

MINUTES of the Statutory Meeting
of the City Council held in the
Council Chambers, City Hall, on
Monday, January 3rd, 1966, at
8:00 p.m.

Present:

Her Worship C.M. Cates, Alder-
man J.A.W. Chadwick, Alderman
T.R. Dewhurst, Alderman F.R.
Goldsworthy and Alderman G.A.
Jardine.

The City Clerk reported that Her Worship Mayor Carrie M. Cates, Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst and Alderman F.R. Goldsworthy had taken the necessary Oaths of Office and of Allegiance.

/ Father A.R. Simpson of St. Paul's Catholic Church, then offered Prayers.

INAUGURAL ADDRESS BY HER WORSHIP, MAYOR CATES

Her Worship, Mayor Cates then addressed Council and other persons present as follows:

It is a great pleasure to extend a very warm welcome to our friends and loved ones who are honouring us by their presence at this the Inaugural Meeting of the 1966 Council of the City of North Vancouver and I would like to express my Best Wishes to you all and to all Members of Council and Staff for a very Happy New Year. I must also pay tribute to Magistrate Pool and Rev. Father Simpson for lending their good offices to our ceremonies tonight, as well as to the members of our local branch of the R.C.M.P. whose presence in their splendid uniforms has become a tradition with us. They symbolize our Canadian way of life and always remind us that we are each one sincerely desirous of making some small contribution to our great country.

It is nice to be able to congratulate Alderman Chadwick and Alderman Dewhurst on their re-election and to welcome Alderman Goldsworthy back to Council. For myself, I am deeply gratified that the electors saw fit to grant me a longer opportunity of serving the City of North Vancouver to the best of my ability, and I feel certain that all Members of Council join with me in pledging wholeheartedly to work together in your interests at all times.

At this point, Her Worship advised that Alderman McDevitt was absent from Council to-night because of illness, and that Alderman Suttis was away on vacation.

Her Worship then continued with her report.

Immediately following the civic election I published, on my own behalf, in our local newspaper, a letter to the people of North Vancouver in which I outlined some of my thoughts and desires for our City and I am going to repeat a few of the points I mentioned. In my letter I stated that every respect and honour must be rendered to all those who have served our City in the past, especially after the City emerged from the hands of a Commissioner and under the leadership of Mr. Loutet who took office as Mayor at that time, and the then Council laid the ground work for the sound policies followed since and which have brought us up from a state of bankruptcy to the very fine and sound financial position which we enjoy today. It has been a time of austerity for the most part and in many cases

has necessitated a real sacrifice on the part of our taxpayers in order to meet the five annual payments for sewer and sidewalk costs. However, the tremendous amount of work carried out under these two programmes has been financed without borrowing one penny and our sewer programme is very nearly completed. Now I feel that the time has come when we should take advantage of our very sound financial position and use our excellent borrowing power to achieve some of the above ground improvements which our taxpayers so richly deserve and which I believe they desire to enjoy. For this reason I now request Council to bring in a carefully planned programme of work to be borrowed for and carried out systematically over a period of say three to five years. I do not mean by this that we should borrow some huge sum all at once but rather certain amounts as progressively required to carry out the planned improvements and I would hope that with our greatly increased revenue sources the repayment of such loans could be accomplished without undue hardship on individual home owners.

I suggested at our Inaugural Meeting last year that the provision of a new City Hall would be an appropriate start in the upgrading of our City and I am more convinced than ever that this is so. I would like to be told of any other municipality, no matter how small, in our whole Province which still lacks a nice civic building, and surely the City of North Vancouver deserves some mark of prestige after more than fifty years of getting along with an old school building which has been altered times without number in order to accommodate its needs. Therefore I feel that the provision of a new City Hall must be given top priority and the site for it has already been recommended by capable and reputable planners and engineers. This building and the site will be a valuable asset and will meet the needs of the future I am sure. I read recently a statement which said that in the City of Victoria property values in the area surrounding their new City Hall and Centennial Square Complex have been upgraded from 75% to 250%.

We vitally need to institute a programme of street paving and re-paving, with Lonsdale Avenue and our approach streets such as Keith Road and Third Street being given priority. Many of our streets have never in all the years had so much as a coat of blacktop and most of our north-south streets are a disgrace. However, before these can be properly done it is essential that our storm sewer programme be greatly accelerated and all drainage ditches eliminated. We need also to provide other capital works such as bridges (Lynn Creek e.g.), park improvements and further development of Loutet Park, waterworks improvements, etc.

Yes, there is truly much requiring to be done and a real urgency but we cannot concentrate on only one aspect. Therefore I again request that a comprehensive plan be worked out as early as possible so that a money by-law or by-laws can be placed before the people in order to obtain endorsement of this important programme of improvement of our City.

I am sorry that in spite of many long hours of study by the Zoning Committee and our Advisory Planning Committee the new Zoning Plan and Map for the City has not yet been received by our Council but I hope it will soon be available so that our residents may familiarize themselves with it and voice their opinions before it goes to Public Hearings. We all desire a really good plan in which we can have every confidence. However I do urge Council to seriously consider the employment of a professional planner of our own to guide and direct us in this important subject, and on the matter of urban renewal which is a problem of some difficulty and delicacy.

The provision of an industrial road to serve our waterfront is of prime importance but I regret to report that during this past year, in spite of earnest effort on our part, we made no progress in our negotiations with the Squamish Indian Band for permission to build such a road through their Reserve. Our disappointment in this matter was due to the fact that difficulties had been encountered by them in the transfer of the Mosquito Creek Marine Basin to their Band by the National Harbours Board. I understand that these difficulties have now been overcome and I sincerely hope that we can renew our own discussions regarding the lease or purchase of land for an industrial road through the Reserve. However, I feel that if we are not able

to negotiate a satisfactory agreement within the very near future the City will be obliged to study some alternate route as it is of vital importance that better access be provided for heavy trucks serving our waterfront industries.

The ever increasing problem of air pollution, which I feel is much more dangerous and insidious than water pollution, concerns me greatly and I suggest to Council that we should request our Medical Health Officer to advise us what steps could be taken in order to show some leadership in planning to combat this very serious threat to the well being of all of us. I quite realize that this is a problem which cannot be confined by municipal boundaries but we can at least endeavour to enlist our neighbouring municipalities and senior governments to study ways and means of combating this menace.

I mentioned some time ago to Council that I would like to have a Clean up - Paint up Campaign for 1966 so that our City may present a brighter face to celebrate the Provincial Centennial Year and to open our new Recreation Centre. The following year, 1967, will mark the 100th Anniversary of Canada's Confederation (the City of North Vancouver will also be celebrating its 60th Anniversary), and that September it may be our good fortune to have the opportunity of hosting the U.B.C.M. Convention and we must be in a position to do this well. So I respectfully place this matter before our Civic Affairs Committee and suggest that they enlist the aid of our local Chamber of Commerce, Business Associations, and as many Service Clubs as possible. I have received the promise of help from the Boy Scouts Association.

I also request that when our next tax notices are mailed out a detailed statement be enclosed showing exactly how all monies were spent during this past year and giving a full report of what public works have been carried out.

There are many other matters that I could mention but I have already imposed unduly on your interest and attention so I must resist the temptation. I would point out, however, that I have suggested some readjustment of our Standing Committees in order to more fairly balance the work of Council and with that I will close. We have lots of work to do so let's get on with the job!

Now I have pleasure in asking Mr. Gibbs to read the Standing Committee appointments and my recommendations regarding Special Committees for the ensuing term.

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 3RD, 1966

FINANCE & LEGAL

Alderman F.R. Goldsworthy, Chairman
Alderman J.A.W. Chadwick
Alderman T.R. Dewhurst

FIRE & INDUSTRIAL

Alderman J.A.W. Chadwick, Chairman
Alderman F.R. Goldsworthy
Alderman T.R. Dewhurst

HEALTH & CIVIC AFFAIRS

Alderman T.R. Dewhurst, Chairman
Alderman J.A.W. Chadwick
Alderman F.R. Goldsworthy

BOARD OF WORKS & WATERWORKS

Alderman J.A.S. Suttis, Chairman
 Alderman J.C. McDevitt
 Alderman G.A. Jardine

PARKS, BUILDING & ZONING

Alderman J.C. McDevitt, Chairman
 Alderman J.A.S. Suttis
 Alderman G.A. Jardine

TRANSPORTATION, TRAFFIC & SAFETY & LIGHT

Alderman G.A. Jardine, Chairman
 Alderman J.C. McDevitt
 Alderman J.A.S. Suttis

The Mayor is also a member of each of the above
 Standing Committees.

SPECIAL COMMITTEESPOLICE

Mayor C.M. Cates, Chairman
 Alderman F.R. Goldsworthy
 Alderman J.A.W. Chadwick
 Alderman T.R. Dewhurst

LABOUR RELATIONS

Alderman J.A.W. Chadwick, Chairman
 Alderman F.R. Goldsworthy
 Alderman T.R. Dewhurst

JOINT LABOUR RELATIONS -
STEERING COMMITTEE

Alderman J.A.W. Chadwick
 Alderman J.A.S. Suttis (alternate)
 Mr. R.C. Gibbs, City Clerk
 Mr. Wm. Snowden, Assistant
 City Treasurer

MAHON PARK SWIMMING POOL

Parks Committee plus three
 Kinsmen representatives

APPOINTMENTSADVISORY PLANNING COMMISSION

Alderman J.C. McDevitt
 Alderman J.A.S. Suttis

LIONS GATE HOSPITAL BOARD
OF MANAGEMENT

Alderman T.R. Dewhurst

UNION BOARD OF HEALTH

Alderman T.R. Dewhurst

CIVIL DEFENCE

Alderman J.A.W. Chadwick
 Alderman T.R. Dewhurst
 Alderman J.A.S. Suttis

KIWANIS SENIOR CITIZENS

Alderman G.A. Jardine

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman J.C. McDevitt

GREATER VANCOUVER SEWERAGE AND DRAINAGE
DISTRICT

Mayor C.M. Cates
 Alderman J.A.S. Suttis (alternate)

NORTH VANCOUVER RECREATION COMMITTEE

Alderman J.A.W. Chadwick
 Alderman J.C. McDevitt
 Mr. W.L. Wallace

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman J.A.W. Chadwick (1 year)
 Alderman J.C. McDevitt (2 years)
 Mr. W.L. Wallace (1 year)

PORT PLANNING COMMITTEE

Alderman F.R. Goldsworthy
 Alderman T.R. Dewhurst (alternate)

Mayor Cates pointed out that some of these changes will require an amendment to our Procedure By-law.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the Committees and Appointments as recommended by Her Worship, be adopted by Council. Carried.

The City Clerk advised that it would be necessary to appoint the Acting Mayor.

ra Moved by Alderman Dewhurst, seconded by Alderman Jardine that the four senior aldermen be appointed Acting Mayor for the following periods:

Alderman Chadwick	-	January - March, 1966
Alderman Goldsworthy	-	April - June, 1966
Alderman McDevitt	-	July - September, 1966
Alderman Suttis	-	October - December, 1966.

Carried.

rb Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Council express its sincere appreciation to Magistrate A.D. Pool and the Rev. Father A.R. Simpson as well as the two Constables of the R.C.M.P. for being with us at this Inaugural Meeting and sharing with us in having a democracy in this corner of North Vancouver. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that a vote of thanks be conveyed to Her Worship The Mayor for her Inaugural Address. Carried.

Mayor Cates then declared a short recess.

R E C E S S

Her Worship then called the meeting to order at 8:31 p.m.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on December 20th, 1965, a Special Meeting of Council held on December 22nd, 1965 and a further Special Meeting of Council held on December 29th, 1965, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

2 Letter from E.J. Russell Ltd. re sewer costs for storm drainage purposes to 1749-1754 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be referred to the Board of Works Committee for consideration and report. Carried.

- 1 Letter from the North Vancouver Recreation Centre Board re disposition of the proceeds from the sale of lands required by the Department of Highways.

Moved by Alderman Goldsworthy, seconded by Alderman Jardine that the above letter be referred to the Finance & Legal Committee for consideration and report. Carried.

- 2 Letter from Diamond Developments Ltd., applying for the rezoning of Lot C and the South part of Lot A on the North side of the 200 Block East 12th Street from Two-Family to Apartment District.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above letter be referred to the Zoning Committee and also the Board of Works Committee for consideration and report. Carried.

- 3 Letter from the Industrial Development Commission of Greater Vancouver renewing an invitation to the City to become a member of the Commission.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above letter be referred to the Industrial Committee for consideration and report; and that a copy of the letter be sent to the Chamber of Commerce for their information.

Alderman Jardine said he felt that the per capita basis fee is too high and that the Commission have not done too much for North Vancouver. He said the Chamber of Commerce should have a copy as they plan to ask Council for a larger grant and include the per capita fee of the Commission in their grant request. The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised there were four applications to purchase tax sale lands.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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>
4 6, 7 & 8		168	274	Kiwanis Senior Citizens Homes Ltd.	\$12,000.00

(Subject to consolidation with Lot A, Block 168, D.L. 274)

1 of Lot 6		"X"	265	Star Holdings Ltd.	\$ 8,000.00
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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.

Portion of Parcel "B"		15 & 16	265	Richard Hume and Barry Hume	\$ 3,000.00
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(Subject to consolidation with Lot 1, Block 16, D.L. 265).

D	16	8	616	Drew, Finlay and Co. Ltd.	\$ 4,300.00 Carried.
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(Since this meeting it has been ascertained that the first three of the above applications had been previously accepted by Council).

DUE ACCOUNTS

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

541	Finance	\$ 1,392.18	
542	Finance	808.40	
543	Finance	3,510.45	
544	Finance	7,515.52	
545	Authorization	114,297.72	
546	Police	283.52	
547	Police	<u>81.13</u>	\$127,888.92 Carried.

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

548	Public Works	\$ 8,470.35	
549	Public Works	400.00	
550	Public Works	31.05	
551	Public Works	112.00	
552	Waterworks	<u>77.88</u>	\$ 9,091.28 Carried.

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

552	Building	\$ 834.75	Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the Treasurer be authorized to pay the following warrants:

555	Health & Civic Affairs	\$ 416.16	
556	Health & Civic Affairs	<u>29,563.90</u>	\$29,980.06 Carried.

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

554	Fire	\$ 1,798.43	Carried.
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REPORTS OF COMMITTEES

Mayor Cates asked if any of the Committee Chairman had anything to report.

1 Alderman Dewhurst advised that the Kiwanis Senior Citizens Homes Ltd. have awarded the contract for their new apartment building in the 300 Block East 1st Street, and that they are now negotiating for an N.H.A. loan for \$97,000, and that the work will be commenced as soon as possible.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

2 The Clerk advised that the City Treasurer had compiled the Provisional Budget for 1966, in accordance with the requirements of Section 197 of the "Municipal Act", and he distributed copies to the Council.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the Provisional Budget as submitted be referred for consideration to a Committee Meeting of all Council Members to be held on Monday, January 10th, 1966. Carried.

3 The Clerk advised it would be necessary to appoint the 1966 Court of Revision, for the Local Improvement Frontage-Tax Assessment Rolls.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the members of this Council be appointed as a Court of Revision for Local Improvement Frontage-Tax Assessment Rolls in accordance with the provisions of Section 355 Subsection 2 of the Municipal Act. Carried.

- 1 The Clerk advised that the Preliminary Provisional Budget for 1966 from the Board of Works had been received from the City Superintendent and had been circularized to all members.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the Preliminary Provisional Budget for 1966 from the Board of Works, Waterworks, Parks, Building Department, Electrical Department and Licencing Department be referred to a Committee Meeting of all Council Members to be held on Monday, January 10th, 1966.

Discussion followed.

The motion was then put and carried.

- 2 The Clerk submitted his report with respect to the sidewalk initiative project on the North and South sides of 19th Street from Ridgeway Avenue to East Grand Boulevard, and advised there were not sufficient objections to stop Council from proceeding with the work.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above report be received and filed, and that the necessary construction by-law be prepared. Carried.

- 3 The Clerk submitted a further report with respect to the sidewalk initiative project on the North and South sides of 24th Street from Jones Avenue to Larson Road, and advised that out of the 21 affected owners, 14, or 66 2/3%, representing 68.12% of the value of the affected parcels, objected to the construction of the proposed sidewalk.

Moved by Alderman Jardine, seconded by Alderman Dewhurst that the above report be received and filed, and that the proposed work be not proceeded with at this time. Carried.

- 4 The Clerk advised that Alderman Goldsworthy wished to introduce a notice of motion with respect to amendments to the "Council Procedure By-law".

Alderman Goldsworthy then served notice that he would introduce a motion at the next regular meeting of Council to provide for amendments to the "Council Procedure By-law", as required by the changes in the Standing Committees recommended by Her Worship the Mayor at this meeting of Council.

- 5 The Clerk advised that approval had been received from the Department of Municipal Affairs with respect to the sale of tax sale lands, shown on the "Tax Sale Properties Sale By-law, 1965, No. 13", and that a further approval had been received with respect to the revised estimates of expenditure for the City for 1965.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above approvals be received and filed; and that the necessary by-law to amend the 1965 Budget be prepared. Carried.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Tax Sale Properties Sale By-law, 1965, No. 13" be reconsidered. Carried.

Whereupon the By-law was reconsidered.

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

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

The Clerk advised that the next by-law listed on the agenda, viz. "North Vancouver Recreation Centre Board Personnel By-law" has not yet been drafted.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above by-law be tabled. Carried.

The Clerk asked if Council was agreeable to giving first readings to a by-law to take care of applications to purchase property approved earlier this evening.

Agreed to.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the "Tax Sale Properties Sale By-law, 1966, No. 1" 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 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 said By-law was read a third time in short form, passed subject to reconsideration and numbered 3629.

The Clerk advised there was one further By-law covering the Local Improvement Initiative project approved earlier this evening.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the "North and South sides of 19th Street from Ridgeway Avenue to East Grand Boulevard Concrete Sidewalk Local Improvement Initiative Construction By-law, 1966" 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 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 said By-law was read a third time in short form, passed subject to reconsideration and numbered 3630.

UNFINISHED BUSINESS

- 2 The Clerk advised that a report had not yet been received from the City Superintendent and the District Engineer with respect to Marine Drive traffic congestion in the vicinity of McKay Avenue, etc.

Moved by Alderman Chadwick, seconded by Alderman Jardine that the above matter be tabled. Carried.

1. Letter from the Chairman of the Liquor Control Board re possible extension of operating hours for the North Vancouver Liquor Store.

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

2. Letter from the North Vancouver Recreation Centre Board advising they are interested in renting City Lot 21, on Eastern Avenue, provided the City would agree to grade, gravel and drain the property.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above letter be referred to the Board of Works for consideration and report.

Discussion followed.

The motion was then put and carried.

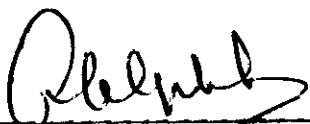
3. The Clerk advised he had received a letter of thanks from the Hairdressers' Association of B.C. for forwarding a copy of the Shops Regulation amendment By-law governing the closing hours of hairdressing establishments in the City.

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

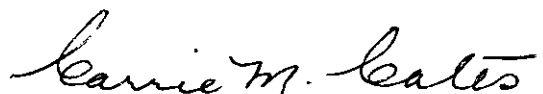
Moved by Alderman Chadwick, seconded by Alderman Jardine that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:01 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, Jan-
uary 17th, 1966, at 8:00 p.m.

Present:

Her Worship Mayor Carrie M. Cates,
Alderman J.A.W. Chadwick, Alderman
F.R. Goldsworthy, Alderman G.A.
Jardine, Alderman J.C. McDevitt and
Alderman J.A.S. Suttis.

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

PRESENTATION TO MR. W.N. KEELING

Her Worship advised that the first item on the Agenda this evening was a presentation to Mr. W.N. Keeling, who has been Social Welfare Administrator for a great number of years. She said Council is very sorry the time had come to part company, but we certainly appreciated all the wonderful years of service which Mr. Keeling had given to the City.

Mayor Cates said Mr. Keeling was born in England in 1899 and came to Canada in 1912 with his parents. In 1926 he married Miss Marie Smith of North Vancouver. During the First World War he enlisted in the Royal Flying Corps, and served both in Canada and England. He again was appointed to a commission in the Royal Canadian Air Force in 1940 and served in Training and Operational Stations in Canada until March 1946 when he retired with the rank of Squadron Leader. In June of 1946, he was notified that he had been appointed as an additional Member in the Order of the British Empire, and in December 1948, the Lieutenant Governor of the Province of British Columbia held an investiture at Sea Island at which time this decoration was made.

Her Worship said that Mr. Keeling started working for the City of North Vancouver in September, 1932 in the Assessor's office, and apart from absence during the war years, had served the City ever since, being appointed Social Welfare Administrator in 1946, which position he held until now.

Mayor Cates said on behalf of the City of North Vancouver she would like to express sincere appreciation for all the wonderful years of service which Mr. Keeling has given to the Community, and she called on Alderman Suttis to make the presentation.

Alderman Suttis said he had known Mr. Keeling longer than most members of Council, and that it was an honour and a pleasure for him to be asked to make this presentation on behalf of the City, though with the pleasure goes a great deal of sadness in seeing Mr. Keeling retire. He said Mr. Keeling had always worked in the best interests of the City, and that we were fortunate in having an employee who looked upon his work as being a part of his life.

Alderman Suttis then, on behalf of the Council, presented Mr. Keeling with a leather wallet with the wish that he would have long life and happiness.

In his reply, Mr. Keeling said it was not an easy thing to part after so many years with the City. He then outlined the growth of the Social Welfare Department over the years, pointing out that this is the only office in the whole of British Columbia that has one administrator for two municipalities; and that this shows true co-operation between the two municipalities.

In accepting the presentation, Mr. Keeling expressed his appreciation and thanks.

Her Worship then called a five-minute recess, and the meeting re-convened at 8:10 p.m.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Minutes of the Statutory Meeting of Council held on January 3rd, 1966 be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

1. Letter from the Hon. P.A. Gaglardi, Minister of Highways re improvements to the Trans Canada Highway, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be tabled until the final plans with respect to the Trans Canada Highway and the third crossing of Burrard Inlet are received by this Council.

Discussion followed.

Mayor Cates advised that a copy of the above letter had been sent to the two ladies who had headed a recent delegation with respect to the widening of the highway.

The motion was then put and carried.

2. Letter from the Provincial Probation Service asking for the names of the Family Court Committee for the current year.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be tabled for two weeks; and that in the meantime Mayor Cates and Reeve Frazer be asked to submit appropriate names for appointment to this Committee. Carried.

3. Letter from the North Vancouver Lawn Bowling Club asking for repairs to their Bowling Club House and information as to when their new Club House will be available, etc.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Superintendent be authorized to employ Messrs. Chomick & Le Blond to design a new Bowling Club House at an estimated cost not to exceed \$30,000.

Alderman McDevitt said he had met with the architects and two members of the Bowling Club last Saturday morning and had discussed with them the type of building which they required.

The motion was then put and carried.

4. Letter from the Better Business Bureau asking for a grant to support their work by becoming a member of the Bureau.

Moved by Alderman Goldsworthy, seconded by Alderman Jardine that the Better Business Bureau be advised that while Council appreciated the work of the Bureau, they did not believe that a municipality should become involved in such a program, but

that it should be left to private enterprise. Carried.

- 1 Letter from Irwin & Billings Co. Ltd., applying for the cancellation of the lane lying between Lot 2 and Lot 3 in Block 73, D.L. 548 (south-east corner of Chesterfield and 13th Street).

Alderman Goldsworthy said there is some doubt as to whether the City own this property, or whether it is a dedicated lane.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Irwin & Billings be advised that the City is agreeable to the closing of the lane lying between Lots 2 and 3, Block 73, D.L. 548 provided this is a dedicated lane, and if not, the City will arrange to dispose of the property to the adjoining owners. Carried.

- 2 Circular letter from the Big Brothers of British Columbia applying for financial help.

Moved by Alderman Goldsworthy, seconded by Alderman Jardine that the above Organization be advised that while Council appreciates the work of their Organization they are not prepared to make any grant at this time.

Discussion followed.

The motion was then put and carried.

- 3 Copy of a letter from the District of West Vancouver to the Lions Gate Hospital advising they will arrange for the payment of the sum of \$131,167 to the Hospital for their share of certain improvements to the Hospital facilities.

Alderman Goldsworthy advised he had a resolution to submit later on under Committee Reports, dealing with hospital monies and the sharing of costs.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the District of West Vancouver be advised of our resolution to the Lions Gate Hospital Board as of this date. Carried.

- 4 Letter from the Lower Mainland Regional Planning Board re budgetting for Regional Parks Programme.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Lower Mainland Regional Planning Board be advised that it is not the intention of the City of North Vancouver to budget any money for the development of a Regional Park during 1966. Carried.

- 5 Letter from the Lower Mainland Regional Planning Board asking if the City desires any of their Planning Services in 1966.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Lower Mainland Regional Planning Board be advised that the City will need some of their services during the early part of this year, but at the present time cannot say to what extent these will be required. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 6 The City Clerk advised he had one application to purchase a small piece of property which the City had up for sale for consolidation with adjoining property. He said the purchaser originally wished to purchase this lot on a time basis, but now wished to pay cash.

Moved by Alderman Chadwick, seconded by Alderman Suttis 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>
16	213	544	Thomas Alexander Greeñ and Eleanor Bertha Greer	\$400.00

subject to consolidation with Lots 17 and 18, Block 213, D.L. 544. Carried.

DUE ACCOUNTS

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

557	Finance	\$ 501.86	
558	Finance	15,609.54	
559	Finance	258.84	
560	Finance	21,270.28	
561	Authorization	612.81	
562	Police	2,290.92	
563	Police	4,034.30	
001	Finance	26.00	
002	Finance	948.22	
003	Finance	3,421.91	
004	Finance	1,667.00	
005	Finance	7,380.96	
006	Authorization	1,713.41	
007	Police	1,195.69	
008	Police	<u>374.30</u>	\$ 61,306.04 Carried.

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

564	Public Works	\$47,861.51	
565	Public Works	7,126.52	
566	Public Works	7,496.44	
567	Public Works	2,689.92	
568	Waterworks	7,848.76	
569	Waterworks	1,118.80	
009	Public Works	18,509.42	
010	Public Works	1,972.53	
011	Public Works	835.15	
012	Waterworks	<u>363.58</u>	\$ 95,822.63 Carried.

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

570	Parks	\$ 2,141.23	
571	Parks	1,970.81	
572	Building	6,474.59	
013	Parks	113.75	
014	Parks	95.72	
015	Building	<u>903.50</u>	\$ 11,699.60 Carried.

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

573	Fire	\$24,647.18	
016	Fire	<u>2,394.36</u>	\$ 27,041.54 Carried.

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

574	Health & Civic Affairs	\$ 5,974.95	
018	Health & Civic Affairs	511.10	
019	Health & Civic Affairs	<u>243.60</u>	\$ 6,729.65 Carried.

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

017	Transportation & Lighting	\$ 3,161.62	Carried.
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REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

1. RECOMMEND that the City advise the Lions Gate Hospital Board of Management that it is willing to pay over to the Hospital, the sum of \$105,333 from unexpended By-law Funds including interest earnings thereon, subject to the approval of the Minister of Municipal Affairs, as our share of completion of the sixth and seventh floors of the Hospital and its equipment, such sum being one-third of the monies required from the Municipalities for this purpose, and does not include any share of the purchase of land as contained at the end of the statement attached to the Hospital's letter of December 10th, 1965, as the Council feels that the purchase of additional hospital property should be shared on a per capita basis with the other Municipalities, rather than on a one-third basis. *Rescinded May 16/66*

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

Alderman Goldsworthy said that while Council appreciates the problems of the Hospital Board, and also appreciates the commitments we have made in previous Councils with respect to the borrowing of certain monies to complete the sixth and seventh floors of the hospital, Council did not commit itself to the purchase of other lands or other buildings. He said it should be made perfectly clear now that this should be done on a per capita basis.

The motion was then put and carried.

2. RECOMMEND that the Greater Vancouver Visitors and Convention Bureau be advised that Council has decided that it will not make a grant to their group in 1966 until after the May Annual Budget.

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

Discussion followed.

The motion was then put and carried.

1. RECOMMEND that the letter from the North Vancouver Recreation Centre Board of December 20th, 1965, re possible disposition of certain Recreation Centre lands be tabled and in the meantime the appropriate section of the Inter-Municipal Agreement covering this project be distributed to all members of Council; AND FURTHER THAT the City Superintendent arrange with the District Engineer to provide the requested estimates of cost of completing the parking areas.

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

2. 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>
North half ($\frac{1}{2}$) of the remaining portion of Lot 6 of Block X, D.L. 265	South side of 3rd Street, east of McKay Avenue	4.13 acres	\$37,170 plus sanitary sewer connection."

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

FIRE & INDUSTRIAL COMMITTEE

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

3. RECOMMEND that the Pacific Truck and Trailer Co. Ltd., be advised that Council will give favourable consideration to the sale to them of a 4.13 acre site on the south side of 3rd Street, East of McKay Avenue subject to the following conditions:

1. The submission and completion of a preliminary application form as required by the City Sales Regulations.
2. Posting of the property as required by the "Municipal Act".
3. The deposit of the regular purchase application form and the required funds.

4. Subject to the usual option to repurchase in favour of the City and the usual landscaping performance bond.
5. Subject to the approval and clearance of the Provincial Government to the sale of this property.

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

- 1 RECOMMEND that Mr. O.G. Braun be advised that Council will give favourable consideration to an application from him to purchase Lots 20 - 25, Block 23, D.L. 272, at Third Street and Brooksbank Avenue for an industrial site provided he purchases the privately owned lot at the corner of this intersection for inclusion in such industrial site and subject to his consolidating all parcels into one block.

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

- 2 RECOMMEND that the Industrial Development Commission of Greater Vancouver be thanked for their invitation to again become a member of the Commission but the Council is of the opinion that little benefit would be derived from such membership particularly in view of the fact that the City has very little industrial land left for sale and there is no lack of applicants for such property.

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

Alderman Chadwick said he hoped the Chamber of Commerce would further our cause through the Commission.

Discussion followed.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

In the absence of Alderman Dewhurst, Alderman Chadwick advised there was nothing to report under this Committee.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 3 RECOMMEND that the District of North Vancouver be advised that the City cannot see its way clear to acquiring at this time the northerly 33 feet of Lot 1 Ex. A,B,C, Block 239, D.L. 545 for highway purposes (West 29th Street Lonsdale to Chesterfield Avenues), as set out in the letter from the District Manager dated December 22nd, 1965 to the City Superintendent.

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

- 4 RECOMMEND that Mr. E.J. Russell be advised that the cost of installing a storm sewer to property at 1748 - 1754 Lonsdale Avenue is a cost which must be borne by the property owner, in line with established City policy; and that it is not the City's intention to change this policy; and further that Mr. Russell be reminded of his commitment with respect to the installation of the storm sewer to this property, as signed by him on January 6th, 1965.

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

PARKS, BUILDING & ZONING COMMITTEE

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

1 RECOMMEND that the City Superintendent be authorized to prepare estimates on the cost of providing additional facilities in the Justice Administration Building, as outlined in Staff.Sgt. Friederich's letter dated December 13th, 1965.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Parks, Building & Zoning Committee be adopted.

Discussion followed.

It was pointed out that when this building was designed, provision was made to expand the building by adding another storey when the need arose, and this is what we are now doing.

The motion was then put and carried.

2 RECOMMEND that the application from Diamond Developments Ltd. for the rezoning of property for apartment construction in the 200 Block East 12th Street be placed before a Public Hearing, at 7:00 p.m. February 7th, 1966.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Parks, Building & Zoning Committee be adopted.

Alderman Goldsworthy said that the resolution had been changed from the printed committee recommendation, and the members of Council had only seen the new recommendation to-night. He also pointed out that good zoning practice required that the same zoning be in effect on both sides of a street, and that to change this particular area to apartment district would mean that it would be facing a two-family zone on the south side of 12th Street.

Alderman McDevitt said however that the Council members had discussed this changed resolution in the Committee meeting prior to the Council meeting, and that the Advisory Planning Commission and Council itself had previously indicated it was in favour of granting the change.

Further discussion followed.

The motion was then put and carried.

TRANSPORTATION, TRAFFIC & SAFETY AND LIGHT COMMITTEE

3 Alderman Jardine said he had no recommendations to submit on behalf of this Committee to-right, but would like to suggest that some consideration be given to the removal of snow from lanes, particularly in apartment areas. He said in these areas where we insist on a percentage of off-street parking some effort should be made to plough the lanes and give access to such parking.

4 Alderman Jardine also referred to the traffic conditions on Marine Drive and suggested that all left hand turns between traffic lights be abandoned between the hours of 7 a.m. to 9 a.m. and 4 p.m. to 6 p.m.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above two items be referred to the appropriate Committees for consideration and a recommendation. Carried.

POLICE COMMITTEE

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

LABOUR RELATIONS COMMITTEE

Alderman Chadwick said he had nothing to report except that a meeting will be held this week with the firemen.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick advised he had nothing to report.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick advised that a meeting will be held on the 20th instant for the election of officers.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (January 10, 1966)

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

- 2 RECOMMEND that the City Solicitor and the Solicitor of Northern Engine & Equipment (B.C.) Ltd. prepare a draft agreement with respect to their application to use the City's Crown Granted Chesterfield Avenue street end for the construction of a wharf and floating dry dock, as follows:
1. That the waterlot be dedicated as a public highway and then in turn the Northern Engine & Equipment (B.C.) Ltd. be granted a licence to occupy same on the same terms and conditions as that set forth in the Agreement with Conwest Exploration Co. Ltd.,
 2. That the Northern Engine & Equipment (B.C.) Ltd., be permitted to fill and grade this street end to the specifications of the City Superintendent, with conditions similar to those which were provided for in the Conwest agreement.
 3. The term of the licence to be for a period of 20 years provided always that the property is being fully used, in accordance with plans to Council and dated 16th October, 1965.
 4. That the timing of the construction on the street end to be as follows:

50% of the works to be completed within two years of the date of the licence, with the balance within a five year period.
 5. That nothing be contained in the Agreement which would jeopardize the Crown Grant held by the City.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on January 10th, 1966 be adopted.

Her Worship said she had opposed this resolution in Committee and that she must still register her opposition to it, as she felt that street ends should be absolutely clear so that everyone would have equal right and opportunity to use them from the water as well as from the land, and that the construction of a dry dock on the street end would impede access to a certain extent.

Alderman Goldsworthy advised that he felt the City was adequately protected.

1 Further discussion followed.

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

Alderman McDevitt submitted the following recommendation on behalf of the Committee Meeting of all Council members held on January 10th, 1966:

- 2 RECOMMEND that the application from Irwin and Billings Co. Ltd., to permit a Cabaret in the C-2 Commercial Districts (including the Elks Club in the 100 Block West 15th Street) be approved and that the necessary amendment to the Zoning By-law be prepared.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on January 10th, 1966 be adopted.

Mayor Cates said she had registered opposition to this recommendation in Committee, as she felt the City is not ready to have such a development at this time.

Alderman Goldsworthy pointed out that we are not approving an application for the Elks Club only, but are opening up all the C-2 Commercial areas to permit this use.

Discussion followed.

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 3 Alderman Goldsworthy said that the Provisional Budget had been discussed last Monday evening in Committee of all Members, and that it is the City's desire to maintain, if at all possible the present levy and mill rate structure of last year. With this in mind, the Provisional Budget had been revised.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the 1966 Provisional Budget as submitted to Council on January 3rd, 1966 be approved with the following amendments:

Revenue Summary

Reduce			
	Taxation		
	Municipal Purposes		
	General Levy	to	\$ 1,144,978
	Sub-total - Taxation	to	1,638,698
	Total Revenue	to	2,836,961
	Revised Total	to	2,912,611

Expenditure Summary

Reduce			
	General Government		
	Other	to	127,036
	Total General Government	to	319,291
	Public Works	to	294,214
	Appropriations for Reserves and Provisions for Allowances	to	59,500

1	Contributions to General Capital and Loan Fund	to	\$ 260,169	
	Revised Total	to	<u>2,912,611</u>	Carried.

Alderman Goldsworthy said that at the last Council Meeting it had been necessary to propose a Notice of Motion to amend our Procedure By-law to coincide with the changes in the Standing Committees recommended by Her Worship the Mayor at the Statutory Meeting of Council held on January 3rd, 1966.

2 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that By-law No. 2918, known as the "Council Procedure By-law" be amended as follows:

1. By adding the word "Zoning" after the word "Building" in Section 80 and by striking out the word "Advisory" where it appears in the said Section.
2. By repealing Section 80A.
3. By repealing Section 81 and substituting the following:
"81. Each Standing Committee of the Council shall consist of four members of the Council including the Mayor." Carried.

3 Letter from the Provincial Assessment Commissioner advising of the members of the Court of Revision for 1966.

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

4 Letter from the Department of Municipal Affairs approving of the sale of lots under "Tax Sale Properties Sale By-law, 1966, No. 1".

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

5 Alderman Goldsworthy advised he had one further resolution he would like to submit with respect to the Municipal Public Library Board.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the following appointments be made to the Municipal Public Library Board:

Alderman J.C. McDevitt (1 year)
Mrs. Joyce B. Chadwick (2 years)
Mrs. Monica Storey (2 years). Carried.

BY-LAWS

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

"Tax Sale Properties Sale By-law, 1966, No. 1"

"North and South sides of 19th Street from Ridgeway Avenue to East Grand Boulevard Concrete Sidewalk Local Improvement Initiative Construction By-law, 1966". Carried.

Whereupon the above by-laws were reconsidered.

Moved by Alderman Goldsworthy, 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 Goldsworthy, seconded by Alderman McDevitt that the "Council Procedure By-law, Amendment By-law, 1966" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Suttis 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 Chadwick, seconded by Alderman Goldsworthy 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 3631.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis 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 Chadwick, seconded by Alderman Goldsworthy 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 3632.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 1, 1966" 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 Chadwick 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 Suttis that the above By-law be 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 3633.

The City Clerk advised that the next item on the agenda, viz. "North Vancouver Recreation Centre Board Personnel By-law" had not yet been received from the Solicitor.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above By-law be tabled until received from the City Solicitor. Carried.

UNFINISHED BUSINESS

- 1 Report from the City Superintendent re development of additional City residential areas, and
- 2 Report from the City Superintendent re Marine Drive traffic congestion.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above reports be referred to the next Committee Meeting of all Council Members. Carried.

- 3 Letter from Crown Assets Disposal Corporation enclosing copy of an Agreement of Sale of a portion of the North Vancouver Armoury Site for the use of the Navy League.

Discussion followed.

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

ANY OTHER COMPETENT BUSINESS

- 4 Letter from the North Vancouver Business Association re Christmas Lighting Programme, 1965 and 1966.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Transportation, Traffic & Safety and Light Committee for a recommendation with respect to the 1966 Christmas Lighting Programme. Carried.

- 5 Copy of a letter from Robert W. DeWolfe to the City Engineering Department re snow clearing near their two apartment buildings at 120 West 17th Street and 1550 Eastern Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Board of Works Committee for a recommendation. Carried.

- 6 Letter from F. London, 153 West 23rd Street, asking if he could have his sewer connection fee spread over on the yearly taxes.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Council adopt a policy that where an owner has been ordered to connect to the public sewer that such owner shall be granted until the end of the current year in which to pay his sewer connection fees, with any unpaid balance by December 31st, to be added to such owner's taxes; AND THAT Mr. F. London be advised accordingly. Carried.

The Clerk advised it would be necessary to pass a resolution to approve of the School Board's nominee to the Board of the North Vancouver Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council approve of the School Board's nominee to the Recreation Centre Board for the years 1966-1967, as submitted. Carried.

- 7 Copy of a letter from the Recreation Board to the District of North Vancouver re labour negotiations, and a copy of the District's reply dated December 28th, 1965.

Discussion followed.

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

2 Alderman Chadwick advised he had a resolution to submit with respect to a meeting held to-day between Mr. Ray Perrault, Her Worship, Reeve Forst and Reeve Frizer in connection with a third crossing of Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that WHEREAS recent statements by the Premier and responsible Cabinet Ministers have expressed the intention of the Provincial Government to construct a new crossing and to participate generously in financing of the approaches:

BE IT RESOLVED that we ask that immediate action be taken by the Provincial Government to commence construction of these new facilities.

To this end, we would urge the Federal Government to extend all possible assistance. At the same time this Council recommends that the principle be accepted of some degree of joint participation, and that a definition of approaches be made the subject of the earliest possible agreement between the Provincial Government and the North Shore municipalities. Carried.

3 Alderman Chadwick said that as this was Alderman Jardine's last meeting, he would like to thank him for all he had contributed to this Council.

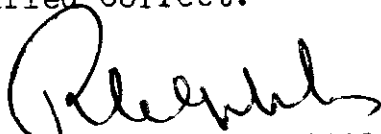
On behalf of Council, Mayor Cates said we are sorry to say good-bye to Alderman Jardine. She said she hoped one day he might be back on Council.

Alderman Jardine thanked Council members and said he had enjoyed his tenure of office and hoped to be back one day.

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

Whereupon the Council adjourned at 9:47 p.m.

Certified Correct:


CITY CLERK


MAYOR