

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, May 3rd, 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 J.C. McDevitt, and Alderman J.A.S. Suttis.

Mayor Cates called the meeting to order.

Her Worship said that before dealing with the regular order of business, she had a proclamation to read with respect to "Hospital Week". She said that she was doing this in conjunction with Reeve Frazer of the District of North Vancouver and Reeve Alex Forst of the District of West Vancouver. She then read the proclamation and designated the week of May 9th to 15th, 1965, as "Hospital Week" in the City of North Vancouver.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on April 20th, 1965, of the Special Meeting of Council held on April 22nd, 1965, and of the Special Meeting of Council held on April 28th, 1965, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

2. From Mayor Rathie's Office, advising of a Joint Committee of Mayors and Reeves meeting to be held in Vancouver on Wednesday, May 5th, 1965, at 10:00 a.m. and at 1:30 p.m.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Alderman Dewhurst be asked to attend the joint meeting of Mayors and Reeves to be held in Vancouver on Wednesday, May 5th, 1965, at 10:00 a.m. and 1:30 p.m., and that Mayor Rathie be notified that Alderman Dewhurst will attend in place of Her Worship, Mayor Cates. Carried.

3. Letter from Len Churchill, agent for the Vancouver "Sun", applying for permission to lease City property on the east side of Westview Drive between 25th Street and the City Boundary for a carrier station.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that permission be granted to Mr. Len Churchill for placing of a carrier station on the East side of Westview Drive, between 25th and 27th Streets, it being understood that permission is for temporary placement only, and that the structure will be removed promptly at Council's request. Carried.

4. Letter from Dr. Anderson, member of the U.B.C. Presidents Committee for Canadian University Service Overseas, asking if the Council will help finance a delegate to be sent to Tanzania.

Alderman McDevitt said that he had spoken to Dr. Anderson on this subject, and was advised that it has been very successful. He said that under the Municipal Act, Council could not donate money for this purpose, but suggested that we advise Mr. Howard Green, former Secretary of State, who speaks to Service Clubs to raise money for this project, that we voice our approval of this worthwhile cause.

1. Discussion followed.

Her Worship said that the young man who has been chosen as the delegate from North Vancouver is Gordon Bernius of 224 East 6th Street, and that he has very fine qualifications and will be a worthy representative of Canada.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Dr. Anderson be advised that Council regrets that under the Municipal Act the City Council cannot make donations for this purpose, but that we will voice our approval of the project and give our moral support. Carried.

2. Official notice of the 1965 Convention of U.B.C.M. - Victoria, September 22 - 24, 1965.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to the Civic Affairs Committee. Carried.

3. Circular report of progress from U.B.C.M. concerning resolutions endorsed at the 1964 Convention.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this report be received and filed. Carried.

4. Letter from Ker & Ker Ltd., applying for a rezoning of Lots 16 to 18, inclusive, of Lots 6 & 7, Block 30, D.L. 548, on the north side of the 100 Block West 16th Street, from Commercial to Apartment District.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this application be referred primarily to the Zoning Committee and at the same time, the Advisory Planning Commission and Mr. Pearson of the Lower Mainland Regional Planning Board be asked for their opinion. Carried.

5. Letter from the North Vancouver Centennial Committee asking for the passage of a resolution approving the Auditorium as the Centennial project.

Moved by Alderman Chadwick, seconded by Alderman Irwin that this Council designate the auditorium being built at the present time by the City and District of North Vancouver as the joint 1967 Canadian Centennial Project. Carried

6. Letter from Ross Garner, 252 East 1st Street, complaining about the grade level of the City lot next to his property.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that this matter be referred to the Finance and Legal Committee and to the City Solicitor as there seems to be a legal problem involved, and in the meantime the City Superintendent will be reporting to Council.

Discussion followed.

The motion was then put and carried.

7. Letter from Inman's Bowling Alley, 4th and Lonsdale, requesting permission for the erection of an oversize sign.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Inman's Bowling Alley, 4th and Lonsdale, be advised that this oversize sign does not conform to our By-law, and that it either be cut down to the size permitted in the By-law, or be removed. Carried.

1. Letter from the Community Planning Association, advising of a course on community planning, May 17th to 21st, 1965, presumably at U.B.C.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this letter be referred to the Advisory Planning Commission in order that they may select a member of the Commission to attend. Carried.

2. Letter from the Advisory Planning Commission suggesting a study of the possibility of establishing a Joint Professional Planning Staff with the District.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Advisory Planning Commission be thanked for their letter of April 20th, 1965, suggesting a Joint Professional Planning Staff with the District and advise that this matter has been referred to the Council's Zoning Committee for study.

Discussion followed.

The motion was then put and carried.

3. Request from the Kinsmen Club for a grant towards parade expenses on July 1st.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a grant of \$100 be made to the North Vancouver Kinsmen Club to help with their parade expenses and that the Club be advised that it is anticipated that the City and District will be entering a joint Float in this year's July 1st parade. Carried.

4. Letter from C. Signorelli, 2005 Mahon Avenue, asking for a sidewalk and street construction.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that Mr. C. Signorelli, 2005 Mahon Avenue, be advised of the sidewalk policy with respect to the construction of sidewalks, AND FURTHER THAT the City cannot see its way clear to opening 20th Street between Mahon Avenue and Lonsdale Avenue at this time. Carried.

5. Letter from the North Vancouver Recreation Centre Committee, suggesting a Board of Directors to administer the Community Centre and the new Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the letter from the North Vancouver Recreation Centre Committee suggesting a Board of Directors to administer the Community Centre and the new Recreation Centre be referred to the City Solicitor for an opinion and that in the meantime, the Recreation Committee be advised that we agree with their suggestion in principle but have referred the matter to the City Solicitor for his opinion. Carried.

APPLICATIONS TO PURCHASE PROPERTY

6. Application from K.S. Maude Industrial Electric Ltd., applying to purchase a portion of Block 26, District Lot 272. (Third Street at Kennard Avenue).

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the application of K.S. Maude Industrial Electric Ltd. to purchase a portion of Block 26, D.L. 272, for the sum of \$1720.00, be accepted subject to the conditions on the said application,

and the necessary conveyancing By-law prepared. Carried.

Application from John Sutherland to purchase Lots 26, 27, and 28, Block 167, D.L. 274, on the south side of the 200 Block East 1st Street.

Duty
 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application of John Sutherland to purchase Lots 26, 27, and 28, Block 167, D.L. 274, for the sum of \$6300.00, be accepted, subject to the conditions on the said application, and the necessary conveyancing By-law prepared. Carried.

PETITIONS

2 Petition from Mr. and Mrs. H.R. Gwynn, 644 East Keith Road, and others, requesting the paving of Sutherland Avenue from Keith Road to 14th Street.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that Mr. and Mrs. H.R. Gwynn, 644 East Keith Road, be advised that there is a By-law in effect, and the City's money is available, for the paving of Sutherland Avenue from Keith Road to 14th Street, but that this is a boundary street, and it requires District of North Vancouver participation, and that it is being discussed with District officials, but in the meantime, the City is going to oil the street to allay the dust.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the District Council be advised that the City is going to proceed with the paving of Sutherland Avenue from Keith Road to 14th Street, and request their co-operation immediately. Carried.

DUE ACCOUNTS

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

193	Finance	\$	6,725.20		
194	Authorization		429,649.61		
180	Police		1,093.57		
181	Police		<u>2,634.00</u>	\$440,102.38	Carried.

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

176	Finance	\$	1,685.03		
177	Finance		15,213.02		
178	Finance		<u>2,904.02</u>	\$ 19,802.07	Carried.

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

183	Public Works	\$	26,775.04		
184	Public Works		3,708.66		
190	Public Works		623.00		
191	Public Works		6,442.26		
188	Waterworks		2,749.22		
192	Waterworks		<u>708.03</u>	\$ 41,006.21	Carried.

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

187 Parks	\$ 3,177.00	
189 Parks	1,317.53	
182 Building	<u>4,800.66</u>	\$ 9,295.19 Carried.

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

179 Fire	<u>\$16,922.26</u>	\$16,922.26 Carried.
----------	--------------------	----------------------

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

185 Health & Civic Affairs	\$ 105.40	
186 Health & Civic Affairs	20,952.73	
195 Health & Civic Affairs	<u>17,634.40</u>	\$38,692.53 Carried.

Her Worship, Mayor Cates, advised that she had been to see Alderman Jardine in Hospital, and that he is progressing, and that she hoped that he would soon be back with us.

REPORTS OF COMMITTEES

A short background explanation was given with respect to each recommendation submitted by the various Council members.

FINANCE & LEGAL COMMITTEE

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

- RECOMMEND that the City offer the sum of \$11,000 to S.R. Forrest, Solicitor for Hazel C. Lashman, as full compensation for her property described as Lot 21, Resub. 2, Block 207, D.L. 545, at 2220 Eastern Avenue, expropriated by the City recently for municipal purposes.

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

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

- RECOMMEND that the Resolution of Council adopted on April 5th, 1965, authorizing a Public Hearing to be held on April 26th, 1965, to consider the rezoning of Lots 1-4, Block 137, D.L. 271, to C-1 Local Business District, be reconsidered.

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

The City Clerk said that this Public Hearing was originally scheduled for April 26th, but it was found that this particular rezoning would not permit the proposed use, and it will be necessary to schedule another hearing.

The motion was then put and carried.

Alderman Suttis then presented the following recommendation on behalf of the Finance & Legal Committee:

- RECOMMEND that the Resolution of Council adopted on April 5th, 1965, authorizing a Public Hearing to be held on April 26th, 1965, to consider the rezoning of Lots 1-4, Block 137, D.L. 271, to C-1 Local Business District, be rescinded.

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

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

RECOMMEND that a Public Hearing be held by this Council at 7:00 P.M. on May 10th, 1965, to consider the rezoning of Lots 1-4, Block 137, D.L. 271 (Southeast corner of Mahon Avenue and Third Street) to C-2 Commercial District, and a further Amendment to the Zoning By-law to provide that where there is a non-conforming building on premises on Third Street, Marine Drive or Cotton Road, the setback provisions of the By-law shall not apply, although such non-conforming use of the premises is discontinued for a period of thirty (30) days.

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

2. RECOMMEND that Miss H.A. Peers, the owner of Lot 3, except the south ten feet in Block 3, D.L. 273, be paid an additional sum of money for the south ten feet of her property expropriated by the City for lane purposes equal to the amount of any frontage-tax which may be imposed by the Corporation as her normal share of the cost of constructing a lane in this block.

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

Discussion followed.

The motion was then put and carried.

3. RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the billboard situated on Lot 6, Block 132, D.L. 274, Plan 878, and known as the southeast corner of Fourth Street and Lonsdale Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said billboard being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the community

AND FURTHER THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1965, shall be added to and form part of the taxes payable in respect of Lot 6, Block 132, D.L. 274, Plan 878, as taxes in arrear.

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

Discussion followed.

The motion was then put and carried.

1 RECOMMEND that the City Clerk give instructions to the owners of directional signs at Fell Avenue and Marine Drive and Third Street and Fell Avenue to remove their directional signs at these locations to permit the City to erect an industrial directory board in place thereof.

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

2 RECOMMEND that the Council's policy with respect to Local Improvement sidewalk frontage-taxes on flankages be amended to provide that where a single-family residence is occupied as such on a site in an apartment zone with a frontage of less than 66 feet, that the frontage-tax be imposed on Fifty Percent (50%) of such flankage and that the Reference Committee be asked to review the general policy with respect to the imposition of frontage-taxes on flankages in all areas and submit its recommendation to Council.

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

FIRE & INDUSTRIAL COMMITTEE

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

3 RECOMMEND that the City Superintendent be instructed to remove the brush causing a fire hazard on the City-owned lot adjacent to the North Vancouver Masonic Temple Association building at 1142 Lonsdale Avenue.

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

4 RECOMMEND that the City Superintendent be instructed to remove the underbrush from City-owned property at 21st Street and Lonsdale Avenue.

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

5 RECOMMEND that as complaints are received concerning the clearing of brush, etc., from City-owned property, each application will be judged on its own merits, and the City Superintendent advised as to the action to be taken.

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

Alderman McDevitt said that the City Superintendent should be able to see where brush is causing a nuisance, and it should not have to be discussed in Committee and Council each time as it was just a routine matter.

1 Alderman Irwin pointed out that it would cost an enormous amount of money to clear all of the City-owned property, and it was felt that only those lots on which brush was creating a hazard should be attended to at the present time.

The motion was then put and carried.

2 RECOMMEND that consideration of the possible purchase of street cleaning equipment be tabled until funds are available, and then re-discussed at that time.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that the City Superintendent be instructed to purchase the necessary number of flags to decorate Lonsdale Avenue from 17th Street to the waterfront for the July 1st holiday, AND THAT they be taken down three days after that date.

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

4 Alderman Chadwick said that the City Superintendent was concerned that the new flags would be stolen, and it was suggested that we ask the B.C. Hydro if we could put the flag holders on the power poles. He said that the City Superintendent would look into this.

The motion was then put and carried.

5 Alderman Irwin advised that he was withdrawing the recommendation to spend the sum of \$424,325.76 for certain capital works, as by-laws will be passed as the work progresses.

6 RECOMMEND that a By-law be prepared for the lowering and reconstruction of the lane east of Lonsdale Avenue between 14th and 15th Streets, the money to be derived from the Works Reserve Fund.

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

Discussion followed, and the Clerk advised that the cost involved was \$5,845.58.

Further discussion followed.

The motion was then put and carried.

Alderman Irwin then submitted the following recommendation which was not included on tonight's agenda:

7 RECOMMEND that the City Superintendent be authorized to proceed with the construction of the City Works Yard, the balance of the cost of \$46,000 to be taken from Works Reserve as and when required.

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

Discussion followed.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Dewhurst 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.

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

- 1 RECOMMEND that the correspondence with respect to the possible traffic re-arrangements at Hamilton and McKay intersections with Marine Drive be received and filed, in view of the alterations made in the phase of the light at McKay and Marine since the receipt of such correspondence, AND THAT in the meantime the Engineering Department and the Traffic Department of the R.C.M.P. are keeping a close watch on developments.

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

- 2 RECOMMEND that the letter from Dr. R.E. Earnshaw, 1935 Lonsdale Avenue, objecting to parking meters, be received and filed as it had been previously dealt with by this Committee.

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

- 3 RECOMMEND that the letter from the North Vancouver Business Association, dated February 19th, 1965, objecting to the installation of parking meters and suggesting angle parking on certain side streets from 14th to 19th Streets inclusive, be received and filed, as it had been previously dealt with by this Committee.

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

- 4 RECOMMEND that the North Vancouver Business Association be advised that the lane on the east side of the 1400 Block Lonsdale Avenue is receiving priority and it is anticipated that this work can be proceeded with in the near future, BUT IN THE MEANTIME it is not felt that a loading zone is warranted.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that a By-law be passed in the City of North Vancouver reducing the speed limit in lanes to 15 M.P.H. effective July 1st, 1965, in accordance with a recent amendment to the "Motor Vehicle Act".

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

Alderman Dewhurst said that this amendment to the "Motor Vehicle Act" was a direct result of the study and report made by the Traffic and Safety Advisory Committee of the City of North Vancouver, and presentations made to the Provincial Government, and that other districts had given us their support.

The motion was then put and carried.

Alderman Chadwick said that he hoped that the public would be well notified by the press of this change.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick said that he had nothing to report, except that the project is progressing.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (April 28th, 1965)

Alderman Chadwick submitted the following recommendations on behalf of the Committee Meeting of all Members held on April 28th, 1965:

- 2 RECOMMEND that the monthly salaries of Department Heads and other personnel not covered by Union Agreements be increased to the following amounts, effective January 1st, 1965, except as otherwise stated:

<u>Position</u>	<u>1965 Monthly Salary</u>
City Superintendent	\$990.00
City Clerk	900.00
City Treasurer	900.00 (To April 30/65)
City Treasurer & Collector	800.00 (From May 1/65)
City Solicitor & Prosecutor	840.00
City Assessor	790.00
Fire Chief	740.00
Social Welfare Administrator	695.00
Asst. Supt. of Works	735.00
Asst. Treasurer & Collector	765.00 (To April 30/65)
Acting Asst. Treasurer &)	552.00 (During probationary
Acting Asst. Collector)	period)
(Probationary period of)	600.00 (From May 1/65 if con-
3 months))	firmed in position)
Assistant City Clerk	565.00
By-law Enforcement Officer	390.00
Mayor's Secretary	285.00

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members of April 28th, 1965, be adopted.

Alderman Chadwick advised that this salary increase to the non-union staff members amounted to approximately the 5% increase which was given to the outside and inside employees.

The motion was then put and carried.

1. RECOMMEND that the 1965 Budget of this municipality in the amount of \$3,779,120.07 as now submitted be approved subject to the approval of the Minister of Municipal Affairs.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on April 28th, 1965, be adopted.

Discussion followed.

2. Alderman Chadwick said that at this time he would like to thank the retired Treasurer, Mr. William Carmichael, for the help he had given the Committee.

Alderman Suttis said that on behalf of the Committee he would like to thank the Chairman for the great deal of work that he had done and the information he had supplied in order to keep the Committee informed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

The City Clerk said that as Mayor Cates will be unable to attend a meeting of the Burrard Inlet Tunnel and Bridge Co. on May 25th, 1965, it will be necessary to adopt resolutions authorizing Alderman Irwin to vote the City's shares in the Burrard Inlet Tunnel and Bridge Co.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a resolution adopted at the Statutory Meeting of Council on January 4th, 1965, appointing Mayor C.M. Cates to vote the City's shares in the Burrard Inlet Tunnel and Bridge Company be reconsidered.

Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that a resolution adopted at the Statutory Meeting of Council on January 4th, 1965, appointing Mayor C.M. Cates to vote the City's shares in the Burrard Inlet Tunnel and Bridge Company be rescinded.

Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Alderman W.R.B. Irwin be authorized to vote the City's shares in the Burrard Inlet Tunnel and Bridge Company, and that the Mayor and Clerk be authorized to execute any necessary proxy forms.

Carried.

4. Report from the Inspector of Municipalities re audit of the City of North Vancouver Refunding Accounts for the year 1964.

- 1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above report from the Inspector of Municipalities be received and filed. Carried.
- 2 The City Clerk presented Order-in-Council No. 1120, approving of a salary increase to Magistrate William H. Campbell, and advised that this increase was necessary because of the two additional traffic court days per month.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above Order-in-Council be received and filed. Carried.

BY-LAWS

- 3 The City Clerk asked if Council would now reconsider the "Highways Establishing By-law, 1965, No. 3", which was for the purpose of establishing three lanes as public highway and also the East 20 feet of Lot 8, Block 33, D.L. 272.

Discussion followed as to whether the recent announcement of railway changes by the C.N.R. would affect the proposed Brooksbank underpass.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Highways Establishing By-law, 1965, No. 3" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Highways Establishing By-law, 1965, No. 3" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Music Shops Exemption By-law, 1965" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Music Shops Exemption By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Music Shops Exemption By-law, 1965" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3548.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1965, No. 3" be introduced and read a first time.

- 4 Discussion followed with respect to the K.S. Maude Industrial Electric property and Alderman Suttis suggested that Mr. Maude give us a letter of intent and possibly a Performance Bond before the final reading of this By-law.

After further discussion, it was agreed to give the first readings to this By-law, and in the meantime, to ask K.S. Maude for a letter of intent before the By-law is given final reading.

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

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

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

Carried, with Alderman Irwin refraining from voting.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1965, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried, with Alderman Irwin refraining from voting.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3549.

Moved by Alderman Irwin, seconded by Alderman McDevitt that "Works Reserve Expenditure By-law, 1965, No. 1" (lane, 1400 Block east of Lonsdale), be introduced and read a first time. Carried.

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

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

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3550.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Annual Budget By-law, 1965" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Annual Budget By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Annual Budget By-law, 1965" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3551.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Tax Levy By-law, 1965" be introduced and read a first time.
Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Levy By-law, 1965" be read a second time in short form.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Levy By-law, 1965" be read a third time in short form, passed subject to reconsideration, and numbered.
Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3552.

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

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Percentage Additions By-law, 1965" be read a second time in short form.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Percentage Additions By-law, 1965" be read a third time in short form, passed subject to reconsideration, and numbered.
Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3553.

UNFINISHED BUSINESS

- 1 Letter from Reeve Frazer re Joint Meeting to discuss the operation of the Community Centre and the Joint Recreation Complex.

Mayor Cates advised that we have been unable to have a meeting with the District to arrange for a Recreation Commission.

Discussion followed.

Alderman Chadwick said that this matter had been referred to the Solicitor for his opinion.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this letter be tabled until we receive a reply from the Solicitor.
Carried.

- 2 Copy of a letter from the District Manager to the North Vancouver Recreation Centre Committee, advising of the approval by the District of certain funds for equipment and furnishings for the North Vancouver Recreation Centre.

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

- 1 Letter from Blane, Fullerton & White Ltd., advising that their client will remove the old building at 1609 St. Andrews Avenue and that a Performance Bond will be submitted shortly by the developers.
- 2 Further letter from Blane, Fullerton & White Ltd., confirming that an application has been made for a Performance Bond with respect to the proposed 46-suite Apartment Building at 1609 St. Andrews Avenue.
- 3 Letter from Frank and Luigi Lupacchino, confirming they will remove the old building at 1609 St. Andrews Avenue, and that a guaranty bond will be submitted shortly as requested.

The City Clerk advised that the Performance Bond required in respect to this application has not been received at this date.

Alderman McDevitt advised that a representative from Blane, Fullerton & White was present in the gallery, and asked if Council would give permission for him to speak on behalf of his Company, and permission was granted.

The representative said that the Performance Bond has been approved by their Head Office in the United States, and that it will arrive possibly on Wednesday, May 5th, 1965.

After discussion it was moved by Alderman McDevitt, seconded by Alderman Dewhurst that these letters be received and filed and that "Zoning By-law, 1958, Amendment By-law No. 3, 1965" be reconsidered at this time. Carried.
BY-LAWS (cont'd)

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law No. 3, 1965" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment By-law No. 3, 1965" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

UNFINISHED BUSINESS (cont'd)

- 4 Letter from Mrs. Margaret Malcolm, 2200 Eastern Avenue, claiming the sum of \$16,000.00 as compensation for her property at that address, expropriated recently by the City for municipal purposes.

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

ANY OTHER COMPETENT BUSINESS

- 5 Letter from School District No. 44, thanking the Council for proposing a concrete sidewalk on 19th Street between Moody Avenue and the Grand Boulevard, but suggesting that a sand sidewalk would be sufficient.

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

- 1 Letter from the North Vancouver Chamber of Commerce, thanking Council for agreeing to sell the property at 131 East Second Street to the Chamber for its use.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter from the North Vancouver Chamber of Commerce be received and filed. Carried.

Alderman Chadwick said that he had several resolutions which were not on the agenda, but which were necessary because of the administration changes in the Treasurer's Department.

- 2 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Provincial Government be asked to cancel the appointment of Mr. William Carmichael, former City Treasurer, as a Commissioner for taking affidavits AND THAT the City Clerk be instructed to apply to the Provincial Secretary for the appointment of Mr. David A. Moulding, City Treasurer, as a Commissioner for the taking of affidavits in connection with his duties as City Treasurer. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Resolution of Council adopted on August 31st, 1964, as amended by Council on October 13th, 1964, with respect to the signing of payroll cheques, be reconsidered. Carried.

- 3 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Resolution of Council adopted on August 31st, 1964, as amended by Council on October 13th, 1964, with respect to the signing of payroll cheques, be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that payroll cheques of the Corporation shall be signed by any two (2) of the following:-

The Mayor or Acting Mayor
The City Treasurer, Mr. D.A. Moulding
The Acting Assistant Treasurer, Mr. W. Snowden

Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Resolution of Council adopted on August 31st, 1964, as amended by Council on October 13th, 1964, with respect to the signing of Social Welfare allowance cheques, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Resolution of Council adopted on August 31st, 1964, as amended by Council on October 13th, 1964, with respect to the signing of Social Welfare allowance cheques, be rescinded. Carried.

- 4 Moved by Alderman Chadwick, seconded by Alderman McDevitt that Social Welfare allowance cheques of the Corporation shall be signed by any two (2) of the following:-

The Mayor or Acting Mayor
The City Treasurer, Mr. D.A. Moulding
The Acting Assistant Treasurer, Mr. W. Snowden

Carried.

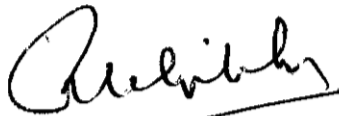
- 5 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the portion of the Resolution of Council adopted February 17th, 1958, as amended by Council on August 31st, 1964, with reference to the counter signing of Payroll and Social Welfare allowance cheques, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the portion of the Resolution of Council adopted February 17th, 1958, as amended by Council on August 31st, 1964, with reference to the counter signing of Payroll and Social Welfare allowance cheques, be amended by deleting therefrom the words, "City Collector H.G. Smith" and substituting the words, "The Mayor or Acting Mayor". Carried.

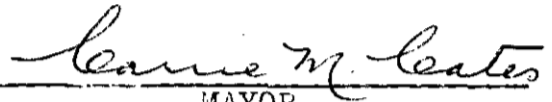
Moved by Alderman McDevitt, seconded by Alderman Chadwick that the meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:10 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, May 10th, 1965 at 7:00 P.M.

PRESENT:

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

The Chairman called the Public Hearing to order.

The Chairman 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 four lots on the southeast corner of Mahon Avenue and Third Street to C-2 Commercial District, and a further amendment to the same By-law to provide that where there is a non-conforming building on premises on Third Street, Marine Drive, or Cotton Road, the setback provisions of the By-law shall not apply, although such non-conforming use of the premises is discontinued for a period of thirty (30) days.

The Chairman asked if any letters of objection had been received with respect to this application.

The City Clerk advised that no objections had been received and that the Advisory Planning Commission did not have time to meet to consider this particular application, but that Mr. Wallace, Chairman of the Commission, was present in the gallery to report.

Permission was granted for Mr. Wallace to report on the advice of the Advisory Planning Commission.

Mr. Wallace said that he had telephoned as many Members as he could and they had agreed that this application should be granted as they could see no objection whatever to the proposed rezoning.

There was no objection from those present in the Public Gallery.

After discussion, it was moved by Alderman McDevitt, seconded by Alderman Irwin that the necessary amendment to the "Zoning By-law, 1958" be prepared to provide for the rezoning of four lots on the southeast corner of Mahon Avenue and Third Street to C-2 Commercial District, and a further amendment to the same By-law to provide that where there is a non-conforming building on premises on Third Street, Marine Drive, or Cotton Road, the setback provisions of the By-law shall not apply, although such non-conforming use of the premises is discontinued for a period of thirty (30) days.

Carried.

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

Whereupon the Public Hearing adjourned at 7:05 p.m.

CERTIFIED CORRECT:

[Handwritten signature]

CITY CLERK

[Handwritten signature]

ACTING MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, May 10th, 1965, at 7:06 p.m.

Present:

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

The Chairman advised that this Public Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1958" to rezone the Department of National Defence property on Forbes Avenue north of 15th Street from Single Family to Public Use District.

The City Clerk advised that he had received no letters of objection with respect to this application.

There was no objection from those present in the Public Gallery.

The Chairman advised that the Navy League wish to build a new building which would be in line with the present buildings on Forbes Avenue.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the necessary amendment to the "Zoning By-law, 1958" be prepared to rezone the Department of National Defence property on Forbes Avenue north of 15th Street from Single-Family to Public Use District. Carried.

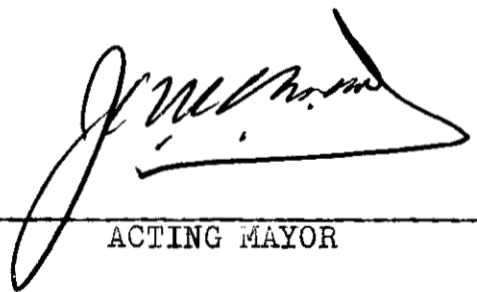
Moved by Alderman Dewhurst, seconded by Alderman McDevitt that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 7:08 p.m.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Council Chamber, City Hall, on
Thursday, May 13th, 1965, at
5:00 P.M.

Present:

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

The Clerk advised that proper notice had been given of this Special Council Meeting and that it had been called to consider By-laws.

BY-LAWS

The Clerk submitted the following approvals from the Department of Municipal Affairs relating to certain By-laws:

- 1 (a) Approval of the 1965 Budget of the Corporation as set out in the "Annual Budget By-law, 1965."
- 2 (b) Approval of the sales of property to Mr. & Mrs. Gehrman, K.S. Maude Industrial Electric Ltd., and John Sutherland. (Land Sale By-laws.)
- 3 (c) Approval of "Works Reserve Expenditure By-law, 1965, No. 1."

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

Carried with Alderman Irwin refraining from voting.

A brief discussion followed with respect to the By-law entitled, "Music Shops Exemption By-law, 1965."

Moved by Alderman McDevitt, seconded by Alderman Irwin that the "Music Shops Exemption By-law, 1965" be now reconsidered.
Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Music Shops Exemption By-law, 1965" be finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal.
Carried.

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

- 4 At this point the Clerk reported that a letter had been received from Irwin & Billings Co. Ltd. enclosing a statement from K.S. Maude Industrial Electric Ltd. as to their plans for cleaning up the area west of their present building on Third Street at Kennard. The Clerk also reported that the drainage plan of the Company's site had been approved by the Engineering Department.

Members of Council said they were satisfied with the statement of the Company.

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1965, No. 3" be now reconsidered.

Carried with Alderman Irwin refraining from voting.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Tax Sale Properties Sale By-law, 1965, No. 3" be finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate seal.

Carried with Alderman Irwin refraining from voting.

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

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

"Works Reserve Expenditure By-law, 1965, No. 1"

"Annual Budget By-law, 1965"

"Tax Levy By-law, 1965"

"Percentage Additions By-law, 1965"

Carried.

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

Carried.

Whereupon the said By-law was finally adopted, signed by the Acting 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. 4" 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. 4" be read a second time in short form.

Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law, 1965, No. 4" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3554.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment By-law, 1965, No. 5" be now introduced and read a first time.

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Zoning By-law, 1958, Amendment By-law, 1965, No. 5" be read a second time in short form.

Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law, 1965, No. 5" 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 3555.

The Clerk asked if the Council would consider an Exchange By-law to authorize the sale of property to John Sutherland.

Agreed to.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that "Tax Sale Lands Exchange By-law, 1965, No. 1" be now introduced and read a first time. Carried.

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

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

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

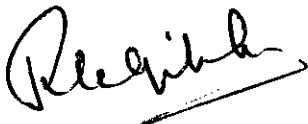
Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Tax Sale Lands Exchange By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3556.

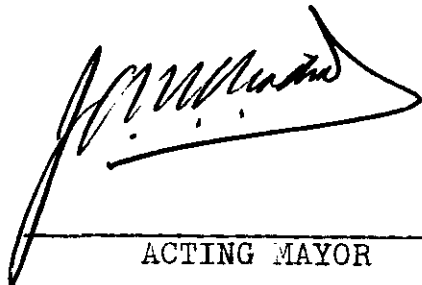
Moved by Alderman Dewhursts, seconded by Alderman McDevitt that this Council Meeting now adjourn. Carried.

Whereupon the Council Meeting adjourned at 5:14 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 ACTING MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, May 17th, at 8:00 P.M.

Present:

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

Acting Mayor Chadwick called the meeting to order.

MINUTES

Acting Mayor Chadwick advised that the minutes of the Regular Meeting of Council held on May 3rd, 1965, would have to be amended by striking out the numerals "267" from the third paragraph at the top of page 4, and substituting the numerals "167" in place thereof.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on May 3rd, 1965, amended as set out above by His Worship, of the two Public Hearings of Council held on May 10th, 1965, at 7:00 p.m. and 7:06 p.m., respectively, and of the Special Meeting of Council held on May 13th, 1965, be taken as read and adopted, copies of same having been previously circularized to all members of Council. Carried.

CORRESPONDENCE

1 Letter from M.J. Gordon, 338 West 17th Street, applying for the use of the Chesterfield Avenue street-end for the use of the 7th Capilano Sea Scouts.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Mr. Gordon be asked to submit sketches of the type of buildings he is proposing, and asked if he could meet with Council in Committee to discuss the matter more fully. Carried.

3 Circular letter from the U.B.C.M. Convention Committee of the Greater Victoria Municipalities enclosing Convention data.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the U.B.C.M. Convention Committee be advised that six members of Council, including the Mayor, will be our official voting delegates, and also that Mr. R.C. Gibbs, City Clerk, would be attending the Convention as a guest delegate, AND THAT this letter be referred to the Civic Affairs Committee to prepare any resolutions we might be bringing forward at the Convention. Carried.

4 Letter from St. Andrew's United Church asking if the St. Andrew's Avenue triangle could be used for the parking of cars.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the St. Andrew's United Church be advised that this property is being used as a park, and that to permit cars to park there would create a traffic hazard by restricting the vision of motorists.

Discussion followed.

The motion was then put and carried.

1 Letter from Reeve Frazer advising that the District Council intends to add the District Manager and the City Clerk to the Recreation Centre Committee and, in addition, is going to empower the Recreation Committee to advertise and hire a Manager for the Recreation Centre.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this matter be tabled and referred to the Reference Committee for further study, along with other correspondence previously referred to the said Committee. Carried.

2 Letter from Ker & Ker Ltd., 109 East 15th Street, applying for the rezoning of Lots 5, 6, & 7, Block 62, D.L. 548, on the south side of the 100 block West 14th Street from "Commercial" to "Apartment" District.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above letter be referred to the Finance and Legal Committee and to the Advisory Planning Commission for a recommendation. Carried.

3 Letter from Alpine Estates Ltd., 1751 Capilano Road, applying for the rezoning of Lots 9 & 10, Resub. 6, Block 17, D.L. 549, 224 East 17th Street; Lots 1, 2 & 3, Resub. 5, Block 17, D.L. 549, 234 East 17th Street; and Lots 5 & 6, Resub. 3 & 4, Block 17, D.L. 549, 246 East 17th Street, from "Two-Family" to "Apartment" District.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the above letter be referred to the Finance & Legal Committee and to the Advisory Planning Commission for recommendation. Carried.

4 Letter from the Fraser Valley Municipal Association extending an invitation to become a Member of the Association.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Fraser Valley Municipal Association be thanked for their invitation to become a member of their Association, but that because of the geographic separation of the North Shore, Council feels that such membership would be of no benefit. Carried.

5 Letter from T.C. Marshall, solicitor for Ayers Ltd., owners of property at Hamilton and Winch Avenues, applying for the rezoning and subdivision of a portion of their property for industrial use.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be referred to the Finance & Legal Committee and to the Advisory Planning Commission for recommendation, and that Mr. A.R. Eaton, of Bell-Irving Realty Ltd., be invited to attend the next meeting of the Finance & Legal Committee and of the Advisory Planning Commission to provide further details with respect to their proposed development. Carried.

6 Discussion followed with respect to the untidy condition of the B.C. Equipment property on Marine Drive, and it was agreed to refer this matter to the next meeting of all Members in Committee.

7 Letter from the B.C. Hydro and Power Authority advising of the institution of special transit passes.

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

1 Letter from the Advisory Planning Commission recommending that the general application of Section 17:B:12 of the Zoning By-law be retained with respect to public garages and service stations.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter from the Advisory Planning Commission, dated April 28th, 1965, suggesting that the application of Section 17:B:12 of the Zoning By-law be retained, be received and filed. Carried.

2 Letter from S.R. Forrest, solicitor for Hazel Catherine Lashman, enclosing appraisal of her property at 2220 Eastern Avenue, in the amount of \$15,000.00.

Further letter from S.R. Forrest, solicitor for Hazel Catherine Lashman, rejecting the City's offer of \$11,000.00 for his client's property at 2220 Eastern Avenue.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Mr. S.R. Forrest be advised that Council is not prepared to accept the claim of his client, Hazel C. Lashman, in the amount of \$15,000.00 for her property at 2220 Eastern Avenue, and therefore suggests that the matter be referred to arbitration. Carried.

3 Letter from Mrs. D. Kirk enclosing an appraisal of her property at 2210-12 Eastern Avenue at \$21,000.00.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from Mrs. D. Kirk, dated April 28th, 1965, enclosing an appraisal of her property at 2210-12 Eastern Avenue at \$21,000.00 be received and filed. Carried.

4 Further letter from Mrs. D. Kirk accepting the City's offer of \$20,500.00 for her property at 2210-12 Eastern Avenue.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the offer of Mrs. D. Kirk, dated May 4th, 1965, to accept the City's offer of \$20,500 as full compensation for her property and certain furnishings at 2210-12 Eastern Avenue, be accepted, and the necessary By-law prepared to provide the necessary funds from Tax Sale Lands Reserve, including the payment to Mrs. Kirk of 6% interest on the above sum from May 1st, 1965, to May 31st, 1965. Carried.

5 Letter from the North and West Vancouver Branch of the Navy League of Canada asking if the City could give assurance of a long-term lease of the National Defence property at Forbes and Sixteenth Street.

6 Moved by Alderman McDevitt, seconded by Alderman Suttis that the Navy League of Canada, North and West Vancouver Branch, be advised that Council is prepared to enter into a lease of not more than 21 years, of property at the north end of the Federal Armoury on Forbes Avenue as soon as the Branch submits a proper survey plan of the area required, and the said area has been transferred to the City of North Vancouver for the sum of \$1.00, subject, however, to the requirement that the said lease will be cancelled by the City if it is used by any other group than the North and West Vancouver Branch of the Navy League of Canada. Carried.

7 Letter from Boyd, King & Toy, Solicitors, enclosing proposals re access to property owned by Brandywine Logging Co. Ltd. at Brooksbank Avenue and Cotton Road.

- 1 Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter from Malcolm G. King, Solicitor, enclosing proposal by Messrs. Penny & Kennleyside Appraisals Ltd., with respect to the effect of the proposed Brooksbank Underpass on the property of Brandywine Logging Co. Ltd. on Brooksbank Avenue be tabled, AND THAT the City Solicitor be asked for an opinion on the Company's complaint. Carried.
- 2 Acting Mayor Chadwick said that before going on to the next order of business he would like to mention that Her Worship, Mayor Cates, is presently in the East attending a Convention, and will be away for about a month.

APPLICATIONS TO PURCHASE PROPERTY

- 3 Letter from North Vancouver Realty Ltd. inquiring if Lots 1 and 3, Resub. A, Block 11A, D.L. 550, near 20th Street and Moody Avenue, are for sale.

Alderman Irwin said that he had inspected the area with the City Superintendent, and there is a serious drainage problem there, and there are also no sewer facilities.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the North Vancouver Realty Co. Ltd. be advised that the lots referred to in their letter have been removed by Council from the City's Sales List until the area is fully serviced.
Carried.

- 4 Letter from Horizon Publications Ltd. offering to purchase Lot 8, Block 33, D.L. 272, except the easterly 20 feet now taken for highway. (Corner of Cotton Road and Brooksbank Avenue).

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Horizon Publications Ltd. be asked to submit further plans showing their egress and ingress on to the site, and in the meantime, the plan of the Brooksbank underpass is available to them from the City Clerk, and as soon as the information is available Council will take the necessary action to place this property on the Sales List.
Carried.

PETITIONS

- 5 Petition from Mr. and Mrs. F.T. Turner and other owners in the 200 block East 12th Street applying for the rezoning of their property to "Apartment District".

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above petition be referred to the Finance and Legal Committee and to the Advisory Planning Commission. Carried.

DUE ACCOUNTS

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

196	Finance	\$	843.15	
197	Finance		2,109.73	
209	Finance		77.60	
214	Finance		19,039.39	
215	Authorization		1,132.12	
199	Police		1,245.88	
200	Police		646.76	
				\$25,094.63 Carried.

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

202	Public Works	\$ 7,761.75	
203	Public Works	7,029.60	
204	Public Works	863.19	
210	Public Works	52.81	
211	Public Works	1,402.50	
207	Waterworks	462.53	
212	Waterworks	<u>515.07</u>	\$18,087.45 Carried.

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

205	Parks	\$ 321.71	
208	Parks	21.95	
201	Building	682.03	
206	Building	<u>10,000.00</u>	\$11,025.69 Carried.

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

198	Fire	<u>\$ 2,246.16</u>	\$ 2,246.16 Carried.
-----	------	--------------------	----------------------

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

213	Health & Civic Affairs	\$ 190.69	
216	Health & Civic Affairs	<u>5,300.50</u>	\$ 5,491.19

Alderman McDevitt advised that there has been a slight reduction in the monthly telephone account.

The motion was then put and carried.

REPORTS OF COMMITTEES

A short background explanation was given with respect to each recommendation submitted by the various Council members.

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the following rentals of the City property be approved effective may 1st, 1965:

2200 Eastern Avenue	\$100.00	per month
2210-12 Eastern Avenue	100.00	per month for each suite
2220 Eastern Avenue	90.00	per month
2640 Westview Drive	75.00	per month

all on a month to month basis,

AND THAT the Building Inspector be instructed to inspect these properties and deal with any requests of the tenants for maintenance or repairs, and file a copy of his inspection report with this Committee.

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

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

1 RECOMMEND that the City offer the sum of \$14,000.00 cash as full settlement for the property formerly owned by Mrs. Malcolm at 2200 Eastern Avenue, which was recently expropriated by the City for municipal purposes.

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

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

2 RECOMMEND that the City Superintendent be instructed to grade the City lot on the west side of 252 East 1st Street so as to remove the earth lying against the windows of the building at 252 East 1st Street, AND THAT the owner of the latter property be requested to give the City a release after this work is done.

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

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

3 RECOMMEND that the necessary amendment be made to the Sewer Connection By-law to provide for the increase in sewer connection fees now established by the new Plumbing By-law.

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

The City Clerk explained that there has not been an increase in fees, but the amendment is necessary to bring the connection charge in the Sewer Connection By-law to the amount now in the new Plumbing By-law.

The motion was then put and carried.

4 RECOMMEND that the Kiwanis Senior Citizens Homes Ltd. be advised that Council is agreeable to reducing the sale price of Lots 2, 3, 4, 6, 7, and 8 of Block 168, D.L. 274 from \$30,000.00 to \$24,000.00, and is prepared to make a grant of \$21,000.00 to their Organization to help them purchase this property for Senior Citizens accommodation.

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

FIRE & INDUSTRIAL COMMITTEE

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

5 RECOMMEND that the necessary By-law be prepared to expend the sum of not more than \$2500.00 from the Equipment Reserve Fund for the purchase of Beds, Heavy Duty Swivel Chair, and 1500 feet of Double Jacket Fire Hose.

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

RECOMMEND that the necessary By-law be prepared to expend the following sums for the equipment listed, subject to the Agreement by the District of North Vancouver to sharing in 50% of the cost of the new ambulance:

1 - only Four-passenger Ambulance from Sorensen Distributors Ltd.	\$12,903.04	
Equipment transfer	150.00	
	<u>\$13,053.04</u>	
Less 50% District's share	<u>6,526.52</u>	\$6,526.52
1 - only Four-door Compact Station Wagon	\$ 2,710.25	
Equipment transfer	<u>100.00</u>	<u>\$2,810.25</u>
		<u>\$9,336.77</u>

the cost to come from Equipment Reserve.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

2 Alderman McDevitt advised that 17-year old Mike Riste of 2429 Lonsdale Avenue has been awarded the "Chick Evans Scholarship" by the Pacific Northwest Golf Association for four years of tuition at the University of Washington. He said that this boy is the first Canadian to ever win this award and he felt that some Civic recognition should be given to him. He suggested that Acting Mayor Chadwick could perhaps meet this young man in his office and present him with a letter of congratulations from Council.

3 It was also pointed out that another young school boy from North Vancouver, Frank Kothlow, of 2720 Lonsdale Avenue, of the Lonsdale School Safety Patrol has been chosen to go to Ottawa to attend the National School Patrol Jamboree, and it was felt that he should be invited to the Mayor's Office and be presented with a similar letter.

It was agreed that the City Clerk would write appropriate letters on behalf of the City Council to these boys and arrange for them to meet the Acting Mayor during the week in his Office for presentation.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4 RECOMMEND that the necessary By-law be prepared to expend the sum of \$21,560.00 for the construction of the road on Grand Boulevard from 19th to 23rd Streets which is included in the Capital Budget and that this construction be given priority AND FURTHER THAT the money required for this project be expended from the Tax Sale Lands Reserve Account.

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

5 Discussion followed on the cost of the construction, and it was agreed that before final reading of the By-law a breakdown of the cost would be obtained from the Engineering Department and made available to all members of Council.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

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

TRANSPORTATION & LIGHT COMMITTEE

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

POLICE COMMITTEE

Acting Mayor Chadwick said that the Police Committee is meeting with Mr. Ingram in-camera this week, and will report back to Council.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Dewhurst advised that there was nothing further to report other than that the work on the Recreation Centre is progressing satisfactorily.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(May 10th, 1965)

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

RECOMMEND that the Board of Transport Commissioners be advised that Council has approved of the construction of the Brooksbank Avenue Underpass BUT THAT the owners of the property to the east of the proposed underpass are not entirely satisfied AND THAT a copy of the last proposal from the said owners be sent to the Board for its guidance.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Members on May 10, 1965, be approved. Carried.

Alderman Dewhurst submitted the following recommendation on behalf of the above Committee Meeting of all Council Members:

RECOMMEND that the pertinent correspondence with respect to the formation of a Board of Directors, etc. to operate the North Vancouver Community Centre, and the Recreation Complex be referred to the Reference Committee for Terms of Reference as to a possible Operating Body, keeping in mind that Council favours three District Councillors, two City Aldermen and two outside Representatives on the Board, and that the Committee report back to Council as soon as possible in order that an early meeting can be held, AND THAT copies of the above letters be referred to the City Solicitor for his study.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members of May 10th, 1965, be adopted.

The City Clerk advised that the Reference Committee is meeting this week with respect to a possible operating body for the North Vancouver Recreation Centre and the Community Centre, and their report will be made available to all members of Council.

The motion was then put and carried.

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

RECOMMEND that Mr. A. King, Architect, be authorized to call for Tenders on the construction of the expansion to the Centennial Library, in accordance with plans and specifications prepared by the said Architect, dated February 12, 1965, as amended.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Members held on May 10th, 1965, be adopted. Carried.

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

RECOMMEND that Council's Policy with respect to lanes be referred to the Board of Works Committee for study and report to either confirm the present Lane Policy or revise it.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members of May 10th, 1965, be adopted. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

The City Clerk read a resolution from the Court of Revision held on May 10th, 1965, with respect to the construction of a lane in Block 3, D.L. 273.

Moved by Alderman Irwin, seconded by Alderman McDevitt that because of a possible misunderstanding by some of the affected owners as to their share of the cost of constructing a lane in Block 3, D.L. 273 as a Local Improvement, the Construction By-law for this project be repealed and the total cost of the said lane amounting to \$4974.81 be expended from Tax Sale Land Reserve. Carried.

The City Clerk advised that during the absence of Her Worship, Mayor Cates, a resolution would have to be passed authorizing another member of Council to attend the meetings of the Greater Vancouver Sewerage and Drainage District Board.

Moved by Alderman McDevitt, seconded by Alderman Irwin that Acting Mayor J.A.W. Chadwick be appointed to attend any meetings of the Greater Vancouver Sewerage and Drainage District Board during the absence of Her Worship, Mayor C.M. Cates. Carried.

The City Clerk advised that he had received a letter from Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund, requesting the payment of \$150.00 out-of-pocket expenses for the year 1964. He said he had also received approval from the Deputy Minister of Municipal Affairs for the payment of this amount.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the sum of \$150.00 be paid to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund, to cover out-of-pocket expenses. Carried.

BY-LAWS

The City Clerk advised that the first by-law on the agenda under "Introduction and First Readings" had been given first readings at the Special Meeting of Council on May 13th, and could therefore be now reconsidered along with By-laws (a) and (b) on the agenda under "Reconsideration and Final Adoption".

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

"Zoning By-law, 1958, Amendment By-law, 1965, No. 4"

"Zoning By-law, 1958, Amendment By-law, 1965, No. 5"

"Tax Sale Lands Exchange By-law"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 5" 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 3557.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 6" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3558.

The City Clerk advised that the next four By-laws were standard frontage-tax by-laws and could be considered in one motion.

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

"Sixth Street from Moody Avenue to Sutherland Avenue and Seventh Street from Queensbury Avenue to Sutherland Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965"

"Sanitary Sewer in the lane west of Donaghy Avenue between First and Third Streets Local Improvement Frontage-tax By-law, 1965"

"Twentieth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965"

"Fourth Street North and South Side from St. Davids Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965"

Carried.

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

Moved by Alderman Dewhurst, 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 Dewhurst 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:

"Sixth Street from Moody Avenue to Sutherland Avenue and Seventh Street from Queensbury Avenue to Sutherland Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1965" - 3559

"Sanitary Sewer in the lane west of Donaghy Avenue between First and Third Streets Local Improvement Frontage-tax By-law, 1965" - 3560

"Twentieth Street North and South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965" - 3561

"Fourth Street North and South Side from St. Davids Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965" - 3562

UNFINISHED BUSINESS

1. Letter from Reeve Frazer to Mayor Cates with respect to the paving of the Sutherland Avenue boundary road.

Discussion followed.

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

Letter from the District Manager re paving of Sutherland Avenue from Keith Road to Fourteenth Street.

Discussion followed.

1 Moved by Alderman McDevitt, seconded by Alderman Suttis that the District of North Vancouver be advised that Acting Mayor Chadwick, the Chairman of the Board of Works Committee, and City Superintendent Greenwood are prepared to meet with them to discuss the paving of Sutherland Avenue from Keith Road to Fourteenth Street. Carried.

2 Letter from Reeve Frazer to Mayor Cates suggesting May 26th, May 27th, June 3rd, June 9th or June 10th as a possible date for a meeting between the two Councils on the matter of the operation of the Community Centre and the Recreation Centre.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Reeve Frazer be advised that Council will be pleased to meet with them on May 26th, if that is convenient, or on May 27th as an alternative date, to discuss the operation of the Community Centre and the Recreation Centre. Carried.

3 Letter from the Indian Affairs Branch asking if the City could do more improvement work around the St. Paul's Indian Day School site at 271 West 5th Street.

Moved by Alderman Irwin, seconded by Alderman McDevitt that this matter be referred to the Board of Works Committee for recommendation and report. Carried.

4 Instructions as to the requirements of the Purchasing Agent to work with the District Purchasing Agent in the equipping and furnishing of the Recreation Centre.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Purchasing Agent, Mr. G. Brewer, be authorized to assist Mr. Green of the District with respect to equipping and furnishing the Recreation Centre. Carried.

ANY OTHER COMPETENT BUSINESS

5 Letter from The Honourable L.R. Peterson, Minister of Education, acknowledging the Council's resolution on the need for a revision of Provincial grants for teachers' salaries.

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

6 Alderman McDevitt said that he would like to advise Council that he is meeting on Tuesday afternoon with Mr. Turnbull of the Chamber of Commerce and Mrs. Todd to discuss the joint Float, and that he and Alderman Dewhurst would be attending, on Tuesday evening, the regular meeting of the Kiwanis Club to explain what we have in mind regarding the Float, and to ask them if they could donate towards it. He said he would have a full report for Council on Monday evening.

7 Alderman Suttis advised that he would be meeting on Tuesday morning with the Port Development Committee and the C.N.R. with respect to the Brooksbank underpass.

8 The City Clerk advised that he had received a letter from Blane, Fullerton and White Ltd., explaining that the performance bond required in connection with the development of 1609 St. Andrews Avenue, had not arrived, but the developers,

Capilano Canyon Hotel Ltd., have agreed to deposit a certified cheque in the amount of \$76,000.00, to be held by the City until such time as the performance bond is received.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Council accept a certified cheque in the amount of \$76,000.00 from Capilano Canyon Hotel Ltd. in lieu of the performance bond required to be deposited by Blane, Fullerton & White Ltd. in connection with the development of 1609 St. Andrews Avenue. Carried.

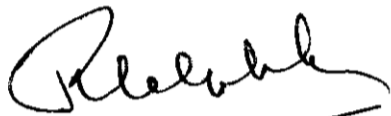
His Worship advised that we had received a letter from Irwin and Billings Ltd. on behalf of K.S. Maude Industrial Electric Ltd., explaining the circumstances for the condition of their property, and advising that this will be cleaned up as soon as possible.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Clerk write to K.S. Maude Industrial Electric Ltd. thanking them for their co-operation in tidying up their premises as soon as possible. Carried.

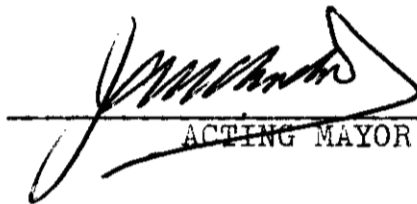
Moved by Alderman McDevitt, seconded by Alderman Irwin that the meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:36 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Friday, May 28th, 1965, at
5:00 p.m.

Present:

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

His Worship, Acting Mayor Chadwick, called the meeting to
order.

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

Carried unanimously.

The Clerk advised that he had received an approval from the
Department of Municipal Affairs which was not shown on the
2 Agenda Paper and which was in connection with By-laws
entitled "Tax Sale Properties Reserve Expenditure By-law, 1965,
No. 5" and "Tax Sale Properties Reserve Expenditure By-law,
1965, No. 6" listed under "Reconsideration and final adoption"
on the Agenda.

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

BY-LAWS

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

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 5"

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 6"

"Sixth Street from Moody Avenue to Sutherland Avenue and Seventh
Street from Queensbury Avenue to Sutherland Avenue Sanitary
Sewer Local Improvement Frontage-tax By-law, 1965"

"Sanitary Sewer in the lane west of Donaghy Avenue between
First and Third Streets Local Improvement Frontage-tax By-law,
1965"

"Twentieth Street North and South Side from Mahon Avenue to
Jones Avenue Concrete Sidewalk Local Improvement Frontage-tax
By-law, 1965.

"Fourth Street North and South Side from St. Davids Avenue to
Ridgeway Avenue Concrete Sidewalk Local Improvement Frontage-
tax By-law, 1965"

Carried unanimously.

Whereupon the said By-laws were reconsidered.

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

Carried unanimously.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Street and Traffic By-law, 1964, Amendment By-law, 1965, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Street and Traffic By-law, 1964, Amendment By-law, 1965, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Street and Traffic By-law, 1964, Amendment By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3563.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1965" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1965" be read a third time in short form, passed subject to reconsideration and numbered.

Discussion followed.

The motion was then put and carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3564.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "A By-law to Repeal By-law No. 3376" be now introduced and read a first time. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that "A By-law to Repeal By-law No. 3376" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "A By-law to Repeal By-law No. 3376" 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 3565.

Moved by Alderman Irwin, seconded by Alderman Suttis that the "Waterworks Reserve Expenditure By-law, 1965, No. 1" be now introduced and read a first time. Carried unanimously.

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

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the "Waterworks Reserve Expenditure By-law, 1965, No. 1" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the "Waterworks Reserve Expenditure By-law, 1965, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3566.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 7" be now introduced and read a first time. Carried unanimously.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 7" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 7" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3567.

The Clerk advised that the next seven By-laws on the Agenda Paper were standard Frontage-tax By-laws and could be considered by Council in one motion, if so desired.

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

"Lane West of Lonsdale Avenue from 17th to 21st Streets Local Improvement Frontage-tax By-law, 1965"

"Lane between 15th and 16th Streets west of Moody Avenue Local Improvement Frontage-tax By-law, 1965"

"Lane in Block 211 Local Improvement Frontage-tax By-law, 1965"

"19th Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965"

"Chesterfield Avenue from Fifth Street to Sixth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965"

"Fifth Street North and South Side between St. Andrews Avenue and St. Davids Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965"

"Sanitary Sewer to serve the area bounded by Fourteenth Street, Grand Boulevard and the Trans Canada Highway Local Improvement Frontage-tax By-law, 1965"

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Irwin 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 Dewhurst, seconded by Alderman Suttis 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:

"Lane West of Lonsdale Avenue from 17th to 21st Streets Local Improvement Frontage-tax By-law, 1965" - 3568

"Lane between 15th and 16th Streets west of Moody Avenue Local Improvement Frontage-tax By-law, 1965" - 3569

"Lane in Block 211 Local Improvement Frontage-tax By-law, 1965" - 3570

"19th Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965" - 3571

"Chesterfield Avenue from Fifth Street to Sixth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965" - 3572

"Fifth Street North and South Side between St. Andrews Avenue and St. Davids Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1965" - 3573

"Sanitary Sewer to serve the area bounded by Fourteenth Street, Grand Boulevard and the Trans Canada Highway Local Improvement Frontage-tax By-law, 1965" - 3574

The City Clerk advised that he had received a letter from Mr. R.D. O'Brien, 428 East 13th Street, complaining about Council's policy with respect to sidewalks being constructed as curb sidewalks and also a letter from the City Superintendent pertaining to this complaint, and asked if Council would consider this matter this evening.

Agreed to.

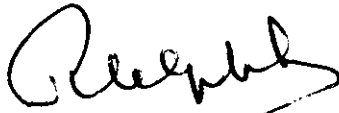
The Clerk then circularized copies of these letters to the Council Members.

After discussion, it was moved by Alderman Irwin, seconded by Alderman McDevitt that Mr. O'Brien be advised that the City considers its policy to be sound with respect to the installation of curb sidewalks and regrets that it is not prepared to change the policy. Carried.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this meeting now be adjourned. Carried.

Whereupon the meeting adjourned at 5:15 p.m.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR