

MINUTES of the Regular Meeting of the
City Council, held in the Council
Chambers, City Hall, on Tuesday,
September 7th, 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

The City Clerk suggested that the Minutes of the Regular Meeting of Council, held on August 16th, 1965, be amended by adding the following words, in brackets, at the end of the list of tenders from Clarence Construction Ltd. on page 2, otherwise there was no evidence to show why the high bid from this Company on one lot was not accepted:

"(Deposit cheque not certified)".

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on August 16th, 1965 be amended in line with the remarks of the City Clerk, and that these Minutes as amended, the Minutes of the Public Hearing of Council held on August 30th, 1965 and the Minutes of the Special Meeting of Council held on August 30th, 1965 be now adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

2. Letter from D.A. McGregor, 943 Grand Boulevard, re two-way traffic on the Grand Boulevard.

Mayor Cates said that the next two letters on the Agenda dealt with the same subject, and she asked if it was Council's wish that these be considered at the same time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that letters numbered 1, 2 and 3 on the Agenda be now considered. Carried.

3. The City Clerk then read letters from John R. Wheatley, 1844 Grand Boulevard and Gordon Kittson, 957 Grand Boulevard, re two-way traffic on the Grand Boulevard.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above letters be referred to the Traffic & Safety Advisory Committee for study and report. Carried.

4. Letter from Mr. R.G. Jessup, President, North Shore Neighbourhood House, asking the City to help in constructing their new building as a Winter Work Project, etc.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Finance & Legal Committee, to meet with representatives from the North Shore Neighbourhood House to discuss this matter; AND THAT the meeting in Committee planned for 7:00 p.m. on September 13th, 1965, be postponed to a later date after the report of the Finance & Legal Committee has been received.

Discussion followed.

The motion was then put and carried.

Letter from School District No. 44, advising that surplus municipal funds for the vocational secondary school on Jones Avenue are to be used for additional vocational shops and classrooms at Argyle Secondary School.

It was agreed to consider at the same time a copy of a letter from the District of North Vancouver to the School Board, objecting to the proposal of the Board to use certain vocational funds for other than the vocational school on Jones Avenue.

Alderman Chadwick said that in his opinion these funds were supplied by the municipal Councils for a specific purpose, and that any unexpended balance which resulted because of additional Government grants, should have been returned to the Councils concerned. He said we are entitled to an accounting of the funds.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that School District No. 44 be asked for an accounting of the funds used in the construction of the vocational secondary school on Jones Avenue; and also that they be advised that Council disapproves of their action in using these surplus funds to provide for an additional vocational shop and classrooms to Argyle Secondary School; and further that should a similar situation arise in the future, Council would appreciate a request from the Board for permission to use surplus funds in this manner.

Further discussion followed.

The motion was then put and carried.

- 2 Letter from the Lower Mainland Regional Planning Board, enclosing an invoice for services in July, 1965, at the rate of \$55.00 per day, and amounting to \$51.37.

Alderman Chadwick suggested that the Advisory Planning Commission and the Zoning Committee should be advised that they are not to ask for the services of the Lower Mainland Regional Planning Board without prior approval of the Mayor, in order that we do not over-expend the funds set aside for this purpose.

Further discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Treasurer be authorized to pay the account of the Lower Mainland Regional Planning Board in the amount of \$51.37; and that the Advisory Planning Commission and the Zoning Committee be advised that the approval of the Mayor must be obtained before using the services of the Lower Mainland Regional Planning Board. Carried.

- 3 Letter from Anglo-Canadian Timber Products Ltd., 369 East Esplanade, requesting a permit under the Noise Regulation By-law.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that a permit be issued under authority of the Noise Regulation By-law permitting Anglo-Canadian Timber Products Ltd., 369 East Esplanade, to operate on weekdays from 8 p.m. to 1:15 a.m. until December 31st, 1965. Carried.

- 1 Letter from the District of North Vancouver, agreeing to provide the necessary funds for its share of an additional civilian telephone operator at the Police Headquarters.

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

- 2 Letter from the Building Inspector, recommending the demolition of a building situated at 225 Lonsdale Avenue (rear).

Letter from the Fire Chief, recommending that the shed at the rear of 225 Lonsdale Avenue be destroyed, removed or repaired.

Moved by Alderman Chadwick, seconded by Alderman Suttis that pursuant to Section 873 of the Municipal Act, this Council declare the 30' x 24' building attached to the rear of the main building on Lot 15, Block 140, D.L. 274, and known as 225 Lonsdale Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community; AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1965, shall be added to and form part of, the taxes payable in respect of Lot 15, Block 140, District Lot 274, as taxes in arrear. Carried.

- 3 Letter from R. Thompson, owner of property near the south-west corner of 12th Street and Lonsdale, objecting to a proposed church building on the corner by the Salvation Army.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. Thompson be advised that the Council are satisfied that their decision to allow the Salvation Army to locate their church building at the corner of 12th and Lonsdale is the right one; and that a public hearing is not necessary under the Zoning By-law. Carried.

- 4 Letter from Mr. E.L. Plant re traffic conditions on Marine Drive, particularly between McKay and Pemberton Avenues.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from Mr. E.L. Plant re possible opening of an access road between McKay Avenue and Hamilton Avenue be referred to the Traffic & Safety Advisory Committee; AND THAT a copy of Mr. Plant's letter be sent to the District of North Vancouver for consideration of the other matters which involve the District area. Carried.

- 5 Letter from the Avalon Motor Hotel Ltd., asking if they could purchase or lease a portion of the park property on the corner of McKay and Hamilton Avenues.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Finance & Legal Committee and to the City Solicitor for his opinion as to the status of this property. Carried.

- 6 Letter from Bradshaw's Big O Tire Store, requesting permission to maintain certain fascia signs, etc.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Chadwick that

Bradshaw's Big O Tire Store be given thirty days in which to comply with the regulations of the City's Sign By-law.
Carried.

1 Letter from the North Vancouver Recreation Centre Committee, recommending that the City and District provide funds for landscaping the new Recreation Centre.

Alderman Chadwick advised that a report from the District of North Vancouver Parks Superintendent was attached to the above letter, but for some reason or other the City's Parks Department had not been asked to report although it was the intention of the Recreation Centre Committee to have both the City and the District Parks Committees report on this matter.

Further discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above report be referred to the City Superintendent for his comments particularly with respect to the suggested costs and any other recommendations he would like to make, as it had been the intention of the Recreation Committee that both Parks Departments were to report on this matter. Carried.

2 Further letter from the North Vancouver Recreation Centre Committee, recommending installation of ornamental street lighting on 23rd Street between Lonsdale and St. Georges Avenue.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the District of North Vancouver be advised that the City is prepared to install ornamental street lighting on 23rd Street between Lonsdale and St. Georges Avenues because of the construction of the Recreation Centre in these blocks and to share in the cost of such lighting on the same basis as the other Recreation Centre expenditures. Carried.

3 Further letter from the North Vancouver Recreation Centre Committee, requesting approval for the expenditure of an additional amount up to \$5,000.00 for Change Orders for the Recreation Centre project.

Alderman Chadwick said that Change Orders for a project of this size have not been very great, and that some have been changes requested by the City. He said the item of \$1,734.00 for Electrical Connection is in dispute, and he felt that this item should not be paid, as it was his understanding that this was in the overall tender price.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Recreation Centre Committee be authorized to pay up to \$5,000.00 for any further Change Orders required in the construction of the Recreation Centre. Carried.

4 Circular letter from the Township of Langley, suggesting certain amendments to the Regional Plan, as proposed by the Lower Mainland Regional Planning Board.

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

Letter from the City of White Rock approving the official Regional Plan of the Lower Mainland Regional Planning Board.

Discussion followed.

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

APPLICATIONS TO PURCHASE PROPERTY

2 The City Clerk advised that he had received a letter from H.L. Waddell & Associates Ltd. agreeing to an exchange of property with the City involving their clients' lots on the south side of the 100 Block West 16th Street, and the City's lot on the south-west corner of Chesterfield Avenue and 14th Street. He said both parcels had been appraised, the City parcel at \$30,000 and the other parcels at \$25,000.

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 "D", Block 63, D.L. 548	South-west corner 14th Street and Chesterfield Ave.	139.92' x 139.96'	\$30,000.00

Subject to the purchaser granting to the City of North Vancouver a clear Deed to Lots 26A and 27A, Block 38, D.L. 548, together with the payment of a sum to the City of \$5,000.00, plus Registration Fees and any adjustment with respect to 1965 taxes.

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.

3 Letter from Burrard Dry Dock Company Limited, offering to purchase Lot A, Block 176, D.L. 274, at the foot of St. Georges Avenue for the sum of \$15,000.00, subject to storm sewer easement.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the resolution of Council passed on July 19th, 1965 offering for sale Parcel A, Block 176, D.L. 274, at the Foot of St. Georges Avenue be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the resolution of Council passed on July 19th, 1965 offering for sale Parcel A, Block 176, D.L. 274, at the Foot of St. Georges Avenue be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis and RESOLVED THAT Lot A, Block 176, D.L. 274 be offered for sale subject to the purchaser granting to the City a 10-foot easement thereon for sewer purposes as shown on Engineering Department Drawing No. 1587-C14 and a 4.4 foot easement as shown on said Engineering Drawing through Lots B & 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 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 and B, and that the storm sewer/must at all times be extended to the City's specifications, and that the cost of any repair to the said storm sewer/or any extension thereof shall be paid by the purchaser if the repair or extension has been necessitated as a result of anything done by the purchaser, and that the wording of further requirements in the easement agreement be as approved by the City; resolved further that a notice of the lands proposed and to be offered for sale be posted pursuant to the provisions of Section 473 of the Municipal Act in the following form:

"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. St. Georges Ave.	60 ft. frontage	\$15,000.00

Subject to the usual sales regulations and the special conditions set out in a resolution of Council passed on September 7th, 1965.

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.

Discussion followed.

The motion was then put and carried.

2 Consideration of proposed conveyance of land to the North Vancouver Chamber of Commerce.

Discussion followed on whether or not the Chamber of Commerce will agree to a long term lease in view of the many legal steps necessary to convey this property to them.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the correspondence with respect to the proposed conveyance of land to the North Vancouver Chamber of Commerce be tabled for further study. Carried.

Letter from Thomas Greer, asking for an extension until September 30th, 1965, in which to complete his purchase of Lot 16, Block 213, D.L. 544.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above request be granted Carried.

DUE ACCOUNTS

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

357 Finance	\$	1,811.62	
358 Finance		9,987.70	
359 Finance		1,135.29	
375 Finance		2,300.00	
376 Finance		80,219.64	
377 Authorization		215,384.16	
361 Police		1,248.69	
362 Police		<u>2,861.66</u>	\$314,948.76

Alderman Chadwick advised that some of the expenditures under Warrent No. 377 were for short term investments. He said the City Treasurer should be commended on this.

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:-

364 Public Works	\$	30,618.89	
365 Public Works		4,042.44	
372 Public Works		1,620.63	
373 Public Works		3,362.30	
370 Waterworks		4,480.56	
374 Waterworks		<u>247.32</u>	\$ 44,372.14
			Carried.

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

368 Parks	\$	7,410.64	
371 Parks		1,630.80	
363 Building		4,882.25	
369 Building		<u>3,500.00</u>	\$ 17,423.69
			Carried.

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

360 Fire	\$	18,158.81	
			Carried.

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

366 Health & Civic Affairs	\$	89.65	
367 Health & Civic Affairs		23,232.37	
378 Health & Civic Affairs		<u>19,918.08</u>	\$43,240.10
			Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

2 Alderman Chadwick said that the Treasurer is doing a lot of work to re-organize his department, and that after discussion with the Auditors, it was decided to purchase a cheque writing machine.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the necessary by-law be prepared to expend not more than \$805.00 from Equipment Reserve for the purchase of a F & E Cheque-writer.

Discussion followed.

The motion was then put and carried.

2 Alderman Chadwick said that the City hosted the Quebec School Students while they were here, and that the costs of the Harbour tour were to be shared between the National Harbours Board and the City.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Treasurer be authorized to include the following expenditure in the 1965 Supplementary Budget, such expense being incurred in the recent boat-trip given to touring Quebec school students:

National Harbours Board - \$138.45.

Mayor Cates advised that she had written a letter of thanks to Capt. B.D.L. Johnston in providing the boat for this tour.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis advised he had nothing to report.

HEALTH & CIVIC AFFAIRS COMMITTEE

3 Alderman McDevitt reported that arrangements for the September 15th banquet honouring the Babe Ruth Baseball Team were well under way. He said there would be trophies for the boys and special recognition for the Coach and Manager. He said Reeve Frazer and most of his Council would be there, also the Lawn Bowlers.

Discussion followed on the provision of a trophy for the Lawn Bowling Club.

Mayor Cates said that Mr. Herbert Littlejohn, Reeve Frazer and she were going to send a letter on behalf of the City and District, to Anderson, Indiana thanking them for the wonderful reception given to the team.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Alderman J.C. McDevitt be authorized to supply a suitable presentation for the North Vancouver Lawn Bowling Club.

Mayor Cates asked if Harry Jerome would be invited to this meeting, and Alderman McDevitt said he would be there, and also Miss. North Vancouver.

4 The City Clerk said as Harry Jerome had been invited, would Council like to take this opportunity of having him present the Harry Jerome Scholarship for the year.

Council members agreed to the Clerk's suggestion.

The motion was then put and carried.

POLICE COMMITTEE

Alderman Chadwick advised he had nothing to report.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin advised he had nothing to report.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman McDevitt asked if it would be possible to allow the football club to put on a double header in Confederation Park on say, Sunday, September 20th, as they are not getting the crowds at their games.

Discussion followed.

Alderman Chadwick said they could discuss this matter with the City Superintendent at a meeting to be held to-morrow morning.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst advised he had nothing to report.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst advised he had nothing to report.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

2 Alderman Chadwick said that in his opinion the appointment of the new Manager-Administrator had been a wise choice, and that the hiring of the firm of consultants was a good thing.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick advised he had nothing to report.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

3 The City Clerk advised that approval had been received from the Department of Municipal Affairs on the sale of four lots.

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

BY-LAWS

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

"Tax Sale Properties Sale By-law, 1965, No. 7"

"Zoning By-law, 1958, Amendment By-law, 1965, No. 6"

"Marina and Restaurant Lease By-law, 1965"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Dewhurst, 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.

UNFINISHED BUSINESS

4 Report from the City Clerk with respect to previous negotiations and discussions on an application for rezoning for high-rise purposes. (Lots 7-12 inclusive, east portion of Block 50, D.L. 549 - 100 Block East 15th Street, south side).

The City Clerk advised that Mr. Reecke, Solicitor for the owners of the property was to be present at 9 p.m. this evening.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above report of the City Clerk be tabled for the time being as it will be coming up for discussion by the Zoning Committee and will come back to Council. Carried.

Mr. P. Reecke entered the Council Chamber at 9:40 p.m. and apologized for being late.

Alderman Chadwick advised Mr. Reecke of the report of the City Clerk and said that this report would be coming up for discussion at a meeting of the Zoning Committee.

Mr. Reecke asked if he would be given an opportunity to discuss it at that time, and the Council members agreed that he would be given this opportunity.

Mr. Reecke then thanked the Council Members and left the meeting at 9:45 p.m.

- 2 Report from the City Superintendent with respect to the relation of the buildings and fences to the property lines in Block 4, D.L. 273 (south side of Keith Road between Queensbury and Sutherland Avenues).

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis and 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 1, Block 4, D.L. 273	South side of Keith Rd. between Queensbury & Sutherland	50 ft.	\$3,800.00."

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 a copy of the City Superintendent's report and plan be sent to Messrs. T. Waghorn, 615 East Keith Road, George Royle, 619 East Keith Road and Leonard Werseen, 609 East Keith Road. Carried.

- 1 Report from the City Superintendent re Sandwich Signboards.

The City Clerk advised that the Building Inspector in his report to the City Superintendent had classified Sandwich Signboards, as proposed by Mr. Bradshaw, as a Billboard and as such cannot be permitted unless authorized by Council.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a copy of the City Superintendent's letter with attached report from the Building Inspector be sent to Mr. M.E. Bradshaw, 805 Marine Drive, North Vancouver for his information; AND THAT he be advised that the City is not prepared to authorize the display of a Sandwich Signboard on his property.

Discussion followed.

The motion was then put and carried.

- 2 Report from the City Superintendent with respect to an application for an increase in facilities for the Sunset Rest Home Ltd., 256 East 6th Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above report be referred to the Fire Marshal for his comments and report to Council.

Mayor Cates said that if Rest Home facilities were adequate in every way she did not see why we should limit the number of persons in them.

Alderman Chadwick suggested that the City Superintendent be asked to clarify his statement in this regard.

Further discussion followed.

The motion was then put and carried.

- 3 Letter from Mander Chevrolet Oldsmobile, 845 Marine Drive, re previous application received by Council for a car wash operation on the Company's site.

The City Clerk advised that the application for a car wash had been from ALD Canada Ltd., and that Manders had turned down the proposal and that therefore no application need be considered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the correspondence with respect to the application of ALD Canada Ltd. be received and filed. Carried.

- 4 Report from the City Superintendent with respect to a request from Kiwanis Senior Citizens Homes Ltd., for a relaxation of certain provisions of the City's Zoning By-law for their new apartment building.

Alderman Chadwick pointed out that if the proposed building was shortened by 2 feet to allow it to be located on three lots only we would still have to grant a reduction in the suite size from 800 to 600 square feet.

Alderman Dewhurst asked what relaxation had been made when the first Senior Citizens apartment had been built, and the City Clerk was asked to check on this point.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a copy of the City Superintendent's letter with attached report from the Building Inspector be forwarded to the Kiwanis Senior Citizens Homes Ltd. for their information and comments.

Further discussion followed.

The motion was then put and carried.

- 1 Consideration of letter from C.N.Railways asking if the City would provide a certain amount of fill from the north side of the Low Level Road.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be tabled pending report from the City Superintendent. Carried.

- 2 Consideration of a letter from Mrs. H. Godley, #30-250 East 15th Street, re traffic noise, etc.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be tabled pending report from S/Sgt. Friederich. Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Alderman McDevitt said that as instructed a short time ago, he had been in touch with the Army, Navy & Air Force Veterans in Canada, Unit No. 45 with regard to their proposal to carry on the rental of the apartment building at 239 East 3rd Street. He said he had told them that the City was not pushing them out of the building, and that they had been quite happy about this. He said there are many old age pensioners occupying the building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Army, Navy & Air Force Veterans, Unit No. 45 be thanked for their letter of August 17th, 1965 and advised that they can continue to operate the rental of the apartment building at 239 East 3rd Street at the pleasure of Council, AND THAT in the meantime the Civic Building Committee be asked to look into the condition of the building and submit its recommendation. Carried.

- 4 Letter from the District of North Vancouver, supporting the City Council in its recent request for a study of liner accommodation, particularly on the North Shore.

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

Alderman Chadwick advised he would be meeting Mr. Perrault, and Mr. Davis to-morrow afternoon, and that he would be reporting to Council on this meeting. The motion was then put and carried.

- 5 Further letter from the District of North Vancouver, advising that it has approved the North Vancouver Recreation Centre Board Budget except for an item of \$2,000.00 relating to depreciation and contingency reserve.

Alderman Chadwick advised that this is strictly a book-keeping entry transferring certain items from the Estimated Budget as they had already been provided for.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the resolution of the City Council passed on August 2, 1965 approving of the City's portion of the Recreation Centre Board Budget be amended.

Discussion followed.

It was agreed that the City Clerk would check with Mr. Woodard and prepare a resolution for the next meeting of Council, deleting the \$2,000.00 if necessary.

The motion was then put and carried.

- 6 Letter from Messrs. Alexander, Turner and Dennis, re possible rezoning of their properties in the 200 Block East 12th Street for apartment purposes.

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

Discussion followed.

It was agreed that the Clerk in acknowledging their letter would make it clear to the applicants that the Council are not committing themselves to any rezoning because of our letter of August 5, 1965.

The motion was then put and carried.

- 2 Alderman Chadwick said there were two items he wished to bring up at this time, the first in connection with property on East 15th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Superintendent be authorized to demolish the condemned and vacant City Building on Lot 1, Block 10, D.L. 616 known as 903 East 15th Street, as soon as the necessary approval has been received from the Minister of Municipal Affairs. Carried.

- 3 Alderman Chadwick advised that the Sea Scouts had now been fixed up on Harbours Board property.

- 4 Alderman Chadwick reported that last Thursday evening he along with a couple of the City Firemen had worked for over an hour to free an injured dog from a covered drain under 12th Street at St. Andrews Avenue. He said according to reports, the S.P.C.A. had been called but had not been able to rescue the dog, and that they had said they would come back the following day. He said if this is true he felt the S.P.C.A. should be reprimanded. He said he had later called the S.P.C.A. but that the inspector was out.

- 5 Mayor Cates said she would like to bring up the subject of accommodation for the Christmas Bureau. She said it is some time since we had promised to find a place for them.

Discussion followed.

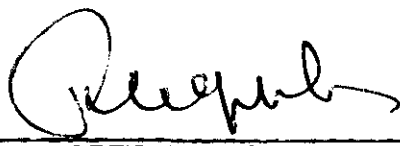
Alderman Chadwick said there were two vacant stores at the Foot of Lonsdale which might be available at a reasonable rental.

Alderman McDevitt promised to investigate and see what could be done.

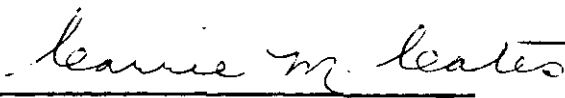
Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council now adjourn. Carried.

Whereupon the Council adjourned at 10:15 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, September 20th, 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 G.A. Jardine,
Alderman J.C. McDevitt and Alder-
man J.A.S. Suttis.

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

Mayor Cates said that before proceeding with the Regular business of Council she had a statement she wished to make, and she then read the following statement:

"As Members of Council are aware, Alderman Irwin was recently convicted of an impaired driving charge. I have consulted our Solicitor and he advises that Section 50 of the Municipal Act requires disqualification, subject to Section 123, as follows:-

Section 123

"Where an elected member of Council has become so disqualified, his office shall nevertheless not be vacated and he shall not be prevented from voting or acting as a Member of Council unless and until

- (a) a declaration has been made by a Judge that he has become disqualified from continuing in office as a member of Council, or
- (b) such person files a written disclaimer with the Clerk renouncing all claim to the office, or
- (c) a Resolution has been passed by the Council declaring his office vacant, etc., etc."

It could well be that we, as a Council, are properly bound to take the step mentioned in (c) above but in view of the fact that in the present instance the Member of our Council has only a little more than three months to serve of his current term and in view of the fact that we have been short a Member of Council for a considerable length of time due to illness (remembering too that unexpected circumstances might occur to cause absence from Council of still other Members), it would seem to me that it would not be in the best interest of our City for us to declare the seat vacant and allow it to continue so until the December election. A By-election could be called but in that case the person elected would only hold office until the end of this year and would of necessity have to stand for re-election in December.

With all due regard to Alderman Irwin's fine record of public service and in consideration of his advice to me that he does not intend to seek nomination in December, I would therefore respectfully suggest to Council that no action be taken at this time to declare the seat vacant and I would request that if Council is in agreement with this recommendation, a motion of endorsement be passed so that this can be properly recorded in the Minutes.

Respectfully submitted,

"CARRIE M. CATES"
MAYOR"

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the recommendation contained in Her Worship's statement be endorsed. Carried with Alderman Irwin refraining from voting.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on September 7th, 1965 be adopted, copies of same having been circularized to all members of Council. Carried.

CORRESPONDENCE

From the Pacific Coast Curling Association asking Council to appoint a representative to a Planning Committee for the World Curling Championships to be held in Vancouver on March 22nd to 25th, 1966.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Alderman McDevitt be appointed to represent the City on this Committee. Carried.

- 1 Letter from W.J. Manning and Helen C. Cooper, 82 St. Davids Avenue, complaining about the noise made by railway locomotives parked below their premises.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Canadian National Railways for a report and also for any action they can take on this matter.

Discussion followed.

The motion was then put and carried.

- 3 Letter from North Vancouver Realty (E.N. Clipping) Ltd., applying to rezone 538 Lonsdale Avenue to permit it being used as a rest home.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this letter be referred to the Legal & Policy Committee; and that in the meantime the City Superintendent be asked to report on its position in the present zoning. Carried.

- 4 Letter from the District of North Vancouver re ambulance charges.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from the District of North Vancouver, dated September 3rd, 1965, with respect to ambulance charges, be received and filed. Carried.

- 5 Letter from the Electrical Inspectors' Association of B.C., extending an invitation to send a representative to a seminar in Kamloops on September 25th, 1965.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that Mr. H.G. Robertson, the Electrical Inspector be authorized to attend the Electrical Inspectors' Association of British Columbia Seminar in Kamloops on September 25th, 1965; AND THAT the necessary expenses in this regard be paid by the City. Carried.

- 6 Letter from Canadian National Railways, dated September 9th, 1965, re acquisition of fill material along the Low Level Road, etc.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the City Solicitor be instructed to draw up an Agreement between the Canadian National Railways and the City of North Vancouver, providing for the supplying of not less than 75,000 cubic yards of material at 25¢ per cubic yard, from the bank North of the Low Level Road in Block 272 between its intersection with Third Street and the East property line of Moody Avenue, to be not less than 24 feet wide at its base North of the power line with slopes of 1 foot vertical and 1 foot horizontal, AND THAT a suitable bond be provided to guarantee the completion of the work in accordance with the plan approved by the City; PROVIDED HOWEVER THAT negotiations be continued with the Canadian National Railways and National Harbours Board with a view to the future relocation of the railway. Carried.

The City Clerk advised there was one further letter which was not on the agenda, from the North Vancouver Baseball Association, asking if the City would consider returning their cheque for the required 15% of the gate proceeds of their two tournaments during the 1965 season to the Association in the form of a grant, because of their very critical financial position.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the North Vancouver Baseball Association be advised that Council regrets it is unable to return the City's share of the gate proceeds from their two 1965 Tournaments in the form of a grant, as it is against Council policy to do this. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from Burrard Dry Dock Co. Ltd. to purchase Lot A, Block 176, D.L. 274, at the foot of St. Georges Avenue, for the sum of \$15,000.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the following property be placed on the next By-law for conveyance; subject to the special conditions set out on their application; and that the City Solicitor be instructed to prepare the necessary easement agreement:

<u>Lot</u>	<u>Block</u>	<u>Name of Purchaser</u>	<u>Price</u>
"A"	176	Burrard Dry Dock Co. Ltd.	\$15,000.

Carried.

Further letter from Western Holdings, advising that Marine and Industrial Supply in Vancouver would like to take space in their proposed building on a site in the City's western industrial area.

Alderman Suttis gave a brief background of the meeting held between the City's Industrial Committee and representatives of Western Holdings. He said they had considered only preliminary sketches of the proposed building and that with so many different people coming into their Holding Company the building would become quite substantial.

Alderman Suttis said we had advised them what the City required insofar as the type of building and landscaping was concerned, and that this was acceptable to them. He said we had promised to let them know after to-night's Council meeting so that proper plans could be prepared and formal application made to purchase the property.

Alderman Suttis said that we believe the application is worthwhile pursuing, and that the company are quite willing to go ahead with all the restrictions laid down by the City.

Alderman Jardine asked for clarification of the reconveyance clause, and the City Clerk advised that any building constructed on the property is part of the land so that in the case of repurchase by the City this would also include any building.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Western Holdings be advised Council is prepared to give favourable consideration to an application to purchase Lots 1 & 2 of Block X, D.L. 265 (on Hanes Avenue) for the sum of \$15,500 plus sewer and water connection charges provided the applicant deposits,

- (a) Satisfactory preliminary plans for a concrete building of at least 25,000 sq.ft.
- (b) Satisfactory landscaping plans,

and agrees to enter into the usual agreement giving an option to repurchase in favour of the City, if it fails to carry out the development on or before a mutually satisfactory date.

Discussion followed.

The motion was then put and carried.

2 The City Clerk advised that a further three applications had been received for the purchase of property in Land Development Area No. 3 and were from our regular Sales List.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser(s)</u>	<u>Price</u>
10	10	272	Seymour Homes Ltd.	\$3100.00
11	10	272	Seymour Homes Ltd.	\$3100.00
"M"	9	272	Jack Gossen and Carole Jean Gossen	\$3,500.00 Carried.

DUE ACCOUNTS

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

379	Finance	\$	9.95	
380	Finance		1390.69	
381	Finance		4237.09	
383	Finance		6833.13	
384	Finance		1500.00	
385	Finance		89339.18	
386	Authorization		480604.98	
387	Authorization		389.27	
388	Police		48077.42	
389	Police		696.11	
390	Police		<u>9403.14</u>	\$642,480.96 Carried.

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

391 Public Works	\$ 9,389.58	
392 Public Works	10,321.23	
393 Public Works	871.46	
394 Public Works	472.20	
395 Public Works	1,289.69	
396 Waterworks	1,426.98	
397 Waterworks	<u>7.35</u>	\$ 23,778.49 Carried.

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

398 Parks	\$ 688.93	
399 Parks	<u>34.66</u>	\$ 723.59 Carried.

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

400 Building	\$ 648.55	
382 Building	<u>196.25</u>	\$ 844.80 Carried.

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

401 Fire		\$ 741.48 Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Irwin that the Treasurer be authorized to pay the following warrant:

402 Transportation & Light		\$ 3,079.74 Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrant:

403 Health & Civic Affairs		\$ 1,907.97 Carried.
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REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of this Committee; giving background information in each case:

RECOMMEND that this Council make a supplementary grant to the V.O.N, in the amount of \$1,000.00 for the year 1965 only because of the emergency circumstances involved; AND THAT this sum be included in the Supplementary Budget of the City for the year 1965.

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

Discussion followed.

The motion was then put and carried.

1 RECOMMEND that the North Shore Neighbourhood House be advised that Council is prepared to grant an additional sum of \$400.00 towards their expenses for the year 1965 only; AND THAT this sum be included in the Supplementary Budget of the City for the year 1965.

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

2 RECOMMEND that the following lots be advertised for sale by public tender:

<u>Legal Description</u>	<u>Location</u>	<u>Upset Price</u>
Lot 24, Resub. C Block 1 D.L. 547	1900 Block Larson Road	\$4,500.00
Lot 15 Block 73 D.L. 548/549	100 Block West 12th	\$11,000.00

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

The City Clerk advised that the lot on 12th Street is apartment zoned.

The motion was then put and carried.

3 RECOMMEND that Mr. H. Lord, 1933 Westview Drive, and other petitioners, be advised that while Council is sympathetic to their request for a longer period in which to pay their sewer frontage taxes, it is felt that it would be unfair for Council to change their policy now because of other owners who have paid and are paying on the five-year basis, and particularly because the City is now nearing the end of its sewer program.

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

Discussion arose as to whether it was possible to grant this request.

Alderman McDevitt felt that there was no reason why the City's policy could not be changed, but the majority of Council Members endorsed the opinion of the Finance & Legal Committee.

Further discussion followed.

Alderman Suttis asked if it would be possible for Mayor Cates to write a letter to the petitioners explaining the position to them, rather than just a formal rejection of their request.

The motion was then put and carried on division with Alderman Dewhurst and Alderman McDevitt voting against the motion, and Alderman Jardine refraining from voting as he felt he was involved financially because his firm was supplying the pipe for this work.

4 RECOMMEND that the necessary by-law be prepared to expend a sum not exceeding \$15,000.00 from Tax Sale Lands Reserve to cover the expropriation of Lot 21, Resub. 2, Block 207, D.L. 545, known as 2220 Eastern Avenue from Hazel Catherine Lashman, and other expenses in connection with the said expropriation.

Moved by Alderman Chadwick, seconded by Alderman McDevitt

that the above recommendation of the Finance & Legal Committee be adopted.

Discussion followed.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

Alderman Suttis said he had nothing to report.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

RECOMMEND that the letter from the District of West Vancouver, dated May 6th, 1965, re membership in the Lower Mainland Regional Planning Board, be received and filed.

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

2 Alderman McDevitt reported that the Banquet honouring the Babe Ruth Baseball Team and the four members of the Lawn Bowling Club had been held and that trophies had been presented. He said that Harry Jerome had presented the Harry Jerome Scholarship to the winner for this year. He said altogether they had quite a successful reception.

Alderman Dewhurst congratulated Alderman McDevitt on the excellent way he had conducted the reception.

3 Alderman Dewhurst then reported on the meeting held by the Lower Mainland Regional Planning Board, which had been called to discuss the Regional Plan. He said most of the discussion had concentrated on the Langley Municipality's brief, and that actually there was very little discussion on the Regional Plan. He said a resolution was passed at the meeting calling for an estimate of the cost of obtaining an economic survey of the tax structure in the Lower Mainland.

Alderman Dewhurst said that Reeve Simpson of Chilliwack had suggested that the next meeting be held in his municipality.

Mayor Cates thanked Alderman Dewhurst for his report.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4 RECOMMEND that the City Superintendent be authorized to have the Grand Boulevard from 19th Street to 23rd and Ridgeway machine-paved provided he keeps within the budget, and to construct the extra concrete sidewalk required to fill the gaps between 23rd and Ridgeway and 19th and Boulevard.

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

Discussion followed.

The motion was then put and carried.

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Jardine said he had nothing to report.

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst said he had nothing to report.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst said he had nothing to report.

POLICE COMMITTEE

Alderman Chadwick said he had nothing to report.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick advised he had nothing to report.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick advised he had nothing to report.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

- 1 Letter from the Department of Municipal Affairs giving approval for the demolition of a condemned City building at 903 East 15th Street.

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

- 2 The City Clerk advised it would be necessary to pass a resolution to appoint Mrs. L. Kennedy Acting City Clerk during his absence at the U.B.C.M. Convention, September 22nd, 23rd and 24th.

Moved by Alderman McDevitt, seconded by Alderman Irwin that Mrs. L. Kennedy be appointed Acting City Clerk during the absence of the Clerk at the U.B.C.M. Convention, September 22nd, 23rd and 24th, 1965. Carried.

- 3 The City Clerk advised that a letter had been received from S/Sgt. Friederich enclosing four copies of the Policing Agreement for the City from June 1st, 1965 to March 31, 1966. He said there is no change except that we had agreed some time ago to share with the District of North Vancouver and Richmond in the cost of an additional member to the Vancouver Identification section, and that this accounts for the 18 1/3 men.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to execute an agreement with Her Majesty The Queen in Right of Canada and Her Majesty The Queen in Right of the Province of British Columbia providing for the policing of the City of North Vancouver by the Royal Canadian Mounted Police, for a period of ten months from June 1st, 1965. Carried.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Irwin that "Highways Establishing 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 Chadwick, seconded by Alderman Irwin that "Highways Establishing By-law, 1965, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Highways Establishing 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 3604.

Moved by Alderman Chadwick, seconded by Alderman Jardine that "Land Sales By-law, 1965, No. 2" 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 "Land Sales By-law, 1965, No. 2" 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 "Land Sales By-law, 1965, No. 2" 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 3605.

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Initiative Construction 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 Suttis that "Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Initiative Construction By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Initiative Construction 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 3606.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 5" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3607.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 10" 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 Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 10" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 10" 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 3608.

The City Clerk advised there was one further By-law which was for the sale of three parcels approved earlier this evening.

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

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

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

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that "Tax Sale Properties Sale By-law, 1965, No. 8" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3609.

UNFINISHED BUSINESS

1 Letter from Lions Gate Hospital asking Council to reconsider the sale price of City land to the north of the Hospital.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter, all pertinent correspondence and the two appraisals with respect to the sale of this property be referred to the City Solicitor for study and report. Carried.

2 Report from Staff Sgt. Friederich re complaint of Mrs. H. Godley, 250 East 15th Street, concerning traffic noise in her area.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above report be received and filed; and that Mrs. Godley be advised that the R.C.M.P. are continuing to watch this area.

Discussion followed.

The motion was then put and carried.

Alderman Jardine left the meeting at 9:10 p.m.

1 Consideration of compensation to be paid to Mr. D. Brain for the west ten feet of Lot 5, Resub. 3, Block 19, D.L. 548. (Expropriated for lane purposes).

Moved by Alderman Chadwick, seconded by Alderman Suttis that the compensation claim of Mr. D. Brain in the amount of \$1,000.00 be accepted for the West 10 ft. of Lot 5, Resub. 3, Block 19, D.L. 548 expropriated by the City for lane purposes; AND THAT the necessary by-law be prepared to expend the above sum from Tax Sale Lands Reserve. Carried.

ANY OTHER COMPETENT BUSINESS

2 Letter from Boyd, King and Toy, Solicitors, re Brooksbank underpass.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the City Solicitor for report. Carried.

3 The City Clerk advised that as Alderman Chadwick and Alderman Irwin would not be attending the U.B.C.M. Convention he asked if it was Council's wish to change his status from Guest Delegate to Voting Delegate.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the resolution of Council passed on May 17th, 1965 be amended by striking out the names of Alderman Chadwick and Alderman Irwin as Voting Delegates and appointing the City Clerk as Voting Delegate instead of Guest Delegate. Carried.

4 The City Clerk advised that at the last Council meeting a report had been requested from the City Solicitor on the legal status of the park property on the corner of McKay and Hamilton which the Avalon Motor Hotel Ltd. wished to purchase or lease. He said a report had been received from the Solicitor too late to be placed on the agenda.

Discussion followed.

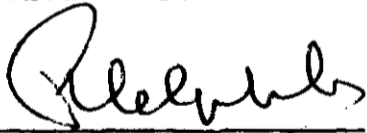
Moved by Alderman McDevitt, seconded by Alderman Suttis that the above report be referred to the Finance & Legal Committee for study. Carried.

5 Mayor Cates asked the members to remain for a short discussion on resolutions coming up at the U.B.C.M. Convention.

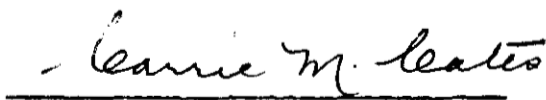
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:17 p.m.

Certified correct:



 CITY CLERK



 MAYOR