

MINUTES of the Regular Meeting of the
City Council, held in the Council Chambers,
City Hall, on Monday, July 5th, 1965 at
8:00 p.m.

Present:

Her Worship 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 McDevitt, seconded by Alderman Chadwick that the Minutes of the Special Meeting of Council held on June 18th, 1965, the Regular Meeting of Council held on June 21st, 1965, the Special Meeting of Council held on June 28th, 1965, and the Adjourned Meeting of Council held on June 29th, 1965 be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Letter from School District No. 44, dated June 30th, 1965, advising that the Board has elected Mrs. D.Y. Simpson as its representative to the Recreation Centre Board.

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

2 Letter of June 25th, 1965 from the District of North Vancouver advising of the appointment of certain District representatives to the Recreation Centre Board.

Discussion followed.

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

3 Letter of June 30th, 1965 from the District of North Vancouver approving of the appointment of Mrs. D.Y. Simpson to the Recreation Centre Board as the representative of the Board of School Trustees, and also approving of the 65% share of the costs of the Recreation Centre Board employing Lamond, Dewhurst & Associates Ltd. for the purpose of advertising for a Manager for the Centre.

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

4 Letter from the North Vancouver Recreation Centre Board requesting that the City Solicitor's services be made available to the Board from time to time; that 50% of the Community Centre's 1965 grant be made available to the Board on account of the operational costs of the Community Centre from July 1, 1965 to December 31, 1965; and that the City appoint to the Recreation Committee the same personnel as is on the Recreation Board, etc.

Discussion followed.

Her Worship appointed Mr. William Wallace and Mrs. D.Y. Simpson to this Standing Committee, and deleted the name of Alderman G.A. Jardine.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the necessary amendment be made to the "North Vancouver Recreation Committee By-law, 1965". Carried.

Discussion followed on the availability of the City Solicitor to the Board.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the services of the City Solicitor be made available to the Board whenever such services are required from time to time. Carried.

Alderman Chadwick advised that it would be necessary to pass a resolution authorizing the transfer of funds from the Community Centre's grant to the Board for operational expenses.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Treasurer be authorized to forward 50% of the City's 1965 Community Centre grant to the Board for operational costs of the Community Centre from July 1st, 1965 to December 31st, 1965, as soon as the Community Centre executes the agreement to turn over the Community Centre to the Recreation Board. Carried.

- 2 Circular letter from the Royal Canadian Mounted Police advising of policing costs for the ten-month period June 1st, 1965 to March 31, 1966.

The City Clerk advised that the actual per capital cost of operating and maintaining the Force for the year ending 31st March, 1965 is \$9,239, the cost per man per annum being \$4,620 for each of the first 5 members under contract and \$6,929 for the sixth and each additional member. He said the estimated costs for the ten-month period from 1st June 1965 to 31st March, 1966 are \$3,850 for each of the first five members and \$4,774 for the sixth and each additional member.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above circular letter from the R.C.M.P. be received and filed. Carried.

- 3 Letter from Ram-Hill Motors Ltd. to Mayor Cates re enforcement of traffic by-laws by the By-law Enforcement Officer.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Staff/Sgt. J.H. Friederich be asked to interview the By-law Enforcement Officer with respect to the above complaint, and report to Council; and that in the meantime Ram-Hill Motors Ltd. be advised of the action being taken, but that they are expected to comply with the City's By-laws. Carried.

- 4 Letter from D.A. Bayntun re sewer frontage tax on their property on Tempe Crescent.

Alderman Chadwick advised that this property had been assessed in error as it cannot be sewered by the sewer on the front of the property. He said the owner of Lot 14 in the same block is in the same situation.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Treasurer be authorized to make the necessary refunds to the owners of Lots 14, 15 & 16, Block 231, D.L. 546 for sewer frontage taxes imposed on these properties; and that the City Superintendent be asked to check adjacent properties to see if they are similarly affected. Carried.

- 5 Circular letter from the Union of B.C. Municipalities advising that the closing date for Resolutions is Friday, July 23rd, 1965, etc.

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

- 6 Letter from J.F. Broughton, 458 West 23rd Street, asking if a portion of Larson Road could be closed and added to his corner lot.

Discussion followed.

1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the City Superintendent for a report to the next Council meeting on the feasibility of selling this property. Carried.

2 Letter from Sam Rostis, 127 East 26th Street, asking for rezoning of his property for High-Rise Apartment site.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. Rostis be advised that Council is not prepared to rezone his property to High-Rise Apartment. Carried.

3 Letter from M.D. Oleksyn, 923 East 4th Street, asking if he could purchase half of the adjoining City lot for access purposes.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Clerk and the Land Agent be authorized to confer with Mr. Oleksyn and report back to the next meeting of Council. Carried.

4 Application from Diamond Neon Ltd. to erect a sign for Kau Kau Korner, 985 Marine Drive, with dimensions in excess of that permitted in the Sign By-law.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of Diamond Neon Ltd. to erect a proposed pole sign for Kau Kau Korner, 985 Marine Drive, as enclosed with their letter of June 18th, 1965, be not granted as it is contrary to the Sign By-law because of its dimensions, and potential traffic hazard. Carried.

5 Letter from the Honourable P.A. Gaglardi re Trans Canada Highway design.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the letter from the Honourable P.A. Gaglardi, Minister of Highways, dated June 21st, 1965, concerning the location of the Trans-Canada Highway through the City of North Vancouver be received and filed, as this matter is still under study and that we will be advised when the design has been taken to an appropriate stage. Carried.

6 Letter from Mrs. M. Cooke, 1256 Grand Boulevard, re one-way traffic on the Grand Boulevard.

Moved by Alderman Dewhurst, seconded by Alderman Irwin that Mrs. M. Cooke, 1256 Grand Boulevard be thanked for her letter of June 2, 1965 and advised that the Traffic & Safety Advisory Committee are of the opinion that the volume of traffic using the East Grand Boulevard does not warrant any change at the present time.

Discussion followed and Alderman Suttis said that at the invitation of Alderman Irwin he had attended the last meeting of the Traffic & Safety Advisory Committee and appreciated the effort which was put into the study of this request.

The motion was then put and carried.

PETITIONS

7 Petition for the construction of a sanitary sewer to serve both sides of 21st Street from Lonsdale to Chesterfield Avenues.

The City Clerk advised that this petition was one signature short, but that the City was an affected owner, and the petition could be certified as sufficient if the Mayor and Clerk were authorized to sign.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the Mayor and City Clerk be authorized to sign the above petition on behalf of the City. Carried.

The Mayor and Clerk accordingly affixed their signatures to the above petition, which was then declared by the Clerk to be sufficiently signed.

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

DUE ACCOUNTS

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

257	Finance	\$	1,811.62		
258	Finance		10,026.15		
259	Finance		2,315.56		
274	Finance		400.00		
275	Finance		15,334.46		
276	Authorization		114,236.68		
261	Police		1,519.06		
262	Police		<u>2,793.09</u>	\$148,436.62	Carried.

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

265	Public Works	\$	29,254.44		
266	Public Works		4,247.63		
271	Public Works		1,775.68		
272	Public Works		2,622.52		
269	Waterworks		2,707.71		
273	Waterworks		<u>396.42</u>	\$ 41,001.40	Carried.

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

268	Parks	\$	6,027.03		
270	Parks		<u>1,441.92</u>	\$ 7,468.95	Carried.

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

263	Building			\$ 5,147.87	Carried.
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Moved by Alderman Suttis, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:-

260	Fire			\$15,122.76	Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:-

264	Transportation & Light			\$ 20.03	Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:-

267	Health & Civic Affairs	\$	23,682.33		
277	Health & Civic Affairs		<u>19,675.37</u>	\$43,357.70	Carried.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of his Committee, together with background information on each:

1. RECOMMEND that Mr. A.N.M. Geldens, 2608 St. Andrews Avenue, be advised that Council regrets that it is not prepared to amend the City's By-laws to permit him to (a) keep over twelve pigeons and (b) the Building Inspector is unable to grant a Building Permit as requested until he conforms with the existing By-laws.

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

2. RECOMMEND that the Department of Municipal Affairs be advised that the Council would appreciate the appointment of Mr. William Carmichael, former City Treasurer, to fill the vacancy on the Board of Debt Retirement Fund Trustees.

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 8, Block 33, D.L. 272	Southwest corner of Cotton Road-Brooks-bank Avenue inter-section	Approx. $\frac{1}{2}$ acre	\$5,500.00

The sale is subject to the Purchaser granting permission to the National Harbours Board to use a portion of the said lot for highway access purposes until the underpass is completed."

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.

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

Alderman Chadwick said he was making a slight change in the wording of the condition of the sale with respect to the future use of a portion of the lot by the National Harbours Board.

Alderman McDevitt said that he felt that the price of the lot was too high, but the City Clerk advised that all other City property in the area had been disposed of at the same price, viz. \$10,000 an acre, and that Mr. Woodside of Horizon Publications Ltd. had advised him that he thought that the price was fair.

The motion was then put and carried.

2 RECOMMEND that the City make an offer to H.L. Waddell & Associates Ltd. to exchange its Parcel D, Block 63, D.L. 548, at 14th Street & Chesterfield Avenue, for their clients' Lots 26A and 27A, Block 38, D.L. 548, on the south side of the 100 Block West 16th Street, provided the owners of the latter property pay the difference in evaluation to the City of \$5,000.

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

3 Alderman Chadwick referred to a letter from the Advisory Planning Commission, dated May 26th, 1965, in connection with four or five applications for rezoning. He said that the Advisory Planning Commission had wished a little more time to do a survey again on these properties.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be instructed to write to the Advisory Planning Commission asking them to expedite their report on these applications. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt submitted the following recommendations on behalf of his Committee together with background information on each:

4 RECOMMEND that the letter from the North Vancouver Chamber of Commerce dated January 13th, 1965 with respect to the provision of a Float in the July 1st Parade and other Parades on the Lower Mainland, be received and filed.

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

5 RECOMMEND that the recommendation of Council adopted on June 7th, 1965 with respect to the retirement of the Social Welfare Administrator be reconsidered.

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

6 RECOMMEND that the recommendation of Council adopted on June 7th, 1965 with respect to the retirement of the Social Welfare Administrator be amended by adding the following words thereto:-

"Provided that if a new Social Welfare Administrator is not employed by the City to assume Mr. Keeling's duties by January 15th, 1966, then the latter will be retained on a month-to-month basis until a new Administrator is employed."

Moved by Alderman McDevitt, seconded by Alderman Chadwick that

the above recommendation of the Health & Civic Affairs Committee be adopted.

Discussion followed.

The motion was then put and carried.

Alderman McDevitt advised that he had two resolutions for submission to the U.B.C.M. Convention, one dealing with the sharing of cost of construction of streets and to clarify the lane situation, and the other dealing with T.B. costs.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following Resolutions be approved by this Council and forwarded to the Union of B.C. Municipalities for consideration at the 1965 Convention:

1. WHEREAS Section 596 of the Municipal Act does not provide a practical method for the Corporation sharing in the cost of opening, widening, extending or grading etc. of lanes;

AND WHEREAS Section 597 of the said Act limits the Corporation to sharing on a per centage basis to the paving of streets etc.,

THEREFORE BE IT RESOLVED that Section 597 of the Municipal Act be amended by striking out the words "the paving of a street or streets" and substituting the words "one specified in clause (b) of subsection (1) of Section 581."

2. WHEREAS the Municipalities have for many years shared in the cost of maintaining patients in T.B. Hospitals throughout the Province

AND WHEREAS the Provincial and Federal Governments have in recent years accepted 100% of the cost of maintaining patients in Hospitals except for those in T.B. Institutions;

AND WHEREAS the Union is on record as stating that Hospital Services are not a responsibility of the Municipalities being a service to persons and not to property;

THEREFORE BE IT RESOLVED that this Union requests the Provincial Government to relieve the Municipalities of the remaining cost of the maintenance of T.B. patients. Carried.

- 2 Discussion then followed on the retirement of Dr. L. Anderson from the North Shore Union Board of Health, effective August 15th, 1965.

Alderman McDevitt advised that discussion had taken place with regard to a replacement for Dr. Anderson, and the need to advertise immediately. He said already there are three potential applications.

POLICE COMMITTEE

- 3 Alderman Chadwick advised there was nothing to report under this Committee. He said we are still awaiting a report from the Staff/Sgt. about the police strength of this Municipality.

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis advised he had nothing to report under this Committee.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin advised he had nothing to report under this Committee.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Irwin submitted the following recommendation on behalf of the Parks Committee:-

- 1 RECOMMEND that the plans submitted by the North Shore United Veterans Council with respect to certain proposals in the Veterans' section of the North Vancouver Cemetery be referred to the Engineering Department for cost estimates on a suitable Archway; AND THAT in the meantime the Engineering Department proceed to install suitable chain markers to identify the Veterans' plot area.

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

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst advised he had nothing to report under this Committee.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst advised he had nothing to report under this Committee.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

- 2 Alderman Chadwick said he had nothing to report under this Committee except to say that the concrete exterior of the Recreation Centre building is going to be painted, and on the Lonsdale side the rock wall will conform to the rest of the park area. He said building is about a month ahead of schedule, the tentative date of completion is the end of the year and that after the building is completed the equipment would have to be installed.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick said that a meeting had been held last week for the election of officers, etc. He said the first thing they have to do is to hire a Manager.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (June 28, 1965)

- 3 Alderman Chadwick said he had a recommendation to submit with respect to the sale of property north of the present hospital for future hospital expansion. He said the Council were unanimous in their decision to sell this property.

RECOMMEND that the Board of Management of Lions Gate Hospital be advised that the City is prepared to sell the City-owned land in the west portion of Block 51, D.L. 549 for hospital purposes, at a price to be set by the City.

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

Mayor Cates said that never has there been any suggestion on the part of the North & West Vancouver Hospital Society or the Board of Management of the Lions Gate Hospital that they expect this land from the City for nothing. She said the hospital does not belong to the City only, it is jointly owned by two other municipalities and also senior governments.

The motion was then put and carried.

Alderman Chadwick then gave a background explanation with respect to the following recommendation:

- 4 RECOMMEND that the City Treasurer be authorized to write to Robert Christopher, Norwood Lumber Co. Ltd., North Shore Shingle Co., L & K Lumber Co. and Goodwin Johnson Ltd. and request them to pay the portion of their 1965 taxes covering the period when they were in occupation for this year on their former site on the Low Level Road; AND THAT they be further advised that Council

is applying to the Department of Municipal Affairs under Section 217 of the "Municipal Act" for approval to write-off the following 1965 taxes:

Robert Christopher	- (lease cancelled December 31, 1964) - 1965 taxes \$4117.61 (January 1, 1965-December 31, 1965)
Norwood Lumber Co. Ltd.	- (lease cancelled April 14, 1965) - 1965 taxes \$7903.26 (April 15, 1965-December 31, 1965)
North Shore Shingle Co.	- (lease cancelled April 14, 1965) - 1965 taxes \$3154.20 (April 15, 1965-December 31, 1965)
L & K Lumber Co.	- (lease cancelled April 14, 1965) - 1965 taxes \$2489.94 (April 15, 1965-December 31, 1965)
Goodwin Johnson Ltd.	- (lease cancelled April 14, 1965) - 1965 taxes \$1785.24 (April 15, 1965-December 31, 1965)

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

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

The City Clerk said it would be necessary to have a new Bank Resolution to authorize the Mayor and Treasurer to sell, sign and transfer stocks, etc.,

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Treasurer of The Corporation of the City of North Vancouver be and are hereby authorized and empowered on behalf of the said Corporation to sell, assign and transfer at any time all or any shares, bonds, debentures, debenture stock or other securities registered in the name of the said Corporation and to make, execute and sign all necessary acts of assignment and transfer of said shares, bonds, debentures, debenture stock or other securities and to appoint in their place and stead, attorneys, and agreeing to ratify and confirm all and whatsoever said attorneys or their substitutes may lawfully do or cause to be done by virtue hereof; AND THAT this resolution replace all former resolutions passed which authorized and named former Mayors and City Treasurers to sell, assign and transfer shares, etc.; AND FURTHER THAT the Royal Bank of Canada be advised accordingly. Carried.

The City Clerk advised that on April 20, 1965, the Council authorized him to again offer eight 33-foot isolated City lots to the adjacent owners for consolidation with their property, with the proviso that if they were not purchased by July 1st, 1965, Council would sell them as individual building lots. He said only one lot has been sold, although the sale has not yet been finally completed.

In reply to a question, the City Clerk advised that the frontages on these lots ranged from 25' to 37.5'.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk obtain from the Land Agent the upset price of the remaining seven isolated City lots to be sold as individual

1 building lots for submission to the next Council meeting, along with the legal description and street addresses of the properties. Carried.

2 Letter from the City Solicitor enclosing a copy of an Assignment Agreement from Conwest Exploration Co. Ltd., to Cassiar Asbestos Corporation Ltd. involving properties at the foot of St. Andrews Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Clerk be authorized to prepare a by-law authorizing the execution of the Assignment Agreement from Conwest Exploration Co. Ltd. to Cassiar Asbestos Corporation Ltd. and The Corporation of the City of North Vancouver. Carried.

3 The City Clerk advised that Orders-in-Council Nos. 1853 and 1854, approving of the Recreation Board By-law and the Community Centre Acquisition By-law have been received.

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

BY-LAWS

The City Clerk advised that approvals had not yet been received on the by-laws listed on the agenda paper.

Moved by Alderman McDevitt, seconded by Alderman Irwin that reconsideration of the by-laws listed on the agenda paper be tabled pending Ministerial approval. Carried.

UNFINISHED BUSINESS

4 Letter from Burrard Dry Dock Co. Ltd. enclosing their appraisal of the St. Georges Avenue street end which they wish to buy from the City.

Alderman Suttis said that in view of the difference between the appraisal which had been obtained by the City and the Burrard Dry Dock's appraisal he felt another appraisal should be obtained in order to charge the Dry Dock a fair price.

Further discussion followed.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Clerk be authorized to obtain a further appraisal of the portion of St. Georges Avenue south of Esplanade which the Burrard Dry Dock Company wish to purchase, such appraiser to be selected by the City Solicitor and the City Clerk. Carried.

ANY OTHER COMPETENT BUSINESS

Letter from the Electoral Boundaries Commission for British Columbia acknowledging the City's representations.

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

Alderman McDevitt that he had received a delegation headed by Mr. George Scholes with respect to the manning of the Motor Vehicle Licencing Office on East 1st Street in the City. He said the staff had been reduced to half what it was with the result that the public were having to wait up to four hours for attention. He said this is a deplorable situation, and he wondered if we as a Council could make representations to the Attorney-General bringing this situation to his attention and asking for an explanation.

Discussion followed.

6 Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Clerk be authorized to write to the Attorney-General stating that it is our understanding that the staff at the Motor Vehicle Licencing Office in North Vancouver has been reduced to a point where the it is not giving the public good

service and asking for an explanation. Carried.

Alderman Dewhurst asked if it would be in order for this Council to tender a recommendation to the Attorney-General in order to obtain an evening Liquor Store in North Vancouver.

Discussion followed.

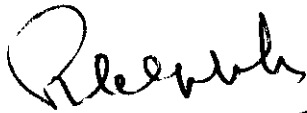
Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the City Clerk be authorized to write to the Attorney-General asking him to explore the possibility of a night Liquor Store in the City of North Vancouver, with a closing hour not later than 11 p.m. Further discussion followed.

The motion was then put and carried.

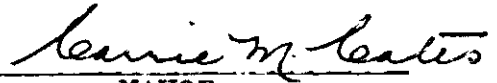
Moved by Alderman McDevitt, seconded by Alderman Chadwick that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:30 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the Council held in the Council
Chambers, City Hall, on Tuesday,
July 13th, 1965, at 4:45 P.M.

Present:

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

The City Clerk advised that this Special Meeting had been advertised in accordance with requirements of the Municipal Act and was for the purpose of considering New Business and By-laws.

NEW BUSINESS

An application was received from David Patriquin to purchase Lot L, Block 9, D.L. 272, in the 900 Block East 4th Street for the sum of \$3500.00.

The City Clerk advised that this application had been approved by all the required Departments.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
L	9	272	David Patriquin	\$3,500.00
				Carried.

Two letters were received from the Department of Municipal Affairs enclosing the following approvals:

- (a) Approval under the Refunding Act for the sale of Lot 12, Block 10, D.L. 272.
- (b) Approval of "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 8" and "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 9", pursuant to the requirements of Section 304 of the Municipal Act.

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

The City Clerk advised that because of a new arrangement for banking Police Court fines, it would be necessary for a resolution to be passed authorizing certain officials to handle the funds pertaining to the account, and he submitted a standard bank resolution for passage.

Moved by Alderman Chadwick, seconded by Alderman Suttis

1. That all cheques of the Corporation drawn on its City of North Vancouver Fines account(s) be signed on its behalf by Mayor Carrie M. Cates or the Acting Mayor and countersigned by D.A. Moulding Treasurer, or William Snowden, Assistant Treasurer.
2. That Charles J. Neville, Police Court Clerk, or the Acting Police Court Clerk, of the Corporation be and is hereby authorized for and on behalf of the Corporation to

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negotiate with, deposit with or transfer to the Bank of Montreal (but for credit of the said Corporation account only) all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Corporation, either in writing or by rubber stamp.

3. That D.A. Moulding, Treasurer, or William Snowden, Assistant Treasurer, be and are hereby authorized for and on behalf of the said Corporation from time to time to arrange, settle, balance and certify all books and accounts between the said Corporation and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments.
4. That D.A. Moulding, Treasurer, or William Snowden, Assistant Treasurer, be and are hereby authorized for and on behalf of the said Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.
5. That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Corporation is kept and receipt of such notice duly acknowledged in writing.

Carried.

BY-LAWS

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

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

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 8"

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 9"
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 McDevitt, seconded by Alderman Chadwick 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 McDevitt 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 Chadwick, 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. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3593.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Tax Sale Properties Sale 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 Sale 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 Chadwick, seconded by Alderman Dewhurst that "Tax Sale Properties Sale 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 3594.

ANY OTHER COMPETENT BUSINESS

Alderman Chadwick advised that the Council was holding a Public Hearing on a zoning application next Monday evening and also pointed out that the Council has four applications for rezoning to Apartment Use which are now being considered by the Advisory Planning Commission. He said that two of these applications are from Ker & Ker Ltd., one of them dealing with property in the 100 Block West 14th Street and the other one dealing with property on the north side of the 100 Block West 16th Street. He advised that the Chairman of the Advisory Planning Commission is going to make a telephone canvass of the Commission members to find out their feelings with respect to these applications.

Alderman Chadwick asked if in the meantime these applications could be dealt with next Monday night at the Public Hearing.

The City Clerk advised that under the normal advertising procedures this could not be done, and that he would not recommend trying to rush the necessary advertising through the daily papers as there might not be time.

Mayor Cates said that Mr. J. Black, of Ker & Ker had called in to her office with respect to the property on the south side of the 100 Block West 14th Street and said that he seemed to know more about the proposed Zoning plan than the Council members do.

Discussion followed.

The City Clerk pointed out that there were a number of previous applications for rezoning which had been received during the past year, and that these had been tabled pending consideration of the new Zoning By-law.

Discussion followed, particularly as to the possible date for discussion of the new Zoning By-law and plan.

Alderman Chadwick said it was hoped to have a meeting of Council in Committee on this sometime later on this month.

Further discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council hold a Public Hearing at 5:00 P.M. on Monday, July 26th, 1965, to consider an application from Ker & Ker Ltd. on behalf of the owner of Lots 5, 6, and 7, Block 62, D.L. 548, on the south side of the 100 Block West 14th Street, for rezoning of the said property from C-2 Commercial to RA - Apartment District, AND THAT the second application from this firm with reference to property on the north side of the 100 Block West 16th Street be tabled for further consideration.

Discussion followed.

The motion was then put and carried unanimously.

The City Clerk then asked for guidance as to whether the Zoning By-law and Plan was to be made public in view of the statement made by Mr. Black of Ker & Ker Ltd. recently that two Aldermen had advised him as to what the proposed zoning was in the 100 Block West 14th Street.

Further discussion followed and it was agreed that the Zoning By-law and Plan should be dealt with on a confidential basis until Council has considered the same in Committee.

Mayor Cates said that at this time she would like to report that Mr. George Scholes of the Safety Council had advised her that the Staff in the Motor Vehicle Office had not been reduced as had been thought by Council, but that members were absent on holidays, etc.

The City Clerk reported that the Attorney-General had advised him by letter recently that this matter was under investigation.


Mayor Cates advised that the Government is planning to move the Motor Vehicle Office to a new location at Lloyd Avenue and Marine Drive.

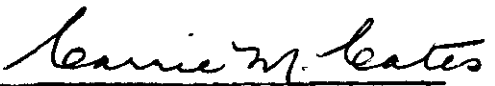
Discussion followed.

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

Whereupon the Council adjourned at 5:10 P.M.

Certified correct:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of
the Council held in the Council
Chambers, City Hall, on Monday,
July 19th, 1965, at 7:00 P.M.

Present:

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

The Clerk advised that this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-Law, 1958" to provide for 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.

The City Clerk advised that this Hearing had been advertised in accordance with the Municipal Act and that he had received no objections to the application.

The Chairman asked if there was anyone present in the public gallery to object to this application, and there were none.

Mr. Robert Kitchen then spoke from the public gallery, being one of the developers involved, and said that he was in support of the application and would like to answer any questions which the Council might like to ask.

Alderman Chadwick said he was sure that the Council was generally in favour of the application, but that he felt that there should be some firm indication from the developers as to what improvements were going to be placed on the property. He pointed out that it was difficult for the developers to deposit a performance bond as at this stage they do not know what they are going to build. He said the new Zoning Plan also must be considered, and that it will be favourable to the developers. He said he was in favour of the application subject to the Council receiving suitable development plans.

Alderman McDevitt also expressed concern with the lack of a performance bond, and said he would like some commitment as to the improvements which were to go on the property.

Alderman Suttis pointed out that other industries which have located in this area have had to satisfy Council as to the tax revenue they would produce, and he pointed out that industrial land is at a premium in the City. He said he knew we were dealing with reputable persons, but felt we should have some firm proposal to consider.

Mr. Kitchen said that the application is to rezone the back seven and one-half acres of the site, and he said they were willing to put up a performance bond, but would like to know what it was for. He said that any improvements that are placed on the property will be in accordance with City by-laws. He advised that it would be impossible for them to develop the area in one whole block, and that in due course they will have to come back to the City with proposed subdivision plans, and that if there is any objection at that time, both parties will have to discuss them and come up with a mutually satisfactory answer. He said if Council

disagrees with his viewpoint then possibly they could draw up some sort of a proposed plan, but he pointed out this would be difficult to do, as they do not know exactly what the future industries will require.

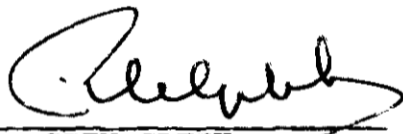
Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council go on record as being in favour of rezoning Lot 1, except that part located north of a line drawn 200 feet from and parallel to the north boundary of said lot, Block X, D.L. 265, to M-1 Light Industrial District as soon as the developers present a proposal satisfactory to Council. Carried.

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

Whereupon the Hearing adjourned at 7:20 P.M.

Certified correct:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting
of the City Council, held in the
Council Chamber, City Hall, on
Monday, July 19th, 1965 at 8:00
P.M.

Present:

Her Worship Mayor C.M. Cates,
Alderman J.A.W. Chadwick, Alder-
man W.R.B. Irwin, Alderman J.C.
McDevitt, Alderman J.A.S.
Suttis.

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on July 5th, 1965, and of the Special Meeting of Council held on July 13th, 1965, be taken as read and adopted, copies of same having been circularized among all Council Members.

Carried.

CORRESPONDENCE

1 From the Lower Mainland Regional Planning Board enclosing a copy of the official Regional Plan for joint discussion.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Lower Mainland Regional Planning Board be advised that it is permissible for them to meet with Staff and then arrange to meet with Council at a later date.

Carried.

2 From the Vancouver Real Estate Board offering its services to the municipality.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that a letter be sent to the Vancouver Real Estate Board thanking them for their kind offer of assistance on planning.

Carried.

3 From G.E. Crippen & Associates Ltd., 1605 Hamilton Avenue, requesting approval for an expansion of their building, contrary to present zoning regulations.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this matter be referred to the City Solicitor and the City Superintendent for study and report back to Council.

Carried.

4 From a number of professional social workers offering their help in securing a new Social Welfare Administrator.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be received and filed and that the Professional Social Workers be thanked for offering their help.

Discussion followed.

The motion was then put and carried.

- 1 From the B.C. Hydro and Power Authority, Gas Division, applying for a gas main easement through the new City yard site.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Mayor and Clerk be authorized to execute an easement in favour of the B.C. Hydro Gas Division over this parcel of land provided the form of easement is satisfactory to the City Solicitor and the City Superintendent. Carried.

- 2 From the Kiwanis Senior Citizens Homes Ltd. re development of further property on East 1st Street for senior citizens' accommodation.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the Zoning Committee and also to Staff for their comments. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 3 Application from North Shore Transfer Ltd. to purchase Lot 3, of Lot 6, Block X, D.L. 265, north of their property at the corner of Hanes and 1st Street.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this application be tabled for further consideration. Carried.

TENDERS

- 4 The City Clerk advised that tenders had been called for three parcels of City lots and that no bids were received by the deadline on July 14th, 1965.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis 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>
Lots 6 & 7, Block 4, D.L. 547	East side of 2000 Block Jones Ave.	66'x120'	\$3,960.00

The above lots are to be consolidated to form one parcel of land.

Lot 13, Block 3, D.L. 273	S.W. corner of E. Keith Rd. and Queensbury Ave.	50'x140'	\$3,800.00
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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;

AND THAT the sale of Lot 1, Block 4, D.L. 273 on the South-east corner of East Keith Road and Queensbury Avenue be tabled for further consideration at the next meeting of Council.

Further discussion followed.

The motion was then put and carried.

DUE ACCOUNTS:

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

278 Finance	\$ 4.20	
279 Finance	1,404.04	
280 Finance	890.47	
296 Finance	2,419.00	
297 Finance	57,880.51	
298 Authorization	203,648.94	
282 Police	1,639.87	
283 Police	<u>763.18</u>	\$268,650.21 Carried.

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

286 Public Works	\$ 15,148.32	
287 Public Works	20,772.37	
288 Public Works	1,632.28	
293 Public Works	1,564.55	
294 Public Works	1,028.07	
291 Waterworks	967.89	
295 Waterworks	<u>644.90</u>	\$ 41,758.38 Carried.

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

290 Parks	\$ 2,880.33	
292 Parks	307.98	
284 Building	<u>983.35</u>	\$ 4,171.66 Carried.

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

281 Fire	\$ <u>3,702.52</u>	\$ 3,702.52 Carried.
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Moved by Alderman Irwin, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:

285 Transportation & Light \$3,146.76 \$3,146.76 Carried.

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

289 Health & Civic Affairs \$2,118.01 \$2,118.01

Discussion followed, particularly as to the cost of the Social Welfare Department telephone account.

The motion was then put and carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the B.C. Telephone Company be asked to provide Council with a breakdown of these costs along with any comments they may have as we feel that these costs are too high. Carried.

Her Worship said that she would like to report that she is meeting tomorrow with Reeve Forst, Reeve Frazer and the Chairmen of the two School Boards to discuss the legality of the North Shore Union Board of Health. She said that if there is any re-organization of this Board, it might be a good time to suggest closer supervision with respect to telephone bills and other expenses. She said she had a report from the Solicitor regarding the status of the Board.

Discussion followed as to whether we should carry on with the present Board or join the Metropolitan Board.

Further discussion followed and it was moved by Alderman Chadwick, seconded by Alderman McDevitt that the Board be legalized and that we continue with it. Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Chadwick advised that today was the last day for payment of taxes and that collections to this date had been much better than last year. He also advised that the Zoning Committee would be meeting on Thursday at 7:00 p.m. to go over the plan which they had received. He said they would then bring it to Council for discussion.

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis said he had nothing to report on this evening.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman McDevitt said he had nothing to report on this evening.

POLICE COMMITTEE

Alderman Chadwick advised he had nothing to report on this evening.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin said he had nothing to report on this evening.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Irwin said he had nothing to report on for this Committee.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Irwin said he had nothing to report on this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Irwin said there was nothing to report on this evening.

NORTH VANCOUVER RECREATION COMMITTEE

Alderman Chadwick said that he had read in the local paper that Councillor Whittle had commented that this Committee was not getting along. He said it was time that these remarks stopped. He said the Committee is getting along well and that there is nothing but cooperation between the two Municipalities and the people on the Committee.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick said that a Committee had been appointed to interview applicants for the position of Manager of the Recreation Centre. He said the Consultants had received about 16 applications and that they were getting a very good calibre of persons applying for this position. He said they would be in a position to recommend the appointment of a Manager within the next ten days.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

Letter from the Deputy Provincial Secretary, advising of the cancellation of the appointment of William Carmichael as a Commissioner for taking affidavits, and the appointment of David Arthur Moulding in his place.

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

Report from the City Clerk with respect to the proposed sale of several small City lots.

The City Clerk said that the Building Inspector has advised that Lot 12, Block 136, D.L. 271, being a 25-ft. lot is too small for the erection of a single-family dwelling.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following City lots be put up for public tender:

<u>Legal Description</u>	<u>Upset Price</u>
Lot 16, Block 213, D.L. 544	\$1485.00
Lot P, Block 209A, D.L. 546	1620.00
Lot 23 of A, Block 33, D.L. 550	1305.00
Lot 17 of 3, Block 20, D.L. 548	1395.00
Lot 10 of 1, Block 19, D.L. 548	1688.00,

tenders to close at 4:00 P.M. on August 11th, 1965, and that the City Clerk be empowered to again negotiate with the adjacent owners to purchase Lot 12, Block 136, D.L. 271 and Lot A, Block 152, D.L. 274 for consolidation with their property.

Discussion followed.

The motion was then put and carried.

The City Clerk advised that the following two items on the Agenda concerned the appointment of personnel in his office as Acting City Clerk and Acting Approving Officer during his absence on holidays or because of illness.

Discussion followed.

1 Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mrs. L. Kennedy be appointed as Acting City Clerk and Mr. F.J. Roder appointed as Acting Approving Officer under the Land Registry Act during the absence of Mr. R.C. Gibbs on holidays or because of illness. Carried.

2 Report of the City Superintendent with respect to certain signs illegally installed by M.E. Bradshaw, of Big-O Tires, 850 Marine Drive, North Vancouver.

Alderman Chadwick said that these signs had been installed without first obtaining a permit and that they were also larger than our Sign By-law allows.

Discussion followed.

The City Clerk then read a report from the Building Inspector with respect to these signs.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. M.E. Bradshaw, of Big-O Tires, 850 Marine Drive, North Vancouver, be required to remove these signs and that the matter of sandwich signs be referred to the next meeting of Council for further consideration.

Carried.

3 Letter from the City Superintendent, enclosing a letter from the Social Welfare Administrator, and recommending that notice be given to the City tenant at 903 East 15th Street, to vacate the property, which is in poor condition.

Moved by Alderman Chadwick, seconded by Alderman Irwin that notice be given to the tenants of City-owned property at 903 East 15th Street. to vacate the property by September 30th, 1965.

Discussion followed and it was agreed that if the tenant is unable to find suitable accommodation elsewhere by September 30th, 1965, the City Clerk will report back to Council.

The motion was then put and carried.

4 The City Clerk advised that Order-in-Council No. 117949 of the Board of Transport Commissioners approving the Brooksbank Underpass had been received.

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

5 The City Clerk advised that he had received an approval from the Department of Municipal Affairs for the sale of Lot L, Block 9, D.L. 272, for the sum of \$3500.00, and that this item did not appear on the Agenda.

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

6 The Clerk asked if the Council would issue an order to Mr. John George Christopher to connect his property at 1828 Grand Boulevard to the public sewer as the Health Unit have reported a health nuisance and Mr. Christopher has not complied with the City Clerk's request of February 12th, 1965 to connect to the public sewer.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that WHEREAS John George Christopher of 409 Tempe Crescent, North Vancouver, B. C. is the owner of Lot 4, Block 13, District Lot 550, known as 1828 Grand Boulevard, North Vancouver, B.C.;

AND WHEREAS a sewer connection has been constructed to the property line of the said Lot 4;

AND WHEREAS Section 4 of By-law No. 1201, known as the "North Vancouver City Sewer Connection By-law, 1930" requires the owner of real property to connect each building to the public sewer upon the completion of the laying of a sewer connection from a sewer to the real property line;

AND WHEREAS the City Clerk by Registered Letter on February 12th, 1965 requested the said owner to connect to the public sewer within thirty day;

AND WHEREAS the said owner has failed to connect the building on the said Lot 4 to the public sewer;

THEREFORE BE IT RESOLVED that the said John George Christopher be and is hereby ordered to connect the building on Lot 4, Block 13, District Lot 550 to the public sewer on the said Grand Boulevard forthwith in accordance with the said requirements of Section 4 of the "North Vancouver City Sewer Connection By-law, 1930". Carried.

BY-LAWS

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

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

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

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above By-laws be finally adopted, signed by the 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 McDevitt that the "North Vancouver Recreation Centre Committee, 1965, Amendment By-law" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "North Vancouver Recreation Centre Committee, 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 Suttis, seconded by Alderman McDevitt that the "North Vancouver Recreation Centre Committee, 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 3595.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Conwest Exploration Consent Agreement By-law, 1965" be now introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Conwest Exploration Consent Agreement 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 the "Conwest Exploration Consent Agreement 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 3596.

UNFINISHED BUSINESS

- 1 Request of Mr. J.F. Broughton, 458 West 23rd Street, for approval to the closure of a portion of Larson Road for addition to his corner property.

The City Clerk advised that he had nothing further to report on this matter, but added that the City Superintendent had made a further comment with respect to possible changes in the Trans Canada Highway.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be tabled until the final location of the Trans Canada Highway is decided upon, and that Mr. Broughton be so advised. Carried.

- 2 Consideration of a letter from Ram-Hill Motors Ltd., dated June 26th, 1965, complaining about the conduct of the By-law Enforcement Officer.

The City Clerk read a report from Staff Sgt. Friederich with respect to this complaint.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a copy of the letter from Staff Sgt. Friederich be sent to Ram-Hill Motors Ltd. and that they be advised that Council concurs with the last paragraph of this report.

Discussion followed.

The motion was then put and carried.

- 3 Consideration of a letter from the North Vancouver Lawn Bowling Club, requesting that monies be included in the 1966 Budget for a new Club House.

- 1 Alderman Irwin advised that plans for this building had been left with Staff in the form of photostat copies.

Moved by Alderman Irwin, seconded by Alderman McDevitt that this matter be referred to the City Superintendent for a cost estimate and also to the Finance Committee for incorporation in next year's Budget. Carried.

- 2 Appraisal report from MacAulay, Nicolls, Maitland & Co. Ltd. with respect to Parcel "A", Block 176, D.L. 274, (St. Georges Avenue Street end), giving alternative values of \$15,000. and \$20,000.

Moved by Alderman Chadwick, seconded by Alderman Suttis 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 A, Block 176 D.L. 274	Ft. of St. Georges Ave.	60 ft. frontage	\$15,000.00

Conditions:

Subject to the Purchaser executing an Easement Agreement or Agreements acceptable to the City within thirty (30) days of acceptance of the Application to Purchase, in favour of the City to include the following:

- (a) 10 ft. easement through Parcel A, Block 176, D.L. 274, for sewer purposes as shown on Engineering Dept. Drawing No. 1587-C14.
- (b) 4.4 ft. easement as shown on Engineering Drawing No. 1587-C14 through Lots B and C of Parcels 2 to 6 of that portion of the bed and foreshore of Burrard Inlet lying in front of Blocks 175 and 176, D.L. 274, Plan 11879 for sewer purposes, and providing further in the said easement agreement that the owner of the said Lots will also be responsible for all and any costs incurred by the City in any extension and/or renewal of its sewer system through any portion of the said Lots A or B.

- 1 (c) That the said easement in paragraphs (a) and (b) above shall prohibit any buildings or structures being erected on the said easements.
- (d) The said easement in (a) above to contain a covenant on the part of the Purchaser to re-convey Parcel A, Block 176, D.L. 274 to the City for the sum of \$15,000.00, such right of re-purchase to be exercised by the City within 180 days of the date when the said Parcel is no longer used by the Purchaser."
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.

2 Letter from Mr. John Vanee, Bay Court Apartments, 143 East 4th Street, re previous petition asking for improvements to their street, etc.

Alderman Irwin said that the condition of this street is much improved over what it has been, but it certainly is not the solution. He said that as soon as Council have adopted a policy with respect to Local Improvements, we can get on with this work.

Discussion followed.

Mr. Vanee was present in the Gallery and was given permission to speak with respect to this matter.

After discussion, it was moved by Alderman Chadwick, seconded by Alderman Irwin that this letter be referred to Aldermen Chadwick and Irwin, the City Superintendent and the City Treasurer for a report to see if this work could be financed this year and that Mr. Vanee be advised accordingly.

2 Consideration of a letter, dated May 22nd, 1965, from the North Vancouver Safety Council, re policing strength of local R.C.M.P. Detachment.

The City Clerk advised that a report from Staff Sgt. Friederich on this matter had been circularized to all Members of Council.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the report from Staff Sgt. Friederich be passed on to the North Vancouver Safety Council in reply to their letter of May 22nd, 1965, and that copies of this report be made available to Members of the Press. Carried.

3 Letter from J.E. Bragg, Administrator, Lions Gate Hospital, enclosing an independent valuation of the westerly 2 acres of Block 51, D.L. 549, bordering the hospital, at \$166,000.00.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the westerly 2 acres of Block 51, D.L. 549 be offered for sale to the Lions Gate Hospital for the sum of \$166,000.00.

Carried.

1 Alderman McDevitt said he would like to discuss at this time the possibility of providing accommodation for the berthing of Passenger Liners, such as the P&O Orient Lines.

Discussion took place with respect to property which was available for such facilities and it was agreed to leave this matter with Mayor Cates to look into.

ANY OTHER COMPETENT BUSINESS

2 A discussion took place with respect to audit fees paid by the Corporation.

Members of Council went over a summary of fees paid by surrounding municipalities which had been supplied by the City Treasurer, and which showed that fees paid by the Corporation were considerably higher than those paid by the other municipalities.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a letter be sent to the Auditors of the Corporation asking them to review and explain their invoice dated July 8, 1965, as it is the opinion of this Council that the fee is high in view of the fees paid by surrounding municipalities as shown on the attached schedule. Carried.

3 Letter from the Union of B.C. Municipalities acknowledging Council's resolutions on the cost of street construction and T.B. hospital charges.

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

4 Letter from the Hon. R.W. Bonner, Attorney-General, re staffing of the local Motor Vehicle Office.

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

5 Letter from the District of North Vancouver advising that their Solicitor will be made available for the North Vancouver Recreation Board, and also agreeing to make the payment of certain grants to the Board, and a further letter from the District of North Vancouver appointing Councillor Wilson, Mr. D. Inman, and Mrs. P. Simpson to the North Vancouver Recreation Centre Committee.

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

6 Alderman Chadwick said that Mr. R.C. Gibbs has served as Secretary on the North Vancouver Recreation Centre Board for the last two meetings, and said that the Minutes of these Meetings have improved considerably.

Mr. Gibbs thanked Alderman Chadwick for his kind remarks and said he would carry on as Secretary until everything was operating satisfactorily.

7 Letter from Miss Pat Willison to Mayor Cates expressing to Council her feeling of appreciation for being honoured by her appointment as "Miss North Vancouver, 1965".

1 Alderman Suttis said he had met this young lady on several occasions and was very sure that she would do a good job in representing this City.

Her Worship said she was very proud that Miss Willison was representing the City of North Vancouver and that she had written to her, on behalf of Council, and wished her every success.

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

2 The City Clerk said he had a letter from Alderman Jardine requesting a leave of absence from his duties on Council, owing to illness.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Alderman G.A. Jardine be granted a Leave of Absence from his duties on Council until October 31st, 1965. Carried.

Alderman Chadwick asked if a Parks Committee Chairman should be appointed during Alderman Jardine's absence.

Discussion followed and it was agreed that Mayor Cates would help with this Committee, and if necessary, the Chairman of the Health and Civic Affairs Committee.

3 Her Worship said that she would like to draw to Council's attention to an invitation from St. Christopher's School to attend the opening of their "Chrisholme" in Langley. She said she hoped there would be a good representation from Council.

Several Members of Council indicated they would be attending.

4 Mayor Cates said she was very pleased that Council had agreed to entertain the Quebec High School Exchange Pupils. She said she thought a Harbour cruise would be exciting for them and this would be arranged in conjunction with the National Harbours Board.

Alderman Chadwick asked if there were any new developments with respect to the City Hall project.

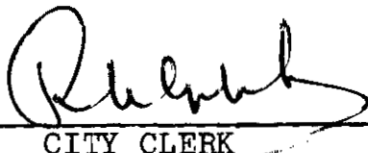
5 Her Worship advised that a meeting had been scheduled for 10:30 A.M., Wednesday, July 21st, 1965.

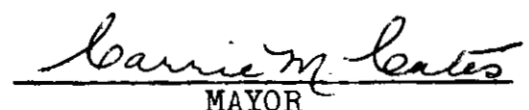
After discussion, it was agreed that 4:00 p.m., July 21st, 1965 would be a more convenient time, and those concerned were to be advised.

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

Whereupon the meeting adjourned at 9:55 p.m.

Certified correct:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, July 26th, 1965, at 5:00 p.m.

Present:

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

The City Clerk advised that this Hearing had been called for the purpose of considering an application from Ker & Ker Ltd. on behalf of the owner of Lots 5, 6, and 7, Block 62, D.L. 548, on the south side of the 100 Block West 14th Street for the rezoning of the said property from C-2 Commercial to RA-Apartment District.

The City Clerk advised that he had received one objection from the Advisory Planning Commission, and this letter was then read advising Council that the Commission felt that the Commercial zoning should not be cut down because of the extensive growth in the Upper Lonsdale area at the present time. The Commission also said that if they were to grant this application they would have to consider and rezone other properties within the Commercial areas. The Commission also pointed out that this was a spot zoning, and that in their opinion the expansion of the apartment area at this time is not warranted.

Mayor Cates asked if there was anyone present in the Public Gallery who deemed their property affected by the proposed change.

Mr. Robert Reecke said he represented one of the adjoining owners, a Mr. Riddall. He said Mr. Riddall does not object outright to the application, but is concerned that his property might become isolated between the property under consideration and the apartment block at the west end of the block. He said if this application is granted Mr. Riddall wants his considered favourably also. Mr. Reecke said that he understood the developers have approached Mr. Riddall with a view to buying his lot.

Alderman McDevitt said he was on the horns of a dilemma, it being his understanding that there would be a commercial area on either side of Lonsdale Avenue. However, he said that in the new Zoning Map being proposed it was suggested that this be low-rise apartment. He thought, however, that the merchants in the Upper Lonsdale area would probably appreciate an additional apartment going in.

Mayor Cates pointed out that the new Zoning Map hasn't even yet been considered by Council.

Alderman Suttis said he was present when the Advisory Planning Commission considered this application, and he must therefore follow their recommendations as he agreed with the recommendation of the Commission at that time.

Alderman Irwin said this matter has been before us for a year or so and he felt Commercial zoning was going to go east and west of Lonsdale and that there should not be ribbon development on Lonsdale. He said he saw plenty of apartment zoning and construction going on now, and he supported entirely the Advisory Planning Commission recommendation.

Alderman Dewhurst said he also thought that the Commercial area was slow to develop on either side of Lonsdale, but the last few months he had come to the conclusion that the Commercial areas

are not too large and any expansion has to go east and west. He said he felt that the City would be short of Commercial areas in the near future. He referred to an option by Safeway on the east side of Lonsdale Avenue, and he said therefore he supported the Advisory Planning Commission recommendation.

Alderman Chadwick said there was a lot of merit in the remarks of the other members of Council and the Advisory Planning Commission should be supported. He said however, we are in a position which is not enviable because we have held up a number of applications because of the new proposed Zoning By-law. He said we had let people know that we would consider applications on the basis of our present By-law until we finalize the new By-law. He said although his Committee is making progress with the new By-law it could be a long time before it was finalized. He said that he had inspected the site under consideration, and had noticed that there was an apartment block to the west. He said apparently the financing is ready to go ahead on this new building, and he wondered if the developers would purchase Mr. Riddall's lot, as suggested by Mr. Reecke. He said subject to that and to the depositing of a Performance Bond he felt we should approve this application. He said he couldn't see how we are going to be able to hold this development up.

Alderman Chadwick asked if the developers were prepared to purchase Mr. Riddall's lot.

Mayor Cates pointed out that there would be another isolated lot on the east end.

Mr. Black said they had talked to Mr. Riddall about the purchase of his property, but were not able to finalize it because the Mortgage company involved had their representative away on holidays. He said Mr. Riddall's lot would be an asset to their development because it would mean additional suites, and that so far as price is concerned, it had been agreed upon. With respect to the lot on the east end owned by Mr. Hughes, he said he has on this property a semi-apartment block, and has leased the east 20 feet of his lot to the adjoining Bank. He said the value of their remaining 60 feet with the revenue house on it is about \$60,000. As far as the Advisory Planning Commission is concerned he said he sat here a year ago when the map was inspected and it was recommended on that particular occasion to be apartment, and there was no objection from Council or anyone else. He said now there is a complete change by Council. He said his personal opinion is that the Advisory Planning Commission is making themselves foolish, and Council should decide themselves on the merit of the application.

With respect to financing, he said that they were ready to go ahead and put the bulldozer in to-morrow morning.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application now before this Public Hearing be approved, provided that Mr. Riddall's Lot 4 is included in the development, and provided that the developers submit proper plans and deposit an adequate Performance Bond.

Discussion followed.

Mayor Cates pointed out that the area is presently Commercial and that this permits developers to have apartment blocks above the first floor which must be Commercial.

Discussion followed.

Alderman Dewhurst said that there was lots of apartment property now and he could see no need for any additional lands to be so zoned.

Alderman Suttis said he felt he would like further advice from the City's Planner and the Commission.

Alderman Irwin said he was firm in his decision and couldn't concur in Mr. Black's submission. He referred to commercial development going on presently on the side streets and could not see the Council reducing the Commercial areas as proposed. He said high prices are now being paid for Commercial property in the core area, and he felt that we have plenty of apartment land already zoned for this purpose.

Mayor Cates said she was in favour of supporting the Advisory Planning Commission's recommendation.

Alderman Chadwick then withdrew his motion with the concurrence of Alderman McDevitt his seconder.

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

Whereupon the Hearing adjourned at 5:30 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR