

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, June 6, 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 and Alderman J.A.S. Suttis.

### MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of a Special Meeting of Council held on May 13th, 1966, the Regular Meeting of Council held on May 16th, 1966 and the Special Meeting of Council held on May 24th, 1966 be taken as read, copies of same having been circularized to all Members of Council. Carried.

### CORRESPONDENCE

1 Letter from the North Vancouver Recreation Centre Board requesting a By-law with respect to employees of the Board.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this matter be referred to the City Solicitor to prepare the necessary By-law in consultation with the District Solicitor. Carried.

2 Further letter from the North Vancouver Recreation Centre Board re Community Chest grant for Summer Fun Programme.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that a letter be written to the Community Chest & Council supporting the transfer of the necessary funds from the Community Centre to the North Shore Neighbourhood House providing for the continuance of a Summer Fun Programme for children in the community. Carried.

3 Letter from the District of North Vancouver re naming of Marine Drive, Third Street, Cotton Road, Main Street, Dollarton Highway as 'North Shore Drive'.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this matter be referred to the Health & Civic Affairs Committee with power to act. Carried.

4 Letter from the District of North Vancouver re 1967 Annual Conference of the B.C. Association of Assessors.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this request be referred to the Health & Civic Affairs Committee along with applications from other Associations for grants of a similar nature. Carried.

5 Letter from the Industrial Development Commission enclosing copies of their recent brochure and pamphlet.

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

6 Letter to Mayor Cates from the Kinsmen Club re promotion of the selection of a Queen to act as Miss North Vancouver.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that a grant of \$200 be paid to the Miss North Vancouver Queen Contest Committee. Carried.
- 2 Official notice of the 1966 Annual Convention of the Union of British Columbia Municipalities in Penticton on September 21st, 22nd and 23rd.  
Moved by Alderman McDevitt, seconded by Alderman Dewhurst that this notice be received and filed. Carried.
- 3 Letter from L. O. Lund, Architect, applying for the re-zoning of Lot "A", Block 97, D.L. 274 on East Eighth Street from Single Family to Apartment District.  
Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the request of Mr. L. O. Lund be not approved. Carried.
- 4 Letter from Burrard Dry Dock Company Limited applying to lease Lots 16 - 20 inclusive in Block 156-157, D.L. 271 on the North side of First Street at Chesterfield Avenue for parking for their employees.  
Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that Burrard Dry Dock Company Limited be advised the Council would be pleased to have them occupy the part of the old City Yard requested in their letter of May 30th, 1966 on a year-to-year basis, the lease to be for the amount of taxes as they would apply to a private firm, such occupancy to be subject to termination on three months' notice if the property is required for municipal purposes. Carried.
- 5 Letter from P. S. Faminow, Solicitor, re expropriation of City Hall site property.  
Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the correspondence from Mr. P. S. Faminow, Solicitor, dated May 13th, 1966 be referred to the City Clerk and Solicitor for the appropriate action. Carried.
- 6 Letter from the North Vancouver Business Association re Council representation at their meetings, etc.  
Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the North Vancouver Business Association be thanked for their letter of May 11th, 1966 and advised that we would be pleased to hear further from them in connection with their meetings so that a representative of Council can attend. Carried.
- 7 Letter from A. E. King & Associates, Architects, re heating problem in the Children's Wing of the North Vancouver Public Library.  
Moved by Alderman McDevitt, seconded by Alderman Suttis that A. E. King & Associates be given permission to proceed with their collective scheme of correction of the heating problem in the Children's Wing of the North Vancouver Public Library, as outlined in their letter of May 20, 1966, at no cost to the City. Carried.
- 8 Letter from Imperial Oil Limited asking if they could develop an additional two lots for service station use at 163 West Third Street.  
Moved by Alderman McDevitt, seconded by Alderman Suttis that in connection with the request of Imperial Oil Limited for confirmation that Lots 7 and 8, Block 139, D.L. 274,

1 Plan 879, are zoned C-2 Commercial and their proposed service station expansion would be permitted, the Company be requested to supply a plan of the proposed development of these lots before consideration is given. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

2 Letter from Lauringson & Tamm Ltd. asking if property at the corner of 28th Street and Westview Drive could be made available for a small professional building.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the Parks, Building & Zoning Committee for study and report, and further that the principal be requested to submit a Plan of any proposed development. Carried.

#### PETITIONS

3 Petition from Mr. & Mrs. R. Baker, 910 East Fourth Street, and others, requesting the construction of a Concrete Sidewalk on the North and South sides of Fourth Street.

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

#### TENDERS

4 Consideration of Tenders for City Debentures for the Recreation Centre as reported by the City Treasurer.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the high bid submitted by A. E. Ames & Co. Ltd. and The Bank of Nova Scotia at a bid price of \$96.74 and a yield of 6.41% for \$280,000 par value, The Corporation of the City of North Vancouver 6% Serial Debentures dated July 2, 1966, be accepted. Carried.

#### REPORTS OF STANDING COMMITTEES

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

##### Finance & Legal Committee

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

5 RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the towing contract with Independent Auto Towing and Wrecking Limited for a period of one year from the 30th day of July, 1966 on the same terms and conditions as was in effect before, subject to acceptance by the Company and approval of the City Superintendent and Staff Sgt. Friederich.

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

6 Mr. Donald S. White, representing Ken's Auto Towing, asked from the gallery whether he might obtain Council's permission to speak to the foregoing subject at this time.

- 1 Moved by Alderman McDevitt, seconded by Alderman Chadwick that Mr. White be allowed to be heard at this time. Carried.

Mr. White then explained that his purpose for appearing before the Council was to ask that a decision on the Towing Contract be deferred in order to allow the calling of a public tender for this service. Mr. White stated that Ken's Auto Towing bid unsuccessfully for the performance of this service three years ago and has been awaiting a further opportunity to bid again.

- 2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution of Council authorizing the execution of renewal of the Towing Contract with Independent Auto Towing and Wrecking Limited be reconsidered. Carried.

- 3 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution in regard to the execution of the Towing Contract with Independent Auto Towing and Wrecking Limited be rescinded. Carried.

- 4 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk be instructed to advertise for bids for a Towing Contract for the City of North Vancouver effective July 30th, 1966. Carried.

- 5 RECOMMEND that an amendment to the "Business Licence By-law, 1964" to provide for the operation and control of cabarets be introduced at the next meeting of Council.

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

#### Fire & Industrial Committee

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

#### Health & Civic Affairs Committee

- 6 Alderman Dewhurst reported on preliminary work done, in conjunction with the Districts of North Vancouver and West Vancouver, in an endeavour to bring the 1967 U.B.C.M. Conference to North Vancouver.

- 7 Alderman Dewhurst also reported on his attendance at the Lower Mainland Municipal Association meeting held on May 25th, 1966.

- 8 Alderman Dewhurst also reported that at the last Hospital Board meeting the same slate of officers was returned.

#### Board of Works & Waterworks Committee

- 9 Alderman Suttis advised that due to the strike the City still obtains its water supply from the Greater Vancouver Water District.

#### Parks, Building & Zoning Committee

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

- 1 RECOMMEND that this Council submit to the U.B.C.M. a resolution recommending to the Provincial Government that the Municipal Act be amended in order to allow a Municipality the power to establish a setback on actual highways.

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

- 2 RECOMMEND that the proposal of Shell Oil Company to reconstruct their station at 13th Street & Lonsdale Avenue be referred to the Building Inspector to advise the Company of the City's Building By-law.

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

- 3 RECOMMEND that the North Vancouver Lawn Bowling Club be advised the City cannot accept their offer of approximately 5,184 square feet of property, it being felt the City cannot assume the obligation to maintain this property since it cannot be used as a City park.

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

#### Transportation, Traffic & Safety, & Light Committee

- 4 Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the Preliminary Report re proposed Street Lighting Programme for Lonsdale Avenue as submitted by R. P. Shaflik Engineering Ltd. be deferred to the next meeting. Carried.

#### Labour Relations Committee

- 5 Alderman Chadwick gave an outline on the progress of labour negotiations asking that he be given the privilege of presenting a report on certain aspects in Camera after the close of the Regular Council Meeting.

#### Police Committee

- 6 Mayor Cates expressed her pleasure at the appointment of Magistrate Mahon.

#### North Vancouver Recreation Centre Committee

Alderman Chadwick reported that this Committee has all but completed its work.

- 7 Moved by Alderman Chadwick, seconded by Alderman McDevitt that it be recommended to the North Vancouver Recreation Centre Committee that the Committee disband and any matters remaining to be completed be placed in the hands of the North Vancouver Recreation Centre Board. Carried.

#### North Vancouver Recreation Centre Board

- 8 Alderman Chadwick advised he had nothing to report under this Committee except that revenues continue to be good.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 1 Order-in-Council No. 1529 appointing Harold S. Mahon as Magistrate and Judge of the Family and Children's Court.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above Order-in-Council be received and filed. Carried.

- 2 Order-in-Council No. 1554 approving of "North Vancouver Recreation Centre Debenture By-law, 1966, No. 2, Amendment By-law."

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above Order-in-Council be received and filed. Carried.

- 3 Approval from the Department of Municipal Affairs pursuant to Section 257A of the Municipal Act of "North Vancouver Recreation Centre Debenture By-law, 1966, No. 2, Amendment By-law."

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

- 4 Notice from the Public Utilities Commission re application of Victory Memorial Gardens Ltd. to open their Cemetery on the King George Highway to the general public.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the communication from the Public Utilities Commission be received and filed. Carried.

BY-LAWSIntroduction and First Readings

- 5 Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Zoning By-law, 1958, Amendment By-law No. 3, 1966" (Fifteenth Street & St. Georges Avenue) be tabled to the meeting of July 18, 1966 during which period the Chairman of the Parks, Building & Zoning Committee will meet with interested parties. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Business Licence By-law, 1964, Amendment By-law, 1966" (Cabarets) 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 Chadwick, seconded by Alderman Dewhurst that the above By-law be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3709.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the "Boundary-line Highways Work 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 Suttis, seconded by Alderman McDevitt that the above By-law be read a second time in short form. Carried.

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3710.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 3" (Fire Truck) be introduced and read a first time. Carried.

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

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

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3711.

#### Reconsideration and Final Adoption

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the "North Vancouver Recreation Centre De-benture By-law, 1966, No. 2, Amendment By-law" be now re-considered. Carried.

Whereupon the By-law was then reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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.

#### UNFINISHED BUSINESS

- 1 Letter from Seaboard Advertising Company Limited re proposed Shell Oil billboard at 1769 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the consideration of this matter be tabled. Carried.

- 2 Letter from British Columbia Hydro and Power Authority re bus service to Kiwanis Senior Citizens' Apartments.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the Transportation, Traffic and Safety, and Light Committee for consideration. Carried.

1. Letter from R. H. Reecke, Solicitor, requesting refund of deposit and certain expenditures in connection with their purchase of property for the Westview Private Hospital, which project has been abandoned.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the Finance & Legal Committee for consideration as well as for report from the City Solicitor. Carried.

2. Former application from C.W.M. Burge for the rezoning of property at 903 and 907 West 16th Street for Commercial purposes.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the request of the Advisory Planning Commission be approved and the applicant be requested to advise the type of Commercial Zone and the intended use of this property. Carried.

#### ANY OTHER COMPETENT BUSINESS

3. A letter was read from The Corporation of the District of North Vancouver in which the District Council requested to be advised the length of time the City Council might require for consideration prior to the Amalgamation Study Report being released.

The Council discussed the probabilities involved.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the District of North Vancouver be advised that the City appreciates and accepts their letter and that the Council will do its utmost, as soon as the Report is received, to give consideration to the Report with no undue delay, and further that the City will contact the District so that it may be jointly reviewed before release. Carried.

4. Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Solicitor be requested to expedite the Agreement with the firm of Joseph B. Ward and Associates (International) Ltd. in order that this may be executed by the Mayor and City Clerk by Wednesday, June 8th, 1966. Carried.

5. Letter from the District of North Vancouver advising that they have written off any interest they formerly had in the 1942 Dodge Fire Pumper purchased jointly for Civil Defence purposes.

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

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

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

7. Letter from National Harbours Board re Mosquito Creek Fishermen's Basin.

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

8. Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the official voting delegate at the Canadian Federation of Mayors and Municipalities conference currently being held in Vancouver be Her Worship Mayor C.M. Cates and that




Alderman J.C. McDevitt and Alderman J.A.S. Suttis be the alternate voting delegates for the City of North Vancouver. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that condolences of the City be expressed and flowers sent to Mrs. John O'Neill, wife of a former City Treasurer, and that flowers be sent to Reeve Frazer of the District of North Vancouver presently in hospital. Carried.

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

Whereupon the Council adjourned at 9:45 p.m.

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of  
the City Council held in the Council  
Chamber, City Hall, on Monday,  
June 20th, 1966, at 8:00 p.m.

Present:

Mayor C.M. Cates, Alderman J.A.W.  
Chadwick, Alderman T.R. Dewhurst,  
Alderman F.R. Goldsworthy, Alder-  
man 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 Regular Meeting of Council held on June 6th, 1966 be taken as read, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 Letter from Cardinal Management Ltd. re possible exchange of property involving their lots at 25th Street and Lonsdale Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be referred to the City Clerk to negotiate a possible exchange and report back to Council. Carried.

2 Circular letter from the Department of Municipal Affairs re 'Calls for Tenders'.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this letter be received and filed, and a copy referred to the Purchasing Agent. Carried.

3 Letter from The Corporation of Delta (Reeve Taylor) enclosing copies of a Report entitled "Report on Regional Parks."

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this matter be tabled for consideration at a Meeting of the Committee of all Council Members to be held on Monday, June 27th, 1966. Carried.

4 Letter from North Shore Neighbourhood House asking for an audience with Council to discuss the provision of funds for personnel, etc.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the representatives of the North Shore Neighbourhood House be invited to the meeting of the Finance & Legal Committee on June 27th, 1966 and that they be requested to supply for this meeting information regarding percentage of use of their facilities by City of North Vancouver residents; the views of the District of North Vancouver in regard to the wage scale question; and their comments in regard to the fact that the wage scale for their staff is set by the United Community Services. Carried.

5 Letter from B.C. Hydro and Power Authority enclosing amended Franchise Payment statement.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this letter be received and filed and the City Treasurer be instructed to pay the amount of \$399.38 to the B.C. Hydro and Power Authority, this being over-payment by the Authority of Franchise Payment for the year 1965. Carried.
- 2 Letter from Elim Chapel, 124 West 8th Street, re church property.  
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Elim Chapel be advised that the City of North Vancouver does not require any further property for Library expansion purposes. Carried.
- 3 Letter from Ratcliff, Kitchen & Reecke offering apartment property at 151 West 14th Street to the City for the sum of \$70,000.00.  
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Messrs. Ratcliff, Kitchen & Reecke be asked if the City of North Vancouver may have sixty (60) days to consider the offer of property at 151 West 14th Street for sale to the City. Carried.
- 4 Letter from the National Harbours Board re symposium at U.B.C. on June 20th - 24th, 1966.  
Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the City representative on the Port Planning Committee and the Chairman of the Civic Affairs Committee be authorized to attend the symposium on the Port of Vancouver which will run from 4:00 - 6:00 p.m. daily from June 21st - 24th, 1966. Carried.
- 5 Letter from B.C. Association of Assessors advising of their Conference in Kelowna on September 14th, 15th & 16th, 1966.  
Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the City Assessor be authorized to attend the 17th Annual Conference of the B.C. Association of Assessors to be held in Kelowna from September 13th - 16th inclusive, 1966, and his expenses be borne by the municipality. Carried.
- 6 Circular letter from the Minister of Municipal Affairs advising of the Municipal Administration Course at the University of British Columbia.  
Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the enrolment of Mr. E. Raymond, and other civic employees who may apply, in the Municipal Administration Course at U.B.C. under the auspices of the Department of Municipal Affairs, be approved. Carried.
- 7 Letter from Mr. H. Riddall, 145 West 14th Street, asking for a payment on account of compensation due him for his property.  
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that an \$11,000.00 advance be made to Mr. H. Riddall in respect of settlement for property situated at 145 West 14th Street expropriated by the City, this advance to be paid without prejudice to the rights of either party in respect to these proceedings. Carried.
- 8 Letter from the District of North Vancouver refusing to share in the cost of a new Lynn Creek Bridge.

- 1 Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Superintendent be instructed to prepare a proper Brief on the history of the Lynn Creek Bridge at Cotton Road and Main Street for submission to the Minister of Highways. Carried.
- 2 Letter from the Department of Highways re design of intersection at Trans Canada Highway and Lonsdale Avenue.
- Moved by Alderman Suttis, seconded by Alderman McDevitt that the Department of Highways be thanked for their letter of June 7th, 1966 with which they enclosed Drawing No. 7081-900 and that they be asked to furnish more information on the entire intersection at Lonsdale Avenue and 25th Street so that the future traffic situation can be seen, and also that they be asked what their plans are with regard to the stores and apartments in that vicinity. Carried.
- 3 Further letter from the Department of Highways re arterial classification of a portion of the Lynn Valley interchange.
- Moved by Alderman Suttis, seconded by Alderman McDevitt that the letter dated May 31, 1966 from the Department of Highways advising that a portion of the Lynn Valley interchange will be classified as an arterial highway, be received and filed and that approval be given by Council in this regard. Carried.
- 4 Letter from Canada Safeway Ltd. applying for several amendments, etc. to the Zoning By-law.
- Moved by Alderman McDevitt, seconded by Alderman Suttis that in connection with the request of Canada Safeway Limited to waive the requirements of the Zoning By-law with respect to the 10 foot rear yard and the use of side yard parking in C-2 Zone in connection with their proposed development at Lonsdale Avenue and Thirteenth Street East, the City Planner be asked to first interview the other property owners affected and then Safeway officials with regard to the closing of the East-West lane after which a resolution could be drawn up to have a By-law amendment that would in fact fit in exactly with the proposed new Zoning By-law. Carried.
- 5 Letter from Imperial Oil Ltd. asking for approval of lots at 163 West Third Street for Service Station Use.
- Moved by Alderman McDevitt, seconded by Alderman Suttis that in connection with the request of Imperial Oil Limited for confirmation that Lots 7 and 8, Block 139, D.L. 274, Plan 879, are zoned C-2 Commercial, their proposed service station expansion be referred to the Advisory Planning Commission and a Public Hearing be held on the matter at 7:00 p.m. on July 11th, 1966. Carried.
- 6 Letter from P. J. Schmidt, 220 West 29th Street, re construction work without inspections.
- Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from P. S. Schmidt regarding building inspections during the strike be acknowledged and the writer advised that if he carries out the work referred to in his letter, it will be contrary to the City By-laws. Carried.
- 7 Letter from B.C. Hydro and Power Authority re bus stop at Queensbury Avenue and Sixth Street.

1 Moved by Alderman Wallace, seconded by Alderman Dewhurst that this matter be laid over to the next Transportation Committee Meeting for consideration. Carried.

2 Letter from Seaboard Advertising Co. Ltd. asking for a discussion with Council on billboards generally.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Sign By-law be amended to prohibit billboards and that no further permits be issued for billboards after the existing contracts expire, and that Seaboard Advertising Co. Ltd. be advised accordingly. Carried.

3 Letter from Social Service Administrator requesting approval for Social Service staff to attend the Canadian Conference on Social Work from June 20th - 24th, 1966 in Vancouver.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the Social Welfare staff be authorized to attend the Canadian Conference on Social Work to be held in Vancouver June 20th - 24th, 1966 in accordance with the letter to Alderman Dewhurst from the Administrator dated June 20th, 1966. Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Application from Hunt Realty Ltd. to purchase Lot 8, Block 167, D.L. 274 on East First Street for the sum of \$2,100.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser</u>	<u>Price</u>
8	167	274	Mrs. Evelyn M. Lennie	\$2,100.00

Carried.

(Alderman Dewhurst and Alderman Suttis are recorded as not voting on this matter)

5 Letter from Paragon Electric Co. Ltd. applying for a refund of deposit paid on the purchase of Lot 8, Block 33, D.L. 272.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the sale of this property to Paragon Electric Co. Ltd. be cancelled and the City Treasurer be authorized to refund the deposit paid. Carried.

6 Letter from Hunt Realty Ltd. offering \$18,000 cash for Lot 3, Block 85, D.L. 549 adjoining the Masonic Hall on Lonsdale Avenue between 11th & 12th Streets.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City have this property re-appraised and that public tenders for sale then be called. Carried.

(Alderman Dewhurst is recorded as not voting on this matter.)

PETITIONS

7 Petition from Mr. & Mrs. George R. Anderson, 656 West Keith Road, and others, requesting the rezoning of their property, etc.

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

#### REPORTS OF COMMITTEES

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

#### Finance & Legal Committee

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

- 2 RECOMMEND that the City Treasurer be authorized to pay to the Lions Gate Hospital the sum of \$31,434 out of the grant of \$131,167 as provided in the resolution of Council adopted on May 16, 1966.

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

- 3 RECOMMEND that the City of North Vancouver contribute the amount of \$100 to the Canadian Association of Chiefs of Police Conference to be held in Vancouver from September 5th - 8th, 1966.

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

#### Fire & Industrial Committee

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

- 4 RECOMMEND that the Fire Chief be authorized to attend the 35th Annual Fire College of the British Columbia Fire Chiefs Association to be held in Kamloops from August 16th - 20th, 1966, and his expenses to be borne by the municipality.

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

#### Health & Civic Affairs Committee

Alderman Dewhurst submitted the following recommendations on behalf of this Committee:-

- 5 RECOMMEND that the Council Meeting of July 4th, 1966 be postponed to July 5th, 1966 in order to allow Members of Council to attend the christening and launching of C.C.G.S. "Quadra" and the official acceptance of C.C.G.S. "Vancouver" to be held at the Burrard Dry Dock on July 4th, 1966.

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

- 6 RECOMMEND that the District of North Vancouver be advised the City is prepared to contribute 50% of the costs of hosting the B.C. Association of Assessors'

- 1 Conference in 1967, it being understood that the total estimated cost will be approximately \$600.00.

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

- 2 Alderman Dewhurst reported that in connection with the question of re-naming Third Street, Marine Drive, Cotton Road, etc. to a single name, the District has agreed to the City's original suggestion of 'Lions Gate Drive'. Therefore, on behalf of the Health & Civic Affairs Committee, he submitted the following recommendation:-

- 3 RECOMMEND that the City Clerk be authorized to investigate through the Street Naming Committee if 'Lions Gate Drive' is unassigned and, if so, the Council approve the name 'Lions Gate Drive' as the official name for these streets.

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

- 4 Alderman Dewhurst advised that the Committee comprised of Reeve Forst of West Vancouver, Councillor Clark of the District of North Vancouver, and himself for the purpose of bringing the 1967 U.B.C.M. Convention to the North Shore, has held a meeting and the Committee is optimistic that its function will be successful.

#### Board of Works & Waterworks Committee

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

- 5 RECOMMEND that the necessary reports be prepared for the Local Improvement Initiative By-law to serve Lots A and 14 and 15, Block 15, and Lots A and 16, Block 16, District Lot 265, known as the W. H. Malkin Ltd. property, covering the construction of a Sanitary Sewer.

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 submitted the following recommendation on behalf of this Committee:-

- 6 RECOMMEND that the letter from Lauringson & Tamm Ltd. with respect to Lots 1, 2, 3 & 4, Block 243A, D.L. 544 being rezoned for a proposed professional building be referred to the City Planner for report on same.

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 submitted the following recommendation on behalf of this Committee:-

- 7 RECOMMEND that the letter from B.C. Hydro and Power Authority re bus service to the Kiwanis Senior Citizens' Apartments be received and filed and a copy of Hydro's letter sent to the Senior Citizens.

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

Carried.

#### Labour Relations Committee

- 2 Alderman Chadwick reported that a meeting had been held today between the Employers and Professor R.G. Herbert, appointed by the Provincial Minister of Labour in the current dispute, and that Professor Herbert's report is expected shortly after he has met with representatives of the Employees.

#### Police Committee

Mayor Cates advised she 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

- 3 Alderman Chadwick reported that last week's meeting had been postponed until Thursday, June 23rd, 1966.

#### Committee Meeting of all Council Members - June 13, 1966

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

- 4 RECOMMEND that the necessary by-laws be prepared to narrow band the Board of Works and the Fire Department radio equipment, and that the funds be derived from the Board of Works Depreciation Equipment Reserve Account and the Fire Department Equipment Depreciation Account, at an estimated cost of \$8,800.00 for the Board of Works, and \$5,200.00 for the Fire Department.

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

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

- 5 RECOMMEND that the Preliminary Report re Proposed Street Lighting System for Lonsdale Avenue, submitted by R. P. Shaflik Engineering Ltd., be accepted, and that the consultants be instructed that the City wishes to proceed with the study on the basis of lighting on the sides of the streets.

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

#### MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 6 Letter from the Department of Municipal Affairs enclosing Certificate of Approval for "North Vancouver City Works Yard Debenture By-law, No. 1, 1966."



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

Appointment of Professor R.G. Herbert as Industrial Inquiry Commissioner.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the letter from the Chief Executive Officer of the Labour Relations Branch be received and filed. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Business Licence By-law, 1964, Amendment By-law, 1966"

"Boundary-line Highways Work By-law, 1966"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 3" Carried.

Whereupon the above By-laws were then reconsidered.

Moved by Alderman Chadwick, 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.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Fire Department Regulation By-law, 1966, 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 Chadwick, seconded by Alderman McDevitt that the above By-law be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman McDevitt that further consideration of this By-law be given in Committee Meeting of the whole. Carried.

IN COMMITTEE

2 Certain Members were of the opinion that Clause 1 (e) reading "No member of the Department shall engage in any occupation apart from his duties in the Fire Department" is too restrictive and amendments were considered.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that Clause 52 of the old Agreement be inserted in the By-law and Section 1 (e) be amended accordingly. Carried.

The Members then considered the three-mile radius in regard to domicile, several Members feeling that this was unfair and restrictive, particularly in view of the modern roads and modes of transportation prevailing.

Several alternatives were discussed.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Article 67 of the "Fire Department Regulation By-law, 1966" be amended by deleting the term "three miles" and substituting therefor "five miles", confining however the members of the Fire Department to residing in the City and District of North Vancouver. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Committee rise and report. Carried.

#### IN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Fire Department Regulation By-law, 1966, Amendment By-law" as amended be introduced and read a first time. Carried.

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

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

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

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

Whereupon the By-law, as amended, was read a third time in short form, passed subject to reconsideration and numbered 3712.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Land Sales By-law, 1966, No. 6" be introduced and read a first time. Carried.

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

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

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

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

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3713.

(Alderman Dewhurst and Alderman Suttis are recorded as not voting on the above three motions.)

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "City and District Joint Recreation Board By-law, 1965, Amendment 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 McDevitt, seconded by Alderman Chadwick that the above By-law be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3714.

#### UNFINISHED BUSINESS

- 1 Letter from U.B.C.M. dated May 3, 1966 re twinning of Quebec cities with British Columbia towns.

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

- 2 Letter from 'Operation Doorstep' requesting an audience with the Council on October 17th, 1966.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the request of representatives of 'Operation Doorstep' to appear at the Council Meeting on October 17th, 1966 or a Committee Meeting near that time which may be arranged, be approved. Carried.

- 3 Appraisal of the Magoffin property at the foot of Third Street hill required for a diversion of the Low Level Road.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City Clerk advise the representatives of the Magoffin estate of the City's appraisal of the property concerned, and that the City Clerk negotiate a suitable settlement. Carried.

- 4 Application from Rivers Realty Ltd. for a Business Licence for premises at 117 East 15th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Licence Inspector be authorized to issue the Business Licence to Rivers Realty Ltd. Carried.

#### ANY OTHER COMPETENT BUSINESS

- 5 Copy of a letter from the North Vancouver Chamber of Commerce to the Industrial Development Commission of Greater Vancouver advising they are going to take out membership in the Commission on behalf of the City and District of North Vancouver and request the municipalities to pay an increase in fees to cover this cost.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City of North Vancouver advise the Industrial Development Commission of Greater Vancouver and the North Vancouver Chamber of Commerce that the City does not wish to participate in this membership and the City does not look with favour upon the Chamber's

1 action as communicated to the Commission in their letter of June 9th, 1966.

Discussion followed.

The motion was then put and carried.

2 Letter from United Community Services of the Greater Vancouver Area re former Summer Fun Programme.

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

3 Alderman Dewhurst asked if arrangements might be made to have Dr. Bonham, Secretary-Treasurer of the North Shore Union Board of Health, address Members of Council in regard to work of the Union Board of Health.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that Alderman Dewhurst arrange to have Dr. Bonham address the Members of Council at the Committee Meeting of all Council Members to be held on Monday, June 27th, 1966 at 7:00 p.m., or some other suitable date to be arranged. Carried.

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

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

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall on Monday, June 27th, 1966 at 7.00 p.m.

Present:

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

The Meeting was called to order by Her Worship the Mayor.

The City Clerk advised that this Special Meeting had been called for the purpose of considering New Business, By-laws and Any Other Competent Business.

#### NEW BUSINESS

The City Clerk advised that approval from the Department of Municipal Affairs had been received by telephone covering the sale of Lot 8, Block 167, D.L. 274, under "Land Sales By-law, 1966, No. 6".

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this information be received.

Carried.

Alderman Goldsworthy arrived in the Meeting.

#### BY-LAWS

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Fire Department Regulations By-law, 1966, Amendment By-law" be now reconsidered.

Carried.

Whereupon the By-law was then reconsidered.

Alderman Chadwick asked whether the residence clause contained in this by-law might be amended to include West Vancouver, where that municipality falls within the five mile limit.

Alderman Chadwick handed to the City Clerk a letter from the North Vancouver Fire Fighters' Association advising that the Association's Membership had rejected the five mile limit presently within this by-law. Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the 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 Goldsworthy that the "Land Sales By-law, 1966, No. 6" be now reconsidered. Carried.

Whereupon the By-law was then reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt 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.

1 (Alderman Suttis and Alderman Dewhurst are recorded as not voting on the above two motions.)

2 The City Clerk advised that approval by the Lieutenant-Governor-in-Council had not yet been received for the "City and District Joint Recreation Board By-law, 1965, Amendment By-law, 1966".

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that reconsideration of this By-law be tabled pending the receipt of approval by the Lieutenant-Governor-in-Council. Carried.

#### ANY OTHER COMPETENT BUSINESS

3 The City Clerk submitted a letter received from the Department of Labour enclosing the report of Professor R. Herbert in the labour dispute between the City and its employees covered by the C.U.P.E., Local 389.

4 A letter was read from the Canadian Union of Public Employees, Local 389, which enclosed copies of the new Collective Agreement between the Corporation and Local 389, for formal ratification.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the award of Professor R. Herbert be accepted and the Mayor and City Clerk authorized to execute a renewal of the working agreement with the Canadian Union of Public Employees, Local 389, for a term of two (2) years from January 1st, 1966, with amendments as follows:

- (a) Salary or wage increases in the amounts of 5.5% from January 1st, 1966; plus 2% from July 1st, 1966; plus 3% from January 1st, 1967; plus 2% from July 1st, 1967.
- (b) An increase of 4¢ an hour to the Tradesmen, Mechanic-Welder, Master Mechanic, Yard Foreman and the Trades-Foreman.
- (c) Anomalies, a change in the promotional procedure clause, and other amendments as negotiated with and agreed to by the Union.

5 Alderman Chadwick and Alderman Suttis said that appreciation and credit are due to Mr. Gibbs, Mr. Snowden and all others on the Negotiating Team who did a commendable job in the negotiations on behalf of the City.

The motion was then put and carried.

The City Clerk submitted a Memorandum of Undertaking received from the Canadian Union of Public Employees, Local 389, which would have the effect of giving five clear days for the purpose of signing the Agreement, but allowing the employees to commence work immediately.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign this Memorandum of Undertaking.

Discussion followed.

The motion was then put and carried.

The City Clerk read a Memorandum of Agreement received from the Union for execution by the City. This Memorandum covers the manner in which employees will be re-employed on the termination of the strike.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign this Memorandum of Agreement. Carried.

The City Clerk advised the Meeting that an application was received from Magdalena Freifrau von Redwitz for the use of premises at 545 Mahon Avenue for a private school.

One of the requirements in this application is that 60% of the property owners within a 200 ft. radius of the site must give approval.

A petition containing signatures of affected property owners had been received and it was pointed out that the approval of the City of North Vancouver was required in regard to the City-owned Lot A, Block 122, D.L. 271, in order to give the necessary 60%.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to sign this petition on behalf of the City of North Vancouver to complete the application. Carried.

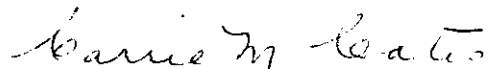
Whereupon the petition was signed by the Mayor and City Clerk.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the Council approve the use of the premises at 545 Mahon Avenue for a private school as per application made by Magdalena Freifrau von Redwitz, subject to inspection and approval by the appropriate Departments of the City of North Vancouver. Carried.

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

Whereupon the Meeting adjourned at 7.47 p.m.

  
CITY CLERK

  
MAYOR

The Regular Meeting of July 4th, 1966 was cancelled by resolution of Council on June 20th, 1966.

