

MINUTES of the Regular Meeting
of the City Council, held in the
Council Chambers, City Hall, on
Monday, April 4th, 1966, at 8:00
p.m.

Present:

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

*See amendment
to add All Wallace*

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

- 1 / Mayor Cates welcomed members of the Second North Van-
couver Land Ranger Company to this Council Meeting, and
in particular Mrs. H.G. Blackwell and Mrs. A.E. Ruegg,
who were in charge of the Company.

Moved by Alderman Goldsworthy, seconded by Alderman
Chadwick that a few minutes recess be called to allow
some pictures to be taken. Carried.

Whereupon Council recessed at 8:05 p.m., and reconvened
at 8:08 p.m. with all members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst
that the Minutes of the Regular Meeting of Council held
on March 21st, 1966, be taken as read and adopted, copies
of same having been circularized to all Members of Council,
Carried.

CORRESPONDENCE

- 2 Letter from The Hon. George R. Pearkes, in appreciation of
his invitation to the opening of the Recreation Centre and
the Centennial Theatre.

Moved by Alderman Suttis, seconded by Alderman Dewhurst
that a letter be sent by Her Worship to the Hon. George R.
Pearkes, thanking him for performing the opening ceremonies
at the Centennial Theatre and the Recreation Centre, and
for his attendance and participation in the festivities.
Carried.

- 3 Letter from A.H. Emmott, President of the Union of B.C.
Municipalities, offering congratulations in bringing
Centennial plans to fruition.

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

- 4 Letter from B.C. Hydro & Power Authority, advising that
the amount of the grant to be paid for the year 1966
will be \$25,529.09.

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

Mandap Construction	\$ 51,616.00
Alfred Horey Construction Co. Ltd.	51,310.00
Prosegger Construction Ltd.	42,840.00
Brockbank & Hemingway Ltd.	49,120.00

The Acting Clerk advised that a letter had been received from Chomick & LeBlond on the above matter, and they had suggested that subject to Council's approval they would be prepared to negotiate with the lowest bidder if Council felt the budget could be increased to \$35,000.00.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Chomick & LeBlond be authorized to write to the four firms who had submitted tenders for the construction of the Lawn Bowling Clubhouse, asking them to advise what the difference in price would be if the specifications for certain facilities were re-drafted, as outlined in their letter dated April 1st, 1966. Carried.

REPORTS OF COMMITTEES

Background information was given by each member of Council submitting recommendations.

FINANCE & LEGAL COMMITTEE

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

- 2 RECOMMEND that the Chairman of the Kiwanis Music Festival be advised it is regretted that the City of North Vancouver is unable to comply with their request for a grant of \$50.00 towards the holding of the Kiwanis Music Festival.

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.

- 3 RECOMMEND THAT the Land Agent be requested to place a price on the land requested by Mr. Harry Ryttersgaard for the purpose of completing his lot, being a portion 58' x 22' situated at the south-east corner of Lot 12, Block 28, D.L. 273, and that this be placed on the sales list for sale subject to consolidation with Lot 12, Block 28, D.L. 273, and that the City Clerk be authorized to negotiate.

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

- 4 RECOMMEND that the notice by the M.S.A. announcing an overall reduction of 10% in current M.S.A. rates effective April 1st, 1966, be received; AND FURTHER THAT the Extended Health Benefits Plan as announced by the M.S.A., providing \$25.00 deductible at a cost of 60¢ single and \$1.80 married be accepted and added to the current contracts.

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

Discussion followed.

The motion was then put and carried.

- 1 RECOMMEND that Mr. Innes be thanked for his submission and advised that the City of North Vancouver is not prepared to change the By-law which prohibits the sale and discharge of fireworks.

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

- 2 RECOMMEND that the necessary resolution be passed to have the North Vancouver Recreation Centre Board as the employer of any of its employees who are not covered by Union Jurisdiction and the necessary by-law to this effect be prepared by the City Solicitor.

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

Alderman Chadwick then submitted the following recommendations on behalf of the Finance & Legal Committee:

- 3 RECOMMEND that the Equitable Income Tax Foundation be advised that their suggested resolution dealing with the Income Tax Act does not fall into a Municipal Council's jurisdiction, but rather is one for consideration by the Legislature.

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

- 4 RECOMMEND that the matter of the naming of candidates to attend the Civil Defence Orientation Course to be held in Victoria, May 30th to June 2nd, 1966, be referred to the Civil Defence Committee with power to act.

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

- 5 RECOMMEND that the matter of the naming of candidates to attend the Civil Defence Emergency Planning Orientation Course, to be held in North Vancouver during October, 1966, be referred to the Civil Defence Committee with power to act.

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

- 6 RECOMMEND that the City of North Vancouver grant permission to North Vancouver Civil Defence to install outside antennas and the necessary equipment on the Fire Hall, Public Safety Building and the Public Works Yard; AND FURTHER THAT the installation of these facilities at Lions Gate Hospital be referred to the Lions Gate Hospital Board for approval.

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

Discussion followed.

The motion was then put and carried.

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

RECOMMEND that Frank Howe & Co. Ltd. be advised that the City is not prepared to sell Lot 32, Block 167, D.L. 274, Plan 878, to their client, the present owner of 277 East 1st Street, at this time.

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

FIRE & INDUSTRIAL COMMITTEE

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

- 2 RECOMMEND that the acceptance of the low bids for the Scuba Diving Equipment as recommended by the Fire Chief and the Purchasing Agent be approved as follows, with funds to be appropriated from the Fire Equipment Depreciation Funds; AND THAT the necessary By-law be prepared:

Two Units of Basic Equipment (from the low Bidder)

Western Aquatic Manufacturing
& Distributing Co. for sum of \$228.27 ea. \$456.54

Two "Wet" Suits (from the low Bidder)

Western Aquatic Manufacturing
& Distributing Co. for sum of \$52.50 ea. \$105.00

Two "Dry" Suits (from the low Bidder)

Norburn Diving Ltd. for sum of \$60.39 ea. \$138.78

\$700.32

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

- 3 RECOMMEND that the installation of the Fire Warning Light on 13th Street in front of the Fire Hall be approved, with funds for the following work to be appropriated from Fire Equipment Depreciation Funds; AND THAT the necessary By-law be prepared:

Portion 1 - (Exterior Line Work)

To supply hanger wire, cable, insulators,
labour for the line work and equipment.
Bid by Norburn Electric Ltd. for sum of \$336.00

Portion 2 - (Interior Electrical Work)

To supply and install wire to connect
light fixture to the Radio Room in the
Fire Hall.
Bid by Churchill's Service for sum of \$ 10.00

Portion 3 - (Signs and Painting)

To supply and install traffic signs and
to painting stop lines on the street.
Work to be done by the City of North
Vancouver, Engineering Department, for
a maximum cost of \$100.00

Total Cost of Installation \$446.00

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

1. RECOMMEND that the offer of Pacific Truck & Trailer Ltd., to purchase that portion of the remainder of Lot 6, Block X, D.L. 265, on the south side of 3rd Street west of Hanes Avenue, shown as Parcel A on sketch plan No. 3, as submitted by the applicant (using Department of Highways Drawing No. 2756-T-146, Rev. 1/March 14/1966) as enclosed with their letter from the Company dated March 25th, 1966, at a price of \$37,170.00, be accepted and that the City Staff make the necessary arrangements for service, etc. (the necessary resolution to be presented to Council at the earliest opportunity).

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

2. RECOMMEND that the City Clerk report as to whether all covenants are being complied with by the owners and tenants in the south-west industrial area; AND FURTHER THAT the City Superintendent report on the industrial area of the City as to whether it is in keeping with the Untidy By-law.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

3. Alderman Dewhurst reported that at the last meeting of the Union Board of Health, a discussion had taken place on the question of fluoridation. He said further study would be given to this question, and that they will probably make some approach to Council on the matter.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4. RECOMMEND that Mr. B.L. Lyttle, 645 East 6th Street, be advised that the City can give no consideration to enclosing the creek running through his property, but that Mr. Lyttle could do this work himself to the City's specifications.

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

5. RECOMMEND that Council's present policy with respect to the paving of lanes under the Local Improvement Section of the Municipal Act be re-affirmed.

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

6. RECOMMEND that the City's policy with respect to the opening of lanes under the Local Improvement Section of the Municipal Act be changed; AND THAT in future lanes will be opened from moneys provided in the General Budget; AND FURTHER THAT the sum of \$25,000.00 be provided for this purpose.

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.

1 RECOMMEND that the sum of \$2,000.00 be included in this year's Final Budget to provide for the replacement of advertising benches in the City.

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

2 RECOMMEND that the reports and estimates of cost with respect to the Local Improvement Works listed below be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per front foot</u>
318	6" Sanitary Sewer on 21st St. from Chesterfield Avenue to the lane west of Lonsdale Ave. to serve portions of Block 206, D.L. 545, and Block 6, D.L. 548. (Petition)	\$ 5.33643
330	Paved lane north of Esplanade from Lonsdale Avenue to St. Andrews Avenue to serve Blocks 166 and 167, D.L. 274. (Initiative).	\$ 1.13
331	6" Sanitary Sewer to serve the area from 29th Street to the lane North of 27th Street, St. Andrews Avenue to Tempe Crescent, portions of Block 236, D.L. 546. (Initiative).	\$ 7.85985
332	6" Sanitary Sewer on Cumberland Crescent from Hamilton Avenue to Fell Avenue to serve Lots A, B, 1 to 13, Block 36, D.L. 552. (Initiative).	\$ 5.58412
333	6" Sanitary Sewer on 14th Street, lane north of 14th Street and lane north of 15th Street east of Bewicke Avenue to serve Lots 3 to 6, Block 67; Lots 10 to 20 and 32 to 37, Block 44; and Lots 10 to 18, Block 43, D.L. 271/547. (Initiative).	\$ 7.72704

AND THAT the necessary Construction By-law be prepared for Petition No. 318; 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 works as a local improvement of the Council without petition under the provisions of Section 589 of the "Municipal Act".

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

3 Alderman Suttis advised that the above local improvement works will conclude the sanitary sewer programme of the inhabited portion of the City of North Vancouver.

The motion was then put and carried.

- 1 RECOMMEND that the Land Agent be instructed to report on the saleability of the City-owned property in the 400 Block East 20th Street in order to determine whether or not it would be advisable to expend the sum of \$1,325.00 as the City's share of servicing costs in the area.

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

- 2 RECOMMEND that Chalet Motors be advised that there is no storm sewer on Third Street to receive the waters from the lane, but that it is hoped that a storm sewer will be constructed on Third Street in the not too distant future, at which time the problem will be eliminated.

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

- 3 RECOMMEND that the City Superintendent be authorized to proceed with the following works as provided for in the "Capital Improvement By-law, 1966":

The Architects, Chomick & LeBlond be instructed to prepare plans for the proposed addition to the Justice Administration Building.

Estimated Cost \$125,000.00

That authority be given to pay the cost of the Bowling Club House.

Estimated Cost \$ 35,000.00

That authority be given to pay the cost of the Sports Complex Lighting. Original Estimate \$3,000.

Actual cost probably \$ 4,000.00

Downtown parking lot to be developed and paved.

Estimated cost \$ 7,400.00

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.

- 4 RECOMMEND that pending the final estimates on the repaving of 23rd Street, the City Superintendent be authorized to proceed with the construction of the storm sewer at a cost of \$35,000.00 and the construction of the watermain at a cost of \$14,000.00, as provided for in the "Capital Improvement By-law, 1966".

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

- 5 RECOMMEND that after the Council has agreed upon the street lighting design for Lonsdale Avenue, the necessary reports and estimates of cost and initiative by-law be prepared.

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

RECOMMEND that a Tax Sale Properties Reserve Expenditure By-law be prepared in the amount of \$87,000.00 to provide for the machine paving of those streets affected by the City's paving of Streets under the sidewalk policy.

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

Alderman Chadwick asked for information with respect to gravelled streets remaining in the City, and especially certain north-south streets where there are no sidewalks installed.

Alderman Suttis advised his Committee will shortly be bringing in a report on this matter.

The motion was then put and carried.

PARKS, BUILDING & ZONING COMMITTEE

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

RECOMMEND that Block Bros. Realty Ltd. be advised that Council cannot give any consideration to rezoning the property at 1504, 1524 and 1542 St. Andrews Avenue from Two-Family Use to Apartment District, AND THAT the applicants resubmit their application after the new Zoning By-law has been finalized.

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

RECOMMEND that the matter of the heating system in the North Vancouver Public Library extension be tabled until such time as a report is received from the Engineers of the B.C. Hydro and Power Authority.

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.

RECOMMEND that the Clerk of the Magistrate's Court be advised that since the addition to the Justice Administration Building is now being actively undertaken it is quite likely that the additional facilities he requested will be provided.

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

TRANSPORTATION, TRAFFIC & SAFETY AND LIGHT COMMITTEE

Alderman Wallace outlined in brief, a proposal of his Committee, with respect to the design of street lighting for Lonsdale Avenue, and he submitted a sketch which had been prepared by the Engineering Department, requesting that this matter be placed on the agenda of the next Committee Meeting of all Council Members for consideration.

Agreed to.

NORTH VANCOUVER RECREATION CENTRE BOARD

- 1 Alderman Chadwick reported on the successful Opening of the Centre, and extended his thanks, as Chairman of the Board, to all who had contributed to the success of the Opening.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

- 2 Alderman Chadwick advised that the building has been handed over to the owners, and that a letter will shortly be coming to Council giving a statement.

LABOUR RELATIONS COMMITTEE

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

- 3 RECOMMEND that a "Letter of Intent" be forwarded to the Canadian Union of Public Employees, Local 389, stating it is the intention of the City of North Vancouver to employ two (2) Mechanics on afternoon shift; AND FURTHER THAT the rate of pay will be \$2.76 per hour, paid for 8 hours for a 7½ hour shift.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (March 28, 1966)

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

- 4 RECOMMEND that the matter of additional office space in the existing City Hall be referred to the Reference Committee for study and report.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above recommendation of a Committee Meeting of all Council Members, held on March 28th, 1966, be adopted. Carried.

- 5 RECOMMEND that we advise the Lower Mainland Regional Planning Board regarding the Official Regional Plan that, inasmuch as this municipality has been for the past considerable time working through their good officers to have a new Zoning By-law and Plan prepared for the City of North Vancouver, and as at the moment we do not have a final plan which is acceptable, we cannot accept the Regional Plan until this plan has been finalized, and that they will be advised whenever this plan has been accepted after Public Hearing.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of All Council Members, held on March 28th, 1966, be adopted. Carried.

- 6 RECOMMEND that on reconsideration and final adoption of the Agreement with Northern Engine and Equipment (B.C.) Ltd., such Agreement be amended by adding the Paragraph D of the preamble, after the word "premises", the words "of a magnitude at least equal to the facilities shown upon a preliminary sketch plan dated October 16th, 1965, marked as Drawing No. P.R. 1 as submitted by the Company to the Corporation."

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of All Council Members, held on March 28th, 1966, be adopted. Carried.

- 1 RECOMMEND that Mr. A.A. McDonald be advised that with respect to voting at Municipal elections the Council is now following the established procedure as laid down by the Municipal Act and generally accepted by the Municipalities of the province and that we intend to continue with this procedure for the convenience of the public.

Moved by Alderman Goldsworthy, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of All Council Members, held on March 28th, 1966, be adopted. Carried.

- 2 RECOMMEND that the matter of an exchange of property with Mr. A.A. McDonald be not dealt with further, and that Mr. McDonald be advised that this matter of his property at 308 West Esplanade is closed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of All Council Members, held on March 28th, 1966, be adopted. Carried with Alderman Suttis voting against the motion.

- 3 RECOMMEND that the Land Agent endeavour to find a suitable piece of property for Mr. McDonald on the North Shore suitable for his business and offer it to him for sale, at a fair market price, the offer to be accepted within 30 days from the date of the offer.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of All Council Members, held on March 28th, 1966, be adopted.

Alderman Dewhurst said he was not in favour of the above recommendation as it was not compatible with the previous recommendation.

It was pointed out by Alderman Chadwick that the previous recommendation involved an exchange of property, whereas the recommendation now before Council concerns the sale of property.

Considerable discussion followed.

The motion was then put and declared lost.

- 5 RECOMMEND that the City write an appropriate letter to the Department of Highways requesting a meeting to see what could be resolved to benefit the City and the taxpayers in the way of a grant in lieu of taxes with respect to the expropriation of property on the Trans Canada Highway.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of All Council Members, held on March 28th, 1966, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 6 The Acting Clerk submitted Certificates from the City Treasurer with respect to 30 local improvement works.

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

Carried.

The Acting City Clerk submitted Statement of Assessments with respect to the actual cost of 30 Local Improvement Works, as follows:

	<u>Actual Cost</u>
Four foot concrete sidewalk on both the East side and West side of Sutherland Avenue between 16th Street and 17th Street.	\$ 1,948.16
Four foot concrete sidewalk on both the East side and West side of Sutherland Avenue between 15th and 16th Streets.	\$ 1,917.30
Four foot concrete sidewalk on both the North and South side of 21st Street between Neislon Avenue and Hamilton Avenue.	\$ 2,834.42
Four foot concrete sidewalk on both the East side and West side of St. Andrews Avenue between 15th Street and 17th St.	\$ 4,724.10
Four foot concrete sidewalk on the North side of 13th Street between Ridgeway Avenue and the West Boulevard.	\$ 4,410.06
Four foot concrete sidewalk on both the North and South side of 11th Street between the East Boulevard and Sutherland Avenue.	\$ 2,761.08
Four foot concrete sidewalk on both the West side and East Side of Ridgeway Ave., from 20th Street to 21st Street.	\$ 2,454.53
Four foot concrete sidewalk on both the North and the South side of 19th Street from St. Andrews Avenue to Ridgeway Avenue.	\$ 4,805.51
Four foot concrete sidewalk on both the North side and South side of 19th Street between Mahon Avenue and Jones Avenue.	\$ 4,022.62
Five foot concrete sidewalk on the North side of 15th Street from Chesterfield Ave., to Mahon Avenue.	\$ 3,277.40
Four foot concrete sidewalk on both the East side and West side of Moody Avenue between 13th Street and 15th Street.	\$ 5,072.24
Four foot concrete sidewalk on both the North side and South side of 21st Street between Mahon Avenue and Jones Avenue.	\$ 5,342.26

	<u>Actual Cost</u>
Four foot concrete sidewalk on the West side of the Grand Boulevard from 20th Street to 22nd Street.	\$ 2,911.91
Four foot concrete sidewalk on both the North and South sides of 12th Street, between Moody Avenue and the West Boulevard.	\$ 3,564.16
Four foot concrete sidewalk on the North side of 17th Street from Chesterfield Ave. East to a distance of 396.00 feet to serve Lots 4, 5 and 6, Resub. 6 and Lots 8, 9, 10 and 11, Resub. 7, all of Block 19, D.L. 548	\$ 1,998.80
Six-inch sanitary sewer to serve the South side of 6th Street from Queensbury Avenue to a distance 250.0 feet West of Queensbury Ave.; and from Queensbury Avenue to a distance 500.0 feet East of Queensbury Avenue. Properties to be served are Lots 9 to 13, Block 13 and Lots 1 to 10, Block 14, all of D.L. 273.	\$ 8,136.55
Six-inch sanitary sewer to serve the area described as Jones Avenue to Chesterfield Ave., from 21st Street to 23rd Street. Properties to be served include portions of Blocks 204, 205 and 205A, and all of Block 204A, all of District Lots 544 & 545.	\$31,166.19
Six-inch sanitary sewer to serve the North side of 5th Street from Hendry Avenue to a distance 100.0 feet West of Sutherland Ave., the South side of 5th Street from Hendry Ave. to a distance 300.0 feet West of Sutherland Avenue, and the North side of 4th Street from Hendry Avenue to a distance 300.0 feet West of Sutherland Avenue	\$20,274.28
Six-inch sanitary sewer on West 12th Street, to serve Lots 14 to 18 inclusive, Block 73, D.L. 548	\$ 1,950.97
Six-inch sanitary sewer to serve the South side of 5th Street and the North side of 4th Street from Queensbury Avenue, to a distance 300.0 feet East of Queensbury Avenue and the South side of 4th Street. from Queensbury Avenue to Hendry Avenue. Properties to be served are Lots 1 to 6 and Lots 19 to 24, Block 17; Lots 1 to 12, Block 24; and Lots 1 to 10, Block 25, all of D.L. 273.	\$11,923.97

Six-inch sanitary sewer in lane South of Keith Road between Queensbury Ave., and Adderley St.; on 7th Street between Queensbury Avenue and Hendry Avenue in the lanes South of Adderley St., from Hendry Ave., to Kennard Ave.; and on Cloverley St., from Kennard Ave. to Keith Rd. \$39,513.01

Six-inch sanitary sewer on East 9th St., to serve Lots 13 to Amended 17 and Lot A, Block 97, D.L. 274. \$ 3,040.16

Six-inch and ten-inch sanitary sewer East of Brooksbank Ave., from Cotton Rd., to 166 feet more or less North of 5th St. Properties to be served include Lots 1 to 7, Block 31; Lots 20 to 26 and Lot C, Block 23; Lot 1 of D and Lot 1 of C, Block 22; and Lot A, Block F all of D.L. 272. \$17,111.85

Six-inch sanitary sewer to serve both the East side and West side of Western Ave., and the East side of Chesterfield Ave., from 25th Street to 29th Street. \$30,692.40

Paving a twenty foot lane West of Lonsdale Avenue from 22nd Street to 23rd Street to serve Lots 13 to 20, Resub. 4/7 Block 206, D.L. 545. \$ 470.66

Twenty foot paved lane East of Lonsdale Avenue from 17th Street to 21st Street to serve portions of Block 7 and Block 18, D.L. 549. \$ 9,642.23

Twenty foot paved lane East of Lonsdale Avenue from 4th St., to 6th St., to serve Lots 1 to 6, Block 119 and Lots 1 to 6, Block 126, all of D.L. 274. \$ 6,493.46

Twenty foot paved lane West of Lonsdale Avenue from 4th St., to 6th St., to serve Lots 13 to 19 and Lot A of 20/21, Block 120, D.L. 274/548 and Lots 13 to 20, Block 125, D.L. 274 \$ 2,084.88

Twenty foot paved lane West of Lonsdale Ave. from 8th St. to 13th St. to serve Lot C & Lots 9 to 14, Block 73, & Lots 1A to 8A & Lot 4, Block 86, all of D.L. 548 and 549. \$ 1,579.86

Twenty foot paved lane East of Lonsdale Avenue from 11th St. to 13th St., to serve Lots 1 to 5 and Lot H and Lot K, Block 74 and Lots 1 to 6 and Lot 21, Block 85, all of District Lot 549. \$ 4,288.39

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Assessor be instructed to prepare the necessary frontage-tax assessment rolls and mail the necessary notices in connection with the above local improvement works; AND THAT this Council sit as a Court of Revision on Monday, April 25th, 1966, at 7:00 p.m. to consider the said rolls; AND FURTHER THAT the City Clerk be instructed to publish the necessary notices in the North Shore "Citizen. Carried.

2 The Acting Clerk advised that approval had been received from the Deputy Minister of Municipal Affairs, to the sale of tax sale lands covered by By-law No. 3665.

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

3 The Acting Clerk then submitted his report with respect to the proposed Local Improvement Initiative Sidewalk on the North and South sides of 8th Street from Lonsdale Avenue to St. Georges Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above report be received and filed; and that the necessary Construction By-law be now prepared for this work. Carried.

BY-LAWS

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

"Land Sales By-law, 1966, No. 4"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 1", and

"Northern Engine Equipment and Agreement By-law, 1966" Carried.

Whereupon the above By-laws were then reconsidered.

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

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

4 Alderman Goldsworthy advised that because of the pending arbitration award costs with respect to Mr. A.A. McDonald's property at 308 West Esplanade, he felt that it would be wrong to give final reading to the "Repair Work By-law, 1966, No. 1" at this time.

Ordered tabled until costs have been received.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Tax Sale Properties Reserve Expenditure 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 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 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 3666.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 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 McDevitt, 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 3667.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Twenty-first Street Lonsdale Avenue to Chesterfield Avenue 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 Dewhurst, 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 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 3668.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Eighth Street North and South sides from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1966" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman 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 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 3669.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "Land Sales By-law, 1966, No. 5" 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 Suttis, 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 3670.

UNFINISHED BUSINESS

1 Letter from Mr. J. Paul Reecke, requesting permission to present plans of development for 15th Street and St. Georges Avenue, in relation to their rezoning application.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that that portion of land bounded on North by 15th Street and South by the lane between 14th Street and 15th Street, and East by St. Georges and West by lane East of Lonsdale, Lots 1 - 5, Resub. A, Block 50, D.L. 549 and Lots 7 - 12 East Ptn. Block 50, D.L. 549, be rezoned to permit 6-storey Apartment Building, with maximum of 82 suites on Lots 7-12 East Ptn., and generally in accordance with present Victoria Park zoning. Carried unanimously.

2 Report of the City Solicitor, regarding architectural control through the medium of a Council Committee.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the above letter be tabled pending a report by the Acting Clerk on this matter. Carried.

3 Her Worship reported that applications have been received for the position of Planner in the City; and advised that copies of all applications had been circularized to all members of Council.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above applications be referred to the Reference Committee for consideration. Carried.

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

Whereupon the Council adjourned at 9:55 p.m.

Certified correct:

Raymond
ACTING CITY CLERK

Carrie M. Cates
MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Council Chamber, City Hall, on
Tuesday, April 12, 1966, at
7:00 p.m.

Present:

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

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

BY-LAWS

The City Clerk advised that approval was received from the Minister of Municipal Affairs under Section 304 of the Municipal Act covering By-law No. 3650 - "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 2."

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this correspondence be filed. Carried.

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

"Tax Sale Properties Reserve Expenditure By-law, 1966, No. 2"

"Machinery & Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 2"

"Twenty-first Street Lonsdale Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Construction By-law, 1966"

"Eighth Street North and South sides from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1966"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst 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.

ANY OTHER COMPETENT BUSINESS

2 The Council then considered a resolution dated April 4th, 1966 respecting rezoning of property bounded by Fifteenth Street, the lane between Fourteenth and Fifteenth Streets, St. Georges Avenue, and the lane East of Lonsdale Avenue.

Alderman Goldsworthy asked that this resolution be reconsidered in view of the fact that it covered all the property in this area whereas only Lots 7 to 12 were considered at

the Public Hearing and rezoning could be an imposition on other owners.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the resolution of Council passed on April 4th, 1966 with respect to the rezoning of property bounded by Fifteenth Street, the lane between Fourteenth and Fifteenth Streets, St. Georges Avenue, and the lane East of Lonsdale Avenue, be reconsidered. Carried.
- 2 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the resolution of Council passed on April 4th, 1966 with respect to the rezoning of property bounded by Fifteenth Street, the lane between Fourteenth and Fifteenth Streets, St. Georges Avenue, and the lane East of Lonsdale Avenue, be rescinded. Carried.
- 3 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the By-law authorized by the Council on March 14th, 1966 with respect to Lots 7 to 12 inclusive, Block 50 East portion, D.L. 549, and known as "Zoning By-law 1958, Amendment By-law No. 3, 1966" be now introduced and read a first time.
- 4 Members of Council expressed the feeling that this By-law, rather than going forward at this time, should be held pending the finalization of the new Zoning By-law. The Aldermen felt that whereas the development proposed by the applicant is desirable it nevertheless should be held over to ensure that it would not conflict with anything contained in the new By-law.

Discussion then took place as to when this new By-law would be finalized but no definite date could be ascertained although it was felt it would be in the not too distant future.

Alderman Goldsworthy expressed concern that this applicant had been asked several times before to withhold his application due to the imminence of the new By-law.

The meeting was advised that Mr. J. Paul Reecke who was in attendance at the meeting had some helpful information for the Council and it was moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Council hear Mr. Reecke now. Carried.

Mr. Reecke proceeded to advise the Council of Supreme Court rulings which supported the contention that the rezoning of these lots only in the block would be legal and gave precedents.

Mr. Reecke stated that this rezoning would be a lawful act inasmuch as a Public Hearing has been held which was properly advertised and Council unanimously passed a resolution to pass this By-law.

Mr. Reecke further pointed out that this application actually downgrades the property inasmuch as it is presently zoned Commercial.

Alderman Chadwick asked that Council should bear in mind the advice from the City Solicitor that this rezoning was illegal and also that if this application were defeated a year must elapse before the applicant could re-apply and also suggested that this application be sent to the Advisory Planning Commission asking them if they agree that this would be a desirable project for this location.

Alderman McDevitt suggested that, inasmuch as the Advisory Planning Commission has promised to have its study of the new

By-law completed in approximately three more weeks, this matter be held over until such time.

Alderman Goldsworthy then withdrew his motion.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the By-law to rezone Lots 7 to 12 inclusive, Block 50 East portion, D.L. 549, and known as "Zoning By-law 1958, Amendment By-law No. 3, 1966", be laid on the table until the Council Meeting of May 2, 1966.

Alderman McDevitt felt that this was too short a period.

Alderman Wallace suggested that possibly the Advisory Planning Commission would have completed its work on this particular area and this particular use by that time.

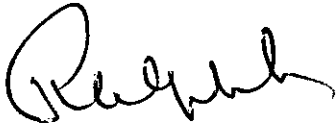
Her Worship advised that she would be away from the City on the May 2nd date.

The motion was then put and carried.

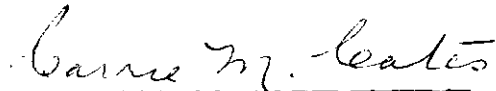
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Council now adjourn. Carried.

Whereupon the Council adjourned at 8:00 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of
the City Council held in the Council
Chamber, City Hall, on Monday,
April 18th, 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 Goldsworthy, seconded by Alderman McDevitt that the Minutes of the Regular Meeting of Council held on April 4th, 1966, after amendment by the addition of Alderman W.L. Wallace as being present, and of a Special Meeting of Council held on April 12th, 1966 be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

- 2 Letter from School District No. 44 requesting the construction of a sidewalk on the west side of Jones Avenue from 15th Street to the Carson Graham Secondary School.

Moved by Alderman Suttis, seconded by Alderman McDevitt that this matter be referred to the Board of Works & Waterworks Committee for report. Carried.

- 3 Application from C.W.M. Burge, Solicitor, on behalf of the owner of Lots 1 and 2, Block C, D.L. 265/552, (903 and 907 West 16th Street) applying for rezoning to Commercial Use.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this matter be referred to the Parks, Building & Zoning Committee for a report. Carried.

- 4 Letter from the Nor-Western Track & Field Club requesting a grant.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that a grant of \$50.00 be authorized to the Nor-Western Track & Field Club. Carried.

- 5 Letter from the Lower Mainland Municipal Association enclosing an invoice for a per capita levy in the amount of \$118.00 as the City's share of hosting a reception at the Canadian Federation of Mayors and Municipalities Convention in Vancouver on June 6th to 10th, 1966.

It was also reported that in addition to this reception a sum of money was also required for the City's share in entertaining wives of delegates at the North Vancouver Recreation Centre. The Council also considered whether the City should pay its membership fee in the Lower Mainland Municipal Association.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the sum of \$500.00 be authorized to be spent from the 1966 Budget for:-

- (a) Share of reception costs for Canadian Federation delegates.
- (b) Share of luncheon expenses for ladies attending Canadian Federation Convention.
- (c) Membership fee in Lower Mainland Municipal Association.

Carried.

- 2 Letter from L.O. Lund, Architect, applying for the consolidation and rezoning of Lot A of Lot A of Lots 7 - 16, and part of Lot A, Block 63, D.L. 548, to RA Apartment District to combine with Lot D of Lot A of Lots 7 - 16, Block 63, D.L. 548, now zoned Apartment District. (Corner of Chesterfield Avenue and 14th Street.)

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this matter be turned over to the Parks, Building & Zoning Committee for report to the next Regular Council Meeting, the Committee to check first with the Advisory Planning Commission and the City Solicitor. Carried.

- 3 Letter from the North Vancouver Business Association requesting copies of all Minutes of Council Meetings.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the North Vancouver Business Association be advised of the section of the Municipal Act and the Council's policy in regard to sale of Minutes of Council Meetings, and further that the Association be advised that Members of Council are most anxious to attend their meetings for the purpose of advising them and speaking to them on the policies of Council and to help in every way possible in making their meetings of interest. Carried.

- 4 Letter from the Vancouver Juvenile Detention Home advising of the per diem rate for the period May 1st, 1966 to April 30th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute a renewal of the Agreement with the City of Vancouver covering the use of the Juvenile Detention Home for a further period of one year from May 1st, 1966. Carried.

- 5 Letter from R. H. Reecke, Solicitor, on behalf of Westview Private Hospital Ltd., applying for an extension of a further sixty days in order to complete the purchase of their site on Westview Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Westview Private Hospital Ltd. be granted a further extension of 60 days from April 1st, 1966 in order to complete the purchase of the site for their hospital in the vicinity of 26th Street and Westview Drive but that the Company be advised that no further extension will be granted by Council; and that the extensions so far given are on the basis that six percent interest is being accumulated on the unpaid balance of the purchase price. Carried.

- 6 Letter from Lions Gate Hospital renewing their request that the City share one-third of the cost of completion of the sixth and seventh floors and the acquisition of certain lands.

Alderman Chadwick asked that the recommendation from the Finance & Legal Committee be withdrawn at this time.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the next meeting of the

Committee Meeting of all Council Members for consideration.
Carried.

- 1 Letter from A. Mosher, 1704 Chesterfield Avenue, requesting the City to pay an account for clearing his sewer line.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Mr. Mosher be advised the City does not accept responsibility for the blocking of the sewer at 1704 Chesterfield Avenue.
Carried.

- 2 Letter from Martin Anderson, 461 Lyon Place, complaining about the location of a utility pole guy wire.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Mr. Anderson's complaint re telephone pole and guy wire in front of his home at 461 Lyon Place be referred to the B.C. Hydro and Power Authority for attention inasmuch as this guy wire was recently altered by the B.C. Hydro.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 3 Reconsideration of an application from Keith Plumbing (Star Holdings) to purchase an industrial lot.

A letter was received from the applicant which stated they are now instructing their Architect to forward the required sketch plans.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Keith Plumbing & Heating Co., Ltd. be advised the City must have the necessary documents by the 22nd of April, 1966.
Carried.

- 4 Correspondence from Paragon Electric Co. Ltd. re purchase of Lot 8 at the corner of Cotton Road and Brooksbank Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Paragon Electric Ltd. be advised that:-

- (a) an extension of 30 days from April 7th, 1966 in which to execute their purchase application will be in order; and
- (b) Lot 8, Block 33, D.L. 272 will be placed back in the same condition as it was prior to its use by the National Harbours Board; and
- (c) the property will be available to Paragon Electric Company Ltd. in about ten days time.

Carried.

- 5 Application from Paragon Electric Co. Ltd. to purchase Lot 8, Block 33, D.L. 272.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the application from Paragon Electric Co. Ltd. be tabled.
Carried.

PETITIONS

- 6 Petition from Andrew Korabo and Stanislaw Chrobok, 765 West 16th Street, for a concrete sidewalk on the north and south sides of 16th Street from Fell Avenue east 153 feet. (Requires the City's signature for a two-thirds majority.)

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign on behalf of the City of North Vancouver.
Carried.

The Mayor and Clerk accordingly affixed their signatures to the above petition which was then certified by the Clerk to be sufficiently signed.

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

REPORTS OF COMMITTEES

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

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

2 Alderman Dewhurst reported that inasmuch as it is expected that the Mayor and the Acting Mayor will be absent from the City simultaneously during the following weeks it is deemed advisable that a third Member of the Council be given signing authority.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that Alderman Chadwick be appointed Acting Mayor during the absence of Acting Mayor F.R. Goldsworthy, including the necessary authority to sign cheques, and that the Royal Bank of Canada be so advised. Carried.

3 The Mayor then instructed that the matter of signing authority generally during the absence of the Mayor and Acting Mayor coincidentally be placed on the Agenda of the next meeting of the Committee Meeting of all Members of Council.

Police Committee

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

Board of Works & Waterworks Committee

4 Alderman Suttis submitted the Board of Works & Waterworks activity report for the month of March, 1966 for filing and for distribution to Members of Council.

Parks, Building & Zoning Committee

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

5 RECOMMEND that Mr. B. V. Long be advised the Council regrets it cannot comply with his suggestion that a screen be placed on top of the fence at Kinsmen Stadium on the Jones Avenue side.

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 the matter of the relocation of the bus stop at 6th Street and Queensbury Avenue be taken up with the B.C.

- 1 Hydro and Power Authority and that the petitioners be advised of this action.

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

Labour Relations Committee

- 2 Alderman Chadwick reported that the award of the Conciliation Board covering the Civic Employees had been received today and was considered by the Steering Committee at a meeting this afternoon. He advised that there were a number of provisions in the award but that the majority award insofar as wages was concerned was 5.5% from January 1st, 1966, and a further 5% effective January 1st, 1967, for a two-year Agreement.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be referred to the next Committee Meeting of all Council Members and in the meantime copies of the award given to the Members of Council for study. Carried.

- 3 Alderman Chadwick advised that he has now received from the North Vancouver Fire Fighters Association recommendations to make several amendments and deletions to the recently approved Rules and Regulations for the Fire Department of the City of North Vancouver. He has also received a report from the Fire Chief giving his comments on these amendments and deletions.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the next Meeting of the Committee of all Council Members. Carried.

- 4 Alderman Chadwick reported that he has received a letter from the Chairman of the Host Committee of the International Conference of the Public Personnel Association to be held in Vancouver and Victoria from October 1st - 5th, 1967 requesting that the City of North Vancouver name a representative to the local Committee.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Alderman Chadwick be appointed as representative of the City of North Vancouver to the Host Committee for the Greater Vancouver area of the International Conference, Public Personnel Association. Carried.

North Vancouver Recreation Centre Committee

- 5 Alderman Chadwick reported that a meeting of the Recreation Centre Committee is being held on Thursday, April 21st, 1966 to deal with various minor matters prior to that Committee being disbanded.

North Vancouver Recreation Centre Board

- 6 Alderman Chadwick reported that the swimming pool has to date drawn approximately \$7,000 in charges.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

- 7 Approval from the Department of Municipal Affairs with respect to the sale of property listed in "Land Sales By-law, 1966, No. 5", and further approval from the Department of Municipal Affairs with respect to the By-law entitled "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 3." (Machine paving of streets under the sidewalk policy.)

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the above approvals from the Department of Municipal Affairs be received and filed. Carried.

Alderman Wallace gave notice of the following motion which he intends to make at the Council Meeting on May 16th, 1966 asking that the Council discuss at some length the amalgamation of North Vancouver City and District and also whether consultants are required to provide facts:-

"Moved that a plebiscite be submitted in the December elections to ratepayers of the City of North Vancouver to determine whether or not they favour amalgamation with the District."

BY-LAWS

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

(a) "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 3"

(b) "Land Sales By-law, 1966, No. 5"

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 McDevitt that the "Temporary Loan By-law, 1966" be introduced and read a first time. Carried.

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

2 Alderman Goldsworthy explained that the only difference in this By-law from that usually passed is that authorization to borrow from other than chartered banks is included.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the 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 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 3671.

UNFINISHED BUSINESS

3 Copy of a letter from the Canadian National Railways to the Board of Transport Commissioners applying for authority to construct crossings at the foot of Gladstone and Kennard Avenues, south of Cotton Road.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that a letter be sent to the Board of Transport Commissioners advising of the Council's policy to keep its street ends open

for future possible extension for public access and public utilities but reaffirming the City's agreement to pass a by-law permitting the use of Kennard and Gladstone Avenues by the C.N.R. in accordance with the provisions of the Municipal Act, with a copy of the letter to go to the National Harbours Board and the C.N.R. Carried.

ANY OTHER COMPETENT BUSINESS

The Clerk advised that a letter was received from the Lower Mainland Regional Planning Board requesting that Council reconsider its previous resolution with regard to approval of the proposed Official Regional Plan.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Lower Mainland Regional Planning Board be advised that the City of North Vancouver is in general accord with the Plan subject to minor changes in the City of North Vancouver plan which it is hoped will be finalized very shortly. Carried.

Alderman Dewhurst inquired regarding latest developments in the employment of a Planner.

The City Clerk advised that applicants are being interviewed this week and the result will be reported to the next Committee Meeting of all Council Members.

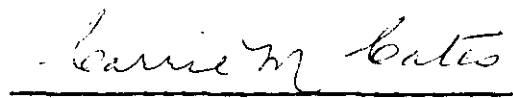
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Council now adjourn. Carried.

Whereupon the Council adjourned at 8:58 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, April 25th, 1966, at
7:00 p.m.

Present:

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

The meeting was called to order by Her Worship, the Mayor, and the City Clerk advised that this Special Meeting had been called to consider By-laws and Any Other Competent Business.

BY-LAWS

The City Clerk advised that the Certificate of Approval for the "North Vancouver Recreation Centre Debenture By-law, 1966, No. 2" was received from the Department of Municipal Affairs.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this correspondence be filed. Carried.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the "Temporary Loan By-law, 1966" be now reconsidered. Carried.

Whereupon the By-law was then reconsidered.

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

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

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "North Vancouver City Works Yard Debenture By-law, No. 1, 1966" be introduced and read a first time. Carried.

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

Moved by Alderman 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 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 3672.

ANY OTHER COMPETENT BUSINESS

1 The Council then gave consideration to a recommendation from a Committee Meeting of all Council Members held on April 18th, 1966, re amalgamation study.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the District of North Vancouver be advised that Council has had the benefit of further information concerning an Amalgamation Study from the four Consulting firms involved and is now prepared to employ with the District, the firm of Joseph B. Ward and Associates (International) Ltd., to make a study of the effects of an amalgamation on the City and District, in accordance with the terms of reference laid down by the Amalgamation Study Committee under the Chairmanship of Mr. David Wallace; the cost of such study not to exceed \$16,000.00 and to be shared on a 50/50 basis with the District; and further that the Consulting firm employed be required to supply by September 15th, 1966, twelve (12) copies of all of their reports and findings together with supporting material to this Council for consideration and analysis; the report to remain confidential until the City and District both agree to release its contents to the public. .

The meeting was advised that the above resolution on recommendation of the City Solicitor, contains certain amendments from that passed by the Committee Meeting on April 18th, 1966.

The motion was then put and carried.

- 2 Letter from the National Harbours Board, enclosing a renewal of the City's lease of the waterlot area in front of Lonsdale Avenue.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this correspondence be received and filed. Carried.

- 3 Copy of an Order-in-Council from the Deputy Provincial Secretary, appointing Mr. J.A. Burnes as a member of the Zoning Board of Appeal.

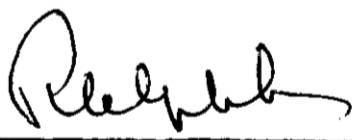
Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above correspondence be received and filed. Carried.

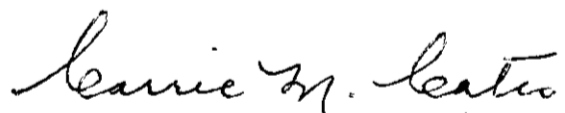
- 4 Alderman Chadwick commenced to introduce a motion in regard to sale of property adjacent to 759 East 3rd Street, but withdrew this on advice from the City Clerk that a dedication for park purposes must first be removed.

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

Whereupon the Council adjourned at 7:13 p.m.

Certified correct:


 CITY CLERK


 MAYOR