

MINUTES of a Public Hearing of the Council held in the Council Chamber, City Hall, on Monday, December 6th, 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 Public Hearing had been called for the purpose of considering a number of amendments to the "Zoning By-law, 1958" with respect to regulations pertaining to the C-3 Central Business District, and to also add Lot "P", Block 74, District Lot 549, to the said District.

The City Clerk advised that the proper advertising of this Hearing had been carried out and that he had received no objections.

A letter was read from the Advisory Planning Commission advising that:-

- (a) The Commission is not in favour of including Lot "P" in the C-3 Central Business District but should be retained for expansion of the Fire Hall site;
- (b) The Commission is not in favour of amending the By-law to increase the site area of the accessory buildings to 20 percentum of the site area;
- (c) The Commission is not in favour of amending Section 3 but is in favour of creating subsection (c) allowing a pendant canopy to extend within 10 feet of the lot line;
- (d) The Commission is not in favour of an amendment to permit accessory buildings to be located to within 3 feet of the principal building;
- (e) The Commission did not comment on the amendment with respect to parking spaces as they did not have a copy of the last By-law; viz., 3602, governing this regulation.

The Chairman asked if there was any person in the public gallery who wished to object to this application and there was no one did so.

Mr. R.H. Reecke, Solicitor for the Northmount Medical Building then referred to the fact that he had been before Council three weeks ago and had explained the situation and that possibly Council did not wish to have him go over it all again.

With respect to Lot "P" he said it was not owned by his clients at the time of the original re-zoning and Council has asked them to buy it for the site so as not to have a separate lot between the Medical Building and the Fire Hall so accordingly they have purchased this property.

With respect to site coverage he said that the total coverage of the two buildings does not exceed the present total minimum permitted in the By-law.

He said that the parking facilities have been designed so that with landscaping they will not have an objectionable appearance from the street.

With respect to the canopy he said that the suggestion of the Commission for an alternative amendment would be satisfactory.

With respect to accessory buildings he thought that the layout as proposed was an improvement over having it in the sideyard instead of at the rear of the principal building.

He said that although the Commission had not commented on parking he believed that their proposal would be satisfactory to handle these facilities.

Discussion followed with Alderman Chadwick pointing out that Council has not had sufficient time to consider these objections from the Commission as they only received the letter this evening.

Further discussion followed.

It was pointed out that the Advisory Planning Commission had been asked for their views on November 17th, 1965 and therefore had had plenty of time in which to submit their report to Council.

Discussion followed as to the vacant space on either side of the proposed building, particularly on the West side where there is about 150 feet of vacant space.

Mr. Reecke pointed out that the present By-law prohibits another building on the site and therefore they would have to come back to Council if another proposed building was anticipated. He said also the City might have some particular use for it in the future.

Further discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the proposed amendments as requested by the applicant be approved.

The Chairman asked why the Architects had not designed the building to fit the requirements of the By-law.

Mr. King said that a new By-law had been drafted for the new building but that a few points had been missed and that is why they now request these amendments.

Further discussion followed and the City Clerk pointed out that under the Zoning By-law, five members of Council must be in favour of the proposed amendment and that if the amendments are turned down they cannot be re-introduced into Council for a further twelve months.

Further discussion followed and in reply to a question Mr. Reecke said that all the suites have been designed for doctors and they are ready to occupy them and that his clients are ready to build this building now. He said if the doctors do not get this building some of them will have to leave North Vancouver.

Alderman Suttis said that he wanted further time to consider this matter.

Further discussion followed.

The mover and seconder withdrew their motion.

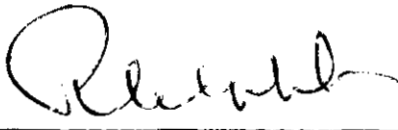
It was then moved by Alderman Chadwick, seconded by Alderman Dewhurst that this application be tabled until 7:00 p.m. on Monday, December 13th, 1965 for further consideration and a report by Staff, and that this Hearing be adjourned to that time.

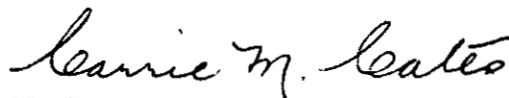
Discussion followed.

The motion was then put and carried.

Whereupon the Hearing adjourned at 7:45 p.m.

Certified correct:

  
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CITY CLERK

  
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MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, December 6th, 1965, at 8:00 p.m.

Present:

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

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Minutes of the Public Hearing of Council held on November 15th, 1965, the Public Hearing of Council held on November 15th, 1965, the Regular Meeting of Council held on November 15th, 1965 and the Special Meeting of Council held on November 29th, 1965 be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 From Eva A. Henderson, 405 East Fourth Street, applying for the rezoning of Lots 1 and 2, Block 129, D.L. 274 to Apartment District.

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

2 Application from Cardinal Car Wash Ltd., applying for approval to install an automatic car wash at 2504 and 2532 Lonsdale Ave.

Discussion followed.

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

3 Letter from the District of North Vancouver, advising that Centennial grants in the amount of \$108,400.00 for the Recreation project have been approved.

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

Discussion followed.

The motion was then put and carried.

4 Letter from Mrs. K. Mason, 654 West 15th Street, protesting against any extension of 15th Street westward.

Moved by Alderman Irwin, seconded by Alderman McDevitt that the above letter be referred to the Board of Works Committee. Carried.

5 Letter from the North Vancouver Lawn Bowling Club, asking for a meeting with the appropriate Committee of Council to discuss the the building of a new Club House for their organization.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the North Vancouver Lawn Bowling Club be advised that the City Superintendent is drawing up estimates of costs for a new building to be included in the 1966 Budget. Carried.

- 1 Letter from the Lower Mainland Regional Planning Board proposing a meeting with Council on December 14th, December 28th, or in January, 1966, to discuss the official Regional Plan.

Moved by Alderman Dewhurst, seconded by Alderman Jardine that the Lower Mainland Regional Planning Board be advised that Council will be pleased to meet with them to discuss the Regional Plan, during the month of January 1966.

Discussion followed.

The motion was then put and carried.

- 2 Letter from the C.N. Railways, asking for the conveyance of certain street ends to the National Harbours Board.

Moved by Alderman McDevitt, seconded by Alderman Jardine that the above letter be referred to the Industrial Committee.

Discussion followed.

The motion was then put and carried.

- 3 Letter from Bell-Irving Realty Ltd., submitting a proposed development plan for the Ayers property on Marine Drive.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Legal & Zoning Committee, and that Bell-Irving Realty Ltd. be advised that the Committee will be pleased to meet their representatives on Monday, December 13th, 1965. Carried.

- 4 Letter from the Victorian Order of Nurses, applying for a grant of \$3200 in 1966.

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

Discussion followed.

The motion was then put and carried.

- 5 Letter from Griffiths & Griffiths, Auditors, confirming Council's views and understanding with respect to auditing duties, etc.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter from Griffiths & Griffiths, Auditors, dated November 10th, 1965, confirming the Council's requirements with respect to 1965 and future auditing costs and duties be received and filed. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that one application to purchase tax sale land from the City's regular sales list had been received.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchasers</u>	<u>Price</u>
24	C	1	547	Peter Joseph Schmidt and Eileen Isobel Schmidt	\$4,500.00 Carried.

1 The City Clerk advised that an application to purchase had not yet been filed by Mr. R. Hume and Mr. B. Hume to purchase a portion of the City Yard site west of the creek.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. R. Hume and Mr. B. Hume be advised that unless they file their Application to Purchase a portion of the City Yard site prior to December 31st, 1965, the posting of this property will be cancelled. Carried.

#### PETITIONS

2 Petition from the Hairdressers' Association of B.C. asking for an amendment to the Shops Regulation By-law to permit them to stay open until 6:00 o'clock on Monday, Tuesday, Wednesday, Friday and Saturday, and until 9:00 o'clock on Thursday, and also asking if they could keep their salons open on Wednesday and Thursday evening, December 29th and 30th prior to the New Year's holiday.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Solicitor be instructed to prepare the necessary by-law to grant the petition of the Hairdressers' Association of B.C. insofar as this municipality has legal power to do so. Carried.

3 Petition from Plywood Manufacturers Association of B.C. for the construction of an 8" Sanitary Sewer extended to and along a portion of the east-west lane lying south of Lot 2, Block 9, D.L. 265 together with the Clerk's Certificate of Sufficiency.

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

#### DUE ACCOUNTS

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

496	Finance	\$ 1,811.62		
497	Finance	10,253.45		
498	Finance	960.21		
499	Finance	1,200.00		
500	Finance	62,300.58		
501	Authorization	112,214.07		
502	Police	1,267.30		
503	Police	<u>2,847.60</u>	\$192,854.83	Carried.

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

504	Public Works	\$45,582.61		
505	Public Works	1,320.23		
506	Public Works	5,162.81		
507	Public Works	2,742.03		
508	Waterworks	2,589.75		
509	Waterworks	<u>1,071.07</u>	\$ 58,468.50	Carried.

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

510	Parks	\$ 2,828.74		
511	Parks	747.60		
512	Buildings	<u>4,992.40</u>	\$ 8,568.74	Carried.

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

513 Fire \$ 17,957.42 Carried.

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

514 Health & Civic Affairs \$ 3,782.99 Carried.

#### REPORTS OF COMMITTEES

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

#### FINANCE & LEGAL COMMITTEE

Alderman Chadwick submitted the following recommendations on behalf of this 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>
Lots 6, 7 & 8 Block 168, D.L. 274	South side of the 300 Block East 1st Street	150' x 120'	\$12,000.00

Subject to the purchaser consolidating Lots 6, 7 & 8 with the adjacent Lot "A", Block 172, D.L. 274."

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

2. RECOMMEND that Mrs. P. Meier, 650 West Keith Road be advised that Council is not prepared to consider an application for the rezoning of the 600 Block West Keith Road to Commercial use.

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

1. RECOMMEND that the City Clerk apply to the Minister of Municipal Affairs for approval to apply \$50,000 of the proceeds of the redemption of certain shares formerly held by the City in the Burrard Inlet Tunnel and Bridge Company towards the cost of the construction of the new City Yard, pursuant to the requirements of the City of North Vancouver Debt Refunding Act.

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

2. RECOMMEND that the Advisory Planning Commission be advised that the operation of the Lions Car Wash at Bewicke and Marine has been investigated and Council finds no change in their service except for the addition of a Simonizing service to supplement the car washing facilities.

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

Discussion followed.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

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

3. RECOMMEND that the application of Keith Plumbing & Heating Co.Ltd. to purchase a one acre portion of Lot 1 of Lot 6, Block X, D.L. 265, at the south-east corner of Hanes Avenue and West Third Street, at a price of \$8,000.00 plus the cost of sanitary sewers, be approved, subject to the deposit of a \$5,000.00 performance bond to guarantee the exterior finish and landscaping, and subject to the usual option to repurchase in favour of the City.

Discussion followed.

The motion was then put and carried.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

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

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

#### PARKS & CIVIC BUILDINGS COMMITTEE

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

#### TRANSPORTATION & LIGHT COMMITTEE

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

4. RECOMMEND that the amount of \$7,410.00 be placed in the City's 1966 Budget for the construction and paving of the parking lot on East 1st Street immediately east of the Post Office, being Lots 43 to 46 inclusive, Block 155, D.L. 274; AND THAT this work be proceeded with as early in the New Year as possible.

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



Discussion followed.

The motion was then put and carried.

POLICE COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (November 29, 1965)

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

1 RECOMMEND that Mrs. A.L. Tufts and other petitioners signing the petition dated October 27, 1964 be advised that Council cannot grant their request for rezoning of this area for apartment district.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on November 29, 1965 be adopted.

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that Mr. Norman Leeming and other petitioners signing the petition dated February 3rd, 1965 be advised that Council is not in favour of rezoning the east side of St. Andrews Avenue between 15th and 16th Streets for high-rise apartment use.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members held on November 29, 1965 be adopted. Carried.

3 RECOMMEND that the letter and brief received from Mr. Peter S. Faminow, dated April 1st, 1965, be received and filed as there is an entirely new Zoning By-law now under consideration; AND THAT Public Hearings will be held in due course to hear representations with respect to it.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on November 29, 1965 be adopted. Carried.

4 RECOMMEND that Ker & Ker Limited and Mr. M.W. Miller be advised that Council is not prepared to rezone Lots 16, 17 and 18, Block 30, D.L. 548 (north side 100 Block West 16th Street) from Commercial to Apartment District, being of the opinion that this area is required for the future expansion of the City's Commercial core.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above recommendation of the Committee Meeting of all Council Members held on November 29, 1965 be adopted. Carried.

5 RECOMMEND that the application of Irwin & Billings Co. Ltd. for an automatic car wash use in the C-2 Commercial District be referred to the Advisory Planning Commission for a recommendation.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above recommendation of the Committee Meeting of all Council Members held on November 29, 1965 be adopted. Carried.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

The City Clerk advised that it would be necessary to pass a resolution authorizing the Mayor and Clerk to execute an amendment to the Agreement with the Civic Employees Association to provide for bi-weekly salaries.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute an amendment to the Agreement with the Civic Employees Association to show bi-weekly rates of pay for inside staff. Carried.

<sup>2</sup> Mayor Cates advised that a delegation of property owners adjacent to the Trans Canada Highway had come down to the City Hall last Tuesday to protest the lack of information with respect to the widening of the Trans Canada Highway. She said that all members of Council will have received a copy of the Minutes of that meeting, and that as a result, Alderman Chadwick has a resolution to submit. 2

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor be instructed to write to the Department of Highways requesting immediate information regarding the exact City property which will be required by them for widening the Trans Canada Highway and providing interchanges, etc.; also requesting that the City Superintendent be furnished with all proposed plans; AND FURTHER THAT the Department be asked to report what time limit is given to the property owners in the case of expropriation; what basis for values is to be used and ask that they advise when they will meet with a delegation of residents of the area involved and City officials.

Discussion followed on whether or not it would be advisable for the Mayor and some Council Members to go to Victoria to discuss this matter with Department of Highway officials in order to get definite information as to their plans.

Further discussion followed.

The motion was then put and carried.

<sup>3</sup> Alderman Chadwick said that there was one further resolution he would like to submit with respect to approximately fifty City property owners who are going to be affected by the widening of the Highway. 3

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Superintendent be requested to advise Council immediately what property is available and the cost of servicing such property, having in mind that there will be approximately fifty single family dwellings which will have to be relocated from areas adjacent to the Trans Canada Highway in the near future. Carried.

The City Clerk advised that he had been able to arrange for the necessary polling places for the by-election on January 20th, 1966.

<sup>4</sup> Moved by Alderman Chadwick, seconded by Alderman Dewhurst that an election be held for the purpose of electing an Alderman to fill the vacancy caused by the resignation of Gerald Armour Jardine pursuant to the provisions of Section 128 of the "Municipal Act"; AND THAT the nomination of candidates therefor be held on Monday, the 10th day of January, 1966, in the City Clerk's office, City Hall, 209 West 4th Street, in the City of North Vancouver, from 10:00 o'clock in the forenoon to 12:00 o'clock noon; 4

1 THAT Ronald C. Gibbs be and is hereby appointed Returning Officer for the said election;

THAT in case a Poll is required, polls be opened on Thursday, the 20th day of January, 1966, between the hours of 8:00 a.m. and 8:00 p.m. in the:-

Community Centre, 23rd Street & St. Georges Avenue, Holy Trinity Church (Basement Hall), 27th Street & Lonsdale Ave., Westview School (north end), 17th Street & Bewicke Avenue, St. John's Church Hall, 13th Street & Chesterfield Avenue, Royal Canadian Legion Hall, 107 West Third Street, St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard, and St. Andrews Church Hall, 10th Street and St. Georges Avenue,

all in the City of North Vancouver;

An Advanced Poll will be held in the City Hall on Tuesday and Wednesday, the 18th and 19th days of January, 1966, 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.

2 Letter from Fred Smith, appealing against the decision of the Chief of Police to refuse his application for a licence to drive a taxicab. A letter from the City's Licence Inspector was attached to Mr. Smith's letter.

Alderman Dewhurst spoke in support of Mr. Smith's application, and said that he had no qualms in recommending that his application be granted.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the application from Mr. Frederick W. Smith, 133 West Keith Road, to obtain a licence to operate a driver-owned taxi with North Shore Taxi Ltd. be granted.

Discussion followed.

The motion was then put and carried.

Alderman Jardine asked to be excused and left the meeting at 9:05 p.m.

3 The City Clerk submitted his report with respect to the sidewalk initiative project on the East side of Hendry Avenue from Shavington Street to Keith Road showing of the eight affected owners, five, or 62½% representing 57% of the value of the affected parcels objecting to the construction of the proposed sidewalk.

Moved by Alderman Chadwick, seconded by Alderman Irwin that the above report be received and filed and that the petitioners be advised accordingly. Carried.

4 The City Clerk advised it would be necessary to pass a resolution authorizing the Mayor and Clerk to sign a renewal of the M.S.A. contract covering City employees. He said there has been an increase in the rates as follows:

Single employees - from \$3.94 to \$4.22 per month

Married employees - from \$11.82 to \$12.66 per month.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute a renewal of the M.S.A. contract for a further term of one year ending on January 1st, 1967. Carried.

The City Clerk advised that it would be necessary to pass a  
2 resolution authorizing the Mayor and Clerk to execute an amendment to the Agreement with the North Vancouver Fire Fighters Association.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute an amendment to the Agreement with the North Vancouver Fire Fighters Association to show bi-weekly rates of pay. Carried.

3 Letter from the Department of Municipal Affairs enclosing approval for properties to be sold under "Tax Sale Properties Sale By-law, 1965, No. 10"

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

4 Further letter from the Department of Municipal Affairs, enclosing approval for the demolition of Chesterfield Avenue Wharf.

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

5 Further letter from the Department of Municipal Affairs enclosing approval for the City's three Winter Works Projects.

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

#### BY-LAWS

The City Clerk advised that the two by-laws shown under "Reconsideration and Final Adoption" could not be dealt with at this time as approvals had not been received from the Department of Municipal Affairs, and also that the by-law listed under "Introduction and First Reading" had not been received from the Solicitor.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above-mentioned by-laws be tabled until the next meeting of Council. Carried.

The City Clerk advised there was one further by-law which was not on the agenda and which concerned the sale of tax sale lands which had been dealt with earlier this evening.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Tax Sale Properties Sale By-law, 1965, No. 12" 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 "Tax Sale Properties Sale By-law, 1965, No. 12" 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 "Tax Sale Properties Sale By-law, 1965, No. 12" be read a third time in short form, passed subject to reconsideration and numbered.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3621.

UNFINISHED BUSINESS

- 1 Letter from the Hon. R.W. Bonner, Attorney-General, re late operating hours for liquor stores.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the City Clerk be authorized to write to Mr. D. McGugan, Chairman of the Liquor Board, Victoria, asking if he could give us any information as to when the extended hours might be instituted on a permanent basis for the North Vancouver Liquor Store. Carried.

- 2 Report from the Reference Committee with respect to the proposed lease of Chesterfield Avenue street end by Northern Engine & Equipment (B.C.) Ltd., and

- 3 Letter from the Port of Vancouver Development Committee advising they will be giving consideration to the Council's request for their opinion on the proposed development of the Chesterfield Avenue Street end by Northern Engine & Equipment (B.C.) Ltd.

The City Clerk advised that the Port Development Committee expect to be able to give their report in about a week's time.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Report from the Reference Committee and the letter from the Port Development Committee be referred to the Industrial Committee for discussion as soon as the report of the Port Development Committee has been received.

Discussion followed.

The motion was then put and carried.

- 4 Letter from Robert H. Reecke, Solicitor, advising that they would like a further extension of time in which to complete the payment for the purchase of property for the Westview Private Hospital Ltd.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Robert H. Reecke, Solicitor, be advised that Council will grant a sixty day extension in which to complete the payment for the purchase of property for the Westview Private Hospital Ltd. and failing completion within that time Council will have to review the sale of the property. Carried.

- 5 Letter from School District No. 44, re design of North Vancouver High School Gymnasium.

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

- 6 Letter from the North Vancouver Recreation Board asking what rental the City wants for the lease of the lot at 2220 Eastern Avenue.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the North Vancouver Recreation Board be advised that the City will lease Lot 21, Resub. 2, Block 207, D.L. 545 (2220 Eastern Avenue) to the Board for parking purposes, at an annual rental of \$300.000. Carried.

- 1/ Reconsideration of an application from Frank Bond, 219 West 15th Street, to purchase a small City parcel adjacent to him.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application from Frank Bond be again referred to the Finance & Legal Committee for further study. Carried.

- 2 Consideration of previous correspondence from G.L. Kleaman Marine Towing to develop the Chesterfield Avenue street end.

The City Clerk advised that no further word had been received from the company.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the correspondence from G.L. Kleaman Marine Towing be received and filed, and that the company be advised that so far as the City is concerned the matter is now closed. Carried.

- 3 Disposition of correspondence from the North Vancouver Jaycees re discussion of civic election matters, etc.

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

- 4 Letter from the City Solicitor re proposed amendments to the Health Act as it affects the North Shore Union Board of Health.

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

- 5 Letter from the District of North Vancouver, advising that the District will share the landscaping costs on the usual 65%-35% basis (Recreation Centre),

Copy of a letter from the North Vancouver Recreation Centre Committee to the District asking the District to carry out the landscaping of the Recreation Centre, or, alternatively, that the City's Parks Department do this work, and

Copy of a letter from the District Manager to the Recreation Centre Committee, advising the District Parks Department will do the landscaping of the Recreation Centre.

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

#### ANY OTHER COMPETENT BUSINESS

- 6 Letter from the City Solicitor advising that he was in error in formerly advising Council that there are current regulations governing the subject of adequate pneumatic tires on highways, etc.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the City Solicitor be instructed to prepare an amendment to the Street & Traffic By-law to allow for the enforcement of pneumatic tires being kept in good order. Carried.

- 7 Letter from the Canadian Paraplegic Association, B.C. Division, renewing their request for financial aid, etc.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Finance & Legal Committee; and that the Association be advised that the Committee will be pleased to meet with their representatives on Monday, December 13th, 1965 at 4:30 p.m. in the Mayor's Office, City Hall.

Carried.

Letter of thanks from Clara B. Munro, Suite 24, 371 East First Street, for the bus service provided to the Kiwanis Senior Citizens Apartments.

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

2 Mayor Cates said she would like to suggest to the Finance Committee that some thought be given to the preparation of a detailed statement of the City's finances, for mailing out to every taxpayer with their next tax notice, in a form which would be easily understood by everyone, such statement to show how much has been done in the public works department, etc.

It was agreed that the City Treasurer and the Chairman of the Finance Committee would draw up a form of statement for approval by Council members.

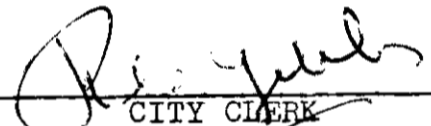
3 Alderman Chadwick said he would like to call a meeting of the Labour Relations Committee for Thursday, December 9th, 1965, at 4:30 p.m.

Agreed to.

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

Whereupon the meeting adjourned at 9:35 p.m.

Certified correct:

  
CITY CLERK

  
MAYOR

MINUTES of a Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, December 13th, 1965, at 7:00 p.m.

Present:

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

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

The City Clerk advised that this Public Hearing is for the purpose of considering an amendment to the Zoning By-law, 1958, to permit a Cabaret use in the C-2 Commercial District.

The Clerk advised he had received three letters with respect to this application, as follows:

1. Letter from Irwin & Billings Company Ltd., applying on behalf of Mr. M. Allan of Barry Enterprises to use the premises of the Elks Club at 123 West 15th Street to operate a cabaret.
2. Letter from the Advisory Planning Commission, approving the application in principle, and
3. Petition from Harold R. Churchill, 136 West 15th Street and other residents in the area, protesting for various reasons the rezoning to permit this use.

Mayor Cates asked if there was anyone present in the Public Gallery who wished to speak to this application.

Mr. J.P. Harbottle, 2057 St. Georges Avenue said he had a letter he wished to read from Mrs. Florence Rundgren and Mrs. Marie Rackham of 150 West 14th Street.

In their letter it was pointed out that they were adamantly against the Elks Club building being converted into a cabaret or any other type of public drinking establishment because of the proximity to private homes, and also because of rowdiness which might ensue from such use. They suggested that this type of operation should be kept away from a still relatively residential community.

Mr. Harbottle said that as a property owner in the immediate vicinity he did not feel this type of establishment would be suited to the "Village atmosphere" which is developing in the shopping centre, and that he felt that it belonged in the hotel area or probably on Marine Drive. He said he felt that they should provide 100% off-street parking.

Mr. Paul Reecke, Solicitor acting on behalf of the Elks Club and the proposed purchaser of the building said he would appreciate making a few remarks, but would prefer to wait until objections have been raised.

Mr. W.L. Wallace then spoke, advising that this application was referred to the Advisory Planning Commission for their opinion as to whether or not a cabaret should be a permitted use in the C2-Commercial District. He said the Commission felt that if the City is going to licence cabarets, the C2-Commercial District is where they belong, and that before licencing such an operation the City should consider passing a by-law regulating their operation.



Mr. Wallace said he believed the whole question of this location should be studied as to off-street parking requirements, and the possible effect of traffic on 15th Street if it ever became an east-west artery.

Mr. Reecke advised that the proposal is that the Elks Club would continue to have quarters in the building. He said he had been advised that tentative approval has been given by the Liquor Control Board to an application for a licence subject to certain changes being made in the washroom and kitchen facilities. He said it is the intention of the applicant to operate a fine restaurant from approximately 10 a.m. until after midnight or according to the City's regulations, and that it would be possible to serve drinks in the lounge which would operate in conjunction with a cabaret operation. He said it would be a privately operated business rather than a club, as it is at the present time.

With respect to rowdiness, Mr. Reecke said this is not something that belongs purely to any particular type of business. He said he did not believe a certain type of business could be prevented because of potential rowdiness, and that there are very stringent regulations under the Liquor Control licence.

With respect to zoning, Mr. Reecke said that the proper place for this type of operation is in a C2-Commercial area, and that he thought it would be wrong to go out into the outskirts.

With respect to parking, Mr. Reecke advised that the applicant had taken an option on adjacent property to provide for a minimum of 80% off-street parking.

Mr. Reecke said that the present owners have run into difficulties, and that many of them are citizens and property owners of the City and would not want to see any development in their Club which would throw an unfavourable light on the City.

Discussion followed on what would be the reaction of the people in the area to the Legion taking over the building.

Mr. P. Goddard of Irwin & Billings said that he was a member of the Elks Club and that many of the people present in the Public Gallery tonight were also members of that organization. He said the facts are fairly before Council and that they are very adequate to deal with this application. He said he could see no reason why a decision should not be made tonight.

Alderman Chadwick said there are two things at stake, firstly, do we want a cabaret in this location, and secondly, there are innuendoes about the previous operation by this gentleman which were not too desirable and which are bothering Council.

Further discussion followed.

The City Clerk advised that a second Public Hearing had been called for 7:00 p.m. on the Northmount Medical building on East 13th Street, and that it would be necessary the recess this Hearing in order to call the second Public Hearing to order and adjourn it.

Whereupon the Hearing adjourned briefly for this purpose, and reconvened immediately afterwards.

Mr. Reecke said that in reply to Alderman Chadwick's comments he would advise that he had checked with the Licence Inspector in the City of Vancouver with respect to a previous operation by the applicant, and had been advised that at no time during the period Mr. Allan had operated this business was there any trouble on the premises, and that on one occasion only there was a slight bit of difficulty outside.

Alderman Jardine asked Mr. Reecke whether the proposed operator for this cabaret operated a Club in Vancouver frequented mainly by homosexuals, and Mr. Reecke said that the information he was given was that during Mr. Allan's absence for a period of 2½ months he learned on his return that this had been going on, and that he had fired the manager and had hired a new one, and that subsequently Mr. Allan had sold the business.

Alderman Jardine said that this was one thing with which Council had been concerned. He then gave the following information with respect to the seven cabarets operating in Vancouver:

52% of the people attending come from North Vancouver and West Vancouver,

32% from the West End of Vancouver, and

16% from elsewhere.

He said in his opinion North Vancouver needs a cabaret.

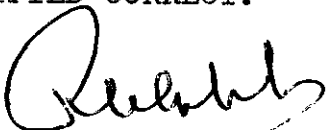
Further discussion followed.


Moved by Alderman Chadwick, seconded by Alderman Suttis that the application from Irwin & Billings Company Ltd. for an amendment to the Zoning By-law, 1958, to permit a Cabaret Use in the C-2 - Commercial District be referred to the first Committee Meeting of all Council Members for a decision. Carried.

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

Whereupon the Hearing adjourned at 7:35 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of an Adjourned Public Hearing of the Council, held in the Council Chambers, City Hall, on Monday, December 13th, 1965, at 7:29 p.m.

Present:

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Public Hearing be called to order, and adjourned to the call of the Chair later this evening. Carried.

Whereupon the Hearing adjourned at 7:29 p.m. and reconvened at 7:37 p.m. with all members of Council present.

The City Clerk advised that this Public Hearing had been adjourned on December 6th, 1965, and was for the purpose of considering a number of proposed amendments to the Zoning By-law, 1958 with respect to regulations pertaining to the C-3 Central Business District, and to add Lot P, Block 74, D.L. 549 (on the south side of the 100 Block West 13th Street) to the said District.

The Chairman asked if the applicants wished to add anything to their previous submission.

Mr. Paul Reecke, Solicitor for the Northmount Medical Building said there was not much more to add, except to say that most of the problem concerns the question of the parking ramp. He then displayed a model of the proposed building and also a map of the site showing the slope of the land to the south.

Mr. Reecke said that the parking area would be well screened by shrubbery so that it would not be visible from 13th Street. He said it could be made to look very attractive, and would eventually make possible the development of the other area of the site to the west.

Discussion followed.

Alderman Suttis said he had given the matter a great deal of study, and that he had gone to Mr. Reecke and Mr. King for clarification on some points.

At the suggestion of the Chairman, it was decided to deal with the applicant's requests, as set out in a letter from Mr. Reecke, dated November 10th, 1965.

Alderman Chadwick said he would like to ask the Advisory Planning Commission why they were not in favour of including Lot P.

Mr. Young then spoke on behalf of the Commission, and said they felt that this lot should still be considered for future expansion of the Fire Hall. He said that the structure intended for the site leaves a problem of the final disposition of the three lots between the lane and the building.

Mr. R.B. McKenzie from the Advisory Planning Commission also spoke. He said the by-law as it is now permits only one building on this parcel of land, and that the location of the proposed building is such that there could be a further development to the west, possibly another building of similar structure, or a high-rise. He said the Commission feel that if any further buildings are permitted on 13th Street it is going to draw away from the core area.

Discussion followed.

Alderman Chadwick suggested that perhaps some thought should be given to the purchase by the City of Lot P for municipal purposes, and that the proposed building could then be moved west.

Discussion followed with Mr. Reecke advising they were asking for approval of the accessory building as submitted.

The following motion was then submitted:

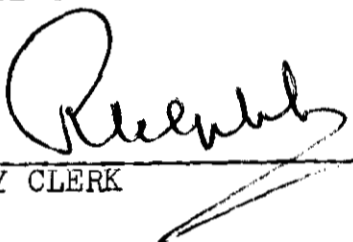
Moved by Alderman Chadwick, seconded by Alderman Suttis that approval be given to the amendments requested by Mr. Reecke in his letter of November 10th, 1965, specifically clauses 2, 4 and 5, subject to a redesign of the parking area being submitted to the next Council Meeting on December 20th, 1965.

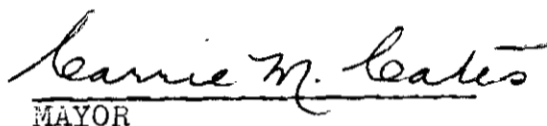
Carried with Mayor Cates asking to be recorded as voting against the motion.

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

Whereupon the Hearing adjourned at 8:45 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of the Regular meeting of the City Council, held in the Council Chambers, City Hall, on Monday, December 20th, 1965, at 8:00 p.m.

Present:

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

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

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Jardine that the Minutes of the Regular Meeting of Council held on December 6th, 1965, a Public Hearing of Council held on December 13th, 1965 and an adjourned Public Hearing of Council held on December 13th, 1965 be taken as read and adopted, copies of same having been circulated to all Members of Council. Carried.

#### CORRESPONDENCE

Circular letter from the Union of B.C. Municipalities re Superannuation Pension adjustment recommendation because of Canada Pension Plan.

1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Superannuation Pension adjustment proposal, as outlined in the circular letter from the Union of B.C. Municipalities dated December 13th, 1965, be approved in principle subject to a report from the City Treasurer with respect to what cost would be involved to the City.

Discussion followed.

The motion was then put and carried.

2 Letter from Chalet Motors Ltd., applying for approval of an adjacent building for use for garage purposes.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Advisory Planning Commission for consideration and report, and that a Public Hearing of Council be held on Monday, January 24th, 1966 at 7 p.m. to consider this request. Carried.

3 Letter from Tom Hazel, 228 East 5th Street, applying for the use of property at 245 East Esplanade for Restaurant purposes.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the proposed use of Parcel C, Block 175, D.L. 274 (245 East Esplanade) for Restaurant purposes be approved as being desirable for the development of the Heavy Industrial area; and that a copy of this resolution be sent to the National Harbours Board. Carried.

4 Letter from Lions Gate Hospital advising of financial contributions required from the municipalities for hospital expansion purposes.

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

- 1 Letter from Orchid Florists, 1804 Lonsdale Avenue, re Cemetery Regulations with respect to flowers.

Moved by Alderman Jardine, seconded by Alderman Dewhurst that the above letter be referred to the Parks Committee for consideration.

Discussion followed.

The motion was then put and carried.

- 2 Letter from Staff Sgt. J.H. Friederich advising that additional Court space will be required next year, together with other improvements in the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above letter be referred to the Civic Buildings Committee for an estimate of cost; and that a joint meeting be held between the Civic Buildings Committee and the Police Committee to discuss the suggested renovations so that if required the cost of the work could be included in the 1966 Budget. Carried.

- 3 Letter from the Greater Vancouver Visitors and Convention Bureau applying for a grant.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from the Greater Vancouver Visitors and Convention Bureau with respect to a 1966 grant be referred to the Finance & Legal Committee for further consideration and a recommendation.

Alderman Chadwick said that he and Alderman McDevitt had been instructed to meet with the Manager of the local Chamber of Commerce and report back to the Committee.

The motion was then put and carried.

- 4 Letter from the North Shore Union Board of Health enclosing Preliminary Budget for 1966.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the 1966 Preliminary Budget of the North Shore Union Board of Health be referred to 1966 Estimates.

Alderman Chadwick said that of the total amount of \$396,495.00 only \$57,027.00 is recoverable from the Federal and Provincial Governments and the Indian Health Services, with the balance being made up from the City, the District, West Vancouver and the two School Boards.

The motion was then put and carried.

- 5 Letter from P.S. Faminow, Solicitor, on behalf of S.S. Sull and P. Kour, applying for permission to operate a Drive-In Restaurant at 178 East Third Street.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the application of P.S. Faminow, Solicitor, on behalf of S.S. Sull and P. Kour, for permission to operate a Drive-In Restaurant at 178 East Third Street be referred to the Advisory Planning Commission and the Traffic and Safety Advisory Committee for their views, and in the meantime the applicants be asked for a plan showing their proposed traffic pattern. Carried.

Letter from the Port of Vancouver Development Committee re proposed development of waterfront property at the foot of Chesterfield Avenue by Northern Engine & Equipment (B.C.) Ltd.

Her Worship said that it had been agreed that the recommendation of the Fire & Industrial Committee should be tabled until early in January.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above letter be tabled until the first meeting of all Council Members on January 10th, 1966.

Alderman Chadwick said he was not in favour of holding up this application. He said this is an industry we should have in the City and that the City's policy with respect to street ends should be reviewed shortly.

The motion was then put and carried with Alderman Chadwick asking to be recorded as voting against the motion.

#### APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were six applications to purchase property, principally in the area east of the Boulevard.

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

	<u>Lots</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchasers</u>	<u>Price</u>
2	7 & 8		36	550	Charles, Raymond Beattie and Lillian Beattie	\$9,200.00
	14		36A	550	R.P. Johnson Construction Ltd.	\$4,600.00
	16	3	12	616	R.P. Johnson Construction Ltd.	\$4,700.00
	B	8	8	616	R.P. Johnson Construction Ltd.	\$4,700.00
	A	8	8	616	R.P. Johnson Construction Ltd.	\$4,700.00
	1	9	7	616	R.P. Johnson Construction Ltd.	\$4,100.00
						Carried.

3 Letter from Ker & Ker Limited asking if their clients can purchase a portion of the City Yard site on a time-payment basis rather than cash.

The City Clerk advised that Council is on record that unless an application to purchase is filed before December 31st, 1965, this property would be taken off the sales list.

Alderman Chadwick said he understood this property was required for consolidation with adjacent land, but that it is now apparent it is to be purchased for resale.

Mr. Harry Oke, representing Ker & Ker, was present in the Council Chambers, and asked for permission to speak.

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

Mr. Oke said his client owned the adjacent property but owing to it being so narrow it was impossible to sell. He said they wished to purchase a portion of the City Yard site to consolidate with their lot and then sell the entire piece of property.

Discussion followed.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Ker & Ker Limited be advised that Council is prepared to consider an application from their client to purchase a portion of the City Yard site on a cash basis only.

Further discussion followed.

The motion was then put and carried.

- 2 Report from the City Clerk requesting that Lot "D", Resub. 16, Block 8, D.L. 616 on the south side of the 800 Block near 16th Street and Williams be placed on the City Sales List at an upset price of \$4,300.00.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot "D", Resub. 16, Block 8, D.L. 616	South side of 800 Block, one lot from corner of East 16th & Williams	62.43' x 146.5'	\$4,300.00 "

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.

- 3 The Clerk advised he had received to-day an Offer to Purchase from the North and West Vancouver Hospital Society for the Westerly 2 acres of Block 51, D.L. 549 (east side of the 1400 Block St. Georges Avenue) for the sum of \$155,000.00. He said that attached to the letter is a printed form of Deed, with no requirement in it restricting the use to Public Hospital purposes. He also said the price of \$155,000 was firm until December 31st, 1965.



Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Hospital Society be advised that the Council will extend the time to February 28th, 1966 for the Society to accept the offer of the City to sell the West 2 acres of Block 51 to the Society, acceptance of the offer to include an undertaking by the Society to grant to the City an option to repurchase the said lands for the same price if the Society does not carry out building improvements on the lands for public hospital use, substantially in accord with their submission to Council, within five years from date of acceptance.

Mayor Cates said that evidently the Hospital Society did not think there should be any stipulation in our sale as to the use of the property for public hospital purposes.

Discussion followed.

The motion was then put and carried.

#### DUE ACCOUNTS

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

517	Finance	\$ 170.86	
518	Finance	1,755.52	
519	Finance	3,381.17	
520	Finance	99.75	
521	Finance	6,833.13	
522	Finance	9,058.67	
523	Authorization	1,590.65	
524	Police	1,425.32	
525	Police	<u>492.15</u>	\$24,807.22 Carried.

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

526	Public Works	\$12,621.43	
527	Public Works	11,324.28	
528	Public Works	1,966.92	
529	Public Works	2,992.02	
530	Public Works	78.25	
531	Waterworks	1,560.23	
532	Waterworks	<u>74.40</u>	\$30,617.53 Carried.

Moved by Alderman Jardine, second ed by Alderman Irwin that the Treasurer be authorized to pay the following warrants:

533	Parks	\$ 358.38	
534	Parks	21.95	
535	Community Services	10,000.00	
536	Building	<u>1,672.27</u>	\$12,052.60 Carried.

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

537	Fire	\$ 845.76	
538	Transportation & Lighting	<u>3,076.44</u>	\$ 3,922.20 Carried.

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

515	Health & Civic Affairs	\$ 1,063.29	
516	Health & Civic Affairs	21,077.48	
539	Health & Civic Affairs	26.564.00	
540	Health & Civic Affairs	<u>1,000.00</u>	\$49,704.77 Carried.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

- 1 RECOMMEND that the recommendation of the Finance & Legal Committee adopted by Council on November 15, 1965 with respect to a letter from Mr. Frank Bond, be reconsidered.

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

- 2 RECOMMEND that the recommendation of the Finance & Legal Committee adopted by Council on November 15, 1965 with respect to a letter from Mr. Frank Bond, be rescinded.

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

- 3 RECOMMEND that Mr. Frank Bond, 219 West 15th Street be advised that the Council is not able to sell to him any part of the west half of Lot 8, Block 48, D.L. 548, at this time and that he be advised of the reasons for Council's refusal in this regard.

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

- 4 RECOMMEND that the application from Cardinal Car Wash Limited to operate a Car Wash and Gas Sales facilities on the north east corner of the Trans Canada Highway and Lonsdale Avenue be referred to the Department of Highways and that this latter be asked for advice as to whether this property is involved in any relocation plans for the Trans Canada Highway and also any further advice that the Department would like to make with respect to the proposal.

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.

- 5 RECOMMEND that the recommendation of Council adopted on November 29, 1965, with respect to the appointment of Mr. W.S. Fleming as Assistant City Clerk be reconsidered.

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

- 6 RECOMMEND that the recommendation of Council adopted on November 29, 1965 with respect to the appointment of Mr. W.S. Fleming as Assistant City Clerk be rescinded.

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

- 1 RECOMMEND that in view of the day of the week on which Christmas and New Year's Day fall this season that the City employees be given a day off on December 24th and December 31st, 1965.

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

#### FIRE & INDUSTRIAL COMMITTEE

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

- 2 RECOMMEND that the City Solicitor prepare the necessary By-law to repeal the present By-law of the City with respect to Fire Department Rules and Regulations and draft a new By-law providing for new Rules and Regulations as prepared by the Solicitor and the Fire Chief and as approved by the Fire and Industrial Committee at its meeting on December 13th, 1965.

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

- 3 RECOMMEND that the Canadian National Railways be advised that Council is not prepared to close portions of Kennard and Gladstone Avenues as requested in their letter of November 24th, 1965, but is prepared to pass a By-law to allow the Railway to use these street ends subject to the submission of satisfactory plans; AND FURTHER THAT THE National Harbours Board be advised of the request of the CNR and the Council's reply thereto.

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

#### HEALTH & CIVIC AFFAIRS COMMITTEE

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

- 4 RECOMMEND that the necessary By-law be prepared to provide for a new Dog Tax and Regulation By-law in the form approved by the Civic Affairs Committee at its regular meeting on December 13th, 1965, and as circularized to all members of Council.

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

- 5 RECOMMEND that the City Solicitor be instructed to prepare a new agreement with the B.C. Society for the Prevention of Cruelty to Animals and providing for a contract payment for the year 1966 by the City in the amount of \$6,450.00 to provide for one inspector and vehicle to be employed full-time on City operations.

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.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that Mr. J.G. Green, 2341 Larson Road be advised that the proper solution to the drainage problem complained of in his letter of October 29th, 1965 is the construction of a concrete sidewalk under the local improvement section of the "Municipal Act", but that Council suspects there is a possibility that property in his area will be required for highway purposes and are rather loathe to recommend a sidewalk petition at this time. 1

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

RECOMMEND that the resolution of Council passed on November 15th, 1965 with respect to the construction of a concrete sidewalk on the south side of the 100 Block East 8th Street as a local improvement initiative work, be reconsidered. 2

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

RECOMMEND that the resolution of Council passed on November 15th, 1965 with respect to the construction of a concrete sidewalk on the south side of the 100 Block East 8th Street be amended by striking out the words "the south side" and substituting the words "both sides". 3

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

RECOMMEND that Mrs. Katherine Mason, 654 West 15th Street be advised that the progress of the City requires that Fifteenth Street be eventually developed, that plans and estimates are being prepared to extend Fifteenth Street westward to Marine Drive and that Council regrets to advise her that this work must proceed. 4

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

RECOMMEND that the City Clerk be instructed to give notice to all the owners of property on 23rd Street between Westview Drive and Lonsdale who have not connected to the Sanitary sewer that they are required to connect to said sewer before March 31, 1966 as the City is planning to pave this road next year. 5

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

#### PARKS & CIVIC BUILDINGS COMMITTEE

Alderman Jardine advised he had nothing to report under this Committee. He said, however, he would like to comment on the lack of wading pools for children in North Vancouver. He said there is only one in the City in Mahon Park, and he asked that serious consideration be given by Council to this matter next year. 6

Alderman Dewhurst said that the football fields in the City are in a deplorable condition, and Her Worship advised that this is a matter which should be brought to the attention of the Parks Committee. 7

TRANSPORTATION AND LIGHT COMMITTEE

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

NORTH VANCOUVER RECREATION COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

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

Alderman McDevitt said he would like to have some advice from our two representatives on the Recreation Board with respect to the award of the contract for the operation of the Sports Supply Shop in the Centre. He said two quotations had been received, one being from a local man and the other from a Vancouver firm with the tender being awarded to the Vancouver firm. He said he felt this is something Council should look into thoroughly, and that a local man who pays business taxes etc. should be favoured at all times, especially when he is adequately equipped to do the work and has had seven to eight years experience.

Alderman Chadwick said that tenders had been called and that the Committee had thoroughly discussed the matter, but that it was felt that the Vancouver firm, who operated the Kerrisdale Arena, was more experienced, and that the majority were in favour of awarding the contract to this firm.

Further discussion followed.

Alderman McDevitt said he felt that the Recreation Board should be appraised of this.

2 Alderman Chadwick said that an engineer had been hired to maintain the equipment at the Centre. He advised that the date for handing over to the Committee is still the end of January 1966 with the opening probably early in March.

3 Alderman Chadwick said that the Clerk of Works has been given notice as from December 31, 1965 as his part of the work has been completed.

Discussion followed on rates for the various facilities at the Centre.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

4 The Clerk advised that five local improvement reports had been received from the City Superintendent with respect to the construction of sanitary sewers on the initiative plan.

Moved by Alderman Irwin, seconded by Alderman Dewhurst that the reports and estimates of cost with respect to the following local improvement works be approved:-

Work

Estimated cost  
per front foot

Construction of a sanitary sewer to serve the area bounded by Grand Boulevard on the south, a lane east of Ridgeway Avenue on the west, Sutherland Avenue on the east and 22nd Street on the north.

\$8.17376

<u>Work</u>	<u>Estimated cost per front foot</u>
Construction of a sanitary sewer in the lane west of West Boulevard from 8th Street to 9th Street.	\$7.09154
Construction of a sanitary sewer on 5th Street from 6th Street to East, to serve Lots 12 to 15, Block 122, D.L. 271	\$7.4236
Construction of a sanitary sewer in the lane west of Jones from 14th Street to the north to serve Lots 13 and 14, Block 46, D.L. 271	\$6.63475
Construction of a sanitary sewer in the lane south of 29th Street from Somerset Street to the west to serve Lots A, B and Lots 9 to 13 incl. Block 235, D.L. 546	\$6.62838

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

The City Clerk submitted the Certificate of the Returning Officer for the Annual Elections held on December 11th, 1965. 2

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Certificate be received and filed and entered in full in the Council Minute Book. Carried.

Circular letter from the Office of the Assessment Commissioner advising of the dates of the Court of Revision for next year. 3

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

The Clerk advised that four approvals had been received from Victoria with respect to the following: 4

1. Expenditure of \$50,000.00 of the proceeds of the redemption of certain shares formerly held by the City in the Burrard Inlet Tunnel & Bridge Company towards the cost of the construction of the new City Yard.
2. "Tax Sale Lands Exchange By-law 1965, No. 2"
3. "Tax Sale Properties Sale By-law, 1965, No. 11"
4. "Tax Sale Properties Sale By-law, 1965, No. 12"

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

#### BY-LAWS

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

"Tax Sale Lands Exchange By-law, 1965, No. 2"

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

"Tax Sale Properties Sale By-law, 1965, No. 12" Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law 1965, No. 9" be introduced and read a first time. Carried unanimously.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now resolve itself into Committee of the Whole with the Mayor as Chairman, to consider the "Zoning By-law, 1958, Amendment By-law 1965, No. 9". Carried unanimously.

#### IN COMMITTEE OF THE WHOLE

The Committee then went over the By-law clause by clause, and the following amendments were made:

##### Section 1

Moved by Alderman Chadwick, seconded by Alderman McDevitt that clause (a) be approved. Carried.

Discussion followed on the maximum site coverage for accessory buildings.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that clause (b) be deleted from the by-law. Carried.

Discussion followed on the wording in clause (c) and it was agreed that the wording was not acceptable.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Section 1, Sub-section (c) be struck out and that the following be substituted as Clause (b) of Section 1:

"That Section 11:1:F(b) be amended by adding the following at the end thereof:

, 'except that a canopy may project not more than 10 feet from the main building into the front yard of the site'".  
Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that clause (d) be deleted from the By-law as this would have permitted the accessory building in the side yard and this is not necessary. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that clause (e) be deleted from the By-law as this would have permitted an accessory building to be within 3 ft. of the building. Carried.

##### Section 2

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the definition of "Parking Space" be approved. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Committee now rise and report to Council. Carried.

#### IN COUNCIL

The Clerk reported the recommendations of the Committee of the Whole.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the report of the Committee of the Whole be adopted, and that the "Zoning By-law, 1958, Amendment By-law 1965, No. 9" as amended in Committee of the Whole be now introduced and read a first time. Carried unanimously.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above By-law as amended be now read a second time in short form. Carried unanimously.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above By-law as amended be now read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3622.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Dog Tax and Regulation By-law, 1965" be introduced and read a first time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above 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 McDevitt, seconded by Alderman Chadwick that the above 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 3623.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Tax Sale Properties Sale By-law, 1965, No. 13" be introduced and read a first time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above 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 Dewhurst, seconded by Alderman Chadwick that the above 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 3624.

It was agreed to table the next By-law listed on the agenda, viz. "North Vancouver Recreation Centre Board Personnel By-law" as it had not been received from the City Solicitor.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Shops Regulation By-law 1959, No. 2, Amendment 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 McDevitt, seconded by Alderman Dewhurst that the above 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 Dewhurst, seconded by Alderman Chadwick that the above 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 3625.

The Clerk advised he had one further By-law which did not appear on the agenda paper.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Street & Traffic By-law, 1964, Amendment 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 Dewhurst, seconded by Alderman McDevitt that the above 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 Dewhurst, seconded by Alderman Chadwick that the above 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 3626.

#### UNFINISHED BUSINESS

- 1 Letter from E.L. Plant, 254 West Windsor, dated October 30th, 1965, re traffic congestion on Marine Drive.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be tabled pending a report from the City and District Engineering Departments. Carried

- 2 Consideration of a request from the Canadian Paraplegic Association for a grant.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a token grant of \$150.00 be made to assist the Canadian Paraplegic Association and that this sum be included in the Supplementary Budget. Carried.

#### ANY OTHER COMPETENT BUSINESS

- 3 Letter from North Shore Neighbourhood House re Capital Grant.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Shore Neighbourhood House be advised that a cheque will be forwarded shortly for a grant in the amount of \$10,000 and the balance of any grant will be dealt with by the 1966 Council when it considers the 1966 Budget. Carried.

The Clerk advised that the next meetings of the Standing Committees fall on a holiday, and that it would be necessary to pass a resolution cancelling them, or fixing another date. /

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Regular Standing Committee meetings scheduled for December 27th, 1965 be cancelled. Carried.

Her Worship asked if a Special Meeting of Council could be held on Wednesday of this week to consider By-laws.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a Special Meeting of Council be held on Wednesday, December 22nd, 1965, at 4:45 p.m., and that a further Special Meeting be held before the end of the year, at the call of the Chair. Carried. 2

Discussion followed with respect to the release of the new Zoning By-law to the public.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the new Zoning By-law be made public early in January, 1966, if at all possible. Carried. 3

The Clerk advised that a letter had been received from School District No. 44 (North Vancouver) thanking the Mayor and Council for the cordial relations which have existed during the past year, and for the co-operation and assistance received from officials of the municipalities. 4

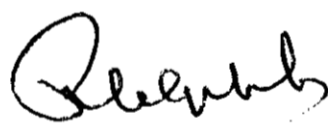
Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be received and filed. Carried.

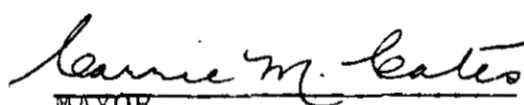
Mayor Cates said she would like to extend to all her very best wishes for a Merry Christmas and Happy New Year. 5

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

Whereupon the Meeting adjourned at 9:45 p.m.

CERTIFIED CORRECT:

  
 \_\_\_\_\_  
 CITY CLERK

  
 \_\_\_\_\_  
 MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 11TH DAY OF DECEMBER, 1965

I, Ronald Clement Gibbs, Returning Officer for the Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 18th day of November, 1965, to the effect that nominations for the purpose of electing

one person to represent them as Mayor, and

three persons to represent them as Aldermen, and

two persons to represent them as School Trustees

would be received by me at any time between the date of notice and 12:00 o'clock noon, on Monday the 29th day of November, 1965.

At the expiration of the time appointed for the nomination of candidates aforesaid more nominations were received for each of the aforesaid vacancies than the number to be elected in each case, and a Poll became necessary and such Poll was granted by me and opened at

Holy Trinity Church (Basement Hall) 27th Street and  
Lonsdale Avenue

Memorial Community Centre, 23rd Street and  
St. Georges Avenue

Westview School (North end), 17th Street and Bewicke  
Avenue

St. John's Church Hall, 13th Street and Chesterfield  
Avenue

Royal Canadian Legion Hall, 107 West 3rd Street

St. Agnes Church Hall (rear of Church), 12th Street and  
Grand Boulevard

St. Andrew's Church (Basement Hall), 10th Street and  
St. Georges Avenue

Sutherland Junior High School, 19th Street and Sutherland  
Avenue

Ridgeway School Annex, 5th Street and Ridgeway Avenue; and

Cloverley Elementary School, 4th Street and Hendry Avenue

all in the City of North Vancouver,

on Saturday, the 11th day of December, 1965, between the hours of 8:00 A.M. and 8:00 P.M.

An Advanced Poll was also held at the City Hall between the hours of 9:00 A.M. and 5:00 P.M. on December 9th and 10th, 1965.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

MAYOR

CATES, Carrie Matilda . . . . .	1,739
HOFFMAN, Cyrille Cedric . . . . .	869

ALDERMEN

CASANO, Anthony . . . . .	1,193
CHADWICK, John Ambrose William . . . . .	1,966
DEWHURST, Thomas Robert . . . . .	1,822
GOLDSWORTHY, Frank Raymond . . . . .	1,536

SCHOOL TRUSTEES

MacQUARRIE, Alexander Bates . . . . .	1,416
SIMPSON, Phyllis Madeline Mary . . . . .	1,652
WEBB, Edward Patrick . . . . .	1,488

I therefore declared CARRIE MATILDA CATES duly elected as Mayor for the years 1966 and 1967;

I forthwith declared JOHN AMBROSE WILLIAM CHADWICK, THOMAS ROBERT DEWHURST, and FRANK RAYMOND GOLDSWORTHY duly elected as Aldermen for the years 1966 and 1967;

and I forthwith declared PHYLLIS MADELINE MARY SIMPSON and EDWARD PATRICK WEBB duly elected as School Trustees for the years 1966 and 1967.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

MAYOR - 2-year term.

(a) Ballot-Papers received . . . . .	5450
(b) Ballot-Papers counted as valid . . . . .	2608
(c) Ballot-Papers counted as valid to which objection has been made . . . . .	nil
(d) Ballot-Papers rejected . . . . .	20
(e) Ballot-Papers unused and spoilt . . . . .	2822

ALDERMAN - 2-year term.

(a) Ballot-Papers received . . . . .	5450
(b) Ballot-Papers counted as valid . . . . .	2602
(c) Ballot-Papers counted as valid to which objection has been made . . . . .	nil
(d) Ballot-Papers rejected . . . . .	33
(e) Ballot-Papers unused and spoilt . . . . .	2815

SCHOOL TRUSTEES

(a) Ballot-Papers received . . . . .	5450
(b) Ballot-Papers counted as valid . . . . .	2588
(c) Ballot-Papers counted as valid to which objection has been made . . . . .	nil
(d) Ballot-Papers rejected . . . . .	71
(e) Ballot-Papers unused and spoilt . . . . .	2791

DATED at NORTH VANCOUVER, British Columbia, this 13th day of December, A.D. 1965.

"R. C. GIBBS"  
 \_\_\_\_\_  
 R.C. GIBBS, RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on December 11th, 1965, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"RONALD C. GIBBS"

Declared before me at the City of North Vancouver,  
British Columbia, this 13th day of December, A.D. 1965.

"D. A. MOULDING"

A Commissioner for taking  
Affidavits within British Columbia

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, December 22nd, 1965, at 4:45 p.m.

Present:

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

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

The City Clerk advised that this meeting had been called to consider By-laws and Any Other Competent Business.

BY-LAWS

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

"Street and Traffic By-law, 1964, Amendment By-law, 1965, No. 2"

"Shops Regulation By-law 1959, No. 2, Amendment By-law 1965"

"Dog Tax and Regulation By-law, 1965"

"Zoning By-law, 1958, Amendment By-law 1965, No. 9". Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Waterworks Reserve Fund By-law, 1965" be introduced and read a first time.

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

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above By-law be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the above By-law be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the above By-law was read a third time in short form, passed subject to reconsideration and numbered 3627.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Machinery and Equipment Depreciation and Obsolescence Reserve 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 Dewhurst that the above By-law be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above By-law be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the above By-law was read a third time in short form, passed subject to reconsideration and numbered 3628.

#### ANY OTHER COMPETENT BUSINESS

The City Clerk submitted the Supplementary Budget for the year 1965, as prepared by the City Treasurer, totalling \$4,080,192.00, as against \$3,779,120.07 in the original Budget.

Alderman Chadwick said he would like to make a couple of comments on the Budget. He said that the item of \$107,196.37 under "Services Charges" in the original Budget has now been reduced to \$13,100.00 and is shown under "Sewer User Rates" in General Taxation.

Alderman Chadwick said that the item under "Social Welfare" on page 2 originally covered the administration per capita costs only, and that the new figure of \$457,916.00 is the actual total cost which includes all the charges. He said this is offset on the Revenue page under the amount of \$871,272 under "Contributions, Grants and Subsidies", and that this transfer was made in compliance with the requirements of the Municipal Finance Reporting Manual.

Alderman Chadwick said it is important to note that we have given \$10,000 to the North Shore Neighbourhood House, an additional grant of \$1,000 to the Victorian Order of Nurses, an additional grant of \$400.00 to the North Shore Neighbourhood House and \$10,500 to the Kiwanis Senior Citizens Homes Ltd. He said we have ended the year in a very good position with a surplus of approximately \$17,388.00.

Alderman Chadwick said that \$19,000.00 has been raised from interest on short term investments, and that a lot of credit is due to the acumen of the Treasurer in investing in this way.

Alderman McDevitt asked if the amount of \$3,132.00 shown under "Public Works" on page 2 was correct.

The City Treasurer advised that this was a typographical error and should read \$313,200.00.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the 1965 Supplementary Budget as now submitted and circularized to Council Members be approved, subject to the approval of the Minister of Municipal Affairs under "The City of North Vancouver Debt Refunding Act". Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

From the Kiwanis Senior Citizens Homes Ltd. to purchase Lots 6, 7 and 8, Block 168, D.L. 274, on the south side of the 300 Block East 1st Street, for \$12,000.00.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the following sale of Tax Sale Lands be placed on the next By-law for conveyance, and that a grant of \$10,500.00 be made towards

the cost of constructing a thirty suite Senior Citizens Apartment on the said lots, and that the lands and building be tax exempt:

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchasers</u>	<u>Price</u>
6, 7 & 8	168	274	Kiwanis Senior Citizens Homes Ltd.	\$12,000
(Subject to consolidation with Lot A, Block 168, D.L. 274) Carried.				

2 From Star Holdings Ltd. to purchase Lot 1 of Lot 6, Block "X", D.L. 265 on the south-east corner of Hanes Avenue and West 3rd Street, for \$8,000.00.

The Clerk advised that the above application had originally been made in the name of Keith Plumbing.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchasers</u>	<u>Price</u>
1 of Lot 6	"X"	265	Star Holdings Ltd.	\$8,000

Subject to the deposit of a \$5,000.00 Performance Bond to guarantee the exterior finish and landscaping, and subject to the usual option to repurchase in favour of the City of North Vancouver and also subject to deposit of sketch plans acceptable to Council. Carried.

3 Alderman Chadwick said that the condition of the Low Level Road is extremely dangerous as a result of the removal of fill material by the Canadian National Railway from the north bank of the Low Level Road. He said there is a lot of dirt on the road, and that under present weather conditions it is very slippery.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Canadian National Railway be advised that the Low Level Road must be kept clear of mud and water especially at this time of year, as road conditions are extremely dangerous as a result of the excavation of fill material by them from the north bank of the Low Level Road.

Further discussion followed.

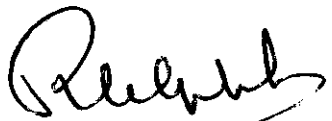
The mover and seconder agreed to withdraw their resolution, and the following resolution was then submitted.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the condition of the Low Level Road between Hendry and Kennard Avenues be referred to the City Superintendent and the By-law Enforcement Officer for action. Carried.

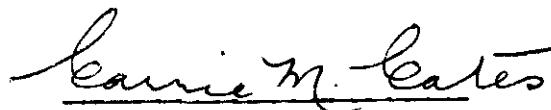
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Meeting adjourned at 5:08 p.m.

Certified Correct:



CITY CLERK



MAYOR



MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, December 29th, 1965, at 4:45 p.m.

Present:

Her Worship Mayor C.M. Cates,  
Alderman J.A.W. Chadwick, Alderman  
T.R. Dewhurst and Alderman W.R.B.  
Irwin.

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

Mayor Cates, advised that this meeting had been called to consider By-laws and also an Application to Purchase Property.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1965" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Waterworks Reserve Fund By-law, 1965" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

APPLICATIONS TO PURCHASE PROPERTY

From Richard Hume and Barry Hume to purchase a portion of Parcel "B", Blocks 15 & 16, D.L. 265 (south side of West 2nd Street between Fell Avenue and Mosquito Creek).

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

<u>Lot</u>	<u>Blocks</u>	<u>D.L.</u>	<u>Purchasers</u>	<u>Price</u>
Portion of Parcel "B"	15 & 16	265	Richard Hume and Barry Hume	\$3,000

(Subject to consolidation with Lot 1, Block 16, D.L. 265). Carried.

2 Alderman Chadwick said he would like to have a meeting in camera to discuss Labour Relations matters, immediately after this Council Meeting.

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

Whereupon the meeting then adjourned at 4:50 p.m.

Certified Correct:

Requith  
CITY CLERK

Carrie M. Cates  
MAYOR