

MINUTES of an Adjourned Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, August 2nd, 1965, at 7:00 p.m.

Present:

Her Worship 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 Public Hearing had been re-convened by Her Worship, the Mayor, and was for the purpose of considering an application from Ker and 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 lots from C-2 Commercial to RA - Apartment District.

The Chairman said that she had received several rulings from the City Solicitor since the first sitting of this Hearing on July 26th, 1965, and she asked the Clerk to read these.

The first ruling was a recitation of Section 704 of the "Municipal Act" which requires an affirmative vote of at least two-thirds of all Members of Council to amend or repeal the "Zoning By-law".

The second ruling had to do with the advertising and hearing of representations at Public Hearings as set out in Section 703, subsections 1 to 5. The Solicitor pointed out that there is no requirement in these Sections that the Council reach and announce a decision at the Public Hearing, and the only requirement is that all persons who deem their property affected by the proposed amendment may be afforded an opportunity to be heard at the Public Hearing. Therefore, he pointed out that Council may or may not arrive at a decision at the Hearing, but if the Hearing has been called as a result of an application from a property owner, Council should, after the Public Hearing, deal with this application in Council.

Mr. Anderegg also pointed out that the notice of the Public Hearing shall identify the lands or lands deemed affected, and therefore, at the Public Hearing, Council cannot consider the rezoning of lands not described in the said notice.

The Chairman asked if there was anyone in the Public Gallery who had anything to add to what had already been said at the previous sitting of this Hearing.

Mr. Black, of Ker and Ker Ltd., then spoke on behalf of the Applicants, and submitted the following points in support thereof:

- 1) He said there is already in this block one good Apartment Block facing 14th Street on the south side.
- 2) He said Safeway has purchased on 13th and 14th Streets East, but have retained their Lonsdale frontage. He said a good look at Lonsdale now shows 75% of the key portion of the Commercial area is constituted by very old buildings, and

particularly the back of these buildings are very old. He said in order to get rid of this situation, you will have to limit the Commercial area, otherwise the present area will tend to level off in value or decline. He contended that Park Royal proved this theory. He said if the area is restricted commercially, the rents will go up and you will have a better class of commercial core. He said the present owners will then not be able to afford to keep their present buildings on these lots -- they will have to knock them down and build new buildings.

- 3) With respect to a remark attributed to Alderman Irwin at the last Hearing that there were plenty of vacant Apartment lots, he said he checked and found that these are all below Keith Road. He said above Keith Road, he found there was nothing on the market where he could build a thirty to forty-suite apartment block, except High-Rise in the vicinity of Lonsdale and Victoria Park.
- 4) He said the property in the application is presently Commercial-Apartment but that under the present formulas, this would not produce a good building.
- 5) With respect to East-West Commercial Development off Lonsdale, he said that there was only very little commercial development on the side streets. For example, on West 16th Street, there was only a Bowling Alley and this can be built in any area of the City. With respect to 15th Street East, he said there was one Pool Hall, a Lawyer's and a Doctor's office and that parcels are for sale there for \$25,000.00 with nobody buying.

With respect to West 15th Street, he said there was one building of a Commercial nature, except for the Legal Offices, which building he said he managed. He said the Commercial rents for it are the lowest in North Vancouver, yet they are big offices, but only produce a rent of \$100.00 a month.

With respect to 14th Street West, he said there was nothing Commercial and on East 14th Street, there is one Medical Building. On 13th Street West there was no Commercial property, and on East 13th Street, there is a Safeway, and on the south side, there was a proposed Medical Building.

He contended that people won't walk around the corner to go to Commercial premises.

Mr. J.P. Reecke, Solicitor, then spoke and said he agreed with the Chairman's remarks concerning the Solicitor's ruling, and particularly on the point that Council could not rezone a parcel of land which is not included in the original application, without going to a new Public Hearing.

Mr. Reecke said that his client was in such a position. In other words, if Mr. Riddle's property was to be considered, it would have to be the subject of a further Hearing.

Discussion then followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application now before this Hearing be granted and that Lot 4 in the same block be the subject of a further Public Hearing to rezone it to Apartment District.

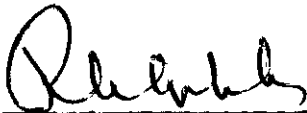
Discussion followed.

The motion was then put and declared lost.

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

Whereupon the Hearing adjourned at 7:25 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting  
of the City Council, held in the  
Council Chambers, City Hall, on  
Monday, August 2nd, 1965, at 8:00  
p.m.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of a Public Hearing of Council held on July 19th, 1965, the Regular Meeting of Council held on July 19th, 1965 and the Public Hearing of Council held on July 26th, 1965, be taken as read and adopted, copies of same having been circularized among all Council Members.  
Carried.

CORRESPONDENCE

- 1 Letter from J.P. Reecke, Solicitor, asking for an opportunity to appear before Council to discuss his previous application for rezoning on Lots 7-12, inclusive, Block 50, D.L. 549 (South-west corner 15th and St. Georges).

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter from Mr. J.P. Reecke be tabled; and that in the meantime the City Clerk be instructed to prepare a brief on all correspondence relating to this application.

The City Clerk advised it would probably be early September before he could undertake to have this brief ready.

The motion was then put and carried.

- 2 Letter from Dakralda Properties Limited, applying to operate a Discotheque Club in the building on West 3rd Street, formerly occupied by "Uncle Jake's".

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the application from Dakralda Properties Limited applying on behalf of his tenant Mr. Savage, for permission to operate a Discotheque Club on West 3rd Street, be granted on the basis of the following closing hours:

11:00 p.m. School nights  
Midnight on holidays and Saturdays  
1:00 a.m. Friday nights  
No operation on Sundays.

Discussion followed.

The motion was then put and carried.

- 3 Letter from the Salvation Army, North Vancouver Corps, applying for approval to use property at the southwest corner of 12th Street and Lonsdale Avenue for a church, and enclosing the consent of 56.25% of the owners.

The City Clerk advised that the City is also an owner in the area, and he asked if it was the wish of Council to authorize the City to sign in order to give the required 60% consent.

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

Whereupon the Mayor and Clerk signed the consent.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the application from the Salvation Army for permission to erect a Church on Lots 1A, 2A and 3A, Block 86, District Lots 548/549, be granted.

Alderman Dewhurst said he objected to the Salvation Army building their Church in this particular area. He said they have been established in the Lower Lonsdale area for many years and that a great portion of their work was carried out there.

Further discussion followed.

The motion was then put and carried **en division**.

Letter from the North Vancouver Recreation Centre Board enclosing the Budget for the Board for the period from July 1st, 1965 to December 31st, 1965.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Budget from the North Vancouver Recreation Centre Board, in the amount of \$50,020.00, be approved, the City's share being \$11,032.00 less the amount authorized by Council on July 5th, 1965 from the Community Centre's 1965 Grant.

Discussion followed.

The motion was then put and carried.

Letter from Ald Canada Ltd. applying for an amendment to the Zoning By-law to allow for the use of property on the Manders site for a "do-it-yourself" car-wash.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be referred to the Finance & Legal Committee, and that in the meantime the City Clerk write to Mander Motors asking for information with respect to the proposed lease of part of their property for this use. Carried.

Circular letter from the Greater Victoria Municipalities, advising of arrangements for the 1965 U.B.C.M. Convention.

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

Letter from the Victorian Order of Nurses, requesting an increase in their grant for the year 1965.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above letter be referred to the Finance & Legal Committee; and that in the meantime the City Clerk be authorized to write to the V.O.N. advising them that the City is not too hopeful of increasing their grant for this year, and suggesting they apply to Victoria for additional funds. Carried.

1. Letter from North Shore Neighbourhood House, asking for an increase in their grant of \$800.00 for the year 1965.

Discussion followed.

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

2. Letter from Gordon M. Thompson Ltd., applying on behalf of Mrs. B. Nuttall for the rezoning of 1456 Forbes Avenue for the erection of a multiple family dwelling.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above application be not granted.

Discussion followed.

The motion was then put and carried.

3. Letter from the Public Works Association of British Columbia, extending an invitation to Council to send representatives to their 1965 Convention to be held in Penticton on September 15th, 16th and 17th.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the usual delegate be authorized to represent the City at the 1965 Convention of the Public Works Association of British Columbia to be held in Penticton on September 15th, 16th and 17th, 1965; and that his necessary expenses in this regard be paid by the City. Carried.

4. Application from Crest Realty Ltd. applying for the rezoning of three lots on the north-east corner of 23rd Street and Western Avenue for Apartment purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above application be not granted. Carried.

5. Letter from Capilano Canyon Hotel Ltd., applying for the return of a \$76,000.00 certified cheque deposited in lieu of a performance bond with respect to the construction of a three-storey apartment building at 1609 St. Andrews Avenue.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above certified cheque be returned as a substantial start has been made on this building. Carried.

6. Letter from property owners in the 600 Block East Keith Road re location of lot lines of their property, etc.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the City Superintendent for study and report. Carried.

7. Letter from Fairfield Fabricators Co. Ltd., 354 East Esplanade, requesting a noise permit for extra working hours.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Fairfield Fabricators Co. Ltd. 354 East Esplanade, be granted permission to work until 11:00 p.m. Mondays to Saturdays inclusive for a three-month period commencing August 1st, 1965; and that if necessary the situation will be reviewed early in November. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that the three applications listed on the agenda paper were all from our regular sales list.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the following sales of Tax Sale lands be placed on the next by-law for conveyance:-

<u>Lot(s)</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
"C" except N.F. 20'	4	272	School District No. 44 (North Vancouver)	\$32,660.
30 & 31	205	545	Guy Claud Paquette (Subject to con- solidation )	\$ 3,700.
6 & 7	4	547	Acceptance Mortgage Corporation Ltd. (Subject to con- solidation.) Carried.	3,960 <del>1,120.</del>

2 The City Clerk advised that it would be necessary to correct a recommendation passed on July 19th, 1965, authorizing a number of small frontage City-owned lots to be put up for public tender. He said at that time a previous application had been received from Mr. and Mrs. Greer for Lot 16, Block 213, D.L. 544.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council adopted at the regular meeting held on July 19th, 1965 with respect to the tendering of certain lots for sale, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council adopted at the regular meeting held on July 19th, 1965 with respect to the tendering of certain lots for sale, be amended by striking out the following words and figures:

"Lot 16, Block 213, D.L. 544 North side of 23rd 33' \$1485.00".  
Street between  
Mahon and Jones  
Avenues  
Carried.

PETITIONS

3 Letter from H. Lord on behalf of a group of Westview Ratepayers, enclosing a petition asking for a ten year sewer repayment plan, instead of the current five year plan.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above petition be referred to a special meeting which has been called for early in September to discuss all local improvement policies. Carried.

DUE ACCOUNTS

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

299	Finance	\$ 1,558.28
300	Finance	607.48
301	Finance	2,585.70
314	Finance	21,976.85
315	Finance	13,887.82
316	Authorization	678,900.59

305 Police	\$	272.98	
304 Police		<u>415.63</u>	\$720,205.33

Alderman Chadwick said that the large amount shown under Warrant No. 316 included the purchase of short-term investment bonds.

The motion was then put and carried.

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

306 Public Works	\$29,362.93	
307 Public Works	15.60	
311 Public Works	13.45	
312 Public Works	26.00	
310 Waterworks	69.43	
313 Waterworks	<u>23.25</u>	\$ 29,510.66
		Carried.

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

303 Building	\$	860.29
		Carried.

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

302 Fire	\$	2,034.31
		Carried.

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

308 Health & Civic Affairs	\$	83.87	
309 Health & Civic Affairs		17,562.76	
317 Health & Civic Affairs		<u>20,835.82</u>	\$ 38,482.45

Alderman McDevitt said that the telephone account of the Social Welfare Department showed a further increase.

The motion was then put and carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Chadwick said that on the retirement of Mr. Wm. Carmichael on April 30th, 1965, Mr. David Moulding had been appointed as Treasurer and Collector and at the same time Mr. W. Snowden had been appointed Acting Assistant Treasurer and Acting Assistant Collector for a period of three months. He said we now wish to confirm Mr. Snowden's appointment with the new salary retroactive to the date of appointment.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the appointment of William Snowden to the position of Assistant Treasurer and Assistant Collector be now confirmed, Carried.

##### FIRE & INDUSTRIAL COMMITTEE

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



HEALTH & CIVIC AFFAIRS COMMITTEE

1 Alderman McDevitt referred to the very pleasant Harbour Tour which had been arranged for the visiting French-Canadian students.

2 Alderman McDevitt said that along with Alderman Dewhurst and Alderman Irwin he had attended the opening of the Chrisholme Farm.

POLICE COMMITTEE

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

BOARD OF WORKS & WATERWORKS COMMITTEE

3 Alderman Irwin said he was pleased that a meeting has been set up for early September to consider local improvement policies. He said the various funds we have been using in the past are not going to be available in the future and that a satisfactory formula of financing will have to be worked out.

PARKS & CIVIC BUILDINGS COMMITTEE

4 Alderman Dewhurst said that he had received favourable comments on the assistance given by the City at the recent Connie Mack Baseball Tournament.

5 Her Worship said she had attended the opening of the Tournament, and that the swim meet at Mahon Pool for the children had been a huge success.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst said he had nothing to report.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst said he had nothing to report.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick said he would like to have a conducted tour of the building for Council members.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick said he had nothing to report under this Committee.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

6 Report from the City Superintendent re sharing of work done on boundary streets with the District of North Vancouver.

Discussion followed.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the method of cost sharing of work on Boundary streets, as set out in a letter addressed to the City Superintendent from the Municipal Engineer, dated July 14th, 1965, be adopted. Carried.

7 The City Clerk advised that it would be necessary to pass a resolution to include Mrs. L. Kennedy in the Municipal Superannuation Scheme, effective July 1, 1965.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mrs. L. Kennedy be included in the Municipal Superannuation scheme, effective July 1, 1965. Carried.

1 Report of the City Clerk with respect to a sewer initiative project in the Westview Drive area.

The City Clerk advised that this report covers the work which was the subject of the petition considered earlier this evening.

Discussion followed.

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

2 The City Clerk advised that two Orders-in-Council had been received from Victoria after the compilation of the agenda; Order-in-Council No. 2116 appointing Mr. William Carmichael as a member of the Board of Debt Retirement Fund Trustees of the City of North Vancouver and Order-in-Council No. 2175 giving approval to the write-off of certain taxes which were cancelled and which concerned certain waterfront lessees (New Elevator Site).

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

#### BY-LAWS

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

"North Vancouver Recreation Centre Committee By-law, 1965, Amendment By-law"

"Conwest Exploration Consent Agreement By-law, 1965"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman McDevitt, seconded by Alderman Irwin that the "Advanced Poll 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 Dewhurst that the "Advanced Poll By-law" be read a second time in short form. Carried.

3 Discussion followed on whether or not the holding of an advanced poll two days prior to polling day would be satisfactory.

The City Clerk advised that this was in line with the District of North Vancouver.

Further discussion followed.

4 The City Clerk advised that he had written to the Lions Gate Hospital asking for their views and to find out their reaction to the placing of one poll in the Hospital, for use of patients.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Advanced Poll 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 3597.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Tax Sale Properties Sale By-law, 1965, No. 6" be introduced and read a first time. Carried.

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

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

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3598.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "By-law Amendment and Repeal By-law, 1965 be introduced and read a first time., Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "By-law Amendment and Repeal 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 Dewhurst that the "By-law Amendment and Repeal 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 3599.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Land Sales By-law, 1965, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Land Sales By-law, 1965, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Land Sales By-law, 1965" No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3600.

The City Clerk asked if it was the intention of Council to table the next By-law on the agenda paper, viz. "Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Initiative Construction By-law, 1965"

(Westview Sewer) in view of the discussions earlier this evening.

Discussion followed.

Moved by Alderman Irwin, seconded by Alderman McDewitt that the "Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Initiative Construction By-law, 1965" be tabled. Carried.

#### UNFINISHED BUSINESS

2. Letter from A.N.M. Geldens, 2608 St. Andrews Avenue, asking for amendments to the Zoning By-law to permit him to keep pigeons, and enclosing the consent of a number of owners to his keeping pigeons.

At the request of Her Worship, the City Clerk then read his comments from his report, dated July 30th, 1965.

The City Clerk advised that the petition enclosed with Mr. Geldens' letter had only 5 out of 19 of the owners within a radius of 200 ft. of his property who had executed the consent, and that under the Zoning By-law 60% was required for keeping more than 12 pigeons. He said Mr. Geldens did not have the proper amount of property to keep pigeons.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Geldens be advised that the City is not prepared to amend the Zoning By-law to permit the keeping of pigeons on his property at 2608 St. Andrews Avenue; and that the building presently on his lot be removed forthwith. Carried.

3. Letter from the Advisory Planning Commission, opposing the application of Ker & Ker Ltd. for the rezoning of Lots 16 to 18 of Lots 6 and 7, Block 30, D.L. 548 (100 Block West 16th Street) from Commercial to Apartment Zone.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above application be referred to the Zoning Committee for consideration. Carried.

4. Letter from North Shore Neighbourhood House, requesting a meeting to discuss the matter of a grant from Council for their new building.

Moved by Alderman Chadwick, seconded by Alderman Suttis that North Shore Neighbourhood House be advised that Council will meet with their delegation at a Committee Meeting of the Council on September 13th, 1965 at 7 p.m. Carried.

5. Letter from Burrard Dry Dock Co. Ltd., advising they are prepared to buy the St. Georges Avenue street end for \$15,000, subject to certain conditions, and enclosing an opinion from their solicitors with respect to the status of this lot.

Council members felt that there might be some clarification needed with respect to this matter by way of explanation to the Company.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Solicitor and the City Superintendent call upon the principals of Burrard Dry Dock Company Limited and explain to them the reasons why we require the conditions for the sale of this property, and report back to Council. Carried.

6. Letter from the Advisory Planning Commission advising it is not in favour of rezoning 224 East 17th Street, 234 East 17th Street and 246 East 17th Street, to Apartment District.

Discussion followed.

1 Moved by Alderman Chadwick, seconded by Alderman Irwin that the above letter from the Advisory Planning Commission be received and filed; and that Alpine Estates Ltd. be advised that Council is not in favour of rezoning properties at 224 East 17th Street, 234 East 17th Street and 246 East 17th Street from two-family to apartment use. Carried.

2 Letter from the Advisory Planning Commission, advising that it is opposed to granting the application of Mr. and Mrs. F.T. Turner for the rezoning of property in the 200 Block East 12th Street, at this time, but they are prepared to consider the application when the owners are able to submit plans, etc.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. & Mrs. F.T. Turner, 264 East 12th Street, be advised of the contents of the Advisory Planning Commission's letter, dated July 16th, 1965. Carried.

3 The City Clerk advised that no advice had been received from H.L. Waddell & Associates Ltd. with respect to a proposed exchange of properties.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this correspondence be tabled until the next meeting of Council. Carried.

Consideration of 1964 audit fees.

4 Alderman Chadwick advised that a letter had just been received from Griffiths & Griffiths, asking for a meeting with the Chairman of the Finance Committee and the City Treasurer.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be instructed to arrange a meeting between a representative from Griffiths & Griffiths, the City Treasurer and the Chairman of the Finance Committee, such meeting to be held during the first week in September. Carried.

5 Consideration of increase in ambulance fees for non-residents of the City of North Vancouver.

The City Clerk advised that no letter has been received from the District of North Vancouver as to whether or not they would approve an increase, but that he had verbal advice that they have declined to increase their fees for non-residents.

Discussion followed.

Alderman Dewhurst left the meeting at 10:00 p.m. and returned at 10:05 p.m.

Alderman Suttis said that we can go ahead and increase our ambulance fees for emergency calls outside the City of North Vancouver for non-residents.

The City Clerk advised that the resolution adopted by Council on June 21st, 1965 would have to be reconsidered to only include the City.

Further discussion followed.

1 Mayor Cates asked if it would be possible to get a cost accounting of our ambulance service, and the Chairman of the Fire Committee agreed to get this information.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the consideration of increasing ambulance fees for non-residents be tabled until the next meeting of Council. Carried.

2. Consideration as to the policy to be followed with respect to the regulation of sandwich boards.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that consideration of the policy to be followed with respect to the regulation of sandwich boards be tabled until the first Committee Meeting in September; and that in the meantime a check should be made to see if this type of sign is covered under our Sign By-law. Carried.

3 Consideration of a letter from North Shore Transfer Ltd., applying for an additional acre of industrial lands.

Alderman Suttis said that we have no knowledge of what this company intends to do with this property.

The City Clerk said that in their letter dated July 7th, 1965, they had advised they wished to purchase this property for the purpose of parking and assembling trucks.

Discussion followed as such use produced little revenue.

Moved by Alderman Suttis, seconded by Alderman Chadwick that North Shore Transfer Ltd. be advised that the City are not prepared to sell to them the 1-acre site in Block X, D.L. 265, immediately north of their present site. Carried.

4 Letter from Kiwanis Senior Citizens Homes Ltd., asking for amendments to the Zoning By-law to permit them to construct new buildings for the Senior citizens.

Alderman Chadwick said the Zoning Committee have not been able to report on this request yet.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be tabled pending receipt of reports from the Zoning Committee and appropriate staff members. Carried.

5 Letter from G.E. Crippen & Associates Ltd., applying for an amendment to the Zoning By-law to permit parking in the side-yard.

Discussion followed on whether or not the present Zoning By-law should be amended to permit this use, or alternatively, if the company can wait, the passage of the new Zoning By-law as proposed will permit parking in the side yards in this zone.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the City Clerk be instructed to contact Mr. Crippen and advise him of the contents of the City Superintendent's report on his request and ascertain if there is any urgency in the matter; the City Clerk to report back to the next meeting of Council.

Further discussion followed.

The motion was then put and carried.

- 1 Consideration of a letter from John Vanee, 143 East 4th Street, requesting street improvements.

Alderman Chadwick advised that this matter had been referred to Alderman Irwin, the City Superintendent, the City Treasurer and himself at the last Council meeting, but that he had not had an opportunity to have this meeting. He said he would be away on holidays, and asked if Alderman Irwin could meet this week with the City Superintendent and the City Treasurer to avoid any further delay, and brief him on his return.

Moved by Alderman Irwin, seconded by Alderman Chadwick that the letter from John Vanee, 143 East 4th Street, requesting street improvements, be tabled pending a report as suggested. Carried.

#### ANY OTHER COMPETENT BUSINESS

- 2 Letter from Mr. L.T. Gray, Solicitor, asking for a reduction in the rent payable by Mrs. H.C. Lashman during construction of the Recreation Centre, etc.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the rental of City property at 2220 Eastern Avenue, occupied by Mrs. Hazel C. Lashman, be reduced to \$50.00 per month, such reduction to take effect from May 1st, 1965 until further notice. Carried.

The City Clerk advised that he had previously suggested that a reduced rent should apply in the case of Mrs. Malcolm at 2200 Eastern Avenue because of construction inconvenience, but that Council had not reduced the rent in her case.

- 3 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the rental of City property at 2200 Eastern Avenue, occupied by Mrs. L. Malcolm, be reduced to \$50.00 per month, such reduction to take effect from May 1st, 1965 until further notice.

Discussion followed.

The motion was then put and carried.

- 4 Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Superintendent be instructed to contact the Architects and the Clerk of Works of the new Recreation Centre and advise them of the complaints which have been received of the contractors using property at 2220 Eastern Avenue for their materials and equipment, and request them to have the contractors remove this material and equipment. Carried.

- 5 Consideration of notice to Vacate given to the Army & Navy Veterans Association on East 3rd Street.

Mayor Cates then distributed copies of the City Superintendent's letter and the Building Inspector's report to the members of Council.

Alderman Chadwick said we have not heard from the Association since we notified them to vacate on the 31st of December, 1965.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be instructed to write to the Army & Navy Veterans Association asking them if they are planning to vacate the building on December 31st, 1965 in accordance with Council's notice, or if they have any other plans with respect to the tenants in this building. Carried.

- 1 Consideration of Notice to Vacate for the North Shore Neighbourhood House.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that North Shore Neighbourhood House be advised that as their present lease of the building at 215 East 3rd Street terminates on December 31st, 1965, the Council is willing to continue the lease on a month-to-month basis. Carried.

- 2 Report from Her Worship Mayor C.M. Cates re possible dock on the North Shore for the P & O Orient liners and other passenger liners.

Mayor Cates said she had met with Reeve Forst, Mr. Bowen, Secretary of the Port Development Committee and Captain Johnson, Port Manager recently and had given her recommendations to Council members as a result of such meeting.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the report of Her Worship be received and filed.

Discussion followed.

The motion was then put and carried.

- 3 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be instructed to write to the District of North Vancouver, the Municipality of West Vancouver, the Chamber of Commerce, Mr. Jack Davis, M.P. and Mr. Ray Perrault, M.L.A., asking for their support for a possible dock on the North Shore for passenger liners, as outlined in Her Worship's memo, dated July 26th, 1965 to all members of Council; and that the National Harbours Board in conjunction with the same people be asked for their co-operation in investigating the whole matter of providing permanent passenger accommodation in the Port of Vancouver, preferably on the North Shore. Carried.

- 4 Report from Her Worship Mayor Cates, re legality of North Shore Union Board of Health.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that WHEREAS it appears there may be some question of interpretation involving the status of the North Shore Union Board of Health which was established in 1948;

AND WHEREAS it is the desire of this Council that the operation of the said Board be continued any any legal deficiency relating to it be rectified:

THEREFORE BE IT RESOLVED that the Deputy Minister of Municipal Affairs of the Province of British Columbia be requested to recommend either to the Legislative Assembly of the Government of the said Province the passing of clarifying retroactive legislation or to the Lieutenant-Governor in Council for an Order-in-Council clarifying and validating the status of the North Shore Union Board of Health. Carried.

- 5 Mayor Cates said she had noticed quite a number of people disregarding the sprinkling regulations. She said our By-law Enforcement Officer should be requested to crack down on these people, and enforce our By-law regulations.

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

Whereupon the meeting adjourned at 10:40 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR



MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, August 16th, 1965, at 8:00 p.m.

Present:

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

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

MINUTES:

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Minutes of the Adjourned Public Hearing of Council held on August 2nd, 1965 and of the Regular Meeting of Council on August 2nd, 1965, be taken as read and adopted, copies of same having been circularized among all Council Members.

Carried.

CORRESPONDENCE

1. From Ratcliff, Kitchen & Reecke, Solicitors, on behalf of Sunset Rest Home Limited, asking for an amendment to the Zoning By-law to permit an expansion of Rest Home facilities at 256 East 6th Street.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be referred to the City Superintendent and the Building Inspector for a report. Carried.

2. From the Lower Mainland Regional Planning Board asking for Council's comments on the official Regional Plan.

Moved by Alderman McDevitt, seconded by Alderman Suttis that each Member of Council study the plan and submit their comments on the advantages or disadvantages of the plan to Her Worship Mayor Cates by August 26th, 1965. Carried.

3. From Mrs. Barbara Bailey, 945 Sutherland Avenue, regarding Coroner's Inquiry into the death of her son.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Her Worship Mayor Cates write a letter to Mrs. Bailey expressing sympathy, but pointing out that it is not within our jurisdiction to take steps against the Coroner. Carried.

4. From Mrs. H. Godley, #30, 250 East 15th Street, complaining of traffic noise, etc.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this letter be referred to S/Sgt. Friederich for action and report to Council on what action is taken.

Discussion followed in which Alderman Dewhurst pointed out that he would like the Staff Sergeant to give a report generally on the noise in all the City caused by motorcycles, excessive speeding, etc. and how we can make it a little more peaceful for the citizens.

The motion was then put and carried.

1 From the Canadian National Railways requesting permission to obtain fill material from the Low Level Road to be used in the proposed construction of additional yard trackage along District Lot 272.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above letter be referred to the City Superintendent for study and report back to Council. Carried.

2 The Acting Clerk advised that a letter had been received from the Office of Assessment Commissioner with respect to a Course of Instruction for Assessors, and that this letter had been received after the Agenda had been compiled.

It was agreed to consider this letter.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Assessor, Mr. J.D. Jellis, be authorized to attend a course of instruction for Assessors on September 14th, 1965, in New Westminster, B.C. and the Assessor's Convention on the following days and that his necessary expenses in this regard be paid for by the City. Carried.

#### APPLICATIONS TO PURCHASE

The Acting Clerk advised that there were no applications to consider this evening.

#### TENDERS

3 The Acting Clerk advised that 8 tenders had been received with respect to small frontage City-owned lots and that a note had been circularized to all Members of Council regarding these tenders, along with a recommendation from the Land Agent.

The following Tenders were then considered:

- (a) From Gerosa Construction in the amount of \$2500.00 Lot P, Block 209A, D.L. 546.
- (b) From Clarence Construction Ltd. for the following four lots:
  - (1) Lot P, Block 209A, D.L. 546 in the amount of \$2001.00.
  - (2) Lot 23 of A, Block 33, D.L. 550 in the amount of \$1505.00.
  - (3) Lot 17 of Lot 3, Block 20, D.L. 548 in the amount of \$1601.00.
  - (4) Lot 10 of Lot 1, Block 19, D.L. 548 in the amount of \$2001.00.
- (c) From Crest Realty Ltd. on the following four lots:
  - (1) Lot P, Block 209A, D.L. 546 in the amount of \$2215.00.
  - (2) Lot 10 of Lot 1, Block 19, D.L. 548 in the amount of \$2215.00.
  - (3) Lot 17 of Lot 3, Block 20, D.L. 548 in the amount of \$1900.00.

*Amended  
Sept 7/65*

- (4) Lot 23 of Lot A, Block 33, D.L. 550 in the amount of \$1350.00.
- (d) From Allstate Mortgage Corporation Ltd. in the amount of \$2100.00 for Lot P, Block 209A, D.L. 546. (Also submitted a bid on Lot 16, Block 213, D.L. 544 which had been withdrawn from the call for tenders, August 2nd, 1965).
- (e) From Irwin & Billings Co. Ltd. in the amount of \$1725.00 for Lot P, Block 209A, D.L. 546.
- (f) From Mr. M.M. Frazer in the amount of \$1525.00 for Lot 17 of Lot 3, Block 20, D.L. 548.
- (g) From Hunt Realty Ltd. in the amount of \$1800.00 for Lot P, Block 209A, D.L. 546.
- (h) From Ross Construction Ltd. in the amount of \$1750.00 for Lot P, Block 209A, D.L. 546.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Tender of Crest Realty Ltd. to purchase Lot 23, Block 33, D.L. 548 for the sum of \$1350.00, Lot 17, Resub. 3, Block 20, D.L. 548 for the sum of \$1900.00 and Lot 10, Resub. 1, Block 19, D.L. 548 for the sum of \$2215.00, and the tender of Gerosa Construction to purchase Lot P, Block 209A, D.L. 546 for the sum of \$2500.00 be accepted subject to Council's usual sales regulations. Carried.

#### DUE ACCOUNTS

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

318	Finance	\$	202.69	
335	Finance		4.20	
319	Finance		14,770.12	
336	Finance		973.25	
337	Finance		1,317.63	
334	Finance		26,042.97	
354	Finance		40,809.38	
355	Authorization		105,338.88	
356	Authorization		<u>302,544.21</u>	\$492,003.33 Carried.

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

321	Police	\$	1,649.97	
339	Police		1,531.57	
322	Police		4,259.83	
340	Police		<u>197.54</u>	\$ 7,638.91 Carried.

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

325	Public Works	\$	40,932.25	
343	Public Works		41,320.27	
344	Public Works		16,687.72	
345	Public Works		.20	
326	Public Works		5,534.54	
346	Public Works		55.48	
332	Public Works		2,314.02	
351	Public Works		503.77	
333	Public Works		1,775.23	

353	Public Works	\$	501.83	
329	Waterworks		7,321.23	
349	Waterworks		459.32	
331	Waterworks		1,135.97	
352	Waterworks		<u>96.19</u>	\$118,638.02 Carried.

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

328	Parks	\$12,911.37	
348	Parks	665.32	
330	Parks	2,111.63	
350	Parks	43.90	
323	Building	6,466.19	
341	Building	<u>899.92</u>	\$ 23,098.33 Carried.

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

320	Fire	\$23,964.79	
338	Fire	<u>1,582.77</u>	\$ 25,547.56 Carried.

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

324	Transportation & Light	\$	157.67	
342	Transportation & Light		<u>3,079.59</u>	\$ 3,237.26 Carried.

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

327	Health & Civic Affairs	\$	4,686.03	
347	Health & Civic Affairs		<u>1,447.16</u>	\$ 6,133.19 Carried.

#### REPORTS OF COMMITTEES

##### FINANCE & LEGAL COMMITTEE

Alderman Suttis said that he had nothing to report on behalf of this Committee this evening.

##### FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis advised that he had received a letter from the Fire Chief and the Purchasing Agent with respect to the awarding of the contract for certain Fire Department equipment.

He said that the Purchasing Agent and Fire Chief had gone over these quotations very thoroughly and had recommended that the second lowest bid from Silverline Fire Equipment Ltd. be accepted in the amount of \$2,040.26 for 1500 ft. of 2-1/2" D.J. Fire Hose.

He said that the hose offered by Silverline has been manufactured for some time and has been proven in service, whereas the hose offered by Dunlop Canada Ltd. had previously experienced difficulties. He said the delivery date by Dunlop is considerably longer than than of Silverline, and also the net cost difference is only \$55.76.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the quotation of Silverline Fire Equipment Ltd. for 1500 ft. of 2-1/2" D.J. Fire Hose be accepted. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

- 1 Alderman McDevitt said that a banquet is being planned to honour the North Vancouver Little League Baseball Team, presently playing in Indiana, by the City and District. He said this would probably be held in the Community Centre about September 16th or 17th.

POLICE COMMITTEE

- 2 Alderman McDevitt advised that a request had been received from the R.C.M.P. for the employment of an additional Civilian Telephone and Radio Operator to work evening shift.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the City Clerk be authorized to advertise for applications for the position of PBX/Radio Operator in the R.C.M.P. Office (Evening Shift) effective September 1st, 1965, the salary of such employee to be shared equally with the District of North Vancouver. Carried.

- 3 A further request from the R.C.M.P. was considered with respect to increasing the Policing Contract by one additional Member.

Discussion followed.

Moved by Alderman McDevitt that sufficient funds be placed in the 1966 Budget to provide for an increase in the R.C.M.P. detachment from 18 to 19 men effective April 1st, 1966. Carried.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Dewhurst advised that he had nothing to report on behalf of this Committee this evening.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Dewhurst said he had nothing to report on behalf of this Committee this evening.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst said he had nothing to report this evening.

TRAFFIC & SAFETY ADVISORY COMMITTEE

- 4 Alderman Dewhurst said that there was a tremendous amount of unnecessary noise in the City in the evenings, and felt that something should be done about it.

Discussion followed, in which Alderman McDevitt pointed out that Council had earlier this evening considered a letter from Mrs. H. Godley, #30, 250 East 15th Street, also complaining of traffic noise.

After further discussion, it was moved by Alderman Dewhurst, seconded by Alderman McDevitt that the letter from Mrs. H. Godley, #30, 250 East 15th Street, complaining of traffic noise be also referred to the Traffic & Safety Advisory Committee to be considered thoroughly at their first meeting in September.

Carried.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Dewhurst said he had nothing to report this evening except that the Committee will make their final decision on the appointment of a Manager at their next meeting.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Dewhurst advised that he had nothing to report this evening.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

The Acting Clerk advised that approval had been received from the Department of Municipal Affairs with respect to the sale of certain City lots as shown on By-law No. 3598 ("Tax Sale Properties Sale By-law, 1965, No. 6".)

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

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Advance Poll By-law" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Advance Poll By-law" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the "Tax Sale Properties Sale By-law, 1965, No. 6" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law, 1965, No. 6" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "By-law Amendment and Repeal By-law, 1965" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Land Sales By-law, 1965, No. 1" be reconsidered.

Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "Land Sales By-law, 1965, No. 1" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

Carried.

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

#### UNFINISHED BUSINESS

1 Letter from the Department of Municipal Affairs re conveyance of land to the North Vancouver Chamber of Commerce.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be referred to the City Solicitor for his advice.

Carried.

2 Letter from G.E. Crippen & Associates Ltd., applying for an amendment to the Zoning By-law to permit parking in the side-yard.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that a Public Hearing be held August 30th, 1965 at 7:00 p.m. to consider an amendment to the "Zoning By-law, 1958" to permit parking in the sideyards in the C-1 Local Business District.

Carried.

3 Letter from Mr. D. Brain, 345 West 24th Street, requesting \$1125.00 compensation for the west 10 feet of Lot 6, Resub. 3, Block 19, D.L. 548 for lane purposes.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above letter be referred to the Finance & Legal Committee.

Carried.

4 Consideration of reports from the City Superintendent and the City Solicitor with respect to the sale of the St. Georges Avenue Street End to Burrard DryDock Company.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Solicitor be authorized to go ahead with negotiations with Burrard DryDock Company with respect to the sale of this street end.

Carried.

5 Consideration of increase in Ambulance fees for non-residents of the City of North Vancouver.

The Acting City Clerk said that the District Council had advised that their Policy Committee had reconsidered this matter and are recommending to their next Council Meeting on August 24th, 1965 that they will go along with the City in the increase in Ambulance fees for non-residents.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the resolution of Council passed on June 21st, 1965 with respect to Ambulance charges for Emergency calls outside of North Vancouver for Non-residents be reconsidered.

Carried.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the resolution of Council passed on June 21st, 1965 with respect to Ambulance charges for Emergency calls outside of North Vancouver for non-residents be amended by adding after the word "non-residents", the words "of the City and District of North Vancouver".

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

- 2 Letter from the B.C. Telephone Company concerning telephone charges for the Social Welfare Dept.

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

Discussion followed.

The motion was then put and carried.

- 3 Alderman McDevitt said that he had received a letter from Mr. W.N. Keeling, Social Welfare Administrator, advising that the annual conference of The American Public Welfare Association would take place in Victoria on September 28th, 29th and 30th and asking permission to attend. Alderman McDevitt asked if Council would consider this letter now, as it did not appear on the Agenda Paper.

Agreed to.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Social Welfare Administrator, Mr. W.N. Keeling, be authorized to attend the annual conference of the American Public Welfare Association on September 28, 29 and 30, 1965, in Victoria, B.C., AND THAT his necessary expenses in this regard be paid for by the City. Carried.

- 4 Letter from Mrs. Chas. Cooke, 1256 Grand Boulevard, re one-way traffic on Grand Boulevard.

Alderman Dewhurst advised that the Traffic & Safety Advisory Committee had gone into this matter before and had felt that traffic condition did not warrant one-way traffic on Grand Boulevard.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be referred to the Traffic & Safety Advisory



Committee and the Board of Works Committee for a very thorough study and report back to Council.

Further discussion followed.

The motion was then put and carried.

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

Whereupon the meeting adjourned at 8:50 p.m.

CERTIFIED CORRECT:

*Paul Kennedy*  
ACTING CITY CLERK

*Carrie M. Cates*  
MAYOR

MINUTES of a Public Hearing of the Council held in the Council Chamber, City Hall, on Monday, August 30th, 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 permit parking in the sideyards in the C-1 - Local Business District.

The City Clerk advised that the necessary advertising had been carried out and that he had received no objections to the proposed application.

The City Clerk advised that the Advisory Planning Commission had not been asked for its opinion on this proposed amendment but that the Commission Chairman, Mr. W.L. Wallace, was present this evening if Council wished to hear from him.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. Wallace be heard. Carried.

Mr. Wallace reported that this matter had been discussed informally by the Commission and that he had polled as many members of the Commission as possible and that they were in favour of it. He pointed out that the proposed amendment is not new as the Commission members had discussed such a change which is incorporated in the proposed new Zoning By-law and which had been approved by the Commission.

Alderman Dewhurst entered the meeting.

The Chairman asked if there was anyone present in the public gallery wishing to speak on this application.

Mr. Norman Wardell advised the Chairman that he was representing G. E. Crippen & Associates Ltd., the sponsors of the amendment.

Alderman Chadwick pointed out that the proposed amendment is an interim step until such time as a new Zoning By-law is adopted.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that an amendment be made to the "Zoning By-law, 1958" to permit parking in the sideyards in the C-1 - Local Business District and the necessary By-law prepared.

Discussion followed.

Alderman Suttis said that he presumed that Council could assume that the screening of the parking areas as set out on the plan from G. E. Crippen & Associates would be followed.

Mr. Wardell confirmed this and said the area would be landscaped in accordance with the plan submitted.

Alderman McDevitt said that he and Alderman Dewhurst had inspected the site and was satisfied that the amendment was in order.

Alderman Irwin said that it was his impression that the proposed parking rearrangement would result in a better layout and there was also no objection from an aesthetic point of view.

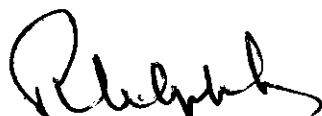
The Chairman pointed out that the proposed amendment permits parking in the sideyards in C-1 - Local Business Districts.

The motion was then put and carried.

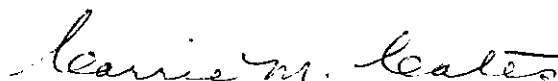
Moved by Alderman Chadwick, seconded by Alderman Suttis that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:07 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, August 30th, 1965, at 7:08 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 City Clerk advised that this Special Council Meeting had been called to consider Applications to Purchase Property, By-laws, and Any Other Competent Business.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk submitted the following applications to purchase property, these being the tenders for a number of small lots recently accepted by Council:-

- (a) From Georosa Construction Co. Ltd. to purchase Lot "P", Block 209 "A", D.L. 546 (North side of the 300 block East 22nd Street), for \$2,500.00.
- (b) Crest Realty Ltd., to purchase Lot 10, Resub. 1, Block 19, D.L. 548 (North side of West 18th Street between Chesterfield and Lonsdale), for \$2,215.00.
- (c) Crest Realty Ltd., to purchase Lot 17, Resub. 3, Block 30, D.L. 548 (South side of the 200 block West 19th Street), for \$1,900.00.
- (d) Crest Realty Ltd., to purchase Lot 23, Resub. "A", Block 33, D.L. 550 (West side of the 1600 block Ridgeway Avenue), for \$1,350.00.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above applications be accepted and the necessary conveyancing By-law be prepared. Carried.

2 Mayor Cates said that at this time she would like to report with respect to negotiations with Burrard Dry Dock Co. Ltd. for the sale to that Company of Lot "A" at the foot of St. Georges Avenue. She said she had received a call from Mr. Hudson, the Executive Director of the Company, asking if she could speed up negotiations. She said that both the Solicitor and herself then talked to Mr. Hudson and the latter had asked if there could be a delay until their regular Solicitor returns from holiday. She said this request was agreed to and Mr. Anderegg will be meeting the Burrard Dry Dock Company solicitor tomorrow.

Alderman Chadwick criticized the delay in dealing with this matter.

Mayor Cates said that the City was not to blame and Alderman Suttis concurred, particularly as no other alternative solution had been offered.

BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Irwin that "Tax Sale Properties Sale By-law, 1965, No. 7" 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 Dewhurst that "Tax Sale Properties Sale By-law, 1965, No. 7" 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 Sale By-law, 1965, No. 7" 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 3601.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law, 1965, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment By-law, 1965, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment By-law, 1965, No. 6" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3602.

The Clerk advised that the Seven Seas Marina-Restaurant lease had been received by him today duly executed by the lessee and he asked if Council would agree to give first readings to the necessary By-law. Agreed to.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Marina and Restaurant Lease By-law, 1965" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Marina and Restaurant Lease 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 Dewhurst that "Marina and Restaurant Lease 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 3603.

ANY OTHER COMPETENT BUSINESS

1 A letter was received from the District of North Vancouver advising that the operation of the ambulance is to be restricted to serving City and District residents, except in the case of emergency calls originating on the North Shore and that the charge for such emergency calls is to be \$20.00 per call, plus \$1.00 per patient mile.

The City Clerk advised that the District Clerk had advised him that the charge for non-resident calls of a non-emergency nature was still to be \$20.00, plus \$1.00 per patient mile, although their resolution did not say that.

Discussion followed and it was agreed that the Council's resolution should be amended to state a specific distinction for the charges for residents and non-residents.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the resolution of Council passed on August 16th, 1965 with respect to ambulance charges be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the resolution of Council passed on August 16th, 1965 with respect to ambulance charges be repealed. Carried.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the ambulance charges for non-residents of the City and District of North Vancouver be Twenty Dollars (\$20.00) per call, plus One Dollar (\$1.00) per patient mile. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Clerk advise the District of the above resolution and ask if the District would agree to removing the word "emergency" from the second last line of their resolution of August 24th, 1965 with respect to ambulance charges. Carried.

2 Mayor Cates said that with respect to her request to Council Members to give their views on the proposed Regional Plan as prepared by the Regional Planning Board, she had received some opinions from some Members of Council but had come to the conclusion that there was too much in the Board's report to take into consideration and suggested that we have a meeting with Board representatives.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Lower Mainland Regional Planning Board be advised that it has not been possible to arrange a suitable Council Meeting to discuss the Regional Plan and request that a meeting with Board officials be held later on during the latter part of September if this is possible. Carried.

3 Mayor Cates said that she would like to report not only on the success of our Babe Ruth team on reaching the semi-finals of the World Series but that the North Vancouver Lawn Bowling Club, representing British Columbia, had reached the semi-finals of the Canadian Lawn Bowling Association playoffs.

1 Alderman McDevitt suggested that we honour the Bowling team at the banquet on September 15th, 1965 which had been arranged to honour the Babe Ruth team.

Discussion followed and it was agreed to leave the arrangements in the hands of Alderman McDevitt.

2 Alderman McDevitt reported that arrangements are being made to present suitable trophies to the boys in conjunction with the District Council.

He advised that all members of the District Council will be attending the banquet and that the tickets are \$2.00 each.

3 Alderman Chadwick reported that he had prepared a tabulation of applications to changes to the Zoning By-law which were outstanding and advised that there were only six of these.

He said his Committee will be meeting with the Advisory Planning Commission within ten days to see how these applications fit into the new plan and then they will report to Council. He felt that the Advisory Planning Commission have practically finished their study of the new Zoning Plan and have approved the new By-law in principle.

Discussion followed.

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

Whereupon the Council Meeting adjourned at 7:25 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR