

MINUTES of the Regular Meeting of
the City Council, held in the Council
Chambers, City Hall, on Monday,
October 4th, 1965, at 8:00 p.m.

Present:

Her Worship Mayor Carrie M. Cates,
Alderman J.A.W. Chadwick, Alderman
T.R. Dewhurst, Alderman W.R.B. Irwin,
Alderman G.A. Jardine, Alderman J.C.
McDevitt and Alderman J.A.S. Suttis.

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

MINUTES

- 1 The City Clerk advised that an amendment should be made to the Minutes of the last Regular Meeting of Council held on the 20th ultimo, in the fifth paragraph under "Motions" by striking out the words "and an additional member to" and substituting the words "a member in".

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on September 20th, 1965, be amended as set out above, and that they be now taken as read and adopted copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

- 2 Letter from Charles Arnold, 153 West 3rd Street, complaining against the noise, etc. from "Uncle Jake's" Discotheque Club.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Police for a report; and that the Discotheque Club be advised that the use of live music in their Club is prohibited, and further that Mr. Arnold be advised of the action taken. Carried.

- 3 Letter from the B.C. Society for the Prevention of Cruelty to Animals asking for a revision of the Pound Agreement.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be referred to the Finance & Legal Committee and also to the Civic Affairs Committee for study and report. Carried.

- 4 Letter from Pemberton Realty Corporation Ltd. applying for a rezoning of property at 621 West 15th Street for apartment purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above application be not granted as this is strictly a single family area. Carried.

- 5 Letter from School District No. 44 advising that they wish to transfer some funds from Kirkstone Elementary School to Westover Elementary School.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter from School District No. 44, dated September 17th, 1965, advising of the transfer of certain funds from Kirkstone Elementary School to Westover Elementary School, be acknowledged with thanks. Carried.

Further letter from School District No. 44, giving an explanation with respect to the disposition of certain funds previously provided for a vocational school.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that School District No. 44 be thanked for its letter of September 16th, 1965, giving an explanation of financing of vocational secondary school expenditures, and advised that Alderman Chadwick the Finance Chairman has been requested to meet with Board officials for further clarification before the Board prepares its 1966 Capital Budget.

Alderman Jardine said he felt that too much money was being spent on Architect fees. He said it was his understanding there was a set-up in Victoria through the Department of Education where three or four different architectural designs of schools were available to all School Boards, and that this was something which we should investigate.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the City Clerk be instructed to write to the Department of Education requesting information with respect to the availability of various architectural designs for schools.

Discussion followed.

The mover and seconder then withdrew the motion.

Further discussion followed.

Moved by Alderman Chadwick that School District No. 44 be advised that it is the City's understanding that the Department of Education have available architectural designs of schools, and asking if they would advise us if they are familiar with this service.

There was no seconder to the motion.

It was finally agreed that Alderman Chadwick should meet with School Board officials and discuss this matter with them first before we write to Victoria.

Letter from the North Vancouver Business Association enclosing copy of a letter sent by the Association to the District of North Vancouver re proposed change in Vancouver shopping hours, etc.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from the North Vancouver Business Association, dated September 16th, 1965, enclosing a copy of a letter to the District Council, in connection with regulation of store hours in Vancouver, be received and filed. Carried.

Letter from G.L. Kleaman Marine Towing, advising they wish to lease the wharf and waterlot at the foot of Chesterfield Avenue.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that G.L. Kleaman Marine Towing be advised that Council would appreciate a plan of their proposed development at the foot of Chesterfield Avenue which meets with the approval of the City Superintendent and that they submit a copy of this plan to

Council as soon as possible.

Discussion followed.

The motion was then put and carried.

1. Letter from Mrs. D. Teigen, 972 Cloverley Street, complaining about the poor type of houses allowed to be erected on her street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from Mrs. Donald Teigen, 972 Cloverley Street, with respect to the design and appearance of buildings on her street, be referred to Dow Page Real Estate Company Ltd. for their comment and report back to Council, and in the meantime Mrs. Teigen be advised of our sidewalk and street lighting policies.

Alderman Chadwick said he felt that the City should have literature available for purchasers of City property, setting out our policies with respect to sidewalks, sewers, lighting, etc. He said serious consideration should be given to sending out such literature with next year's tax notices.

The motion was then put and carried.

2. Letter from R.L. "Dick" Williams, thanking the Council for the recent banquet tendered to the Lawn Bowling team.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from Mr. R.L. Williams, 1612 St. Georges Avenue, concerning the recent banquet given for the Lawn Bowlers, be received and filed. Carried.

3. Letter from the District of North Vancouver advising they will not share in the cost of ornamental street lighting in the 100 Block East 23rd Street.

Alderman Dewhurst said he had a prepared recommendation from the Transportation & Light Committee which he now wished to withdraw.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above letter from the District of North Vancouver be referred to the members of the Recreation Centre Committee for discussion at their next meeting.

Discussion followed.

The motion was then put and carried.

4. Letter from Mrs. C.B. Munro, 371 East 1st Street, requesting better bus service.

Moved by Alderman Dewhurst, seconded by Alderman Irwin that Mrs. C.B. Munro, Suite 24, 371 East First Street be advised that while Council is sympathetic with her wishes for a bus service to serve the Kiwanis Senior Citizens Apartments on East 1st St. the B.C. Hydro & Power Authority advise it would not be practicable to change their routing; and also that a copy of the B.C. Hydro & Power Authority's letter dated September 17th, 1965 be sent to Mrs. Munro for her information.

Mayor Cates said that she did not agree with this resolution. She said that she could not accept the B.C. Hydro's reasons for not being able to divert a bus or change their routing to serve the Kiwanis Apartments. She said there are 58 people in the apartments now and that they have no transportation. She said if the Kiwanis are able to achieve their objective and get their new building there will be another 50 people involved.

Further discussion followed.

The mover and seconder then withdrew the motion.

1 It was finally agreed that Alderman Dewhurst would meet with B.C. Hydro & Power Authority officials and discuss this matter further.

2 Letter from Mrs. D. Dashwood-Jones, 422 East 20th Street, re possible traffic hazard on a portion of the Grand Boulevard.

Moved by Alderman Dewhurst, seconded by Alderman Jardine that Mrs. D. Dashwood-Jones, 422 East 20th Street, be thanked for her letter and that she be advised that the Engineering Department has previously looked into this matter and the double solid line she refers to in her letter will be removed by the Engineering Department, and that school crosswalks are provided for in the plan; AND FURTHER THAT if Mrs. Dashwood-Jones wishes to have any further information the Engineering Department will be happy to help her.

Alderman Dewhurst advised there was an Engineering Dept. map available showing what their plans are with respect to this intersection.

The motion was then put and carried.

3 The City Clerk advised there was one further letter which he wished to bring up at this time, from the North Vancouver Recreation Centre Board with respect to personnel of the Board.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter from the Recreation Centre Board be now read. Carried.

The Recreation Centre Board in its letter asked that the necessary steps be taken by both the City and District Councils to establish the Board as the sole employer of its managerial and supervisory staff and to classify the remainder of the Board staff as members of the staff of the District of North Vancouver for all purposes.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Solicitor be instructed to prepare the necessary by-law to establish the North Vancouver Recreation Centre Board as the sole employer of its managerial and supervisory staff and to classify the remainder of the Board's staff as members of the staff of the District of North Vancouver for all purposes, such by-law to be effective for the 5-year period specified in Section 26 of By-law No. 3584, known as the "City and District Joint Recreation Board By-law, 1965".

Further discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Application from Marjorie J. Bone applying to purchase Lot K, Block 9, D.L. 272, 900 Block East 4th Street, for the sum of \$3,400.00.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application of Marjorie J. Bone to purchase Lot K, Block 9, D.L. 272, for the sum of \$3,400.00 be accepted, and that the necessary conveyancing By-law be prepared. Carried.

5 Letter and preliminary application from B.C. Properties Ltd. to purchase a one acre industrial site on the southwest corner of Hanes Avenue and 3rd Street.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above application be referred to the Industrial Committee; and that the City Clerk be instructed to arrange

a meeting between the Committee and representatives of the above firm. Carried.

Alderman Jardine asked to be excused, and left the meeting at 9:10 p.m.

PETITIONS

Petition from Mr. and Mrs. W. Trebilco, and others, complaining about the condition of the 400 Block West 6th Street.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that Mr. and Mrs. W. Trebilco and others in the 400 Block West 6th Street be advised that the placing of oil on streets for dust laying purposes late in the year is not always satisfactory due to damp nights which do not give the volatile parts of the oil proper chance to evaporate, and that this oil had been put on the street as a result of a request by property owners on this street who had complained of dust; AND THAT instructions have been given to clear debris and rocks from in front of 416 and 420 West 6th Street as soon as possible. Carried.

DUE ACCOUNTS

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

404 Finance	\$ 1,558.28	
405 Finance	1,110.72	
406 Finance	188.71	
407 Finance	6.21	
409 Finance	4,325.00	
408 Authorization	<u>113,826.14</u>	\$121,015.06

Alderman Chadwick advised that Warrant No. 409 represented payment of a portion of the auditors' bill.

The motion was then put and carried.

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

410 Police	\$ 309.75	
411 Police	<u>25.76</u>	\$ 335.51 Carried.

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

412 Public Works	\$ 19,071.49	
413 Public Works	20.75	
414 Waterworks	<u>67.58</u>	\$19,159.82 Carried.

In the absence of Alderman Jardine, Warrant No. 415 under "Building" was ordered tabled.

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

416 Fire	\$ 475.55	Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:-

417 Health & Civic Affairs	\$ 89.65	
418 Health & Civic Affairs	20,007.28	
419 Health & Civic Affairs	<u>20,582.13</u>	\$ 40,679.06 Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

Alderman Chadwick advised that the recommendation with respect to the first item listed on the agenda paper, re 538 Lonsdale Avenue, is being tabled for further consideration.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the recommendation to hold a Public Hearing to consider the possible rezoning of 538 Lonsdale Avenue be tabled; and that in the meantime the City Solicitor be asked to report on the legal status of the frontage of the site. Carried.

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

RECOMMEND that the following City Lands be offered for sale by public tender at the upset prices shown:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset price</u>
Lot 1, Resub. 9, Block 7, D.L. 616	South side 700 Block East 16th Street	62.5' x 147'	\$ 4,100.00
Lot "A", Resub. 8, Block 7, D.L. 616	East side 700 Block East 16th at Williams	85' x 104'	\$ 3,600.00
Lots C & D, Resub. 5, Block 7, D.L. 616	North side 700 Block East 16th Street	62.48' x 147.17' each	\$ 4,300.00 each
Lots F to I, Resub. 12, Block 7, D.L. 616	South side 700 Block East 16th at Sutherland	62.5' x 146.9' each	\$ 4,300.00 each
Lots A, B, C, Resub. 8, Block 8, D.L. 616	West side 1600 Block Rufus Ave.	65.8' x 105.01' each	Lots A, & B, \$4,700.00 each Lot C, \$5,000.00
Lots C to J, Resub. 4/7, Block 8, D.L. 616	North side 800 Block East 16th Street	62.45' x 146.45' each	\$4,300.00 each
Lots E to P, and A, B, Resub. 9/13, Block 8, D.L. 616	South side 800 Block East 16th Street	62.45' x 146.45' each	\$4,300.00 each
Lots E to K, Resub. 2/5, Block 11, D.L. 616	North side 800 Block East 14th Street	65.9' x 162.8' each	\$4,400.00 each
Lot 16, Resub. 3, Block 12, D.L. 616	South side 700 Block East 15th Street	65' x 167.4'	\$4,700.00
Lots 7 & 8, Block 36, D.L. 550	North side 600 Block East 16th Street	50' x 147' each	\$4,600.00 each
Lot 14, Block 36A, D.L. 550	South side 600 Block East 16th Street	50' x 147'	\$4,600.00

Lot 13, Amend. Block 36A, D.L. 550	South side 600 Block East 16th Street	70' x 147'	\$ 5,100.00
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Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Finance & Legal Committee be adopted. Carried.

1 RECOMMEND that School District No. 44 be advised that Council is not happy with the design of the gymnasium addition to the North Vancouver High School, and would appreciate anything the Board can do to improve its appearance, as the City has received complaints concerning this building, particularly from the residents on 24th Street East.

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.

2 RECOMMEND that the sum of \$2,000.00 be included in the supplementary estimates, being the cost of services from Thompson, Berwick and Pratt, Architects, in connection with the site study for a new City Hall.

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

3 Alderman Chadwick said he would like to report that two meetings had been held with the City's auditors, and that the question of audit fees charged to the City had been thoroughly discussed. He said we will be getting a letter from them within the next two weeks.

FIRE & INDUSTRIAL COMMITTEE

4 Alderman Suttis said he had no recommendations to submit to-night. He said the new ambulance had come at a time when we needed it, as the engine in the old one had failed. He said the new ambulance is a beautiful machine, and that the Fire Department are very proud of it.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

5 RECOMMEND that the City Solicitor be instructed to prepare a Leash By-law along the lines discussed with the Civic Affairs Committee at its meeting on September 27th, 1965.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman Irwin submitted the following recommendations on behalf of his Committee, giving background explanation in each case.

6 RECOMMEND that Mr. John Vanee, 143 East 4th Street, be advised that Council regrets it is unable to undertake road improvements in his area this year.

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

Discussion followed.

Mayor Cates advised that a meeting will be held next week on policy matters, and that items such as this one will be up for discussion.

The motion was then put and carried.

1. RECOMMEND that the Labour Relations Committee be asked to discuss with the North Vancouver Civic Employees Union the problem of weekend street cleaning based on the report of the City Superintendent, dated September 27th, 1965; AND THAT the City Superintendent be authorized to have additional litter bins installed within the limits of the 1965 Budget.

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

2. Alderman Irwin advised that the next item on the agenda, viz. recommendation authorizing the demolition of the Chesterfield Avenue wharf was being withdrawn in view of the application now before Council for a lease of this property.

RECOMMEND that the Report and Estimate of Cost with respect to the following Local Improvement Work be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per front foot</u>
319	4' Concrete sidewalk on the East side of Hendry Avenue from Shavington Street to Keith Road to serve Blocks 1, 2 & 4, D.L. 272	\$ 3.815

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a Local Improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

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

3. Alderman Dewhurst submitted the following recommendation on behalf of this Committee:

RECOMMEND that the Army, Navy and Air Force Veterans in Canada be thanked for their letter of August 17, 1965 and advised that the notice to terminate their tenancy of the City building at 239 East 3rd Street will be extended on a month to month basis, and the Council would be pleased if their organization would continue to operate the building on behalf of the City Council on the same terms and conditions as pertained under the previous agreement with them.

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

TRANSPORTATION & LIGHT COMMITTEE

Alderman Dewhurst advised he had no recommendations to submit.

TRAFFIC & SAFETY ADVISORY COMMITTEE

Alderman Dewhurst submitted the following recommendations on behalf of this Committee:

- 1 RECOMMEND that the correspondence from Mr. J.H. Turvey, 1131 Cloverley Street, and others, respecting angle parking in the 100 Block East 4th Street be received and filed until such time as road improvements pending for this block are completed.

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

- 2 RECOMMEND that the Fire zones in the City as they stand at present remain, as any change would be over-ridden by the possible good that could be done by the fire zones.

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

Discussion followed.

Alderman McDevitt said he had brought this matter up some time ago as he felt that in some cases they work a hardship on adjacent businesses, such as in the case of the drug store at 3rd and Lonsdale, the St. Alice Hotel, etc.

Further discussion followed.

The motion was then put and carried.

- 3 RECOMMEND that the letter from Mr. E.L. Plant, 254 West Windsor, be acknowledged and that he be advised that a surveillance of the intersection at Pemberton and Marine Drive indicates that the congestion is of short duration, not exceeding 45 minutes, and that the information contained in his letter be referred to the Engineering Department for their continuing study of the Marine Drive traffic problem.

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

- 4 RECOMMEND that there be no change in the traffic pattern on the Grand Boulevard at this time; AND THAT the Board of Works make provision for bus pull-offs on the Grand Boulevard in their 1966 estimates.

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

Discussion followed.

- 5 The motion was then put and carried with Alderman McDevitt and Alderman Suttis voting against the motion.

POLICE COMMITTEE

Alderman Chadwick said he had nothing to report.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

- 6 Alderman Chadwick said that he had nothing to report except that the building of the Complex is coming along, and the contractors are a month ahead of schedule.

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NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick referred to a policy meeting which had been held recently. He said that the policy set up would be referred to both Councils for approval.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

- 1 Certificate from the City Superintendent advising of the completion of a number of Reserve Expenditure By-laws, etc.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Certificate from the City Superintendent, dated September 30th, 1965, with respect to Expenditure By-laws Nos. 3207, 3279, 3332, 3354, 3355, 3388, 3389 and 3444 be received and filed; AND THAT unexpended monies be returned to the appropriate reserve funds on receipt of a supporting certificate from the City Treasurer. Carried.

- 2 Letter from the Department of Municipal Affairs, enclosing approval for the sale of certain land to Burrard Dry Dock Ltd.

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

- 3 Letter from the Department of Municipal Affairs enclosing approval for the sale of lots listed in "Tax Sale Properties Sale By-law, 1965, No. 8".

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

- 4 Further letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 10" (Lashman expropriation).

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

- 5 The City Clerk advised it would be necessary to pass a resolution authorizing the execution of two standard sewer easements.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Mayor and City Clerk execute easements in favour of the City from Guy Claude Paquette with respect to the East Ten feet of Lot "F" (Explanatory Plan 8520), Block 205, D.L. 545; and Kenneth William Grayson with respect to the North Ten feet of Lot 16, Block 210, D.L. 544, for the sum of \$1.00 each. Carried.

- 6 The City Clerk advised that it would be necessary to appoint a Court of Revision on the Voters List.

Moved by Alderman Chadwick, seconded by Alderman Irwin that Alderman J.A.S. Suttis and Alderman J.C. McDevitt act with the Mayor as a Court of Revision on the 1965-6 Voters' List and that the first sitting of this Court be held in the Council Chambers, on Monday, November 1st, 1965 at 9:30 a.m. Carried.

BY-LAWS

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

"Highways Establishing By-law, 1965, No. 5"

"Land Sales By-law, 1965, No. 2"

"Sanitary Sewer to serve portion of D.L. 544, 547 and 550,
Local Improvement Initiative Construction By-law, 1965"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 5"

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 10"

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

Whereupon the By-laws were then 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 Suttis that the "Tax Sale Properties Sale By-law, 1965, No. 9" be introduced and read a first time. Carried.

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

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

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law, 1965, No. 9" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3610.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 11" be introduced and read a first time. Carried.

The City Clerk advised that the cash position of the Tax Sale Lands Reserve Account is down to the bottom except for the \$60,500 invested in securities and held for the credit of this account.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Reserve Expenditure By-law, 1965, No. 11" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the "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 3611.

UNFINISHED BUSINESS

Copy of a letter from the District of West Vancouver to the Port Development Committee re liner accommodation, and

Letter from the District of West Vancouver re passenger liner dock - North Vancouver.

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

Letter from the City Superintendent enclosing landscaping report concerning the Recreation Centre as prepared by the City Parks Superintendent.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Recreation Centre Committee be advised that this Council will place 35% of the cost of landscaping in their 1966 Budget on condition that the District Council will pay 65% of the cost; AND THAT a copy of the City's estimates and landscaping plan be sent to the Recreation Committee for its information and recommendation as to whether the City's or the District's landscaping plan should be adopted. Carried.

- 2. Letter from H.E. Hutcheon, Solicitor, re arbitration of compensation due Mrs. M. Malcolm, 2200 Eastern Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the City Solicitor to make the necessary arrangements to secure an appointee to an Arbitration Board to handle this matter. Carried.

- 3. Letter from the Kiwanis Senior Citizens Homes Ltd., requesting certain amendments to the Zoning By-law.

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

- 4. Letter from R.H. Reecke, Solicitor, advising that his clients wish to complete the purchase of the Westview Private Hospital site shortly.

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

- 5. The City Clerk advised that a letter had been received from William R. Fraser and Mona extending their thanks for the tribute paid to Frances Fraser, late Assistant City Clerk, and for the donation contributed to the Lions Gate Research Foundation in her name.

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

- 6. All members of Council present signified their intention of being present at the Policy Meeting to be held on October 13th, 1965, at 7:30 p.m.

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

Whereupon the Meeting adjourned at 10:30 p.m.

Certified correct:

CITY CLERK

MAYOR

MINUTES of the Regular Meeting of Council held in the Council Chambers, City Hall on Monday, October 18th, 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 G.A. Jardine, Alderman J.C. McDevitt and Alderman J.A.S. Suttis.

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

MINUTES

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on October 4th, 1965 be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 Letter from Reeve Frazer to Mayor Cates re proposed Health Unit By-law.

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

2 Letter from the Chairman of the Poppy Fund Committee of the Royal Canadian Legion extending an invitation to attend the Armistice Day Service on November 11th, 1965, etc.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Chairman of the Poppy Fund Committee be advised that Her Worship Mayor Cates will lay the wreath at the Cenotaph on Remembrance Day; and that delivery of the wreath should be made to the City Clerk's office, City Hall. Carried.

3 Letter from K.S. Maude Industrial Electric Ltd., 309 Kennard Avenue, requesting a noise permit.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Finance & Legal Committee, and in the meantime the City Clerk was instructed to find out the hours to be worked and also what kind of noise their operation would cause. Carried.

4 Letter from Hunt Realty Ltd., applying for approval for the establishment of an automobile repair and paint shop on the north side of Cotton Drive between Gladstone and Brooksbank Avenues.

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

Discussion followed.

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

- Application from Goodwill Advertising Co. Ltd., for a renewal of their bench advertising contract.

The City Clerk advised that this agreement expired on April 30th, 1965.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign on behalf of the City a renewal of the agreement with Goodwill Advertising Co. Ltd. for one year from April 30th, 1965 on the same terms and conditions as last year. Carried.

- 1 Letter from Ker & Ker Ltd. on behalf of the B.C. Telephone Company applying for the rezoning of property at 152, 154, 156 and 162 East 8th Street from Apartment to Commercial zoning.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a Public Hearing be held by this Council at 7:00 p.m. on Tuesday, November 9th, 1965, to consider an application from Ker & Ker Ltd. on behalf of the B.C. Telephone Company for the rezoning of the following property from RA-Apartment District to C-2 Commercial District:

Lots 10, 11, 12, 13, Block 87, D.L. 549
(152, 154, 156 and 162 East 8th Street)

AND THAT in the meantime the matter be referred to the Advisory Planning Commission for its comments, plans of development to be submitted prior to the Public Hearing, by Monday, October 25th, 1965. Carried.

- 2 Letter from David Tupper, Solicitor, on behalf of Northern Engine & Equipment (B.C.) Ltd., objecting to a proposed lease of the Chesterfield Avenue street end by Kleaman Towing Co.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. David Tupper, Solicitor, be advised to submit general plans of his clients for a development at the foot of Chesterfield Avenue so that they can be considered as soon as possible by Council; AND FURTHER THAT he be advised that Council will not act on a previous application from Kleaman Marine Towing for a lease of the Chesterfield Avenue street end until the plans are received from Mr. Tupper's clients and an opportunity has been given the Council to study both submissions. Carried.

- 3 Letter from the National Harbours Board advising that the Brooksbank underpass contract has been let to Vancouver Pile Driving and Contracting Co. Ltd.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the letter from the National Harbours Board dated October 1st, 1965, advising that the contract for construction of the Brooksbank Underpass has been awarded to Vancouver Pile Driving and Contracting Co. Ltd. of North Vancouver, be received and filed. Carried.

- 4 The City Clerk advised that a letter had been received from the City Solicitor enclosing a report from Bell-Irving Realty Limited in connection with the former St. Christopher school site at 14th and St. Georges Avenue. He said that two appraisals had been received and that this is a third opinion.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter from the City Solicitor, dated October 18th, 1965, be now read. Carried.

Letter from Mr. R.V. Anderegg enclosing an appraisal from Bell-Irving Realty Limited on the westerly portion of Block 51, D.L. 549 and giving as their appraisal a figure of \$155,000.

Moved by Alderman Chadwick, seconded by Alderman Suttis that

the above letter be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

1 Letter from Ker & Ker Ltd. on behalf of Mr. R. Hume and Mr. B. Hume, applying to purchase Lot 2, Block 16, D.L. 265, on the east side of Fell Avenue near First Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above application be referred to the Finance & Legal Committee for a report, and in the meantime the City Superintendent be requested to prepare a survey of the property.
Carried.

2 Letter from Michael Boehm, 475 Alder Street, requesting permission to construct a garage on adjacent City property.

Discussion followed.

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

PETITIONS

3 Petition from E. Novak, 422 East 19th Street and others, re alleged traffic hazard on 19th Street East, and asking that 19th Street between Moody and Ridgeway Avenues be closed to through traffic.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above petitioners be advised that it is not the City's intention to close 19th Street between Moody and Ridgeway Avenues at this time. Carried.

TENDERS

Report from the City Clerk with respect to certain properties put up for tender.

4 The City Clerk advised that no bids had been received for the two lots which were up for tender, by the deadline on Oct. 13th.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst 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 24, Resub. C, Block 1, D.L. 547	West side of 1900 Block Larson Rd.	101.22' front 140.51' E. side 23.4' rear 120' W. side	\$4,500.00
Lot 15, Block 73, D.L. 548/549	North side of 100 Block West 12th Street	60' x 140'	\$11,000.00"

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. Carried.

DUE ACCOUNTS

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

420	Finance	\$	253.34	
421	Finance		10,352.30	
422	Finance		1,330.43	
423	Finance		600.00	
424	Finance		27,810.87	
425	Finance		423.08	
426	Finance		304.63	
427	Finance		2,000.00	
428	Finance		36,900.93	
429	Authorization		153,905.25	
430	Authorization		162,081.86	
431	Police		1,579.42	
432	Police		2,846.04	
433	Police		990.87	
434	Police		133.96	\$401,512.98 Carried.

Alderman Jardine asked to be excused, and left the meeting at 8:30 p.m.

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

435	Public Works	\$	30,897.93	
436	Public Works		4,606.90	
437	Public Works		2,491.26	
438	Public Works		1,850.63	
439	Public Works		13,409.60	
440	Public Works		14,925.38	
441	Public Works		948.95	
442	Public Works		1,158.37	
443	Public Works		402.34	
444	Waterworks		3,460.79	
445	Waterworks		496.26	
446	Waterworks		995.88	
447	Waterworks		1,504.28	\$ 77,148.57 Carried.

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

448	Parks	\$	5,007.02	
449	Parks		1,048.46	
450	Parks		224.49	
451	Building		4,643.87	
452	Building		641.61	
452	Building		845.56	\$ 12,411.01 Carried.

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

453 Fire	\$ 17,882.17	
454 Fire	<u>2,137.06</u>	\$ 20,019.23 Carried.

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

455 Transportation & Light	\$ 604.78	Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

456 Health & Civic Affairs	\$ 3,000.00	
457 Health & Civic Affairs	4,882.56	
458 Health & Civic Affairs	<u>3,906.86</u>	\$ 11,789.42

Discussion followed on the amount of the Social Welfare Department's last telephone account.

The City Clerk was instructed to get a breakdown of the last account and to ascertain why the variation.

The motion was then put and carried.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

- 2 RECOMMEND that the Building Inspector be instructed to refer all future applications and plans for new schools or additions to present schools to the Architectural Control Committee of the Council, together with any other applications and plans of buildings which, in his opinion, would come under the requirements of Section 73 of the Building By-law.

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

Alderman Chadwick advised that as instructed by Council, he had arranged a meeting for next week with Mr. McConnell the Secretary-Treasurer of the School Board.
The motion was then put and carried.

- 3 RECOMMEND that subject to the approval of the Minister of Municipal Affairs, the City building on Lot 21, Resub. 2, Block 207, D.L. 545, known as 2220 Eastern Avenue, be demolished, as it is considered unsuitable for living accommodation, and that in the meantime the Engineering Department be advised that any shrubs, etc. on the site may be transferred to other City property.

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

- 4 RECOMMEND that the Recreation Board be advised that the building on Lot 21, Resub. 2, Block 207, D.L. 546, known as 2220 Eastern Avenue, is being demolished; and that the City is prepared to lease this property to them for parking purposes.

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

RECOMMEND that a Public Hearing be held on Tuesday, November 9th, 1965, at 7:00 p.m. to consider the application of North Vancouver Realty (E.N. Copping) Ltd. for the rezoning of 538 Lonsdale Avenue from C-2 Commercial to RA-Apartment District, and that in the meantime the Advisory Planning Commission be asked for its opinion on (a) the rezoning of this property, and (b) the rezoning of the remaining lots facing Lonsdale in this block to RA-Apartment District.

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.

2 RECOMMEND that the Regular Meetings of the Standing Committees scheduled for 7:00 p.m. on November 8th, 1965, be held at 7:00 p.m. on Tuesday, November 9th, 1965, because of the Federal Elections.

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

3 RECOMMEND that the necessary by-law be prepared to authorize the Mayor and Clerk to sign routine easements from owners of property in favour of the City.

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 form of the easement will be attached to the by-law.

The motion was then put and carried.

4 RECOMMEND that H.L. Waddell and Associates Ltd. be advised that Council is reconsidering its offer of July 7th, 1965, to exchange its Parcel D, Block 63, D.L. 548, at the south-west corner of 14th Street and Chesterfield Avenue for their clients' Lots 26A and 27A, Block 38, D.L. 548, on the south side of the 100 Block West 16th Street, plus the sum of \$5,000.00 to be paid by the latter to the City, but will advise them as soon as possible when a final decision is made.

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

Alderman Dewhurst asked if the property exchange did not go through would this mean that the property on West 16th Street might not be acquired for parking purposes.

Discussion followed.

Alderman Chadwick advised that if the exchange did not go through, he thought the City might purchase the property on West 16th Street for parking.

The motion was then put and carried.

5 RECOMMEND that this Council adopt a policy of authorizing the City Clerk's Department to negotiate sewer and lane easements with owners for the legal consideration of one dollar, and where such owners are not prepared to grant an easement under such conditions, the City Clerk is to report such situations to Council for consideration.

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

The next item on the agenda, viz. recommendation to authorize an amendment to the Dog Regulation By-law re kennels was ordered tabled pending preparation of the proposed Leash By-law.

Mayor Cates said she had received two phone calls from irate citizens with respect to a vicious dog in the 200 Block East 27th Street.

2 RECOMMEND that the Lions Gate Hospital Board of Management be advised that a further appraisal has been obtained by the City with respect to City property at 14th Street and St. Georges Avenue, together with a technical analysis of the two previous appraisals of this property, and as a result the City is prepared to offer the said property to the Hospital for the sum of \$155,000.00, such price to be firm until December 31st, 1965.

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 wished to withdraw two recommendations which he had with respect to the application of B.C. Properties.

3 Moved by Alderman Suttis, seconded by Alderman McDevitt that the recommendations with respect to the preliminary application of B.C. Properties Ltd. for an Industrial site at the corner of Hanes Avenue and First Street, being a portion of Lot 6, Block X, D.L. 265 be tabled until the first week in November. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

4 RECOMMEND that Mr. Edward P. Murphy, 743 Caithness Crescent, New Westminster, be employed in the Social Welfare Department effective December 1st, 1965, at a salary of \$650.00 per month; AND THAT he be appointed as Social Welfare Administrator for the City of North Vancouver on January 16th, 1966, for a probationary period not exceeding six months, and that the salary of Mr. Murphy be reviewed as soon as he has taken over the duties of Administrator.

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

POLICE COMMITTEE

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

5 RECOMMEND that Mr. Charles Arnold, 153 West 3rd Street, be advised that his complaint concerning Uncle Jake's Discotheque Club has been investigated, and it is the feeling of Council that his complaint should be directed to his landlord, as there is very little the Police can do since it appears that most of the disturbance is caused by the inadequate parking facilities on the property itself.

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

Alderman Chadwick said he understands that the Club is only operating on Friday and Saturday nights.

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The motion was then put and carried.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick submitted the following recommendation on behalf of this Committee:-

- 1 RECOMMEND that Schedule "A" of the Agreement between the City of North Vancouver Inside Staff and the North Vancouver Civic Employees' Association be amended as from January 1st, 1966 to show bi-weekly rates of pay; AND THAT for the use of Administration and Council a monthly salary schedule should be made available.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Labour Relations Committee be adopted. Carried.

- 2 RECOMMEND that the City Treasurer's salary be increased from \$800.00 per month to \$850.00 per month as from July 1st, 1965, in view of the excellent work being carried out by the Treasurer.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Labour Relations Committee be adopted. Carried.

- 3 RECOMMEND that Mr. A. Plumbe, Parks Board employee, be reimbursed the sum of \$90.00, this being the amount paid out by him for legal fees, etc. as a result of an assault charge laid against him while on duty in a City park and on which he was found not guilty.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 4 RECOMMEND that the National Harbours Board be asked to dedicate a portion of their property on the south side of the Low Level Road between Kennard and Hendry Avenue to the City of highway purposes, based on the report of the City Superintendent dated October 12th, 1965 and as outlined in green on Engineering Department's Drawing No. 1597-B2 dated October 4th, 1965; AND THAT a copy of this resolution be sent to the Canadian National Railway since they would be required to move their tracks south to the new highway location.

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

PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Dewhurst advised there was nothing to report under this Committee.

TRANSPORTATION & LIGHT COMMITTEE

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

1 RECOMMEND that the B.C. Hydro & Power Authority be instructed to institute an hourly bus service from Third Street and St. Patricks Avenue, south on St. Patricks Avenue to First Street, west on First Street to St. Andrews Avenue, then north on St. Andrews Avenue to Third Street, commencing at 10 a.m. through to 3 p.m. and 7 p.m. through to 10 p.m. to Vancouver with return trips commencing at 11 a.m. through to 4 p.m. and 8 p.m. through to 11 p.m. to serve the Kiwanis Senior Citizens Apartments in the 300 Block East 1st Street.

Moved by Alderman Dewhurst, seconded by Alderman Irwin that the above recommendation of the Transportation & Light Committee be adopted.

Alderman Dewhurst said that the Hydro Co. had tentatively agreed to this service.

Mayor Cates thanked Alderman Dewhurst for his work on this matter.

Discussion followed.

The motion was then put and carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(October 13, 1965)

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

- 2 RECOMMEND that the following policy be adopted by Council with respect to applications for the moving of any building from outside the City of North Vancouver to a location within the City's boundaries;
1. all applications for the moving of any building as above must come before Council for consideration,
 2. a \$5,000.00 Performance Bond will be required for each building to ensure the completion of the building on the site to the satisfaction of the Building Inspector,
 3. all Municipal, Provincial or other certificates issued for the original construction of the building must be produced or verified,
 4. all applications will be subject to the approval of the Architectural Control Committee of the Council,
 5. all buildings to be moved into the City must not be more than 15 years old,
 6. landscape plans and plans of any building must be submitted with the application to Council,
 7. all buildings to be moved into the City must conform to all pertinent City By-laws.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of All Council Members held on October 13, 1965, be adopted. Carried.

- 1 RECOMMEND that Mr. H.H. Rummel be advised that Council is prepared to consider his application to move four houses from West Vancouver to the following locations in the City of North Vancouver provided he conforms to the City's policy in this regard:
- 2 houses to be located in the 2100 Block Grand Boulevard
 - 1 house to be located at the corner of 29th Street and Tempe Crescent, and
 - 1 house immediately West of 435 East 19th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members held on October 13, 1965, be adopted. Carried.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

1 Alderman Chadwick said that the matter of ornamental street lighting in the 100 Block East 23rd Street will be discussed with the District of North Vancouver and he thought there would be a more favourable reaction from them as to the sharing of costs.

2 Alderman McDevitt said he had heard a lot of complaints on the quality of shingle being used on the building. He said he felt they were inferior.

Alderman Chadwick said that they do meet with the specifications. He said No. 1 and No. 2 shingles are for export and are very difficult to obtain. He said the No. 3 shingle is used more for dressing and appearance, the grade is not that important as they last as long as the No. 2 Shingle.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick said he had nothing to report.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

3 Notice from the North Vancouver Civic Employees' Association that they wish to re-open their agreement for 1966.

Moved by Alderman Chadwick, seconded by Alderman Suttis that they be advised that the Labour Relations Committee are prepared to meet with them as soon as their specific requests have been received. Carried.

Alderman Chadwick advised that a meeting has been arranged for November 3rd, 1965 between the chairmen of the Labour Relations Committees of the three municipalities and the two School Boards, to discuss labour relations matters.

4 The City Clerk asked for authority for the Mayor and Clerk to execute two sewer easements.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to execute the following easements in favour of the City:

- 1. from J.W. McEwen, Eileen McEwen and Jean McEwen under the south ten feet of Lot 11, Block 210, D.L. 544, dated September 21st, 1965, for the sum of \$1.00, and
- 2. from George Lindsay (the Elder) under the north ten feet of Lot 18, Block 4, D.L. 273, dated September 10th, 1965, for the sum of \$1.00. Carried.

5 The City Clerk advised that the next two items on the agenda were approvals from the Department of Municipal Affairs, with respect to the sale of Lot K, Block 9, D.L. 272 and approval for the expenditure of \$1,100.00 expropriation costs for a ten foot strip of property for lane purposes.

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

BY-LAWS

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

"Tax Sale Properties Sale By-law, 1965, No. 9"

"Tax Sale Properties Reserve Expenditure By-law, 1965, No. 11". Carried.

Whereupon the By-laws were then reconsidered.

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

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

The City Clerk advised that the "By-law to Amend the City and District Joint Recreation Board By-law, 1965" was not available at this time.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above by-law be struck off the agenda. Carried.

UNFINISHED BUSINESS

1 Letter from the Canadian National Railways re parking of diesel locomotive south of 82 St. Davids Avenue.

Alderman McDevitt said he had spoken to Mr. Towill of the C.N.R. and he had promised to see if something could be done, but that so far he had not heard from him.

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

ANY OTHER COMPETENT BUSINESS

2 Letter from Mrs. Eleanor Godley, 250 East 15th Street, thanking Council for the recent improvement in the street noises in her area.

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

3 Letter from the District Manager, Mr. C.M. Henderson, advising that \$15,000.00 had been provided in the by-law for landscaping of the Recreation Centre.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Recreation Committee be advised that the Council's resolution of October 4th, 1965, to include 35% of the cost of landscaping the Centre in its 1966 budget has been authorized on the understanding that there will not be sufficient funds in the Recreation Centre By-law to take care of this expenditure. Carried.

4 Alderman Chadwick said he had received telephone calls with regard to telephone toll charges for calls from North Vancouver to places outside of Vancouver. He said he was under the impression that the Telephone Co. were going to remove these tolls some time ago.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the B.C. Telephone Co. be asked to advise Council when they propose to have toll free telephone calls from North Vancouver to Richmond and New Westminster.

Discussion followed.

The motion was then put and carried.

Alderman Suttis said he had attended an Exhibition and luncheon in the Vancouver Public Library, sponsored by the Vancouver Town Planning Commission and twelve community organizations. He said the Exhibition continues through to November 10th with a series of noon-hour films on Community Planning and evening meetings with guest speakers.

Alderman Suttis said he would recommend these films and discussions to Council members and also to members of the public.


Discussion then followed on whether or not Council should give some guidance with regard to the holding of Halloween, as this year it falls on a Sunday.

It was finally agreed that no action should be taken by Council on this matter.

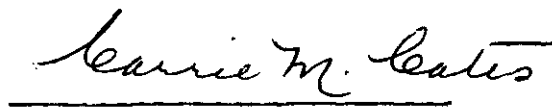
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Meeting adjourned at 9:25 p.m.

Certified correct:



CITY CLERK



MAYOR