

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, January 24th, 1966, at 7:00 p.m.

Present:

Her Worship Mayor Carrie M. Cates, Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, Alderman F.R. Goldsworthy, Alderman J.C. McDevitt, Alderman J.A.S. Suttis and Alderman W.L. Wallace.

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

1. The Clerk advised that this Special Meeting of Council had been called to consider his Certificate as Returning Officer for the By-election held on the 20th instant and other matters pertaining to the By-election and By-laws. He advised that the necessary Oaths of Office and Allegiance had been taken by Alderman Wallace.

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

2. Mayor Cates then extended a welcome to Alderman Wallace, and said she hoped he would enjoy public office.

3. Mayor Cates advised that she had appointed Alderman Wallace to the Standing Committees of Council in place of ex-Alderman Jardine, and that she was also recommending his appointment as the City's representative to the Kiwanis Senior Citizens.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above appointments be approved. Carried.

4. Her Worship said she would like to recommend that Mr. Murdo Grahame be appointed as our member at large on both the North Vancouver Recreation Centre Board and the North Vancouver Recreation Centre Committee, and advised that Mr. Grahame had indicated he would be prepared to serve in this capacity.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendations of Her Worship be approved. Carried.

5. In the interest of continuity, Mayor Cates said she would like to suggest a change in our appointment to the Port Planning Committee leaving Alderman Suttis as a member and Alderman Goldsworthy as alternate.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that Alderman Suttis be appointed to the Port Planning Committee with Alderman Goldsworthy as alternate. Carried.

Alderman Suttis expressed his thanks for this appointment, and said he welcomed the opportunity of serving on this Committee.

Mayor Cates then submitted her recommendation with respect to the appointments to the Family Court Committee, advising that Reeve Frazer had approved the appointments, and that each member had been contacted and were agreeable to serving on this Committee.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that in addition to Mr. W. Moir of the Family Service Agency, Mr. P.C. Goddard, 334 West 13th St., Mr. Wm. B. Fromson, 721 Chesterfield Ave, Mr. James Nahanee, 424 West 3rd St., Rev. L.W. McArthur, 524 Brand St., Mr. Malcolm McDonald, 117 East 15th St., and Alderman J.C. McDevitt, 560 West 28th St. be appointed to the Family Court Committee for the year 1966.
Carried.

BY-LAWS

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

"Council Procedure By-law, Amendment By-law 1966"

"Annual Budget By-law, 1965, Amendment By-law"

"Zoning By-law, 1958, Amendment By-law No. 1, 1966". Carried.

Whereupon the By-laws were then reconsidered.

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

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

The Clerk advised that the City Treasurer had asked if a By-law could be introduced to-night to authorize the issuance of debentures to cover a portion of the monies borrowed under the Municipal Development and Loan Act, for the City's share of the Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "North Vancouver Recreation Centre Debenture 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 Chadwick, seconded by Alderman Goldsworthy that 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.

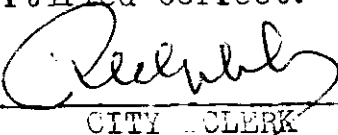
Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3634.

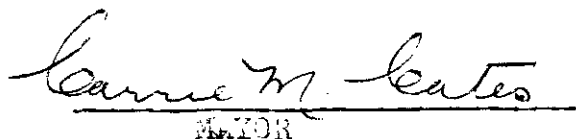
2 Alderman Chadwick reported that at the meeting of the Recreation Board held on the 20th instant, he had been elected Chairman with Souncillor Campbell as Vice Chairman, for the year 1966.

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

Whereupon the Council adjourned at 7:11 p.m.

Certified correct:


CITY CLERK


MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL BY-ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 20TH DAY OF JANUARY, 1966

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 16th day of December, 1965, to the effect that nominations for the purpose of electing

one person to represent them as Alderman for the balance of the term of Alderman Gerald Armour Jardine, resigned,

would be received by me at any time between the date of notice and 12:00 o'clock noon, on Monday, the 10th day of January, 1966.

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

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

all in the City of North Vancouver,

on Thursday, the 20th day of January, 1966, 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 January 18th and 19th, 1966.

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

STATEMENT OF POLL

ALDERMAN

CASANO, Anthony	393
HOFFMAN, Cyrille Cedric	251
WALLACE, William Lee	713

I therefore declared WILLIAM LEE WALLACE duly elected as Alderman for the balance of the term of Alderman Gerald Armour Jardine, resigned.

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

ALDERMAN - (Balance of the term of Gerald Armour Jardine, resigned)

(a) Ballot-Papers received	2,400
(b) Ballot-Papers counted as valid	1,357
(c) Ballot-Papers counted as valid to which objection has been made	nil
(d) Ballot-Papers rejected	6
(e) Ballot-Papers unused and spoilt	1,037

DATED AT NORTH VANCOUVER, British Columbia, this 21st day of January, A.D. 1966.

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 Election held on January 20th, 1966, 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".

R. C. GIBBS

Declared before me at the City of North Vancouver,
British Columbia, this 21st day of January, A.D. 1966.

D. A. MOULDING

A Commissioner for taking
Affidavits within British Columbia

MINUTES of a Public Hearing of the City Council, held in the Council Chambers, City Hall, on Monday, January 24th, 1966, at 7:12 p.m.

Present:

Her Worship Mayor Carrie M. Cates, Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, Alderman F.R. Goldsworthy, Alderman J.C. McDevitt, Alderman J.A.S. Suttis and Alderman W.L. Wallace.

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

The Clerk advised that this Public Hearing was for the purpose of considering an application from Chalet Motors Ltd. for the use of property known as 304 Lonsdale Ave. for an Automobile Showroom and a Parts and Garage Service Area, and that no objections had been received to this proposal.

The Clerk advised that a letter had been received from the Advisory Planning Commission emphasizing that adequate parking should be provided.

Mayor Cates asked if there was anyone present in the Public Gallery who deemed their property affected by this proposal.

There was no one present who objected to the proposal.

Discussion followed, it being pointed out that the legal position is that the proposed use is non-conforming and also that the parking facilities are not adequate.

Alderman McDevitt advised that at the present time the Company is using the two lots owned by them east of the lane for parking purposes. He said originally they had planned on building on this property, but now that the Citizen building is available, they wish to move in there.

Discussion followed.

The City Clerk advised that the only way the Company could conform with the By-law was to purchase the property to the north of 304 Lonsdale and consolidate all three parcels into one, thus providing sufficient parking. He pointed out however, that the proposed use would be non-conforming insofar as parking was concerned, as was the former use by the Citizen Newspaper, unless such parking was provided.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the application from Chalet Motors Ltd. for the use of property known as 304 Lonsdale Avenue for an Automobile Showroom and a Parts and Garage Service Area be tabled until definite plans of their proposal have been received; that the City Clerk be instructed to find ways and means of legalizing the present parking facilities east of the lane and that the Advisory Planning Commission be asked to report, if possible, before February 7th, 1966.

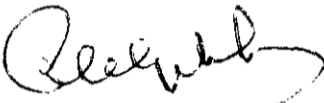
Discussion followed.

The motion was then put and carried.

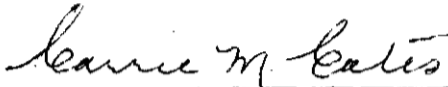
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Hearing stand adjourned until February 7th, 1966, at 7:00 p.m. Carried.

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

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of Council,
held in the Council Chambers, City Hall,
on Monday, January 31st, 1966, at 7 p.m.

Present:

Her Worship Mayor Carrie M. Cates,
Alderman J.A.W. Chadwick, Alderman T.R.
Dewhurst, Alderman F.R. Goldsworthy,
Alderman J.C. McDevitt, Alderman J.A.S.
Suttis and Alderman W.L. Wallace.

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

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

NEW BUSINESS

The Clerk advised that it would be necessary to pass a
resolution to post the East 10 ft. of Lot 2, Block 73,
and the West 10 ft. of Lot 3, Block 73, all in District
Lot 548 (south side of the 100 Block West 13th Street),
for the sum of \$1.00 each, subject to consolidation with
the adjoining property.

Moved by Alderman Goldsworthy, seconded by Alderman
Chadwick 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 des-
cribed, 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 inform-
ation, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPOR-
ATION 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>Upset Price</u>
E. 10' of Lot 2, Block 73, D.L. 548	Between 12th & 13th Streets, east of Chesterfield Ave.	\$ 1.00
W. 10' of Lot 3, Block 73, D.L. 548	Between 12th & 13th Streets, east of Chesterfield Ave.	\$ 1.00

Subject to the consolidation of both of the above parcels to
the adjoining Lots 2 & 3 respectively."

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.

1 Alderman Goldsworthy advised that these two separate parcels of property had been acquired by the City, the East 10 ft. of Lot 2 having been given by the previous owners for \$1.00 and the West 10 ft. of Lot 3 had been reserved by the City when Lot 3 had been sold. He pointed out that these properties had been set aside for lane purposes but had never been dedicated.

Alderman Dewhurst said he felt that the City had a moral obligation to return the 10 ft. of Lot 2 which had been deeded to the City for lane purposes, but that he strongly objected to giving away the 10 ft. of Lot 3.

Discussion followed.

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

2 Letter from Griffiths & Griffiths, Auditors, approving a proposed recommendation with respect to the safekeeping of the City's securities, etc.

Alderman Goldsworthy explained the proposed safekeeping arrangement.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that subject to the approval of the Auditors, the City Treasurer be authorized to place in safekeeping with the Corporation's Bank all securities owned by The Corporation from time to time; that the Bank be authorized to clip all coupons on the securities as they fall due and to credit same to the Corporation's General Account; that the Bank be authorized to debit The Corporation's General Account for such service in accordance with the schedule of fees determined by the Bank; AND FURTHER THAT on receipt of notification by those officials of the City as are from time to time designated by Council, the Bank is authorized to make and take delivery of securities either free or against payment. Carried.

3 Letter from the Licence Inspector enclosing an application from Bella Allen operating under the name of Barry Enterprises Ltd., for a Cabaret Restaurant Licence at 123 West 15th Street.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above application be granted.

Discussion followed on whether or not this application should be granted prior to a by-law to regulate the operation of Cabarets being formulated.

The Clerk advised that a licence could be issued under our Business Licence By-law, but that we do not have any opening and closing By-law.

Further discussion followed.

The motion was then put and declared lost.

The City Clerk advised that under Section 455 of the Municipal Act, a unanimous vote of all Council members present would be required to refuse this licence.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that a 5-minute recess be called to enable the Clerk to check on whether or not there is authority in our Business Licence By-law to grant a Cabaret Licence. Carried.

The Council reconvened at 7:25 p.m. with all members of Council present.

The Clerk advised that Cabarets are specified in our Business Licence By-law, the licence fee for same being \$200.00.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above resolution be reconsidered. Carried.

Whereupon the resolution was reconsidered and again put to a vote which was carried unanimously.

- 2 Letter from School District No. 44 enclosing their 1966 Budget.

Discussion followed on the increase shown under "General Administration Expense" which showed an increase over last year's budget of approximately \$100,000.00.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the 1966 budget of School District No. 44 be referred to the Finance Committee for study and report. Carried.

- 3 Alderman Chadwick advised he had a recommendation to submit with respect to the issuance of a Building Permit to the Navy League of Canada.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Building Inspector be authorized to issue a building permit to the Navy League of Canada, North and West Vancouver Branch, for the construction of a building on Department of National Defence property on Forbes Avenue at 16th Street on the basis of the agreement for sale between the City and the Crown Assets Disposal Corporation, dated December 14th, 1965 and the letter from the same Corporation dated December 15th, 1965, and subject to compliance with all relevant City By-laws. Carried.

- 4 Consideration of tenders for ornamental street lighting - 100 Block East 23rd Street.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the tender submitted by Norburn Electric dated January 26th, 1966, providing for the installation of ornamental street lighting in the 100 Block East 23rd Street, as outlined in Proposal "B" in the amount of \$6,796.00 plus 7% Electrical Consultant's fee, be accepted, subject to the concurrence of the District of North Vancouver; AND THAT the Mayor and City Clerk be authorized to execute the necessary contract.

Discussion followed.

The motion was then put and carried.

- 5 The Clerk advised that approval had been received from the Department of Municipal Affairs to the North Vancouver Recreation Centre Debenture By-law, No. 1, 1966".

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "North Vancouver Recreation Centre Debenture By-law, No. 1, 1966" be reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above By-law be 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.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Tax Sale Properties Sale By-law, 1966, No. 2" 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 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 McDevitt 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 3635.

Alderman Chadwick said there was one other item he would like to bring up at this time with respect to Centennial celebrations.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Her Worship be asked to write to the Centennial Celebrations Committee and ask for a progress report. Carried.

Alderman Dewhurst said he would like to bring to the attention of Council members that Mrs. M.J. McMillan, who is in the Lonsdale Private Hospital at 151 East 12th Street, will be 100 years old on February 7th, 1966. He said he understood that the Special Events Committee of the Centennial Celebrations Committee, is going to bring some recognition to her.

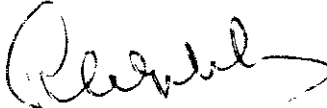
Mayor Cates advised she had arranged to send flowers to Mrs. McMillan on behalf of the City.

The City Clerk was asked to check with Mr. Casper, Chairman of the North Vancouver Centennial Committee with respect to arrangements which have been made to honour Mrs. McMillan.

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

Whereupon the meeting adjourned at 7:55 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR