

MINUTES of the Regular Meeting of
the City Council, held in the Council
Chambers, City Hall, on Monday,
March 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,
Alderman J.A.S. Suttis and Alderman
W.L. Wallace.

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council, held on February 21st, 1966, a Special Meeting of Council held on February 25th, 1966 and a Special Meeting of Council, held on February 28th, 1966, be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 Letter from the North Shore Union Board of Health, enclosing financial statement for the year 1965, and the final provisional budget for 1966, in the amount of \$398,995.00.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the Provisional Budget for 1966 of the North Shore Union Board of Health, as enclosed with its letter of February 22nd, 1966 and totalling \$398,995.00 be referred to the 1966 Estimates for consideration. Carried.

2 Letter from the John Howard Society of British Columbia applying for a grant.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a grant of \$200.00 be made to The John Howard Society of British Columbia for the year 1966 only. Carried.

3 Circular letter from the Canadian Federation of Mayors and Municipalities advising of the 29th Annual Conference to be held in Vancouver, June 6th - 10th inclusive, 1966.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the City Clerk make the necessary arrangements for all members of Council and appropriate Department heads to attend the 29th Annual Conference of the Canadian Federation of Mayors and Municipalities, to be held in Vancouver from June 6th, to 10th inclusive, 1966. Carried.

4 Letter from Canada Safeway Ltd., enclosing plans for proposed development on the north side of 13th Street, east of Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the plan of Safeway Stores for a development in the 100 Block East 13th Street, be submitted to Mr. N. Pearson of the Lower Mainland Regional Planning Board for report, particularly in connection with the requested relaxation of the required setback and the proposed parking, as they relate to the present Zoning By-law and the proposed By-law.

Discussion followed.

The motion was then put and carried.

Letter from Cardinal Car Wash Ltd., re proposed coin-operated car wash with gasoline sales at Lonsdale Avenue and the Trans Canada Highway.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Cardinal Car Wash be advised that their application of February 19th, 1966, for approval to use property at Lonsdale and Trans Canada Highway for a car wash with gasoline sales cannot be approved. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that the application from O.J. Braun to purchase an industrial site on the east side of Brooksbank Avenue at Third Street had not been received to-day, and would therefore have to be laid over. He advised that two applications had been received to purchase tax sale lands from our Sales List.

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

<u>Lot(s)</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser(s)</u>	<u>Price</u>
3 5	10	272	Maurice D. Oleksyn and Irene S. Oleksyn	\$ 750.00

(Subject to an easement being given by the purchaser to the City for the purpose of the construction of a sewer under the soil; and in addition the property being consolidated with adjoining Lot 6 to form one parcel.)

4 1	4	273	Alexander Grant Ferguson	\$3800.00
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Carried.

PETITIONS

The City Clerk submitted a petition for the construction of a concrete sidewalk on both sides of 18th Street between Mahon Avenue and Jones Avenue, together with his Certificate of Sufficiency.

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

DUE ACCOUNTS

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

048	Finance	\$ 10.00	
049	Finance	11,020.46	
050	Police	<u>704.99</u>	\$11,735.45 Carried.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

1 RECOMMEND that Mr. Eric Haxton, 1225 Adderley Street be advised that Council is unable to rezone the Westerly Portion of Lot 1, Block C, D.L. 547 (corner of Larson Road and 17th Street) inasmuch as it would not be of sufficient size for a Local Business zone or Commercial zone; AND THAT he be further advised that inasmuch as there was a building on the property at one time, and had the building been occupied and kept in a good state of repair, although non-conforming, he could have continued to occupy and use the building indefinitely, but because of his failure to do this Council were compelled to have the building dismantled; AND THAT the matter now be closed.

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

2 RECOMMEND that the North Vancouver Safety Council be advised that their application for a grant has been referred to the 1966 Estimates along with their original application dated October 25, 1965.

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

FIRE AND INDUSTRIAL COMMITTEE

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

3 RECOMMEND that tenders be called for the purchase of a new Pumper for the Fire Department, as per specifications to be supplied by the Fire Chief; AND THAT the present 1942 Dodge Pumper Truck be used as a trade-in; AND FURTHER THAT the necessary funds be taken from the Equipment Depreciation Reserve and the necessary By-law be prepared.

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

4 RECOMMEND that Council approve the Preliminary application of Paragon Electric Co. Ltd. to purchase Lot 8, Block 33, D.L. 272, for the sum of \$5500.00, it being understood that

- (a) the first stage of the Company's development will be a 2,000 sq. ft. office building which will be temporarily used as a warehouse;
- (b) the second stage of approximately 2,900 sq. ft. for a shop will be constructed prior to December 31st, 1967;
- (c) the cost of the first and second stages will amount to \$39,000.00 in total;
- (d) a Performance Bond in the amount of \$5,000.00 will be deposited to guarantee the landscaping of that portion of Lot 8 abutting on Cotton Road and Brooksbank Avenue, and the exterior finishing of the building and outside structures such as fencing,

- (e) the Company will execute an agreement giving the City the option of re-purchasing the property for \$5,500.00 if the Company fails to carry out construction of the development described above in accordance with preliminary plans submitted to the Industrial Committee on March 3rd, 1966, and
- (f) the regular application will be completed within 30 days.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

- 2 RECOMMEND that the letter from the North Shore Union Board of Health, suggesting a possible change in the make-up of the Board's representatives, be received and filed, and the Board advised that this Council is not in favour of any change as suggested.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 3 RECOMMEND that the reports and estimates of cost with respect to the Local Improvement Works listed below be approved, and that the necessary construction by-laws be prepared:

<u>Work</u>	<u>Estimated Cost per front foot</u>
4' concrete sidewalk on the north side of 19th Street from Lonsdale Ave. to St. Georges Ave., to serve Block 7, D.L. 549 (Petition No. 317)	\$ 4.2756
4' concrete sidewalk on the north and south sides of 20th Street from St. Andrews Ave. to Ridgeway Ave., to serve Blocks 9 and 9A, D.L. 550 (Petition No. 314)	\$ 4.0642
4' concrete sidewalk on the east and west sides of Chesterfield Ave., from 21st Street to 22nd Street to serve Blocks 205 and 206, D.L. 545 (Petition No. 312)	\$ 3.954
4' concrete sidewalk on the east and west sides of Mahon Avenue from 20th Street to 21st Street to serve Blocks 4 and 5, D.L. 548 (Petition No. 298)	\$ 4.06

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

RECOMMEND that the matter of widening of the sidewalk on the north side of 23rd Street from Lonsdale Avenue to St. Georges Avenue, by approximately two feet, with a curb face, so that the street may be machine paved from curb to curb (this contingent upon the passing of the Capital Works By-law), be referred to the 1966 final estimates.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the necessary by-law be prepared to expend the sum of \$35,000.00 from Equipment Depreciation Reserve as follows:

- | | | | |
|----|---|--------------|---------------------|
| 1. | One Rubber Tyre Backhoe and Loader
c/w Digging Bucket and Cab - | cost to City | \$ 8,500.00 |
| 2. | One Cab & Chassis Single Axle
suitable for mounting 16 yard
Garbage Body including removing
and refitting body - | cost to City | 9,000.00 |
| 3. | One 20,000 G.V.W. Single Axle
truck c/w 2½ yd. Dump Box and
Hoist - | cost to City | 5,000.00 |
| 4. | Two only - Walk-in Vans 8000
G.V.W. 10' Body, complete - | cost to City | <u>11,200.00</u> |
| | | | <u>\$ 33,700.00</u> |

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

Discussion followed.

The motion was then put and carried.

Alderman Suttis submitted the report of the Board of Works and Waterworks Department for the month of February, 1966.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above report be received and filed; and that copies of same be distributed to all members of Council.
Carried.

PARKS, BUILDING AND ZONING COMMITTEE

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

RECOMMEND that the concession contract between the City of North Vancouver and Mr. Jack Wood be renewed for one year from January 1, 1966 with the same terms and conditions as prevailed in 1965, AND THAT the Mayor and City Clerk be authorized to sign the said contract on behalf of the City.

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

TRANSPORTATION, TRAFFIC & SAFETY AND LIGHT COMMITTEE

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

LABOUR RELATIONS COMMITTEE

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

POLICE COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick advised that a meeting will be held on Wednesday evening to finalize matters prior to handing the building over to the Board.

NORTH VANCOUVER RECREATION CENTRE BOARD

- 1 Alderman Chadwick reported on arrangements which had been made for the official opening of the building by the Lieutenant-Governor. He asked Council members to submit, as soon as possible, any additional names of people they wish to have invitations sent to.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

The City Clerk advised that Alderman Dewhurst wished to introduce a motion with respect to snow clearing policy.

- 2 Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the snow clearing policy of the City be amended to authorize the City Superintendent to plow commercial lanes.

Considerable discussion followed, it being the opinion of some Council members that if the City was going to plow lanes in commercial areas, they should also plow the lanes at the rear of apartment blocks especially in those areas where the City had required off-street parking to be provided.

It was pointed out that no other municipality has a policy of plowing lanes.

Alderman Wallace said that other municipalities permit loading zones in commercial areas, whereas the City of North Vancouver do not, and that the only way commercial premises can be served is from the lanes.

Further discussion followed.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the motion submitted by Alderman Dewhurst be referred to the Board of Works Committee for study and report. Carried with Alderman Dewhurst voting against the motion.

- 3 Notice from the Labour Relations Department advising that the Minister of Labour has appointed Mr. Noel Hall, Chairman, and Messrs. John Oliver and D.E. Crabbe, as Members of a Conciliation Board in the dispute with the Civic Employees' Association.

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

Carried.

The Clerk advised that three approvals had been received from the Department of Municipal Affairs, as follows:-

1. Letter enclosing approval for the sale of City property listed in "Tax Sale Properties Sale By-law, 1966, No. 4",
2. Letter enclosing approval for the sale of the westerly 2 acres of Block 51, D.L. 549 to the North and West Vancouver Hospital Society, and
3. Certificate of Approval in connection with By-law No. 3634 - "North Vancouver Recreation Centre Debenture By-law, No. 1, 1966"

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

- 2 The Clerk submitted the Annual Report for 1965, for the Engineering Department.

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Fire Department Regulation By-law, 1966" be introduced and read a first time in short form, copies of this By-law having been circularized to all members of Council and read by them.

Discussion followed.

The motion was then put and carried.

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

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3656.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "North Side of Nineteenth Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk 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 Chadwick, seconded by Alderman Suttis that the above By-law be read a second time in short form.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman 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 3657.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "East and West Sides of Chesterfield Avenue from Twenty-first Street to Twenty-second Street Concrete Sidewalk 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 Dewhurst, seconded by Alderman Goldsworthy that the above By-law be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3658.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "North and South Sides of Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk 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 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 Suttis 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 3659.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "East and West Sides of Mahon Avenue from Twentieth Street to Twenty-first Street Concrete Sidewalk 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 Dewhurst that the above By-law be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis 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 3660.

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

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis 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 3661.

UNFINISHED BUSINESS

- 1 The City Clerk advised that items 1 and 2 on the agenda dealt with the same subject and could be considered together.

Letter from H.L. Riddall and P.E. Riddall, 145 West 14th Street claiming the sum of \$32,500.00 for Lot 4, Block 62, D.L. 548, recently expropriated by the City for Municipal purposes, and

- 2 Letter from R.W. Hughes, owner of Amended Lot 8, Block 62, D.L. 548, claiming the sum of \$41,000.00 for this lot recently expropriated by the City for Municipal purposes.

- 3 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk be authorized to make an offer on behalf of the City to each of the former owners of property in the area in Block 62, recently expropriated for municipal purposes, such offer to be based on the appraisal made by Penny and Keenleyside Appraisals Ltd., and set out in their letter dated January 17th, 1966, to the City Clerk; AND FURTHER THAT the City Clerk report back to Council on the progress of negotiations with such owners.

Alderman Goldsworthy said that the intent of this resolution is that the City Clerk can now negotiate with the property owners within these terms of reference and then report back to Council. If these appraisals are not acceptable to the owners, the matter would then go to arbitration. He said Mr. Riddall is claiming \$32,500.00 for his Lot 4 whereas the City's appraisal is \$23,100.00, and in the case of Mr. Hughes the owner of Lot 8 the City's appraisal is \$30,800.00 against his claim of \$41,000.00.

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

- 5 Letter from the District of West Vancouver re financing of Hospital Building addition and future site acquisition.

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

Alderman Goldsworthy pointed out that any future acquisition of property for hospital purposes should be shared on a per capita basis with the other municipalities rather than on the one-third basis as at present. He said it is not the City's intention to change the method of sharing the cost for the property already purchased, but that in effect we are giving notice to the other municipalities and the Government that any major future development should be shared on a different basis.

The motion was then put and carried.

Letter from the District of North Vancouver advising they have accepted the recommendation of the North Shore Amalgamation Study Committee for a study by consultants.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the District of North Vancouver be advised that the previous resolution of Council agreeing to table the Report of the North Shore Amalgamation Study Committee for a maximum period of two months was because this delay was necessary to permit the City time to catch up with many important matters now before Council, such as the annual Budget; the new money by-law for \$1,700,000.00 for City improvements; the new City Hall money by-law, acquiring the new City Hall site; the new Zoning By-law, which is eighteen months overdue; industrial development; the redevelopment of Lower Lonsdale; and the examination, in detail, of the proposed Amalgamation Study Report and recommendations;

AND FURTHER THAT the District Council be advised that it is our intention to consider the latter Report at an early date and then hold a joint meeting with the District Council with a view to agreeing on a joint course of action; AND THAT a copy of this resolution be made available to the North Shore Amalgamation Study Committee through the North Vancouver Chamber of Commerce.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

2 Letter from the Hon. R.W. Bonner, Attorney-General, re Compulsory testing of motor vehicles.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above letter be referred to the Traffic & Safety Committee for consideration and report; AND THAT a copy of the Attorney-General's letter be sent to the North Vancouver Safety Council.

3 Alderman Goldsworthy pointed out that the provision of a Motor Vehicle Testing Station, being a service to persons, is the responsibility of the Provincial Government, and that the Safety Council should be advised that the City has no intention of going into motor vehicle testing.

Discussion followed.

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

5 Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Clerk be authorized to write to the North Vancouver Safety Council explaining why Council is not in favour of Municipal Governments providing motor vehicle testing facilities. Carried.

6 Letter from Boyd, King and Toy, Solicitors, to Mr. R.V. Anderegg, re Woodlam Products Ltd., property at the foot of Brooksbank Avenue, etc.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Solicitor be instructed to ensure that the terms of the agreement with Woodlam Products Limited are fully complied with as soon as possible, as Council feels it has a moral responsibility towards Woodlam Product who are property owners within the City. Carried with Alderman Chadwick refraining from voting.

1 Mayor Cates said she had a Proclamation to read with respect to the opening of the North Vancouver Recreation Centre and Centennial Auditorium on Saturday, March 26th, 1966.

Mayor Cates then proclaimed Saturday, March 26th, 1966 as North Vancouver Day, and extended an invitation to all Citizens to visit the Centre and Centennial Auditorium and enjoy the facilities provided therein.

2 Letter from Andrew A. Chomick advising he would be pleased to act as a member on the Advisory Planning Commission.

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

3 Alderman McDevitt said he had a resolution he wished to submit with respect to the construction of an apartment on the north side of the 200 Block East 12th Street by Diamond Developments Ltd. He said they now wished to post a certified cheque in the amount of \$10,000 instead of pledging the property.

4 Moved by Alderman McDevitt, seconded by Alderman Chadwick that the resolution of Council passed on February 28th, 1966, with respect to the pledging of 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, be reconsidered. Carried.

4 Moved by Alderman McDevitt, seconded by Alderman Chadwick that the resolution of Council passed on February 28th, 1966; with respect to the pledging of 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, be rescinded. Carried.

5 Moved by Alderman McDevitt, seconded by Alderman Suttis that Diamond Development Co. Ltd. be advised that Council will accept a certified cheque in the amount of \$10,000.00 in favour of the Corporation, to guarantee completion of an apartment building or buildings on the south half of Lot "A", Block 75, D.L. 549, and on the west 66 ft. of Lot "C", Lot "C" except the east and west 66 ft., and the east 66 ft. of Lot "C", all in Block 75, D.L. 549, on the north side of the 200 Block East 12th Street on or before June 30th, 1967; AND THAT the City Solicitor be instructed to prepare the necessary agreement. Carried.

6 Alderman McDevitt said he would like to bring up at this time the condition of the new wing to the Public Library. He said the heating system in the basement has not operated at all, and that he did not know who was responsible.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the matter of heating the architecturally designed new wing of the Public Library be referred to the City Solicitor and the City Superintendent for a report on conditions there, the cost of providing heating and whose responsibility it is for providing these facilities. Carried.

7 Alderman Dewhurst said he would like to suggest that consideration be given to presenting Henry Baker with a bronze medal. He said Mr. Baker has just recently been appointed to Canada's Sports Hall of Fame for his outstanding performance in lacrosse.

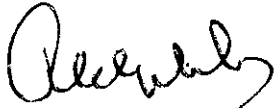
Discussion followed.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that a Civic Bronze Medal be presented to Mr. Henry Baker for his outstanding record in lacrosse; AND THAT Mayor Cates make the presentation to Mr. Baker at a banquet to be held in his honour, on March 26th, 1966, at 6:30 p.m. in the Waldorf Hotel, Vancouver. Carried.

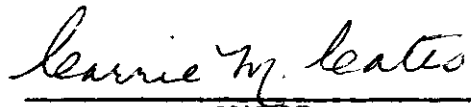
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Council now adjourn. Carried.

Whereupon the Meeting adjourned at 9:30 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, March 14th, 1966, at 5:00 P.M.

Present:

Acting Mayor J.A.W. Chadwick,
Alderman T.R. Dewhurst, Alderman
F.R. Goldsworthy, Alderman J.C.
McDevitt, and Alderman W.L.
Wallace.

The Chairman advised that this Special Meeting had been called to consider by-laws and any other competent business.

BY-LAWS

Discussion arose on whether a by-law entitled "Fire Department Regulation By-law, 1966" should now be reconsidered and finally adopted, as the Acting Mayor said that the Fire Department Union had some points about the by-law which they would like to discuss.

It was felt that this by-law had been given careful consideration in conjunction with the Fire Chief, and therefore that it should be passed at this time.

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

"Fire Department Regulation By-law, 1966"

"North Side of 19th Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Construction By-law, 1966"

"East and West Side of Chesterfield Avenue from Twenty-first Street to Twenty-second Street Concrete Sidewalk Local Improvement Construction By-law, 1966"

"North and South Sides of Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1966"

"East and West Sides of Mahon Avenue from Twentieth Street to Twenty-first Street Concrete Sidewalk Local Improvement Construction By-law, 1966"

Carried.

Whereupon the said by-laws were reconsidered.

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

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Repair Work By-law, 1966, No. 1" be now introduced and read a first time.

Discussion arose, and it was the feeling that a further report should be required from the City Solicitor.

The mover and seconder withdrew the above motion.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Repair Work By-law, 1966, No. 1" be tabled for a further report from the Solicitor.

Carried.

ANY OTHER COMPETENT BUSINESS

- 2 The Clerk submitted an agreement drawn by the City Solicitor between the City and Diamond Development Company concerning proposed construction of an apartment in the 200 Block East 12th Street, in accordance with the resolution of Council adopted on March 7th, 1966.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Mayor and City Clerk be authorized to execute the agreement as now read by the Clerk. Carried.

- 3 The Acting Mayor reported that Paragon Electric was having some difficulty in getting a performance bond for landscaping the proposed industrial site at the corner of Brooksbank and Cotton Road. He said apparently they are operating on rather a slim margin, and had requested if we could include the landscaping covenant in with the option to repurchase clause.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the City Clerk be instructed to advise Paragon Electric that the Council cannot see its way clear to varying its land sale policy by eliminating its requirement for the \$5,000.00 performance bond to guarantee the completion of landscaping and exterior finish and fences on his proposed industrial site at Brooksbank Avenue and Cotton Road. Carried.

- 4 The City Clerk advised that Reeve Frazer of the District and Mayor Cates of the City had agreed that a joint illuminated address should be presented to His Honour, the Lieutenant Governor, on the occasion of his opening the Recreation Centre on March 26th.

The Clerk advised that the City has power to grant a person the freedom of the City by making him or her a Freeman by a unanimous vote of all members of Council, but that the District municipalities do not have this power.

He advised that inasmuch as two members of Council were absent this evening it would not be possible to pass such a resolution at this time, but it could be passed at a later date.

Acting Mayor Chadwick asked if a resolution of intent to share in such a proposal might be made at this time.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the City of North Vancouver share with the District of North Vancouver on an equal basis not exceed \$100.00 in the cost of an illuminated address on the occasion of the granting of the freedom of North Vancouver

1 to Major General George Randolph Pearkes, V.C., P.C.,
C.D., D.S.O., M.C., the address to be presented to him
when he officially opens the Centennial Auditorium and
Recreation Centre on March 26th, 1966. Carried.

2 The City Clerk asked if the Council would pass a
resolution to appoint Mr. E. Raymond as Acting City
Clerk during the absence of the City Clerk on holidays
or illness, as he said he expected to be away on
vacation for three weeks, commencing March 21st.

Moved by Alderman Goldsworthy, seconded by Alderman
Dewhurst that Mr. E.A. Raymond, the Assistant City
Clerk, be appointed Acting City Clerk during the absence
of the City Clerk on holidays or during periods of
illness. Carried. *Rescinded
08 Mar 1976*

3 Alderman Goldsworthy then asked if some direction
could be given by Council with respect to the employment
of technical advice on certain information required in
preparing the new Zoning By-law. He said he felt that
Council must be primarily responsible for securing this
information rather than the Advisory Planning Commission.
He said there were certain questions which had arisen
at a joint meeting recently on the new Zoning By-law,
involving construction costs and the economics of
operation of different heights of apartment buildings,
for example.

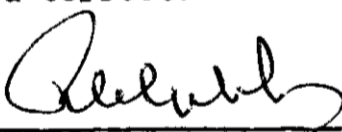
Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman
Wallace that the City Superintendent be authorized to
employ technical advice not to exceed in cost the sum
of \$350.00 where such advice is required by Council in
order to establish certain facts concerning the
economics, etc., of certain construction under the
proposed new Zoning By-law. Carried.


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

Whereupon the Council adjourned at 5:45 P.M.

Certified correct:



CITY CLERK



ACTING MAYOR

MINUTES of a Public Hearing of
Council, held in the Council Chambers,
City Hall, on Monday, March 14th, 1966,
at 7:00 p.m.

Present:

Acting Mayor J.A.W. Chadwick, Alder-
man T.R. Dewhurst, Alderman F.R.
Goldsworthy, Alderman J.C. McDevitt
and Alderman W.L. Wallace.

The Acting Mayor called the meeting to order, and advised that this Public Hearing had been called for the purpose of considering an application to rezone Lots 7 to 12, inclusive, Block 50 East Portion, District Lot 549, on the South side of the 100 Block East 15th Street to six-storey High Rise Apartment District.

The Clerk advised that no objections had been received to the proposal, but that a letter had been received from the Advisory Planning Commission rejecting the application for rezoning, and further advising that the Commission is unable to give proper consideration to rezoning until the new Zoning By-law is introduced by Council.

The letter was then read.

There was no one present in the Public Gallery who wished to speak to the application.

Alderman Goldsworthy pointed out that this application has been before Council for a long time. He said that eighteen months ago Council did indicate their approval hoping the new By-law would be finalized in a matter of months. However, he felt in all fairness to Mr. Smith and associates some decision should now be made.

Moved by Alderman Goldsworthy that the application of Mr. J. Paul Reecke, Solicitor on behalf of the owners of Lots 7 to 12 inclusive, Block 50 East Portion, District Lot 549, on the south side of the 100 Block East 15th Street, to rezone these lots to six-storey High Rise Apartment District, be granted; AND THAT the necessary By-law be passed by Council.

Alderman Wallace said he would second Alderman Goldsworthy's motion, pointing out that under the proposed new Zoning Map the block in question is zoned for low rise apartment use, but that in this area, and in those areas abutting the Lonsdale core, he felt that six-storey apartment zoning was a logical development.

Alderman McDevitt said he was prepared to go along with the wish of Council in approving this application, as he felt it was for the advancement of that particular area.

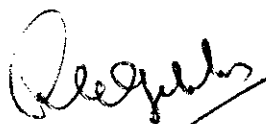
Alderman Dewhurst said he concurred with the general agreement, pointing out that while the Advisory Planning Commission had rejected the application they had not given any reason for their decision.

The Acting Mayor advised he was in favour of the application.

The motion was then put and carried unanimously.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that this Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:09 p.m.



CITY CLERK



ACTING MAYOR

MINUTES of the Regular Meeting of
the City Council, held in the Council
Chambers, City Hall, on Monday, March
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 J.C. McDevitt and
Alderman J.A.S. Suttis.

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on March 7th, 1966, the Special Meeting of Council held on March 14th, 1966 and the Public Hearing of Council held on March 14th, 1966, be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

- 1 Letter from Mr. B.L. Lyttle, 645 East 6th Street, re creek erosion, etc.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above letter be referred to the Board of Works Committee for consideration; and that in the meantime the City Solicitor be asked for an opinion as to the legal responsibility and liability of the Corporation because of the storm sewer easement through this property. Carried.

- 2 Letter from the Vancouver Festival Society requesting a grant.

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

- 3 Letter from the Beta Sigma Phi Sorority requesting a grant in aid of their 1967 Convention.

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

- 4 Letter from the Christian Family Movement of St. Stephen's Roman Catholic Church re Amalgamation Study.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the Christian Family Movement of St. Stephens Roman Catholic Church be thanked for their letter of February 26th, 1966, and advised that Council appreciates their interest in Community Affairs. Carried.

- 5 Letter from the Advisory Planning Commission, outlining their reasons for rejecting the application for the rezoning of Lots 7-12 incl. Block 50 East portion, D.L. 549, on the south side of the 100 Block East 15th Street, to six-storey High Rise Apartment District.

1 Moved by Alderman McDevitt, seconded by Alderman Suttis that the above letter be tabled pending receipt of a plan of development of the property; such plan to be referred to the Advisory Planning Commission for their comments.

Discussion followed.

The motion was then put and carried.

Alderman Goldsworthy asked permission to speak on a point of privilege, and this was agreed to.

2 Alderman Goldsworthy pointed out that some statements in the Advisory Planning Commission's letter were misleading to a large extent and should be corrected before appearing in the press. He said the implication in the letter is that three members of Council were present at the Commission's meeting on the 8th instant, whereas he had attended the meeting as a guest along with Alderman Suttis, the City's appointee on the Commission. He said, however, Alderman Suttis was not present at the Public Hearing which dealt with this application on March 14th. The other point he wished to make was that the architect and the solicitor for the applicants had advised that while they could put 94 suites on the property they were proposing 82 suites.

Alderman Goldsworthy said at the meeting he had put up the argument that inasmuch as other properties in the City had been rezoned, they were in his opinion spot zoning, and in the majority of instances these applications had been approved by the Advisory Planning Commission. He cited property at 15th and Forbes Avenue; 15th and St. Andrews; 16th and St. Andrews and recently in the 200 Block East 12th Street, where rezoning applications had been approved to higher density uses, with an enlargement of the Commercial area to take in a Medical-Dental building on East 13th Street.

Alderman Goldsworthy then commented on the lengthy time it has taken to bring in a new Zoning By-law, pointing out it was unfair to expect people to wait for such a long time.

Discussion followed.

Alderman Chadwick said that at the Public Hearing no objections had been received to the application, and this was why it passed unanimously. He said he saw nothing wrong in tabling this matter.

APPLICATIONS TO PURCHASE PROPERTY

3 The Acting Clerk advised that three applications had been received to purchase tax sale lands, as follows:

- 1. From Johannes G. Mund and Johanna A. Mund to purchase Lot 9, Block 10, D.L. 272 (south side of East 4th St. at Heywood Ave.)
- 2. From Frank W. Long, to purchase Lot 11, Block 167, D.L. 274 (south side 1st St. between St. Georges and St.. Andrews Avenues.)
- 3. From Otto J. Braun, to purchase Lots 20-25, Block 23, D.L. 272 (north side of East 3rd St. at Brooksbank Ave.), for consolidation with Lot 26 to make one parcel.

Discussion followed, with Alderman Goldsworthy expressing his disapproval to the introduction of two applications which were not on the printed agenda.

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

<u>Lot(s)</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser(s)</u>	<u>Price</u>
9	10	272	Johannes G. Mund and Johanna A. Mund	\$3,100.00
11	167	274	Frank W. Long	\$2,100.00
20-25 (Subject to consolidation with Lot 26, Block 23, D.L. 272 to form one parcel). voting against the motion.	23	272	Otto J. Braun Carried with Alderman Goldsworthy	\$6,090.00

- 2 Letter from Pacific Truck & Trailer Ltd. re purchase of a relocated parcel in the western industrial area.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Pacific Truck & Trailer Ltd. be advised that Council is prepared to sell that portion of the remainder of Lot 6, Block X, District Lot 265, on the south side of Third Street west of Hanes Avenue shown as Parcel A on a sketch Plan #1, dated March 8th, 1966, at a price of \$37,170.00; THAT a 50 ft. road allowance would be provided on the west boundary of Lot A running between First and Third Streets; AND THAT the City will resurvey the property in order to register the said Parcel A; AND FURTHER THAT the matter of an easement or lane allowance will be negotiated between the City Clerk and the Company if such is required for Municipal purposes.
Carried.

- 3 Letter from Frank Howe & Co. Ltd., asking if they could purchase Lot 32 at the corner of First Street and St. Andrews Avenue on behalf of their client, the adjoining owner.

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

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

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.

- 4 Alderman Chadwick advised the Council was well represented at the Welcoming Luncheon held on the 21st inst. on the occasion of the Scotch Cup World Curling Championships.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

PARKS, BUILDING & ZONING COMMITTEE

1 Alderman McDevitt advised that as requested, the City Superintendent had submitted a report with respect to the lack of heat in the new wing of the Public Library and especially in the Children's room. He said the estimated cost of providing adequate heating was \$1,189.00, and that sufficient funds were available to carry out this work.

Discussion followed.

Moved by Alderman Chadwick that a letter be sent to the Architects requesting them to rectify immediately the heating problem in the Public Library.

Discussion followed.

As there was no seconder, Alderman Chadwick advised he was prepared to withdraw his motion.

Further discussion followed.

2 Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the City Superintendent be instructed to rectify immediately the heating problem at the Public Library; AND THAT instructions be given to the City Solicitor to lay a claim against the responsible party. Carried.

TRANSPORTION, TRAFFIC & SAFETY AND LIGHT COMMITTEE

Alderman McDevitt advised there was nothing to report under this Committee.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick advised that the building has been finally turned over to the owners, and that a letter would shortly be received by Council advising of this.

NORTH VANCOUVER RECREATION CENTRE BOARD

3 Alderman Chadwick advised that everything is now set for the opening of the Centre this weekend, and that tickets are still available to those who wish to attend the opening. He advised that provision has been made to hold a block of seats for Senior Citizens, for the week following the opening.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (March 14, 1966)

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

4 RECOMMEND that the Vancouver Real Estate Board, North Vancouver Division, be advised that it is the intention of the City Council to explore and to use whatever services there are on the North Shore to the fullest extent.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of a Committee Meeting of all Council Members held on March 14th, 1966 be adopted. Carried.

- 1 RECOMMEND that the application from the North Vancouver Chamber of Commerce be referred to the Finance & Legal Committee for consideration in the preparation of the Annual Budget.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of All Council Members held on March 14th, 1966, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 2 Letter from the National Harbours Board enclosing a renewal of the City's lease of the waterlot at the foot of Lonsdale Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and Acting Clerk be authorized to execute the renewal lease with the National Harbours Board, No. V-845 (7), as enclosed with their letter dated March 8th, 1966. Carried.

- 3 The Acting Clerk submitted the Certificate of the Returning Officer with respect to the Poll held on two By-laws on March 16th, 1966.

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

- 4 Letter from the Deputy Provincial Secretary enclosing approval under the Refunding Act for the sale of debentures for the construction of the Recreation Centre.

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

- 5 Letter from the Inspector of Municipalities enclosing approval for the sale of lands provided for in Land Sales By-law, 1966, No. 3.

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

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Land Sales By-law, 1966, No. 3" be now reconsidered. Carried.

Whereupon the By-law was then reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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 Dewhurst, seconded by Alderman Chadwick that the "Northern Engine & Equipment Agreement By-law, 1966" as amended, be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Northern Engine & Equipment Agreement By-law, 1966" as amended be read a second time in short form.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Northern Engine & Equipment Agreement By-law, 1966" as amended 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, as amended, passed subject to reconsideration and numbered 3662.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the "Northern Engine & Equipment Agreement By-law, 1966" be not proceeded with further until Northern Engine & Equipment (B.C.) Ltd. have noted the amendment to add to paragraph D a description of the property; AND THAT the development be in accordance with plan dated October 16th, 1965, Drawing No. P.R.1, prepared by Swan Wooster Engineering, and submitted by the applicant. Carried.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Repair Work By-law, 1966, No. 1" be introduced and read a first time. Carried.

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

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

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3663.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Suttis, 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 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 3664.

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

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

Moved by Alderman Dewhurst, seconded by Alderman 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 3665.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Zoning By-law, 1958, Amendment By-law No. 3, 1966" be tabled. Carried.

UNFINISHED BUSINESS

1 Letter from the Deputy Attorney-General to Mayor Cates re previous complaint of Robert McEwan and J.H. Ingram re R.C.M.P.

Her Worship said this is a very gratifying report to receive, and it is only to be regretted that such a long time has elapsed since the complaints were first laid.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed; AND THAT a copy of the Deputy Attorney-General's letter be sent to S/Sgt. J. Friederich for his information. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the freedom of the City of North Vancouver be bestowed upon Major General, The Honourable George Randolph Pearkes, V.C., P.C., C.B., D.S.O., M.C., C.D., Lieutenant Governor of British Columbia, in co-operation with the District of North Vancouver, on the occasion of the official opening of the Centennial Auditorium and Recreation Centre, March 26th, 1966; AND THAT the cost for the illuminated address be shared on an equal basis with the District of North Vancouver, such cost not exceeding \$100.00. Carried unanimously.

The Acting Clerk advised that in accordance with the By-law which had received first three readings earlier this evening, it would be necessary to pass a resolution with respect to the McDonald property at Forbes and Esplanade.

3 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City Superintendent be authorized to get an estimate of the cost of the work to be carried out under the "Repair Work By-law, 1966, No. 1" (the McDonald property at Forbes and Esplanade). Carried.

ANY OTHER COMPETENT BUSINESS

1 Letter from the Lower Mainland Regional Planning Board advising that our share of the Board's Budget for the year 1966 is \$1,765.00, and enclosing their account for same.

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

2 Mayor Cates then referred to a report from the City Superintendent, dated March 18th, 1966, regarding the need for more space for staff in the City Hall, and advised that this would be on the agenda for a Committee Meeting of all Council Members next week.

3 Alderman Chadwick said a copy of the North Vancouver Recreation Centre Board's report and budget has been received.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above report and budget be referred to the 1966 Estimates. Carried.

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

Whereupon the Meeting adjourned at 9:04 p.m.

Certified correct:

E. Raymond
ACTING CITY CLERK

Leanne M. Cates
MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE POLLING HELD IN THE CITY OF
NORTH VANCOUVER ON THE 16TH DAY OF MARCH, 1966

I, Ronald Clement Gibbs, Returning Officer for the Corporation of the City of North Vancouver, do hereby certify that, as directed by statute, resolutions of the City Council, and the requirements of By-law No. 3652, known as the "Capital Improvement By-law, 1966", I gave notice to the Owner-Electors of the City of North Vancouver on the 24th day of February, 1966, that a By-law entitled "City Hall Construction By-law, 1966" and a Question as provided for in the "Capital Improvement By-law, 1966" would be submitted to the said Owner-Electors on Wednesday, March 16th, 1966, in accordance with the provisions of Division 2 of Part V of the "Municipal Act".

Polls were opened in the

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 Boulevard

St. Andrews United Church Hall, 10th Street and
St. Georges Avenue

all in the City of North Vancouver,

on Wednesday, the 16th day of March, 1966, between the hours of 8:00 A.M. and 8:00 P.M., and

an Advanced Poll was also held at the City Hall between the hours of 9:00 A.M. and 5:00 P.M. on March 14th, 1966, and March 15th, 1966.

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

STATEMENT OF POLL

"CITY HALL CONSTRUCTION BY-LAW, 1966"

YES	1,081
NO	1,049
Spoiled Ballots	4
Rejected Ballots	28

QUESTION - AS AUTHORIZED BY THE "CAPITAL
IMPROVEMENT BY-LAW, 1966"

YES	1,595
NO	534
Spoiled Ballots	3
Rejected Ballots	28

I therefore declared the "CITY HALL CONSTRUCTION BY-LAW, 1966" lost, as it had not received the required three-fifths majority, and I therefore declared the Question as provided for in the "CAPITAL IMPROVEMENT BY-LAW, 1966" carried by more than the necessary three-fifths majority.

- 2 -

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

"CITY HALL CONSTRUCTION BY-LAW, 1966"

(a)	Ballot-Papers received	3950
(b)	Ballot-Papers counted as valid	2131
(c)	Ballot-Papers counted as valid to which objection has been made	nil
(d)	Ballot-Papers rejected	28
(e)	Ballot-Papers unused and spoilt	1791

"QUESTION - AS PROVIDED BY THE "CAPITAL
IMPROVEMENT BY-LAW, 1966"

(a)	Ballot-Papers received	3950
(b)	Ballot-Papers counted as valid	2129
(c)	Ballot-Papers counted as valid to which objection has been made	nil
(d)	Ballot-Papers rejected	28
(e)	Ballot-Papers unused and spoilt	1793

DATED at NORTH VANCOUVER, British Columbia, this
17th day of March, A.D. 1966.

"R. C. GIBBS"
R.C. GIBBS, ~~RETURNING~~ OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Poll held on March 16th, 1966, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"R. C. GIBBS"

Declared before me at the City of North Vancouver,
British Columbia, this 17th day of March, A.D. 1966.

"D. A. MOULDING"
A Commissioner for taking
Affidavits within British Columbia