

MINUTES of the Regular Meeting of the
City Council, held in the Council
Chambers, City Hall, on Monday, March
1st, 1965, at 8:00 P.M.

Present:

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

Acting Mayor Chadwick advised that Mayor Cates was unable to be present this evening owing to illness.

The City Clerk read a note from Mayor Cates thanking her fellow Council members for the flowers sent to her during her recent stay in hospital, and for the good wishes she had received.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on February 15th, 1965, and of the Special Meeting of Council held on February 19th, 1965, be taken as read and adopted, copies of same having been previously given to all Members of Council. Carried.

CORRESPONDENCE

From Hoymac Contractors Ltd., asking if Council would agree to them purchasing and developing a site on the south-east corner of Third Street and Mahon Avenue for their Company's operation.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be referred to the Legal and Zoning Committee for study and recommendation. Carried.

From the North Vancouver Safety Council applying for a grant of \$350.00 for the year 1965, and enclosing a copy of their financial statement.

Moved by Alderman McDevitt, seconded by Alderman Jardine that the above application be referred to the 1965 Estimates. Carried.

From Blane Fullerton and White Ltd., renewing their request to Council for a change in the zoning at 1609 St. Andrew's Avenue to permit construction of an apartment block.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above application be referred to the Zoning Committee for action, and in the meantime all members of Council view this property during the next few days.

Acting Mayor Chadwick said he hoped that Council would be able to come up with a decision in time for the next regular Council meeting.

The motion was then put and carried.

From Dr. R.E. Earnshaw, 1935 Lonsdale Avenue, opposing parking meters.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that this letter be referred to the Traffic and Safety Advisory Committee for study and report.

Alderman Jardine referred to a shopping centre he had recently seen in Miami, where no cars are permitted, but where small public passenger vehicles operate, charging 10¢ per ride. He said that these vehicles will stop at any shop desired by the passenger. He said that all parking is done on the side streets, so that there is no cross traffic at all, and merchants have parking provisions in their back lanes. He said that he was very impressed with this arrangement, and that it would work very well in the Upper Lonsdale area.

The motion was then put and carried.

From the North Vancouver Business Association opposing any suggestion of parking meters on city streets, and enclosing a copy of their recent report requesting angle parking on certain side streets, etc., currently being studied by the Traffic and Safety Advisory Committee.

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

Discussion followed.

The motion was then put and carried.

From the North and West Vancouver Hospital Society, advising that they intend to purchase the south half of the former St. Christopher School site on 14th Street for hospital purposes, and stating that the City should not develop it for a parking lot.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that this letter be referred for study and report by the Zoning Committee.

Alderman McDevitt said that he resented the tone of this letter, which implied that the Hospital Society has decided the future of this site without any reference to Council.

The motion was then put and carried.

From Mr. A. Calli, 855 East 17th Street, with respect to Local Improvement frontage tax, etc.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be referred to the Finance and Legal Committee for consideration and recommendation, and that in the meantime the City Assessor be asked for a report to Committee on this matter. Carried.

From the Public Works Association of B.C., inviting the Council to become a Public Agency member.

Moved by Alderman Jardine, seconded by Alderman Dewhurst that the City of North Vancouver accept the invitation of the Public Works Association of B.C. to become a Public Agency member of the Association, and that the required membership fee of \$25.00 for 1965, be paid. Carried.

From the Canadian Cystic Fibrosis Foundation, asking for permission to hold a Tag Day on December 18th, 1965.

The City Clerk advised that normally the Mayor has control over granting permission for Tag Days, but that Mayor Cates had referred this application to Council for guidance.

Moved by Alderman McDevitt, seconded by Alderman Jardine that the above application be referred for consideration by the Committee Meeting of all Council Members, scheduled for March 8th, 1965. Carried.

From Mrs. W.R. Patey, 1945 Grand Boulevard, opposing any proposed application to rezone the east side of St. Andrew's Avenue between 15th and 16th Streets for Apartment use.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be referred to the Zoning Committee for consideration and recommendation. Carried.

From the North Vancouver Chamber of Commerce, asking the City to sell the property occupied by the Chamber at 131 East Second Street for a nominal sum.

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

From the North Vancouver Recreation Committee, advising that they intend to employ a Clerk of Works to supervise the construction of the new Recreation Centre.

Acting Mayor Chadwick advised that the Recreation Committee had felt that it was in the best public interest to have a Clerk of Works on the job for a project of the magnitude of the Recreation Complex.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this Council approve of the Recreation Committee calling for applications for a Clerk of Works and request the Committee to forward the names of the applicants to Council together with the Committee recommendation. Carried.

From Alderman J.A.W. Chadwick, reporting on a recent meeting of a Special Committee to discuss the future operations of the North Vancouver Memorial Community Centre.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this report be referred for consideration by the Finance and Legal Committee.

Acting Mayor Chadwick said that another meeting of this Special Committee had been held last week, at which time several changes were made in the draft Agreement, the most important being that the tentative date of change-over was to be the 1st of July instead of the 1st of January, owing to the fact that the School Board has allocated in their 1965 Budget maintenance monies for the Centre up to July 1st.

The motion was then put and carried.

Letter from the National Harbours Board proposing a new arrangement for an underpass of Brooksbank at the Canadian National Railway crossing.

Letter from Brandywine Logging Co. Ltd., advising that the proposal of the National Harbours Board referred to above is not satisfactory to their tenants on the adjoining land.

Letter from Brandywine Logging Co. Ltd., to the National Harbours Board suggesting certain alternatives for settling the matter of the underpass on Brooksbank Avenue.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the foregoing three letters be referred for consideration by all Council Members in Committee on March 8th, 1965.

Discussion followed.

The motion was then put and carried.

From the North Vancouver Public Library enclosing their 1965 Budget.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the 1965 Budget of the Municipal Library in the amount of \$43,634.00 be referred to the 1965 Estimates for consideration. Carried.

From Mrs. M.L. Marshall, 359 East 13th Street, asking for an extension of time, etc., in which to connect to the public sewer.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the extension given to Margaret L. Marshall of 359 East 13th Street on June 16th, 1964, requiring her to connect her residence to the public sewer by December 31st, 1964, be extended until December 31st, 1965, subject to the City's requirement that the connection be made immediately if a health menace should arise in the meantime.

The City Clerk referred to the paragraph in Mrs. Marshall's letter which stated that there are other affected owners in the area who have not been requested to connect up to the sewer, and stated that all property owners except Mrs. Marshall, who were required to connect to the 13th Street sewer have already connected, and that any owners in this area who have not connected are those required to connect in the lane.

The motion was then put and carried.

From the Standard Oil Co. of B.C. Ltd., advising that the Company is prepared to accept the City's offer of \$6,000.00 for their property on Westview Drive.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the necessary By-law be prepared to expend the sum of \$6,000.00 for the purchase of Lots 47 & 48, Block 224, D.L. 544, in accordance with the requirements of the Expropriation By-law governing this matter.

Discussion followed.

The motion was then put and carried.

From the Lower Mainland Regional Planning Board to Alderman Chadwick, advising of new proposals affecting the City's Zoning By-law and Plan.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Lower Mainland Regional Planning Board be authorized to submit its reports on the proposed new Zoning By-law (as requested by the 1964 Council) in the manner proposed in the letter dated February 12, 1965, from the Board to Alderman J.A.W. Chadwick, Chairman of the Zoning Committee, except that the Board is to give priority to the By-law text;

AND FURTHER THAT the Board's Planner be authorized to discuss the text of the proposed by-law with the Planners of the District of North Vancouver, with a view to standardizing the nomenclature, definitions, etc. of the Zoning By-law of both municipalities;

AND FURTHER THAT the employment of the Board as aforesaid shall be on a basis of \$40.00 for each day that the services of the Board are so employed, up to a maximum of 60 days.

Discussion took place.

The motion was then put and carried.

From the District of West Vancouver, enclosing a report on the V.O.N. Housekeeping Services Committee, etc.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Provincial Government be asked to recognize the need for assistance to the V.O.N. Housekeeping Services by providing for a subsidy for this service so as to make it available to a wider segment of the population. Carried.

From the Canadian Federation of Mayors and Municipalities enclosing an invitation to send a representative to the Annual Conference to be held in Windsor, Ontario, from May 17th to 20th, 1965.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Mayor Carrie M. Cates be appointed as the City's delegate to the 1965 Convention of the Canadian Federation of Mayors and Municipalities to be held in Windsor on May 17th to 20th, 1965, and that her necessary expenses in this regard be paid by the City. Carried.

From W.R. Cooke-Dallin, 334 East 22nd Street, complaining of drainage.

Moved by Alderman Dewhurst, seconded by Alderman Jardine that Mr. W.R. Cooke-Dallin, 334 East 22nd Street, be advised that the matter about which he is complaining in his letter, received by the City Clerk on February 12th, 1965, is under study, and it is hoped that corrective action can be taken during 1965.

The City Clerk asked if the corrective action referred to in the resolution is the extension of the storm sewer referred to by Mr. Cooke-Dallin in his letter, and was advised that this was the case.

Acting Mayor Chadwick asked if the City Clerk would get full details from the City Superintendent on this matter and elaborate on the resolution in accordance with the information received when he writes to Mr. Cooke-Dallin.

The motion was then put and carried.

From Mr. E.C. Raven, 414 East 13th Street, complaining of the condition of the boulevard in front of his property, etc.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be referred for consideration by all members of Council in Committee on March 8th, 1965. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter from Crest Construction Ltd., asking if the City would make available several unserviced lots in the 500 Block West 21st Street.

Moved by Alderman McDevitt, seconded by Alderman Suttis, that this application be referred to the Finance and Legal Committee to consider whether any change of policy is warranted with respect to the City's present practice of selling serviced property only. Carried.

Acting Mayor Chadwick asked if he was correct in his understanding that all Council members would be attending the dinner on March 3rd, 1965, in honour of Premier Bennett, and was advised that this was so.

DUE ACCOUNTS

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

95	Finance	\$ 3,091.44	
96	Finance	174.25	
97	Finance	1,424.23	
107	Finance	90.00	
108	Finance	202.90	
99	Police	23.12	
100	Police	96.75	\$ 5,102.69 Carried.

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

104	Building	\$ 6,000.00	
101	Building	665.57	
105	Waterworks	5.15	
106	Public Works	90.00	
103	Public Works	5.15	
94	Public Works	2,633.50	
102	Public Works	4,073.62	
93	Public Works	117.83	\$13,590.82 Carried.

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

98	Fire	\$ 1,840.08	\$ 1,840.08 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

109	Health & Civic Affairs	\$ 105.40	
110	Health & Civic Affairs	\$19,920.45	
111	Health & Civic Affairs	16,858.85	\$36,884.70 Carried.

REPORTS OF COMMITTEES

When submitting their recommendations this evening, the Chairmen or Acting Chairmen gave a short background explanation.

FINANCE & LEGAL COMMITTEE

Alderman Suttis, acting for Alderman Chadwick, submitted the following recommendations on behalf of the Finance and Legal Committee:

RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 18, Block 130, District Lot 274, and known as 372 East Third Street, a nuisance and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community and further

THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling

down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1965, shall be added to and form part of, the taxes payable in respect of Lot 18, Block 130, District Lot 274 as taxes in arrear.

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

RECOMMEND that the Council authorize the Licence Inspector to discuss the general subject of home occupation licences with representatives of the other North Shore municipalities and report his findings back to this Council.

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

Acting Mayor Chadwick advised that this recommendation has come about as the result of a letter from the Hairdressers Association of B.C., expressing concern at the increasing number of business licences being issued to individuals, authorizing them to operate beauty salons in their homes.

The motion was then put and carried.

Alderman McDevitt then submitted the following recommendations on behalf of the Chairman of the Finance and Legal Committee:

RECOMMEND that the Lower Mainland Regional Planning Board be advised that Council has received an opinion from its Solicitor that the Board is not legally established and therefore the City of North Vancouver is not prepared to continue on as a member or pay the assessments required by the Board.

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

RECOMMEND that the 1965 School Budget of School District No. 44 be approved by this Council.

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

Discussion followed, with Acting Mayor Chadwick advising that the School Board has attributed the increase in their 1965 Budget over last year's budget to the fact that there is a 7½% increase in school enrolment.

The motion was then put and carried.

Alderman Suttis submitted the following recommendation on behalf of the Finance and Legal Committee:

RECOMMEND that Lots 2, 3 and 4, and 6, 7 and 8, in Block 168, District Lot 274, on the south side of First Street between St. Andrew's and St. Patrick's Avenue be removed from the City's sales list and placed on reserve for future sale to the Kiwanis Senior Citizens Homes Ltd. as soon as the latter has been able to arrange purchase of an intervening privately-owned lot.

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

Acting Mayor Chadwick asked the City Clerk if this was not, in fact, giving the Kiwanis Senior Citizens Homes Ltd. an option on this property, contrary to the provisions of the Municipal Act.

The City Clerk advised that the Kiwanis organization must have some indication that these lands will be available to them before they conclude arrangements to purchase the privately owned property required to complete the site. He said that he did not believe that this could be construed as giving a legal option on the property.

The motion was then put and carried.

Alderman McDevitt then submitted the following recommendation on behalf of the Finance and Legal Committee:

RECOMMEND that the necessary By-law be prepared to borrow a sum not exceeding \$600,000.00 from The Royal Bank of Canada pending receipt of 1965 tax funds.

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

Alderman Suttis submitted the final recommendation for this evening on behalf of the Finance and Legal Committee as follows:

RECOMMEND that the necessary By-law be prepared to expend the sum of not more than \$1,950.00 for the purchase of a 1965 Plymouth Savoy, four-door sedan, for the Police Department, and that such purchase be made from Johnston Motor Co. Ltd.

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

Alderman Suttis advised that tenders were called for the purchase of this vehicle, and that the lowest tender had been received from Johnston Motor Co. Ltd.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

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

RECOMMEND that the following basic standard be adopted as a policy of this Council in considering applications for the purchase of City industrial lands south of Third Street and west of Donaghy Avenue and in Block E, D.L. 272, at the corner of Fourth Street and Kennard Avenue:

- (a) The proposed initial building on the site must have a minimum value, based on the current assessment formula (double the assessed value) of at least \$100,000. per acre, exclusive of land development costs and the value of machinery.
- (b) The proposed industry must have a minimum of twenty employees per acre employed at the outset of the operation. However, this requirement may be reduced if there is a substantially larger improvement value per acre than the minimum standard required in (a) above.

- (c) The proposed industry must be basically a manufacturing, fabricating, processing, assembling, or other similar operation.
- (d) The proposed industry must have a minimum building area to site area ratio of 1 to 2½.
- (e) The proposed industry must be free of any nuisance factor relating to noise, smell, smoke, or effluent, etc.

AND THAT a copy of the above policy be forwarded to the North Vancouver Chamber of Commerce, together with a map and other information with respect to the lands referred to in the Policy Recommendation above stated.

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

The City Clerk asked if an enquiry is received from an applicant to build a \$50,000.00 plant on a one-acre site, where it is intended to employ 15 or 20 persons, was the Staff to give any encouragement?

Alderman Suttis said that such an applicant should be encouraged if the Staff was of the opinion that the industry was a desirable one, and the application should be referred to the Industrial Committee for an opinion.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

RECOMMEND that the present policy of permitting the commutation of sewer connection fees under certain circumstances be dropped and instead, a new policy adopted whereby owners who are required by the Health Department to connect to the public sewer would be permitted to apply for such connection with a minimum down payment of \$10.00 and that any unpaid balance on December 31st of the current year would be added to the taxes of that particular owner. Carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Dewhurst submitted the following recommendations on behalf of the Board of Works and Waterworks Committee in the absence of the regular Chairman, Alderman Irwin:

RECOMMEND that the sum of \$2,087.00 be expended from Tax Sale Lands Reserve for the purpose of constructing a 5 ft. concrete sidewalk from 152 feet north of MacKay Avenue, down MacKay Avenue along Marine Drive to the west property line of Lot "A", Resub. 1-10, Block 1, D.L. 265.

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

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

4 ft. concrete sidewalk on the north and south sides
of the 400 Block West 24th Street

AND THAT Mr. Lawrence F. Amskold, 445 West 24th Street be so advised.

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

RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost preparatory to an Initiative By-law for the paving of devil strips in front and rear of existing sidewalks on Lonsdale Avenue from 21st Street south to 8th Street and from Lower Keith Road to Esplanade.

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

RECOMMEND that Mr. H.C. Wilson, 332 East 12th Street, be advised that instructions have been given to lower the storm sewer on his street sufficiently to correct his drainage complaint.

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

RECOMMEND that Mr. R.T. Munro, 402 East 17th Street, be advised that the City follows a policy of constructing lanes under the Local Improvement Section of the Municipal Act, such works being undertaken upon a petition signed by at least two thirds of the owners liable to be specially taxed for the work, with the owners' share of the cost of the work being assessed against each property on a front foot basis, to be paid over a five year period; AND FURTHER THAT Mr. Munro be also advised that if a lane is constructed, a ditch would be placed in the lane at the rear of his property which would serve to cure the drainage problem he complains of.

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

RECOMMEND that all City-owned property on East 22nd Street between Queensbury and Sutherland Avenue be withheld from sale until it is completely serviced.

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

RECOMMEND that Mr. William Griff, 534 West 25th Street, be advised that the City Superintendent has been instructed to try and control water running off Larson School grounds into the lane at the rear of Mr. Griff's property.

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Jardine submitted the following recommendations on behalf of the Parks & Civic Buildings Committee:

RECOMMEND that the City Superintendent be instructed to prepare plans and specifications for the widening of the east-west lane between Eastern Avenue and St. George's Avenue to forty feet, and for the preparation of Lots 21, 20, and that portion of Lot 19 remaining after the said lane widening for a recreation area.

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

RECOMMEND that tenders be called for the provision of janitorial and cleaning services in the Justice Administration Building, 160 East 13th Street, such tenders to be in the hands of the City Clerk not later than 4:00 P.M., Wednesday, March 10th, 1965.

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

Alderman Jardine advised that no reference has been made in this tender to the cleaning of windows, and that it is intended that a separate tender will be called for window cleaning.

The motion was then put and carried.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst advised that there were no recommendations on behalf of this Committee this evening.

LABOUR RELATIONS COMMITTEE

Acting Mayor Chadwick advised that negotiations between the Labour Relations Committee and the Civic Employees Union appear to be bogged down, and that in all probability it will be necessary to go to conciliation.

RECREATION CENTRE COMMITTEE

Acting Mayor Chadwick said the only thing he had to report was that the Committee wished to appoint a Clerk of Works.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Plans and specifications were received from the City Engineering Department with respect to the construction of a lane at the rear of Lot 5, Block 19, D.L. 548 and 549, in the 1800 Block Lonsdale Avenue, west side.

Moved by Alderman McDevitt, seconded by Alderman Suttis that, in accordance with Section 483 of the Municipal Act, the above plans and specifications be now deposited with the City Clerk. Carried.

Further letter from the City Superintendent enclosing plans and specifications with respect to the development of Lots 19, 20, and 21, Block 207, D.L. 545, on Eastern Avenue, for lane widening and recreational purposes.

Moved by Alderman McDevitt, seconded by Alderman Suttis that in accordance with Section 483 of the Municipal Act, these plans and specifications be now deposited with the City Clerk. Carried.

The City Clerk submitted certificates from the City Treasurer advising of the final cost of constructing Local Improvement works under By-laws No. 3313, 3360, 3376, 3377 and Amended By-law 3442, 3417, 3428, 3431, 3446, 3448, and 3454.

Also submitted were statements of assessment from the City Assessor with respect to the following Local Improvement works:

- ✓ Construction By-laws No. 3313, 3360, 3376, 3377 and Amended By-law 3442, 3417, 3428, 3431, 3446, 3448, and 3454.

Moved by Alderman Jardine, seconded by Alderman McDevitt that the above statements from the City Treasurer and the City Assessor be received and filed, and that the City Assessor be instructed to prepare the necessary Frontage Tax Assessment Rolls and mail the necessary notices in connection with the following Local Improvement works:

<u>Description</u>	<u>Cost per Front Foot</u>
Construction of a 20-ft. lane north of 23rd Street from Larson Road west to the west property line of Lots 11 and 22, to serve Lots 11 to 22 inclusive, Block 211, D.L. 544. (Construction By-law No. 3313).	\$ 3.46423
Four ft. concrete sidewalk on the east and west sides of Chesterfield Avenue between 5th and 6th Streets, to serve Lots 17 and 48, Block 112A, D.L. 271/548; and Lot 1 and Lots A, B, and C, Resub. 20/21, Block 120, D.L. 274/548. (Construction By-law No. 3360).	\$ 3.11905
Construction of a 20-ft. lane north of 7th Street between Moody Avenue and Queensbury Avenue, to serve Lots 1 to 26, Block 3, D.L. 273. (Construction By-law No. 3376).	\$ 4.1712
Construction of the north ten ft. of lane north of 15th Street from Moody Avenue west to the west property line of Lot 11; and the 20-ft. lane from the west property line of Lot 11 west to the west property line of Lots 8 and 22, to serve Lots 5 to 22 inclusive, Block 34A, D.L. 550. (Construction By-law No. 3377 and Am. 3442).	\$ 4.43703
Construction of six (6), ten (10) and twelve (12) inch sanitary sewer to serve certain areas of District Lot 550 and District Lot 616. (Construction By-law No. 3417).	\$ 6.963796
Paving of twenty ft. lane west of Lonsdale Avenue from 17th Street to 21st Street to serve portions of Block 6, and Block 19, D.L. 548/549. (Construction By-law No. 3428)	\$ 0.984497
Construction of 4-ft. concrete sidewalk on both sides of 19th Street from Lonsdale Avenue to Chesterfield Avenue to serve portions of Block 6 and 19, D.L. 548. (Construction By-law No. 3431).	\$ 3.29058
Construction of 4-ft. concrete sidewalk on the north and south sides of 4th Street from St. David's Avenue to Ridgeway Avenue, to serve Lots 13 to 24 inclusive of Block 20, and Lots 1 to 12 inclusive, Block 21, D.L. 273. (Construction By-law No. 3446).	\$ 3.648133

<u>Description</u>	<u>Cost per Front Foot</u>
4-ft. concrete sidewalk on both sides of 20th Street from Mahon Avenue to Jones Avenue, to serve a portion of Block 4, D.L. 547/548. (Construction By-law No. 3448)	\$ 3.71778
8-inch and 10-inch sanitary sewer in the lane west of Donaghy Avenue between First Street and Third Street, to serve Lots 8, 9, and 10, Resub. 4, Block X, and Lots 1, 2, and 3, Resub. 6, Block X, D.L. 265. (Construction By-law No. 3454).	\$ 2.663882

AND THAT Council sit as a Court of Revision on Monday, April 12th, 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.

Letter from the Department of Municipal Affairs, enclosing approval for "Short Term Capital Loan By-law, 1965, No. 1".

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

Further letter from the Department of Municipal Affairs enclosing approval for the sale of lots authorized in "Tax Sale Properties Sale By-law, 1965, No. 1".

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

BY-LAWS

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

"Expropriation By-law, 1965, No. 1"

"Tax Sale Properties Sale By-law, 1965, No. 1" Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Sanitation of Food Establishments By-law, 1963, Amendment By-law, 1965" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Sanitation of Food Establishments By-law, 1963, Amendment By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Sanitation of Food Establishments By-law, 1963, Amendment By-law, 1965" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3503.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 1" (Standard Oil property purchase), be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis, that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure 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 3504.

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 2" 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 Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 3505.

Moved by Alderman Dewhurst, seconded by Alderman Jardine that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 2", (sidewalk around Heywood Park), be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 2", be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure 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 3506.

Moved by Alderman Suttis, seconded by Alderman McDevitt, that "Temporary Loan By-law No. 1, of 1965" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Temporary Loan By-law No. 1 of 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 McDevitt, seconded by Alderman Suttis that "Temporary Loan By-law No. 1 of 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 3507.

UNFINISHED BUSINESS

The City Clerk said that he had been asked to write to Mr. Paul Beckman, Solicitor for Else Enterprises Ltd. with respect to Sunday operation of the Discotheque Club on West Third Street. He said that he had written on February 18th, and had subsequently phoned Mr. Beckman, but has received no written communication to date.

Mr. Else was present in the gallery and advised that he had known only last Thursday of the City Clerk's letter, and had been out of town until 5:00 o'clock this evening, which was why no written reply had been given to the City Clerk.

Mr. Else said that he has talked to the City Clerk and also to Alderman Suttis, and after re-reading his letter of application to operate the Discotheque Club, felt that he understood the Council's feelings with respect to Sunday operation. He said, however, that this is the fourth operation of this type that he has run, and he finds that unless these Clubs are run seven days every week they are not an economic venture.

Mr. Else said that he never openly advertises that his establishments are open on Sundays because of the adverse publicity that such an announcement might receive. He said that his North Vancouver Club has not been opening until 1:00 P.M. on Sundays in deference to church goers. He said that he has operated his Victoria Club on Sundays for the past two years, and understands from discussions with the Victoria City Solicitor that Sunday operation is a matter of set policy within each municipality.

Mr. Else said that he has found that "word of mouth" advertisement with respect to Sunday operation was adequate.

Alderman McDevitt reminded Mr. Else that this Council was the only one which had permitted such an operation in the Lower Mainland, and that other Councils had turned this type of Club down. He said that for this reason Council feels that they are being watched, and that complaints with respect to Sunday operation might result in the whole establishment being closed down.

Mr. Else referred again to his Victoria operation, advising that no complaints against its Sunday operation had been received, although it is located between two churches. He said that Sunday is a very important day in his operations, and that the hours on a Sunday make all the difference between an economic and an uneconomic operation. He said that he closes on Sundays at 10:00 P.M.

Alderman Suttis said he could see no alternative but for Mr. Else to come back to Council with a new application which would include the request for Sunday operation.

Mr. Else said that if Council insisted, he must re-apply, since he could not operate economically other than including Sundays, but he felt that the necessity to re-apply would result in the creation of a bad public image for his operation.

Acting Mayor Chadwick suggested that Mr. Else reply to the City Clerk's letter in the light of his remarks this evening and that this letter would be considered at the Committee meeting of all Council Members next Monday evening.

Mr. Else agreed to follow this course of action.

The matter was then referred to the Committee Meeting of all Members on March 8th, 1965.

From Councillor M. Campbell, Chairman of the North Vancouver Recreation Centre Committee, with respect to the employment of an Honorary Solicitor.

Acting Mayor Chadwick advised that at the last meeting of the Recreation Committee it had been decided not to appoint an Honorary Solicitor, but that all matters concerning the City would be referred to the City Solicitor, and all District matters to the District Solicitor, but that the services of an Honorary Solicitor would likely be used when the Celebrations Committee becomes active.

Acting Mayor Chadwick said that a letter to this effect would be forthcoming from the Recreation Centre Committee.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter from Councillor Campbell be received and filed on the understanding that a letter will be received along the lines reported by Acting Mayor Chadwick on this subject this evening. Carried.

Acting Mayor Chadwick said that earlier this evening Council members in Committee had discussed the matter of a lease with the Seven Seas Seafood Restaurant Ltd. and the Seven Seas Marina, and that Alderman McDevitt had a recommendation on this subject:

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Clerk send a letter to the Solicitor for the Seven Seas Seafood Restaurant Ltd. and Seven Seas Marina, advising that the City Solicitor has been asked to prepare a lease with respect to the Seven Seas Seafood Restaurant and Seven Seas Marina, based on a five-year operation, continuous from

June, 1964, plus a two-year renewal with the right of the Corporation to terminate the lease on 180 days' notice during the said two-year period, subject to payment of fair compensation by the City to the Lessee; plus a further five-year extension containing the same termination provision, but with no compensation to be paid if the lease is terminated.

Carried.

ANY OTHER COMPETENT BUSINESS

From the B.C. Hydro and Power Authority with respect to senior citizens' bus fares.

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

From the District of North Vancouver advising that they have agreed to the joint agreement between the City and District with respect to the North Vancouver Recreation Centre Committee.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be received and filed, and the City Solicitor be asked to consider whether or not the matters in the agreement should now be included in By-law form. Carried.

From the North Vancouver Christmas Bureau thanking Council for its help in providing the basement of the Justice Administration Building during the past Christmas season.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be received and filed, and the City Clerk be instructed to enquire whether the North Vancouver Christmas Bureau understands that the facilities used by them in the Justice Administration Building might not be available for their use during the 1965 Christmas season. Carried.

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

Certified Correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Monday, March 15th, 1965 at 8:05
p.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.

Her Worship, Mayor C.M. Cates, called the meeting to order.

MINUTES:

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that
the Minutes of the Regular Meeting of Council, held on March
1st, 1965, be taken as read and adopted, copies of these
Minutes having been previously circularized among all Council
Members. Carried.

CORRESPONDENCE:

Application from the Kiwanis Music Festival for a grant of
\$50.00.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that
the request of the Kiwanis Music Festival for \$50.00 towards
the expenses of the Kiwanis Music Festival this year be not
granted.

Discussion followed.

The motion was then put and carried.

From the Port of Vancouver Development Committee recommending
that new construction of sawmills be discouraged on the water-
front as this is not an optimum use of these facilities.

Moved by Alderman Suttis, seconded by Alderman Jardine that the
Port of Vancouver Development Committee be advised that this
Council agrees with the Port of Vancouver Development Committee
that the location of sawmills on the waterfront is not putting
such land to the best use, and further that in October, 1962,
this Council went on record as opposing any further mill
operations on the waterfront because of the nuisance created by
smoke and noise from such operations. Carried.

From Mr. W. Gentleman, 2545 Lonsdale Avenue, asking that the
wild growth on the 26th Street right-of-way adjacent to his
property be cleared.

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

From the North Vancouver Business Association asking for a meeting with Council Representatives and their Parking Committee.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above request be referred to the Traffic & Safety Advisory Committee for study and report.

Alderman Dewhurst said that a meeting has been set up for tomorrow afternoon at 4:00 p.m. on this subject, at which time, representatives from the Business Association and also from the Chamber of Commerce will be present.

He said that a lot of background work has already been done by the Engineering Department in this regard.

It was agreed that the Traffic & Safety Advisory Committee would continue to handle the background work on this matter and that a meeting between the Business Association Representatives and all Council Members in Committee would then be scheduled.

Alderman Jardine advised that he intended to hire, at his own expense, a Professional to give an Artist's conception as to what could be done to improve the Upper Lonsdale area. He said he hoped to be able to present this within a week or two.

Alderman Jardine was asked whether the Artist's conception would include both the Upper Lonsdale area and the Lower Lonsdale area, with Alderman Jardine advising that at the present time, he was referring only to the Lonsdale area between 12th and, say, 17th Streets.

Further discussion followed.

The motion was then put and carried.

From the Lower Lonsdale Redevelopment Committee with respect to the need for improved parking facilities, etc.

Moved by Alderman McDevitt, seconded by Alderman Irwin that this letter be referred to the Traffic & Safety Advisory Committee for study and recommendation. Carried.

From the Union of B.C. Municipalities urging Councils to support the School Boards in obtaining suitable changes to the present School financing formula.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that School District No. 44 (North Vancouver) be asked to comment on the above letter from the Union of B.C. Municipalities and advise also of the plans they have in this regard.

Carried.

From the Building Inspectors Association of B.C. inviting the City to be represented at the Association's 10th Annual Conference to be held in Nelson on May 6th and 7th, 1965.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the Building Inspector, Mr. E. Neale, attend the above Convention and that his necessary expenses in this regard be paid by the City.

Alderman Chadwick said that he believed that it was necessary to set a specific limit on such expenses in cases such as this.

Discussion followed.

The motion was then put and carried.

Circular letter from the Union of B.C. Municipalities advising of arrangements made for a visit of B.C. Municipal Officials to Quebec prior to the 1965 Federation Convention.

Moved by Alderman Chadwick that the Union of B.C. Municipalities be advised that this Council requires no financial assistance with respect to the proposed visit of B.C. Municipal Officials to Quebec in May 1965, and that if Her Worship, Mayor C.M. Cates is not able to take part in the Quebec visit, Council will appoint an alternate delegate to visit Quebec in her stead.

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

Mayor Cates said that she would certainly visit Quebec if at all possible and would advise Council of her decision at an early date.

Discussion followed.

The motion was then put and carried.

From V.B. Humphrey Construction Ltd., asking for the re-zoning of the south-east corner of Mahon Avenue and Third Street for industrial use.

Further letter from V.B. Humphrey Construction Ltd., dated March 15th, 1965, giving details as to the use to which the above site would be put if purchased by the Company after suitable rezoning.

Letter from Boulton, Sweet & Co. Ltd., Agents for the Fraser Valley Milk Producers Association, owners of the property on the south-east corner of Mahon & Third Street, described as Lots 1 - 4 inclusive, Block 137, D.L. 271. applying for rezoning.

Further letter from Boulton Sweet & Co. Ltd., dated March 15th, 1965, advising that V.B. Humphrey Construction Ltd. is purchasing Lots 1 - 4 inclusive, Block 137, D.L. 271, subject to suitable rezoning, as set out in the above letters from V.B. Humphrey Construction Ltd.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letters be tabled inasmuch as there is a further letter on this subject to be considered later on this evening.

Carried.

From the North Shore Union Board of Health enclosing their 1965 Provisional Budget and 1964 Financial Statement.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the 1965 Provisional Budget of the North Shore Union Board of Health as enclosed with its letter of February 26th, 1965, and totalling \$338,511.00 be referred to the 1965 Estimates for consideration.

Carried.

From P. Collings, Solicitor, on behalf of F. Lackmance, owner of Lots 11 - 16 inclusive, Block 154, D.L. 274, adjacent to Sadler Park, 200 Block East 2nd Street, opposing the proposed location of a new Neighbourhood House building on the Sadler Park site.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. P. Collings be thanked for his letter of February 25th, 1965 on behalf of Mr. F. Lackmance, and opposing the proposed location of North Shore Neighbourhood House on property adjacent to his client's property on the south side of East Second Street, and that he be advised that the proposed site was selected after a study of the lower part of the City by the Community Chest and Council. Carried.

From Chalet Motors Ltd., and T.C. MacMillan applying for an amendment to the Zoning By-law to permit construction of a garage on Lots 31 & 32, Block 132, D.L. 274 in the 100 Block East 3rd Street, north side.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of Chalet Motors Ltd., 104 East 3rd Street, for an amendment to the Zoning By-law, 1958, to permit the construction of a garage on Lots 31 and 32, Block 132, District Lot 274, be referred to the Advisory Planning Commission for a report, AND FURTHER that a Public Hearing of Council be held at 7:00 p.m. on April 12th, 1965, to consider an amendment to the Zoning By-law which would strike out the 200 foot restriction against garages being constructed near a firehall, public or private school, playground, public library, church, hospital, children's or semi-public institutions.

Alderman Chadwick pointed out that this motion did not concern itself with a Service Station since the applicants intended to operate a garage only.

The motion was then put and carried.

From Doug Yates, photographer, complaining of certain treatment allegedly received from the Licence Inspector.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council express its regrets to Mr. Doug Yates for the treatment accorded him by the City's Licence Inspector in handling communications involving the Licence Department with respect to the new licence fee schedule and other matters, and that Mr. Yates be advised in reply to his letter of January 19th, 1965 that the increase in licence fees was due to a redrafting of the City's licence by-law which was required because of changes to the Municipal Act and that the additional revenue being received from the increased licence fees goes into General Revenue and is for the benefit of the whole municipality. Carried.

From H.A. Roberts Ltd. with respect to a proposal for the development of wharf facilities at the foot of Chesterfield Avenue.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter from H.A. Roberts Ltd. concerning a possible dock development at the foot of Chesterfield Avenue be referred to the Industrial Committee to meet with the applicants. Carried.

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Alderman Chadwick referred to the item on the Agenda Paper concerning Mr. Doug Yates, Photographer, and particularly to a statement in the letter concerning an alleged "moonlighting" Photographer.

Alderman Chadwick said that the person referred to has had a City licence to operate for some years.

From Reeve Emmott of Burnaby, asking for endorsement of a Pacific Sports Centre as a project to mark the centenary of the union of the Crown Colonies of Vancouver Island and the Mainland of British Columbia in 1966.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the District of Burnaby be advised that Council is pleased to endorse their proposed Pacific Sports Centre as a Provincial project to mark the Centenary of the union of the Crown Colonies of Vancouver Island and the Mainland of British Columbia in 1966 as outlined in the letter from the District of Burnaby dated February 26th, 1965 and accompanying brief.

Alderman Chadwick asked if Council endorses this project, the City of North Vancouver would be, in effect, forfeiting its own Centennial grant, and he was advised that this would not be the case.

The motion was then put and carried.

From Mrs. Bernice White, 341 St. Patricks Avenue, complaining of road conditions, etc.

3 Moved by Alderman Irwin, seconded by Alderman Jardine that Mrs. Bernice White, 341 St. Patricks Avenue, be advised that the surfacing of St. Patricks Avenue between 3rd and 4th Streets, is being referred for consideration in the 1965 Capital Budget, but that it is not City policy to surface lanes in residential areas. Carried.

From Keith Plumbing and Heating Co. Ltd., asking for permission to blacktop the boulevard and park cars thereon at 106 West 17th Street.

Moved by Alderman Irwin, seconded by Alderman Jardine that Keith Plumbing and Heating Co. be advised that the City is unable to grant the request contained in their letter of March 1st, 1965, with regard to boulevard parking, etc., as this would be contrary to Section 180(1)(a) of the "Motor Vehicle Act" and that Keith Plumbing & Heating Co. be advised also that it has been City policy for some years that sidewalks be constructed of concrete and not blacktopping and that if the Company wishes any further information in this regard, the Engineering Department will be pleased to supply it. Carried.

4 From George Desautels, 502 East 6th Street complaining of the destruction of a bridge crossing by municipal crews.

Moved by Alderman Irwin, seconded by Alderman Jardine that Mr. George Desautels, 502 East 6th Street, be advised that the City policy with respect to the installation of concrete culverts over private crossings is that the City will install such culvert upon payment by the property owner of \$3.00 per foot of culvert requested, and that as soon as Mr. Desautels has deposited the required amount, construction of his culvert can take place.

Discussion followed.

The motion was then put and carried.

From the North Vancouver Memorial Community Centre requesting the construction of six additional tennis courts.

Moved by Alderman Jardine, seconded by Alderman Irwin that the North Vancouver Memorial Community Centre be advised that the Parks Committee will give early consideration to the subject of constructing extra tennis courts within the City, but that it is unlikely that these new tennis courts could be ready for tournament play in 1965. Carried.

From the North Vancouver Recreation Centre Committee recommending the appointment of Mr. Ben Wolfe as Clerk of Works for the Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Jardine that Mr. Ben Wolfe be appointed as Clerk of Works at a salary of \$624.00 per month (including holiday pay) providing his credentials are acceptable to the Recreation Committee and that any additional costs with respect to this employee be borne by the Architect.

Discussion followed.

The motion was then put and carried.

From the North Vancouver Recreation Centre Committee suggesting the appointing of the City Superintendent and the District Engineer to authorize change orders for the Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Jardine that City Superintendent J.M. Greenwood or District Engineer Geo. Meckling be authorized by the Council to approve or disapprove of any emergent change orders in the plans and specifications of the North Vancouver Recreation Centre provided such emergent change orders are first approved by Messrs. Ehling and Brockington, the Architects for the said Centre. Carried.

From E.J. Lindsay, 545 Thetford Place, West Vancouver, recommending that the Municipalities place money by-laws to pay for the cost of approach roads to freeways.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from E.J. Lindsay, 545 Thetford Place, West Vancouver, B.C., re approach roads to freeways be received and filed. Carried.

The City Clerk advised that a letter had been received after the compilation of the Agenda Paper, from the Lower Mainland Regional Planning Board.

Agreed to hear this letter.

From the Lower Mainland Regional Planning Board extending an invitation to Council to send a representative to the forthcoming General Meeting of the Board on March 18th to discuss the City's recent decision not to continue on as a Member of the Board.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Lower Mainland Regional Planning Board be advised that in view of this Council's decision not to continue on as a Member of the Board nor to pay the assessment levied for membership, that this Council will not be sending a representative to the General Meeting of the Board to be held on March 18th, 1965.

APPLICATIONS TO PURCHASE PROPERTY

From Mrs. F.L. Webster, 845 East 14th Street, applying to purchase the west ten feet of a portion of Hendry Avenue adjoining her property.

It was noted that the City Clerk, in his report of March 12th, 1965, recommended against any alienation of a street allowance unless the Engineering Department are firm in their belief that such allowance will never be used in the future.

The City Clerk advised that he had discussed this matter with the City Superintendent and he is also in agreement with these views, especially since this right-of-way provides access for the East-West lane directly south.

Moved by Alderman Chadwick, seconded by Alderman Jardine that Mrs. F.L. Webster, 845 East 14th Street, be advised that Council is not prepared to sell her a portion of Hendry Avenue as requested by her for the reasons set out by the City Clerk above. Carried.

From Irwin & Billings Co. Ltd. enquiring as to whether K.S. Maude Industrial Electric Ltd. could buy additional property for their plant on East Third Street.

Alderman Irwin asked that it be recorded that he is taking no part in this discussion.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Finance & Legal Committee for consideration and recommendation and that in the meantime, the City Superintendent be asked to report to the Committee on this matter. Carried.

The City Clerk referred to the fact that Rycroft Hotel Limited had been given until today to register as a B.C. Company. He said that he had today received a letter from the Company Solicitors, Ratcliff, Kitchen & Reecke, advising that some unexpected delays had been encountered in affecting this registration and asked for an extension of the time limit previously imposed.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Rycroft Hotel Limited be granted an extension of time until April 12th, 1965 in which to become a registered Company within the Province of British Columbia. Carried.

TENDERS

The City Clerk advised that Tenders for the Janitorial and Cleaning Services in the Justice Administration Building were opened last Wednesday, March 10th. He read a letter from the Purchasing Agent, Mr. G. Brewer, with respect to these tenders recommending that the low tender submitted by National Building Maintenance Ltd. be accepted.

Moved by Alderman Jardine, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute an agreement with National Building Maintenance Ltd. for a three-year period commencing March 19th, 1965 to provide for janitorial and cleaning services in the Justice Administration Building in accordance with the terms and conditions set out in the tender from the Company dated March 10th, 1965.

Carried.

DUE ACCOUNTS

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

112	Finance	\$	237.20	
113	Finance		11,407.95	
114	Finance		6,436.11	
115	Finance		32,658.09	
116	Authorization		3,412.17	
117	Police		2,522.33	
118	Police		<u>2,667.37</u>	\$ 59,341.22 Carried.

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

119	Public Works	\$	10,490.78	
120	Public Works		32,574.24	
121	Public Works		5,591.14	
122	Public Works		545.96	
123	Public Works		4,751.39	
124	Waterworks		3,586.78	
125	Waterworks		<u>400.91</u>	\$ 57,941.20 Carried.

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

126	Parks	\$	4,384.62	
127	Parks		1,281.00	
128	Building		5,042.17	
129	Building		<u>1,907.74</u>	\$ 12,615.53 Carried.

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

130	Fire	\$	<u>14,825.23</u>	\$ 14,825.23 Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

131	Transportation & Light	\$	<u>3,166.99</u>	\$ 3,166.99 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

132	Health & Civic Affairs	\$	<u>5,579.82</u>	\$ 5,579.82 Carried.
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REPORTS OF COMMITTEES:

On the submission of each recommendation, the appropriate Chairman gave the necessary background details.

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the necessary by-law be prepared to remove the highway dedication from that portion of St. George's Avenue south of Esplanade to enable the City to dispose of this street end to Burrard Dry Dock Co. Ltd., it being understood that any sale would be subject to proper easements to protect the City's facilities therein and that proper plans approved by the City's Engineering Department must also be deposited by the Company, and further provided that the Company will be required to pay the full cost of constructing the storm sewer in accordance with plans approved by the City's Engineering Dept.

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

RECOMMEND that Mrs. W.R. Patey, 1945 Grand Boulevard, be thanked for her letter of February 22nd, 1965, opposing any high-rise area on the east side of St. Andrew's Avenue between 15th and 16th Streets, and advised that her comments will be kept in mind during the Council's general review of zoning in the City.

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

RECOMMEND that the application from Blane, Fullerton & White Ltd. for the rezoning of property at 1609 St. Andrew's Avenue for apartment purposes be referred to the Advisory Planning Commission for a further report, and that a Public Hearing of the Council will be held at 7:15 p.m. on April 12th, 1965 to consider an amendment to the Zoning By-law, 1958 to provide for the rezoning of the said property from RT - 2-family district to RA - apartment district.

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

RECOMMEND that the application of V.B. Humphrey Construction Ltd. for the use of property on the south-east corner of Mahon Avenue and Third Street for a light industrial operation be referred to the Advisory Planning Commission for a recommendation, and the company advised accordingly, AND THAT Hoymac Contractors Ltd. be advised that Council understands that they have withdrawn their application for this property AND FURTHER THAT Boulton, Sweet & Co. Ltd. be also advised of Council's action.

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

RECOMMEND that no change be made in the City's policy at this time with respect to the sale of City land but that at some time in the near future a Committee Meeting of all Council Members decide whether or not the present policy of not selling unserviced land should be reviewed and Crest Construction Ltd. be so advised.

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

Alderman Chadwick asked that consideration of the Council's policy with regard to the sale of City lands be given at the next Committee Meeting of All Council Members.

The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick reported that the Labour Relations Committee had met with Union Representatives and the Conciliation Officer, Mr. Laffling, recently.

He said that he felt that the terms agreed upon were fair and had been advised that the Union Executive is recommending that their Membership also approve of them. He said that his Committee is therefore recommending as follows:

RECOMMEND that the Mayor and City Clerk be authorized to sign a renewal of the Agreement with the North Vancouver Civic Employees Association for the year 1965 with the following changes:

Wage Increase

2 Basic labour rate to be increased to \$2.30 per hour.
Balance of the staff to receive a 5% increase across the board.

Severance Pay

Amendment to present Severance Pay clause to provide for an increase from 1-1/2 days to 2 days pay for each year of service payable to those employees leaving the service of The Corporation other than on retirement, after ten years or more of service; also an increase from 3 days to 4 days pay for each year of service for those employees retiring from the service of The Corporation in accordance with the definition of "Retirement" as set out in the 1964 Agreement.

Tool Allowance

Tool Allowance of \$10.00 per month to each of the three Mechanics.

Anomalies

- 1) Hourly rate of the Storekeeper-Painter to be increased from \$2.63 to \$2.73 per hour.
- 2) Superannuation Coverage to be continued where The Corporation wishes to employ an employee after the maximum retirement age.
- 3) Elimination of Article XV, Section 7 in the present Agreement which states that the Agreement is subject to any Corporation By-laws.
- 4) New range for Draughtsman IIA of \$443.00 - \$526.00 monthly.

5) Payment of Tradesman rate of pay of \$2.63 per hour to Mr. R. Girard, Equipment Operator II

PROVIDED that these changes are also accepted by the North Vancouver Civic Employees Association.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis advised that there were no recommendations to submit this evening on behalf of his Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

RECOMMEND that the following Resolution be approved by this Council and forwarded to the Canadian Federation of Mayors and Municipalities for consideration at its 1965 Convention:

WHEREAS the provision of an education commensurate with the ability of young Canadians is a basic requirement to enable Canada to reach its full destiny among the nations of the world;

AND WHEREAS the provision of education is under the British North America Act the prime responsibility of the Provincial Governments of Canada;

AND WHEREAS the Municipal Governments of Canada are required to make grants to aid the said Provincial Governments in providing such educational facilities;

AND WHEREAS the costs of education have now reached such proportions that it is imperative that Canada grant further financial aid to the Provinces and the Municipalities for educational purposes;

2 THEREFORE BE IT RESOLVED THAT the Canadian Federation of Mayors and Municipalities petition the Federal Government of Canada to reach new financial arrangements with the Provinces of Canada under which the said Provinces will be able to provide young Canadians with an opportunity to receive a full education, particularly in the secondary, vocational, and university fields, at a cost within the reach of all students.

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.

POLICE COMMITTEE

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

RECOMMEND that the complaint from Mr. A. Schierman of 321 West Fourth Street of February 12th, 1965 concerning disturbances in his area has been investigated by the Police and by the Police Committee and that it is the opinion of Council that most of the problems in the area are the result of neighbourhood squabbles and family feuds brought on by personality differences; however, the Police will continue to provide preventative patrols in the area in question with a view to reducing these disturbances if at all possible.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that the sum of \$113,465.00 be expended from Tax Sale Lands Reserve for the purpose of servicing that portion of D.L. 616 already serviced by sanitary sewers as follows:

STORM SEWERS:

Construction of a 10", 12", 15", 18", 21", 24", 30" and 36" Storm Sewer on 14th Street from Rufus Avenue to Sutherland Avenue and North on Sutherland Avenue to 14th Street to 145'± North of 16th Street; on 15th Street from Sutherland Avenue to 400'± East and in the lane North of 15th Street from the lane East of Sutherland East a distance of 147'±; on 16th Street from Sutherland East a distance of 400'± and in the lane North of 16th Street from the lane East of Sutherland East 250'±

\$ 66,305.00

WATERMAINS:

14th Street from Gladstone Avenue to Rufus Avenue 6" - 419'± @ \$8.00	\$ 3,352.00	
16th Street from Sutherland Avenue to Rufus Avenue 6" - 1998'± @ \$8.00	15,984.00	
16th Street from Sutherland Avenue to the West 4" - 167'± @ \$8.00	<u>1,336.00</u>	20,672.00

ROADS - GRAVEL:

1 14th Street from Williams Avenue to
Rufus Avenue
1033'± @ \$8.00 \$ 8,264.00

16th Street from Boulevard to
Rufus Avenue
2278'± @ \$8.00 18,224.00 \$26,488.00

Total Immediate Cost of Servicing
the Remaining City owned Property
in this Area, thus making it
available for sale and building \$113,465.00

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

2 Alderman Dewhurst asked if when a policy discussion is held
with respect to the sale of City property, a breakdown of the
cost of preparing the City land in District Lot 616 could be
provided including all matters which would enter into the
picture.

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that the City Superintendent Mr. J.M. Greenwood be
authorized to attend the National Convention of the American
Waterworks Association to be held in Portland, Oregon from
June 27th to July 2nd, 1965 AND THAT his necessary expenses
in this regard be paid by the City.

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

PARKS & CIVIC BUILDINGS COMMITTEE

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

x RECOMMEND that the letter from the District of North Vancouver,
dated June 22nd, 1964, suggesting that the City and District
might share the costs of certain District Parks adjacent to
City boundaries, be received and filed.

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

In reply to a question, Mayor Cates advised that last year while
she was Chairman of the Parks Committee, she had several times
approached Councillor Margaret Campbell on this subject but that
each time had been advised that Councillor Campbell was awaiting
a report from the District Parks Committee.

The motion was then put and carried.

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TRANSPORTATION & LIGHT COMMITTEE

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

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 McDevitt expressed surprise that the Committee had returned with a recommendation identical to the one which Council had previously referred back to them. He said that he must point out again that the children involved here are primary pupils and accordingly are unpredictable. He said that some kind of warning sign should be posted.

Discussion followed with Alderman Dewhurst advising that his Committee has gone very carefully into the matter and had been unanimous in submitting this recommendation and he thought, therefore, that no purpose would be served in referring the matter back to Committee.

Further discussion took place.

The motion was then put and carried.

Alderman Chadwick asked if Alderman Dewhurst would see to the re-installation of the white traffic buttons at 8th and Lonsdale. He said that these had been driven out by the snow plows this winter.

Alderman Dewhurst said he would attend to the matter.

RECREATION COMMITTEE

Alderman Chadwick reported that a meeting of this Committee had been held last week to settle the matter of the hiring of a Clerk of Works. He said that at this meeting also, the matter of the Recreation Centre Committee By-law had also been discussed.

The City Clerk reported that he still has not received copies of the Minutes of the meetings of the Joint Recreation Committee and was advised by Alderman Chadwick that copies of all the previous meetings were now being compiled and would be sent to him in the very near future.

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It was reported that various complaints had been received with respect to a dust nuisance created by trucks working in the Recreation Centre site area.

Alderman Chadwick said that he would look into this matter tomorrow.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(March 8th, 1965)

Alderman Chadwick submitted the following recommendations on behalf of the March 8th, 1965 Committee Meeting of All Council Members:

2 RECOMMEND that the letter from the Canyon Heights Parent-Teacher Association, recommending the setting up of a Recreation Commission, be received and filed.

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

3 RECOMMEND that the letter from the Lower Mainland Regional Planning Board dated September 4th, 1964, re discussion of the Regional Plan with members of the Board's Staff be received and filed.

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

4 RECOMMEND that M.G. King, Solicitor, for the Fullerton Lumber Company, be advised that the City is not in favour of filling a waterlot leased by the Company from the City and located west of Fell Avenue.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendation of the Committee Meeting of All Council Members of March 8th, 1965, be adopted. Carried.

5 RECOMMEND that Mr. E.C. Raven, 414 East 13th Street be advised that the Council regrets that due to pressure of time he did not receive prompt consideration of his letter when he attended the Board of Works and Waterworks Committee Meeting on February 22nd, 1965.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendation of the Committee Meeting of All Council Members of March 8th, 1965, be adopted.

Discussion took place.

The motion was then put and carried.

6 RECOMMEND that the owner of the property at 414 East 13th Street be advised that a drainage problem exists in front of this property since it is not connected to the storm sewer, and that the problem should be remedied if such connection is made.

Moved by Alderman Irwin, seconded by Alderman Jardine that the above recommendation of the Committee Meeting of All Council Members of March 8th, 1965, be adopted. Carried.

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COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(March 9th, 1965)

Alderman Suttis submitted the following recommendation on behalf of the Committee Meeting of All Council Members held March 9th, 1965:

RECOMMEND that Council approve of a plan submitted by the National Harbours Board from Swan Wooster Engineering Co. Ltd., being the latter's Drawing No. B-SK1455-004, showing location of proposed Brooksbank Avenue Underpass under the C.N.R. Railway and access to Lot A, Block 32, D.L. 272, Explanatory Plan No. 6508, owned by Brandywine Logging Co. Ltd.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of All Council Members of March 9th, 1965, be adopted.

Alderman Chadwick said he would like it recorded that he is taking no part in the discussion with respect to the above recommendation and the two recommendations listed as Nos. 1 and 2 under the heading of "Committee Meeting of All Council Members, March 9th, 1965" on the Agenda Paper.

Alderman Suttis said that the Council Members had met with the National Harbours Board Port Manager and their Engineer with respect to the construction of an underpass on Brooksbank Avenue.

He said it is clear that until an adequate underpass is constructed, the entire development proposed for D.L. 272 will be hampered.

The motion was then put and carried.

Alderman McDevitt then submitted the following recommendations also on behalf of the Committee Meeting of All Council Members held on March 9th, 1965:

RECOMMEND that the City pass the necessary By-law to dedicate the easterly 20 feet of Lot 8, Block 33, D.L. 272 for public highway purposes.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of All Council Members of March 9th, 1965, be adopted. Carried.

RECOMMEND that the necessary By-law be prepared to regulate the access to Lot A, Block 32, D.L. 272 (Explanatory Plan 6508), owned by Brandywine Logging Company Ltd., in accordance with Section 514 of the "Municipal Act", such regulation to be generally in accordance with discussion held on March 9th, 1965 with representatives of the National Harbours Board.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of All Council Members of March 9th, 1965, be adopted. Carried.

Alderman Chadwick then submitted the following recommendation which had also been approved for submission to Council at the Committee Meeting of All Council Members on March 9th, 1965:

RECOMMEND that the draft Recreation Committee By-law as discussed at the Committee Meeting of All Council Members held on March 9th, 1965 and as amended at the Committee Meeting of All Council Members held on March 15th, 1965 prior to the holding of the regular March 15th, 1965 Council Meeting be approved and submitted to Council for first readings.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of All Council Members of March 9th, 1965, and as amended at the Committee Meeting of All Council Members of March 15th, 1965, be adopted. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Report from the City Clerk advising that four proposed Local Improvements to be constructed on the Initiative Plan may be proceeded with.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the necessary Construction By-laws be prepared to authorize the undertaking on the initiative of Council of the following Local Improvement works:

1. Six Inch Sanitary Sewer on 12th Street to serve Lot 18 to Lot 14 inclusive, Block 73, D.L. 548.
2. Six Inch Sanitary Sewer in the lane south of 4th Street, on 4th Street, and in the lane north of 4th Street to serve Block 17, Lots 1 - 16, and Lots 19 - 24, and Block 24, Lots 1 - 12, Block 25, Lots 1 - 10, D.L. 273.
3. Six Inch Sanitary Sewer on 7th Street and in the lane north of 7th Street from Queensbury to Hendry Avenue, Adderley and the lane north of Adderley from Hendry to Keith Road, lane east of Hendry Avenue from Adderley to the lane south, lane south of Adderley from the lane east of Hendry Avenue to Keith Road, Cloverley Street from Kennard Avenue to Keith Road to serve Block 4 and 5, D.L. 273; Block 1, D.L. 272, Lots 1 - 5 and Lots 23 - 33, Block 3, D.L. 272; Lot A and Lots 1 - 12, Block 3, D.L. 272.
4. Four-foot Concrete Sidewalk on the north side of 13th Street between Ridgeway and West Grand Boulevard to serve Blocks 58 and Y, D.L. 550.

AND THAT the report of the Clerk on this matter be received and filed. Carried.

The Clerk submitted a notice from the Provincial Department of Labour on the appointment of Mr. J.A. Laffling as Conciliation Officer with respect to a dispute with the North Vancouver Civic Employees Association, Local 389.

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

The Clerk submitted amended statements of actual cost from the City Treasurer and the City Assessor with respect to Construction By-laws #3428 and 3432.

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

Carried.

The Clerk then submitted Certificates of Actual Cost from the City Treasurer and the City Assessor with respect to Local Improvement Construction By-laws #3447 and 3469.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the City Assessor be instructed to prepare the necessary Frontage-tax Assessment Rolls and mail the necessary notices in connection with the following Local Improvement Works:

<u>Description</u>	<u>Cost per Front Foot</u>
Construction of a four foot concrete sidewalk on both sides of 5th Street, between St. Andrews Avenue and St. Davids Avenue to serve portions of Block 117 and Block 128, all of District Lot 274. (Construction By-law No. 3447)	\$3.7876113
Construction of a six inch sanitary sewer to serve the North side of 6th Street from Moody Avenue to Sutherland Avenue and the South side of 7th Street from Queensbury Avenue to Sutherland Avenue. Properties to be served are all of Block 7, and Lots 14 to 26 of Block 8, all of District Lot 273. (Construction By-law No. 3469)	\$6.921838

AND THAT this Council sit as a Court of Revision on Monday, April 12th, 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.

Letter from the Department of Municipal Affairs enclosing approval for Tax Sale Properties Reserve Expenditure By-laws No. 3504 and 3506 (Purchase of Standard Oil property and construction of sidewalk near Heywood Park).

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

Carried.

BY-LAWS

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

"Sanitation of Food Establishments By-law, 1963, Amendment By-law, 1965"

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 1"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 2"

"Tax Sale Properties Reserve Expenditure By-law,
1965, No. 2"

"Temporary Loan By-law No. 1, 1965"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that the "Highways Establishing By-law, 1965, No. 2" be now introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that the "Highways Establishing By-law, 1965, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Highways Establishing 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 3508.

The City Clerk advised that the four By-laws listed next on the Agenda Paper were standard Construction By-laws and could be dealt with in one motion if the Council so wished.

Agreed to.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the following By-laws be now introduced and read a first time:

"Sanitary Sewer to serve portion of Block 73, District Lot 548
Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve certain Blocks in District Lot 273
Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve portions of District Lots 272 and 273
Local Improvement Initiative Construction By-law, 1965"

"Thirteenth Street North Side from Ridgeway Avenue to West Grand
Boulevard Concrete Sidewalk Local Improvement Initiative
Construction By-law, 1965"

Carried.

Whereupon the said By-laws were introduced and read a first time.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the following By-laws be read a second time in short form:

"Sanitary Sewer to serve portion of Block 73, District Lot 548
Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve certain Blocks in District Lot 273
Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve portions of District Lots 272 and 273
Local Improvement Initiative Construction By-law, 1965"

"Thirteenth Street North Side from Ridgeway Avenue to West Grand
Boulevard Concrete Sidewalk Local Improvement Initiative Construction By-law, 1965"

Carried.

Whereupon the said By-laws were read a second time in short form.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the following By-laws be read a third time in short form, passed subject to reconsideration and numbered:

"Sanitary Sewer to serve portion of Block 73, District Lot 548
Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve certain Blocks in District Lot 273
Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve portions of District Lots 272 and 273
Local Improvement Initiative Construction By-law, 1965"

"Thirteenth Street North Side from Ridgeway Avenue to West
Grand Boulevard Concrete Sidewalk Local Improvement Initiative Construction By-law, 1965"

Carried.

Whereupon the said By-laws were read a third time in short form, passed subject to reconsideration, and numbered 3509, 3510, 3511 and 3512 respectively.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Recreation Centre Committee By-law" 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 Suttis that the "Recreation Centre Committee 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 McDevitt, seconded by Alderman Chadwick that the "Recreation Centre Committee 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 3513.

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Moved by Alderman Irwin, seconded by Alderman Dewhurst that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 3" 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 3514.

UNFINISHED BUSINESS

Letter from Paul Beckman, Solicitor for Else Enterprises Ltd., advising that "Uncle Jake's" Discotheque Club would be operating on Sundays.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the letter from Paul Beckman, dated March 4th, 1965, concerning the operating hours of Else Enterprises Ltd. be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

From the Honourable Eric Martin, Minister of Health Services, with respect to V.O.N. Housekeeping Services.

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

Alderman McDevitt advised that he had had occasion to talk to the Honourable Minister by telephone recently and Mr. Martin had expressed considerable interest in the proposed V.O.N. Housekeeping arrangement and had suggested that if Alderman McDevitt should be in Victoria in the near future, he should make an appointment to discuss the matter in more detail with the Deputy Minister.

The motion was then put and carried.

From the North Vancouver Recreation Centre Committee advising that they are not going to appoint an Honourary Solicitor.

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

From Elsie Donaghy thanking the Council for honouring her late husband by the naming of a street after him.

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

From Mrs. Ella D. Hanes also thanking Council for honouring her late husband by naming a street after him.

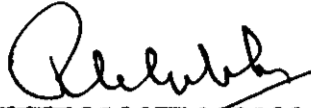
Moved by Alderman Jardine, seconded by Alderman Chadwick that the above letter be received and filed. Carried.

Mayor Cates said she would like Council to consider bringing in a Dog Leash By-law. She said that she has received numerous complaints with respect to dogs running at large and thought that the time has arrived to take some action.

Discussion followed and the matter was referred to the Finance & Legal Committee for study and recommendation.

The meeting then adjourned, on motion at 10:20 p.m.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, March 30th, 1965, at 5:00 P.M.

Present:

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

Mayor Cates advised that this Special Council Meeting had been called for the purpose of considering By-laws and any correspondence relating to By-laws.

Letter from the Department of Municipal Affairs, enclosing approval of "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 3", pursuant to Section 304 of the "Municipal Act". (Services for D.L. 616).

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

BY-LAWS

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

"Highways Establishing By-law, 1965, No. 2"

"Sanitary Sewer to serve portion of Block 73, D.L. 548, Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve certain blocks in D.L. 273 Local Improvement Initiative Construction By-law, 1965"

"Sanitary Sewer to serve portions of D.L. 272 and 273 Local Improvement Initiative Construction By-law, 1965"

"Thirteenth Street North Side from Ridgeway Avenue to West Grand Boulevard Concrete Sidewalk Local Improvement Initiative Construction By-law, 1965".

Carried.

Whereupon the said By-laws were reconsidered.

Alderman Irwin entered the meeting.

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

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

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

"North Vancouver Recreation Committee By-law, 1965"

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 3"

Carried unanimously.

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 Acting City Clerk and sealed with the Corporate Seal. Carried unanimously.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 4" be introduced and read a first time. Carried.

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

Alderman Jardine entered the meeting.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 4" 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 Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 4" 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 3516.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Sale By-law, 1965, No. 2", (Westview Private Hospital Ltd. site), be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1965, No. 2" 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 "Tax Sale Properties Sale 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 3516.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "City of North Vancouver Highways Dedication By-law, No. 1, 1937, Amendment By-law, 1965" 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 "City of North Vancouver Highways Dedication By-law, No. 1, 1937, Amendment By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Jardine that "City of North Vancouver Highways Dedication By-law, No. 1, 1937, Amendment By-law, 1965" be read a third time in short form, passed subject to reconsideration, and numbered.
Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3517.

The Acting Clerk advised that the next six By-laws on the agenda paper were standard Frontage-tax By-laws and could be considered by Council in one motion if so desired.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the following By-laws be introduced and read a first time:

"Twenty-seventh Street North side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965"

"Twenty-second Street from Westview Drive to Larson Road Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965"

"Eleventh Street North side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965"

"Sixth Street from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965"

"Twenty-fourth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965"

"14th Street from Bewicke Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965"

Carried.

Whereupon the said By-laws were introduced and read a first time.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the above By-laws be read a second time in short form.
Carried.

Whereupon the said By-laws were read a second time in short form.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above By-laws be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-laws were read a third time in short form, passed subject to reconsideration, and numbered as follows:

"Twenty-seventh Street North side from St. Georges Avenue to St. Andrews Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965"

- "Twenty-second Street from Westview Drive to Larson Road Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965" - 3519
- "Eleventh Street North side from Ridgeway Avenue to Moody Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965" - 3520
- "Sixth Street from Moody Avenue to Queensbury Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965" - 3521
- "Twenty-fourth Street North and South sides from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965" - 3522
- "14th Street from Bewicke Avenue to Fell Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1965" - 3523

Mayor Cates said that she had received a request to have the week of April 4th to 11th declared as "University Fund Week". She said that she did not know if she should grant this request unless Council intended to make a contribution towards the University Fund Drive, and she was therefore asking for guidance from Council on this matter.

Alderman McDevitt said that he thought it was beyond the means of this Municipality. He said that in a matter such as this a token contribution was out of place, and we have our hands full with our present school commitments.

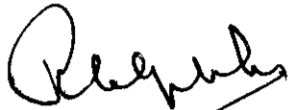
Alderman Suttis said that he agreed with the opinion expressed by Alderman McDevitt, but thought that regardless of whether the City contributes to the fund, there are a great many people interested in the success of the drive for funds, and he thought that Council might aid the drive by sponsoring the "University Fund Week", even though Council is unable to contribute to the fund.

The other members present agreed with the remarks of Alderman Suttis and Mayor Cates advised that she would declare April 4th to 11th "University Fund Week", as requested.

It was also arranged that Aldermen McDevitt and Dewhurst, and also Alderman Irwin if possible, would accompany Mayor Cates on some afternoon this week to inspect the New Westminster City Hall and the Surrey Municipal Hall.

The meeting then adjourned on motion at 5:15 P.M.

Certified Correct:



CITY CLERK



MAYOR