

MINUTES of a Public Hearing of Council held in the Council Chamber, City Hall, on Monday, May 2nd, 1966, at 8:00 p.m.

Present:

Acting Mayor F.R. Goldsworthy (Chairman), Alderman J.A.W. Chadwick, Alderman T.R. Dewhurst, Alderman J.C. McDevitt, Alderman J.A.S. Suttis and Alderman W.L. Wallace.

The Acting Mayor called the meeting to order and advised that he was occupying the Chair in the absence of Her Worship from the City.

The City Clerk advised that this Public Hearing was called for the purpose of dealing with a rezoning application submitted by Bell-Irving Realty Ltd. for property situated on the South side of Marine Drive between Winch and Hamilton Avenues from C-2 Commercial District to M-1 Light Industrial District (former Ayers property) which had been adjourned on July 19th, 1965 to the call of the Chair.

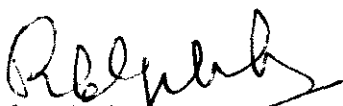
The City Clerk read a letter received from Bell-Irving Realty Ltd. advising that the property has now been sold to other developers and therefore the Public Hearing of July 19, 1965 can now be closed.

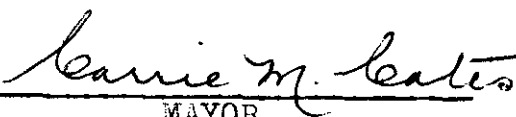
Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from Bell-Irving Realty Ltd. be received and filed. Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this Public Hearing be now adjourned sine die. Carried.

Whereupon the Public Hearing then adjourned at 8:02 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, May 2nd, 1966, at 8:02 p.m.

Present:

Acting Mayor F.R. Goldsworthy  
(Chairman), Alderman J.A.W.  
Chadwick, Alderman T.R. Dewhurst,  
Alderman J.C. McDevitt, Alderman  
J.A.S. Suttis and Alderman W.L.  
Wallace.

The Acting Mayor called the meeting to order.

#### MINUTES

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on April 18th, 1966 and the Special Meeting of the Council held on April 25th, 1966 be taken as read and adopted, copies of same having been circularized to all Members of Council.

Carried.

#### CORRESPONDENCE

1 Letter from School District No. 44 asking if the City will sell certain lands in the vicinity of Sutherland and 26th Street for a joint Elementary School site and asking the price of the land.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this matter be referred to the Finance and Legal Committee for report.

Carried.

2 Letter from E.P. Cummins, 4190 Dollarton Highway, re Third Street East.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Clerk write a suitable letter to Mr. E.P. Cummins explaining that the matter of re-naming streets which are continuous to Third Street, and other streets with similar situations, is a matter which is receiving consideration by the Council.

Carried.

3 Letter from A. D. Long, Solicitor, advising of the proposal to establish a Crematorium adjacent to the City Cemetery by the North Shore Crematorium Ltd.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the letter from Mr. A.D. Long be received and filed.

Carried.

In considering this matter the Council noted that the property to be developed lies within the District of North Vancouver.

4 Letter from the North Vancouver Public Library enclosing its Annual Report and Financial Statements for the year 1965.

Alderman McDevitt pointed out that the Annual Budget Report of the Public Library mailed out by them to the Members of Council had not been received until today.

5 Alderman McDevitt also reported that he was in receipt of a letter from the B.C. Hydro and Power Authority regarding the

heating problems at the Library and he advised that he would have this letter turned over to the Library Board.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Annual Report of the City of North Vancouver Public Library be received and filed and that copies of the letter from the B.C. Hydro and Power Authority regarding heating problems be circulated to all Members of Council and the Public Library. Carried.

- 2 Further letter from the North Vancouver Public Library re proposal for the maintenance of Library grounds, etc.

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

- 3 Letter from Mrs. C.J. Orr, 248 West 26th Street, re control of dogs, etc.

In considering this letter the Council noted that the matter of controlling dogs would be considered later in the Agenda.

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

- 4 Letter from the Burrard Inlet Tunnel and Bridge Company advising of final distribution of moneys from the liquidation of the Company.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that in receiving this letter for filing that the Burrard Inlet Tunnel & Bridge Company be thanked for the balance received in the final distribution of the liquid assets of the Company and also that Mr. William Carmichael be thanked for his work in this connection. Carried.

- 5 Letter from George Egginton, 641 West 16th Street, re dead-end street, etc.

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

- 6 Letter from School District No. 44 enclosing their Annual Budget requisition in the amount of \$1,531,879.00.

Alderman Chadwick asked that Council disregard the Recommendation of the Finance & Legal Committee in this connection, the action therein being found to be not necessary.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Annual Budget requisition of School District No. 44 (North Vancouver) be received and filed after having been referred to the City Treasurer for payment. Carried.

- 7 Letter from T.C. Marshall, Solicitor, asking for the consent of the City to the assignment of the Chesterfield Avenue lease to Northern Waterfront Holdings Ltd., and Northern Drydock and Repair Ltd., in place of Northern Engine and Equipment (B.C.) Ltd.

Alderman Chadwick reported that the resolution of the Finance and Legal Committee submitted regarding this matter has been slightly altered on recommendation of the City Solicitor.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Mayor and City Clerk be authorized to execute a consent, in the form approved by the City Solicitor, to the

- 1 assignment of the Lease between the City and Northern Engine and Equipment (B.C.) Ltd. covering certain City property at the foot of Chesterfield Avenue to Northern Waterfront Holdings Ltd. and Northern Drydock and Repair Ltd. Carried.
- 2 Report of the City Clerk with respect to the Performance Bond and Option to Repurchase documents required from applicants purchasing City industrial property.
- The City Clerk reported that the request of the Industrial Committee to investigate if there are violations of the Untidy Premises By-law is also being followed up.
- Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Report of the City Clerk dated April 18th, 1966 with respect to the Performance Bonds and Options to Repurchase Agreements required from applicants in the Western Industrial Area of the City, be received and filed. Carried.
- 3 Letter from the B.C. Society for the Prevention of Cruelty to Animals advising that they have dropped their request for a Meeting to discuss the enforcement of the Leash By-law.
- The City Clerk advised that because the initial request of the S.P.C.A. was reported to a public meeting it is therefore necessary to report this withdrawal in the same manner.
- Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the correspondence from the B.C. Society for the Prevention of Cruelty to Animals with respect to the Leash By-law be now received and filed. Carried.
- 4 Letter from Mr. N.M. Crute, 512 East 12th Street, commending the Council for its Leash By-law.
- Moved by Alderman Dewhurst, seconded by Alderman Chadwick that this letter be tabled to later in the Agenda under 'Petitions' when the same matter will be given consideration. Carried.
- 5 Further letter from A. Mosher, 1704 Chesterfield Avenue, re blockage of sewer.
- Alderman Suttis advised that Mr. A. Mosher's request had been reviewed by the Board of Works and Waterworks Committee but the Committee can only confirm its earlier statement.
- Moved by Alderman Suttis, seconded by Alderman McDevitt that the resolution of the Board of Works & Waterworks Committee dated April 12th, 1966, as adopted by the Council on April 18th, 1966, i.e. "Mr. A. Mosher be advised the City does not accept responsibility for the blocking of the sewer at 1704 Chesterfield Avenue", be reaffirmed. Carried.
- 6 Report of the City Superintendent re need for a replacement of the Lynn Creek Bridge at Cotton Road.
- Moved by Alderman Suttis, seconded by Alderman McDevitt that the District of North Vancouver be requested to agree to the employment of consulting engineers to study the construction of a new Lynn Creek Bridge. Carried.
- 7 Application from C.W.M. Burge, Solicitor, for the rezoning of property at 903 and 907 West 16th Street to Commercial Use.

1 Moved by Alderman McDevitt, seconded by Alderman Suttis that the application from C.W.M. Burge for the rezoning of property at 903 and 907 West 16th Street for commercial purposes be referred to the Advisory Planning Commission for study and report. Carried.

2 Letter from the Army, Navy and Air Force Veterans in Canada asking if the City has any land available for low rental housing.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Army, Navy and Air Force Veterans in Canada be advised that their request for information regarding redevelopment property for low rental housing will be kept under study and the matter will be reviewed after the employment of a Planning Officer by the City. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3 Letter from R.H. Farr, 144 West 2nd Street, asking if he could buy the adjoining two City lots.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Mr. R.H. Farr be advised that the Council regrets that it is not agreeable to selling Lots 18 & 19 adjoining his premises at 144 West 2nd Street because of the possibility of an Urban Renewal Programme in the Lower Lonsdale area. Carried.

#### PETITIONS

4 Petition from Freida Henderson and others supporting the Leash By-law.

The Council noted that previously during the meeting a letter from Mr. N.M. Crute in regard to dogs had been referred for consideration at this time.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Mr. N.M. Crute, 512 East 12th Street, Mrs. Freida Henderson and other petitioners, be advised that the Council has no intention of repealing its "Dog Leash By-law" and appreciates their support of the Council's action in passing such a regulation. Carried.

#### TENDERS

Letter from Chomick and LeBlond, Architects, re revised tender call for the Lawn Bowling Club House.

5 Alderman McDevitt stated that a report on the revised tenders is expected to be made to the next meeting of the Council.

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

#### REPORTS OF COMMITTEES

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

#### Finance & Legal Committee

6 Recommendation re sharing of certain Hospital Expansion expenditures.

1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the consideration of this matter be tabled pending the return of Her Worship the Mayor. Carried.

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

RECOMMEND that the City's delegates to the 1966 Convention of the Municipal Officers' Association of British Columbia be authorized to attend a one-day Seminar at the conclusion of the Conference for study of the Basic Techniques of Operation Research and that their expenses be paid by the City.

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

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

RECOMMEND that Lot 6, Block 32, D.L. 272 be not sold and that Mr. D. Brondgeest be advised of the situation after the Lynn Creek bridge relocation design is finalized so that if there is any portion of Lot 6 remaining he might apply again for consideration to see whether there is sufficient land left for sale to him for consolidation with the adjoining lot located in the District of North Vancouver.

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

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

RECOMMEND that the necessary By-law be prepared to remove the Park reservation from a portion of Parcel 1 (R.P. 2526) of Parcel A (R.P. 1274) of a portion of District Lots 272 and 273, such portion measuring 22 feet wide and 58 feet long, and lying along the East boundary of Lot 12, Block 28, District Lot 273.

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

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

RECOMMEND that provided North Vancouver Realty (E.N. Copping) Ltd. is prepared to deposit the sum of \$1,325.00 as its share of services in the 400 block East 20th Street, the City Clerk be authorized to advertise City Lot 9, Block 10, District Lot 550 in the same block for sale by Public Tender at an Upset Price of \$4,000.00, and also prepare the necessary By-law to expend the sum of \$2,650.00 from Tax Sale Land Reserve for services in this block.

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

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

1 RECOMMEND that the Report of the City Superintendent with respect to the cost of certain repairs to the McDonald property at Forbes Avenue and Esplanade be tabled and that the By-law entitled "Repair Work By-law, 1966, No. 1" be now proceeded with, and the Superintendent await instructions from Council before proceeding with this work.

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

#### Fire & Industrial Committee

Alderman Chadwick advised that there was nothing to report under this Committee.

#### Health & Civic Affairs Committee

Alderman Dewhurst advised that there was nothing to report under this Committee.

#### Board of Works & Waterworks Committee

2 Alderman Suttis in submitting the following recommendation of the Board of Works & Waterworks Committee advised that it has been amended by deleting the clause regarding sale of Jones Avenue property and by removing the frontage of the Carson Graham School property from the sidewalk estimate because the School Board could not be assessed for this work:-

RECOMMEND that the City Superintendent be asked to prepare estimated costs to construct a six (6) foot sidewalk on the west side of Jones Avenue between 15th Street and 23rd Street, less the frontage of Carson Graham School, and a four (4) foot sidewalk on the east side of Jones Avenue between 15th Street and 23rd Street, as an Initiative local improvement.

3 Alderman Dewhurst inquired whether the East side of Jones Avenue, where property is being held for parking purposes, could not be merely curbed rather than a sidewalk being constructed.

It was felt a sidewalk would help clean up the area.

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

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

4 RECOMMEND that authority be given to purchase an Essick V.R. 54 TEW Vibratory Roller on a rental-purchase basis costing \$5,364.00, in accordance with quotation dated April 13th, 1966, received by the City Superintendent, the monthly instalment to be charged against the Public Works By-law.

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

Parks, Building & Zoning Committee

Alderman McDevitt in submitting the following recommendation of this Committee asked that the word "uncleanly" be changed to "unsanitary."

The City Clerk advised that the word "uncleanly" is legally correct.

RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declares the building, approximately 600 square feet in area, situated on Lot 26, Block 168, D.L. 274, and known as 334 East Esplanade, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated and uncleanly condition as to be offensive to the Community; AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his Assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing (including all expenses incidental thereto), if unpaid on the 31st day of December, 1966, shall be added to and form part of, the taxes payable in respect of Lot 26, Block 168, District Lot 274, as taxes in arrear.

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

2 Alderman McDevitt submitted the following recommendation of this Committee:-

RECOMMEND that no consideration be given to the request of Mr. L.O. Lund on his application to rezone and consolidate property in Block 63, situated on the corner of 14th Street and Chesterfield Avenue until the new Zoning By-law has been thoroughly discussed.

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 that there was nothing to report under this Committee

Police Committee

Alderman Chadwick advised that there was nothing to report under this Committee.

Labour Relations Committee

Alderman Chadwick advised that there was nothing to report under this Committee.

North Vancouver Recreation Centre Committee

Alderman Chadwick advised that there was nothing to report under this Committee.



North Vancouver Recreation Centre Board

Alderman Chadwick advised that there was nothing to report under this Committee.

Committee Meeting of All Council Members (April 25th, 1966)

Alderman Chadwick submitted the following recommendation on behalf of the Committee Meeting of all Council Members:-

RECOMMEND that authority to make purchases of investments be provided on the same joint basis as now practised in regard to sale of investments, i.e., authority be vested in the Mayor (or the Chairman of the Finance Committee), together with the Treasurer.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of All Council Members be adopted.

Alderman Dewhurst stated that he would like to see another Member of Council named in this resolution and asked if this matter might not be tabled for further discussion at a future meeting.

Alderman Dewhurst's motion to table was not seconded.

The motion was then put and carried.

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

RECOMMEND that with respect to a third alternative member of Council signing cheques in place of the Mayor and Acting Mayor, the immediate preceding Acting Mayor automatically become the third Signing Officer.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

3 Alderman Chadwick, in submitting the following recommendation, advised that this had been amended from that passed by the Committee Meeting of all Council Members on April 25th, 1966 and that now the mill rate for General Purposes remains at virtually the same as for 1965, the only increase being in the mill rate for School Purposes over which the Council has no control.

RECOMMEND that the 1966 Budget be accepted, setting the mill rate for general purposes at 38.6, and for school purposes at 28.95, AND THAT the necessary By-law be prepared.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members be adopted.

Alderman McDevitt pointed out to the meeting that this Council should make every endeavour to obtain more assistance from the Provincial Government to cover the School Budget.

4 In the general discussion it was pointed out that even though not included in the Budget, many works such as the paving of Fourth Street could be provided for during the year 1966.

The motion was then put and carried.

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

RECOMMEND that the City Clerk be authorized to employ another independent appraiser to obtain a second appraisal on two or three selected properties in the proposed City Hall site; AND FURTHER THAT the City Clerk be authorized to take steps on behalf of the City of North Vancouver to take possession of the following properties effective June 1st, 1966:

Lot 4; Lots 5, 6 and 7; Lot Am. 8; Lot Am. 14;  
Lot 15; Lot 16 (E $\frac{1}{2}$  & W $\frac{1}{2}$ ); Lot 17; Lot 18;  
and Lots A and B, all of Block 62, D.L. 548;

AND FURTHER THAT the City Clerk be authorized to arrange for the setting of rentals on these properties; AND FURTHER THAT the City Solicitor be authorized to arrange for an Arbitration Board or Boards, as required, in order to establish the proper amount of compensation to be paid.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

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

2 RECOMMEND that Mr. J.A. DeJong be appointed as the City Planner effective the 1st of June, 1966, at a salary of \$9,744.00 per year on the understanding that this shall be the salary paid him for one year, and also on the understanding that the appointment is made on a six months' probationary period, and that the present fringe benefits received from the City of Victoria be transferred.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members be adopted.

Alderman Chadwick inquired whether there was any merit in withholding the hiring of a Planner until the amalgamation study report is received.

Members of Council felt, however, that the hiring of a Planner should be proceeded with immediately because even if the ratepayers vote for amalgamation this cannot become a fact for a long period of time.

The motion was then put and carried.

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

RECOMMEND that the recommendation of the Reference Committee be accepted which will provide for the extension of the City Hall as per Plan No. 1649, dated April 18th, 1966, at a cost of \$20,000.00, the necessary funds to be included in the 1966 final Budget, AND THAT the work proceed immediately.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

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

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

1. RECOMMEND that the report of the Conciliation Board, dated April 13th, 1966, be accepted, with the understanding that the premium pay referred to in the last sentence of Section 3 of the Report is payable after regular hours on any day worked, and on the two days off; AND FURTHER THAT the City's share of the account of the Corporation's member on the Board be paid in the amount of \$170.00.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

2. Letter from the Department of Labour enclosing Minority Report on the recent Conciliation with the Civic Employees.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this Report be received and filed. Carried.

3. Further letter from the Department of Labour advising that the Civic Employees have turned down the Conciliation Board Report.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this letter be acknowledged, received and filed. Carried.

4. Resolution to order the owners of 324 West 22nd Street to connect to the public sewer within 14 days.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that WHEREAS Orval Archibald Egan and Betty Egan are the owners of a certain lot and premises situate at 324 West 22nd Street in the City of North Vancouver, Province of British Columbia, particularly described as Lot C, Block 204A, D.L. 544/545;

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

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

RESOLVED:

(1) That Orval Archibald Egan and Betty Egan be and are hereby ordered and directed to connect the said premises to the public sewer in the 300 block West 22nd Street in the City within fourteen (14) days after receipt of a true copy of this resolution.

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

The City Clerk asked if the Council would consider a similar resolution to order the owners of 351 West 28th Street to connect to the public sewer within fourteen (14) days.

Agreed to.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that WHEREAS W.G. Switzer Ltd., is the owner of a certain lot and premises situate at 351 West 28th Street in the City of North Vancouver, Province of British Columbia, particularly described as Lot 36, Block 241, D.L. 544;

AND WHEREAS the said owner has failed to connect such premises to the public sewer;

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

RESOLVED:

(1) That the said W.G. Switzer Ltd., be and is hereby ordered and directed to connect the said premises to the public sewer in the 300 block West 28th Street in the City within fourteen (14) days after receipt of a true copy of this resolution.

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

#### BY-LAWS

2 The City Clerk advised that approval was received from the Department of Municipal Affairs, under Section 257 (a) of the Municipal Act, for By-law No. 3672 - "North Vancouver City Works Yard Debenture By-law, No. 1, 1966."

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

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

- (a) "Repair Work By-law, 1966, No. 1" (McDonald)
- (b) "North Vancouver City Works Yard Debenture By-law, No. 1, 1966" Carried.

Whereupon the By-laws were then reconsidered.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the above By-laws be finally adopted, signed by the Acting 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 McDevitt, seconded by Alderman Suttis that the "Highways Establishing By-law, 1966, No. 2" (Lane) be introduced and read a first time. Carried.

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

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

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3673.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Zoning By-law, 1958, Amendment By-law, No. 3, 1966" (Smith property - 15th Street and St. Georges Avenue) be tabled for consideration at the meeting of Council on June 6th, 1966. Carried.

The City Clerk advised that a firm commitment had not yet been received from the Purchaser involved in the "Park Reservation Removal By-law, 1966."

Moved by Alderman Chadwick, seconded by Alderman McDevitt that consideration of the "Park Reservation Removal By-law, 1966" be tabled. Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Annual Budget 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 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 Chadwick, seconded by Alderman McDevitt 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, passed subject to reconsideration and numbered 3674.

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

"Sutherland Avenue from 16th Street to 17th Street  
Concrete Sidewalk Local Improvement Frontage-tax  
By-law, 1966"

"Sutherland Avenue from Fifteenth Street to Sixteenth  
Street Concrete Sidewalk Local Improvement Frontage-  
tax By-law, 1966"

"21st Street from Hamilton Avenue to Neilson Avenue  
Concrete Sidewalk and Crossings Local Improvement  
Frontage-tax By-law, 1966"

"St. Andrews Avenue from 15th Street to 17th Street  
Sidewalk and Crossings Local Improvement Frontage-  
tax By-law, 1966"

"Thirteenth Street North Side from Ridgeway Avenue  
to West Grand Boulevard Sidewalk Local Improvement  
Frontage-tax By-law, 1966"

"Grand Boulevard west side from Twentieth Street to  
Twenty-second Street Concrete Sidewalk and Crossings  
Local Improvement Frontage-tax By-law, 1966"

"Eleventh street from East Grand Boulevard to Suther-  
land Avenue Sidewalk and Crossings Local Improvement  
Frontage-tax By-law, 1966"

"Ridgeway Avenue East and West side from Twentieth  
Street to Twenty-first Street Sidewalk and Crossings  
Local Improvement Frontage-tax By-law, 1966"

"Nineteenth Street from St. Andrew's Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Fifteenth Street North side from Chesterfield Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

"Moody Avenue from Thirteenth Street to Fifteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

"Twenty-first Street from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Twelfth Street from Moody Avenue to West Grand Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Seventeenth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Nineteenth Street North and South side from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve certain Blocks in District Lot 273 Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve portion of Block 73, District Lot 548 Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer in Blocks 14, 15, 16 and 17, D.L. 273, Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve the area bounded by Jones Avenue, 23rd Street, Chesterfield Avenue and 21st Street Local Improvement Frontage-tax By-law, 1966"

"Sixth Street at Queensbury Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1966"

Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Wallace that the above By-laws be read a second time in short form.

Carried.

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

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

Carried.

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

"Sutherland Avenue from 16th Street to 17th Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

- 3675

"Sutherland Avenue from Fifteenth Street to Sixteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

- 3676

- "21st Street from Hamilton Avenue to Neilson Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3677
- "St. Andrews Avenue from 15th Street to 17th Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3678
- "Thirteenth Street North Side from Ridgeway Avenue to West Grand Boulevard Sidewalk Local Improvement Frontage-tax By-law, 1966" - 3679
- "Grand Boulevard west side from Twentieth Street to Twenty-second Street Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3680
- "Eleventh Street from East Grand Boulevard to Sutherland Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3681
- "Ridgeway Avenue East and West side from Twentieth Street to Twenty-first street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3682
- "Nineteenth Street from St. Andrew's Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3683
- "Fifteenth Street North side from Chesterfield Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966" - 3684
- "Moody Avenue from Thirteenth Street to Fifteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966" - 3685
- "Twenty-first Street from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3686
- "Twelfth Street from Moody Avenue to West Grand Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3687
- "Seventeenth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3688
- "Nineteenth street North and South side from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966" - 3689
- "Sanitary sewer to serve certain Blocks in District Lot 273 Local Improvement Frontage-tax By-law, 1966" - 3690
- "Sanitary Sewer to serve portion of Block 73, District Lot 548 Local Improvement Frontage-tax By-law, 1966" - 3691
- "Sanitary Sewer in Blocks 14, 15, 16 and 17, D.L. 273, Local Improvement Frontage-tax By-law, 1966" - 3692
- "Sanitary Sewer to serve the area bounded by Jones Avenue, 23rd Street, Chesterfield Avenue and 21st Street Local Improvement Frontage-tax By-law, 1966" - 3693

"Sixth Street at Queensbury Avenue Sanitary  
Sewer Local Improvement Frontage-tax By-law,  
1966"

- 3694

UNFINISHED BUSINESS

- 1 Letter from the Department of Highways advising that the matter of Tax Revenue from properties expropriated by the Department is receiving their attention.

The City Clerk advised that in addition the Department of Highways had requested additional information regarding local improvement charges against these properties and this had been forwarded to them.

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

- 2 Letter from the Lower Mainland Regional Planning Board asking that the Council give formal approval to the Official Regional Plan.

The Council reviewed its previous action in this regard recalling that a resolution was passed stating that until the City's new Zoning By-law was adopted the Regional Plan would not be supported.

Alderman Chadwick asked that consideration be given to approving the Official Regional Plan expressing the feeling that this was a benefit to the entire area.

The Acting Mayor felt that the City's Heavy Industrial Area would become fixed and static and until the City has approved its own industrial boundaries it should not accept the Official Regional Plan.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the Lower Mainland Regional Planning Board be notified that until the City settles its own Zoning By-law it is not willing to accede to their request for approval of the Official Regional Plan.

Alderman Dewhurst asked that consideration be given to the City of North Vancouver not being included in the Official Regional Plan.

Alderman McDevitt offered to change his resolution to read that the Official Regional Plan be rejected.

Alderman Chadwick and Alderman Suttis stated that the City of North Vancouver should consider itself an integral part of the Lower Mainland region and should therefore, even though on the fringe, remain in the structure of the Plan.

It was pointed out that the Lower Mainland Regional Planning Board requires an answer for its meeting on May 19th, 1966.

Alderman Wallace stated he is not opposed to the Plan; however, he wished to compare it against the City's final Zoning By-law and suggested that the Zoning Committee meeting on the evening of Thursday, May 5th, 1966 should first consider the Heavy Industrial District in order to thereby give consideration to the Official Regional Plan.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the consideration of this matter be tabled to the Council Meeting on May 16th, 1966. Carried.



Further letter from the Lower Mainland Regional Planning Board enclosing their report on the Canada Safeway development on East 13th Street.

The meeting was advised of the following motion passed at the meeting on April 28th, 1966 of the Committee dealing with the new Zoning By-law:-

"THAT Canada Safeway be contacted and asked to re-design their plan of the area to conform with the present Zoning By-law."

Alderman McDevitt stated that the applicant had not checked with the City before drawing up its plans and, in fact, had in error gone to the District office for approval.

He advised that the proposed project would violate the present City's Zoning By-law in the matter of parking and in the matter of set-back from the lane.

The Committee was in agreement that the City cannot make an exception in this case.

- 2 Moved by Alderman McDevitt, seconded by Alderman Suttis that Canada Safeway be asked to revise its building plans to conform with the City's Zoning By-law and regulations. Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Letter from the Board of Transport Commissioners for Canada asking for copy of the By-law to be passed by Council to allow the Railway to cross Gladstone and Kennard Avenues.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the City Solicitor to prepare the necessary By-law. Carried.

- 4 Letter from the Public Library enclosing copy of 1966 Budget.

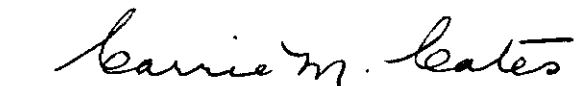
Moved by Alderman McDevitt, seconded by Alderman Chadwick that this correspondence be received and filed. Carried.

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

Whereupon the Council adjourned at 9:35 p.m.

Certified correct:

  
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 CITY CLERK

  
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 MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Monday, May 9th, 1966, at 7.02 p.m.

Present:

Mayor C.M. Cates (Chairman),  
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.

The Mayor called the Meeting to order.

The City Clerk advised that the only new business he had was a letter from the Department of Municipal Affairs enclosing approval for the disposal by demolition under the Debt Refunding Act of the old Lawn Bowling Clubhouse.

Alderman Chadwick pointed out that it should not be necessary to pass a resolution authorizing the City Superintendent to demolish the Lawn Bowling Clubhouse as its demolition is included in the contract for which tenders are to be submitted.

The City Clerk confirmed that the demolition of the building is included in the contract and suggested that the Council pass a resolution to authorize the successful tenderer to demolish the building in accordance with the contract.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Superintendent be asked to see that the terms of the new contract for the construction of a new Lawn Bowling Clubhouse include the demolition of the rest of the present building.

Carried.

#### BY-LAWS

The City Clerk advised that approval had not been received from the Minister of Municipal Affairs for the Annual Budget By-law.

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

"Highways Establishing By-law, 1966, No. 2"

"Sutherland Avenue from 16th Street to 17th Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

"Sutherland Avenue from Fifteenth Street to Sixteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

"21st Street from Hamilton Avenue to Neilson Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"St. Andrews Avenue from 15th Street to 17th Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Thirteenth Street North Side from Ridgeway Avenue to West Grand Boulevard Sidewalk Local Improvement Frontage-tax By-law, 1966"

"Grand Boulevard west side from Twentieth Street to Twenty-second Street Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Eleventh Street from East Grand Boulevard to Sutherland Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Ridgeway Avenue East and West side from Twentieth Street to Twenty-first Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Nineteenth Street from St. Andrew's Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Fifteenth Street North Side from Chesterfield Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

"Moody Avenue from Thirteenth Street to Fifteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1966"

"Twenty-first Street from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Twelfth Street from Moody Avenue to West Grand Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Seventeenth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Nineteenth Street North and South side from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve certain Blocks in District Lot 273 Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve portion of Block 73, District Lot 548 Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer in Block 14, 15, 16 and 17, D.L. 273, Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve the area bounded by Jones Avenue, 23rd Street, Chesterfield Avenue and 21st Street Local Improvement Frontage-tax By-law, 1966"

"Sixth Street at Queensbury Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1966"

Carried.

Whereupon the By-laws were then reconsidered.

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

Carried.

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

PUBLIC LIBRARY - HEATING PROBLEM

Alderman Chadwick then brought up the question of the Heating Problem in the new wing of the Public Library. He said that the fault was, in his opinion, strictly the responsibility of the Architect, and that as a matter of principle the Architects and not the City should be made to pay for its correction.

Alderman McDevitt said that it would do no good to keep saying the onus is on the Architects as he doubted if the Architects could be forced to pay for the correction of the heating problem and that we should have a proper legal opinion before we take such a stand.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the matter of the correction of the Heating Problem in the new wing of the Public Library be tabled until the Committee has had a chance to study this matter and bring in a report as to what should be done regarding the legal responsibility of the Architects in this respect.

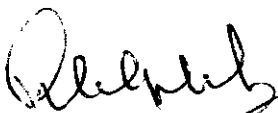
Carried.


Alderman Goldsworthy then suggested that the Members consider certain in camera matters before proceeding with the regular Committee Meetings.

Agreed to.

The Meeting then adjourned at 7.12 p.m.

Certified correct:

  
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 CITY CLERK

  
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 MAYOR

MINUTES of a Special Meeting of  
the City Council held in the  
Council Chamber, City Hall, on  
Friday, May 13th, 1966, at 4:45  
p.m.

Present:

Her Worship, Mayor C.M. Cates,  
Alderman T.R. Dewhurst, Alderman  
J.C. McDevitt and Alderman J.A.S.  
Suttis.

The meeting was called to order by Her Worship, The Mayor.

The City Clerk advised that this Special Meeting had been called to consider By-laws.

BY-LAWS

The City Clerk advised that the City Treasurer has received verbal advice that the Minister of Municipal Affairs has approved the "Annual Budget By-law, 1966."

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Annual Budget 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 McDevitt, seconded by Alderman Suttis that the "Tax Levy 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 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 3695.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the "Percentage Additions By-law, 1966" be introduced and read a first time.  
Carried.

Whereupon the above 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 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 3696.

The City Treasurer asked that the Council give consideration to passing a By-law to amend the "North Vancouver Recreation Centre Debenture By-law, 1966, No. 2" in order to gain a wider market for the sale of these debentures.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the "North Vancouver Recreation Centre Debenture By-law, 1966, No. 2, Amendment By-law" be introduced and read a first time. Carried.

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

Moved by Alderman 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.

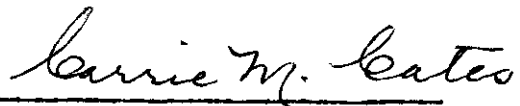
Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3697.

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

Whereupon the Council adjourned at 4:55 p.m.

Certified correct:

  
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 CITY CLERK

  
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 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, May 16th, 1966, at 8.00 p.m.

Present:

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

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Public Hearing of Council held on May 2nd, 1966, the Regular Meeting of Council held on May 2nd, 1966 and the Special Meeting of Council held on May 9th, 1966, be taken as read and adopted, copies of same having been circularized to all Members of Council.  
Carried.

#### CORRESPONDENCE

1 Circular letter from the Union of British Columbia Municipalities advising of progress on resolutions endorsed at the 1965 Convention.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that this letter be received and filed.

Carried.

- 2 Further circular letter from the Union of British Columbia Municipalities re proposed twinning of Quebec cities and towns with other cities in the Provinces of Canada.

In considering this matter, the Members of Council discussed the implications of twinning and the Mayor pointed out that one of the ideas from the Lower Mainland Municipal Association was that opinions be received from the Municipalities in regard to twinning. In view of the fact that the City now belongs to this Association it was felt that it would be appropriate for a Member of Council to attend their Meeting to be held on May 25th, 1966.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this matter be referred to the Health and Civic Affairs Committee and that Alderman Dewhurst, Chairman of that Committee, be authorized to attend the Meeting of the Lower Mainland Municipal Association on May 25th, 1966, when this subject will be discussed.

Carried.

- 3 Letter from the Lower Mainland Regional Planning Board re Official Regional Plan and Regional Districts, etc.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the letter from the Lower Mainland Regional Planning Board be received and filed.

Carried.

1 Letter from School District No. 44 re off-street parking requirements for schools.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Parks, Building and Zoning Committee, which Committee is already dealing with this matter.

Carried.

2 Letter from Shell Oil Company of Canada re proposed reconstruction of their station at 13th Street and Lonsdale Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be referred to the Parks, Building and Zoning Committee for study and report.

Carried.

3 Letter from the North Vancouver Lawn Bowling Club re certain surplus space which they are prepared to give up.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that this matter be referred to the Parks, Building and Zoning Committee for study and report.

Carried.

4 Letters from School District No. 44 re proposed purchase of City lands for Boundary School site.

In submitting the motion in regard to this matter, Alderman Goldsworthy advised that the pertinent recommendation of the Finance and Legal Committee has been revised to add more property to the site, thereby making a better development.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that approval be given for the sale of Lots 1 to 9, inclusive, Block 2A, D.L. 616 and Lots 1 to 18, Block 1A, D.L. 616 on Sutherland Avenue near 28th Street, to the School Board for an elementary school site, for \$54,000.00; and that the necessary posting resolution be passed.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that whereas The Corporation of the City of North Vancouver (hereinafter called the City) is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-



1 "LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 1 to 9, incl. Block 2A, D.L. 616, and	on Sutherland Avenue near 28th Street	27 lots 33' x 104' each	\$54,000.00
Lots 1 to 18, incl. Block 1A, D.L. 616			

For school purposes only."

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

Carried.

- 2 Letter from the Kinsmen Club requesting a grant for this year to publicize their application for the 1967 B.C. Kinsmen Convention in North Vancouver.

Alderman Goldsworthy advised that the Finance and Legal Committee recommendation dated May 9th, 1966, was drafted with the Committee having the impression that this money was required for the 1967 Convention, whereas later checking has revealed that this grant was requested for the purpose of publicity at this year's Convention in order to obtain the Convention for this area next year.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Kinsmen Club of North Vancouver be advised that if they are successful and the Convention is held in North Vancouver in 1967, this Council will make a grant at that time.

Carried.

- 3 Letter from the National Harbours Board re Mosquito Creek Fishermen's Basin.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City Clerk advise the National Harbours Board that it is Council's understanding that the Mosquito Creek Fishermen's Basin was not turned over to the Squamish Indian Band and would appreciate the Board making representations to Ottawa to achieve this object; AND FURTHER THAT Mayor Cates be authorized to write Mr. Jack Davis, M.P., asking for his assistance for such a transfer as previously requested by the Squamish Indian Band.

Carried.

- 4 Letter from the District of North Vancouver re improvement of certain boundary streets.

1 Moved by Alderman Suttis, seconded by Alderman McDevitt that the road improvement project for the Keith-Lynn area, which includes the following portions of boundary streets:

Sutherland Avenue from Keith Road to 14th Street  
 14th Street from Sutherland Avenue east,  
 Keith Road from Sutherland Avenue east,

at a cost to the City of North Vancouver, under the cost sharing arrangement with the District of North Vancouver, of \$136,831.00, be approved; AND THAT this be referred to the City Solicitor for the purpose of preparing a by-law if necessary. Carried.

2 Letter from the B.C. Hydro and Power Authority re guy wire in front of 461 Lyon Place.

Moved by Alderman Suttis, seconded by Alderman McDevitt that a copy of the letter from the B.C. Hydro and Power Authority in regard to the guy wire in front of 461 Lyon Place be sent to Mr. Anderson. Carried.

3 Letter from William Zodor, 116 East 18th Street re condition of sidewalk and boulevard, etc.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Mr. William Zodor be advised in connection with his complaint regarding the condition of the sidewalk, boulevard and road in the 100 Block East 18th Street, that this work is scheduled in the works program for this year. Carried.

4 Letter from the Attorney-General's Department advising of the resignation of Magistrate A.D.Pool effective June 15th, 1966.

In submitting the following motion Alderman Goldsworthy advised that this is altered from the recommendation passed by the Committee Meeting of All Council Members on May 9th, 1966, due to more information having been received.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Council concur with the letter from the Attorney-General dated May 4th, 1966, in connection with the salary schedule and sharing basis for the Chief Magistrate to be appointed by the Attorney-General. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

5 The City Clerk read a letter received from Mr. H. Ryttersgaard, 759 East 3rd Street in which he advised that he could not afford to pay the price of \$704.48 (which includes the sum of \$300.00 for subdivision plans) for the portion of land adjacent to his lot.

Mr. Ryttersgaard asked for the return of his cheque.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this letter be received and filed and the City Treasurer authorized to return the deposit. Carried.

TENDERS

A report from Chomick and Le Blond, Architects, dated May 12th, 1966, advised that two tenders had been received:-

Alfred Horle Construction Co., Ltd. .... \$41,375.00  
 Prosegger Construction Limited ..... \$35,700.00.

The Architects recommended that "since the Prosegger Construction Limited bid is reasonably close to the \$35,000.00 amount set aside by Council, we would recommend that the contract be awarded to Prosegger, and that we are instructed to have them make an immediate start".

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the contract be awarded for the construction of the North Vancouver Lawn Bowling Clubhouse at a cost of \$35,700.00 to Prosegger Construction Limited, and that the Mayor and City Clerk be authorized to sign and execute the necessary contract.

A short discussion ensued as to whether the demolition of the old building is included in this price.

On reading of the tender proposal it was found that this work is included and the motion was therefore put and carried.

Alderman Chadwick asked that consideration be given at this time to the report of the Purchasing Agent and the Fire Chief in respect to tenders received for the new Fire Truck.

This was agreed to.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the low tender submitted by Silver Line Fire Equipment Ltd., for one only 1050 I.G.P.M. Class "A", triple combination pumping fire engine be accepted and the necessary by-law be prepared in the amount of \$25,261.90 subject to the District of North Vancouver agreeing to the trade-in of the 1942 Dodge Pumper, the chassis of which was donated by the A.R.P. in 1942 to both the City and the District; and further that the necessary funds be provided from the Equipment and Depreciation Fund.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that tenders be called for the sale of \$280,000 par value City of North Vancouver 6% 1-20 years Serial Debentures for the City's share of the cost of constructing and equipping the North Vancouver Recreation Centre - such tenders to close at 4.00 p.m. on Monday, June 6th, 1966.

Carried.

REPORTS OF STANDING COMMITTEES

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

Finance and Legal Committee

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

- 1 RECOMMEND that the Recreation Centre Board be advised that they should obtain an independent appraisal of the property at Trans Canada and Lonsdale Avenue which will be required by the Department of Highways; AND THAT the City and District representatives on the Board report back to their respective Councils for information only.

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

- 2 RECOMMEND that the correspondence with the National Harbours Board in 1962 and 1963 re power to lease Crown-granted street ends, etc., be received and filed.

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

- 3 RECOMMEND that the City Superintendent be asked to prepare a list of usable, unusable and scrap materials, which are stored on the old City Yard sites and elsewhere, and which are now surplus to the City's needs and are to be assembled on the former City Yard site; AND THAT such list be made available for public tender; AND FURTHER THAT the old City Yard property be put up for sale by public tender, including the demolition of the buildings by the purchaser, subject to the approval of the Minister of Municipal Affairs, as soon as the surplus materials on the site have been disposed of.

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

- 4 Alderman Chadwick enquired whether a policy might not be formulated whereby the Purchasing Agent, without obtaining Council's approval each time, may call for tenders to dispose of scrap whenever a sufficient quantity is on hand.

No action was taken on this suggestion.

The motion was then put and carried.

- 5 Alderman Goldsworthy in introducing the recommendation of the Finance and Legal Committee in regard to Capital Financing regarding completion of the 6th and 7th floors of the Lions Gate Hospital and other alterations to the Hospital Annex asked that the resolution of Council dated January 17th, 1966, should first of all be rescinded, inasmuch as there is a conflict between the two resolutions.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution of Council dated January 17th, 1966, with respect to Capital Financing re Lions Gate Hospital be reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above resolution be now rescinded. Carried.

The following recommendation was then submitted:

- 1 / **RECOMMEND** that the Board of Management of the Lions Gate Hospital be advised that the City of North Vancouver is pleased to make a grant of \$131,167.00 for the completion of the sixth and seventh floors also certain other alterations to the Hospital Annex on the fourth floor; AND certain other additional service departments required at this time to service the above expansion, such services to be constructed on the land recently purchased from the City; AND THAT this grant is made on an equal sharing basis including the cost of the recently purchased City lands with the other two Municipalities for this phase of the program only, and is in no way to prejudice the City's position for future sharing of Hospital costs.

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

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

- 2 / **RECOMMEND** that the Social Welfare Administrator be granted permission to attend the 1966 Provincial Welfare Administrators' Meeting to be held in Victoria on May 19th and 20th, 1966, and his necessary expense be paid by the City.

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

Board of Works & Waterworks Committee

Alderman Suttis submitted the following recommendations on behalf of this Committee advising that the first recommendation has been amended from that submitted by the Committee as a result of further consideration.

- 3 / **RECOMMEND** that as funds have been provided in the budget for the rental of street cleaning equipment during the current year, that the matter of purchase of such equipment be referred to the estimates of the year 1967 as at that time the program of permanent paving now being undertaken will necessitate the greater use of such equipment.

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

- 4 / **RECOMMEND** that the snow clearing policy of the City be reaffirmed, and that the clearing of lanes be not attempted for the following reasons:

1. the extremely high cost;

- 2. the need to haul snow away because of lack of room;
- 3. a practical difficulty of removing snow from 20 ft. lanes without damage to the property on either side;
- 4. the above reasons applying also to commercial lanes.

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

2 RECOMMEND that the City Superintendent be instructed to improve the turn around at the easterly end of the 600 Block West 16th Street in the best way the conditions will permit.

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

3 RECOMMEND that the City Superintendent be authorized to proceed with the reconstruction of 23rd Street from Lonsdale Avenue to Westview Drive at an estimated cost of \$82,487.00.

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

4 Alderman Suttis then submitted the Board of Works and Waterworks Activity Report for the month of April, 1966, and asked that copies be supplied to all Members of Council.

Parks, Building and Zoning Committee

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

5 RECOMMEND that the request of the City of North Vancouver Public Library be approved, and therefore, commencing with the year 1967, the City Superintendent's Department assume responsibility for complete maintenance of the Library building and grounds.

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

6 RECOMMEND that correspondence with Irwin & Billings Co. Ltd., concerning the proposed car wash in the 100 Block West Third Street be received and filed until the receipt of further advice from the applicants.

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

7 RECOMMEND that correspondence with Mr. Frank Sleigh, Architect, re proposed apartment-hotel on West 3rd Street be received and filed.

- 1 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 submitted the following recommendation on behalf of this Committee.

- 2 RECOMMEND that the North Vancouver Business Association be advised that the same procedure with respect to Christmas Lighting on Lonsdale Avenue be followed in 1966 as in 1965; AND THAT the matter be reviewed following the installation of the new Lonsdale Lighting.

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

- 3 A short discussion took place in which it was stated that the new Lonsdale Lighting is expected to be installed early in 1967. In the meanwhile through liaison with the City, Alderman Wallace stated that the North Vancouver Business Association will only purchase that type of equipment which can be utilized with the new lighting system.

The motion was then put and carried.

Police Committee

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

North Vancouver Recreation Centre Committee

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

North Vancouver Recreation Centre Board

- 4 Alderman Chadwick reported for the information of Members of Council that the deficit in regard to the opening celebrations of the Recreation Complex was in the vicinity of \$1600 to \$1800. This deficit has been underwritten by the North Vancouver Centennial Committee with the stipulation that, should that Committee's funds become depleted in 1967, the Recreation Board will reimburse 50% of this amount.

Motions, Notices of Motions and New Business

Resolution with respect to the use of the mechanical cheque signing device.

- 5 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the resolution of Council passed on January 5th, 1948, with respect to cheque signing authority, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the resolution of Council passed on January 5th, 1948, with respect to cheque signing authority, be rescinded. Carried.

RESCINDED  
SEPT. 2/80

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that as a means of expediting the transacting of the business of the Corporation, it is hereby resolved that the Mayor, Acting Mayor, the Treasurer and the Assistant Treasurer of the Corporation of the City of North Vancouver who have been authorized to sign the Corporation's cheques in any capacity may, and are hereby authorized to, adopt and use a mechanical cheque signing device for the purpose of affixing their signatures to cheques drawn upon the depositories of the funds of the Corporation:

IT IS FURTHER RESOLVED that the Royal Bank of Canada is hereby authorized and directed to honour, pay and charge to the accounts of the Corporation, any and all cheques signed and completed in the manner hereinbefore described with the facsimile signature or signatures, of which specimens or impressions are furnished to it with a certified copy of this resolution, regardless of howsoever or by whomsoever the said facsimile signatures or impressions are affixed.

Carried.

2 Annual Report of the Department of Municipal Affairs with respect to the Audit of Refunding Accounts.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Annual Report of the Department of Municipal Affairs in respect to the Audit of Refunding Accounts be received and filed.

Carried.

3 Moved by Alderman Dewhurst, seconded by Alderman Suttis that an expression of thanks be made to the Board of Debt Retirement Fund Trustees for their work during 1965.

Carried.

4 Letter from the Labour Relations Branch clarifying the recent Conciliation Board award.

**Further letter from the Labour Relations Branch clarifying sections of the recent Conciliation Board award.**

5 Further letter from the Labour Relations Branch advising that a Strike Vote will be arranged for the City of North Vancouver Civic Employees' Association, Local No. 389.

Moved by Alderman Chadwick, seconded by Alderman Wallace that these three letters be received and filed.

Carried.

6 Application from Seaboard Advertising Co. Ltd., for a sign permit for a panel at 1769 Lonsdale Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this application be referred to the Parks, Building and Zoning Committee for consideration and recommendation.

Carried.

7 Letter from the Licence Inspector enclosing an application for a Business Licence from Rivers Realty Ltd.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the Finance and Legal Committee for consideration and recommendation.

Carried.



1 Notice of the following motion standing in the name of Alderman Wallace:-

"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."

In view of other action being taken by the Council Alderman Wallace asked leave to withdraw the above motion.

Agreed to.

2 The City Clerk advised that a written approval has been received from the Department of Municipal Affairs for the City of North Vancouver Estimates of Expenditure for the year 1966.

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

Carried.

#### BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Wallace that in view of action taken by Council under "Applications to Purchase Property" (Ryttersgaard), that the "Parks Reservation Removal By-law, 1966" be not proceeded with.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "City and District Joint Recreation Board By-law, 1965, Amendment By-law, 1966" be referred to the North Vancouver Recreation Board for study and report.

Carried.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the "Gladstone and Kennard Avenues Railway Crossing 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 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 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 3698.

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

"Sanitary Sewer to serve portions of District Lots 272 and 273 Local Improvement Frontage-tax By-law, 1966"

"Ninth Street from St. Andrew's Avenue west to Eighth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1966"

"East of Brooksbank Avenue from Cotton Road to North of Fifth Street to serve Portions of District Lot 272 Sanitary Sewer Local Improvement Frontage-tax By-law, 1966"

"Western Avenue from Twenty-third Street to Twenty-eighth Street and Chesterfield Avenue from Twenty-fifth Street to Twenty-ninth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1966"

"Lane West of Lonsdale Avenue from Twenty-second Street to Twenty-third Street Local Improvement Frontage-tax By-law, 1966"

"Lane East of Lonsdale Avenue from Seventeenth Street to Twenty-first Street Local Improvement Frontage-tax By-law, 1966"

"Lane East of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Frontage-tax By-law, 1966"

"Lane West of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Frontage-tax By-law, 1966"

"Lane West of Lonsdale Avenue from Eighth Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1966"

"Lane East of Lonsdale Avenue from Eleventh Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1966"

Carried.

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

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

Carried.

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

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

Carried.

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

"Sanitary Sewer to serve portions of District Lots 272 and 273 Local Improvement Frontage-tax By-law, 1966" - 3699

"Ninth Street from St. Andrew's Avenue west to Eighth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1966" - 3700

"East of Brooksbank Avenue from Cotton Road to North of Fifth Street to serve Portions of District Lot 272 Sanitary Sewer Local Improvement Frontage-tax By-law, 1966" - 3701

"Western Avenue from Twenty-third Street to Twenty-eighth Street and Chesterfield Avenue from Twenty-fifth Street to Twenty-ninth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1966" - 3702

"Lane West of Lonsdale Avenue from Twenty-second Street to Twenty-third Street Local Improvement Frontage-tax By-law, 1966" - 3703

"Lane East of Lonsdale Avenue from Seventeenth Street to Twenty-first Street Local Improvement Frontage-tax By-law, 1966" - 3704

"Lane East of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Frontage-tax By-law, 1966" - 3705

"Lane West Of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Frontage-tax By-law, 1966" - 3706

"Lane West of Lonsdale Avenue from Eighth Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1966" - 3707

"Lane East of Lonsdale Avenue from Eleventh Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1966" - 3708

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

- A. "Tax Levy By-law, 1966"
- B. "Percentage Additions By-law, 1966"

Carried.

Whereupon the by-laws were then reconsidered.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy 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.

#### UNFINISHED BUSINESS

Letter from the District of North Vancouver re proposed Joint Amalgamation Study.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the District of North Vancouver be advised that the City reaffirms its previous resolution of April 25th, 1966, as communicated to them by letter of April 27th, 1966.

The Members of Council expressed the belief that one week's time as proposed by the District prior to release of the report is not sufficient for the proper evaluations to be made.

The motion was then put and carried.

1 Letter from Shannon and Lakes, Solicitors, re Agreement with J.B. Ward & Associates (International) Ltd., on their joint Amalgamation Study.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this communication be referred to the City Solicitor for his recommendation.

Carried.

2 Letter from the Lower Mainland Regional Planning Board re Official Regional Plan.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Official Regional Plan of the Lower Mainland Regional Planning Board, including the minor boundary changes as submitted with their letter of May 6th, 1966, and incorporating a revized definition of "Urban Uses" as follows, be approved -

"Urban uses" include all residential uses, commercial uses, industrial uses, public uses, institutional uses, recreation uses, rural uses, and transportation uses."

Carried.

3 Letter from George C. Watt, Notary Public, re proposed sale price of portions of the Magoffin property on the Low Level Road required by the City for highway purposes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Clerk be authorized to obtain an appraisal of this property.

Carried.

ANY OTHER COMPETENT BUSINESS

4 Letter from the Motor-Vehicle Branch expressing appreciation for assistance given in their recent mobile motor-vehicle inspection operation.

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

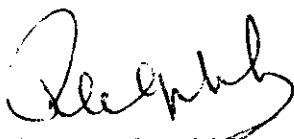
5 Letter from the North Shore Baseball Association expressing appreciation for the help given during the 1966 season.


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

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

Whereupon the Council adjourned at 9.35 p.m.

Certified correct:

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

  
 \_\_\_\_\_  
 MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, May 24th, 1966, at 8:17 p.m.

Present:

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

The Mayor called the Meeting to order.

The City Clerk advised that a resolution waiving the necessary 24-hour notice of a Council meeting was required.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst, that the regular notice of this Council meeting be waived.  
Carried.

#### BY-LAWS

Moved by Alderman Suttis, seconded by Alderman Chadwick that the "Gladstone and Kennard Avenues Railway Crossing By-law, 1966" be now reconsidered.  
Carried.

Whereupon the By-law was then reconsidered.

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

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

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

"Sanitary Sewer to serve portions of District Lots 272 and 273 Local Improvement Frontage-tax By-law, 1966."

"Ninth Street from St. Andrew's Avenue west to Eighth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1966."

"East of Brooksbank Avenue from Cotton Road to North of Fifth Street to serve Portions of District Lot 272 Sanitary Sewer Local Improvement Frontage-tax By-law, 1966."

"Western Avenue from Twenty-third Street to Twenty-Eighth Street and Chesterfield Avenue from Twenty-fifth Street to Twenty-ninth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1966."

"Lane West of Lonsdale Avenue from Twenty-second Street to Twenty-third Street Local Improvement Frontage-tax By-law, 1966."

"Lane East of Lonsdale Avenue from Seventeenth Street to Twenty-first Street Local Improvement Frontage-tax By-law, 1966."

"Lane East of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Frontage-tax By-law, 1966."

"Lane West of Lonsdale Avenue from Fourth Street to Sixth Street Local Improvement Frontage-tax By-law, 1966."

"Lane West of Lonsdale Avenue from Eighth Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1966."

"Lane East of Lonsdale Avenue from Eleventh Street to Thirteenth Street Local Improvement Frontage-tax By-law, 1966."

Carried.

Whereupon the By-laws were then reconsidered.

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

Carried.

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

#### CORRESPONDENCE

1 The City Clerk read two letters from the North Vancouver Civic Employees' Association, dated May 17th, 1966, advising that the employees have rejected the proposals outlined for a new collective agreement; and serving forty-eight hours' strike notice effective May 18th, 1966.

Moved by Alderman Chadwick, seconded by Alderman Wallace, that this correspondence be received and filed.

Carried.

2 A letter was read from the Labour Relations Branch assuring that the facilities of the Department of Labour are available for the purpose of assisting the City and the Union in resolving their difficulties.

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

Carried.

3 The City Clerk advised that following a Reference Committee meeting a letter was sent to the Union asking for the provision of essential services as follows:

#### "Social Welfare Dept. (Child Welfare)

That the Union give consent to the Provincial Social Workers carrying out any duties required in the apprehension and care of neglected or abandoned children, as this could involve crossing picket lines.

#### Board of Works

1. That the Union authorize the Parks Foreman two hours a day, seven days a week, to water and look after plants that otherwise will perish in the greenhouse.

2. That the Union authorize the Board of Works Foreman and the Waterworks Foreman to come out when called, to put up barricades or carry out other work of an emergency nature.

3. That the Union authorize the employment of a caretaker at the Waterworks Intake for 24 hours per day, seven days a week, and that the Waterworks Foreman be permitted to service the chlorination plant daily.

4. That the Union establish with the City Superintendent a working procedure whereby the Union would designate certain workmen who may be called by the City in the case of emergencies such as plugged sewers or broken water mains.

#### Cemetery

That the Union permit interments in the City Cemetery and designate appropriate personnel for this purpose."

The North Vancouver Civic Employees' Association replied to these requests as follows, under date of May 24, 1966:

"(1) The Union gives consent to Provincial Social Workers to carry out any duties required in the apprehension and care of neglected or abandoned children.

(2) With respect to the Parks Foreman working two hours per day on a seven day basis to water the plants and ventilate the greenhouse this also is granted.

(3) With respect to your request pertaining to the Board of Works Foreman and Waterworks Foreman and with respect to the establishment of a procedure please be advised:

(a) That the Union will maintain comprehensive and qualified emergency crews and we would suggest that in order to expeditiously meet any emergency that the Board of Works Foreman and the Waterworks Foreman be permitted to have their regular City vehicles under their care and for their use during any emergency.

(b) When an emergency situation arises the procedure will be that the emergency will be made known to Strike Headquarters at 2345 Lonsdale Avenue or by telephone at YU 8-7244 or YU 8-7255. The Union will, upon receipt of such advice or request, thereupon deal with the emergency.

With reference to your request for the employment of a Caretaker at the Waterworks Intake for 24 hours per day this matter has been considered by the Union and you will be advised at the earliest possible time of our decision.

With reference to your request that the Waterworks Foreman be permitted to service the chlorination plant daily please be advised that the request is denied. We are well aware, as undoubtedly your City Superintendent is, that an alternative is available insofar as water supply is concerned.

With respect to interments at the City Cemetery, arrangements can be made with the Union for interments excepting that the Union will not honour any permit issued on or after May 24th, 1966. Should it be necessary to carry out an interment where arrangements have been made prior to May 24th we respectfully suggest that you contact Strike Headquarters at the address or telephone numbers herein before mentioned."

Moved by Alderman Chadwick, seconded by Alderman Dewhurst, that this correspondence be received, and that copies be referred to the Labour Relations Committee.

Carried.

2 Alderman Chadwick, in drawing attention to the Union's decision re the Chlorination Plant and employment of the Caretaker necessitating the switching to the Greater Vancouver Water Board system at a possible cost of \$400 per day, stated this will probably entail the early institution of

1 sprinkling regulations.

2 Her Worship stated it is regretted that burials will not be allowed in the Cemetery.

ANY OTHER COMPETENT BUSINESS

3 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Fire Chief and/or Fire Warden be instructed to use their discretion to enforce the provisions of Section 3 of Part 2 of the Fire By-law and the nuisance section of the Air Pollution Control By-law during the present strike of civic employees.

Carried.

4 The City Clerk advised that Chomick & LeBlond, Architects, had submitted for execution by the City, their standard form of contract to cover architectural services to cover a second storey addition to the Justice Administration Building, 160 E ast 13th Street.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy, that the Mayor and City Clerk be authorized to sign and execute the agreement with Chomick & LeBlond, Architects, covering architectural services in the erection of a second storey addition to the Justice Administration Building, 160 East 13th Street, North Vancouver.

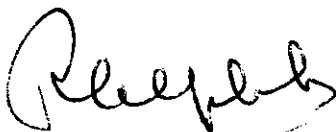
Carried.

5 The City Superintendent reported that in order to control the consumption of water, he was imposing sprinkling restrictions immediately.

6 Mr. Greenwood reported further that all City machinery, with the exception of one piece of equipment, has been secured in the Yard for the duration of the strike, and also that all excavations had been filled in.

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

Whereupon the meeting adjourned at 8:35 p.m.



CITY CLERK



MAYOR