

MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday November 1st, 1965, at 8:00 p.m.

Present:

Her Worship Mayor C.M. Cates, Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, 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 Chadwick, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on October 18th, 1965 be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 Letter from the Canadian Paraplegic Association - B.C. Division - enclosing a brief asking for financial aid.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Canadian Paraplegic Association be advised that while Council is sympathetic towards the work of their Association it regrets it is unable to assist them financially; and also that they be advised that any request for financial aid should be sent to the Provincial Government. Carried.

2 Letter from the North Vancouver Jaycees, asking for an opportunity to discuss new ideas for elections in the municipality.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Civic Affairs Committee; and that the Jaycees be asked to send delegates to the next meeting of that Committee for mutual discussion on this subject. Carried.

3 Letter from the North Vancouver Recreation Committee, enclosing correspondence with respect to a dispute concerning cable connection charges by the B.C. Hydro & Power Authority.

The City Clerk advised that a letter had been received to-day from the District of North Vancouver on the same subject.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be now read. Carried.

In its letter the District of North Vancouver advised that these costs for cable connection to the Recreation Centre are the responsibility of the contractor as this was a requirement of the specifications attached to the tender call, and the contractor did not exempt himself from this provision.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the North Vancouver Recreation Committee be advised that this Council concurs with the decision of the District Council in that no portion of the cost of installing the cable connection to the Recreation Centre by the B.C. Hydro is to be paid either by this Council or by the Recreation Committee as this cost is

the legal responsibility of the contractors. Carried.

- 1 Letter from the North Vancouver Safety Council, applying for a grant of \$350.00 in 1966.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above request be referred to the 1966 estimates. Carried.

- 2 Letter from the North Vancouver Fire Fighters Association, Local 914, advising they wish to reopen their agreement in 1966, and setting out their requests.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Labour Relations Committee; and in the meantime the City Clerk was instructed to arrange a meeting with their representatives as soon as possible. Carried.

- 3 Letter from the North Vancouver Recreation Centre Board, asking for the advice of City and District Councils with respect to a fee charged by Lamond, Dewhurst and Associates Ltd., in the hiring of the Board's Manager.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Recreation Centre Board be advised that this Council approves of the position taken by the Board with respect to additional fees being requested by Lamond, Dewhurst and Associates Ltd. in connection with the employment of a Centre Manager, viz. the additional fee of \$350.00 should not be paid in view of the letter from that company to the Acting Chairman of the Board, dated June 16th, 1965. Carried.

- 4 Letter from Mr. M.W. Miller, 14 Mountain Highway, North Vancouver, applying for the rezoning of property owned by him on the north side of the 100 Block West 16th Street from Commercial to Apartment District.

Alderman Chadwick said that the new proposed Zoning By-law will be made public at the next Council Meeting.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. M.W. Miller be advised of the previous correspondence with respect to an application for the rezoning of Lots 16, 17 and 18, Block 30, D.L. 548 and 549, in the 100 Block West 16th Street, from C-2 Commercial District to RA Apartment District, and that he be advised that the Zoning Committee has nearly completed study of the new By-law and we will advise him as soon as possible as to our decision on this application. Carried.

- 5 Application from Burrard Dry Dock Co. Ltd., for a renewal of their parking lot lease on the south side of East 1st Street.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Mayor and Clerk be authorized to execute a renewal of the Lease of Lots 21 to 29 inclusive, Block 166, D.L. 274, on the south side of the 100 Block East First Street to Burrard Dry Dock Co. Ltd. for parking purposes on the same terms and conditions as in the present Lease. Carried.

- 6 Letter from Dow Page Real Estate Co. Ltd. re complaint of Mrs. Donald Teigen, 972 Cloverley Street, re services in her area.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mrs. Donald Teigen receive a copy of the letter from Dow-Page Real Estate Co. Ltd. dated October 19th, 1965 with respect

to her complaint concerning sidewalks, etc., and that the Clerk advise her that Council regrets if there was any misunderstanding in this regard.

Discussion followed.

The motion was then put and carried.

1 Letter from School District No. 44, asking if the City would sell certain lots and close a portion of 23rd Street north of Hamilton Secondary School.

Alderman Chadwick said that the property which the Board wishes to purchase is in the District and that they should negotiate with them on these lots.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from School District No. 44 with respect to the closure of a portion of 23rd Street North of Hamilton Secondary School be referred to the City Superintendent for a report as to whether he feels the closure of this street could be permitted. Carried.

2 Request from Thunder Bay Harbour Improvements Ltd. for a noise permit during construction of the wheat elevator on the Low Level Road.

Moved by Alderman Suttis, seconded by Alderman Chadwick that a Noise permit be issued under the Noise Regulation By-law to Thunder Bay Harbour Improvements Ltd. to carry out pile driving operations on the Low Level Road in connection with the construction of the new Saskatchewan Wheat Pool elevator, such Permit to permit such work to be carried on between 8:00 p.m. and 11:00 p.m. each evening, Monday to Friday inclusive, until December 31st, 1965, at which time the said Permit will be reviewed if necessary.

Discussion followed.

The motion was then put and carried.

3 Application from K.S. Maude Industrial Electric Ltd. for a noise permit.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that a Noise Permit, under the Noise Regulation By-law, be issued to K.S. Maude Industrial Electric Ltd., 309 Kennard Avenue, to permit that firm to work between 8:00 p.m. and 11:00 p.m. each evening, Mondays to Fridays, the said Permit to expire on December 31st, 1965, and that the Company be advised that Council will review the matter of renewal of the Permit at that time.

Discussion followed.

The motion was then put and carried.

4 Letter from Rubi Enterprises Ltd., 2112 Grand Boulevard, re proposal to move four houses into the City of North Vancouver.

The City Clerk advised that attached to the above letter was a letter from the District of West Vancouver advising that the four houses complied with their building, plumbing, electrical and heating by-laws. He said that further plans had been submitted to-night, as the original plans had been incomplete.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the plans as submitted by Rubi Enterprises Ltd. on October 25th, 1965 be referred to the Building Inspector and to the Architectural Control Committee for consideration. Carried.

Alderman Chadwick said that in order to have some control over houses being moved into the City, it had been suggested that our policy regulations should be incorporated in our Building By-law.

- 1 Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Solicitor and the Building Inspector discuss this matter further and that the Solicitor prepare the necessary By-law to include any possible regulations in the appropriate By-law or By-laws of the City to impose as many of the regulations with respect to the moving of houses into the City as is legally possible, as indicated by Council on October 18th, 1965.

Discussion followed.

The motion was then put and carried.

- 2 Letter from the North Vancouver Recreation Centre Committee re ornamental street lighting in the 100 Block East 23rd Street.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the District Council be asked if they would reconsider the matter of ornamental street lighting in the 100 Block East 23rd Street through the Recreation Complex on the following basis:-

- (a) That the lights be installed on the property owned by the City and District; viz. the Recreation Centre site, and,
- (b) that the two municipalities share the installation and operating costs in the same manner as the two municipalities share with respect to lighting on boundary streets. Carried.

- 3 The City Clerk advised that a letter had been received to-day from the B.C. Hydro & Power Authority with respect to bus service to serve the Kiwanis Senior Citizens' Apartments on First Street, and suggesting that the Lynn Valley bus route be extended to serve this area.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from the B.C. Hydro & Power Authority, dated October 29th, 1965 be now read. Carried.

Discussion followed.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the recommendation passed by Council on October 18th, 1965 with respect to the institution of an hourly bus service to serve the Kiwanis Senior Citizens' Apartments on First Street, be reconsidered. Carried.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the recommendation passed by Council on October 18th, 1965 with respect to the institution of an hourly bus service to serve the Kiwanis Senior Citizens' Apartments on First Street, be rescinded. Carried.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that this Council approve the service to the Senior Citizens Apartments as outlined in the letter from B.C. Hydro & Power Authority dated October 29, 1965, and the said service to be inaugurated at once, AND THAT the City Superintendent be instructed to construct the necessary bus stop as required for this extension. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised he had received a letter to-day from Mr. David Spencer on behalf of the Opera Endowment Trust, advising that B.C. Properties Ltd. will be withdrawing their Preliminary Application to purchase one acre of industrial land at the corner of Hanes Avenue and First Street on their behalf. In his letter Mr. Spencer thanked the Industrial Committee for its co-operation.

Alderman Suttis said he was very sorry that the Opera Group were not able to go through with their application.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter from Mr. David Spencer, dated November 1st, 1965 and his earlier Preliminary Application to purchase an industrial site be received and filed. Carried.

TENDERS

The City Clerk advised that fifteen tenders had been received on the forty-three lots in D.L. 616, East of the Grand Boulevard. He said a tabulation had been given to each member showing the bids received, as follows:-

1. From O.S. Holm Construction for the following five lots:

Lot C, Resub. 4/7, Block 8, D.L. 616 in the amount of \$4,425

Lot D, Resub. 4/7, Block 8, D.L. 616 in the amount of \$4,425

Lot E, Resub, 4/7, Block 8, D.L. 616 in the amount of \$4,425

Lot F, Resub. 4/7, Block 8, D.L. 616 in the amount of \$4,425

Lot G, Resub. 4/7, Block 8, D.L. 616 in the amount of \$4.425

2. From Mr. T. Milne for Lot D, Resub 4/7, Block 8, D.L. 616 in the amount of \$4,401.

3. From Block Bros. Realty for the following ten lots:

Lot H, Resub. 4/7, Block 8, D.L. 616 in the amount of \$4,425

Lot I, Resub. 4/7, Block 8, D.L. 616 in the amount of \$4,425

Lot G, Resub. 9/13, Block 8, D.L. 616 in the amount of \$4,425

Lot H, Resub 9/13, Block 8, D.L. 616 in the amount of \$4,425

Lot I, Resub. 9/13, Block 8, D.L. 616 in the amount of \$4,425

Lot J, Resub. 9/13, Block 8, D.L. 616 in the amount of \$4,425

Lot K, Resub. 9/13, Block 8, D.L. 616 in the amount of \$4,425

Lot L, Resub. 9/13, Block 8, D.L. 616 in the amount of \$4,425

Lot M, Resub. 9/13, Block 8, D.L. 616 in the amount of \$4,425

Lot N, Resub. 9/13, Block 8, D.L. 616 in the amount of \$4,425

4. From Mr. K. Kosy for any one of Lots E, F or G, in the 800 Block East 16th Street, in the amount of \$4,300.00 for any one lot.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the tender of Block Bros. Realty Ltd. in the amount of \$44,250.00 for the purchase of Lots H & I, Resub. 4/7, Block 8, D.L. 616 and Lots G to N, Resub 9/13, Block 8, D.L. 616 for the sum of \$4,425.00 each and the tender of O.S. Holm in the amount of \$22,125.00 for the purchase of Lots C to G, Resub. 4/7, Block 8, D.L. 616 for the sum

of \$4,425.00 each be accepted; and that the deposits of the unsuccessful tenderers, Mr. T. Milne and Mr. K. Kosy be returned; AND FURTHER THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels 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 parcels 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, 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	South side 700 Block East 16th Street 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' ea.	\$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 ea. Lot C, \$5,000.00
Lot J, Resub. 4/7, Block 8, D.L. 616	North side 800 Block East 16th Street	62.45' x 146.45'	\$4,300.00
Lots E, F, O, P, A & B, Resub. 9/15, Block 8, D.L. 616	South side 800 Block East 16th Street	62.45' x 146.45' ea.	\$4,300.00 ea.
Lots E to K, Resub. 2/5, Block 11, D.L. 616	North side 800 Block East 14th Street	65.9' x 162.8' ea.	\$4,400.00 ea.
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 ea.
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 "

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:

459 Finance	\$ 1,548.28	
460 Finance	438.58	
461 Finance	1,811.56	
462 Finance	52,792.74	
463 Authorization	114,067.82	
464 Police	555.48	
465 Police	<u>236.35</u>	\$171,450.81 Carried.

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

466 Public Works	\$ 6,757.28	
467 Public Works	15.60	
468 Public Works	47.75	
469 Public Works	37.50	
470 Waterworks	78.93	
471 Waterworks	<u>6.75</u>	\$ 6,943.81 Carried.

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

472 Building	\$ 1,070.90	Carried.
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Moved by Alderman Suttis, seconded by Alderman McDevitt that the Treasurer be authorized to pay the following warrant:

473 Fire	\$ 2,699.23	Carried.
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Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

474 Health & Civic Affairs	\$ 86.76	
475 Health & Civic Affairs	<u>19,076.45</u>	\$ 19,163.21

The City Clerk advised that as instructed at the last Council meeting he had investigated why there was such a variation in the Social Welfare Department's telephone account, and had found that two months had been included in the last warrant.

The motion was then put and carried.

Alderman Jardine asked to be excused, and left the meeting at 8:57 p.m.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND THAT 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>
A portion of Parcel "B" in Blocks 15 & 16, D.L. 265, Plan 11942, as shown outlined on a Sketch Plan R&W 47P57 of the City's Engineering Dept. dated October 20, 1965	South side of Second Street between Fell Avenue and Mosquito Creek	Odd shape	\$3,000.00 (subject to consolidation with Lot 1, Block 16, D.L. 265)"

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.

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

2. RECOMMEND that the City Superintendent be requested to give an estimate of the cost of clearing the former City Yard sites on the North and South sides of the 100 Block West First Street and also the cost of demolishing the buildings on the said sites.

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.



1 RECOMMEND that the application of Kau-Kau Ltd. for a new designed sign on the northwest corner of their property and located completely on their lot be approved by Council.

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

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

2 RECOMMEND that this Council meet with representatives of North Shore Neighbourhood House in a Committee Meeting to be held on Wednesday, November 10th, 1965 at 7:00 p.m., provided this date is acceptable to Neighbourhood House.

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

Discussion followed.

The motion was then put and carried.

Alderman Suttis then submitted the following recommendations on behalf of this Committee:

3 RECOMMEND that correspondence from the North Vancouver Chamber of Commerce with respect to the purchase of the City property presently occupied by them, be tabled until we hear further from the said Chamber.

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

4 RECOMMEND that a Public Hearing be held at 7:00 p.m. on Monday, November 15th, 1965 to consider amendments to the Zoning By-law requested by the 'Aiwanis Senior Citizens' Homes Ltd., to allow for a reduction in the number of square feet of site area per suite, a reduction in the area of the suite size, and a reduction in the requirements of the off-street parking facilities for their proposed new apartment block on Lots 6, 7 & 8, Block 168, D.L. 274, on the South side of First Street between St. Andrews and St. Patricks Avenues; AND THAT the Advisory Planning Commission be asked for a report on this matter.

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.

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

5 RECOMMEND that the Lower Mainland Regional Planning Board be asked again to meet with members of the City staff as set out in the letter from the City Clerk to the Board dated September 1st, 1965.

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

6 RECOMMEND that this Council hold a Public Hearing at 7.00 p.m. on Monday, November 15th, 1965, pursuant to Section 17:B:12 of the Zoning By-law, to consider an application from Hunt Realty Ltd. on behalf of a client for permission to build and locate an

automobile repair and paint shop on Lot "A", Block 20, D.L. 272, on the North side of Cotton Road between Gladstone and Brooksbank Avenues; AND FURTHER THAT the opinion of the Advisory Planning Commission be asked with respect to this application.

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

- 1 RECOMMEND that Mr. Bruce E. Miller, Solicitor for Sunset Rest Home Ltd. be advised that Council is prepared to call a Public Hearing to consider an amendment to the Zoning By-law to lift the restriction of twenty patients in a Rest Home, subject to his clients' complying with our City By-laws and subject to any approval required from the Zoning Board of Appeal.

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.

Alderman Chadwick said there was one further recommendation which was not on the agenda and which concerned City property which the City has on its Sales List.

- 2 RECOMMEND that the remainder of the City industrial lands in Block X, D.L. 265 be reserved from future sale until December 31st, 1965, pending a definite decision on the location of a further crossing over or a tunnel under Burrard Inlet to the North Shore.

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

#### FIRE & INDUSTRIAL COMMITTEE

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

- 3 RECOMMEND that the Mayor and City Clerk be authorized to execute an agreement with Brandywine Logging Co., Woodlam Products Ltd. and the National Harbours Board with respect to the construction of an underpass on Brooksbank Ave: and the closure of a portion of Brooksbank Avenue, said agreement to be in the form as submitted by the City Solicitor and approved by him and the Council Members at a Committee Meeting held earlier this evening; AND THAT upon the execution of this agreement the parties be advised that the City will implement also the proposal with respect to an additional 11 ft. strip of land on the east side of Brooksbank Avenue, as set out in a letter from Brandywine Logging Co. Ltd. to the City Solicitor dated November 1st, 1965.

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

Discussion followed.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

1 RECOMMEND that the City Solicitor work with the Solicitors of the Districts of West Vancouver and North Vancouver and School Districts Nos. 43 and 44 to ascertain if they are in agreement that the matter of legislation validating the activities of the North Shore Union Board of Health should be left until the Provincial Legislature takes promised action in this regard, or report back to Council if any other course of action is recommended by the said Solicitors.

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

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that when the City Solicitor is preparing a Dog Leash By-law as previously authorized by Council he is also to include in such By-law an amendment to clarify the definition of Kennels and also establish in the By-law the following increased fees:-

- |                    |   |         |
|--------------------|---|---------|
| (a) Female license | - | \$ 7.00 |
| (b) Male license   | - | 4.25    |
| (c) Pound fee      | - | 5.00    |
| (d) Duplicate tag  | - | .50     |

AND FURTHER in the said By-law the Solicitor is authorized to provide for the sale by the S.P.C.A. of dog licenses at a commission of 25% for each license sold by them; the said amendments and right of sale by the S.P.C.A. to be effective from January 1st, 1966.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that W.J. Manning and H.J. Cooper of 82 St. Davids Avenue be advised that the Health & Civic Affairs Committee has discussed this matter with the Railway Company and they have agreed to move their locomotive fifty or sixty feet away to see if this will improve the situation; otherwise, there does not appear to be any solution to the problem as the Company contend that they must operate in this area during the evening hours.

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 Dewhurst submitted the following recommendations on behalf of this Committee:

4 RECOMMEND that the City Superintendent be authorized to go ahead with the following 1965 Winter Works projects:

Cutting Underbrush, building trails in Moodyville Park	\$ 2,500.00
Brushing out trails, clearing underbrush and general improvement to Heywood Park	2,500.00
Clearing of overgrown City lots	<u>2,000.00</u>
	<u>\$ 7,000.00</u>

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

- 1 RECOMMEND that the "Sanitary Sewer to serve Portions of District Lots 544, 547 and 552 Local Improvement Initiative Construction By-law, 1965" be amended by striking out any reference to the serving of Lot 14 to Lot C inclusive, Block 210, District Lot 544, and Lot 5 to Lot 13 inclusive, Block 210, District Lot 544.

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

Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that the reports and estimates of cost with respect to the Local Improvement works listed below be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
4' Concrete Sidewalk on the north and south sides of 19th Street from Ridge-way Ave. to East Grand Boulevard to serve Blocks 10A, 11A, 14, 15 and part of Block 12 and 245, D.L. 550	\$ 4.1965
4' Concrete Sidewalk on the north and south sides of 24th Street from Jones Avenue to Larson Road to serve Blocks 212A and 212, D.L. 544	\$ 4.109

AND THAT the City Clerk 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 Dewhurst, seconded by Alderman McDevitt that the above recommendation of the Board of Works Committee be adopted. Carried.

- 3 Alderman McDevitt said he would like to at this time, compliment the Engineering Department on the excellent highway from the 19th Street hill to 23rd Street.

Alderman Dewhurst said it was a fine road, but said in his opinion all the work carried out could not have been done within the estimates given to Council.

Alderman Chadwick said he was prepared to accept the Superintendent's previous advice that the project could be completed with an over-expenditure of about \$1000.00 because of the sidewalk construction included.

PARKS & CIVIC BUILDINGS COMMITTEE

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

TRANSPORTATION & LIGHT COMMITTEE

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

- 1 RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost to provide for the installation of culverts, etc., in the ravine in Mahon Park for the extension of 15th Street to Marine Drive.

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

- 2 RECOMMEND that the development of a parking area of land adjacent to Lonsdale Avenue between First and Second Streets be tabled in view of the exceptionally high cost of such development; AND THAT the City Superintendent be instructed to prepare a report and estimates of cost which would be incurred in improving the Post Office parking lot on the north side of First Street to provide for blacktopping, lighting, and marking; AND FURTHER THAT the North Vancouver Business Association and the Lower Lonsdale Redevelopment Committee be advised accordingly.

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

Alderman Suttis said he felt the Committee should meet with the Business Association and the Lower Lonsdale Redevelopment Committee and tell them what had been planned etc. in the way of the development of a parking area rather than just telling them the cost was too high.

Discussion followed.

The motion was then put and carried.

TRAFFIC & SAFETY ADVISORY COMMITTEE

- 3 Alderman Dewhurst said at the last Traffic & Safety Committee meeting a discussion had been held on the condition of tires on motor vehicles. He said in the Motor Vehicle Act there is a requirement that cars operating on No. 1 highways must be equipped with tires in good condition, and that his Committee would like this incorporated into our Street & Traffic By-law so that this could be enforced on City streets. He said perhaps the City Solicitor should be asked for a ruling on this.

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

RECOMMEND that an amendment be made to the Street and Traffic By-law, No. 3419, to include the provision that no person shall drive or operate on a highway a vehicle the wheels of which are not equipped with pneumatic tires in good order.

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

Discussion followed.

It was agreed that the City Solicitor should be asked for an opinion as to whether or not this requirement could be enforced on City Streets.

The motion was then put and carried.

SPECIAL CITY HALL COMMITTEE

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

- 1 / RECOMMEND that the financing of the site for and the construction of a new City Hall be carried out as far as possible by the use of reserve and surplus funds, and more specifically that Council deposit in a Special City Hall Site and Construction Account all the uncommitted balance from the redemption of its Second Narrows Bridge shares, subject to the approval of the Minister of Municipal Affairs, and also deposit in such account the sum of approximately \$100,000.00 of existing revenue surplus and any other amounts of current fund surpluses as they become available; and also specifically earmark future tax sale lands receipts for the same purpose except for expenditures from such account for the installation of services which would make additional lands available for sale;

AND FURTHER THAT the balance of financing of the cost of acquiring the site and building the City Hall be raised by the sale of public debentures subject to the approval of the owner-electors of the municipality of the required money by-law which is to be placed before them in 1966.

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

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

- 2 Alderman Chadwick advised that the Board had advertised for additional staff, as approved.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

- 3 The City Clerk asked for authority for the Mayor and Clerk to execute four sewer easements.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute routine sewer easements through the following properties, effective October 22nd, 1965:

1. Mr. & Mrs. Walter R. Mortell, 2009 Westview Drive, Lots 10 & 11, Resub. A, Block 1, D.L. 547
2. Mr. & Mrs. Henry Lord, 1933 Westview Drive, Lots 20, Resub. B, Block 1, D.L. 547 *x Should be Lot 17*
3. Mr. & Mrs. Frank Bradley, 1945 Westview Drive, Lots 18 & 19, Resub. B, Block 1, D.L. 547
4. Mr. Raymond A. Downie, 1957 Westview Drive, Lot 20, Resub. B, Block 1, D.L. 547. Carried.

- 4 Memorandum and resolution from the Inter-Municipal Committee of Mayors and Reeves concerning transportation matters.

Mayor Cates said that the Joint Inter-Municipal Committee feel that a firm united stand must be taken on the future of the transit system. She said that she is convinced that they are right, and she hoped Council would endorse this stand and pass a resolution authorizing the Inter-Municipal Committee to prepare a brief to the Provincial Government

setting out the views of the several municipalities.

The statement of the Inter-Municipal Committee was to the effect that it is of the opinion that B.C. Hydro is the competent body to operate the transit system on an acceptable standard of economy and efficiency, and the municipalities are not prepared to take over the operation of such system. The statement went on to say that when the present franchises expire, the municipalities will provide the use of the streets without charge and also that they will ask the Provincial Government to release the B.C. Hydro of the payment of fuel taxes as is done in Alberta and Nova Scotia.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council endorse the recommendation of the Inter-Municipal Committee; and that Mayor Rathie be advised accordingly. Carried.

- 2 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Inter-Municipal Committee prepare a brief to the Provincial Government setting out the views of the several municipalities. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the memorandum dated October 28, 1965 from Mayor Cates be received and filed. Carried.

#### BY-LAWS

The City Clerk advised that item (a) under this heading was being withdrawn as it had not yet been received from the City Solicitor.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "North Vancouver Easement Agreement By-law, 1965" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "North Vancouver Easement Agreement By-law, 1965" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the "North Vancouver Easement Agreement By-law, 1965" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3612.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Sanitary Sewer to serve portions of District Lots 544, 547 and 552, Local Improvement Initiative Construction By-law, 1965, Amendment By-law" be introduced and read a first time. Carried.

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3613.

UNFINISHED BUSINESS

- 1 Consideration of proposed exchange of property with a client of H.L. Waddell & Associates Ltd.,

The City Clerk advised that this item had been placed on the agenda as he did not know whether Council wished to make any decision on this matter.

Alderman Chadwick said he felt that in all fairness to Mr. Waddell and his client, a decision should be made for or against the proposed exchange at this time.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above correspondence be tabled until after the Special City Hall Committee meeting which will be held shortly. Carried.

- 2 Letter from the National Harbours Board, advising they will supply, install and maintain the sump pump required in connection with the Brooksbank Underpass.

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

- 3 Copy of a letter from the Canadian National Railways to the National Harbours Board, approving of certain relocations of their rail line and the Low Level Road.

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

- 4 Letter from Mr. David Tupper, Solicitor, re proposed developments by his client at the foot of Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be authorized to write to Mr. Kleaman asking him to submit his proposal in time for the next Committee Meeting; and that the letter from Mr. David Tupper be received and filed. Carried.

- 5 Letter from the North Vancouver Recreation Centre Committee re proposed landscaping of the Recreation Centre site.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Recreation Centre Committee be advised that the City Council do not feel that it is practicable for both Parks Departments to handle the landscaping as a joint project, and suggest that the Committee arrange with either the City or the District Parks Department to do the work, or alternatively, that they obtain tenders from private landscaping firms to see if this work can be done more economically than by municipal crews.

Discussion followed.

The motion was then put and carried.

- 6 Consideration of a letter from Mr. M. Boehm, 475 Alder Street, applying to use City Lot 16, Block 170, D.L. 274, for garage purposes.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Mr. M. Boehm be advised that Council will grant him the use of Lot 16, Block 170, D.L. 274 for garage purposes at a monthly rental of \$8.00 on a year-to-year basis, with the right of the Corporation to terminate the permission or lease on sixty (60) days notice if the lands are required for Municipal purposes. Carried.



ANY OTHER COMPETENT BUSINESS

Report from Alderman Chadwick, Chairman of the Finance Committee with respect to audit fees.

The above report recommends:

1. To pay the balance of the invoice owing to Griffiths & Griffiths less \$500.00 as offered.
2. To thank Griffiths & Griffiths for their letter, meetings, etc. and advise them that Council now understands that:
  - (a) A lesser charge will be made for the 1965 Audit.
  - (b) In future the financial report will be given to Council by the Treasurer, not the Auditors.
  - (c) The City Treasurer will supply to the Auditors information discussed so that time taken to do the audit will be reduced.
  - (d) Griffiths & Griffiths will supply a proposal and estimates of cost for the 1966 Audit of the City, outlining their requirements from the Treasurer for statement purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendations from the Chairman of the Finance Committee be adopted. Carried.

The City Clerk advised that approval had been received from the Department of Municipal Affairs for the demolition of the City building situated on Lot 21, Resub. 2, Block 207, D.L. 545 (2220 Eastern Avenue).

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above approval from the Department of Municipal Affairs be received and filed. Carried.

Discussion followed on a suggestion by Mayor Cates that the City should take the initiative and encourage residents in a clean-up - paint-up Beautification Programme for the City of North Vancouver.

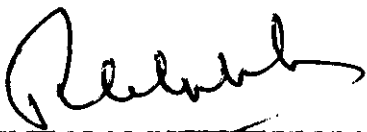
Mayor Cates said we could enlist the help of the Chamber of Commerce, the local service clubs, school children, Boy Scouts, etc. in an anti-litter plan. She said Victoria has been very successful with their plan.

After further discussion it was decided to refer this matter to a meeting early in the New Year.

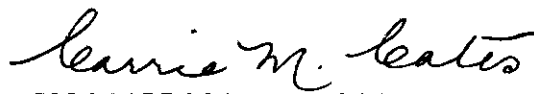
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 10:22 p.m.

Certified Correct:



City Clerk



Mayor

MINUTES of a Public Hearing of the Council, held in the Council Chamber, City Hall, on Tuesday, November 9th, 1965, at 7:00 p.m.

Present:

Her Worship Mayor C.M. Cates (Chairman), Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, Alderman G.A. Jardine, Alderman J.C. McDevitt, and Alderman J.A.S. Suttis.

The City Clerk advised that this Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1958" for the re-zoning of Lot 4, Block 119, District Lot 274, known as 538 Lonsdale Avenue, from C-2 Commercial District to RA Apartment District.

The City Clerk advised that the necessary advertising had been carried out and that he had received no public objections but had received a letter from the Advisory Planning Commission.

The letter from the Advisory Planning Commission was then read and stated in summary that the proposed Rest Home use for this particular property was not desirable in the view of the Commission and they would be opposed to re-zoning for this purpose. The Commission indicated they would be in favour of developing the East side of the 500 block Lonsdale Avenue for three-storey apartments.

The Chairman asked if there was any person in the public gallery whose property was affected by this application and who wished to make representations.

An unnamed person in the gallery stated reasons why he was against the application in general.

Mrs. N. I. Payne, the applicant, then spoke in support of her request and said that contrary to some of the comments made the building is not a fire-trap and that it has been passed by all the inspectors. She said it was not a case of converting the building physically but rather using the present facilities by installing beds. She said she wanted to provide a suitable home life for elderly persons.

Both the Chairman and Alderman Chadwick asked Mrs. Payne as to the maximum number of boarders and Mrs. Payne replied that there would be a maximum of nine.

The Chairman asked Mr. W. L. Wallace, the Chairman of the Commission, who was present, to expand on the Commission's stand.

Mr. Wallace said that this was a fifty foot lot only but pointed out that under our present By-law such a building could be used for a Rest Home provided the area was re-zoned. He said, however, that if the balance of the block is zoned to three-storey apartments the City might find apartment development on both sides of the fifty foot lot with the Rest Home in the middle. He confirmed that the Commission is in favour of re-zoning the East side for Apartment Use but did not favour the change in use in the present building at 538 Lonsdale Avenue for Rest Home purposes.

Discussion followed with Mrs. Payne advising that the lot would be available for apartment purposes in the future if it became necessary.

Discussion followed.

Moved by Alderman Jardine, seconded by Alderman Suttis that the recommendation of the Advisory Planning Commission be endorsed and that the application of North Vancouver Realty (E.N. Copping) Ltd. on behalf of Mrs. N.I. Payne and Thomas Scott for the re-zoning of property at 538 Lonsdale Avenue for Rest Home use be rejected.

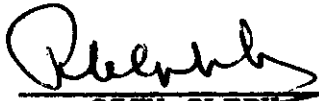
Further discussion followed.

The motion was then put and carried on division. Voting for the resolution - Mayor Cates, Alderman Dewhurst, Alderman Jardine and Alderman Suttis. Voting against the resolution - Alderman Chadwick and Alderman McDevitt.

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

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

Certified correct:

  
CITY CLERK

  
MAYOR

MINUTES of a Public Hearing of the Council held in the Council Chamber, City Hall, on Tuesday, November 9th, 1965, at 7:25 p.m.

Present:

Her Worship Mayor C.M. Cates (Chairman), Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, Alderman G.A. Jardine, Alderman J.C. McDevitt, and Alderman J.A.S. Suttis.

The City Clerk advised that this Public Hearing had been called to consider an amendment to the "Zoning By-law, 1958" for the re-zoning of Lots 10 - 13 inclusive, Block 87, District Lot 549, known as 152, 154, 156 and 162 East Eighth Street, from RA Apartment District to C-2 Commercial District.

The City Clerk advised that the necessary advertising had been carried out and that he had received no objections to the B.C. Telephone Company's application.

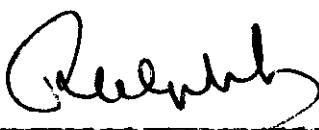
There was no one present in the public gallery to object to this application.

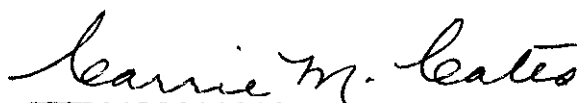
Moved by Alderman Chadwick, seconded by Alderman Jardine that the above application be approved and the necessary amending By-law prepared. Carried.

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

Whereupon the Hearing adjourned at 7:27 p.m.

Certified Correct:

  
City Clerk

  
Mayor

MINUTES of a Public Hearing of  
the Council held in the Council  
Chambers, City Hall on Monday,  
November 15th, 1965 at 7.05 p.m.

Present:

Mayor C. M. Cates (Chairman),  
Alderman J.A.W. Chadwick,  
Alderman T.R. Dewhurst, Alder-  
man G. A. Jardine, Alderman  
J. C. McDevitt, and Alderman J.A.  
Suttis

The City Clerk advised that this Public Hearing had been called for the purpose of considering an application for permission to build and use property described as Lot "A", Block 30, D.L. 272, on the North side of Cotton Road between Gladstone and Brooksbank Avenues for an automobile repair and paint shop. He advised that this Hearing had been advertised as required by the Municipal Act and that he had received no objections.

A letter was received from the Advisory Planning Commission approving of the proposed building and use pursuant to Section 17:B of the Zoning By-law provided the development is carried out according to the plans submitted.

There was no one present in the Public Gallery to object to the application.

Mr. A. E. Walker of Hunt Realty Limited was present on behalf of the applicant.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that approval be given for the erection of a building and the use of property described as Lot "A", Block 30, D.L. 272, on the North side of Cotton Drive between Gladstone and Brooksbank Avenues for an automobile repair and paint shop, pursuant to the requirements of Section 17:B of the "Zoning By-law, 1958" on the understanding the said building will be constructed within six months of this date in accordance with plans submitted by the applicant dated October 6th, 1965.

Discussion followed.

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

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

Whereupon the Hearing adjourned at 7.10 p.m.

*Carrie M. Cates*  
CHAIRMAN

MINUTES of a Public Hearing of  
the Council held in the Council  
Chambers, City Hall on Monday,  
November 15th, 1965, at 7.10 p.m.

Present:

Mayor C. M. Cates (Chairman),  
Alderman J. A. W. Chadwick,  
Alderman T.R. Dewhurst, Alder-  
man G.A. Jardine, Alderman J.C.  
McDevitt, and Alderman J.A. Suttis.

The City Clerk advised that this Public Hearing had been called for the purpose of considering an application from Kiwanis Senior Citizens' Homes Ltd. for three amendments to the Zoning By-law with respect to their proposed new apartment building on the South side of First Street between St. Andrews and St. Patrick's Avenues. He advised that this Hearing had been advertised as required by the Municipal Act and that he had received no objections.

A letter was received from the Advisory Planning Commission approving of the proposed amendments on the understanding that the properties involved are to be consolidated.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application of Kiwanis Senior Citizens' Homes Ltd. be approved and the necessary amending By-law be prepared to allow for the following changes with respect to their new apartment building:

- A. A reduction in the number of square feet of site area per dwelling unit from 800 to 700;
- B. A reduction in the minimum area of each dwelling unit from 400 to not less than 300 square feet;
- C. A reduction in the requirement with respect to off-street parking facilities to provide for not more than one car for every five dwelling units.

Provided that the new building is added to and forms part of the present building to the East and provided further that the Lots are consolidated into their present parcel to the East of the proposed building.

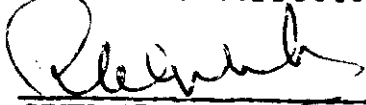
Discussion followed.

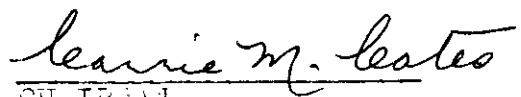
The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7.20 p.m.

Certified correct:

  
CITY CLERK

  
CHAIRMAN

MINUTES of the Regular Meeting of  
the City Council held in the Council  
Chambers, City Hall, on Monday,  
November 15th, 1965, at 8:00 p.m.

Present:

Her Worship Mayor C.M. Cates, Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, 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 Chadwick, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on November 1st, 1965 and the Public Hearing of Council held on November 9th, 1965 be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 Complaint from James G. Green, 2341 Larson Road, re drainage.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Board of Works Committee for an estimate of the cost of correcting this drainage problem and report. Carried.

2 Complaint from Mrs. J.S. Bartley, 335 East 9th Street, with respect to the condition of the road on Eighth Street from Lonsdale Avenue to St. Georges Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Superintendent be authorized to prepare the necessary report and estimates of cost for a concrete sidewalk on the south side of Eighth Street between Lonsdale and St. Georges Avenue as a Local Improvement Initiative work.. Carried.

Alderman Chadwick said that a local improvement petition in this area had failed to get the necessary signatures.

The motion was then put and carried.

3 Letter from Mrs. P. Meier, 650 West Keith Road, re traffic volume in the 600 Block West Keith Road, and asking for the area to be rezoned for Commercial Use.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be referred to the Zoning Committee for report. Carried.

4 Letter from the Advisory Planning Commission re operation of a gasoline service station by the Lions Car Wash at Bewicke and Marine Drive.

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

5 Further letter from the Advisory Planning Commission requesting further time in which to make certain reports.

Discussion followed.

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that the Advisory Planning Commission be advised that in future Council will allow a minimum of thirty days for the receipt of Commission reports requested under section 17:B of the Zoning By-law, and will also arrange for a longer period of time for the Commission to submit reports requested in connection with proposed amendments to the Zoning By-law.

Further discussion followed.

The motion was then put and carried.

- 2 Letter from North Shore Neighbourhood House requesting an operational grant of \$2,000.00, presumably for 1966.

Alderman Chadwick said he had checked with Neighbourhood House and they had advised him that their request was for 1966.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the 1966 Estimates. Carried.

- 3 Letter from David Tupper, Solicitor, enclosing Brief on behalf of Northern Engine & Equipment B.C. Ltd. with respect to developments at the foot of Chesterfield Avenue.

Discussion followed.

Moved by Alderman Chadwick that the above letter and brief be referred to the Finance & Legal Committee and in the meantime the Reference Committee of the Council and the Advisory Planning Commission be requested for their views.

Alderman Suttis said he would second the motion, but suggested that the Port Development Committee should also be asked for a report.

Discussion followed on whether or not this matter should be referred to the Advisory Planning Commission.

Alderman Chadwick said this is a matter which affects the development of an industry within the City and as such the Commission should be asked for their comments.

- 4 It was finally agreed that this was not the type of a matter which comes within the jurisdiction of the Advisory Planning Commission, and the mover and seconder then resubmitted their motion in the following form:-

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter and brief be referred to the Finance & Legal Committee, and in the meantime the Reference Committee of the Council and the Port Development Committee for Vancouver Harbour be requested for their views on this application. Carried.

- 5 Letter from Irwin & Billings Co. Ltd. requesting approval for the establishment of a Car Wash on the South side of the 100 Block West Third Street and requesting an amendment to the Zoning By-law to provide for this type of operation.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Irwin & Billings Co. Ltd., be advised that Council is not in favour of an amendment to the City's Zoning By-law to permit the operation of self service or coin operated car washes in the C-2 - Commercial Districts of the City, and therefore regrets that their request for such an amendment, dated November 3rd, 1965, with respect to Lots 3 to 6 inclusive, Block 140, D.L. 274, (south side of the 100 Block West 3rd Street), cannot be granted. Carried.

Letters from Burrard Junk Company, 225 Lonsdale Avenue, and Anna Horen, the owner of the property, requesting an extension of time in which to demolish an old building at the rear of the address.

Alderman Chadwick said that on the advice of the Fire Marshal the Legal Committee felt they could not extend the demolition date.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Burrard Junk Co., 225 Lonsdale Avenue, and Anna Horen, the owner of the said property, be advised that Council cannot extend the Order given to the owners to demolish the structure at the rear of the said address, and the City's Engineering Department will proceed with its demolition if it is not demolished immediately.

Discussion followed.

The motion was then put and carried.

2 Letter from School District No. 44 re design of the North Vancouver High School gymnasium.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from School District No. 44, dated November 3rd, 1965, advising that the Council's letter with respect to the design of the North Vancouver High School Gymnasium, will be placed before the Board for consideration, be received and filed. Carried.

3 Further letter from School District No. 44 re discussion on the financing of Vocational Schools.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter from School District No. 44, dated November 3rd, 1965, with respect to a discussion on the financing of vocational schools, be received and filed. Carried.

4 Letter from the District of North Vancouver advising it is willing to share the cost of landscaping and street lighting of the Recreation Centre on a 50/50 basis over and above By-law funds available.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the District of North Vancouver be thanked for its letter of November 3rd, 1965, and advised that Council appreciates its agreement to pay 50% of the cost of ornamental street lighting in the 100 Block East 23rd Street through the Recreation Centre facilities, but advised that the City Council is not prepared to separate the sharing of the landscaping costs of the Centre from the general agreement between the two municipalities to share the provision of these facilities on a 65% - 35% basis; AND FURTHER THAT a copy of this resolution be sent to the North Vancouver Recreation Centre Committee for its information.

Alderman Chadwick said this will be brought up at the Recreation Centre Committee meeting on Thursday evening.

The motion was then put and carried.

5 Application from Burrard Dry Dock Co. Ltd. for a noise permit.



1. Moved by Alderman Suttis, seconded by Alderman McDevitt that a noise permit be issued under the Noise Regulation By-law to Burrard Dry Dock Co. Ltd. for a period of one year from January 1st, 1966, to allow for the operation of their hog fuel loading conveyor in their boiler shop on the north side of Esplanade Avenue for two 15 minute periods between 4:00 a.m. and 8:00 a.m. to fire boilers after weekends or periods of inclement weather.

Discussion followed.

In reply to a question, Mayor Cates advised that the By-law Enforcement Officer and the R.C.M.P. would be responsible for policing this matter.

Further discussion followed.

The motion was then put and carried.

2. Letter from the B.C. Telephone Company re extension of free calling area.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from the B.C. Telephone Co. with respect to future free calling to the Richmond and New Westminster areas, be received and filed.

Alderman Suttis suggested that the above motion be amended by adding "AND THAT the City Clerk be instructed to check with the Telephone Company towards the end of 1966 to ascertain whether or not their plans for free calling between the North Shore, Richmond and New Westminster have been carried out".

The mover and seconder agreed to the amendment.  
The motion as amended was then put and carried.

3. Letter from E.P. Murphy advising he will accept the appointment as Social Welfare Administrator effective January 16th, 1966 with employment commencing December 1st, 1965.

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

4. Letter from the National Harbours Board advising they are in agreement with the proposal to widen the Low Level Road.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the necessary steps be taken by the City to acquire a portion of Lots 1 & 2, Block 29, District Lot 272, on the south-east corner of Third Street and Kennard Avenue for highway widening purposes, as shown in yellow on Engineering Department Plan Drawing No. 1597-B2.

In reply to a question, Alderman Dewhurst advised that this was a portion of the Magoffin property.

The motion was then put and carried.

5. The City Clerk advised that it would be necessary to have a motion authorizing the Mayor and Clerk to execute an agreement between the City and the Canadian National Railway for the sale by the City of not less than 70,000 cubic feet of fill material from the north bank of the Low Level Road, the agreement having been approved by the City Superintendent and the City Solicitor and signed by the Canadian National Railway.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to execute the above agreement with the Canadian National Railway. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were eight applications to purchase tax sale lands, three from recent tender calls and the remainder from the regular sales list.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following sales of tax sale lands be placed on the next By-law for conveyance:-

Lot	Resub.	Block	D.L.	Purchaser	Assessed Value	Consideration
G,H, I,J, K,L, M,N	10/15	8	616	Southern Slope Holdings (1959) Ltd.	\$7,700.00	\$35,400.00
H&I	4/7	8	616	Southern Slope Holdings (1959) Ltd.	\$1,880.00	\$ 8,850.00
G	1/5	11	616	Karl Pfenniger	\$1,200.00	\$ 4,400.00
C,D, E,F, G	4/7	8	616	O.S. Holm Construction Ltd.	\$4,680.00	\$22,125.00
C	5	7	616	James Milne and Rita K. Milne	\$1,050.00	\$4,300.00
22		17	273	Czink Construction Co. Ltd.	\$1,600.00	\$ 3,800.00
A	8	7	616	Mike Clemente	\$ 950.00	\$ 3,600.00
G,H, & I	12/13	7	616	D.J. Development Co. Ltd.	\$3,225.00	\$12,900.00

Carried.

2 The City Clerk advised that the next item on the agenda, viz. consideration of the proposed sale of Parcel "D", Block 63, D.L. 548, at the corner of Chesterfield Avenue and 14th Street, to a client of H.L. Waddell & Associates Ltd. on an exchange basis, had been tabled for some time.

Moved by Alderman Chadwick, seconded by Alderman Suttis that H.L. Waddell & Associates Ltd. be advised that Council is prepared to sell its Parcel "D", Block 63, D.L. 548, on the corner of Chesterfield Avenue and 14th Street to his client in return for a Deed in favour of the City covering Lots 26A and 27A, Block 38, D.L. 548, on the south side of the 100 Block West 16th Street, plus a cash sum of \$5,000.00, any adjustment in taxes and registration fees, subject to the completion of the regular Application to Purchase form.

Carried.

3 Letter from Frank Bond, 219 West 15th Street, asking if he could purchase an adjoining small City lot.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Frank Bond, 219 West 15th Street, be advised that the east half of City Lot 8, in the east portion of Block 48, D.L. 548 (200 Block West 15th Street), will be cleared by the City Engineering Department, and that Council is prepared to sell to him the westerly ten feet of this parcel at a mutually satisfactory price subject to his agreement to dedicate the south ten feet of his present property for lane purposes. Carried.

1 Letter from Mr. T. Greer, 316 West 23rd Street, re proposed application to purchase a small City lot (Lot 16, Block 213, D.L. 544) adjacent to his present home.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from Thomas Greer, dated October 29th, 1965, with respect to his purchase of Lot 16, Block 213, D.L. 544, be tabled; AND THAT Mr. Greer be advised that Council will give him until December 15th, 1965, in which to complete the purchase of this lot. Carried.

2 Consideration of previous application from Western Holdings Ltd. to purchase Lots 1 & 2, Block "X", D.L. 265, on Hanes Avenue, for an industrial site.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the City Clerk be authorized to advise Western Holdings Ltd. that the City will give them ten days in which to file a formal application to purchase Lots 1 & 2, Block "X", D.L. 265, on Hanes Avenue; and failing receipt of the above by that date their Preliminary Application will be received and filed. Carried.

### PETITIONS

3 Petition from Mr. V.M. Terry, 828 East 5th Street, and others, protesting the proposed introduction of a Dog Leash By-law.

Alderman McDevitt said he was rather puzzled at the wording on this petition. He said the adoption of a Leash By-law does not mean dogs should be "tied at all times". He said he felt that this was an unfair type of petition.

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

### DUE ACCOUNTS

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

476	Finance	\$	8.40		
477	Finance		1,757.20		
478	Finance		2,361.80		
479	Finance		17,728.35		
480	Authorization		1,374.26		
481	Police		1,493.18		
482	Police		<u>454.55</u>	\$25,177.74	Carried.

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

483	Public Works	\$15,805.48			
484	Public Works	8,557.46			
485	Public Works	998.07			
486	Public Works	1,468.63			
487	Public Works	671.95			
488	Waterworks	495.00			
489	Waterworks	<u>320.00</u>	\$28,316.59		Carried.

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

490	Parks	\$10,113.90			
491	Parks	43.90			
492	Building	<u>954.51</u>	\$11,112.31		Carried.

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

493 Fire \$ 1,739.28 Carried.

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

494 Transportation & Light \$ 6,323.48 Carried.

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

Health & Civic Affairs \$23,439.21 Carried.

#### REPORTS OF COMMITTEES

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

#### FINANCE & LEGAL COMMITTEE

Alderman Chadwick said he had nothing to report as most of the recommendations under this Committee had been taken care of under Correspondence.

#### FIRE & INDUSTRIAL COMMITTEE

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

- 1 RECOMMEND that the quotation of Johnston Motor Co. Ltd., in the amount of \$3,066.00, for the supply of a Plymouth four-door Station Wagon for the use of the Fire Chief, be accepted; AND THAT the necessary By-law be prepared to expend the sum of \$3,158.00 for the purchase of this vehicle and provide for equipment, licencing, and registration costs, etc.

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

#### HEALTH & CIVIC AFFAIRS COMMITTEE

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

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 2 RECOMMEND that the City Superintendent be authorized to demolish the Chesterfield Avenue Wharf, subject to the approval of the Minister of Municipal Affairs

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

- 3 RECOMMEND that School District No. 44 (North Vancouver) be advised that this Council has no objection to the closure of a portion of 23rd Street north of Hamilton Secondary School provided that no portion of the cost of the work to be carried out is to be borne by the City.

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

RECOMMEND that the B.C. Telephone Company be advised that this Council will not raise any objections to the closure of the east-west and north-south lane allowance shown in their sketch plan of October 25th, 1965, provided such plans cancellation does not involve the elimination of the present lots into which the area is presently subdivided.

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

#### ARCHITECTURAL CONTROL COMMITTEE

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

RECOMMEND that the Legal Committee of the Council consider suitable regulations to be included in the City's Land Sales Regulations to govern the moving of houses on to lots purchased from the City of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above recommendation of the Architectural Control Committee be adopted.

Alderman Chadwick said that the Solicitor and the Building Inspector were going to include some regulations along these lines into our Building By-law, but in the meantime it was felt that we should have some restrictions insofar as houses being moved on to lots being purchased from the City.

The motion was then put and carried.

#### SPECIAL CITY HALL COMMITTEE

Mayor Cates said it had been the intention of Council to submit a recommendation to-night as to the choice of a site for the new City Hall. She said at a meeting held earlier this evening, it had been decided to withdraw this recommendation, and that a meeting of all Council Members has now been arranged for Tuesday, November 23rd, 1965 to consider some further suggestions.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the recommendation listed on the agenda under this Committee be tabled; AND THAT a Committee Meeting of all Council Members be held on Tuesday, November 23rd, 1965 at 7:00 p.m. to give further consideration to this matter. Carried.

#### COMMITTEE MEETING OF ALL COUNCIL MEMBERS (November 9, 1965)

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

RECOMMEND that the City place in its 1965 Supplementary Budget a capital grant to North Shore Neighbourhood House in the amount of \$10,000 from general revenue and that this Council recommend to next year's Council that it make a further capital grant not to exceed \$30,000 from general revenue in its 1966 Budget subject to the District of North Vancouver contributing \$10,000 and Burrard Dry Dock Company Ltd., contributing a further \$10,000 towards the construction of a new building for Neighbourhood House, such grants to be paid by the City to North Shore Neighbourhood House on receipt of building progress invoices relating to the construction of their new building; and that the City Solicitor be instructed to prepare the necessary lease of the site and building to North Shore Neighbourhood House for a period of twenty years for the sum of \$1.00 per annum.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of All Council Members be adopted. Discussion followed. The motion was then put and carried. Alderman Jardine asked to be excused and left the meeting at 9:20 p.m.

POLICE COMMITTEE

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

PARKS & CIVIC BUILDINGS COMMITTEE

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

TRANSPORTATION & LIGHT COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

1 Alderman Chadwick said there will be a meeting of the Recreation Centre Committee and the Board on Thursday the 18th when the fees to be charged for the use of the Centre would be considered and then submitted to Council.

NORTH VANCOUVER RECREATION CENTRE BOARD

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

The City Clerk advised that it would be necessary to pass a resolution re nominations, etc. for the holding of the annual election.

2 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the place for holding nominations for Mayor, Aldermen and for School Trustees for the 1965 elections shall be the Council Chambers, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday the 29th day of November, 1965, from Ten (10) o'clock in the forenoon to Twelve (12) o'clock noon;

THAT R.C. Gibbs be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required Polls be opened on Saturday, December 11th, 1965 between the hours of 8:00 a.m. and 8:00 p.m. in the Holy Trinity Church (Basement Hall), 27th St. and Lonsdale Avenue; Memorial Community Centre, 23rd St. and St. Georges Avenue; Westview School (North end), 17th St. and Bewicke Avenue; St. John's Church Hall, 13th St. and Chesterfield Avenue; Royal Canadian Legion, 107 West 3rd Street; St. Agnes Church Hall (rear of Church), 12th St. and Grand Boulevard; St. Andrew's Church (Basement Hall), 10th St. and St. Georges Avenue; Sutherland Junior High School, 19th St. and Sutherland Avenue; Ridgeway School Annex, 5th St. and Ridgeway Avenue; and Cloverley Elementary School, 4th St. and Hendry Avenue;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll be held in the City Hall, on Thursday the 9th day of December, 1965 and on Friday the 10th day of December, 1965 between the hours of 9:00 a.m. and 5:00 p.m. on each of the said days in accordance with the provisions

of the "Advanced Poll By-law"; AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places.  
Carried.

1 The City Clerk advised it would be necessary to pass a resolution instructing the City Treasurer to prepare the 1966 Provisional Budget.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Treasurer be instructed to prepare the Provisional Budget of the City for the year 1966 in accordance with the provisions of Section 197 of the "Municipal Act". Carried.

2 Letter from Crown Assets Disposal Corporation re agreement to convey portion of the Armoury site to the City and enclosing Agreement.

The City Clerk advised that this referred to a portion of the Armoury property which the Council wished to lease to the Navy League of Canada, and that this is the first step required in order to obtain the piece of land formerly occupied by the building of the Navy League group.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute the Agreement between The Corporation and Crown Assets Disposal Corporation, subject to the approval of the form of Agreement by the City Solicitor. Carried.

3 Copy of Order-in-Council No. 3011 appointing Mr. J.S. Redmond to the Zoning Board of Appeal.

Alderman McDevitt said he objected to this appointment as Mr. Redmond is a resident of West Vancouver.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Clerk be authorized to write to the Deputy Provincial Secretary asking for an explanation on the appointment of Mr. J.S. Redmond, a resident of West Vancouver, to the Zoning Board of Appeal for the City of North Vancouver, as Council feels that this appointment should have been given to a resident of the City of North Vancouver. Carried.

#### BY-LAWS

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

- (a) "North Vancouver Easement Agreement By-law, 1965", and
- (b) "Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Initiative Construction By-law, 1965, Amendment By-law". Carried.

Whereupon the above by-laws were then reconsidered.

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

Whereupon the 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 Dewhurst that the "Zoning By-law, 1958, Amendment By-law No. 7, 1965 be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Zoning By-law, 1958, Amendment By-law No. 7, 1965" 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 the "Zoning By-law, 1958, Amendment By-law No. 7, 1965" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3614.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Zoning By-law, 1958, Amendment By-law No. 8, 1965" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Zoning By-law, 1958, Amendment By-law No. 8, 1965" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the "Zoning By-law, 1958, Amendment By-law No. 8, 1965" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3615.

The City Clerk advised that the next By-law on the agenda, viz. "North Vancouver Recreation Centre Board Personnel By-law" was being laid over pending receipt from the City Solicitor.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 6" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time, passed subject to reconsideration and numbered 3616.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the "City Hall Site and Construction Special Reserve Fund By-law, 1965" be introduced and read a first time. Carried.

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



Moved by Alderman McDewitt, seconded by Alderman Chadwick that the "City Hall Site and Construction Special Reserve Fund By-law, 1965" be read a second time in short form. Carried.

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

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "City Hall Site and Construction Special Reserve Fund By-law, 1965" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3617.

The City Clerk advised he had one further by-law to submit which involves the sale of Tax Sale Lands.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law, 1965,,No. 10" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, second ed by Alderman Dewhurst that the "Tax Sale Properties Sale By-law, 1965, No. 10" be read a second time in short form. Carried.

Whereupon the 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. 10" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and number 3618

#### UNFINISHED BUSINESS

1. Letter from the City Solicitor advising that it is not necessary to pass an amendment to the "Street and Traffic By-law" with respect to pneumatic tires, etc.

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

Discussion followed on whether or not the requirements of the Motor Vehicle Act applied to the City streets.

Further discussion followed.

Alderman McDevitt then withdrew his motion.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Street & Traffic Advisory Committee for consideration. Carried.

2. Letter from the B.C. Hydro and Power Authority re bus service to the Kiwanis Senior Citizens' Homes Apartments.

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

3. Letter from D.G. Melvin, Solicitor, re financing of the West-view Private Hospital Ltd.

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. D.G. Melvin, Solicitor on behalf of the Westview Private Hospital Ltd. be advised that the City will grant them until November 30th, 1965 to complete their financing arrangements with respect to the purchase of Lot "A", Block 224 and 224A, D.L. 544. Carried.

2 Letter from Mr. M. Boehm advising that he is not desirous of entering into a proposed rental agreement on City Lot 16, Block 170, D.L. 274, in the 400 Block Alder Street.

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

3 Letter from Mr. E.L. Plant, 254 West Windsor Road, again complaining of traffic conditions on Marine Drive West of McKay Avenue, etc.

Alderman Suttis said he was well aware of the traffic problem in this area. He said it arises in the District but ends in the City. He said this is a matter which should be discussed between the City Engineer and Mr. Meckling, the District Engineer.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above letter be referred to the City Superintendent for discussions with the Engineer of the District of North Vancouver and report. Carried.

#### ANY OTHER COMPETENT BUSINESS

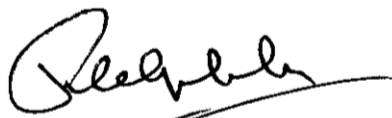
4 Letter from J. Paul Reecke, Solicitor, outlining certain amendments he wishes to the Zoning By-law with respect to the Northmount Medical Building on the south side of the 100 Block East 13th Street.

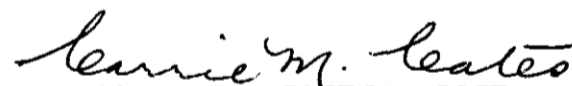
Moved by Alderman Chadwick, seconded by Alderman Suttis that a Public Hearing of Council be held on Monday, December 6th, 1965, at 7 p.m. to consider the application of Northmount Medical Building for amendments to the Zoning By-law, 1958, with respect to buildings constructed in the C-3 - Commercial District, as set out in a letter from J. Paul Reecke, dated November 10th, 1965 to the Mayor and Council; AND THAT the Advisory Planning Commission and Staff be asked for their reports on this application. Carried.

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

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

Certified correct:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, November 29th, 1965, at 7:00 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.

CORRESPONDENCE

1 Letter of resignation from Alderman G.A. Jardine, effective when his successor has been elected.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the resignation of Alderman Jardine be accepted with regret. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that nominations be held, to fill the vacancy created by Alderman Jardine's resignation, on January 10th, 1965 with polling to take place on January 20th, 1965, and the Clerk was instructed to see if arrangements could be made for polling places on this date and report to the next meeting of Council.

Alderman Jardine said that due to a misunderstanding he had not been aware that he had not given sufficient notice to enable this vacancy to be filled at the December elections, and he apologized for causing this inconvenience to Council.

The motion was then put and carried.

2 Letter from the North Vancouver Recreation Centre Committee asking Council to proceed immediately with the ornamental street lighting in the 100 Block East 23rd Street.

The City Clerk reported that he had received a letter from the District of North Vancouver agreeing to pay 65% of the cost of landscaping the Recreation Centre, and that they would now like the Engineering Department to proceed with the installation of the ornamental street lighting.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the City Superintendent be authorized to proceed with the installation of ornamental street lighting in the 100 Block East 23rd Street through the Recreation Centre facilities, at a cost of about \$6,000.00, provided that the District of North Vancouver pay 50% of the cost of such lighting. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 The City Clerk submitted an application from Arbutus Estates Limited to purchase Lot "D" on the south-west corner of 14th Street and Chesterfield Avenue by way of the payment of \$5,000 and a Deed in favour of the City covering Lots 26A and 27A on the south side of the 100 Block West 16th Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above application be accepted and that the necessary conveyancing by-law be prepared. Carried.

The City Clerk advised that there were a number of applications to purchase property mainly in Land Development Area No. 4, and that a list of these applications had been given to each member of Council. He said there was one application from Mr. and Mrs. Bodwell to purchase a lot in the 100 Block East 25th Street for the purpose of moving their home onto it.

Discussion followed.

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

Lot	Resub.	Block	D.L.	Purchaser(s)	Assessed Value	Consid- eration	
2	M	3&4	229	545	Frances Godetia Bodwell and Francis Kenneth Bodwell	\$1620.00	\$3800.00
3	D	5	7	616	American Construction Ltd.	\$1050.00	\$4300.00
	F	12	7	616	American Construction Ltd.	\$1050.00	\$4300.00
	J	4/7	8	616	American Construction Ltd.	\$ 940.00	\$4300.00
	E	10/15	8	616	American Construction Ltd.	\$ 965.00	\$4300.00
	F	10/15	8	616	American Construction Ltd.	\$ 965.00	\$4300.00
4	O	10/15	8	616	North American Con- tractors Ltd.	\$ 960.00	\$4300.00
	P	10/15	8	616	North American Con- tractors Ltd.	\$ 960.00	\$4300.00
	A	9	8	616	North American Con- tractors Ltd..	\$ 930.00	\$4300.00
	B	9	8	616	North American Con- tractors Ltd.	\$ 945.00	\$4300.00
	E	2/5	11	616	North American Con- tractors Ltd.	\$1200.00	\$4400.00
	F	2/5	11	616	North American Con- tractors Ltd.	\$1200.00	\$4400.00
	H	2/5	11	616	North American Con- tractors Ltd.	\$1200.00	\$4400.00
	I	2/5	11	616	North American Con- tractors Ltd.	\$1200.00	\$4400.00
	J	2/5	11	616	North American Con- tractors Ltd.	\$1200.00	\$4400.00
	K	2/5	11	616	North American Con- tractors Ltd.	\$1200.00	\$4400.00
13	Am.	36A	550		Vernon William Eade and Evelyn Mary Eade	\$2000.00	\$5100.00

1 The City Clerk advised that the changes which are being prepared by the City Solicitor to the Building By-law with respect to the moving of houses onto City property will not effect Mr. Bodwell's application, but will apply to all future applications.

The motion was then put and carried

2 The City Clerk advised that a letter had been received from Suburban Moving and Storage Limited, advising that their application to purchase 2 acres of industrial property on Hanes Avenue is being cancelled because of mortgage difficulties.

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

#### REPORTS OF COMMITTEES

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

#### FINANCE & LEGAL COMMITTEE

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

3 RECOMMEND that Mr. W. Stewart Fleming be appointed Assistant City Clerk at a commencing salary of \$565.00 per month with a probationary period not to exceed six months and the said salary to be reviewed at the end of that period; AND FURTHER THAT his duties commence as early in January, 1966 as possible.

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

#### 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 attend the Conference on Water Pollution, sponsored by the University of British Columbia, to be held in the Villa Motor Inn, Burnaby, on December 2nd and 3rd, 1965; AND THAT his expenses in this regard be paid by the City.

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

#### COMMITTEE MEETING OF ALL COUNCIL MEMBERS (November 22, 1965)

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

5 RECOMMEND that a grant of not more than \$1,500 be made to the North Vancouver Business Association for the year 1965 only as the City's share of cost of Christmas lighting described in a letter from the Association to Alderman T. Dewhurst dated November 19th, 1965; AND THAT the Association be advised that no grant will be made in our 1966 Estimates until a meeting has been held with the Association and a firm policy decided on with respect to the future; AND FURTHER THAT we advise the Association that Council takes the position that the operating costs of the lighting is the responsibility of the Association; AND FURTHER THAT the Treasurer be authorized to provide sufficient funds in his Supplementary Budget for the year 1965 to take care of this expenditure.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members held on November 22nd, 1965 be adopted.

Discussion followed.

The motion was then put and carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (November 23, 1965)

1. Alderman Chadwick said the first recommendation under this Committee concerned the location of a new City Hall on the 100 Block West 13th and 14th Streets. He said there has been a lot of controversy about this site, but that he was prepared to move the recommendation in order to get it on the table.

RECOMMEND that the City favour Site 4 (100 Block West 13th and 14th Streets), as originally submitted by the Architects, Engineers and Planners; AND THAT the City Clerk be authorized to enter into negotiations with the owners of the property involved to ascertain what values they place on their property and to obtain appraisals of the said property and to report to Council as soon as possible.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on November 23rd, 1965 be adopted.

Alderman Suttis said he was seconding this recommendation for the purpose of getting something done about a new City Hall. He said he had had a good deal to say about this, but that the original resolution has been amended and that this is a start.

Alderman Chadwick said that some members of Council wish to know what the cost of the property will be before committing themselves any further. He said there are other factors involved such as amalgamation, etc., and that if the price is not realistic this Council or next year's Council will certainly take another look at it.

The motion was then put and carried.

- 2 RECOMMEND that the City of North Vancouver enter into an agreement with the District Council, the School Board and the Union Board of Health to conduct collective bargaining with the unions concerned.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on November 23rd, 1965 be adopted. Carried.

Mayor Cates said it would be necessary to appoint representatives to this Committee.

Discussion followed.

- 3 Moved by Alderman Chadwick, seconded by Alderman Jardine that Alderman J.A.S. Suttis, Mr. R.C. Gibbs, City Clerk and Mr. W. Snowden, Assistant Treasurer be appointed as the City's representatives to the Steering Committee of the City and District Councils, the School Board and the Union Board of Health. Carried.

BY-LAWS

- 4 The City Clerk advised that approval had been received by telephone to-day for the sale of tax sale lands covered by "Tax Sale Properties Sale By-law, 1965, No. 10", and that the Minister's approval had also been received for the

depositing to the credit of the City Hall Site and Construction Special Reserve Fund an amount of \$200,000 being a portion received from the redemption of the Burrard Inlet Tunnel & Bridge Co. shares held by the City.

Discussion followed.

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

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

- (a) "Zoning By-law, 1958, Amendment By-law, No. 7, 1965"
- (b) "Zoning By-law, 1958, Amendment By-law No. 8, 1965"
- (c) Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1965, No. 6"
- (d) "City Hall Site and Construction Special Reserve Fund By-law, 1965"
- (e) "Tax Sale Properties Sale By-law, 1965, No. 10"

Carried.

Whereupon the By-laws were then reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Tax Sale Lands Exchange By-law, 1965, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Tax Sale Lands Exchange By-law, 1965, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the "Tax Sale Lands Exchange By-law, 1965, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3619.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Tax Sale Properties Sale By-law, 1965, No. 11" 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 the "Tax Sale Properties Sale By-law, 1965, No. 11" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3620.

ANY OTHER COMPETENT BUSINESS

Mayor Cates said a letter had been received from Irwin & Billings Ltd. too late to be included on the agenda, applying on behalf of a client for a business licence to operate a cabaret at 123 West 15th Street (Elks Club), and she asked if it was Council's wish that this letter be considered at this time.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above letter be read. Carried.

The City Clerk then read the letter from Irwin & Billings which asked that early consideration be given to their request so that the necessary Liquor Control Board licence and alterations to the building could be completed by December 15th, 1965.

Her Worship advised that it would be necessary to hold a Public Hearing to consider this request as there is no provision in our Zoning By-law for an operation such as this in the C-2 District.

Discussion followed.

Mr. P. Goddard of Irwin & Billings was in the public gallery.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Goddard be heard. Carried.

Mr. Goddard said that as explained in his letter the urgency is the amount of work which has to be done in an extremely short period of time. He said this particular use appears to him to be a very excellent use for the property. He said he would appreciate every consideration being given to this enterprise as he felt it would be an advantage to the Community as a whole.

Discussion followed.

Mr. W.L. Wallace, Chairman of the Advisory Planning Commission was present in the public gallery, and was given permission to speak.

Mr. Wallace said the Advisory Planning Commission will be meeting on Wednesday of this week and that if Mr. Goddard would care to attend this meeting and discuss this proposal with them they would endeavour to get a resolution to Council within a week.

Further discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above application from Irwin & Billings be referred to the Advisory Planning Commission for study and report and that a Public Hearing be held on December 13th, 1965 at 7:00 p.m. to permit a cabaret use in the C-2 Commercial Districts. Carried.

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

Whereupon the meeting adjourned at 7:40 p.m.

Certified correct:



CITY CLERK



MAYOR