

MINUTES of a Public Hearing of the City Council, held in the Council Chambers, City Hall, on Monday, February 7th, 1966, at 7.00 p.m.

Present:

Her Worship Mayor Carrie M. Cates (Chairman), Alderman J.A. U. 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.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the agenda be varied in order that the Chalet Motors plan may be viewed before discussion of their application.

Carried.

The City Clerk advised that this Public Hearing was for the purpose of considering an application from Diamond Developments Ltd. for rezoning of Lot C and South Part of Lot A on the North Side of the 200 block East 12th Street to Apartment District.

Two letters were read from the Advisory Planning Commission which advised:

- "1. The Commission recommends that care should be taken to ensure that the lane is developed in accordance with the suggestions received from the City Engineering Department.
2. The Commission wishes to point out to Council that the lot on the immediate West of this property is not of sufficient size to develop as an apartment site, although zoned apartment, and would recommend that either the developer endeavour to make arrangements to include this lot in his development or make available sufficient land to the individual property owner so that this lot would come up to the required 66 feet.
3. The Commission would prefer to have the developer acquire the extra property in question with the object of improving the entire development by building two separate units, with sufficient space between to provide proper light angles."

and:

"This Commission goes on record as being in favour of rezoning these lots from R-2 Two Family to RA Apartment, subject to the provision by the developer of a suitable plan for the development of this land, and subject to the posting of a suitable performance bond ensuring that such development will take place within a specified time."

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

Mr. & Mrs. Shoemaker, Mrs. Schaff, and one other person, all residents on the South side of the 200 block East 12th Street, advised that they oppose the application.

Mr. C.C. Hoffman advised the meeting he opposed this application on the grounds that the recent report of the Lower Mainland Regional Planning Board advocated the reduction of the present apartment zoned area.

Discussion followed, during which Members of the Council stated that the report referred to has not been adopted, and that when it is considered for adoption many amendments will have been made. In the meantime the City is working under the 1958 plan.

Concern was expressed by Members of the Council that if the development proceeds as planned, this will leave an isolated lot, zoned for Apartment District, but unable to be developed because of its size. Mr. Lund, Architect, stated his client has offered the owner of this lot the same price as accepted by the other owners involved. The offer still stands, but his client cannot pay a greater amount.

Mr. Alexander, one of the property owners concerned in the application stated that because the entire block, with the exception of these four lots, is zoned for apartments, and because of the large apartment buildings directly behind their houses, that this application was merely bringing these lots to conform with the remainder of the block.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the application be recommended for approval in accordance with the recommendation of the Advisory Planning Commission, i.e., subject to the provision by the developer of a suitable plan for the development of this land, and subject to the posting of a suitable performance bond ensuring that such development will take place within a specified time.

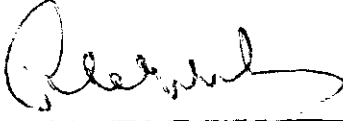
Carried.

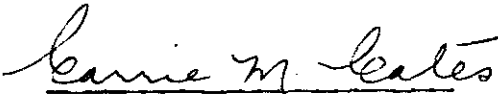
Moved by Alderman Wallace, seconded by Alderman Chadwick that this Public Hearing be adjourned.

Carried.

Whereupon the Hearing adjourned at 7.44 p.m.

Certified correct:

  
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 CITY CLERK

  
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 MAYOR

MINUTES of an Adjourned Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, February 7th, 1966 at 7.45 p.m.

Present:

Her Worship Mayor Carrie M. Cates (Chairman), 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.

The Council had held a Public Hearing on January 24th, 1966, to consider an application from Chalet Motors to use the property known as 304 Lonsdale Avenue for an automobile showroom and a parts and garage service area. No objections were received at that Hearing.

The Council at that time tabled the application until the receipt of definite plans showing the proposed parking, and instructed the City Clerk to find ways and means of legalizing the present parking facilities east of the lane. The Council also asked the Advisory Planning Commission to report.

The City Clerk submitted a plan from the applicant showing proposed parking on the perimeter of their site for 20 cars.

A letter was read from the Advisory Planning Commission.

The Commission recommended that permission be granted the applicant to use the property on 3rd Street, East of the lane to make up the necessary parking requirements, and further that Chalet Motors be asked to forego the parking in front of their showroom facing 3rd Street, and that this area be suitably landscaped.

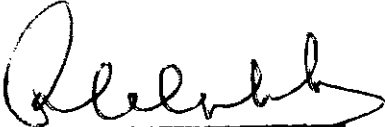
The City Clerk advised that the area across the lane would not constitute legal parking, however, Council could approve the application as it is a non-conforming use insofar as parking is concerned. Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that the application be recommended to Council for approval in accordance with the plan submitted by Chalet Motors, except that they be allowed to use their property across the lane, for parking facilities, and also that they be requested to forego the parking in front of their showroom facing 3rd Street, and that this area be landscaped. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Public Hearing be adjourned. Carried.

Whereupon the Hearing adjourned at 7.50 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,  
February 7th, 1966 at 8.00 p.m.

Present:

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

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

MINUTES

The City Clerk advised it would be necessary to amend the Minutes of the Regular Meeting of Council held on January 17th, 1966, under the heading "Applications to Purchase Property" by striking out the name of "Green" and inserting "Greer".

Moved by Alderman Chadwick, seconded by Alderman Golds-  
worthy that the Minutes of the Regular Meeting of Council  
held on January 17th, 1966 be amended in line with the  
remarks of the City Clerk, and that these Minutes as amend-  
ed, the Minutes of a Special Meeting of Council held on  
January 24th, 1966 and a Special Meeting of Council held  
on January 31st, 1966 be taken as read and adopted, copies  
of same having been circularized to all members of Council.  
Carried.

CORRESPONDENCE

Application from owners of property in the 1500 block  
St. Andrews Avenue for rezoning of their properties from  
Two-Family to Three-Storey Apartment.

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

Alderman Goldsworthy asked to be excused from voting on  
the above motion and left the Council table.

The motion was then put and carried.

Letter from the North Vancouver Recreation Centre Board  
asking what funds are available to complete the construct-  
ion and equipping of the Recreation Centre.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst  
that the North Vancouver Recreation Centre Board be advised  
that the sum of \$482,483.80 will be available from the City  
as their share towards furnishings, equipment and sundry  
construction expenses.

Further discussion followed.

The motion was then put and carried.

Letter from Elaine Edmonds, 502 East 12th Street, re Dog  
Regulation By-law.

Moved by Alderman McDevitt, seconded by Alderman Chadwick  
that the above letter be received and filed; and that Her  
Worship write a letter to the young lady explaining

why it is necessary to have this type of by-law.

Discussion followed.

The motion was then put and carried.

- 1 Letter from the North Vancouver Recreation Centre Committee advising that Councillor M. Campbell of the District was re-appointed Chairman of the Committee.

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

Carried.

- 2 Letter from William Curry, 222 East 11th Street, suggesting the new City Hall be built in the 200 Block East 11th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Mr. Curry be thanked for his interest in the development of a City Hall site and advised that a decision has already been made. Carried.

- 3 Letter from School District No. 44 enclosing gross Budget for 1966 of \$9,385,567.00.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the 1966 budget of School District No. 44 in the gross amount of \$9,385,567.00, be approved.

Carried.

- 4 Letter from Mrs. M.E. Hafley, 339 East 5th Street, enclosing an application for a licence to operate Foot Therapy in her home.

Alderman Goldsworthy advised that the City Solicitor has ruled that the Licence Inspector can issue a licence for this purpose.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the letter from the City Solicitor be referred to the Licence Inspector to carry out the intent of the Licence By-law; and that the letter from Mrs. M.E. Hafley be received and filed. Carried.

- 5 Application from Van West Logging Company Limited, 369 East Esplanade, applying for a Noise Permit under the Noise Regulation By-law.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a permit be issued under authority of the Noise Regulation By-law, permitting Vanwest Logging Co. Ltd., 369 East Esplanade to operate on weekdays from 8:00 p.m. until 1:15 a.m. until December 31st, 1966, in accordance with their letter dated Feby. 1, 1966. Carried.

- 6 Letter from Thunder Bay Harbour Improvements Limited, applying for a Noise Regulation Permit during construction of the Saskatchewan Wheat Pool elevator on the Low Level Road.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that a Noise Permit be issued under the Noise Regulation By-law to Thunder Bay Harbour Improvements Limited. to carry out pile driving operations on the Low Level Road in connection with the construction of the new Saskatchewan Wheat Pool Elevator, such permit to permit such work to be carried on between 8:00 p.m. and 11:00 p.m. each evening, Mondays to Fridays inclusive until March 31st, 1966. Carried.

- 1 Letter from Fairfield Fabricators Ltd., 354 East Esplanade, asking for a renewal of the Noise Permit issued to them in 1965.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that a permit be issued under authority of the Noise Regulation By-law, permitting Fairfield Fabricators Co. Ltd. to operate on weekdays from 8:00 p.m. until 11:00 p.m. until December 31st, 1966. Carried.

- 2 Letter from the North Vancouver Recreation Centre Board advising that Alderman J.A.W. Chadwick had been appointed Chairman of the Board for the year 1966, and that Councillor M. Campbell of the District had been appointed as Vice-Chairman.

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

- 3 Further letter from the North Vancouver Recreation Centre Board asking for approval of the Board entering into leasing or lease-purchase agreements for the acquiring of certain equipment for the Centre.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the North Vancouver Recreation Centre Board be authorized to enter into lease-purchase agreements with respect to the equipment listed by the Manager of the Centre in his letter to the Treasurer of the District of North Vancouver dated January 28th, 1966, with the deletion of the last item of small single sinks @ \$35.00 each shown on said list, provided that the repayment period is within five years. Carried.

- 4 Letter from the Lower Mainland Regional Planning Board enclosing a proposed 1966 programme and Annual Report for 1965, etc.

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

- 5 Letter from Mr. R.C. Robson, 187 East Braemar Road, advising that he will no longer be able to act on the Advisory Planning Commission.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the resignation of Mr. Robson be accepted with regret, and that a letter of appreciation be sent to Mr. Robson for his many years of service to the Commission. Carried.

- 6 Letter from Mr. M.G. Grahame, 1616 Mahon Avenue, advising he will be pleased to act as a Member at Large on behalf of the City on the Recreation Centre Committee and the Recreation Centre Board.

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

- 7 Letter from the City Solicitor enclosing copies of a Judgment against an owner by the name of A. McDonald at the corner of Forbes Avenue and Esplanade.

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

The Clerk advised that the next three items on the agenda paper all concerned property at 308 West Esplanade.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that items Numbered 17, 18 and 19 on the agenda paper be now read. Carried.

Letter from Captain A.A. McDonald, 262 East 20th Street, re property at 308 West Esplanade.

Further letter from Captain A.A. McDonald offering to convey certain property at 308 West Esplanade to the City.

Further letter from Captain McDonald, 262 East 20th Street, re condition of boulevards, etc. adjacent to property at 308 West Esplanade owned by him.

Alderman Goldsworthy gave a background explanation on this matter for the benefit of the Press. He said that the City has now expropriated a 33 ft. strip of land from the property for the purpose of widening Forbes Avenue, but that the final price is now up to arbitration. He said a Judge had ruled that the property had not been rendered inadequate, and that there is sufficient property left to carry on the business.

With respect to the condition of the area adjacent to the property, Alderman Goldsworthy advised that as of this afternoon this property has been cleaned up, but that in the meantime a charge had been laid to have this property cleaned up and that Council cannot now rightly withdraw that charge.

Alderman Goldsworthy said that Mr. McDonald would now like the City to purchase the whole of the property, but that in view of the judgment received we cannot purchase this property even if we had a desire to do so.

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

2 Captain McDonald who was present in the Public Gallery, then spoke.

Mayor Cates advised Captain McDonald that she could not allow any discussion during a Regular Council meeting.

Captain McDonald continued to speak.

Alderman McDevitt said he would have to object if Her Worship's right was not upheld.

Captain McDonald said he would retire on instructions from the Mayor.

The motion was then put and carried.

3 Letter from B.C. Hydro and Power Authority reporting on the trial bus service to accommodate the Kiwanis Senior Citizens Apartments.

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

Discussion followed.

The mover and seconder agreed to amend their motion, and the following motion was then submitted.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that B.C. Hydro and Power Authority be asked to give a breakdown of the total riders using the trial bus service

1 which had been extended to accommodate the Kiwanis Senior Citizens Apartments on East First Street, and also advised that Council would like to be advised of the results after the further 90-day trial period has ended.

Discussion followed.

The motion was then put and carried.

2 Letter from the Salvation Army applying for a grant of \$1,000.00 in 1966.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the sum of \$1,000.00 be placed in the 1966 Budget as a grant to the Salvation Army; and that the latter be advised accordingly. Carried.

3 Letter from R.H. Reecke, Solicitor, applying for an extension on behalf of Westview Private Hospital Ltd. in order to arrange financing of the sale of their proposed site on Westview Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Westview Private Hospital Ltd., be granted a further extension of 60 days until April 1st, 1966 in which to complete the purchase of Lot "A", Block 224, D.L. 544 at Westview Drive and 26th Street. Carried.

4 Letter from the Advisory Planning Commission re proposed Cabaret Use of the Elks Club, 123 West 15th Street.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Advisory Planning Commission be advised that the City Solicitor has already been instructed to prepare a regulatory by-law to control the operation of Cabarets in the C2-Commercial Districts of the City. Carried.

5 Further letter from the Advisory Planning Commission re development of property at 178 East 3rd Street for a proposed Drive-In Restaurant.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from the Advisory Planning Commission, dated January 20th, 1966, re proposed Drive-In Restaurant at 178 East Third Street, be received and filed. Carried.

6 Letter from P.S. Faminow, Solicitor, re property at 178 East 3rd Street, proposed Drive-In Restaurant.

Moved by Alderman Wallace, seconded by Alderman Suttis 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 3rd Street, be not granted. Carried.

7 Letter from the Scotch Cup Committee applying for a grant.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a grant of \$150.00 be made to the Scotch Cup Committee to help defray expenses of banquets being arranged during the holding of the competition as a Centennial event in Vancouver from March 21st to March 24th, 1966. Carried.

8 Letter from the Chairman of the North Shore Amalgamation Study Committee re proposed employment of Consultant.



Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the letter from D.E. Wallace, Chairman of the North Shore Amalgamation Study Committee be received and filed, and in the meantime the Staff be authorized to furnish any advice to the consultants which is required by them in order to submit tenders, on the understanding that this will not be too time consuming; AND FURTHER THAT Mr. Wallace be advised that the Council reserves the right not to make any decision on any tenders received for a period of at least two months because of prior commitments by the Council.

Alderman Chadwick said that while he agreed with the first part of the motion he could not agree that a decision should be reserved for a period of two months as he felt that it should be discussed as soon as received.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

2 The Clerk advised that he had received a further letter from Mr. and Mrs. C.R. Beattie, 221 East 25th Street, dated February 7th, 1966, withdrawing their letter of January 20th, 1966.

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

The Clerk advised there were four applications to purchase tax sale lands and one application for land which was not tax sale property.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following sales be placed on the next By-laws for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser(s)</u>	<u>Price</u>
3 East 10 ft. of Lot 2 (Not tax sale)	73	548	Lancashire Holdings Ltd.	\$ 1.00
West 10 ft. of Lot 3	73	548	Lancashire Holdings Ltd.	\$ 1.00
(Subject to the East 10 ft. of Lot 2 and the West 10 ft. of Lot 3 being consolidated with Lots 1, 2 & 3, Block 73, D.L. 548).				
4 N	9	272	Kenneth Illingworth & Margaret Sybil Illingworth	\$3,500.00
5 0	9	272	Mrs. Violet Marie Kilgour	\$3,500.00
6 13	3	273	Alexander Grant Ferguson	\$3,800.00
13	10	272	Alexander Grant Ferguson	\$2,900.00
(Subject to building set-back)				Carried.

7 The Clerk reported that a revised form of offer had been received from the Hospital Society for City property to the north of the present hospital; and also that it would be necessary to post the property.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the ~~firm~~ offer to purchase the westerly 2 acres of Block 51, D.L. 549, by the North and West Vancouver Hospital Society, as enclosed with the City Solicitor's letter dated February 3rd, 1966, be approved; and that the Mayor and City

Clerk be authorized to execute the said Offer to Purchase on behalf of the City after the required posting has been completed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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>
Westerly 2 acres Block 51, D.L. 549	East side of 1400 Block on St. Georges Ave. between E. 14th and E. 15th Streets	290.4' x 300'	\$155,000.00

(Subject to the terms and conditions set out in a proposed Offer to Purchase as approved by Council on February 7th 1966)."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.  
Carried.

#### DUE ACCOUNTS

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

020	Finance	\$ 22.83	
021	Finance	182.55	
022	Finance	53.40	
023	Finance	486.92	
024	Finance	2,231.41	
025	Authorization	9.59	
026	Police	51,486.45	
027	Police	<u>162.52</u>	\$ 54,635.67 Carried.

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

028	Public Works	\$10,867.68
029	Public Works	370.32
030	Public Works	710.48

031	Public Works	\$	812.95	
032	Public Works		34.25	
033	Waterworks		333.56	
034	Waterworks		<u>8.25</u>	\$ 13,137.49 Carried.

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

035	Parks	\$	30.40	
036	Parks		27.37	
037	Community Services		7,532.00	
038	Building		<u>237.43</u>	\$ 7,827.20 Carried.

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

039	Fire	\$	442.58	Carried.
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Moved by Alderman Wallace, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

040	Transportation & Lighting	\$	1,322.37	Carried.
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Moved by Alderman Dewhurst, seconded by Alderman Suttis that the Treasurer be authorized to pay the following warrant:

041	Health & Civic Affairs	\$	38.58	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 recommendation on behalf of this Committee:

- 1 RECOMMEND that the City Treasurer be authorized to discontinue the submission of warrants to Council for payment of due accounts subject to his providing a quarterly statement summarizing revenues and expenditures as compared to budget figures for the information of all Members of Council.

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.

#### FIRE & INDUSTRIAL COMMITTEE

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

- 2 RECOMMEND that the preliminary application for an industrial site from Peco Engineering Co. Ltd., be received and filed.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

POLICE COMMITTEE

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

- 1 RECOMMEND that the hourly rate for civilian Jail Guards and Matrons be increased to \$1.70 per hour and \$1.50 per hour, respectively, and that such increase be retro-active to January 1st, 1966.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 2 RECOMMEND that the North Vancouver Recreation Centre Board be advised that the City estimates it would cost \$2,295.00 to improve Lot 21 for parking purposes and therefore suggests that a portion of the proceeds from the sale of the northerly portion of D.L. 216 to the Department of Highways be used to carry out this work on Lot 21 and on other property acquired by the Board in the future for parking purposes.

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

Discussion followed.

The motion was then put and carried.

- 3 RECOMMEND that Mr. R.W. DeWolfe be advised that because of the narrowness of lanes, snow could not be ploughed to the sides but would have to be trucked away, and that the cost of doing this work in all areas of the City would be prohibitive.

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

Alderman Dewhurst said he disapproved of this recommendation. He said that lanes in commercial districts, especially in the core area, are widely used for access to parking areas, etc., and suggested that this recommendation should be amended to apply to lanes in residential areas, but there was no seconder to the suggested amendment.

Further discussion followed.

- 4 The motion was then put and carried with Alderman Dewhurst voting against the motion.

- 5 RECOMMEND that the City reaffirm its policy of not removing snow from lanes because of the prohibitive cost of carrying out this work in all areas of the City.

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

Alderman Chadwick said he would like to ask the Board of Works Committee to reconsider their policy, especially in apartment areas where our by-laws require the owners to provide off-street parking areas. He said access should be given to these areas.

Alderman Suttis said that this is a policy which had been adopted by Council last year, and that his Committee now wished to reaffirm that policy.

Further discussion followed.

2 The motion was then put and carried with Alderman Dewhurst voting against the motion.

Alderman Suttis then gave a brief outline of the January 1966 Activity Report of the Engineering Department, and said it was the intention of that Department to provide these reports each month.

#### PARKS, BUILDING & ZONING COMMITTEE

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

3 RECOMMEND that the following amendments be made to the "Cemetery By-law, 1962"

1. Section 32, Sub-section (o) - to permit the placing of artificial flowers on graves or plots in the New Cemetery provided however that when such flowers become damaged or untidy, the Cemetery foreman shall remove same from the graves.
2. Section 32, Sub-section (p) - by adding the words "or proper galvanized funeral containers" after the word "plastic" in the third line of this sub-section,

AND THAT Orchid Florists be advised of the above amendments; AND FURTHER THAT they be advised that the City is not in favour of potted plants being placed in the Cemetery because of the risk of removal or breakage.

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

4 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declare the building situated at the rear of Lot 18, Block 108, D.L. 274, and known as 276 East Keith Road, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community;

AND FURTHER THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1966, shall be added to and form part of, the taxes payable in respect of Lot 18, Block 108, D.L. 274.

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

RECOMMEND that a copy of the letter from the Advisory Planning Commission, dated January 21st, 1966, re proposed coin-operated car wash, be sent to Irwin & Billings Co. Ltd., for their comments.

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

2 RECOMMEND that Mr. D.A. Peers be appointed to fill the present vacancy on the Advisory Planning Commission for the year 1966.

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

3 RECOMMEND that the resolution of Council passed on March 16th, 1964, with respect to the appointment of Mr. A.J. Grimmer to the Advisory Planning Commission, be reconsidered.

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

4 RECOMMEND that the resolution of Council passed on March 16th, 1964, with respect to the appointment of Mr. A.J. Grimmer to the Advisory Planning Commission be amended by striking out the year "1966" and substituting "1965" therefor.

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

5 RECOMMEND that Mr. A.J. Grimmer be re-appointed to the Advisory Planning Commission for a term of three years ending on December 31st, 1968.

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

#### TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

6 RECOMMEND that an amount of \$2,500.00 be provided in the 1966 final budget for the installation of a traffic light at the intersection of 21st Street and Lonsdale Avenue.

Moved by Alderman Wallace, seconded by Alderman Suttis that the above recommendation of the Transportation, Traffic & Safety, & Light Committee be adopted.

7 Discussion followed on the need for a traffic light at 23rd and Lonsdale when the Recreation Centre opens, and also on whether or not the light at 21st and Lonsdale should be a flashing light.

Alderman Suttis advised that the whole area on Lonsdale from 17th to 25th Streets is under study at the present time.

Further discussion followed.

The motion was then put and carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(January 24th, 1966)

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

1 RECOMMEND that this City advertise for a Planner, and that the advertisement be in the form as recommended by the Reference Committee and approved by a Committee Meeting of all Council Members on January 20th, 1966.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on January 24th, 1966 be adopted.

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that the necessary By-law be prepared by the City Solicitor to expropriate Lots 4 to 7 inclusive, Amended Lot 8, Lots 14 to 17 inclusive, and Lots A and B, all in Block 62, D.L. 548, between 13th and 14th Streets west of Lonsdale Avenue, for a City Hall site; AND FURTHER THAT the sum of \$100,000.00 be transferred from Tax Sale Lands Reserve Fund to the City Hall site and Construction Special Reserve Fund; AND FURTHER THAT the necessary monies be expended from such fund for the purchase of the above property.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on January 24th, 1966, be adopted.

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that a money by-law be prepared for submission to the Electors in the amount of \$700,000.00 for the construction of a new City Hall, the balance of the required funds to come from reserve monies already set aside for this purpose.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of All Council Members held on January 24th, 1966, be adopted.

4 Alderman Chadwick advised he had received a letter from the Civil Defence Co-ordinator, advising of their Financial Assistance Program for the construction of new buildings under certain conditions, with the Federal Government contributing 75%, the Provincial Government 15% and the Municipality 10%.

Discussion followed.

The motion was then put and carried.

5 RECOMMEND that a money by-law be put to the Electors to borrow the sum of \$1,700,000.00 for public works to improve the streets and other facilities in the commercial areas, the paving of bus routes and other main thoroughfares, including traffic lights, etc. and building improvements, including an addition to the Justice Administration Building, a new Bowling Clubhouse, a portion of the cost of a new Neighbourhood House and other capital requirements of a minor nature; AND

FURTHER THAT the Reference Committee be instructed to prepare a draft pamphlet for distribution to the Electors, outlining the Council's program, which will extend over a five year period.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on January 24th, 1966, be adopted. Carried.

- 2 RECOMMEND that the City Hall Construction and Capital Works Loan By-laws be placed before the Electors on Wednesday, March 16th, 1966, subject to the approval of the Department of Municipal Affairs.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members held on January 24th, 1966, be adopted.

Discussion followed.

The motion was then put and carried.

- 3 Mayor Cates said this was a very historic moment for the City as it was the first time the City had placed a money by-law on its own, at least since 1932.

- 4 RECOMMEND that the Agreement with the North Vancouver Fire Fighters Association, Local 914, be extended for a further period of one year, with the following changes:

#### WAGES

- (a) Parity with the rates paid to the Vancouver Fire Department Firemen and Captains for the year 1965, except for Lieutenants and Mechanics, who will receive a 5% increase.
- (b) The salaries in (a) above will be increased effective March 1st, 1966, by any percentage in excess of 5% won by the Vancouver Fire Department in 1966.

#### HOLIDAYS

Four weeks holiday after 17 years of service.

#### COMPASSIONAGE LEAVE

"Parents-in-law" to be included in Clause (i) of Section 16, and the following Clause is to be added to this Section:

"One-half day in order to attend a funeral as a pall bearer or, with the approval of the Fire Chief, to attend a funeral as a mourner".

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council Members, held on January 24th, 1966, be adopted.

Discussion followed.

The motion was then put and carried.

#### COMMITTEE MEETING OF ALL COUNCIL MEMBERS (January 31st, 1966)

Alderman Chadwick submitted the following recommendations



on behalf of this Committee:

- 1 RECOMMEND that the salary of Mr. E.P. Murphy, Social Welfare Administrator be increased to \$695.00 per month, effective from January 16, 1966.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members, held on January 31st, 1966, be adopted. Carried.

- 2 RECOMMEND that a letter be written to the Advisory Planning Commission advising them of the steps taken by the City to hire a permanent planner.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members, held on January 31st, 1966, be adopted. Carried.

- 3 RECOMMEND that the City property in the area bounded by Sutherland on the east; lane west of Boulevard on the west; 19th Street on the south; 21st Street on the north, be developed for sale, and the necessary by-law prepared to expend the sum of \$33,746.00 from Tax Sale Lands Reserve; AND FURTHER THAT the report by the City Superintendent on the development costs of the area bounded by Heywood, Cloverly, Kennard and Keith Road, D.L. 272, be tabled for further consideration later on this year.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members, held on January 31st, 1966, be adopted. Carried.

#### MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

- 4 The Clerk advised it would be necessary to pass three resolutions to order certain owners to connect to the public sewer.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that whereas Tom Miles Turner and Mary Josephine Turner are the owners of a certain lot and premises situate at 1845 Sutherland Avenue in the City of North Vancouver, Province of British Columbia, particularly described as Lot 10, ex. S. 10', Block 13, D.L. 550;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer:

RESOLVED:

- (1) That Tom Miles Turner and Mary Josephine Turner be and are hereby ordered and directed to connect the said premises to the public sewer in the 1800 Block Sutherland Avenue in the City within fourteen (14) days after receipt of a true copy of this resolution
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners. Carried.

/ Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Whereas Robert L. Main and Edward H. Slinn are the owners of a certain lot and premises situate at 908 Adderley Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 13, Block 1, D.L. 272;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer:

RESOLVED:

(1) That the said Robert L. Main and Edward H. Slinn be and are hereby ordered and directed to connect the said premises to the public sewer in the 900 Block Adderley Street in the City within fourteen (14) days after receipt of a true copy of this resolution

(2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.  
Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that WHEREAS Melvin C. Stoney and Norma L. Stoney are the owners of a certain lot and premises situate at 743 East 15th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Parcel C of Resub. 4, Block 12, D.L. 616;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer;

RESOLVED:

(1) That the said Melvin C. Stoney and Norma L. Stoney be and are hereby ordered and directed to connect the said premises to the public sewer in the 700 Block East 15th Street in the City within fourteen (14) days after receipt of a true copy of this resolution

(2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners. Carried.

3 The Clerk submitted the Annual Report of the Fire Department for the year 1965.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above report be received and filed.  
Carried.

4 The City Clerk then submitted his Annual Report with respect to the Land Department and Cemetery Department for 1965.

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

Alderman McDevitt then submitted sketch plans for the new Bowling Club House.

Discussion followed.

1 Moved by Alderman McDevitt, seconded by Alderman Chadwick that Messrs. Chomick & LeBlond, Architects, be authorized to prepare working drawings and call for tenders for the construction of a new Bowling Club House at 21st Street and Lonsdale Ave., such drawings to be substantially in accordance with the preliminary sketch plans submitted by the Architects, lettered and numbered PA 1, revised to February 1st, 1966. Carried.

2 Letter from the Labour Relations Board, advising of an application to transfer jurisdiction of the Civic Employees from the North Vancouver Civic Employees Association, Local 389, to the Canadian Union of Public Employees, Local 389.

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

3 Notice from the Department of Labour with respect to the appointment of a Conciliation Officer between the City and the North Vancouver Civic Employees' Association, Local 389.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the appointment of J.A. Laffling as Conciliation officer be approved. Carried.

4 Report from the City Clerk with respect to the following proposed initiative local improvement projects:

Six-inch sanitary sewer in the lane west of West Boulevard from 8th Street to 9th Street to serve Lots 10 to 12, Block 101, D.L. 550.

Six-inch 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.

Six-inch sanitary sewer on 5th Street from 6th Street to the east to serve Lots 12 to 15, Block 122, D.L. 271.

Six-inch 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 inclusive, Block 235, D.L. 546.

Six-inch and eight-inch 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.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above report be received and filed; AND THAT the necessary Construction By-laws be prepared for the above works. Carried.

5 Letter from the Department of Municipal Affairs, enclosing approval for the sale of Lot 16, Block 213, D.L. 544.

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

6 Letter from the District Solicitor re proposed lease of a portion of the Recreation Centre to Blue Line Sporting Goods Ltd.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the necessary By-law be prepared to authorize the lease of a portion of the Recreation Centre to Blue Line Sporting Goods Ltd., in accordance with the form of lease attached to the letter from the District's Solicitor, dated January 19th, 1966.  
Carried.

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "Tax Sale Properties Sale By-law, 1966, No. 2" be now reconsidered. Carried.

Whereupon the above By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst 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 McDevitt, seconded by Alderman Goldsworthy that the "Expropriation 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 Goldsworthy, 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 third time in short form.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the above By-law 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 3636.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following By-laws be introduced and read a first time:

"Sanitary Sewer to serve portions of District Lots 546, 550, and 616, Local Improvement Initiative Construction By-law, 1966"

"Lane south of Twenty-ninth Street from Somerset Street to the West Sanitary Sewer Local Improvement Initiative Construction By-law, 1966"

"Fifth Street from Sixth Street to the East Sanitary Sewer Local Improvement Initiative Construction By-law, 1966"

"Lane West of Jones Avenue from Fourteenth Street to the North Sanitary Sewer Local Improvement Initiative Construction By-law, 1966"

Sanitary Sewer in the lane West of West Boulevard from Eighth Street to Ninth Street Local Improvement Initiative Construction By-law, 1966". Carried.

Whereupon the above By-laws were introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above By-laws be introduced and read a second time in short form. Carried.

Whereupon the By-laws were read a second time in short form.

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

Whereupon the By-laws were read a third time in short form, passed subject to reconsideration and numbered as follows:

"Sanitary Sewer to serve portions of District Lots 546, 550, and 616, Local Improvement Initiative Construction By-law 1966" - 3637

"Lane south of Twenty-ninth Street from Somerset Street to the West Sanitary Sewer Local Improvement Initiative Construction By-law, 1966" - 3638

"Fifth Street from Sixth Street to the East Sanitary Sewer Local Improvement Initiative Construction By-law, 1966" - 3639

"Lane West of Jones Avenue from Fourteenth Street to the North Sanitary Sewer Local Improvement Initiative Construction By-law, 1966" - 3640

"Sanitary Sewer in the lane West of West Boulevard from Eighth Street to Ninth Street Local Improvement Initiative Construction By-law, 1966" - 3641

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Tax Sale Properties Sale By-law, 1966, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the 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 Goldsworthy, 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 3642.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Land Sales 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.

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 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 and numbered 3643.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "North Vancouver Recreation Centre Lease 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 Goldsworthy 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 Goldsworthy, 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 3644.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Highways Establishing 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 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 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 By-law was read a third time in short form, passed subject to reconsideration and numbered 3645.

#### UNFINISHED BUSINESS

1 Letter from the Department of Highways advising they are against the development of property at 25th and Trans Canada Highway, for a coin operated car wash.

Discussion followed.

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

2 Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the application from Cardinal Car Wash Ltd. to operate a car wash and gas sales facilities on the north-east corner of the Trans Canada Highway and Lon sdale Avenue be not granted.

Discussion followed.

The motion was then put and carried.

3 Letter from the District Manager asking the Council to reconsider its refusal to purchase property in the 100 Block East 29th Street for highway widening purposes.

Discussion followed.

1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Board of Works Committee for report and an estimate of what it would cost to acquire a 17-ft. strip of Lot 1 ex A,B,C, Block 239, D.L. 545. Carried.

2 Letter from the District of West Vancouver giving Council's views with respect to municipal participation in the cost of approaches to the new crossing of Burrard Inlet, etc.

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

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that the next five items on the agenda were all letters of thanks and appreciation.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following letters be received and filed:

3 Letter from Mr. W.N. Keeling, former Social Welfare Administrator, expressing his appreciation to Council for the recent reception given to him upon his retirement.

4 Letter from the North Vancouver Chamber of Commerce commending the City for the work done during the winter season in removing snow from City streets.

5 Copy of a letter from Mr. W. Pearson, a resident of California, to Mayor Cates expressing his commendation for the efficient way in which the City handled the snow removal problem.

6 Letter from the North Vancouver Christmas Bureau, expressing appreciation for the use of the basement of the Justice Administration Building for their toy shop last year.

7 Letter from Kiwanis Senior Citizens Homes Ltd., expressing appreciation for the grant of \$10,500.00 towards the construction of their new building. Carried.

Alderman McDevitt advised there is a surplus of beds at the Fire Hall which the Firemen's Union wish to dispose of.

8 Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the City's policy with respect to the disposal of surplus equipment be suspended for the purpose of donating surplus beds and mattresses from the City Fire Hall to the St. Christopher's School Society; AND THAT the Firemen's Union be thanked for drawing this need to our attention. Carried.

The City Clerk advised it would be necessary to approve recommendations passed at two Public Hearings held earlier this evening.

9 Moved by Alderman McDevitt, seconded by Alderman Wallace that approval be given to the application from Diamond Developments Ltd. for the rezoning of Lot C and South Part of Lot A on the North side of the 200 Block East 12th Street to Apartment District, subject to the

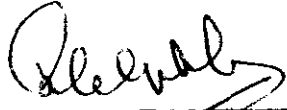
provision by the developer of a suitable plan for the development of this land, and subject to the posting of a suitable performance bond ensuring that such development will take place within a specified time; and that the necessary amendment to the Zoning By-law, 1958 be prepared. Carried.

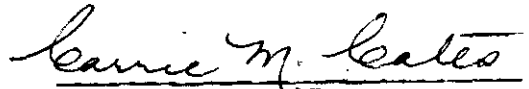
2 Moved by Alderman Dewhurst, seconded by Alderman McDevitt that approval be given to the application from Chalet Motors to use property known as 304 Lonsdale Avenue for an automobile showroom and a parts and garage service area, and that they be allowed to use their property across the lane for parking facilities, and also that they be requested to forego the parking in front of their showroom facing 3rd Street and that this area be landscaped. Carried.

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

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

CERTIFIED CORRECT:

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

  
 \_\_\_\_\_  
 MAYOR



MINUTES of a Special Meeting of the  
City Council, held in the Council  
Chambers, City Hall, on Monday,  
February 14th, 1966, at 7:55 p.m.

Present:

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

Her Worship Mayor Cates, called the meeting to order.

BY-LAWS

The Assistant Clerk advised that approval had been received from the Department of Municipal Affairs for the sale of the two 10 ft. strips of land in Block 73, D.L. 548.

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

Her Worship advised it would be necessary to add to the Agenda, under reconsideration and final adoption of By-laws, item (1), being the "Expropriation By-law 1966, No. 1".

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

"Sanitary Sewer to serve portions of D.L. 546, 550, and 616 Local Improvement Initiative Construction By-law, 1966"

"Lane south of 29th Street from Somerset Street to the West Sanitary Sewer Local Improvement Initiative Construction By-law 1966"

"Fifth Street from Sixth Street to the East Sanitary Sewer Local Improvement Initiative Construction By-law 1966"

"Lane West of Jones Avenue from Fourteenth Street to the North Sanitary Sewer Local Improvement Initiative Construction By-law, 1966"

"Sanitary Sewer in the lane West of West Boulevard from 8th Street to 9th Street Local Improvement Initiative Construction By-law, 1966".

"Land Sales By-law, 1966, No. 1"

"North Vancouver Recreation Centre Lease By-law, 1966, No. 1"

"Highways Establishing By-law, 1966, No. 1"

"Expropriation By-law 1966, No. 1". Carried.

Whereupon the above By-laws were then reconsidered.

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

Whereupon the above 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 "City Hall 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 Goldsworthy, 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.

Alderman Goldsworthy advised that the lands presently owned by the Corporation as mentioned in the first clause of this By-law, have been expropriated as a result of the final reading of the "Expropriation By-law 1966, No. 1" this evening, and to all intents and purposes are now owned by the City with the final reading of the By-law.

Moved by Alderman Goldsworthy, 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 3646.

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

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

Alderman Goldsworthy advised that these two By-laws are different in wording and come under different sections of the Municipal Act. He said both have been approved by the Inspector of Municipalities.

Discussion followed on whether or not the date of the submission to the owner-electors should be inserted in the City Hall Construction By-law.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council recess for five minutes to allow a check to be made with the City Solicitor on this point. Carried.

Alderman Goldsworthy left the Council Chambers and returned at 8:20 p.m.

Alderman Goldsworthy advised he had discussed this point with the City Solicitor, and he had stated that he believed the date was not necessary. Alderman Goldsworthy said he got the impression that the Solicitor was not familiar with the By-law.

Discussion then resumed on the Capital Improvement By-law.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Capital Improvement By-law, 1966 be amended to show a breakdown under Clause 1. (B), for the construction of a new Bowling Clubhouse and also the City's contribution to the North Shore Neighbourhood House project.

Discussion followed.

The mover and seconder then withdrew their motion.

1 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the introduction and first readings of the "Capital Improvement By-law, 1966" be tabled until this Council reconvenes at 5 p.m. on Wednesday, February 16th, 1966. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Cemetery By-law, 1962, Amendment 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 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 3647.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Zoning By-law, 1958, Amendment By-law, 1966, No. 2" be introduced and read a first time. Carried unanimously.

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 unanimously.

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

2 Alderman Goldsworthy said that before proceeding with this By-law, certain conditions as recommended at the Public Hearing held on February 7th, 1966 and later approved by Council the same evening, should be complied with.

Alderman Wallace said reconsideration and final adoption of the By-law should be conditional upon satisfactory plans for the development of the property and the posting of a performance bond being deposited.

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3648.

3 Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be instructed to advise Diamond Developments Ltd. that the Council will give final readings to the "Zoning By-law, 1958, Amendment By-law, 1966, No. 2", with respect to property on the north side of the 200 block East 12th Street, as soon as the Company has filed satisfactory plans and has posted a Performance Bond equal to 30% of the project cost guaranteeing the proposed development will take place within an 18-month period from this date. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 1" be introduced and read a first time in short form. Carried unanimously.

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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 3649.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 2" be introduced and read a first time in short form.  
Carried unanimously.

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

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

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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 3650.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "North Vancouver Recreation Centre Debenture 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 Goldsworthy, 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 Goldsworthy, 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 3651.

#### ANY OTHER COMPETENT BUSINESS

1 Letter from the City Superintendent enclosing plan of area to be expropriated for the proposed City Hall.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above plan be deposited with the City Clerk in accordance with the requirements of Section 483 of the Municipal Act. Carried.

2 Letter from the District of North Vancouver advising that their Council are recommending the acceptance of the tender of Norburn Electric Ltd, Proposal "A" in the amount of \$7,812.00, plus 7% for Consulting Engineers' fee.

Discussion followed.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the recommendation of Council passed on January 31st, 1966, accepting 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 reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of Council passed on January 31st, 1966 be amended by striking out the following:

"B" in the amount of \$6,796.00" and substituting therefor "A" in the amount of \$7,812.00";

AND THAT the District of North Vancouver be so advised. Carried.

2 Alderman Chadwick advised there were two items which he wished to bring up at this time. He said the Recreation Board in conjunction with the Centennial Celebrations Committee is planning the opening of the Complex, and that they must have funds in order to get this started, and he asked if Council would consider making a grant of \$1,500.00 towards the celebrations. He said the District of North Vancouver are planning on making a grant.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Recreation Board be advised that Council has authorized a grant of \$1,500.00 to the Board towards the opening celebrations of the Sports Complex. Carried.

3 Alderman Chadwick said that he would move that an amount not to exceed \$2,000.00 be paid to Cockfield Brown & Co. Ltd. to prepare the publicity and brochure necessary to inform the electors of the City Hall Construction By-law and the Capital Improvement By-law.

Alderman Goldsworthy said he would second the motion. He said this is a most important matter for us. He said Council feels they are not qualified nor do they have the time to bring in a brochure, and that the employment of an outside firm would present an unbiased story.

The motion was then put and carried.

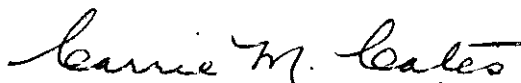
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council now adjourn until Wednesday, February 16th, 1966 at 5:00 p.m. to consider the City Hall Construction By-law and the Capital Improvement By-law and Any Other Competent Business. Carried.

Whereupon the Council adjourned at 9:00 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the  
City Council held in the Council  
Chamber, City Hall, on Wednesday,  
February 16th, 1966, at 5:00 p.m.

Present:

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

The Chairman advised that this Special Meeting had been adjourned to this time from February 14th, 1966 to deal with By-laws and Any Other Competent Business.

BY-LAWS

The Clerk submitted a letter from the Department of Municipal Affairs giving approval for the sale of a number of lots included in "Tax Sale Properties Sale By-law, 1966, No. 3."

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

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

"Tax Sale Properties Sale By-law, 1966, No. 3"

"Cemetery By-law, 1962, Amendment By-law, 1966, No. 1" Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, 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 above By-laws were finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

2 The City Clerk advised that at the last meeting of the Council on the 14th instant a resolution had been passed asking for an amendment to Section 1. (B) of the "Capital Improvement By-law, 1966." He said this had been done and that the quickest way to handle the reading of the By-law would be to reconsider and rescind the previous resolution giving this By-law first readings and then start over again.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the resolution of Council passed on February 14, 1966 giving first reading to the "Capital Improvement By-law, 1966" be reconsidered. Carried.

Whereupon the resolution was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the resolution of Council passed on February 14, 1966 giving first reading to the "Capital Improvement By-law, 1966" be rescinded. Carried.

Whereupon the resolution was rescinded.

1 Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the "Capital Improvement By-law, 1966" be now 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 Dewhurst that the "Capital Improvement By-law, 1966" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Capital Improvement By-law, 1966" 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 3652.

#### ANY OTHER COMPETENT BUSINESS

2 Mr. Tom Marshall, Solicitor, was present in connection with an application from Northern Engine & Equipment (B.C.) Limited to occupy the Chesterfield Avenue street end.

Mr. Marshall said that the solicitors had met yesterday and as a result he had written a letter to Mr. Anderegg and had delivered it to his office this evening. He said Mr. Anderegg was in Court all day and had not yet had an opportunity of seeing it.

Mr. Marshall then read the letter in which he said that the points in dispute between the City and the Company had, he believed, been cleared up.

Alderman Chadwick entered the meeting at 5:20 p.m. and the discussion on Mr. Marshall's letter then took place.

Mr. Marshall said that during the next two days he would prepare a new draft and give it to Mr. Anderegg tomorrow if possible with the thought that it might be considered by Council prior to the next Council meeting.

Discussion followed as to whether it would be necessary for the Council Members to hold a meeting prior to the next Council meeting to consider this matter.

It was finally agreed that the matter would be left in the hands of the two solicitors to bring in a draft for consideration at the next meeting of Council.

3 A short discussion then followed on the proposed form of the Offer to Purchase from the Hospital Society with respect to certain City lands North of the Lions Gate Hospital.

Mr. Marshall reported that there would be a meeting tonight at 6:00 p.m. of the Hospital Directors. He said it was his view that the only remaining problem is the actual time when the Hospital is required to pay funds to the City for street services which will have to be relocated if Fourteenth Street is closed. He said it is desirable for the Hospital to have the posting of this money delayed until the Plans Cancellation has been finalized and not have these funds

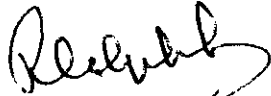
1 tied up during this period. He said he had received recent good news from Victoria on the Hospital expansion plans.

Mr. Marshall said that they would be in touch with the Council after tonight's meeting.

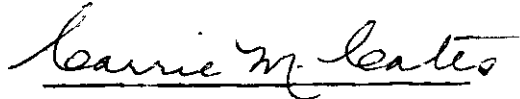
Moved by Alderman McDevitt, seconded by Alderman Chadwick that this Council meeting now adjourn. Carried.

Whereupon the meeting adjourned at 5:45 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,  
February 21st, 1966, at 8:00 p.m.

Present:

Her Worship Mayor Carrie M. Cates,  
Alderman J.A.W. Chadwick, Alderman  
T.R. Dewhurst, Alderman F.R. Golds-  
worthy, Alderman JC, McDevitt,  
Alderman J.A.S. Suttis and Alderman  
W.L. Wallace.

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Minutes of a Public Hearing of Council held on February 7th, 1966, at 7:00 p.m., and Adjourned Public Hearing of Council held on February 7th, 1966, at 7:45 p.m., the Regular Meeting of Council held on February 7th, 1966, at 8:00 p.m., a Special Meeting of Council held on February 14th, 1966, at 7:55 p.m. and a Special Meeting of Council held on February 16th, 1966, at 5:00 p.m., be taken as read and adopted, copies of same having been circulated to all Members of Council. Carried.

CORRESPONDENCE

1 Appeal from Mr. Fred Smith against the refusal of the Police Chief to renew his taxi operator's permit.

Alderman Wallace said that Mr. Smith had successfully appealed to Council last December for approval of a transfer of a taxi license to himself, and that since that time there is nothing to indicate that there is anything against Mr. Smith.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the application of Mr. Fred Smith for the renewal of his taxi operator's permit be granted.

Alderman Goldsworthy said he disagreed, pointing out that if the Police Chief is going to be asked to scrutinize taxi drivers and other applications, Council should be guided by his ruling.

Further discussion followed.

The motion was then put and carried with Alderman Goldsworthy voting against the motion.

2 Letter from Bernice M. Wood, 152 East 20th Street, advising she is interested in renewing the concession agreement in Mahon and Kinsmen Parks.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above letter be referred to the Parks Committee for consideration and report. Carried.

3 Letter from the North Vancouver Safety Council, enclosing 1965 Financial Statement and proposed Budget for 1966.

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

1 Letter from Ratcliff, Kitchen and Reecke, requesting the rezoning of Lots 7 to 12 incl., Block 50, East Portion, D.L. 549 (South side of the 100 Block East 15th Street), for High Rise Apartment.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a Public Hearing be held at 7:00 p.m. on March 14th, 1966 to consider the rezoning of Lots 7 to 12 inclusive, Block 50 East Portion, D.L. 549 to six-storey High-Rise Apartment as this rezoning is in keeping with the proposed new Zoning By-law and Plan; AND THAT the Advisory Planning Commission be asked to report on the application.

Discussion followed.

The motion was then put and carried.

2 Letter from the Building Inspectors Association of British Columbia, advising of their 11th Annual Conference, to be held at the Vancouver Airport Inn, Richmond, on April 28th and 29th, 1966.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Building Inspector be authorized to attend the above Conference; AND THAT his necessary expenses in this regard be paid by the City. Carried.

3 Letter from the North Vancouver Division of the Vancouver Real Estate Board, recommending Joint Planning facilities with the District of North Vancouver.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be referred to a Committee Meeting of All Council Members for consideration. Carried.

4 Letter from the North Vancouver Recreation Centre Board, advising that the Board will not be able to submit its 1966 Budget by the March 1st deadline, etc.

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

5 Further letter from the North Vancouver Recreation Centre Board, advising that the sum of \$800.00 is being paid to the City for secretarial services, provided by the City Clerk's office.

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

6 Letter from the North Shore Amalgamation Study Committee, enclosing tender from Joseph B. Ward & Associates Ltd. to carry out an amalgamation study of the City and District.

Alderman Goldsworthy pointed out that the date of November 9th, as shown on page 2 under Clause 7 of the letter appeared to be an error, as Council had only consented early in January to this study.

Alderman Chadwick advised that this was a typographical error, and that the date should read February 9th.

1 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the City of North Vancouver accept the recommendation of the North Shore Amalgamation Study Committee that the tender of Joseph B. Ward & Associates Ltd., to carry out an amalgamation study of the City and District of North Vancouver at a cost not to exceed \$16,000, be accepted; AND THAT the cost be shared with the District of North Vancouver on a 65%-35% basis.

Discussion followed.

Alderman Suttis said he felt Council should be given more time to study all the proposals and receive terms of reference.

Alderman Goldsworthy pointed out that Council had just recently passed a resolution not to take any action on this matter for two months. He said he would also like to have the other three copies of the briefs which were presented to the Board of Trade so that Council could review them and then write the terms of reference and also discuss with the District ahead of time what the sharing formula should be.

Further discussion followed.

The motion was then put and declared lost.

- 2 Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the North Shore Amalgamation Study Committee be thanked for their proposal; AND THAT this proposal be referred to a Committee Meeting of all Council Members for study and if necessary enlargement of the terms of reference.

Discussion followed.

The motion was then put and carried unanimously.

- 3 Letter from the North Shore Union Board of Health re basis of representation on the Board.

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

- 4 Letter from Jim Black, 612 Sutherland Avenue, asking for definite information with respect to the City Hall By-law.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Mr. Jim Black be thanked for his interest in the proposed City Hall By-law and advised that a pamphlet will be mailed to all Owner-Electors giving pertinent facts for their information but in the meantime the answers to his specific questions are as follows:-

CITY HALL

Cost of construction, equipment and furnishings

Architect estimate	\$1,050,000
LESS Reserves, etc.	<u>350,000</u> (minimum)
Net Cost under By-law	<u>\$ 700,000</u>

Cost of site

Our Appraiser's estimate                   \$272,100.00  
 (Reserves are on hand to meet  
 this cost)

LOSS OF ANNUAL TAX REVENUE

On basis of 1965 levy                         \$4,187.33  
 Estimated tax revenue to be gained  
 from present City Hall site                 \$10,000.00 (minimum)

CITY DEBT

The City debt is not \$7,000,000 but is  
 approximately \$2,000,000 (including  
 Recreation Centre) of which only  
 \$973,000 is Refunding Debt due in  
 1973.

MILL RATE

The Council is of the opinion that the annual repay-  
 ment costs for both By-laws can be met without a mill  
 rate increase because of new apartment, commercial  
 and industrial tax revenue assessments. The Provin-  
 cial Government has complete control of assessment  
 levels.

AMALGAMATION

The Minister of Municipal Affairs is on record as being  
 generally opposed to amalgamation but in favour of the  
 integration of services. (See "Regional Districts" -  
 June 17th, 1965)

BOUNDARY SERVICES

There is no duplication as claimed but rather joint  
 use of services where required.

TAX STRUCTURE

The overall tax structure (including Local Improvement  
 levies) is lower in the City.

GENERAL

The Council feels that both By-laws are necessary if the  
 City is to progress.                         Carried.

- 2 Letter from the North Vancouver Chamber of Commerce,  
 requesting a grant, etc.

Moved by Alderman Goldsworthy, seconded by Alderman  
 Chadwick that the request for a grant from the North  
 Vancouver Chamber of Commerce be placed on the agenda  
 of the next meeting of the Committee of All Council  
 Members.                         Carried.

- 3 Letter from the Department of Public Works, Ottawa, re  
 additional crossing of Burrard Inlet.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick  
 that the letter from the Minister of Public Works, Ottawa,  
 in regard to any new crossing of Burrard Inlet be  
 received and filed.                         Carried.

- 4 Letter from John Vanee, 143 East 4th Street, re street  
 improvements.

1 Moved by Alderman Suttis, seconded by Alderman McDevitt that Mr. John Vanee, 143 East 4th Street, be advised that the City is submitting a Capital Works By-law to the people on March 16th, 1966, and that it cannot commit itself at this time; however Council will do its best to see that Fourth Street is repaved from Lonsdale to St. Andrews Avenues. Carried.

2 Letter from the B.C. Telephone Co. requesting approval to erect poles at 8th and 11th Streets for training purposes.

The Clerk advised that a further letter had been received from the Telephone Company, dated February 17th, 1966, stating they now wish to use a small portion at the rear of their recently purchased property on 8th Street, for training purposes.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the B.C. Telephone Company be advised that their application concerning the use of either of the properties referred to in their letters dated February 3rd and 17th, 1966 to the City Superintendent, for training purposes for their line crews is not a permitted use under our Zoning By-law, 1958, and therefore cannot be granted. Carried.

3 Letter from the North Vancouver Safety Council, re Motor Vehicle Testing Station.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the letter from the North Vancouver Safety Council suggesting the establishment of a Motor Vehicle Testing Station on the North Shore be referred to the Department of the Attorney General; AND THAT a copy of the City's letter to the Department be sent to the North Vancouver Safety Council. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Clerk advised that he had received three applications to purchase tax sale lands from our Sales List.

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>Lot(s)</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser(s)</u>	<u>Price</u>
4	14		167	274	Oscar's Woodcraft Ltd.	\$ 2,100.00
5	C	8	8	616	Karl Pfenniger	\$ 5,000.00
6	T & U		9	272	Georosa Construction Co. Ltd.	\$6,400.00 Carried.

#### DUE ACCOUNTS

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

42	Finance	\$ 10.93	
43	Finance	<u>59.50</u>	\$ 70.43 Carried.

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

44	Public Works	\$ 937.76	
45	Public Works	1,495.91	
46	Public Works	<u>235.00</u>	\$2,668.67 Carried.

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

47 Fire \$ 1.67 Carried.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the Annual Budget of the Lower Mainland Regional Planning Board be approved whereby the proposed 1966 levy at 7.46¢ per capita for the City of North Vancouver will amount to \$1,765.00.

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 advised he had nothing to report under this Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

RECOMMEND that the following Reports and Estimates of Cost, with respect to local improvement works, be approved:

<u>Petition</u> <u>No.</u>	<u>Works</u>	<u>Estimated Cost</u> <u>per front foot</u>
322	8" Sanitary sewer extended to and along a portion of the east-west lane lying south of Lot 2, Block 9, D.L. 265 to serve a portion of the south side of 700 Block W. 15th St.	\$7.63
328 (Initiative)	5' wide concrete sidewalk on the north and south sides of 8th St. from Lonsdale Ave. to St. Georges Ave.	\$4.239

AND THAT the necessary Construction By-law be prepared for Petition No. 322; AND THAT THE City Clerk is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the above Initiative work as a local improvement of the Council without petition under the provision of Section 589 of the "Municipal Act".

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

RECOMMEND that the District of North Vancouver be advised that the City reiterates its former recommendation of January 17th, 1966 and therefore cannot accede to their present request to acquire the northerly 17 ft. of Lot 1, Ex. A, B, C, Block 239, D.L. 545, for highway purposes (West 29th St. Lonsdale to Chesterfield Avenues), as set out in the letter from the District Manager dated January 21st, 1966.

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 recommendation on behalf of this Committee:

- 2 RECOMMEND that Mr. A.A. Chomick be appointed to the Advisory Planning Commission for a period ending December 31st, 1968.

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

Discussion followed.

The motion was then put and carried.

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

- 3 RECOMMEND that Council adopt a policy under which ornamental street lighting in the future would be installed on a local improvement basis.

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

POLICE COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

- 4 Alderman Chadwick advised that the Committee had met this afternoon with the Architects and the Solicitors on the final handing over of the buildings to the Committee who in turn will hand over to the Board, and it is hoped the buildings will be handed over by the end of this week.

NORTH VANCOUVER RECREATION CENTRE BOARD

- 5 Alderman Chadwick advised that the Opening Committee are meeting to-morrow evening to finalize the opening programme, etc. which will be released shortly to Members of Council, and a statement given to the Press.

LABOUR RELATIONS COMMITTEE

- 6 Alderman Chadwick advised that Mr. Noel Hall has been appointed as Chairman of the Arbitration Board to settle the dispute with the Civic Employees.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

/ The Clerk reported that the Department of Municipal Affairs had advised him that approval had been given to the "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 1" and "Capital Improvement By-law, 1966" as well as the "City Hall Construction By-law, 1966".

The Clerk advised it would be necessary to pass a resolution to provide for the vote of the owner-electors on the "City Hall Construction By-law, 1966" and on a Capital Improvement programme, etc.

2 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the vote of the Owner-Electors of the City of North Vancouver in taken in the manner provided by Division (2) of Part V of the "Municipal Act" on By-law No. 3646, known and cited as the "City Hall Construction By-law, 1966";

and on the following question as provided for in By-law No. 3652, known and cited as the "Capital Improvement By-law, 1966":

"Do you assent to the Council having the power, during a five-year period commencing on the first day of May, 1966, and terminating on the 30th day of April, 1971, to adopt by-laws for the borrowing from time to time of sums of money not to exceed a total of \$1,700,000 for the carrying out of the following projects?:"

<u>Project</u>	<u>Allocation</u>
(A) Constructing, equipping and furnishing an addition to the Justice Administration Building	\$ 150,000
(B) Construction and development of recreational facilities including the construction of a new Lawn Bowling Clubhouse and a contribution towards the cost of construction of a new Neighbourhood House	110,000
(C) Construction and development of public parking lots to serve the Upper and Lower Lonsdale shopping areas	25,000
(D) Installation of Traffic signals	15,000
(E) Street improvements including street construction, reconstruction and paving, storm drainage installation and replacement, removal of utility poles where required	<u>1,400,000</u>
	<u>\$1,700,000"</u>

on Wednesday, the 16th day of March, 1966, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue  
 Recreation Centre, 123 East 23rd Street  
 Westview School, 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 Blvd.  
St. Andrews United Church Hall, 10th Street and St.  
Georges Avenue

all in the City of North Vancouver;

1 AND THAT an advanced poll will be held in the City Hall on Monday, the 14th day of March, 1966, and on Tuesday, the 15th day of March, 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 Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-laws to be made and done;

AND THAT the publication of the above By-laws be in "The Citizen", a newspaper published in the City of North Vancouver. Carried.

2 The Clerk advised it would be necessary to pass resolutions appointing the Assistant City Clerk, the Assistant Building Inspector and the Assistant Plumbing and Assistant Gas Inspector.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the following appointments be made:-

Mr. Edward A. Raymond - Assistant City Clerk, effective January 31st, 1966, in accordance with the conditions as outlined in the advertisement for this position.

Mr. Carl Erik Hjorth - Assistant Building Inspector, effective October 23rd, 1963, and

Mr. Eugene D. Polowich - Assistant Plumbing and Assistant Gas Inspector, effective February 1st, 1965. Carried.

3 Letter from the Labour Relations Board advising that the Canadian Union of Public Employees, Local No. 389, is the successor to the North Vancouver Civic Employees Association, Local No. 389, for bargaining purposes.

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

4 Letter from Alderman T.R. Dewhurst, giving notice he will introduce a motion on March 7th, 1966, with respect to the snow clearing policy of the City.

#### BY-LAWS

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

"North Vancouver Recreation Centre Debenture By-law, 1966, No. 2"

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

"Capital Improvement By-law, 1966". Carried.

Whereupon the By-law were then reconsidered.

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

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

In reply to a question, the City Clerk advised that the "Zoning By-law, 1958, Amendment By-law, No. 2, 1966" could not be reconsidered this evening, as the developers of the affected property had not yet submitted the necessary plans and Performance Bond required.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 2, 1966" and the "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 2" be tabled until the next meeting of Council.  
Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Tax Sale Properties Sale By-law, 1966, No. 4" be introduced and read a first time.  
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the 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 and numbered 3653.

#### UNFINISHED BUSINESS

- 1 Copy of a letter from T.C. Marshall, Solicitor, to the City Solicitor, re proposed agreement with Northern Engine and Equipment (B.C.) Ltd.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above matter be left with the City Solicitor and the Company's Solicitors to draw up a suitable agreement for presentation to Council.  
Carried.

- 2 Consideration of further correspondence with the North and West Vancouver Hospital Society re purchase of City property.

Alderman Dewhurst advised that the Offer to Purchase and the Option have been redrafted, and the necessary money deposited with the City.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution passed by Council on February 7th, 1966, approving a form of Offer to purchase the westerly 2 acres of Block 51, D.L. 549, be reconsidered.  
Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the resolution passed by Council on February 7th, 1966 approving a form of Offer to Purchase the westerly 2 acres of Block 51, D.L. 549, be rescinded.  
Carried.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the form of Offer to Purchase the westerly 2 acres of Block 51, D.L. 549, by the North and West Vancouver Hospital Society, as redrawn and as enclosed with the letter from Mr. H.R. Bowering, Solicitor for the Hospital Society to the City Solicitor, dated February 17th, 1966, be approved. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution passed by Council on February 7th, 1966, providing for the posting of the westerly 2 acres of Block 51, D.L. 549, at an upset price of \$155,000.00, subject to the terms and conditions of a proposed Offer to Purchase, as approved by Council on the same date, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the resolution passed by Council on February 7th, 1966, providing for the posting of the westerly 2 acres of Block 51, D.L. 549, at an upset price of \$155,000.00, subject to the terms and conditions set out in a proposed Offer to Purchase as approved by Council on February 7th, 1966, be amended by deleting the reference to "February 7th" and inserting in lieu thereof "February 21st". Carried.

ANY OTHER COMPETENT BUSINESS

Letter from the District of North Vancouver confirming the appointments made by the City Council to the Family Court Committee.

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

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

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

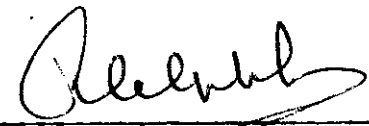
The City Clerk advised he had received a letter from Mr. Wm. Carmichael, Liquidator for the Burrard Inlet Tunnel & Bridge Co. enclosing a cheque in the amount of \$7,500.00 being interim payment of \$3.00 per share.


Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be received and filed; and that the City Clerk be authorized to sign the copy of the letter from the Liquidator, dated 21st February, 1966 acknowledging receipt of this payment. Carried.

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

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

Certified correct

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Friday, February 25th, 1966 at 4.45 p.m.

Present:

Acting Mayor 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.

His Worship Acting Mayor Chadwick, called the meeting to order.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that the actual offer of the North and West Vancouver Hospital Society to purchase property situate on the east side of the 1400 Block St. Georges Avenue (extending 299.93 feet thereon) between East 14th Street and East 15th Street (extending 290.4 feet thereon) at a price of \$155,000.00, subject to certain conditions, had been received, and that the property has been posted.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the offer of the North and West Vancouver Hospital Society as received by the City Clerk on February 23rd, 1966 for the purchase of the Westerly two acres of Block 51, District Lot 549, for the sum of One Hundred Fifty-five Thousand Dollars (\$155,000.00) be accepted subject to the passage of the required By-law and the approval of the Minister of Municipal Affairs;

AND FURTHER THAT the Mayor and City Clerk be authorized to execute the form of Option in favour of the City as attached to the said Offer to purchase upon the final passage of the said By-law.

Carried.

The City Clerk advised that no other applications to purchase property had been received.

BY-LAWS

The City Clerk advised that approval had been received from the Department of Municipal Affairs for the following four By-laws:

"Tax Sale Properties Reserve Expenditure By-law, 1966, No.1" (Installation of services at Grand Boulevard and 19th Street); "City Hall Construction By-law, 1966"; "Capital Improvement By-law" and "North Vancouver Recreation Centre Debenture By-law, 1966, No. 2".

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the letters of approval be received and filed.  
Carried.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the following By-law be now reconsidered:-

"Tax Sale Properties Reserve Expenditure By-law, 1966, No. 1" (Installation of services at Grand Boulevard and 19th Street).

Carried.

Whereupon the said By-law was reconsidered.

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

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the "Land Sales 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 Dewhurst, seconded by Alderman Goldsworthy 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 3654.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the "Lane South of 700 Block West Fifteenth Street Sanitary Sewer Local Improvement 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 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 Suttis, seconded by Alderman Wallace 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 3655.

#### ANY OTHER COMPETENT BUSINESS

The City Clerk advised that a resolution was required to authorize the execution of an agreement with the B.C. S.P.C.A.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to execute an agreement with the British Columbia Society for the Prevention of Cruelty to Animals for a period of one year from January 1, 1966, in accordance with the resolution of Council adopted on December 20th, 1965.

Carried.

The Clerk advised that approval of the Minister of Municipal Affairs is required for the issuance of debentures under North Vancouver Recreation Centre By-laws Nos. 1 and 2.

Moved by Alderman Suttis, seconded by Alderman McDevitt that application be made to the Minister of Municipal Affairs for approval under the Refunding Act, for the issuance of debentures authorized under North Vancouver Recreation Centre Debenture By-laws No. 1 and No. 2.

Carried.

2 Alderman McDevitt advised that Mr. Stuart of Diamond Development had informed him of difficulties encountered in obtaining a performance bond as required by resolution of Council approving his rezoning application in the 200 Block West 12th Street. Mr. Stuart had stated that this difficulty is caused by companies going out of the bonding business due to lack of volume. Mr. Stuart had enquired whether a certified cheque for \$5,000.00 might not be acceptable in lieu of a bond.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this cheque be accepted, not in lieu of a performance bond, but to show our willingness to have the work proceed, until such time as a performance bond can be produced.

The City Clerk advised that a previous resolution of Council also required the receipt of appropriate plans as well as a performance bond, and that the plans have not been received as yet. He further advised that this matter was being placed on the Council agenda of February 28th.

The motion was therefore withdrawn.

3 Alderman Dewhurst advised that Mrs. MacMillan, whose 100th Birthday had been utilized to commence the centennial celebration in North Vancouver, had died.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that a letter expressing the condolences of the Council, be sent to the family of Mrs. MacMillan by the Mayor.

Carried.

4 The Council then considered whether the City had authority to require performance bonds.

Discussion followed.

Alderman Wallace advised that the Advisory Planning Commission has recently reconsidered its suggestion re performance bonds. They now feel that the Zoning Committee should formulate a policy whereby control of a development might be exercised by the complete plans being made part and parcel of the Zoning By-law. Alderman Wallace stated he proposed to bring this before the Zoning Committee, and said if this were done, the Council, staff, and the Advisory Planning Commission would have fairly tight control of what can be built.

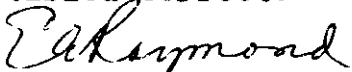
Alderman Suttis expressed concern over design of some apartments built recently on apartment-zoned land.

Discussion followed.

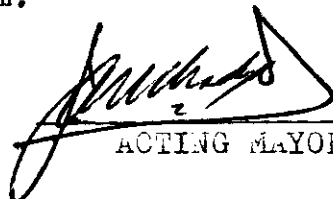
The meeting requested that the City Clerk check as to whether Council can require performance bonds and also the legality of the procedures outlined by Alderman Wallace, and whether the Council resolution requiring the Architectural Control Committee to approve of plans of schools and other public buildings could be expanded to include other larger buildings, i.e. apartments and stores (such as Safeway at 13th & Lonsdale).

The meeting then adjourned at 5.05 p.m.

Certified correct:



ASSISTANT CITY CLERK



ACTING MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, February 28th, 1966, at 7:00 p.m.

Present:

Her Worship Mayor C.M. Cates,  
Alderman J.A.W. Chadwick, Alderman  
T.R. Dewhurst, Alderman F.R. Golds-  
worthy, Alderman J.C. McDevitt,  
Alderman J.A.S. Suttis and Alder-  
man W.L. Wallace.

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

The City Clerk advised that this Special Meeting had been called to consider Applications to Purchase Property, By-laws and Any Other Competent Business.

The Clerk advised that no applications had been received to purchase property. He then asked if Council was agreeable to considering two items under Any Other Competent Business as one of the items would be coming up under By-laws, viz. applications from Diamond Developments Ltd. to construct a 61-suite apartment building in the 200 Block East 12th Street, and also consideration of a proposed agreement with Northern Engine & Equipment (B.C.) Ltd.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above two matters be now considered. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that Council had recently passed a resolution requiring the filing of satisfactory plans and the posting of a Performance Bond equal to 30% of the project cost, before the Zoning amendment By-law would be finally adopted. He said plans had been received, but that the Company were having difficulty in securing such a Performance Bond.

Alderman McDevitt advised that the Company were willing to deposit a certified cheque in the amount of \$5,000 in lieu of a Performance Bond, and that they were also willing to put up other property as security.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the resolution of Council adopted on February 7th, 1966, with respect to the rezoning application from Diamond Developments Ltd., be reconsidered. Carried.

Moved by Alderman Wallace, seconded by Alderman Suttis that the resolution of Council adopted on February 7th, 1966 be amended by striking out the following:

"subject to the provision by the developer of a suitable plan for the development of this land, and subject to the posting of a suitable performance bond ensuring that such development will take place within a specified time;"

1 Discussion followed on whether the plans submitted were acceptable to the Building Department, the Architectural Control Committee and the Advisory Planning Commission, who had originally asked that plans be submitted.

Alderman Dewhurst asked to be excused from any further discussions on this matter, as he was now indirectly involved in one of the transactions.

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

3 Moved by Alderman Suttis, seconded by Alderman McDevitt that the resolution of Council adopted on February 14th, 1966 with respect to the deposit of plans and the posting of a Performance Bond, be reconsidered. Carried with Alderman Dewhurst refraining from voting.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the resolution of Council adopted on February 14th, 1966 be amended by striking out the following:

"and has posted a Performance Bond equal to 30% of the project cost guaranteeing the proposed development will take place within an 18-month period from this date." Carried with Alderman Dewhurst refraining from voting.

4 Alderman McDevitt advised he had just been handed a certified cheque in the amount of \$5,000 in lieu of a Performance Bond.

Further discussion followed.

Mr. R.A. Stuart, Vice-President of Diamond Developments Ltd. was present, and was given permission to speak.

Mr. Stuart said his Company would now be willing to pledge the property which they are purchasing in the 200 Block East 12th Street, which will amount to approximately \$90,000, as security in place of a Bond.

Further discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Diamond Developments Ltd. be advised that Council will accept their proposal to pledge sufficient of the property described as Lot C and South Part of Lot A on the North side of the 200 Block East 12th Street, the purchase price of which would be equal to 30% of the cost of constructing the proposed apartment block on these parcels; AND THAT the Company's certified cheque in the amount of \$5,000 be returned. Carried with Alderman Dewhurst refraining from voting.

5 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a five-minute recess be called in order to allow the members of the Architectural Control Committee to study the plan submitted by Diamond Developments Ltd. Carried

#### R E C E S S

The Council reconvened at 7:38 p.m. with all members present.

6 Moved by Alderman McDevitt, seconded by Alderman Suttis that the plans submitted by Diamond Dvelopments Ltd.,



for the construction of a 60-suite apartment block on the north side of the 200 Block East 12th Street, be approved. Carried with Alderman Dewhurst refraining from voting.

2 The Council then considered a letter from Mr. T.C. Marshall Solicitor for Northern Engine & Equipment (B.C.) Ltd. asking for certain changes in the draft agreement with the Company, and in particular the following clauses:

"If the Company shall not be in default in its performance of any of the terms, covenants and conditions of this agreement, it shall be entitled, upon the expiration of the term herein granted, to remain in occupation of the premises for a further period of 20 years upon the same terms and conditions as herein contained, save for this provision for renewal, and subject always to cancellation by the Corporation of the said renewal term on six months written notice to the Company expiring on any anniversary date of this agreement", and

"Provided that from and after the cancellation of the said renewal term until the expiration of the said further period of 20 years, the Corporation will not grant any lease or licence to use the premises to any other person, firm or corporation, except a public authority, on any more favourable terms than it has first offered in writing to the Company and the Company has failed to accept within the period of twenty-one (21) days after receipt of said offer".

Alderman Goldsworthy advised that the Council had agreed in Committee last Monday evening that the term of the licence should be for 20 years and thereafter on a year-to-year basis subject to six months termination at any time by The Corporation, and therefore the suggested clauses as outlined by Mr. Marshall were not acceptable.

Discussion followed.

Mr. Marshall said that his client was concerned that they should have at least the right of first refusal if Council was going to consider any deal with another Company involving the street end after the termination of the 20-year period.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Solicitor be instructed to prepare a draft agreement in a form acceptable to Council, for a period of 20 years thereafter on a year-to-year basis subject to six months termination by The Corporation at any time, but the said draft agreement is not to contain the two additional clauses requested by Mr. Marshall in his letter of February 24th, 1966 to the Council with respect to a second twenty-year period and a right of first refusal to Northern Engine & Equipment Ltd. Carried.

3 The Clerk advised that Her Worship had asked that a letter she had recently received from the Hon. Dan Campbell, Minister of Municipal Affairs be read to Council.

In his letter Mr. Campbell wished the City every success in the presentation of the By-law for a new City Hall, and also gave his views with respect to amalgamation of the City and District.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Minister be thanked for his letter and interest in North Vancouver; AND THAT the Public Relations firm who are handling the advertising of the new City Hall and other By-laws, the Chamber of Commerce and other Business Associations, be given copies of the Minister's letter for their information. Carried.

BY-LAWS

The Clerk advised that approval had been received to the "Tax Sale Properties Sale By-law, 1966, No. 4" and the "Lands Sales By-law, 1966, No. 2".

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

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

"Zoning By-law, 1958, Amendment By-law No. 2, 1966"

"Tax Sale Properties Sale By-law, 1966, No. 4"

"Land Sales By-law, 1966, No. 2"

"Lane South of 700 Block West Fifteenth Street Sanitary Sewer Local Improvement Construction By-law, 1966". Carried.

Whereupon the By-laws were then reconsidered.

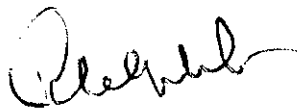
Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above By-laws be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

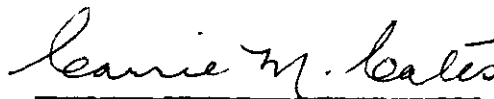
Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this Council now adjourn. Carried.

Whereupon the Council adjourned at 8:40 p.m.

Certified correct:



CITY CLERK



MAYOR