

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, June 7th, 1965, 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.

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

MINUTES

1. Moved by Alderman McDevitt, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on May 17th, 1965, and of the Special Meeting of Council held on May 28th, 1965, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

His Worship said that before proceeding with the Correspondence on the Agenda, he would like to mention that North Shore Neighbourhood House has an all out drive to raise funds for a new building, and would appreciate the support of Council members, as this is a worthy cause and they have met with a reasonable amount of success at this time.

CORRESPONDENCE

- 2 From Associates Finance Company Limited asking if a refund of their license fee could be obtained as they have transferred their business to the District of North Vancouver.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Associates Finance Company Limited be advised that we have no power to grant a refund under present legislation. Carried.

- 3 Letter from Model Aeronautics Association of Canada asking for financial aid.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Model Aeronautics Association of Canada be advised that we regret that we have made no provision in our Budget for a grant to this organization. Carried.

- 4 Letter from the National Harbours Board applying for permission to construct a temporary detour road over Lot 8, Block 33, D.L. 272, at Brooksbank Avenue and Cotton Road.

Moved by Alderman Suttis, seconded by Alderman Irwin that the National Harbours Board be given permission to construct a temporary access road over Lot 8, Block 33, D.L. 272, during the building of the underpass. Carried.

- 5 Letter from the B.C. Association of Assessors extending an invitation to send representatives to their next Conference to be held in New Westminster on September 15th, 16th & 17th and to the Provincial Course for Assessors on September 14th.

1 Moved by Alderman McDevitt, seconded by Alderman Dewhurst that Mr. J.D. Jellis or a member of his Staff be appointed to attend the Conference of the B.C. Association of Assessors on September 15th, 16th, and 17th, and also the Provincial Course for Assessors on September 14th, in New Westminster, and that the necessary expenses of the representative be paid by the Corporation. Carried.

2 Letter from the Advisory Planning Commission recommending the redesigning and/or replotting of certain areas adjacent to the Upper Levels Highway.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Advisory Planning Commission be advised that we have worked out a replotting scheme for these areas, and that the above letter be received and filed. Carried.

3 Further letter from the Advisory Planning Commission approving of a rezoning of a portion of the Ayers property on Marine Drive for industrial purposes.

The City Clerk advised that he had also received a letter from Bell-Irving Real Estate too late for the Agenda.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letters be referred to the Finance and Legal Committee for further discussion. Carried.

4 Further letter from the Advisory Planning Commission with respect to applications from Ker & Ker Ltd. (two), Mr. and Mrs. F.T. Turner and others, and Alpine Estates Ltd. for the rezoning of certain properties.

Moved by Alderman Irwin, seconded by Alderman McDevitt that this letter be tabled until the matter has been given the necessary study by Council. Carried.

5 Report from the Lower Mainland Regional Planning Board with respect to an application from Ker & Ker Ltd. for the rezoning of Lots 16, 17 and 18 of Lots 6 and 7, Block 30, D.L. 548 (West 16th Street) from Commercial to Apartment zoning.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the above letter be tabled for further study. Carried.

6 Letter from David Lee re storm drainage and sewer channel through Lot 15 of Lots 14, 15, and 16, Block 3, D.L. 273, (Seventh Street and Queensbury Avenue).

Moved by Alderman Irwin, seconded by Alderman Dewhurst that this letter be referred to the Board of Works Committee for study. Carried.

7 Letter from G.W.J. Menzies, 749 East 7th Street, complaining about the attitude of the By-law Enforcement Officer, etc.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this matter be referred to the Police Committee and to Staff Sgt. Friederich to investigate the complaint, and also to the City Superintendent for a report with respect to the boulevard condition referred to. Carried.

8 Letter from J.P. Reecke, Solicitor, applying for an amendment to the Zoning By-law with respect to property described as Lots 7 to 12, Block 50, D.L. 549, (southwest corner of 15th Street and St. Georges Avenue) for High-Rise Apartment.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be referred to the next Committee Meeting of all Council Members for discussion. Carried.

1 Letter from the North Vancouver Business Association asking Council to investigate the Upper and Lower Lonsdale parking facilities and enclosing a survey made by their group.

Moved by Alderman Dewhurst, seconded by Alderman Irwin that this letter and report be referred to the Traffic and Safety Advisory Committee for further study, and that the Business Association be advised that the above Committee are working on this matter.

2 Alderman Suttis asked if he could attend the meeting of the Traffic and Safety Advisory Committee when this matter is being discussed, and this was agreed to.

Discussion followed.

The motion was then put and carried.

3 Letter from H.L. Waddell & Associates Ltd. asking if the City would be interested in purchasing two lots on the south side of the 100 block West 16th Street.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this letter be referred to the Finance and Legal Committee for recommendation after appraisals on this property are received. Carried.

4 Letter from the Department of National Defence enclosing a renewal of the Agreement covering the "Attack Warning Siren" in Victoria Park.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign and seal with the Corporate Seal a renewal of the Agreement covering the Department of National Defence attack warning siren in Victoria Park for a further five years from October 1st, 1965. Carried.

5 Letter from Mrs. M. Campbell, 1909 Queensbury Avenue, applying for permission to use her property for a Day School for an enrolment of 20 to 25 children.

Moved by Alderman McDevitt, seconded by Alderman Suttis that permission be granted to Mrs. M. Campbell of 1909 Queensbury Avenue to operate a Day Care Nursery at that address with an enrolment of 20 to 25 children, the applicant having obtained the consent of at least 60% of the owners whose properties lie within 200 feet of the said 1909 Queensbury Avenue.

Discussion followed.

The motion was then put and carried.

6 Letter from Reeve Forst of the District of West Vancouver re membership in the Lower Mainland Regional Planning Board.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from the District of West Vancouver dated May 6th, 1965, advising that they are not prepared to withdraw from the Lower Mainland Regional Planning Board be tabled until we hear from the District of North Vancouver on this matter and that when the latter advice is received the whole matter be referred to the next Committee Meeting of all Council Members.

Discussion followed.

The motion was then put and carried.

- 1 Letter from North Shore Neighbourhood House asking the City to develop land between the new proposed building of the Neighbourhood House and First Street, as a playground.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that when the contract has been awarded for the construction of a new Neighbourhood House building favourable consideration be given to the development by the City of Lots 38 to 44, inclusive, Block 154, D.L. 274, located south of the site of the proposed Neighbourhood House, for playground purposes.

Discussion followed.

The motion was then put and carried.

- 2 Letter from the Lower Mainland Regional Planning Board proposing a development plan for District Lot 616.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that subject to there being no difficulties with respect to topography, installation of services, etc., this Council approve of the plan of the Municipal Planning Service, (Lower Mainland Regional Planning Board), dated May, 1965, for the development of that portion of D.L. 616, east of the Trans-Canada Highway. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 3 Application from School District No. 44 applying to purchase Parcel C, Block 4, D.L. 272, adjacent to Cloverley Elementary School for playground purposes.

Moved by Alderman Suttis, seconded by Alderman McDevitt that School District No. 44 be advised that the Council is prepared to sell Parcel C, Explanatory Plan 6735, Block 4, District Lot 272, Plan 3875, for school purposes at an upset price of \$32,660 after deducting a 20-foot lane allowance along the northeast boundary of the said Parcel. Carried.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Parcel C, Explanatory Plan 6735, Block 4, District Lot 272, Plan 3875, except the northeasterly 20 feet thereof.	Adjacent to the Cloverley Elementary School between Cloverley St. and Shavington Street.	1.725 acres	\$32,660

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

Application from Horizon Publications Ltd. to purchase Lot 8, Block 33, D.L. 272, at Brooksbank and Cotton Road.

Alderman McDevitt advised that as Council had given permission to the National Harbours Board to construct a temporary detour road over this property, they could not consider Horizon's application at this time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Horizon Publications Ltd. be advised that Council has granted permission to the National Harbours Board to use Lot 8, Block 33, D.L. 272, for a detour road during construction of the Brooksbank underpass, and that the Company be asked for their wishes with respect to their application to buy this property in view of these circumstances. Carried.

2 The City Clerk advised that an application had been received from Mr. and Mrs. T.A. Greer to purchase Lot 16, Block 213, D.L. 544, in the 300 Block West 23rd Street.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this application be referred to the Finance and Legal Committee pending receipt of additional information from Mr. and Mrs. Greer. Carried.

PETITIONS

3 Petition from Mrs. E. Pohl, 339 East 20th Street, and others, for a concrete sidewalk on both sides of 20th Street between St. Andrews and Ridgeway Avenue, together with the Clerk's Certificate of Sufficiency.

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

TENDERS

4 Consideration of tenders for the construction of an addition to the Centennial Library.

The City Clerk advised that on June 2nd, 1965, in accordance with Council policy, tenders were opened from Johnston Bros. Construction Ltd., Godicke Construction, and Gardner-Banks Construction, and that the Architect, A.E. King & Associates, recommended acceptance of the lowest tender, which was from Gardner-Banks Construction Ltd.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the tender of Gardner-Banks Construction Ltd., in the amount of \$40,960.00, be accepted, and that the Mayor and Clerk be authorized to sign the necessary contract, and that a By-law

be prepared to expend the sum of \$35,000.00 from Tax Sale Lands Reserve for the said construction. Carried.

Acting Mayor Chadwick said that before we proceed with the next item on the Agenda, he would like to go on record as recommending that the new addition to the Library be called the "Violet Johnson Wing".

Alderman McDevitt asked that this matter be referred to the Library Board for a report.

Agreed to.

Alderman McDevitt asked permission to speak at this time on a report from the City Hall Committee, and this was agreed to.

Alderman McDevitt expressed concern over the fact that the Vancouver firm of Thompson, Berwick and Pratt was called in to make a survey on the proposed new City Hall, and he felt that if any survey was to have been made, there were a number of qualified firms on the North Shore. He said that this action gave the advantage to Thompson, Berwick and Pratt when an Architect is selected. He said he felt that this matter should have been handled by a Committee Meeting of all Council Members rather than the Committee set up by the Mayor.

Discussion followed, and Acting Mayor Chadwick advised that he would take this matter up with Her Worship, Mayor Cates, when she returns.

DUE ACCOUNTS

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

217	Finance	\$	1,863.52	
218	Finance		13,226.55	
219	Finance		818.15	
233	Finance		6,833.14	
234	Finance		17,014.95	
235	Authorization		157,876.69	
221	Police		1,792.87	
222	Police		<u>3,073.48</u>	\$202,499.35 Carried.

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

224	Public Works	\$	29,021.80	
225	Public Works		5,037.41	
230	Public Works		2,943.35	
231	Public Works		3,958.43	
228	Waterworks		3,425.68	
232	Waterworks		<u>370.68</u>	\$ 44,757.35 Carried.

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

227	Parks	\$	5,945.16	
229	Parks		2,187.27	
223	Building		<u>5,461.61</u>	\$ 13,594.04 Carried.

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

220	Fire	\$	<u>15,264.70</u>	\$ 15,264.70 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrants:

226	Health & Civic Affairs	\$22,987.43	
236	Health & Civic Affairs	<u>19,065.96</u>	\$42,053.39 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 McDevitt submitted the following recommendation on behalf of the Finance & Legal Committee:

1 RECOMMEND that the Discotheque Club, known as "Uncle Jake's", in the 100 block West Third Street, be advised that complaints have been received concerning the nuisance caused by patrons attending and leaving the Club and that Council is not satisfied with this situation and requests that the operator take action to clean it up AND FURTHER that the complaint from adjoining owners be referred to the Police Department in the meantime and request that they pay particular attention to this operation.

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

Discussion followed.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

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

2 RECOMMEND that the Purchasing Agent be authorized to call for quotations for the supply of a 1966 Station Wagon for the Fire Chief and that he be advised that as soon as the tender award has been made by Council, the necessary By-law will be passed to take the necessary funds from the 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

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

3 RECOMMEND that the retirement date of Mr. W.N. Keeling, Social Welfare Administrator, be extended until January 15th, 1966, AND THAT the City Clerk be authorized to advertise for a new Administrator to be employed from October 1st, 1965, subject to the approval of the District of North Vancouver.

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

Discussion followed, with Alderman McDevitt advising that Mr. Keeling had asked for a further extension, but it was felt that the usual policy should be followed.

The motion was then put and carried.

POLICE COMMITTEE

Acting Mayor Chadwick read the following statement in connection with the report on the letter to the "Citizen" from Mr. J.H. Ingram with respect to allegations against members of the R.C.M.P.

"The Police Committee has interviewed Mr. J.H. Ingram in connection with certain statements made in a letter dated April 23rd, 1965, to "The Citizen", a newspaper printed in the City of North Vancouver, and containing certain allegations against members of the R.C.M.P. Mr. Ingram gave the names of the young men involved in the various incidents, but declined to allow these names to be given to the Police because of the publicity which would be involved. Because of this refusal to allow the names to be made public, and because the incidents occurred in the District of North Vancouver, the Committee will advise Mr. Ingram that under the circumstances his complaints can be investigated further only if such names are allowed to be used by the Committee; otherwise the matter is closed insofar as this Municipality is concerned. The Police Committee, however, wish to advise the public that if any citizen of the City of North Vancouver has any legitimate complaint against any member of the R.C.M.P. Force, this will be fully investigated by the Police Committee."

Acting Mayor Chadwick advised that he had submitted the above statement as Acting Chief Magistrate.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

4' concrete sidewalk on the east side of Hendry Avenue, from Keith Road south to Shavington Street.

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

RECOMMEND that the Clerk write to the Indian Affairs Branch explaining that boulevard improvements are contingent upon sidewalk construction, and asking for the co-operation of the Federal Government in paying for the cost of sidewalk construction.

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.

RECOMMEND that Council reaffirm its policy of constructing lanes under the Local Improvement Section of the Municipal

Act and in no other manner, AND THAT any lane or portion of lane may be constructed upon payment of the full price in cash.

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

Discussion followed.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

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

RECOMMEND that a man be employed, after consultation with the Officer in Charge of the R.C.M.P. Detachment, to give proper protection to the City's Parks and to those citizens making proper use of park facilities.

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

TRANSPORTATION & LIGHT COMMITTEE

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst said he had nothing on the Agenda this evening, but he would like to mention that he is very concerned about the hazard created when more than one person rides the small motorcycles which are gaining popularity in the City. He said they are not designed to carry much weight. He asked if Council could enact a By-law in this Municipality to restrict these vehicles to one person only. He asked if this matter could be discussed at the next Committee Meeting of all Council Members, and that, in the meantime, could we ask the views of the Police on this matter.

Agreed to.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Acting Mayor Chadwick reported that they had had a very successful meeting with the District last week, and as a result we have two By-laws in connection with the Recreation Centre up for first readings this evening. He also advised that the prices for materials used to this date have been less than anticipated.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Letter from the City Solicitor enclosing a copy of the arbitration award with respect to the Ljunggren property.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the necessary By-law be prepared to authorize the expenditure of the compensation sum together with any other expenses in connection with arbitration from Tax Sale Lands Reserve.

Carried.

- 1 Copy of Order No. 117417 from the Board of Transport Commissioners for Canada, (widening of St. Andrews Avenue Railway crossing).

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

- 2 Certificate from the City Superintendent advising that a number of By-laws have been completed and any surplus funds may now be returned to the Reserve from which they were expended.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the Treasurer be instructed to return any surplus funds in By-laws No. 2983, 3172, 3436, 3460, and 3467 to the Reserve Funds from which they were expended. Carried.

- 3 Report from the City Clerk with respect to the following eight proposed initiative local improvement projects, and enclosing statutory declarations to the effect that there were not sufficient objections to stop Council from proceeding with them:

Five foot Concrete Sidewalk on the north side of 16th Street from Lonsdale Avenue to Chesterfield Avenue to serve Portions of Block 30, excluding Lots 20 and 21, D.L. 548, 549.

Paved lane West of Lonsdale Avenue from 22nd Street to 23rd Street to serve Block 206, D.L. 545.

Paved lane East of Lonsdale Avenue from 17th Street to 21st Street to serve Blocks 18 and 7, D.L. 549.

Paved lane East of Lonsdale Avenue from 4th Street to 6th Street to serve Blocks 119 and 126, D.L. 274.

Paved lane West of Lonsdale Avenue from 4th Street to 6th Street to serve Blocks 120 and 125, D.L. 274.

Paved lane West of Lonsdale Avenue from 8th Street to 13th Street to serve Blocks 73 and 86, D.L. 548.

Paved lane East of Lonsdale Avenue from 11th Street to 13th Street to serve Blocks 74 and 85, D.L. 549.

Six inch Sanitary Sewer on Western Avenue, 23rd Street to 28th Street, and on Chesterfield Avenue, 25th Street to 29th Street, to serve portions of Blocks 215A, 215B, 228, and 239, D.L. 545.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the above report be received and filed, and the necessary construction by-laws prepared.

Discussion followed.

The motion was then put and carried.

- 4 Request of the City Clerk for a fourteen-day order to owners of property at 222 West 28th Street and 251 West 27th Street to connect to the public sewer.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that WHEREAS Kenneth George Branton and Eleanor Doreen Branton are the owners of a certain lot and premises situate at 222 West 28th Street in the City of North Vancouver, Province of British Columbia, particularly described as Am. Lot 14, Block 240, District Lot 545;

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

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

RESOLVED:

- (1) That the said Kenneth George Branton and Eleanor Doreen Branton be and are hereby ordered and directed to connect to the public sewer in the 200 Block West 28th Street in the City within fourteen (14) days after receipt of a true copy of this resolution
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.

Carried.

2 Moved by Alderman Suttis, seconded by Alderman Dewhurst that WHEREAS Alfred Herbert Harris and Sarah Moffat Harris are the owners of a certain lot and premises situate at 251 West 27th Street in the City of North Vancouver, Province of British Columbia particularly described as Lot 10, Block 227A, District Lot 544;

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

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

RESOLVED:

- (1) That the said Alfred Herbert Harris and Sarah Moffat Harris be and are hereby ordered and directed to connect the said premises to the public sewer in the 200 Block West 27th Street in the City within fourteen (14) days after receipt of a true copy of this resolution
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owner.

Carried.

The City Clerk advised that there were two other administrative items which are not on the Agenda, and asked if Council would deal with these.

Agreed to.

3 Approval from the Department of Municipal Affairs for "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 7".

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

4 Annual Agreement with the City of Vancouver to provide for our use of their Juvenile Detention Home.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Mayor and Clerk be authorized to execute the above Agreement. Carried.

BY-LAWS

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

- "Street and Traffic By-law, Amendment By-law, 1965, No. 1"
- "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1965"
- "A By-law to Repeal By-law No. 3376"
- "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 7"
- "Waterworks Expenditure By-law, 1965, No. 1"
- "Lane west of Lonsdale Avenue from 17th to 21st Streets, Local Improvement Frontage-tax By-law, 1965"
- "Lane between 15th & 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 reconsidered.

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

Carried.

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

The City Clerk advised that the next eight By-laws were standard local improvement initiative construction By-laws and they could be dealt with in one motion.

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

- "Sixteenth Street north side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1965"
- "Lane west of Lonsdale Avenue from Twenty-second Street to Twenty-third Street Local Improvement Initiative Construction By-law, 1965"
- "Lane east of Lonsdale Avenue from Seventeenth Street to Twenty-first Street Local Improvement Initiative Construction By-law, 1965"

"Lane east of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Initiative Construction By-law, 1965"

"Lane West of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Initiative Construction By-law, 1965"

"Lane west of Lonsdale Avenue from Eighth Street to Thirteenth Street Local Improvement Initiative Construction By-law, 1965"

"Lane east of Lonsdale Avenue from Eleventh Street to Thirteenth Street Local Improvement Initiative Construction By-law, 1965"

"Western Avenue from Twenty-third Street to Twenty-eighth Street and Chesterfield Avenue from Twenty-fifth Street to Twenty-ninth Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1965"

Carried.

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

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

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

Moved by Alderman Suttis, 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:

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| "Sixteenth Street north side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1965" | - 3575 |
| "Lane west of Lonsdale Avenue from Twenty-second Street to Twenty-third Street Local Improvement Initiative Construction By-law, 1965" | - 3576 |
| "Lane east of Lonsdale Avenue from Seventeenth Street to Twenty-first Street Local Improvement Initiative Construction By-law, 1965" | - 3577 |
| "Lane east of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Initiative Construction By-law, 1965" | - 3578 |
| "Lane West of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Initiative Construction By-law, 1965" | - 3579 |
| "Lane west of Lonsdale Avenue from Eighth Street to Thirteenth Street Local Improvement Initiative Construction By-law, 1965" | - 3580 |
| "Lane east of Lonsdale Avenue from Eleventh Street to Thirteenth Street Local Improvement Initiative Construction By-law, 1965" | - 3581 |

"Western Avenue from Twenty-third Street to Twenty-Eighth Street and Chesterfield Avenue from Twenty-fifth Street to Twenty-ninth Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1965" - 3582

Moved by Alderman McDevitt, seconded by Alderman Suttis that "North Vancouver Memorial Community Centre Acquisition 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 Suttis that "North Vancouver Memorial Community Centre Acquisition 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 Irwin that "North Vancouver Memorial Community Centre Acquisition 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 3583.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "City and District Joint Recreation Board 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 Suttis that "City and District Joint Recreation Board By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "City and District Joint Recreation Board 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 3584.

Acting Mayor Chadwick pointed out that with a By-law of this nature it may be possible to get the grant of \$5,000.00 from Victoria.

UNFINISHED BUSINESS

1 Report from the City Superintendent as to the detailed breakdown cost of the construction of a road on Grand Boulevard from 19th to 23rd Streets.

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

2 Letter from the Navy League of Canada, North and West Vancouver Branch, enclosing proposed survey plan of property they intend to use for their new building in the 1500 block Forbes Avenue and asking for an amendment to a Council resolution pertaining to this property.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be referred to the Finance and Legal Committee, and also to the City Solicitor for a report.
Carried.

1 Letter from Burrard Dry Dock Company Limited objecting to the City's valuation of the portion of St. Georges Avenue south of Esplanade which they wish to purchase.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Burrard Dry Dock Company Limited be asked to obtain an appraisal of this particular piece of land not in comparison with other land, and submit it to Council for consideration.
Carried.

2 Letter from Mr. L.T. Gray, solicitor, on behalf of Hazel C. Lashman, nominating Mr. E.J. Russell as an Arbitrator to consider the compensation costs to be payable with respect to the expropriation of his client's property.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be referred to the City Solicitor to arrange for the City's appointee to the Arbitration Board.
Carried.

3 Copy of a letter from School District No. 44 to the Community Centre objecting to a clause in a proposed Agreement requiring the Board to repaint the interior of the Community Centre building.

Discussion followed.

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

4 Letter from the North Vancouver Business Association asking for further consideration of their previous application for a proposed loading zone in the 1400 block Lonsdale Avenue.

Alderman Dewhurst advised that this matter had been gone into thoroughly by the Traffic and Safety Advisory Committee and they were of the opinion that a loading zone in this area was not warranted.

Discussion followed, and it was felt that the lane being constructed in this area would perhaps solve the problem.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the North Vancouver Business Association be advised that if the situation does not change after the lane is constructed, then Council will take another look at it.
Carried.

ANY OTHER COMPETENT BUSINESS

5 Letter of thanks from Mr. and Mrs. W.T. McFerran for recent efficient work of the Fire Department.

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

6 Letter from Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees, thanking Council for his expense cheque.

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

1. Letter of thanks from the North Vancouver Lawn Bowling Club for the Council's help in relocating their bowling club house and asking for the appointment of a Committee to meet with them to consider future improvements.

Moved by Alderman McDevitt, seconded by Alderman Irwin that the above letter be referred to the Parks Committee to arrange a meeting with the North Vancouver Lawn Bowling Club.
Carried.

2. Cards of appreciation from Alderman Gerry Jardine.

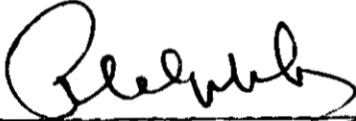
Received and filed.

3. The City Clerk reported that Alderman Jardine was progressing.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the meeting now adjourn.
Carried.

Whereupon the meeting adjourned at 9:35 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of a Special Meeting of City Council held in the Council Chambers, City Hall, on Friday, June 18th, 1965, at 4:30 P.M.

Present:

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

1 The Clerk reported that this Special Meeting had been advertised as required by the Municipal Act, and had been called to consider a letter from Mr. P. Reecke, Solicitor for School District No. 44, asking for a change in the proposed agreement with the Community Centre, the City and District, as well as a letter from B. Miller, Solicitor for the Community Centre requesting changes in the Agreement with the City, the District and the School Board, and also to consider By-laws.

The Clerk advised that Mr. Miller had subsequently advised him that the Community Centre would not be requiring any changes in the Agreement, and therefore no letter had been received from that group.

A letter was then read from Mr. J.P. Reecke, Solicitor for the School Board, asking that By-law No. 3583 be amended by striking out Section 2 of Schedule "A", and substituting a new wording, which he enclosed, as the present wording of the Section means that the School Board has to convey everything that it owns to the City and District of North Vancouver.

Moved by Alderman Dewhurst, seconded by Alderman Irwin that the letter from Mr. Reecke be received and filed, and that the necessary amendment be made to By-law 3583, such change having been approved by the City Solicitor. Carried.

2 The City Clerk advised that he had been able to arrange for the withholding of the approval of By-laws 3583 and 3584 by the Cabinet pending this amendment.

BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McDevitt that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Irwin that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be amended by striking out Section 2 of Schedule "A" and substituting the following:

3 "2. Subject to the approval of the Lieutenant-Governor in Council as aforesaid, the School Board shall convey to the City and District in the proportion of 35%-65% respectively for the consideration of the sum of One (\$1.00) dollar, the lands and premises described as Lots 1 to 5, and Lot 6, except the south 20 feet, of Lot 2 of Block 207, D.L. 545, together with all the goods and chattels belonging to the School Board which form a part of the aforesaid

Community Centre, and subject to the written consent of the Society as required in clause 9 of the Licence aforesaid the School Board shall assign any and all interest it may have in the aforesaid Licence and in the amending Agreements thereto to the said City and District, all of which are to be free and clear of all charges, encumbrances and liabilities whatsoever." Carried.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be now introduced and read a first time as amended. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be read a second time in short form as amended. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be read a third time in short form as amended and passed subject to reconsideration. Carried.

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

ANY OTHER COMPETENT BUSINESS

A brief discussion followed with respect to the purchase of certain equipment for the Fire Department.

Her Worship then called a short recess to enable the City Clerk to telephone the District Clerk, as she had just received a telephone call from the District to say that the District Solicitor did not approve of certain wording in the "North Vancouver Memorial Community Centre Acquisition By-law, 1965".

Upon reconvening, the Clerk reported that there were no details available from the District Clerk as to what objections had been raised by the District Solicitor, and he suggested no further action be taken to send the amended By-laws to Victoria until we hear further from the District.

Agreed to.

A brief discussion followed on the proposed new Federal Electoral boundaries for the North Shore, and it was finally agreed that a member of Council would bring this matter up at next Monday night's Council meeting.

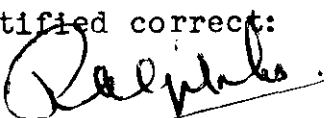
A further discussion followed with respect to the provision of a new car for the Fire Warden, and a new Ambulance, and the Clerk reported that the District had advised him verbally that it had approved of a 50% share in the new ambulance.

A brief discussion followed with respect to the position of Social Welfare Administrator to the City.

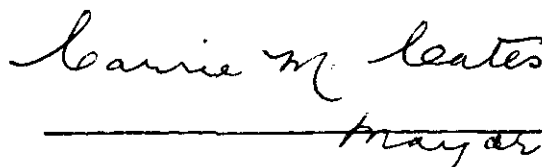
Moved by Alderman Dewhurst, seconded by Alderman Suttis that this Council now adjourn. Carried.

Whereupon the Council adjourned at 4:50 P.M.

Certified correct:



CITY CLERK



MINUTES of the Regular Meeting of Council, held in the Council Chambers, City Hall on Monday, June 21st, 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.

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on June 7th, 1965, and of the Court of Revision held on June 14th, 1965, be taken as read and adopted, copies of same having been circularized among all Council Members.
Carried.

CORRESPONDENCE

1. From the Nor Westers Track and Field Club, asking for a grant for the year, 1965.

Moved by Alderman Chadwick, seconded by Alderman Suttis, that Council make a grant of \$50.00 to the Nor Westers Track and Field Club as this amount is provided in the Budget.
Carried.

2. Letter from Mr. A.N.M. Geldens, 2608 St. Andrews Avenue, requesting permission to keep pigeons.

3. Alderman McDevitt complained about the language in the Building Inspector's letter to Mr. Geldens.

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

Alderman Chadwick said Council should give some consideration to having all letter to the public written and signed by the Department Heads, and it was agreed to discuss this matter at a Committee Meeting of all Members.

The motion was then put and carried.

4. Letter from the Solicitor for School District No. 44 re proposed Agreement between the Board, the Community Centre, and the City and District.

The City Clerk advised that this item had been dealt with at a Special Council meeting held on June 18th, 1965, and it could therefore be struck off the agenda.

5. Circular letter from the Department of Municipal Affairs giving information with respect to the Municipal Administration course.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to the Staff for their information.
Carried.

1 Letter from McDonald Cedar Products Ltd. re taxation on property formerly leased by them from the National Harbours Board on the waterfront.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this letter be referred to the Finance and Legal Committee for recommendation, and to the City Solicitor as he is presently looking into similar requests from other mills.

Discussion followed.

The motion was then put and carried.

2 Letter from the District of North Vancouver approving a proposal of the City to carry out the Plans Cancellation of certain City areas adjacent to the Trans Canada Highway and the District boundaries.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Department of Highways for the Province of British Columbia be requested to apply on behalf of the City and itself to the Lieutenant-Governor-in-Council for an Order-in-Council in the form prepared by the City Solicitor and the City Clerk and providing for the cancellation of certain areas adjacent to the Trans Canada Highway in District Lots 546 and 616.

Carried.

3 Letter from Lions Gate Board of Management, asking for a meeting to discuss the purchase of adjoining City property for hospital purposes.

Alderman Chadwick said that the City Clerk had obtained an appraisal of this property so that Council can discuss it intelligently with the Hospital Board of Management.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Board of Management of Lions Gate Hospital be advised that Council would be pleased to meet with them in Committee at 7:00 p.m. or 7:30 p.m. on Monday evening, June 28th, 1965 to discuss their requirement for additional lands for hospital purposes.

Carried.

4 Letter from the North Vancouver Memorial Community Centre requesting Council to donate a tennis trophy.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the North Vancouver Memorial Community Centre be advised that Council regrets that it is not Council's policy to provide trophies for any sport within the municipality.

Further discussion followed.

The motion was then put and carried.

5 Letter from the B.C. Society for the Prevention of Cruelty to Animals regarding the installation of telephone equipment in their trucks.

Alderman McDevitt pointed out that it was his understanding that the District of North Vancouver has agreed to increase the payments to the Society to provide for the installation of these facilities.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the B.C. Society for the Prevention of Cruelty to Animals be advised that the City is prepared to increase the monthly

account to the Society for the operation of pound facilities to take care of the provision of two-way telephone equipment in the Society's vehicles, it being understood that when such equipment is installed the monthly account will be increased by \$46.50 for the first month, and \$26.50 a month thereafter, AND THAT the Council is prepared to consider the present agreement with the Society so amended upon receiving signed acceptance of this resolution from the Society.

Discussion followed.

The motion was then put and carried.

2 Letter from Mrs. R. Beiser and Irving Seidler protesting against the City's requirement that they pay the total cost of storm sewers to their proposed apartment block in the 200 Block East 12th Street.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that Mrs. R. Beiser and Irving Seidler be advised of the City's policy whereby an applicant for a building permit to construct an apartment block or commercial building in an appropriately-zoned area, which lacks some or all of the required services, will not be issued such permit until he has first deposited with the City Treasurer the full installation cost of any facility still required.

General discussion followed with respect to the City's storm sewer policy, it being the opinion of some of the members of Council that it worked a hardship on certain cases, such as that submitted by Mrs. Beiser and Irving Seidler.

It was pointed out that the Council intends to review the method of financing storm sewers and other facilities in the near future.

The motion was then put and carried.

3 Letter from Mrs. D. Dashwood-Jones, 422 East 20th Street, re sewer facilities.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that Mrs. D. Dashwood-Jones, 422 East 20th Street, be advised that the sewers for this area will not be in that portion of the Grand Boulevard road allowance that is being used for the construction of the proposed road, and properties on the east side of Grand Boulevard will be serviced by the sewer along the extreme eastern boundary of Grand Boulevard, and people on the west side of the Boulevard will be serviced down to Ridgeway Avenue. Carried.

4 Letter from St. Edmund's Parish, requesting installation of curbs, etc., on Mahon Avenue.

Alderman Irwin pointed out that this is an institutional building and that the Department of Indian Affairs had been contacted with a view to their paying for the sidewalk on the south side.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that Mr. J.J. MacDonald of the St. Edmund's Parish Building Committee, be advised of the City's policy with respect to the construction of concrete sidewalks and that the necessary petition form be forwarded to him, and that he be further advised that the work can be done in cash, AND FURTHER that Mr. MacDonald be advised that it is contrary to City Policy to permit the establishment of angle parking.

General discussion followed on the City's policy with respect to financing the resurfacing of streets.

The motion was then put and carried.

1 Letter from the North Vancouver Memorial Community Centre advising that a meeting will be held shortly to consider the disbanding of the Society, and also offering to carry on their programs until the new Recreation Board is organized.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that we thank the North Vancouver Memorial Community Centre for their letter, and advise them that they will be contacted by the Recreation Board as soon as it is established.

Alderman Chadwick advised that there had been a meeting of the Board of Directors on Thursday, and that a general meeting had been called for this Thursday to recommend to the Society that they disband.

The motion was then put and carried.

2 The City Clerk said he had received a personal and confidential letter from the North Vancouver Safety Council with respect to increasing our Police Force.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Clerk read the letter from the North Vancouver Safety Council. Carried.

The City Clerk then read the letter from the North Vancouver Safety Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Police Committee.

Alderman Chadwick pointed out that reference to this letter had already been made public in the press, and Mayor Cates advised that the District Council was reading the letter in open Council tomorrow night.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Letter from H.L. Waddell & Associates, Ltd., applying to purchase two 33-foot lots in the 2000 Block Jones Avenue.

The City Clerk advised that a number of years ago these lots were provided for parking purposes adjacent to the Confederation Park area. He said that the two lots comprised a 66-foot frontage, and that Mr. Greenwood felt they were too small for parking. He said the Land Agent had recommended an upset price of \$3960.00 for the two lots.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the City Clerk be authorized to call for tenders for the sale of Lots 6 and 7, Block 4, D.L. 547, in the 2000 Block Jones Avenue, subject to consolidation, at an upset price of \$3,960.00 for the two lots. Carried.

4 The City Clerk advised that he had received another application from Angelika Mohrmann and Errol A.M. Ritchey to purchase Lot 12, Block 10, D.L. 272, in Land Development Area No. 3. He said this lot had been approved for sale by all the Departments, and that the sale price was \$3100.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
12	10	272	Angelika Mohrmann and Errol A.M. Ritchey	\$3,100.00 Carried.

PETITIONS

2 Petition for the construction of a concrete sidewalk as a Local Improvement on the north side of 19th Street between Lonsdale Avenue and St. Georges Avenue.

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

DUE ACCOUNTS

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

237	Finance	\$	14.30	
238	Finance		372.81	
239	Finance		3,804.33	
254	Finance		45,265.29	
255	Authorization		105,695.52	
241	Police		2,274.43	
242	Police		<u>359.15</u>	\$157,785.83 Carried.

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

245	Public Works	\$	33,013.10	
246	Public Works		23,327.16	
247	Public Works		915.37	
252	Public Works		293.33	
253	Public Works		3,728.09	
250	Waterworks		<u>4,206.03</u>	\$ 65,483.08 Carried.

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

248	Parks	\$	2,682.15	
251	Parks		<u>21.95</u>	\$ 2,704.10 Carried.

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

243	Building	\$	1,341.75	
249	Building		<u>200.00</u>	\$ 1,541.75 Carried.

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

240	Fire	\$	<u>2,859.91</u>	\$ 2,859.91 Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

244	Transportation & Light	\$	<u>6,080.85</u>	\$ 6,080.85 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrant:

256 Health & Civic Affairs \$2,448.69 \$2,448.69

Discussion followed.

The motion was then put and carried.

REPORTS OF COMMITTEES

A background explanation was given by each member of Council submitting recommendations.

FINANCE & LEGAL COMMITTEE

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

- 1 RECOMMEND that the resolution of Council adopted on May 17th, 1965 with respect to a new Navy League building in the 1500 Block Forbes Avenue be reconsidered.

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

- 2 RECOMMEND that the resolution of Council adopted on May 17th, 1965 with respect to a new Navy League building in the 1500 block Forbes Avenue be amended by striking out all the words after the figure of "\$1.00" and substituting the following:-

"Subject to the said lease containing the following restrictions as required by the Municipal Act:-

- (a) Proviso for re-entry by the Lessor on non-payment of rent or non-observance or non-performance of covenants therein contained;
- (b) A prohibition against subletting without the approval of the Council;
- (c) The rental fees to be re-negotiated at the expiration of ten (10) years and every five (5) years thereafter during the term of the lease; and
- (d) Provision for any dispute under (a) above to be referred to arbitration under the Arbitration Act."

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

- 3 RECOMMEND that the City Clerk be authorized to call for tenders for the sale of Lot 13, Block 3, D.L. 273; and Lot 1, Block 4, D.L. 273, at the intersection of Keith Road and Queensbury Avenue, each at an upset price of \$3,800.00.

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

- 4 RECOMMEND that the "Temporary Loan By-law, No. 1 of 1965" be amended to increase the amount to be borrowed from \$600,000 to a maximum of \$776,000.

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

1 RECOMMEND that the following Temporary Borrowing By-laws be prepared as soon as possible:

- (a) A By-law to provide for temporary borrowing from The Royal Bank of Canada in the amount of \$100,000 to meet expenses incurred in the construction of the new City Works building, and
- (b) A maximum of \$450,000 to be borrowed from The Royal Bank of Canada to provide for expenditures in connection with the City's share of the construction of the Recreation Centre.

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

2 RECOMMEND that a Public Hearing be called by this Council for 7:00 p.m. on July 12th, 1965 to consider the rezoning of the rear seven and one-half acres of Lot 1, Block X, D.L. 265, on the South side of Marine Drive between Winch and Hamilton Avenues from C-2 Commercial District to M-1 Light Industrial District.

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

3 RECOMMEND that the Regular Meetings of the Standing Committees of Council be suspended for the months of July and August, 1965, subject however to the right of any Chairman to call a Special Committee meeting at any time should circumstances warrant it.

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

FIRE & INDUSTRIAL COMMITTEE

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

a RECOMMEND that Fire Chief J.H. Spencer be authorized to attend the Annual Fire College to be held in Cranbrook from August 17th to 20th, 1965, AND THAT his necessary expenses be paid by the City.

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

5 RECOMMEND that the ambulance charge for emergency calls outside of North Vancouver for non-residents be \$20.00 per call plus \$1.00 per patient mile.

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

Discussion followed in which it was pointed out that the rate for residents continues to be \$10.00, and that the increased rate is the same as that which is in effect in West Vancouver.

The motion was then put and carried.

POLICE COMMITTEE

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

RECOMMEND that this Council apologize to the owner of the property at 749 East 7th Street for any discourtesy or misunderstanding which might have arisen during her recent discussion with the By-law Enforcement Officer.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that the City Superintendent make the necessary report for the construction of a lane in the 200 Block West 19th Street in accordance with City policy under the Initiative plan.

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

RECOMMEND that Mr. David Lee be advised that the stream crossing his lot near the corner of 7th Street and Queensbury Avenue is a natural water course, and it is not City policy to enclose a natural water course on private property; however, if Mr. Lee wishes to enclose it to City specifications he may do so.

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

Discussion followed, and Alderman Irwin advised that with the completion of the new storm sewer much of the water in this stream will be diverted, but it will not be entirely dry.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Irwin presented the following recommendations on behalf of the Parks & Civic Buildings Committee:

RECOMMEND that this Committee meet with representatives from the North Vancouver Lawn Bowling Club on June 28th, 1965, at 8:30 P.M., to discuss a new club house.

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

RECOMMEND that the electric service in Confederation Park be increased as requested by the Little League Baseball.

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

1. RECOMMEND that the North Shore United Veterans Council be asked to submit plans of their proposed improvements to the Field of Honour Section of the North Vancouver Cemetery for examination by the Engineering Department as to cost, and that the Veterans Council be asked what proportion of the cost they would be prepared to bear.

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

Discussion followed in which it was pointed out that some time ago the Council had agreed to certain improvements in the Field of Honour for the Veterans, and that the Veterans should not now be required to pay for the cost of such improvements.

The City Clerk read a letter from the North Shore United Veterans Council, dated March 25th, 1965, and addressed to the Superintendent of Parks, in which they requested the following items:

1. Archway with a master index plan.
2. Chain fence.
3. Cairn installed.
4. Crusaders Sword on Cross.
5. Resurfacing Veterans plots
6. Flag flying at all times.

Further discussion followed.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the above recommendation of the Parks & Civic Buildings Committee be withdrawn. Carried.

Further discussion followed.

- 2 Moved by Alderman Irwin, seconded by Alderman Chadwick that the North Shore United Veterans Council be invited to attend the next meeting of the Parks & Civic Buildings Committee on June 28th, 1965. Carried.

TRANSPORTATION & LIGHT COMMITTEE

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (June 14th, 1965)

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

- 3 RECOMMEND that Council accept the Solicitor's report that we do nothing at this time toward offering any compensation to Brandywine Logging Co. and Woodlam Products Ltd., as requested in the letter of their Solicitors of April 2nd, 1965, AND THAT the Solicitor write a letter to the Company indicating that we are not at this time prepared to give any compensation.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members of June 14th, 1965, be adopted. Carried.

Alderman Chadwick presented the following recommendation on behalf of the above Committee Meeting of all Council Members:

RECOMMEND that Mr. J.P. Reecke be advised that Council is not prepared to rezone the southwest corner of St. Georges Avenue and 15th Street for High-rise Apartment at this time, due to the fact that we are considering our new By-law, AND THAT after this has been finalized, Council will be prepared to discuss the matter.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members of June 14th, 1965, be adopted. Carried.

Alderman Suttis submitted the following recommendation on behalf of the Committee Meeting of all members of June 14th, 1965:

RECOMMEND that Alderman J.A.W. Chadwick and Alderman T.R. Dewhurst be appointed as the City Council's representatives on the City and District Joint Recreation Board, and that Mr. W. Wallace be appointed as the City's representative at large from the community.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members of June 14th, 1965, be adopted.

Discussion followed.

The motion was then put and carried.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick said that at a recent meeting of this Committee a discussion was held with regard to the hiring of a Manager. He said that the Committee had contacted a firm with a view to getting some idea of what would be required for a complex of this type, and he said that the firm had suggested they employ an Administrator-Manager. He said the expense involved in having this firm secure an Administrator-Manager would be approximately \$1,000.00, of which the City's share would be \$350.00.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

There were no items on the agenda for consideration by Council.

BY-LAWS

The City Clerk advised that By-laws (a) to (h) on the Agenda could be considered in one motion, as they were standard local improvement construction by-laws.

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

"Sixteenth Street North side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1965"

"Lane West of Lonsdale Avenue from Twenty-second Street to Twenty-third Street Local Improvement Initiative Construction By-law, 1965"

"Lane East of Lonsdale Avenue from Seventeenth Street to Twenty-first Street Local Improvement Initiative Construction By-law, 1965"

"Lane East of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Initiative Construction By-law, 1965"

"Lane West of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Initiative Construction By-law, 1965"

"Lane West of Lonsdale Avenue from Eighth Street to Thirteenth Street Local Improvement Initiative Construction By-law, 1965"

"Lane East of Lonsdale Avenue from Eleventh Street to Thirteenth Street Local Improvement Initiative Construction By-law, 1965"

"Western Avenue from Twenty-third Street to Twenty-Eighth Street and Chesterfield Avenue from Twenty-fifth Street to Twenty-ninth Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1965"

Carried.

Whereupon the said By-laws were reconsidered.

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

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be reconsidered.

Carried.

The City Clerk advised that the District of North Vancouver had informed him of a number of changes their solicitor wished to make in this by-law, and Alderman Chadwick said that these amendments have been approved by Council in Committee.

The City Clerk then circularized the proposed changes.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be amended and introduced and read a first time as amended.

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst, that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be read a second time in short form as amended.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "North Vancouver Memorial Community Centre Acquisition By-law, 1965" be read a third time in short form as amended and passed subject to reconsideration.

Carried.

Whereupon the said By-law was read a third time as amended and passed subject to reconsideration.

The City Clerk advised that By-law "j" would have to be tabled as approval from the Cabinet had not been received.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "City and District Joint Recreation Board By-law, 1965" be tabled pending approval of the Lieutenant-Governor-in-Council.

Discussion followed.

The motion was then put and carried.

The City Clerk advised that By-law (a) under "Introduction and First Reading" could not be dealt with this evening as the costs involved in the arbitration for compensation with respect to the Ljunggren expropriation are not yet available.

Agreed to table this until the next meeting of Council.

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 4" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3585.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Temporary Loan By-law, No. 1, of 1965, Amendment By-law" 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 Chadwick that "Temporary Loan By-law, No. 1, of 1965, Amendment By-law" be read a second time in short form. Carried

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Temporary Loan By-law, No. 1, of 1965, Amendment By-law" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3586.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Short Term Capital Loan Temporary Borrowing By-law, 1965" be introduced and read a first time. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Short Term Capital Loan Temporary Borrowing 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 Suttis that "Short Term Capital Loan Temporary Borrowing 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 3587.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "North Vancouver Recreation Centre Temporary Borrowing 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 Suttis that "North Vancouver Recreation Centre Temporary Borrowing 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 Suttis that "North Vancouver Recreation Centre Temporary Borrowing 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 3588.

The City Clerk asked if Council would give first readings to a standard lane dedication By-law which was not on the agenda for this evening.

Agreed to.

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Highways Establishing By-law, 1965, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Highways Establishing By-law, 1965, No. 4" be read a second time in short form. Carried.

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

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

Discussion took place as to the location of these lanes, and the City Clerk advised that one was on the north side of 24th Street between Chesterfield and Mahon Avenues, and the other was on the north side of 22nd Street between Westview Drive and the ravine.

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 3589.

UNFINISHED BUSINESS

- 1 Appraisal from Penny & Keenleyside Appraisals Ltd. with respect to the value of the westerly portion of Block 51, D.L. 549. (Former St. Christopher's School site).

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the Finance & Legal Committee for discussion with the Hospital Board. Carried.

- 2 Further appraisal from Penny & Keenleyside Appraisals Ltd. giving the value of the west ten feet of Lot 5, Resub. 3, Block 19, D.L. 548, expropriated from D.H. Brain for lane purposes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Clerk be authorized to make an offer to the owner of the above property on the basis of the appraisal from Penny & Keenleyside. Carried.

- 3 Letter from James Nahanee, Business Manager for the Squamish Indian Band, re proposed industrial road allowance through Mission Indian Reserve No. 1.

- 4 Mayor Cates expressed disappointment that there has not been any progress made in this respect. She said that she had today spoken to Mr. Jack Davis, M.P., and asked if he could do anything to speed up the transfer of the Mosquito Creek Basin to the Band. She said this would remove one stumbling block in the way of our industrial road.

Further discussion followed.

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

ANY OTHER COMPETENT BUSINESS

- 5 Letter from the Port of Vancouver Development Committee re policy on street ends in general.

Alderman Chadwick said the Committee is concerned with the use of the water front to its fullest optimum. He said in order to get some of these developments certain street ends would have to be used, but at the same time the City does not favour just parting with them unless it is going to result in a large development.

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

- 6 Copy of a letter from the District Manager to the S.P.C.A. approving of an increase in their contract rate to provide for radio telephones.

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

- 7 Letter from the Chairman of the Water Works School Committee of the Public Health Engineer Division of the Department of National Health and Welfare thanking the City for the contributions made by Messrs. Greenwood, Brewer, and Sinclair of the City's Engineering Department.

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

Discussion followed.

The motion was then put and carried.

1 Discussion took place on the progress being made by the New City Hall Committee, and Mayor Cates advised that when a report is received from the Architects it will be referred to Council for consideration and approval. She then appointed Alderman McDevitt to the Committee in place of Alderman Jardine.

Discussion followed on the question of the electoral boundaries. Her Worship felt that Council should support the District Council in protesting the community being split in two. She said there was a meeting to be held on Wednesday, the 23rd of June, with respect to this matter, and that we should send our opinion.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that our Council support the District Council in protesting the altering of the electoral boundaries.

Further discussion followed.

The motion was then put and carried.

2 Discussion then took place on the new Zoning By-law, and Alderman Chadwick advised that a meeting of the Zoning Committee had been arranged for Wednesday evening.

Her Worship, Mayor Cates, said that after this meeting has been held a meeting of Council can be held to study this matter.

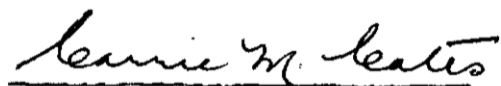
Further discussion followed.

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

Whereupon the meeting adjourned at 9:50 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the
City Council held in the Council
Chamber, City Hall, on Monday, June
28th, 1965, at 9:27 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.

The Clerk reported that this Special Meeting had been advertised as required by the Municipal Act, and had been called to consider By-laws and any other competent business.

BY-LAWS

The Clerk reported that the Lieutenant-Governor in Council had not yet approved of the "North Vancouver Memorial Community Centre Acquisition By-law, 1965" and "City and District Joint Recreation Board By-law, 1965", but it was hoped that this approval would be given tomorrow.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above By-laws be tabled. Carried.

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 4"

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

"Short Term Capital Loan Temporary Borrowing By-law, 1965"

"North Vancouver Recreation Centre Temporary Borrowing By-law, 1965"

"Highways Establishing By-law, 1965, No. 4"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

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

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Tax Sale Properties Sale 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 Chadwick, seconded by Alderman Dewhurst that "Tax Sale Properties Sale 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 3590.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 8" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 8" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 8" 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 3591.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 9" 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. 9" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 9", 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 3592.

ANY OTHER COMPETENT BUSINESS

1 The Clerk advised that it would be necessary to define the term of office of the Council's two representatives on the Recreation Board.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the term of Alderman J.A.W. Chadwick on the Recreation Board run until the Statutory Meeting of the Council in 1967, and that the term of Alderman T.R. Dewhurst on the same Board run until the Statutory Meeting of the Council in 1966. Carried.

2 The Clerk advised that the School Board had tonight nominated Mrs. Phyllis Simpson to be its representative on the Recreation Board, and he asked if the Council would approve of this appointment.

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council appoint Mrs. Phyllis Simpson as the representative of the Board of School Trustees of School District No. 44 (North Vancouver), on the North Vancouver Recreation Centre Board. Carried.

2 The Clerk reported that a Public Hearing had been called by Council for July 12th, 1965, and he asked if the Council wished to change this date in view of the fact that the Committee Meetings had been suspended for July and August and this date fell on a Committee night.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the recommendation adopted by Council on June 21st, 1965, providing for a Public Hearing on July 12th, 1965, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the recommendation adopted by Council on June 21st, 1965, providing for a Public Hearing on July 12th, 1965, be amended by striking out the date "July 12th" and substituting the date "July 19th". Carried.

3 Discussion then followed with respect to a letter from the North Vancouver Recreation Centre Committee suggesting that the firm of Lamond, Dewhurst and Associates be employed to advertise for a Manager-Administrator for the Recreation Centre at a cost of between \$750.00 and \$1,000.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council approve of a 35% share of the cost of the Recreation Board employing Lamond, Dewhurst and Associates for the purpose of advertising and testing applicants for the position of Manager-Administrator of the Recreation Centre in accordance with the arrangements made between the Company and the North Vancouver Recreation Committee, as outlined in the Recreation Committee's letter of June 22nd, 1965, and that the Recreation Board be so advised and requested to include the cost of employing this firm, together with the necessary advertising costs, in the Board's Budget for the balance of this year. Carried.

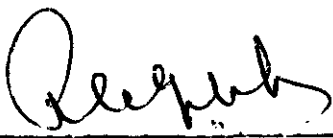
4 Alderman Dewhurst said he had a recommendation from the Traffic & Safety Committee with respect to a letter from a Mrs. Cook on the Grand Boulevard.

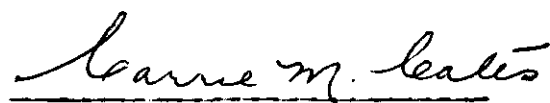
The Clerk advised that so far as he knew the letter from Mrs. Cook had not yet been read in Council, and after discussion it was agreed to leave this matter until the next Regular Meeting of Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn until 4:30 P.M. on Tuesday, June 29th, 1965. Carried.

Whereupon the Council adjourned at 9:40 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of an Adjourned Meeting
of the City Council held in the
Council Chamber, City Hall, on
Tuesday, June 29th, 1965, at
4:30 P.M.

Present:

Mayor C.M. Cates, Alderman J.A.W.
Chadwick, Alderman T.R. Dewhurst,
Alderman W.R.B. Irwin, and Alder-
man J.C. McDevitt.

The City Clerk reported that By-laws No. 3583 and No. 3584
had been approved by the Lieutenant-Governor in Council
today, and could now be reconsidered and finally adopted.

Moved by Alderman Chadwick, seconded by Alderman McDevitt
that "North Vancouver Memorial Community Centre Acquisition
By-law, 1965" and "City and District Joint Recreation Board
By-law, 1965" be now reconsidered. Carried.

Whereupon the said By-laws were reconsidered.

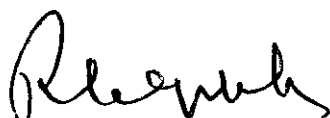
Moved by Alderman McDevitt, seconded by Alderman Chadwick
that the above By-laws be finally adopted, signed by the
Mayor and City Clerk and sealed with the Corporate Seal.
Carried.

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

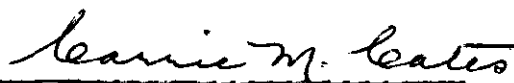
Moved by Alderman Chadwick, seconded by Alderman Dewhurst
that this Council now adjourn. Carried.

Whereupon the Council adjourned at 4:35 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

