

MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, April 5th, 1965, at 8:00 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on March 15th, 1965, of the Court of Revision held on March 22nd, 1965, and of the Special Meeting of Council held on March 30th, 1965, be taken as read and adopted, copies of these Minutes having been previously circularized among all Council members.

Carried.

CORRESPONDENCE

1 From Westview Shopping Centre Ltd., applying for a ninety-day extension from March 21st, 1965, in which to display a directional sign facing the Upper Levels Highway.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Westview Shopping Centre Ltd. be granted a time extension as requested by them in their letter of March 18th, 1965.

Carried

2 From Mrs. Gertrude Todd, 1804 Lonsdale Avenue, requesting a grant of \$200.00 towards the "Miss North Vancouver" Beauty Contest for 1965.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the sum of \$200.00 be provided towards the 1965 "Miss North Vancouver" Beauty Contest.

Discussion followed.

The motion was then put and carried.

3 From Mr. James D. Cameron, proprietor of the "Pop Shop", 224 Lonsdale Avenue, asking permission to remain open until 8:00 P.M.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Shops Regulation By-law, 1959, No. 2" be amended to exempt music stores from the provisions of Section 859 of the "Municipal Act", as permitted by Section 861 of the said Act.

Carried.

4 From School District No. 44 (North Vancouver), recommending the installation of a sidewalk along the south side of 19th Street between Moody Avenue and the Grand Boulevard, and also asking if the City-owned property on the north-west corner of 21st Street and Lonsdale Avenue could be tidied up.

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

Discussion took place.

The motion was then put and carried.

From the Lower Mainland Regional Planning Board advising that the 1965 levy on the City of North Vancouver for Board operation is \$1,419.00.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this letter be referred to the City Solicitor for a report. Carried.

Further letter from the Lower Mainland Regional Planning Board advising that a Committee of Board members has been appointed to discuss with Council any differences which Council may have with the Board.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this letter be also referred to the City Solicitor for a report.

Alderman McDevitt said that he felt that the City is forced to pay for something for which we are receiving no value. He pointed out also that the Provincial Government has not honoured its commitments to the Planning Board this year.

The motion was then put and carried.

From the Office of the Assessment Commissioner advising of Area Meetings planned throughout the Province for instruction of Assessors.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Assessment Commissioner be asked to advise Council as to where the proposed instructional meetings will be held, when they will be held, how often they will be held, and the possible cost involved to the municipality. Carried.

Interim Report from the Special Union of B.C. Municipalities Advisory Committee on pensions.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the interim report from the U.B.C.M. Special Committee on pensions of March 10th, 1965, be received and filed. Carried.

From Malcolm A. MacDonald, Solicitor, asking if the City would sell the Lonsdale Private Hospital at 147 East 12th Street to his clients, Mr. and Mrs. R.B. Baillie, present operators of the Hospital.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. M.A. MacDonald, Solicitor for Lonsdale Private Hospital, be advised of the restrictions in the City's Zoning By-law with respect to the use of property by the Hospital at 147 East 12th Street, for hospital purposes, and ask him if his clients are still interested in purchasing the property after they have been so advised. Carried.

From the Minister of Municipal Affairs advising that the Annual Conference of the B.C. Municipal Officers Association will be held this year on May 31st, June 1st and June 2nd, in Victoria.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following officers be authorized to attend the 1965 Convention of the Municipal Officers Association of British Columbia to be held in Victoria on May 31st, June 1st and 2nd, 1965:-

1 D.A. Moulding - Assistant Treasurer
 S.E. Excell - Assistant Superintendent of Works
 R.C. Gibbs - City Clerk

and that the usual expense allowance be provided by the City. Carried.

2 From the North Vancouver Business Association asking for loading zones in front of four business establishments on the east side of the 1400 Block Lonsdale Avenue.

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

From the North Vancouver Memorial Community Centre requesting exclusive use of two of the Boulevard tennis courts at times specified in their letter.

3 Moved by Alderman Chadwick, seconded by Alderman Suttis that the North Vancouver Memorial Community Centre be granted exclusive use of two tennis courts at Boulevard Park every Tuesday from 7:00 P.M. to 9:00 P.M. commencing April 27th, 1965, and ending June 29th, 1965; and every Saturday from 1:00 P.M. to 2:00 P.M. commencing May 1st, 1965, and ending June 26th, 1965. Carried.

The City Clerk advised that one further letter had been received too late to be placed on the agenda.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be now read. Carried.

4 Letter from H.A. Roberts Ltd., giving further particulars with respect to a previous application from the Company for the use of the street end of Chesterfield Avenue in connection with the proposed development of a deep sea wharf on adjacent property.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above letter be tabled until consideration of the Fire and Industrial Committee report. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 From Mr. John Sutherland, 635 Fairmile Road, West Vancouver, offering to exchange Lot 9, Block 154, D.L. 274, (just east of St. Andrews Avenue on the south side of Second Street), for City-owned Lots 26 and 27, Block 167, D.L. 275, (south side of First Street between St. Andrews Avenue and St. Georges Avenue).

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above application be referred for consideration and recommendation to the Finance and Legal Committee, and that the Land Agent furnish to the Committee land valuations on the properties concerned. Carried.

6 From Robert H. Reecke, Solicitor, advising that Rycroft Hotel Ltd. has now been registered under the "Companies Act" of the Province of British Columbia.

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

DUE ACCOUNTS

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

133	Finance	\$ 1,798.40	
134	Finance	10,432.54	
135	Finance	1,774.36	
150	Finance	1,000.00	
151	Finance	12,493.94	
152	Authorization	469.63	
137	Police	916.43	
138	Police	<u>2,780.97</u>	\$31,666.27 Carried.

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

140	Public Works	\$29,203.09	
141	Public Works	4,529.78	
147	Public Works	595.27	
148	Public Works	5,300.20	
145	Waterworks	2,461.49	
149	Waterworks	<u>796.56</u>	\$42,886.39 Carried.

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

144	Parks	\$ 3,549.96	
146	Parks	1,022.82	
139	Building	<u>4,697.07</u>	\$ 9,269.85 Carried.

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

136	Fire	<u>\$17,526.01</u>	\$17,526.01 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

142	Health & Civic Affairs	\$ 95.20	
143	Health & Civic Affairs	\$21,006.20	
153	Health & Civic Affairs	<u>\$16,751.34</u>	\$37,852.74 Carried.

REPORTS OF COMMITTEES

Each Chairman, when submitting recommendations on behalf of his Committee, also gave a short background explanation in each case.

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the North and West Vancouver branch of the Navy League of Canada be advised that if it gives an undertaking to build their new building in the 1500 block Forbes Avenue in the location set out in their plan submitted recently to the Building Department, the Council will give favourable consideration to rezoning the area to Public Use and this will permit them to erect a building with only a 15 foot front yard on Forbes Avenue.

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

RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
1 A portion of Block 26, District Lot	Third Street at Kennard Avenue	Approx. 7,520 Sq. Ft.	\$1,720.00

as shown on a copy of Explanatory Plan attached to the letter from Irwin & Billings Co. Ltd., dated March 9, 1965.

The upset price of the property is subject to the following conditions:-

The cost of any subdivision plans, registration fees and amount in lieu of taxes to be paid by the Purchaser; the portion of land referred to to be consolidated with the adjoining property of K.S. Maude Industrial Electric Ltd., and also the drainage plans of the Company's site to be approved by the City's Engineering Department."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

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

Alderman Irwin asked that it be recorded that he was refraining from voting on this motion.

The motion was then put and carried.

2 RECOMMEND that the Licence Inspector be instructed to forward an accompanying letter with each home-occupation licence issued, such letter to be drafted by the City Solicitor and to outline in it the pertinent parts and restrictions set out in the home-occupation section of the City's Zoning By-law.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that Mr. and Mrs. T.M. Bone, 448 East 18th Street, and other petitioners signing a petition received on November 18th, 1964, opposing high-rise buildings, be advised that their comments will be kept in mind by the Council's Zoning Committee when considering the overall zoning of the municipality in the near future and in the meantime their petition be received and filed.

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

FIRE & INDUSTRIAL COMMITTEE

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

RECOMMEND that H.A. Roberts Ltd. be advised in reply to their letter of March 3, 1965 that this Council regrets that it cannot approve of their proposal for the use of Chesterfield Avenue as a part of a commercial operation as outlined therein and as discussed with the Chairman of the Industrial Committee and Mayor Cates at a meeting held on March 16, 1965, as such operation involves closure to the Public.

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

Alderman Suttis explained that his Committee had met with Mr. Follis of H.A. Roberts Ltd. on this matter and had promised Mr. Follis to inform him as soon as the Committee had made their decision. He said that Mr. Follis had been advised of the recommendation which the Committee had intended to submit some days ago.

Alderman Suttis said that now a further letter had been received from Mr. Follis, giving further particulars and asking that the proposal of his Company be reconsidered. He said that he had discussed this letter with his Committee, and would now like to recommend as follows, since his Committee felt that a deep sea wharf would be an asset to the City, although Council could not agree to closing a street end to the Public:

RECOMMEND that the proposal of H.A. Roberts Ltd. for the development of a deep sea wharf be referred for consideration by the Port Development Committee in the hope that that Committee can suggest a suitable location for such facilities.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt advised that his Committee had no recommendations to submit this evening.

Alderman Chadwick said he would like at this time to congratulate Alderman McDevitt on the appearance of the City's advertisement in the Progress Edition of the "Citizen" this year. He said that he felt that congratulations should be

extended to the "Citizen" newspaper also for an excellent effort.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that the City acquire an easement for sewer purposes through the westerly five feet of Lot B, Block 201A, D.L. 544, AND THAT the sum of \$150.00 be paid to the owner of the said Lot B for this purpose.

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

The City Clerk advised that this should be considered as a key easement and not construed as setting a precedent when obtaining future easements.

The motion was then put and carried.

RECOMMEND that the Reports and Estimates of Cost with respect to the Local Improvement works listed below be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
6" Sanitary Sewer on 9th Street from St. Andrews Avenue west to 8th Street to serve portions of Block 97, D.L. 274/549. (Petition No. 291).	\$ 7.4656
4' Concrete Sidewalk on the west side of Grand Boulevard from 20th Street to 22nd Street to serve Block 10, D.L. 550 and Block 220, D.L. 546. (Petition No. 279).	\$ 4.0296
4' Concrete Sidewalk on the north and south side of 11th Street from East Grand Boulevard to Sutherland Avenue to serve Blocks 80 and 92, D.L. 550. (Petition No. 292).	\$ 3.9088
4' Concrete Sidewalk on the east and west sides of Ridgeway Avenue from 20th Street to 21st Street to serve Blocks 9 and 10, D.L. 546. (Petition No. 274).	\$ 4.1647
5' Concrete Sidewalk on the north side of 16th Street from Lonsdale Avenue to Chesterfield Avenue to serve portions of Block 30, excluding Lots 20 and 21, Block 30, D.L. 548/549. (Initiative).	\$ 4.1062
4' Concrete sidewalk on the north and south sides of 19th Street from St. Andrew's Avenue to Ridgeway Avenue to serve Blocks 9-A and 16, D.L. 550. (Petition No. 288).	\$ 4.0766
4' Concrete Sidewalk on the north and south sides of 19th Street from Mahon Avenue to Jones Avenue to serve Block 4 and 21, D.L. 544. (Petition No. 280).	\$ 3.9250
5' Concrete Sidewalk on the north side of 15th Street from Chesterfield Avenue to Mahon Avenue to serve Block 39, D.L. 548. (Petition No. 278).	\$ 3.8724

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
4' Concrete Sidewalk on Moody Avenue from 13th Street to 15th Street to serve Blocks 53, 58, and Y, D.L. 550. (Petition No. 273).	\$ 4.0274
4' Concrete Sidewalk on the north and south sides of 21st Street from Mahon Avenue to Jones Avenue to serve Blocks 4 and 204, D.L. 544, 545, 547, and 548. (Petition No. 287).	\$ 4.0807
4' Concrete Sidewalk on the north side of Lyon Place from Ridgeway Avenue to Moody Avenue to serve Block 105, D.L. 550. (Petition No. 295).	\$ 4.3600
4' Concrete Sidewalk on the north and south sides of 12th Street from Moody Avenue to West Grand Boulevard to serve Blocks 78 and 81, D.L. 550. (Petition No. 290).	\$ 4.0424
4' Concrete Sidewalk on the north side of 17th Street from Lonsdale Avenue to Chesterfield Avenue to serve from west property line Lot A to east property line Chesterfield Avenue, Block 19, D.L. 547. (Petition No. 293).	\$ 4.3548
Paved Lane west of Lonsdale Avenue from 22nd Street to 23rd Street to serve Block 206, D.L. 545. (Initiative).	\$ 0.963
Paved Lane east of Lonsdale Avenue from 17th Street to 21st Street to serve Blocks 18 and 7, D.L. 549. (Initiative).	\$ 1.049
Paved Lane east of Lonsdale Avenue from 4th Street to 6th Street to serve Blocks 119 and 126, D.L. 274. (Initiative).	\$ 1.0497
Paved Lane west of Lonsdale Avenue from 4th Street to 6th Street to serve Blocks 120 and 125, D.L. 274. (Initiative).	\$ 1.0497
Paved Lane west of Lonsdale Avenue from 8th Street to 13th Street to serve Blocks 73 and 86, D.L. 548. (Initiative).	\$ 1.0497
Paved Lane east of Lonsdale Avenue from 11th Street to 13th Street to serve Blocks 74 and 85, D.L. 549. (Initiative).	\$ 1.0497
6" Sanitary Sewer on Western Avenue, 23rd Street to 28th Street, and on Chesterfield Avenue, 25th Street to 29th Street, to serve portions of Blocks 215A, 215B, 228, and 239, D.L. 545. (Initiative).	\$ 5.92972

AND THAT the necessary Construction By-law be prepared for each work petitioned for, AND THAT the City Clerk is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the above works labelled "(Initiative)" as a Local Improvement of the Council without petition under the provisions of Section 589 of the "Municipal Act".

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

RECOMMEND that the necessary By-law be prepared to expend the sum of \$32,373.20 from Equipment Depreciation Reserve as follows:

1 - only Tandem Axle Dump Truck	\$ 9,500.00
1 - only 50 H.P. Class Road Maintainer	12,693.20
1 - only Rubber-tired Digger and Loader	7,500.00
1 - only 76-inch 3-gang Self Propelled Mower	2,100.00
1 - only 25-inch Reel-type Mower, gas powered	580.00
	<u>\$32,373.20</u>

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

In reply to a question, Alderman Irwin confirmed that these figures are estimates only, and that tenders will be called for the purchase of these pieces of equipment.

The motion was then put and carried.

Alderman McDevitt said before leaving the Board of Works Committee he must report that he had received several favourable comments on the new look of our garbage collectors, who are now attired in white uniforms.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Jardine said that he had decided not to submit the recommendations prepared by his Committee this evening, which dealt with the allocation of funds for improved facilities for Loutet Park and Mahon Park, inasmuch as some members of Council have not had sufficient time to study the plans for these improvements.

Alderman Chadwick pointed out that these recommendations would serve simply to place an amount for these improvements in this year's Budget. He said that Council members could study the plans before actually dealing with the Budget.

The City Clerk advised that if these amounts are to come out of general revenue the recommendations should be dealt with tonight because of the time element involved. He said that if they were to come out of reserve funds, however, the time element would not be important.

Alderman Jardine said in the light of the above remarks he would submit his Committee's recommendations as follows:

RECOMMEND that the Engineering Department plan dated March 22, 1965, and numbered 1566, showing six new tennis courts in Mahon Park and a revamping of the recreational facilities in that area, be approved, and if feasible, this plan be implemented during 1965 at a cost estimated to be approximately \$25,000.00.

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

RECOMMEND that an amount estimated to be approximately \$35,000.00 be allocated in the 1965 Capital Budget for the construction of two new playing fields and a changing room in Loutet Park.

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

TRANSPORTATION & LIGHT COMMITTEE

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst advised that there were no recommendations to submit on behalf of this Committee either.

SPECIAL COMMITTEE - (New City Hall)

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

RECOMMEND that:

1. A new City Hall be built as soon as possible.
2. It be built on Lonsdale Avenue at Victoria Park or in the Victoria Park grounds subject to the consent of the North Vancouver Land & Improvement Co. Ltd. to such use of the Park property.
3. An Architectural Advisor be employed to produce an estimate of cost and sketch plans of a new City Hall and to advise if suggested Site "A" is suitable, AND THAT the Special City Hall Committee, as appointed by Her Worship the Mayor in her 1965 Inaugural Address, be given power to act in employing a suitable Advisor.
4. The City Solicitor be asked to report on the best way of closing a portion of Lonsdale Avenue at Victoria Park and diverting traffic around the closed portion, if required, and report also on the letter dated April 2nd, 1965, from North Vancouver Land and Improvement Co. Ltd.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendation of the Special Committee - (New City Hall) be adopted.

Alderman Chadwick advised that the North Vancouver Land and Improvement Co. Ltd. letter indicated that legal difficulties might exist in locating in Victoria Park.

Alderman Irwin said it was interesting to note that the present City Hall building was first considered to be for temporary use only, although it has actually been used for a City Hall upwards of half a century.

The motion was then put and carried unanimously.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Report from the City Superintendent advising of the completion of works under By-laws No. 3198, 3311, 3316, 3332, 3333, 3348, 3359, 3388, 3389, and 3466.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the above letter be received and filed and the surplus funds be returned to the proper reserve in each case. Carried.

Report from the City Clerk with respect to the following Local Improvement Initiative projects:

6" and 10" Sanitary Sewer east of Brooksbank Avenue from Cotton Road to 166 ft. † north of 5th Street to serve Lots 1 to 7, Block 31, and Lots 20 to 26 and Lot C, Block 23, Lot 1 of D and Lot 1 of C, Block 22, and Lot A, Block F, all of D.L. 272.

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

Report from the Reference Committee dated March 26th, 1965, with respect to property on the north side of the 100 Block East First Street used for public parking, and also with respect to the provision of public parking on the west side of the Lower Lonsdale Shopping area.

Moved by Alderman Chadwick, seconded by Alderman Irwin:

1. That C.H. Cates & Sons be advised that Council does not wish at this time to sell the City waterfront property now leased by the Company, but is desirous of renewing the lease of the Company's two lots on East First Street for parking purposes, providing it can receive a five-year certain tenure with an option of renewal for a further five years, but subject to thirty days' termination by either party during the second five-year period.
2. That the petition from J.G. Brondgeest and other merchants, dated September 10th, 1965, with reference to parking in the Lower Lonsdale area be received and filed, in view of current negotiations on this subject between Council and the Lower Lonsdale Re-development Committee, AND THAT Mr. Brondgeest be advised accordingly.

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

The motion was then put and carried.

The City Clerk advised that two departmental approvals have been received, as follows:

- (1) For the sale of the site on which the Westview Private Hospital will be located.
- (2) For the expenditure of funds to construct a Sanitary Sewer to connect two properties in the 300 Block Mahon Avenue to the City sewer on West Third Street.

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

BY-LAWS

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

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 4"

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

"The City of North Vancouver Highways Dedication By-law Number One, 1937, Amendment By-law, 1965"

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

"Eleventh Street North side from Moody Avenue to West Boulevard Sidewalk Local Improvement Frontage-tax By-law, 1965"

"Westview Drive West Side from Twenty-fifth Street to Twenty-ninth Street Local Improvement Sidewalk Frontage-tax By-law, 1965"

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

"Lane North of 25th Street, between Chesterfield Avenue and Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"

"Lane West of Mahon Avenue, from 14th Street to 15th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"

"Twenty-fifth Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"

- "Chesterfield Avenue from Twenty-third Street to the Trans Canada Highway Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"
- "Fell Avenue First to Third Streets Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"
- "Ninth Street from St. Andrew's Avenue west to Eighth Street Sanitary Sewer Local Improvement Construction By-law, 1965"
- "Grand Boulevard west side from Twentieth Street to Twenty-second Street Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Eleventh Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Ridgeway Avenue East and West side from Twentieth Street to Twenty-first Street Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Nineteenth Street from St. Andrew's Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Nineteenth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Fifteenth Street North Side from Chesterfield Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Moody Avenue from Thirteenth Street to Fifteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Twenty-first Street from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Lyon Place from Ridgeway Avenue to Moody Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Twelfth Street from Moody Avenue to West Grand Boulevard Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Seventeenth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "East of Brooksbank Avenue from Cotton Road to North of Fifth Street to serve Portions of District Lot 272 Sanitary Sewer Local Improvement Initiative Construction By-law, 1965"

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt 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:

- "Eleventh Street North side from Moody Avenue to West Boulevard Sidewalk Local Improvement Frontage-tax By-law, 1965" - 3524
- "Westview Drive West Side from Twenty-fifth Street to Twenty-ninth Street Local Improvement Sidewalk Frontage-tax By-law, 1965" - 3525
- "Nineteenth Street North side from St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Frontage-tax By-law, 1965" - 3526
- "Lane North of 25th Street, between Chesterfield Avenue and Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965" - 3527
- "Lane West of Mahon Avenue, from 14th Street to 15th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1965" - 3528
- "Twenty-fifth Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965" - 3529
- "Chesterfield Avenue from Twenty-third Street to the Trans Canada Highway Sanitary Sewer Local Improvement Frontage-tax By-law, 1965" - 3530
- "Fell Avenue First to Third Streets Sanitary Sewer Local Improvement Frontage-tax By-law, 1965" - 3531
- "Ninth Street from St. Andrew's Avenue west to Eighth Street Sanitary Sewer Local Improvement Construction By-law, 1965" - 3532
- "Grand Boulevard west side from Twentieth Street to Twenty-second Street Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3533
- "Eleventh Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3534
- "Ridgeway Avenue East and West side from Twentieth Street to Twenty-first Street Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3535
- "Nineteenth Street from St. Andrew's Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3536
- "Nineteenth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3537
- "Fifteenth Street North Side from Chesterfield Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3538

- "Moody Avenue from Thirteenth Street to Fifteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3539
- "Twenty-first Street from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3540
- "Lyon Place from Ridgeway Avenue to Moody Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3541
- "Twelfth Street from Moody Avenue to West Grand Boulevard Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3542
- "Seventeenth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965" - 3543
- "East of Brooksbank Avenue from Cotton Road to North of Fifth Street to serve Portions of District Lot 272 Sanitary Sewer Local Improvement Initiative Construction By-law, 1965" - 3544

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Irwin, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence 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 Irwin, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence 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 3545.

UNFINISHED BUSINESS

From the Advisory Planning Commission with respect to the zoning of Lots 1 to 4 inclusive, Block 137, D.L. 271, (south-east corner of Third Street and Mahon Avenue - former dairy distribution center).

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be received and that a Public Hearing be held on April 26th, 1965, at 7:00 P.M. to consider the applications received for the zoning of this property to C-1 Commercial Use. Carried.

From the Advisory Planning Commission re application from Chalet Motors Ltd. for an amendment to the Zoning By-law to permit the construction of a garage on Lots 31 and 32, Block 132, D.L. 274. (North side 100 Block East Third Street).

Further letter from the Advisory Planning Commission with respect to an application for the rezoning of the south $\frac{1}{2}$ of the north $\frac{1}{2}$, Block 32, D.L. 549. (1609 St. Andrew's Avenue).

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above two letters be referred unread to the Public Hearings on these applications scheduled for April 12th, 1965.
Carried.

From School District No. 44 (North Vancouver), advising of a reduction in their estimates for health services for 1965.

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

From Kiwanis Senior Citizens Homes Ltd., requesting a grant in connection with the proposed extension of the Kiwanis Senior Citizens Housing program.

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

ANY OTHER COMPETENT BUSINESS

Advice that the District of North Vancouver has empowered Mr. G.W. Meckling, Municipal Engineer and/or Mr. J.M. Greenwood, City Superintendent, to authorize certain emergent change orders in connection with the construction of the Recreational Centre project.

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

Alderman Chadwick said that the members of Council serving on the Joint Recreation Committee would so advise the Architect.

The motion was then put and carried.

Copy of a letter from the District of North Vancouver to the Attorney-General's Department with respect to additional Court Sittings in North Vancouver.

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

From the Canadian Federation of Mayors and Municipalities acknowledging receipt of Council's resolution urging new Federal-Provincial financial arrangements for education.

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

From the Building Inspectors Association, advising of a change in date for the Tenth Annual Conference of the Association to May 13th and 14th, 1965.

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

From the Canadian Union of Public Employees enclosing copy of the Union's letter of March 19th, 1965, to Mr. J.A. Laffling, Conciliation Officer.

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

From the North Vancouver Chamber of Commerce expressing thanks for information received concerning the basic standards adopted by Council when considering the sale of City-owned land for industrial purposes.

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

From the North Shore Neighbourhood House expressing thanks for making Sadler Park available as a site for the new Neighbourhood House Building.

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

Alderman Chadwick said that Mr. Jessup, Chairman of North Shore Neighbourhood House, had advised him this evening that their Architect is somewhat concerned that the setbacks required will not leave them sufficient room for their proposed building. He said that he was referring this matter to the City Superintendent.

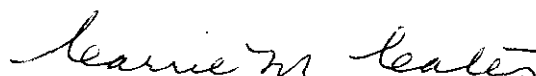
The motion was then put and carried.

The meeting then adjourned on motion at 9:20 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chambers, City Hall, on Monday, April 12th, 1965, at 7:26 p.m.

Present:

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

The Chairman called the meeting to order.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Public Hearing be adjourned to the call of the Chair.

Carried.

Whereupon the Public Hearing adjourned at 7:27 p.m. and reconvened at 7:48 p.m.

The City Clerk advised that this Public Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1958" to strike out the 200 foot restriction against garages being constructed near a fire hall, public or private school, playground, public library, church, hospital, children's or semi-public institutions and to consider an application from Chalet Motors Ltd. at 3rd Street and Lonsdale Avenue to use Lots 31 and 32, Block 132, D.L. 274, for public garage purposes, and that he had received no objections to the proposed amendment.

The City Clerk then read a letter from the Advisory Planning Commission advising that the Commission is of the opinion that the construction of a proposed garage will not affect the character of the neighbourhood and that as this area is presently zoned C-2 Commercial, the deletion of the 200 foot restriction proposed is not necessary as this restriction applies only to the C-1 Local Business District, and further recommending that the 200 foot restriction governing garages in the C-1 Local Business area be retained in the By-law.

The City Clerk advised that the Commission was correct in their advice with respect to the 200-foot restriction not applying in a C-2 Zone.

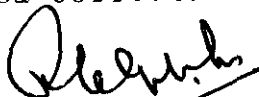
Mr. McAskill was present in the gallery and stated that he had nothing to add to the Company's application, except that the proposed building would be an asset to the City.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that approval be given for the use of Lots 31 and 32, Block 132, D.L. 274 for a public garage and that the Advisory Planning Commission be asked to report on the general application of Section 17:B:12 of the Zoning By-law and the 200-foot restriction applicable to Garages and Service Stations. Carried.

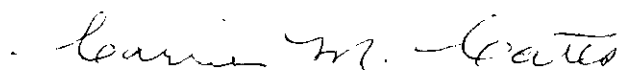
Moved by Alderman Chadwick, seconded by Alderman Irwin that this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:50 p.m.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chambers, City Hall, on Monday, April 12th, 1965, at 7:44 P.M.

Present:

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

The Chairman called the meeting to order.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Public Hearing be adjourned to the call of the Chair.
Carried.

Whereupon the Public Hearing adjourned at 7:45 p.m. and reconvened at 7:50 p.m.

The City Clerk advised that this Public Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1958" to provide for the rezoning of the south half of the north half of Block 3 of Block 32 of D.L. 549, known as 1609 St. Andrews Avenue, from RT - 2-Family District to RA - Apartment District, and said that he had received no objections to the proposed Amendment.

The City Clerk then read a letter from the Advisory Planning Commission recommending that the site be rezoned as proposed as it is completely surrounded by apartments, and also recommending that future rezoning for this type of rezoning be required to read that the land be cleared within

advised that he had received this evening Fullerton & White giving further to the proposal and asked if Council read.

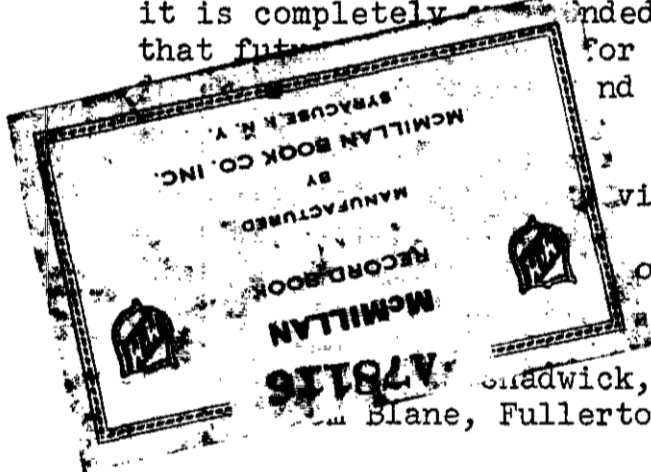
Chadwick, seconded by Alderman Suttis that the Blane, Fullerton & White be read. Carried.

The City Clerk then read the letter from Blane, Fullerton & White outlining the detail of the proposed Apartment building to be constructed on the site.

Mayor Cates addressed the gallery and asked if anyone whose property was affected wished to speak with respect to this application.

Mr. Cy Hoffman, 5th & Chesterfield area, said that he is not in favour of this application as he was of the opinion that there is now too much apartment property in the City. He referred to a report of the Lower Mainland Regional Planning Board which confirmed this fact.

The City Clerk advised at this point that Council would have to pass the necessary resolution to adjourn this Public Hearing and call to order the Standing Committees which are also on the Agenda for this evening.



Moved by Alderman Chadwick, seconded by Alderman Suttis that this Public Hearing be adjourned to the call of the Chair.
Carried.

Whereupon the Public Hearing adjourned at 7:55 p.m. and re-convened at 7:56 p.m.

Mr. Hoffman said that Council should condemn the building on this property and leave it zoned Two-Family. He said he had bought his property because it was apartment-zoned and has paid taxes on it as being apartment-zoned. He said these areas should be developed first.

A Mrs. Bone spoke from the gallery and asked if this apartment was going to be high-rise and was advised that it was not.

An unidentified woman spoke from the gallery as a property owner on West 6th Street and said that although her property was zoned Apartment, she could not get a permit to build one.

The Chairman advised that Council had not adopted the recommendation of the Lower Mainland Regional Planning Board and said that Council's Zoning Committee was working very hard on a new plan.

Alderman Chadwick said that Mr. Hoffman's remarks were correct and that slum conditions were not an excuse for rezoning. He said that the Zoning Committee is working on a new By-law and that the plan which was presented has been revised and that the By-law has also been revised. He said our Consultant is ready to have a meeting with the Zoning Committee and our own Staff so that we can resolve what we hope will be the best zoning for the City. He suggested that this application be referred to the Zoning Committee for consideration on the overall plan and that Council not approve the application this evening.

Moved by Alderman Chadwick, that this application be referred to the Zoning Committee and that the Solicitor be requested to find out if we can get a performance bond.

Alderman Suttis seconded the motion for discussion purposes.

Mr. Derrick Humphreys, 140 West Keith Road, then spoke from the gallery. He referred to a report from Harland Bartholomew dated 1957. He said it is evident that apartment construction drops to the lowest level. He said any apartment will take advantage of the lowest standard permitted in the Building Code. He said the Apartment Zone is far too big. He referred to a report from the Advisory Planning Commission, dated October 21st, which recommended that no further consideration be given to any application for rezoning until finalization of a new Zoning By-law.

Mr. Humphreys said that the Advisory Planning Commission recommended an apartment for this piece of property. He said they had originally recommended a park for children, but Council could not afford to buy the property and do this. He said this should not go through because of the adjacent apartments being built around. He said there are no schools. He referred to the letter from Blane, Fullerton & White which stated that school costs will be nil, as only adults will live there, yet they plan for two-bedroom units. He said this property is presently zoned Duplex and should remain as such.

Mr. Davidson, residing in the 1600 Block St. Andrews, then spoke from the gallery on behalf of a group of property owners in this area.

He said these people are "Community Boosters" and have maintained their property. He said the present owner must have bought this property on speculation, as very little money has been spent and very little effort made to maintain it over the years. He said this is not fair to the property owners opposite this property.

He said this property is not surrounded by apartments and that Council has a moral responsibility to give them consideration. He said the Planning Commission have suggested that it be retained single family or park property. He said the Real Estate Agents propose 46 suites. He said there is no property for a school. He suggested the Advisory Planning Commission were not doing a good job.

The Chairman advised that we have a fine Advisory Planning Commission who serve voluntarily, and they look at all property which comes to their attention.

Alderman Suttis said that the Advisory Planning Commission have done a lot of work on this and had made this resolution only after doing a great deal of thinking on it. He said every Member of Council had looked at it.

Alderman McDevitt said he and Alderman Dewhurst had looked this property over several times and cannot see anything else for it but Apartment. He said it would not be good to delay a decision.

Alderman Chadwick said he found it interesting to note that most of the opposition, except for Mr. Davidson, was from present Apartment property owners, and said that the right thing to do is to refer it to the Zoning Committee at this time. He agreed that the building on it is an eyesore, and if the people would petition against it, Council would have it removed. He said the new By-law would be ready soon and a short delay would do no harm.

Alderman Irwin said Council could make a decision on this matter tonight. He said the opinion of the Advisory Planning Commission coincides with his own.

Alderman Dewhurst said he is also of the same opinion. He said this particular site is not spot-zoning. He said the property is ideally suited for apartment and it would bring considerable revenue to the City.

Alderman Jardine said this matter should be referred to the Zoning Committee.

The Chairman then put the motion to vote.

The motion was declared lost.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the application of Blane, Fullerton & White be approved.

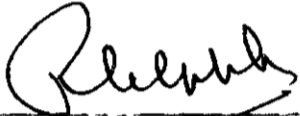
Alderman Suttis said it would be wiser to take another look at it to see if the new plan of our Consultants makes much change in our rezoning.

The motion was then put and carried, with Alderman Chadwick advising that he wished it to be recorded that he was voting against the motion.

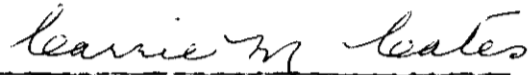
Moved by Alderman McDevitt, seconded by Alderman Irwin that this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 8:35 p.m.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Tuesday, April 20th, 1965, at 8:00 P.M.

Present:

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

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

PRESENTATION TO WILLIAM CARMICHAEL

Her Worship advised that the first item on the Agenda this evening was a presentation to Mr. William Carmichael, the City Treasurer, who will be retiring at the end of this month. She asked Mr. Carmichael to come forward.

Mayor Cates said that while this was a very pleasant duty, it was also tinged with sadness, as Council would be sorry to see Mr. Carmichael leave. She said Mr. Carmichael had served the City faithfully and loyally for twenty-one years.

Her Worship then called on Alderman McDevitt to make the presentation.

Alderman McDevitt said that he had prepared a speech, but that after Her Worship's gracious remarks, his speech was not necessary. He said that as Mr. Carmichael had planned to travel for some time after his retirement, their gift would be very appropriate. Alderman McDevitt then, on behalf of the Council, presented Mr. Carmichael with a set of three matched travelling cases.

Mr. Carmichael thanked the Council and said that he had not expected such a fine gift. He said that he was sorry to be leaving the service of the City, but that he had worked for fifty years, and felt that he deserved a good rest. He said his twenty-one years had been very happy and he had no regrets. He said that after his return from his trip if he can be of any service to the City, they need only to call upon him, and he wished to assure them there would be no charge.

Her Worship then called a five-minute recess and the meeting re-convened at 8:09 P.M.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on April 5th, 1965, and of the two Public Hearings of Council held on April 12th, 1965, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

Letter from Leonard Churchill, Vancouver Sun Agent, asking for permission to store temporarily a carrier station at the rear of their offices at 340 Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Mr. Leonard Churchill, Vancouver Sun Agent, be given permission to store temporarily a carrier station at the rear of their offices at 340 Lonsdale Avenue, for a period of thirty days. Carried.

Letter from the Board of Transport Commissioners for Canada, asking for the City's views with respect to the proposed underpass of the C.N.R. on Brooksbank Avenue by the National Harbours Board.

Alderman Suttis said that Council had approved this, but the tenants alongside have asked for a meeting with Council on this matter.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this matter be referred to the Industrial Committee for a recommendation, and that the City Clerk be asked to arrange a meeting as soon as possible, so that the matter can be finalized.

Discussion followed.

Alderman Chadwick asked that it be recorded that he was not taking part in this discussion.

The motion was then put and carried, with Alderman Chadwick refraining from voting.

Further letter from the Board of Transport Commissioners for Canada, asking if the proposed widening of St. Andrews Avenue Railway Crossing at the foot of St. Andrews Avenue by Cassiar Asbestos Corporation meets with the approval of the Council.

The City Clerk advised that the Engineering Department have approved of the proposed widening.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the C.N.R. be advised that the City Council approves of the widening of the railway crossing at the foot of St. Andrews Avenue by Cassiar Asbestos Corporation. Carried.

Letter from K.E. Noakes, Secretary, Special Joint Committee, concerning the future of the Community Centre, enclosing two draft agreements for consideration by Council.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to a Committee Meeting of all Council Members for study and recommendation. Carried.

Letter from the North and West Vancouver Branch of the Navy League of Canada, advising that they undertake to construct a new building in the 1500 Block Forbes Avenue, in the location approved by the Fire Marshall on March 15th, 1965.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a Public Hearing be held at 7:00 P.M. on Monday, May 10th, to consider the rezoning of the Armoury Block from Single Family Dwelling to Public Use District, AND THAT in the meantime the Advisory Planning Commission be asked for their opinion with respect to this proposed change. Carried.

Circular letter from the Mayor of the City of Saskatoon, extending an invitation to send representatives to the Canadian Association of Fire Chiefs Convention held in Saskatoon on August 21st to 26th, 1965.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Mayor of Saskatoon be thanked for his letter, and that we wish them every success with their Convention, but regret to advise that Fire Chief Spencer will not be able to attend, as he will just have returned from the B.C. Convention, and that we also congratulate the Province of Saskatchewan on its 60th birthday. Carried.

Letter from Doug's New and Used Boats, Ltd., 740 Marine Drive, asking for permission to use an adjacent City lot for parking or storage purposes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Doug's New and Used Boats Ltd., 740 Marine Drive, be advised that Council is not prepared to grant the use of City Lot 18, Block 10, D.L. 265, fronting the Company's property, for parking or display purposes, as the Council is not satisfied with the present conditions of the Company's own property, AND FURTHER THAT the By-law Enforcement Officer and the City Superintendent be instructed to report as to whether there are any violations of the City's By-laws by the said Company and surrounding companies. Carried.

Letter from School District No. 44, advising of their efforts to try and get a revised grant formula from the Provincial Government, with respect to teachers' salaries.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minister of Education be advised that this Council supports wholeheartedly the efforts of School District No. 44 (North Vancouver) and the B.C. School Trustees Association for a review of the Teachers' Grant Formula at regular intervals so that such grants are more realistic and in line with the actual salaries paid to teachers throughout the Province; AND FURTHER THAT the Union of B.C. Municipalities be advised of the action taken by this Council in this regard. Carried.

Letter of claim from Mrs. D. Kirk, advising she claims the amount of \$22,255.00 for her property expropriated by the City at 2210-12 Eastern Avenue.

Discussion followed.

Alderman Chadwick said that we must be guided mainly by the advice of our appraisers.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council offer Mrs. D. Kirk, the owner of property at 2210-12 Eastern Avenue and described as Lot 20, Resub. 2, Block 207, D.L. 545, the sum of \$20,500.00 cash as full settlement for the compensation payable by the City as the result of the expropriation of her property for municipal purposes. Carried.

Letter from Peter S. Faminow, Solicitor, enclosing a brief giving his views with respect to zoning in this municipality.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter of Mr. P.S. Faminow, dated April 1st, 1965, and enclosed brief with respect to zoning matters, addressed to the Mayor and Council, be referred to the Council's Special Zoning Committee for consideration in its overall study of the City's Zoning By-law and Plan. Carried.

Letter from the North Vancouver Masonic Temple Association Ltd., complaining of the dangerous condition created by brush on City property adjoining their building at 1142 Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter from the North Vancouver Masonic Temple Association, dated April 2nd, 1965, with respect to a fire hazard caused by brush on City property next to their building at 1142 Lonsdale Avenue, be referred to the Board of Works Committee for consideration. Carried.

Letter from the North Vancouver Sea Cadet Corps, Lonsdale, asking for the use of the Mahon Park Pool for water safety demonstration on May 16, 1965.

Moved by Alderman Jardine, seconded by Alderman Dewhurst that the Department of National Defence, Royal Canadian Navy, RCSCC Lonsdale, 1513 Forbes Avenue, be advised that as Mahon Park Pool will not be opened by May 16th, 1965, nor lifeguards employed by that date, Council cannot grant this request. Carried.

Letter from G.H. Gilmour and M.G. King, Solicitor for Brandywine Logging Co. Ltd. and Woodlam Products Ltd., respectively, advising they will make a claim against the City of North Vancouver if Brooksbank Underpass is constructed under the C.N.R. Railway.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Mr. G.H. Gilmour, Solicitor, and Mr. Malcolm G. King, Solicitor, be advised that the Industrial Committee would be pleased to meet with them at a convenient time to discuss the effect of the construction of the proposed Brooksbank underpass by the National Harbours Board on the understanding that such discussion will be without prejudice to the City's legal position.

Discussion followed.

Alderman Suttis advised that he had asked the City Clerk to make an early appointment for this meeting.

Further discussion followed.

The motion was then put and carried.

Application from Horne Bros. Shingle Co. Ltd. to purchase or lease Parcel "Z" at the foot of Mahon Avenue, or at least store a building thereon.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Horne Bros. Shingle Co. Ltd. be advised that Council is not prepared to sell or lease any portion of Parcel "Z", District Lot 271, at the foot of Mahon Avenue, at this time, but the Company is granted permission for a period not exceeding thirty (30) days from April 14th, 1965, to store an office building on the said lot. Carried.

Report from the City Solicitor, advising that the Lower Mainland Regional Planning Board has now been legalized as a result of recent amendments passed by the Legislature.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Clerk advise the Lower Mainland Regional Planning Board that inasmuch as legislation passed at the last meeting of the Legislature has legalized the status of the said Board, this Council will pay its 1965 per capita levy and in the meantime Mayor Cates be asked to write to or discuss with the Reeve of the District of North Vancouver and the Reeve of the District of West Vancouver the desirability of the North Shore municipalities petitioning the Lieutenant-Governor-in-Council for the deletion of the North Shore from the said Region because of its geographical separation from the rest of the Lower Mainland.

Discussion followed.

The motion was then put and carried.

Letter from the North Vancouver Recreation Centre Committee requesting certain funds for the ordering and purchase of equipment required for the Centre.

The City Clerk summarized the contents of the above letter.

Alderman Chadwick said that a lot of this equipment should be ordered now so that we have it in time for the opening.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Council approve of the allocation of funds provided by the North Vancouver Recreation Centre By-law No. 3322 in an amount of \$37,848 for furnishings and equipment for the said Centre as set out in the letter from the Chairman of the Committee in her letter to Council dated April 6th, 1965.

Alderman Chadwick pointed out that this figure is at least 2% high on purpose, so that we have some leeway.

The motion was then put and carried.

2. Further letter from the North Vancouver Recreation Centre Committee advising they wish to use the Honorary Solicitor of the Joint Centennial Committee when legal advice is required.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the North Vancouver Recreation Centre Committee be advised that Council is not in favour of the appointment and use of an Honourary Solicitor as proposed at the meeting of the said Committee on April 1, 1965, as the Recreation Committee is a Standing Committee of Council and therefore any legal guidance required by the City Members on the said Committee should be obtained from the City Solicitor. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3. The City Clerk advised that he had received an application from Mr. and Mrs. Harry Gehrman to purchase Lot 8, Block 10, D.L. 272, on East 4th Street, in Land Development Area No. 3.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
8	10	272	Harry Gehrman and Inger T.M. Gehrman	\$3,100.00

Carried.

PETITIONS

4. Petition for the construction of a concrete sidewalk as a Local Improvement on both sides of Chesterfield Avenue from 21st Street to 22nd Street, together with the Clerk's certificate of sufficiency.

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

TENDERS

Alderman Irwin advised that he had a tabulation of the tenders received for the construction of the new City Yard Building. He advised that Brockbank and Hemingway had submitted the lowest tender, in the amount of \$104,000.00, being \$200.00 less than the tender submitted by Johnston Bros. in the amount of \$104,200.00. Alderman Irwin expressed the opinion that because Johnston Bros. is a local North Vancouver firm, and their employees would be North Vancouver residents, the Council should accept the tender submitted by Johnston Bros.

Moved by Alderman Irwin, seconded by Alderman Jardine that this Council accept the tender of Johnston Bros. Construction Ltd. in the amount of \$104,200.00 for the construction of a new City Yard Building and that the Mayor and City Clerk be authorized to execute any necessary documents relating thereto.

Discussion followed.

The motion was then put and carried.

DUE ACCOUNTS

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

154	Finance	\$	6.55	
155	Finance		989.88	
156	Finance		5,576.49	
174	Finance		21,974.81	
175	Authorization		31,941.27	
158	Police		1,513.33	
159	Police		415.72	
170	Police		<u>91.61</u>	\$62,509.66 Carried.

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

162	Public Works	\$11,348.34	
163	Public Works	19,777.01	
164	Public Works	1,030.52	
171	Public Works	46.00	
172	Public Works	5,631.47	
168	Waterworks	811.31	
173	Waterworks	<u>1,377.90</u>	\$40,022.55 Carried.

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

166	Parks	\$	304.78	
169	Parks		410.12	
160	Building		1,148.77	
167	Building		<u>7.34</u>	(Cr.)
				\$ 1,856.33 Carried.

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

157	Fire	\$	<u>2,080.22</u>	\$ 2,080.22 Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Jardine that the Treasurer be authorized to pay the following warrants:

161	Transportation & Light	\$	<u>6,203.35</u>	\$ 6,203.35 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrant.

165 Health & Civic Affairs \$2,842.60 \$2,842.60

Alderman McDevitt said that he had noticed in recent months that the account from the B.C. Telephone Co. had been gradually increasing, as compared with the B.C. Hydro account, which had remained fairly steady, and he felt that Council should keep a check on it.

Alderman Chadwick agreed with the opinion expressed by Alderman McDevitt.

The motion was then put and carried.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of the Finance & Legal Committee:

2. RECOMMEND that Mr. John Sutherland be advised that Council is prepared to sell Lots 26, 27, and 28, Block 167, D.L. 274, to him for the sum of \$800.00 plus the title to Lot 9, Block 154, D.L. 274, presently owned by him on Second Street.

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

3. RECOMMEND that Mr. S. Barwick, 2503 Jones Avenue, be advised that it would be difficult for Council at this stage to change from a five year local improvement repayment program to a ten year repayment program, particularly as the major amount of local improvement work has been completed, and therefore regrets that his request for a ten year repayment program cannot be granted.

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

4. RECOMMEND that Mr. and Mrs. A. Barker, 2504 Westview Drive, be advised that the cost of the sewer lateral in their area is normal insofar as the assessment against the Barkers is concerned, and that any excess cost due to increased size of pipe, etc., has not been charged against their property; AND FURTHER THAT the City Clerk be instructed to advise Mr. and Mrs. Barker concerning this matter along the lines set out in the City Superintendent's report received by the City Clerk on April 9th, 1965.

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

5. RECOMMEND that Mr. A. Calli, of 855 East 17th Street, be advised that the Local Improvement Frontage Taxes have been assessed as described in the report of the City Assessor to the Chairman of the Finance & Legal Committee, dated March 4th, 1965, and that insofar as subdivision requirements are concerned, he has the privilege of appealing the refusal of the Approving Officer to a Supreme Court Judge in accordance with the requirements of the Land Registry Act.

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

RECOMMEND that the City Clerk be instructed to again offer the eight 33-ft. isolated City parcels on the current sales list, to the adjacent owners for consolidation with their property, AND THAT such owners be advised that if they are not purchased by the adjoining owners by July 1st, 1965, Council will sell these lots as individual building lots.

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

Alderman Dewhurst asked if these lots were sold as individual lots, would they be the same price, and the City Clerk advised that they were on our Sales List at a very low price as long as they are consolidated, but if sold individually the price would be higher, in accordance with the market value.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the City Clerk be authorized to send a Notice of Possession to the former owners of property at

2640 Westview Drive
2200 Eastern Avenue
2210-12 Eastern Avenue
2220 Eastern Avenue

advising that the City takes legal possession of their properties effective April 1st, 1965, in accordance with the authority of the pertinent expropriation by-law; AND THAT a reasonable rent will be established by the City to be payable by the former owners for these properties, and that where tenants are presently occupying the said properties, the rentals presently paid by such tenants are to be paid to the City effective April 1st, 1965; AND FURTHER THAT the City Solicitor draft the necessary notice and accompanying letter to be sent by the Clerk to the said owners.

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

Discussion followed.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis said that he had no recommendations to submit this evening on behalf of the above Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt said that he also had no recommendations to submit this evening on behalf of his Committee.

BOARD OF WORKS AND WATERWORKS COMMITTEE

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

1. RECOMMEND that the City Superintendent be instructed to prepare Estimates of Cost for a concrete sidewalk on both sides of 19th Street between Ridgeway Avenue and Grand Boulevard as an Initiative; the sidewalk to be constructed in the usual priority unless otherwise authorized by Council.

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

2. RECOMMEND that the 26th Street street allowance between Lonsdale Avenue and Western Avenue be cleared of blackberry bushes and brush as soon as possible and the cost included in the 1965 Budget.

Moved by Alderman Irwin, 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 said that he had no recommendations to submit this evening on behalf of the above Committee.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst advised that he had no recommendations to submit this evening on behalf of his Committee.

RECREATION CENTRE COMMITTEE

Alderman Chadwick said he had no recommendations on behalf of his Committee. He said he had nothing further to report except that the project is progressing.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (April 13th, 1965)

Alderman Chadwick submitted the following recommendations on behalf of the Committee Meeting of all Council Members of April 13th, 1965:

3. RECOMMEND that the City Clerk write to the Minister of Highways, with a copy to Lea & Associates, Consulting Engineers, asking for information as to any proposed changes in construction of that portion of the Upper Levels Highway in the City of North Vancouver in view of the present uncertainty existing regarding this matter, and advise we are now in possession of Reports No. 1 and No. 2.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members of April 13th, 1965, be adopted. Carried.

4. RECOMMEND that the necessary steps be taken to arrange for the sale of the City property described as Lots 8 & 9, Block 155, District Lot 274, presently occupied by the North Vancouver Chamber of Commerce, to the said Chamber for the sum of \$1.00 with a proviso in the conveyance that if the said property is no longer used for Chamber of Commerce purposes that it be re-deeded to the City for the sum of \$1.00.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members, April 13th, 1965, be adopted.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

1. Request of the City Clerk for a fourteen-day Order to William Roe and Helen Mary Roe, 331 East 24th Street, to connect their property to the public sewer.

The City Clerk said that the property owned by Mr. and Mrs. Roe had been declared a health nuisance insofar as their septic tank was concerned and that the thirty-day notice had been given to connect to the public sewer. He said that the owners had failed to connect, and he was now asking Council to order a connection within fourteen days.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that WHEREAS William Roe and Helen Mary Roe are the owners of a certain lot and premises situate at 331 East 24th Street in the City of North Vancouver, Province of British Columbia, particularly described as Lot 8, Block 218, District Lot 546;

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

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

RESOLVED:

1. (1) That the said William Roe and Helen Mary Roe be and are hereby ordered and directed to connect the said premises to the public sewer in the 300 Block East 24th Street in the City within fourteen (14) days after receipt of a true copy of this resolution
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.

Carried.

2. Estimate of cost from the City Superintendent with respect to the construction of sanitary sewer facilities in the general area of Westview Drive from 17th Street to 24th Street on the initiative plan.

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

<u>Work</u>	<u>Estimated Cost per front foot</u>
Construction of a sanitary sewer in the general area of Westview Drive from 17th Street to 24th Street.	\$ 6.54

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

BY-LAWS

The City Clerk advised that By-laws (a) to (v) on the Agenda for reconsideration and final adoption could be dealt with in one motion.

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

- "Eleventh Street North side from Moody Avenue to West Boulevard Sidewalk Local Improvement Frontage-tax By-law, 1965"
- "Westview Drive West Side from Twenty-fifth Street to Twenty-ninth Street Local Improvement Sidewalk Frontage-tax By-law, 1965"
- "Nineteenth Street North side from St. Georges Avenue to St. Andrews Avenue Local Improvement Sidewalk Frontage-tax By-law, 1965"
- "Lane North of 25th Street, between Chesterfield Avenue and Mahon Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"
- "Lane West of Mahon Avenue, from 14th Street to 15th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"
- "Twenty-fifth Street from Westview Drive to Jones Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"
- "Chesterfield Avenue from Twenty-third Street to the Trans Canada Highway Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"
- "Fell Avenue First to Third Streets Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"
- "Ninth Street from St. Andrew's Avenue west to Eighth Street Sanitary Sewer Local Improvement Construction By-law, 1965"
- "Grand Boulevard west side from Twentieth Street to Twenty-second Street Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Eleventh Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Ridgeway Avenue East and West side from Twentieth Street to Twenty-first Street Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Nineteenth Street from St. Andrew's Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Nineteenth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Fifteenth Street North Side from Chesterfield Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Moody Avenue from Thirteenth Street to Fifteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1965"
- "Twenty-first Street from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"

"Lyon Place from Ridgeway Avenue to Moody Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"

"Twelfth Street from Moody Avenue to West Grand Boulevard Concrete Sidewalk Local Improvement Construction By-law, 1965"

"Seventeenth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1965"

"East of Brooksbank Avenue from Cotton Road to North of Fifth Street to serve Portions of District Lot 272 Sanitary Sewer Local Improvement Initiative Construction By-law, 1965"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 3"

Carried.

Whereupon the said By-laws were reconsidered.

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

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment By-law, 1965, No. 3", (Lupaccino - 1609 St. Andrews Avenue), be now introduced and read a first time.

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment By-law, 1965, No. 3" be read a second time in short form.

Carried.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment 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 3546.

UNFINISHED BUSINESS

Letter from C.H. Cates & Sons Ltd. advising they are prepared to lease two of their lots on East 1st Street in accordance with the City's request of April 7th, 1965, viz., five years certain with an option to renew for a further five years.

1. Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Acting Mayor and City Clerk be authorized to execute an agreement with C.H. Cates & Sons Ltd. to lease two of their lots on East 1st Street in accordance with the City's request of April 7th, 1965, viz. five years certain with an option to renew for a further five years.

Her Worship asked that it be recorded that she was not taking part in this discussion.

The motion was then put and carried, with Her Worship Mayor Cates refraining from voting.

Claim from S.R.Forrest, Solicitor, on behalf of Hazel Catherine Lashman, former owner of property at 2220 Eastern Avenue, in the amount of \$15,000.00 cash, being compensation for this property which was expropriated by the City for municipal purposes.

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

1. Letter from the City Solicitor, advising that in his opinion it is not necessary to pass a by-law to regulate access to property owned by Brandywine Logging Co. Ltd. at Brooksbank Avenue and Cotton Road.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the recommendation of the Committee Meeting of all Council Members of March 9th, 1965, to prepare the necessary By-law to regulate the access to Lot A, Block 32, D.L. 272, (Explanatory Plan 6508), owned by Brandywine Logging Co., adopted by Council on March 15th, 1965, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the recommendation of the Committee Meeting of all Council Members of March 9th, 1965, to prepare the necessary By-law to regulate the access to Lot A, Block 32, D.L. 272, (Explanatory Plan 6508), owned by Brandywine Logging Co., adopted by Council on March 15th, 1965, be rescinded. Carried.

ANY OTHER COMPETENT BUSINESS

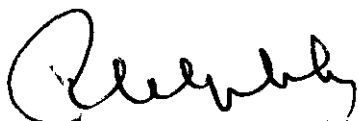
3. Letter from the Public Works Association of B.C., thanking the Council for becoming a member of their group under the Public Agency Members Division.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above letter from the Public Works Association of B.C. be received and filed. Carried.

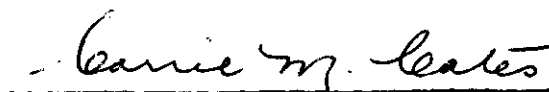
Moved by Alderman Chadwick, seconded by Alderman Jardine that the meeting now be adjourned. Carried.

Whereupon the meeting adjourned at 9:09 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council held in the Coun-
cil Chamber on Thursday, April 22nd,
1965, at 4:30 p.m.

Present:

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

Proper Notice had been given of this Special Meeting in accord-
ance with the requirements of the Municipal Act.

The business to be considered was as follows:-

- (a) Tenders for the construction of the new City Yard.
- (b) Notice of possession to be sent to the owners of four
properties to be expropriated by the City for
municipal purposes.
- (c) By-laws.

TENDERS - CITY YARD BUILDING

Mayor Cates said that after thinking over the action of Coun-
cil on the 20th instant in awarding the contract for this
building to Johnston Bros. Construction Ltd. of North Van-
couver, although they were not the lowest tenderer, she felt
that the decision should be reconsidered in view of the im-
plications of what this might mean in the future as there
could be a tendency for firms outside of North Vancouver not
bidding on future City contracts.

A general discussion then followed and particularly as to
whether the awarding of City contracts to a local firm when
they were not the lowest tenderer was in the best interests
of the City.

Alderman Jardine pointed out that the District of North Van-
couver have in the past given the local firm a contract when
they were within reasonable proximity of the lowest bid, and
Alderman Chadwick also reported that the National Harbours
Board follow a policy of giving a percentage advantage to
local firms as against bids from say outside the Province and
outside of Canada.

Moved by Alderman McDevitt, seconded by Alderman Suttis, that
the Resolution of Council adopted by Council on April 20th,
1965, awarding the construction contract of the new City Yard
building to Johnston Bros. Construction Ltd. for the sum of
\$104,200.00 be reconsidered. Carried.

Moved by Alderman McDevitt, seconded by Alderman Irwin, that
the Resolution of Council adopted by Council on April 20th,
1965, awarding the construction contract of the new City Yard
building to Johnston Bros. Construction Ltd. for the sum of
\$104,200.00 be rescinded.

Discussion followed.

The motion was then put and carried.

1. Moved by Alderman McDevitt, seconded by Alderman Irwin, that the tender of Brockbank and Hemingway Limited in the amount of \$104,000.00 for the construction of the City Yard building be accepted. Carried.

Further general discussion followed on future policy in these matters and Alderman Irwin said his Board of Works Committee would give further study to the matter.

Alderman Jardine asked to be excused and left the meeting at 5:07 p.m.

NOTICE OF POSSESSION - EXPROPRIATED PROPERTIES

2. The City Clerk reported that the City Solicitor had advised that the Notice of Possession, passed by Council on April 20th, 1965 with respect to properties at 2640 Westview Drive, 2200 Eastern Avenue, 2210-12 Eastern Avenue and 2220 Eastern Avenue, should be effective from May 1st, 1965 and not April 1st, 1965 as previously recommended by him.

Moved by Alderman Chadwick, seconded by Alderman McDevitt, that the Recommendation of the Finance and Legal Committee adopted by Council on April 20th, 1965 authorizing the City to take possession of certain properties expropriated for municipal purposes be reconsidered. Carried.

3. Moved by Alderman Chadwick, seconded by Alderman McDevitt, that the Recommendation of the Finance and Legal Committee adopted by Council on April 20th, 1965 authorizing the City to take possession of certain properties expropriated for municipal purposes be amended by striking out the date April 1st, 1965 and substituting the date May 1st, 1965 therein.

Discussion followed.

The motion was then put and carried.

BY-LAWS

4. The City Clerk said that he had one By-law up for reconsideration and final adoption; namely, "Zoning By-law 1958, Amendment By-law 1965, No. 3", which was for the purpose of rezoning property at 1609 St. Andrews Avenue for apartment purposes.

The City Clerk said he had received a letter from the Advisory Planning Commission today respecting this application and asked if Council wished to have it read at this time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt, that the letter referred to by the Clerk be now read. Carried.

The Commission in its letter said that they felt that some guarantee should be obtained from the owner to ensure that the old building presently on the property would be removed and that the new apartment block would proceed within a reasonable time.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt, that "Zoning By-law 1958, Amendment By-law 1965, No. 3", be not reconsidered at this time and that the owner of the property described in the said By-law be advised that the By-law will be reconsidered by Council as soon as (a) the latter has received from him written assurance of the removal of the

1. present building from the site within thirty (30) days from this date, (b) he deposits a Performance Bond equal to thirty percent (30%) of the estimated cost of constructing the proposed apartment block on the site so as to ensure the building of the said apartment block substantially in accordance with preliminary plans submitted by Blane, Fullerton & White, and (c) he has submitted a statement to Council giving a firm date as to when he will commence construction of the proposed apartment block. Carried.

A general discussion followed as to a possible policy to be followed under which Performance Bonds, etc. may be required in cases of rezoning, and Alderman Chadwick said his Legal Committee would discuss this matter.

2. Alderman McDevitt said at this time he would like to point out that his criticism of telephone accounts at the Council Meeting on the 20th instant was not a reference to the City Hall accounts but to the Social Welfare Department.

A brief discussion followed as to the desirability of an automatic exchange in the City Hall and the City Clerk reported that the Telephone Company had recommended the present expanded manual board for the time being with a view to the installation of a fully automatic board in the new City Hall.

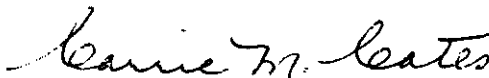
Moved by Alderman McDevitt, seconded by Alderman Chadwick, that this Council now adjourn. Carried.

Whereupon the meeting adjourned at 5:25 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Wednesday, April 28th, 1965, at 12:00 Noon.

Present:

Mayor C.M. Cates, Chairman, 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.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Statutory Notice of this Meeting be waived.
Carried Unanimously.

The Clerk advised that this Special Meeting had been called to consider By-laws, appointment of a successor to William Carmichael, City Treasurer, who retires April 30th, 1965, and other matters relating to personnel.

BY-LAWS

Moved by Alderman Jardine, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1965, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1965, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Highways Establishing By-law, 1965, No. 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 3547.

APPOINTMENT OF CITY TREASURER

Alderman Chadwick submitted the following Resolution as Recommendations from a Meeting of the Finance & Legal Committee held on April 26th, 1965:-

2. Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. D.A. Moulding be appointed City Treasurer and Collector effective May 1st, 1965, and that Mr. William Snowden be appointed Acting Assistant Treasurer and Acting Assistant Collector effective May 1st, 1965 for a probationary period of three (3) months, and that the salaries for these two positions be reviewed as soon as possible by Council along with other non-Union personnel.

Alderman Chadwick explained that Mr. Moulding has been acting in an Assistant Treasurer capacity for some time and that Mr. Snowden would be promoted from his present position in the Treasurer's office.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the necessary changes be made in the Banking Resolution by striking out therefrom the name of William Carmichael as City Treasurer and substituting the name of David Arthur Moulding, City Treasurer, and by striking out the reference to Assistant City Treasurer David Arthur Moulding therefrom and substituting the name of William Snowden, Acting Assistant City Treasurer; all such changes to be effective from May 1st, 1965.

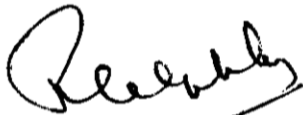
Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council Meeting now adjourn.

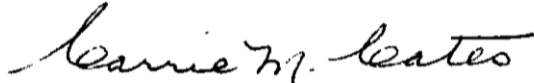
Carried.

Whereupon the Council Meeting adjourned at 12:05 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR