

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Tuesday, July 5th, 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 Goldsworthy that the Minutes of the Regular Meeting of Council held on June 20th, 1966, and of the Special Meeting of Council held on June 27th, 1966, be adopted, copies of same having been circularized to all Members of Council. Carried.

### CORRESPONDENCE

- 1 Letter from Diamond Developments Ltd. re proposed easement for drainage of their apartment site on East 13th Street opposite the hospital.

Moved by Alderman Suttis, seconded by Alderman McDevitt that Diamond Developments Ltd. be advised that Council is not prepared to accept an easement to drain their property in the 200 Block East 13th Street through Lot "G" into the storm sewer on East 12th Street. Carried.

- 2 Letter from the Lower Mainland Regional Planning Board enclosing Official Regional Plan for formal approval by Council.

Moved by Alderman McDevitt, seconded by Alderman Suttis that this Council formally approve the Official Regional Plan from the Lower Mainland Regional Planning Board on the understanding that the amendments previously requested by this Council have been included in the said Plan. Carried.

- 3 Letter from the North Shore Health Unit recommending four policy statements of the Board for consideration by Council, involving in the main the fluoridation of water.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Dr. Bonham be thanked for his submission and that he be advised that the Council's feeling is that as this is a service to persons rather than to property his submission should be made to the Provincial Department of Health. Carried.

- 4 Letter from the Department of Highways re list of properties affected for taxation purposes which are being expropriated by the Department for Trans Canada Highway purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the correspondence from the Department of Highways requesting a revised list of properties affected

- 1 by their re-design of the Trans Canada Highway be referred to the Treasurer for further report. Carried.

Letter from Chalet Motors Ltd., 104 East 3rd Street, objecting to Third Street being called Moodyville Drive.

- 2 Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Chalet Motors Ltd. be advised that the Council has approved of the name "Lions Gate Drive" for Third Street instead of "Moodyville Drive", as formerly contemplated. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

- 3 The City Clerk submitted an application from Canadian Park and Tilford Ltd. to purchase Lots 3, 4 and 6, Block 30, D.L. 272, situated on the north side of Cotton Road between Brooksbank and Gladstone Avenues, for the sum of \$8,455.00.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the following property 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>
3,4, & 6	30	272	Canadian Park & Tilford Ltd.	\$8,455.00

Carried.

- 4 The City Clerk submitted a proposal received from Cardinal Management Ltd. for exchange of the following property owned by them at Trans Canada Highway and Lonsdale Avenue:

Lots D, E, and F, Resub. 3 & 4, Block 229, D.L. 545, Plan 6907,

for the following City owned property located on the Grand Boulevard crescent:

Lots 1 to 9 inclusive, Block 12, D.L. 550, Plan 2642,

along with his recommendation that the offer of the Company for this exchange be accepted, and that the necessary posting resolution be passed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the offer from Cardinal Management Ltd. concerning exchange of property be tabled, and that a resolution to post this property on an exchange basis be passed by Council tonight. Carried.

- 5 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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

1 sold the said parcel of land in accordance with the Municipal Act and this resolution; and

2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 1 - 9 inclusive, Block 12, D.L. 550	West side of Boulevard Cresc., between 19th & 21st Streets	Various	\$52,000.00

Subject to the Purchaser granting the City of North Vancouver a clear Deed to Lots D, E & F, sub-division 3 & 4, Block 229, D.L. 545, and the payment of any adjustments required with respect to 1966 Taxes, plus registration fees, and the sum of \$1.00, in lieu of payment of the said upset price in cash."

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.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy advised he had nothing to report on behalf of this Committee.

FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick advised he had no report to make on behalf of this Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

2 Alderman Dewhurst drew attention of Council to the book "Through Lions Gate", recently released by the Vancouver Real Estate Board.

Members of Council commented on the excellence of this publication.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that a vote of thanks for this excellent publication be sent to the Vancouver Real Estate Board, and that the Board be asked whether additional copies may be purchased, and the charge for same, in order that members of this Council may circulate this book further. Carried.

3 The City Clerk advised that the Lower Mainland Municipal Association has requested copies of any resolutions sent

to the next U.B.C.M. Convention.

- 1 It was agreed that the City Clerk be authorized to send 50 copies of the City's resolution in regard to setbacks and that the City Clerk compile a report giving further information supporting the resolution.

BOARD OF WORKS & WATERWORKS COMMITTEE

- 2 Alderman Suttis advised he had nothing to report on behalf of this Committee, but announced that a Special meeting of the Committee will be held on Monday, July 11th, 1966, at 1:00 P.M. in the City Hall.

HEALTH & CIVIC AFFAIRS COMMITTEE (cont'd)

Alderman Dewhurst asked leave to report further under the Health and Civic Affairs Committee, and it was granted.

- 3 Alderman Dewhurst then reported on the progress made in preparation regarding construction of the sixth and seventh floors of the Lions Gate Hospital, and that the North Shore Union Board of Health has made a salary settlement with the nurses.

PARKS, BUILDING & ZONING COMMITTEE

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

- 4 RECOMMEND that Canada Safeway be advised, in connection with their proposed development at Lonsdale Avenue and 13th St., that if Canada Safeway applies for the cancellation of the east-west lane, joining Lots 1 of E, east half of Lot E, Lots A and B, Lots 1, 2 and 3 of Block 61, all on 14th Street, as well as Lots A, B, C and F, Lots 10, 11 and 12, Block 61 on 13th Street, under the Plans Cancellation Act, the Council would be prepared to consider this, provided that the Company is able to show that it has taken proper steps to acquire the 10 ft. of lane that would automatically go to the Medical Dental Building, and also making an offer for the 10 ft. that would belong to the City; AND FURTHER THAT Canada Safeway has an agreement with the owners of the Medical Dental Building giving access to the rear of the property by way of easement of some other satisfactory agreement.

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

- 5 RECOMMEND that Lauringson and Tamm Ltd. be advised that the City of North Vancouver is not prepared to consider their rezoning application which would allow them to build a Medical Building at 28th Street and Westview Drive.

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 he had no recommendations to submit on behalf of this Committee.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick advised that he had nothing to report on behalf of this Committee.

POLICE COMMITTEE

Alderman Goldsworthy advised that there was 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

Alderman Chadwick advised he had nothing to report on behalf of this Committee.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(June 27th, 1966)

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

- 1 RECOMMEND that Reeve C.F. Taylor be thanked for the "Report on Regional Parks" but that he be advised that the City of North Vancouver is not interested in the formation of a Regional Parks Authority, the Council feeling that it is not applicable to this municipality.

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

Alderman Suttis stated his disapproval of the wording of this recommendation, advising that the intent should be approval of the acquisition of Regional Parks Land at this time, but that this not necessarily be a burden on municipal government.

Discussion ensued wherein Alderman Wallace questioned the need for a Regional Parks Authority when a system of National Parks and a system of Provincial Parks now exist.

At this point Alderman Chadwick withdrew his motion and Alderman McDevitt agreed to this withdrawal, but stated he must oppose a motion which is less direct.

- 2 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Reeve C.F. Taylor be thanked for the "Report on Regional Parks" and that he be advised that the City of North Vancouver would be interested in the formation of an Advisory Regional Parks Authority, although such a service, being for the benefit of all citizens and visitors alike, and as such being a service to people and not to property, therefore should be in our opinion the responsibility of the senior governments.
- 3 The motion was put and carried, with Alderman McDevitt asking to be recorded as voting against the motion.

Alderman Goldsworthy submitted the following recommendation on behalf of the Committee Meeting of all Members:

- 4 RECOMMEND that the Regular Standing Committee Meetings during the months of July and August be discontinued subject, however, to the call of any particular Chairman at any time.

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

Alderman Chadwick reported at this time that he was in receipt of the Auditors' report for Civil Defence covering the year 1965 - 1966, and that copies of the Budget will be circulated to all members of the Council.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

The City Clerk submitted reports on four local improvement initiative projects.

2 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the report of the City Clerk with respect to the sewer initiative project to serve the area from 29th Street to the lane north of 27th Street, St. Andrews Avenue to Tempe Crescent, stating that none of the four affected owners have objected to this project and that therefore the necessary construction by-law had been prepared, be received and filed. Carried.

3 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the report of the City Clerk with respect to a local improvement initiative for a paved lane north of Esplanade from Lonsdale Avenue to St. Andrews Avenue, stating that of the 15 affected owners only one, Burrard Dry Dock Co. Ltd., (owners of 50.3% of the assessed value of the affected parcels), has objected to the work being carried out, be received, and inasmuch as Section 589 of the Municipal Act provides that a local improvement initiative may be proceeded with if a majority of the owners have not objected, that the necessary construction by-law be prepared. Carried.

4 Moved by Alderman Wallace, seconded by Alderman Chadwick that the report of the City Clerk with respect to the sewer initiative project on 14th Street, the lane north of 14th Street, and the lane north of 15th Street east of Bewicke Avenue, be referred to the Special Meeting of the Board of Works & Waterworks Committee to be held on July 11th, 1966, for discussion at that time. Carried.

Alderman Wallace undertook to speak to some of the people affected in this project.

5 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the report of the City Clerk with respect to the sewer initiative project to serve Cumberland Crescent from Hamilton Avenue to Fell Avenue be referred to the Board of Works & Waterworks Committee meeting to be held on July 11th, 1966. Carried.

6 Letter from the Department of Municipal Affairs enclosing approval re sale of Lot 8, Block 167, D.L. 274.

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

7 Letter from the Deputy Provincial Secretary enclosing Order-in-Council No. 1922 approving of "City and District Joint Recreation Board By-law, 1965, Amendment By-law, 1966".

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

8 The City Clerk advised that he had received from the Board of Transport Commissioners for Canada a copy of Order No. 121136, authorizing the Canadian National Railways to construct and to maintain at their own expense additional tracks at grade across Gladstone and Kennard Avenues. (Unopened).

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the correspondence from the Board of Transport Commissioners be received and filed. Carried.

BY-LAWS

Reconsideration and Final Adoption:

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "City and District Joint Recreation Board By-law, 1965, Amendment By-law, 1966" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

Introduction and First Readings:

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Twenty-ninth Street to Lane north of Twenty-seventh Street, St. Andrews Avenue to Tempe Crescent Sanitary Sewer Local Improvement Initiative Construction By-law, 1966" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Twenty-ninth Street to Lane north Twenty-seventh Street, St. Andrews Avenue to Tempe Crescent Sanitary Sewer Local Improvement Initiative Construction By-law, 1966" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Twenty-ninth Street to Lane north of Twenty-seventh Street, St. Andrews Avenue to Tempe Crescent Sanitary Sewer Local Improvement Initiative Construction By-law, 1966" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3715.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Percentage Additions By-law, 1966, Amendment By-law" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Percentage Additions By-law, 1966, Amendment By-law" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that "Percentage Additions By-law, 1966, Amendment By-law" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3716.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1966, No. 7" be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Chadwick that "Land Sales By-law, 1966, No. 7" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Land Sales By-law, 1966, No. 7" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3717.

#### UNFINISHED BUSINESS

- 1 Letter from the District of North Vancouver approving of the City's recent By-law to provide for the joint construction of certain boundary streets.

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

- 2 Letter from the North Vancouver Recreation Centre Committee re suggested dissolution of the Committee.

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

The members of Council discussed the necessity in continuing the Recreation Centre Committee in view of the fact that it was felt that the Recreation Centre Board might well take over all unfinished business of the Committee and thereby simplify matters.

It was pointed out that the same members constitute the Committee as well as the Board.

The mover and seconder then withdrew the motion.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the letter from the North Vancouver Recreation Centre Committee re suggested dissolution of the Committee be accepted and that the North Vancouver Recreation Centre Committee be asked in all sincerity that it complete its activities by August 1st, 1966, thus facilitating and simplifying all operations inasmuch as the Board and Committee are constituted by the same membership. Carried.



- 1 Letter from the District of North Vancouver offering to pay a portion of the former Summer Fun Program, formerly held at the Community Centre.

Discussion took place in regard to the nature of the program, the type of personnel required to handle these activities, and the financial subsidy required.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City of North Vancouver make a grant of \$225.00 as the City's allocation to the Summer Fun Program to the North Shore Neighbourhood House on behalf of the United Community Services, provided that the balance of the required \$900.00 is raised in accordance with the letter dated June 24th, 1966, from the District of North Vancouver. Carried.

- 2 Alderman Chadwick advised that he would report to the next meeting of Council in regard to the financing and administration matters of the Summer Fun Program.
- 3 Letter from R.H. Reecke, Solicitor, re offer of his client, Mr. Emery, to sell his apartment block at 151 West 14th Street to the City.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Mr. Reecke's client be thanked for his courtesy to the City of North Vancouver in this matter, and that he be advised that the City has no further interest in the acquisition of this property. Carried.

- 4 Alderman Goldsworthy announced that in view of this action by the Council it was his assumption that the City had no desire to purchase property owned by him in this block and he therefore would proceed to make other arrangements in regard to sale.

#### ANY OTHER COMPETENT BUSINESS

- 5 Letter from J.P. Reecke, Solicitor, requesting payment on account of compensation to R.W. Hughes, 121 West 14th Street, for property expropriated by the City.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Treasurer be authorized to pay an amount of \$15,000.00 as an advance to Mr. Reecke on behalf of his client in respect of settlement for property situated at 121 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.

Alderman Dewhurst is recorded as not voting on this motion.

- 6 The City Clerk advised that the agreement with Burrard Dry Dock, authorized by the Council on June 6th, 1966, for lease of Lots 16 - 20 inclusive, Blocks 156 - 157, D.L. 271/274, has now been prepared.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to execute this agreement on behalf of the City of North Vancouver. Carried.

- 7 Moved by Alderman Dewhurst, seconded by Alderman McDevitt that flowers be sent to the residence of Mrs. Bruce Watson

/ with the condolences of the Council of the City of  
of North Vancouver on the death of her husband.

Carried.

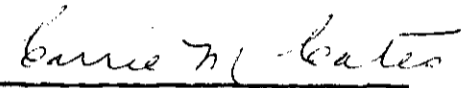
Moved by Alderman Chadwick, seconded by Alderman  
Dewhurst that the Council meeting now adjourn.

Carried.

Whereupon the meeting adjourned at 9.55 p.m.

Certified correct:

  
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CITY CLERK

  
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MAYOR

MINUTES of a Public Hearing of Council held in the Council Chamber, City Hall, on Monday, July 11, 1966, at 7:00 p.m.

Present:

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

Her Worship the Mayor called the meeting to order.

The City Clerk advised that this Public Hearing was called for the purpose of considering an application from Imperial Oil Limited to use Lots 7 and 8, Block 139, D.L. 274, at 163 West Third Street, for Public Garage and/or Gas Service Station use.

The City Clerk advised that the necessary advertising had been done and that no objections have been received.

A letter was read from the Advisory Planning Commission in which the Commission recommended the approval of this request subject to consolidation of Lots 1 to 8 in one parcel of land.

Alderman Dewhurst arrived in the meeting at 7:05 p.m.

Her Worship then asked if anyone was present in the gallery who deemed their property was affected and wished to speak on the matter.

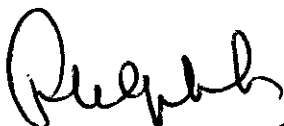
Mr. J.M. Brown, who stated he owns property adjacent to these lots, advised the meeting that he is in favour of this application.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the use of these two Lots 7 and 8, Block 139, D.L. 274, for Public Garage and/or Gas Service Station use be approved subject to the consolidation of Lots 1 to 8 in one parcel of land in accordance with the recommendation of the Advisory Planning Commission. Carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Public Hearing be now adjourned. Carried.

Whereupon the Public Hearing then adjourned at 7:06 p.m.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, July 11th, 1966 at 9.00 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.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting be adjourned to later on this evening on the call of the Chair. Carried.

Whereupon the meeting adjourned to the call of the Chair.

The Council meeting reconvened and was called to order by Her Worship the Mayor at 9.15 p.m.

The City Clerk advised that this meeting had been called for the purpose of considering reports of Committees and By-laws and asked if Members of Council wished to consider recommendations from the Committee Meeting of All Council Members held this evening.

#### REPORTS OF COMMITTEES

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

#### COMMITTEE MEETING OF ALL COUNCIL MEMBERS - JULY 11TH, 1966

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

RECOMMEND that the City make a grant of \$2500.00 to carry on the programmes of the North Shore Neighbourhood House on condition that the District of North Vancouver matches this grant, the money to be paid out of contingency fund.

Her Worship asked whether the condition re the District matching the grant might not be omitted from this resolution and it was moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of All Council Members be adopted after removing any reference to the District of North Vancouver, the recommendation therefore reading as follows:

RECOMMEND that the City make a grant of \$2500.00 to carry on the programmes of the North Shore Neighbourhood House, the money to be paid out of contingency fund.

Carried.

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

RECOMMEND that Hunt Realty Limited be advised the City of North Vancouver is not prepared to reduce the price of Lot 3, Block 85, D.L. 549, for which they have offered a price of \$18,000.00, but that the City is prepared to discuss a lease arrangement.

Moved by Alderman Chadwick, seconded by Alderman McDevitt 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:

- 2 RECOMMEND that Canadian Park & Tilford be advised the City has no objection to them proceeding under the Plans Cancellation Act for the cancellation of a portion of Third Street extending East from Gladstone Avenue, providing they obtain ownership of the adjoining privately owned lands and consolidate these with their Parcel D.

Moved by Alderman Chadwick, seconded by Alderman McDevitt 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:

- 3 RECOMMEND that the North Vancouver Chamber of Commerce be advised the Council will meet with them in September, 1966, for the purpose of planning a campaign of development of the Community as requested by them.

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

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

- 4 RECOMMEND that a reply be sent to the School District No. 44, advising the Board that the City has no intention of developing the property immediately east of Jones Avenue between 23rd and 21st Streets for parking purposes at this time and FURTHER RECOMMENDING that the City Superintendent be asked for a report of costs for servicing the City lots in this area.

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

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

- 5 RECOMMEND that Gordon Rowntree and Company Limited be advised that the amendment to the Sign By-law, which will prohibit billboards in the City of North Vancouver, is being prepared and Council is not prepared to meet with them as requested in their letter of June 22nd, 1966.

- 1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee of All Council Members be adopted. Carried.

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

- 2 RECOMMEND that the B.C. Hydro and Power Authority be advised that the City is not prepared to make any alteration in the location of the bus stop at Queensbury Avenue and Sixth Street at this time and that the petitioners be also so advised.

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

#### FINANCE AND LEGAL COMMITTEE

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

- 3 RECOMMEND that Organizations for whom financial grants in aid have been provided in the 1966 Budget be so advised.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation be adopted.

The Members of Council discussed the various items listed in the summary of grants in the 1966 Annual Budget totalling \$82,514.00.

Her Worship expressed concern over the large increase compared to 1965.

The motion was then put and carried.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

- 4 Alderman Suttis reported that a recommendation has been prepared by the Committee recommending a survey of the Water System and that this recommendation will be presented to a subsequent meeting in order that the Members of Council may first have an opportunity of reading the covering report.

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

- 5 RECOMMEND that the necessary Construction By-law be prepared to authorize the undertaking on the initiative of Council of the following local improvement work:

Sewer initiative project on 14th Street, the lane north of 14th Street and the lane north of 15th Street east of Bewicke Avenue;

AND THAT the report of the Clerk on this matter be received and filed.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the above recommendation of the Board of Works and Waterworks Committee be adopted and that the City Clerk advise the individuals concerned that the City is going

- 1 to go ahead with this work, and pointing out that while this may be expensive, the costs of this type of construction are rising all the time and that the City feels this is the proper time to proceed with the work.

Carried.

- 2 RECOMMEND that inasmuch as 50% of property owners have petitioned against the sewer initiative project to serve Cumberland Crescent from Hamilton Avenue to Fell Avenue, the report of the City Clerk dated June 29th, 1966, be filed, and the work not proceeded with.

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

Carried.

#### BY-LAWS

#### RECONSIDERATION AND FINAL ADOPTION

- 3 The City Clerk advised that approval has not yet been received from the Department of Municipal Affairs for "Land Sales By-law, 1966, No. 7".

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

"Twenty-ninth Street to lane north of Twenty-seventh Street St. Andrews Avenue to Tempe Crescent Sanitary Sewer Local Improvement Initiative Construction By-law, 1966"

"Percentage Additions By-law, 1966, Amendment By-law"

Carried.

Whereupon the above by-laws were then reconsidered.

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

Carried.

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

- 4 Moved by Alderman McDevitt, seconded by Alderman Wallace that "Land Sales By-law, 1966, No. 7" be tabled pending the receipt of approval from the Department of Municipal Affairs.

#### INTRODUCTION AND FIRST READINGS

The City Clerk asked if Council wished to consider one further by-law.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Lane North of Esplanade from Lonsdale Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1966" be introduced and read a first time.

Carried.

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

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

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

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

Whereupon the by-law was read a third time in short form, passed subject to reconsideration and numbered 3718.

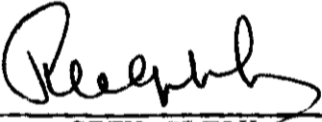
ANY OTHER COMPETENT BUSINESS

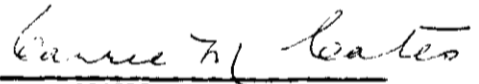
Her Worship expressed concern over the possibility of industries locating on the North Shore which will cause an air pollution problem.

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

Whereupon the Council adjourned at 9.55 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, July 18th, 1966 at 8.05 p.m.

Present:

Mayor C.M. Cates, Alderman J.A.W. Chadwick, 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.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the Minutes of the Special Meeting of Council held on July 5th, 1966, a Public Hearing of Council held on July 11th, 1966 and a Special Meeting of Council held on July 11th, 1966 be taken as read, copies of same having been circularized to all Members of Council.

Carried.

CORRESPONDENCE

Circular letter from the Union of B.C. Municipalities advising the deadline for resolutions is July 22nd for the 1966 Convention and enclosing other Convention information.

Alderman McDevitt stated the the City had only one resolution re setback of buildings from highways and this had already been accepted for submission to the 1966 U.B.C.M. Convention.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the circular letter from the U.B.C.M. be received and filed.

Carried.

2 Letter from Mr. and Mrs. Glen Tapping, 358 East 12th Street, asking what the status of the lane is between 12th and 13th Streets.

The City Clerk advised the Members of Council that there were eight owners who had refused to give the necessary 10 feet for lane dedication.

Alderman Chadwick informed the Meeting that most of these people are now prepared to dedicate their land.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Land Agent be authorized to contact the owners of the property which would be affected if a lane was constructed in the 300 Block between East 12th and East 13th Streets and ask if they will give their consent to the necessary land dedication.

Carried.

- 1 Letter from Mr. D. Brondgeest, 2340 Western Avenue, advising he is against any zoning changes which would permit property at 116 West 23rd Street to be used for a School for Retarded Children.

In answer to a question by Alderman McDevitt, the City Clerk advised that no application had been received for rezoning from the Retarded Children's Association in order that a School could operate in the 100 Block West 23rd Street.

Mayor Cates advised that the affected property owners had received a letter from the Retarded Children's Association outlining the proposed School, but that the City had not as yet received a request for rezoning from these people.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the letter from Mr. D. Brondgeest, 2340 Western Avenue, advising he is against any zoning changes which would permit property at 116 West 23rd Street to be used for a School for Retarded Children be tabled until the City receives an actual request for this use from the Retarded Children's Association.

Carried.

- 2 Letter from George C. Watt, Notary Public, advising that the City's offer of \$1,200 for portions of the Magoffin property in Blocks 27 and 29, Low Level Road, is unacceptable.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Clerk enquire of Mr. George C. Watt whether his clients will submit an offer for settlement re portions of Lots 1 and 2, Blocks 29 and 27, (Magoffin Estate - Low Level Road).

Carried.

- 3 Letter to the Mayor from the Vancouver Indian Centre Society asking for financial assistance for a group of Indian Princesses who will be visiting Vancouver from July 22nd to July 25th, 1966.

Alderman McDevitt asked the Mayor if she had been invited to a Dinner by this Society to discuss this matter.

The Mayor advised that the dinner engagement to which she had been invited was by the same Society but was on another matter.

Alderman McDevitt advised that, under the Municipal Act, the City is not permitted to give money to groups such as this.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the City Clerk be instructed to write to the Vancouver Indian Centre Society and advise them that the City regrets that it is not able to make any grant to their group as requested.

Carried.

- 4 The City Clerk said that a letter had been received before the Meeting this evening from the Hon. P.A. Gaglardi, Minister of Highways, in connection with a second bridge crossing of the First Narrows and asked if Council

wished it read.

Agreed to.

The City Clerk then read the letter from the Minister of Highways, the Hon. P.A. Gaglardi, re the proposed new crossing of the Burrard Inlet, in which he advised that of 15 plans received, only one was in financial reach of the Provincial Government and this was for a parallel span to the present First Narrows Bridge at a cost of \$27,000,000, providing the Municipalities pay for the connecting facilities.

Discussion followed.

Moved by Alderman McDevitt that the City's representatives meet with Mr. Gaglardi to discuss the City's cost of approaches to the new bridge.

There was no Seconder to this motion.

Alderman Chadwick pointed out that he thought the Council had on record a resolution saying that we are prepared to participate in the costs of the new bridge. He stated that he was concerned with the costs of the approaches and suggested that we first of all write to ask Mr. Gaglardi what the costs will be before we arrange a meeting with him.

Alderman Wallace stated that, in his opinion, it was difficult to know where the new bridge is going to be and suggested that the City write to Mr. Gaglardi and ask for a sketch showing where the bridge will be before we meet with the Department of Highways.

2 Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Clerk be authorized to write to the Minister of Highways, the Hon. P.A. Gaglardi, asking for an estimate of the costs of approaches to the new bridge and what the City's share of these costs will be; and further request that a sketch of the proposed site of the new crossing be forwarded to the City Council for consideration before our representatives meet with the Department of Highways to discuss the proposed new crossing of Burrard Inlet.

Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3 The City Clerk submitted an application from Cardinal Management Ltd., to buy Lots 1 - 9, inclusive, Block 12, D.L. 550 on the West side of Boulevard Crescent between 19th and 21st Streets for the sum of \$1.00, plus a Deed in favour of the City for Lots, D, E & F, sub-division 3 & 4, Block 229, D.L. 545, in accordance with the Council's posting of this property.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be authorized to prepare the necessary by-law to provide for the sale of the following lots on an exchange basis:

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser</u>	<u>Price</u>
1 - 9, inclusive	12	550	Cardinal Management Ltd.	\$1.00

- 1 Subject to the Purchaser granting the City of North Vancouver a clear Deed to Lots D, E & F, sub-division 3 & 4, Block 229, D.L. 545, and the payment of any adjustments required with respect to 1966 Taxes, plus registration fees, and also subject to an easement in favour of the City under Lot 1, Block 12, D.L. 550 for water main purposes.

Carried.

#### PETITIONS

- 2 Petition from Fred Nielsen, Block Bros. Realty, on behalf of a number of owners in the 700 block between 15th & 16th Streets, requesting a lane.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Superintendent be instructed to prepare estimates of the cost of opening the east-west lane in the 700 Block between East 15th and East 16th Street; and further that the City Clerk be authorized to take the necessary steps as required by the Municipal Act to effect the expropriation of the East 10 feet of Lot 5, Resub. 14, Block 7, D.L. 616.

Carried.

- 3 Petition from A.J. Stalker, J.M. Stalker and others, withdrawing their signatures from a previous petition submitted to them with respect to use of property at 116 West 23rd Street for a School for Retarded Children.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above petition be tabled until the City receives the necessary application for this use from the Retarded Children's Association.

Carried.

- 4 Further petition from Mr. & Mrs. J.M. Stalker, and others, advising they do not want property situated at 116 West 23rd Street to be rezoned for a school or residence for retarded people.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the above petition be also tabled until the necessary application is received from the Retarded Children's Association.

Carried.

#### TENDERS

- 5 Consideration of tenders from Ken's Auto Towing Ltd., and Independent Auto Towing & Wrecking Ltd. for the three-year towing agreement with the City. Both Companies suggested revisions in the present form of agreement. Alderman McDevitt suggested that consideration of tenders and any changes to the present agreement be tabled until Aldermen Goldsworthy and Dewhurst are present.

- 1 Moved by Alderman McDevitt, seconded by Alderman Suttis that the present Towing Contract with Independent Auto Towing Ltd., be extended from July 30th, 1966 on a month to month basis pending a study of the Agreement by the City Solicitor; and further consideration of the Tenders by the Council.

Carried.

#### REPORTS OF COMMITTEES

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

#### FINANCE & LEGAL COMMITTEE

Alderman Chadwick advised that he had nothing to report under this heading.

#### FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick advised that he had nothing to report under this heading.

#### HEALTH & CIVIC AFFAIRS COMMITTEE

- 2 Mayor Cates stated that she had been asked by Alderman Dewhurst to inform the Council that Tenders will be called for this week for the completion of the 6th and 7th Floors of the Hospital.

#### BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 3 RECOMMEND that Mr. Gordon Knight, the City's Consulting Engineer, be requested to furnish an estimate of the cost to do a complete survey of the Exterior and Interior Water System of the City, with a view to advising on what generally must be done to provide for the future needs of the City.

Alderman Suttis advised that the words "furnish an estimate of the cost to do" had been added to this resolution.

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

Carried.

#### PARKS, BUILDING AND ZONING COMMITTEE

- 4 Alderman McDevitt advised that he and Alderman Suttis had met with the Advisory Planning Commission and had been informed that the City Planner was working with the Commission to bring in the new Zoning Map and their report thereon and that this would be ready a week from Wednesday - July 27th, 1966 and it was hoped that Council would have a joint meeting on that date to study their report and the map.
- 5 Alderman McDevitt further advised that he and Alderman Dewhurst had attended a meeting of the Lower Mainland Municipal Association at Clearbrook at which the City's resolution re

1 setback of buildings from highways had been endorsed.

2 Alderman McDevitt stated that he thought the suggestion for holding the 1967 U.B.C.M. Convention in the City of North Vancouver had been favourably received at the Meeting of the Lower Mainland Municipal Association.

TRANSPORTATION, TRAFFIC & SAFETY & LIGHT COMMITTEE

Alderman Wallace advised that he had nothing to report under this heading.

LABOUR RELATIONS COMMITTEE

3 Alderman Chadwick stated that a recommendation with respect to a request from the Union for payment of City Personnel on duty at the Waterworks Intake during the strike was being withdrawn for further consideration.

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

4 RECOMMEND that effective January 1st, 1966, the salaries of the City's Officers and employees not covered by Union agreements be as follows:

<u>Position</u>	<u>Monthly Salary</u>
City Superintendent	\$1,060.00
City Clerk	\$1,000.00
City Treasurer	910.00
City Solicitor	900.00
City Assessor	790.00
Fire Chief	800.00
Assistant City Superintendent	785.00 <i>see amendment to 4</i>
Social Welfare Administrator	750.00
Assistant City Treasurer	650.00
Assistant City Clerk	625.00

5 The By-law Enforcement Officer to be put on a Range of \$427-445-465-486-507 over a five year period, with the 1966 salary to be \$465.00 per month.

6 The Mayor's Secretary to have the same Range as Clerk-Steno II in the Union Agreement, and to be paid \$325.00 per month from January 1st to June 30th, 1966, and \$332.00 per month from July 1st to December 31st, 1966.

7 Alderman Chadwick said that the Labour Relations Committee felt that as the Union Employees had received 6.5% for the year 1966, they should go to 7% for the Administrative Staff and in addition there were instances where some of these people had gone beyond the call of duty.

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

Carried.

1 The City Clerk expressed his thanks to Council for the consideration given.

2 The Mayor said that a vote of thanks should be accorded the Administrative Staff from the Council for the work they had done during the strike under extremely difficult conditions and for which they were to be really commended.

The Council Members concurred with Her Worship's remarks.

#### NORTH VANCOUVER RECREATION CENTRE COMMITTEE

Alderman Chadwick advised that he had nothing to report under this heading.

#### NORTH VANCOUVER RECREATION CENTRE BOARD

3 Alderman Chadwick advised that a Meeting of the Board will be held on Thursday, July 21st, 1966 at which the programme for the fall and winter season activities in the Recreation Centre and the Community Centre will be discussed.

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

4 Report from Mr. E.P. Murphy, Social Welfare Administrator, covering the period between May 1st, 1965 and April 30th, 1966.

Alderman McDevitt said that the report was a very good one and he thought that a lot of work had gone into its preparation. He also said it was the first report of its kind that had been received from the Social Welfare Department.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the report of the Social Welfare Administrator be received and filed with thanks.

Carried.

5 Letter from the Department of Municipal Affairs enclosing approval for sale of Lots 3,4 and 6, to Canadian Park & Tilford Ltd., and also approving of an exchange of nine lots in Block 12 for three lots owned by Cardinal Management Limited.

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

Carried.

#### BY-LAWS

#### RECONSIDERATION AND FINAL ADOPTION

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Land Sales By-law, 1966, No. 7" be reconsidered.

Carried.

Whereupon the said by-law was then reconsidered.

Moved by Alderman McDevitt, 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.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Lane North of Esplanade from Lonsdale Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1966" be reconsidered.

Carried.

Whereupon the said by-law was then reconsidered.

Moved by Alderman McDevitt, 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 then finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

#### INTRODUCTION AND FIRST READING

Moved by Alderman McDevitt, seconded by Alderman Suttis that the "Zoning By-law, 1958, Amendment By-law, No. 3, 1966" be tabled until the 1st of August in view of the meeting which it is hoped will take place on July 27th, 1966 between the Zoning Committee and the Advisory Planning Commission.

Carried.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "Sanitary Sewer to serve portions of Blocks 43, 44 and 67, D.L. 271/547, Local Improvement Construction By-law, 1966" be introduced and read a first time.

Carried.

Whereupon the said by-law was then 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 said by-law was then 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 above by-law was read a third time in short form, passed subject to reconsideration and numbered 3719.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Lands Exchange By-law, 1966, No. 1" 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 Suttis that the above by-law be read a second time in short form.

Carried.



Whereupon the said 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 3720.

The City Clerk asked for clarification regarding the expiry of contracts as contained in the "Sign By-law".

Alderman McDevitt said that it is his understanding that the signs for which we have contracts will remain until the contracts run out and then the signs will come down as the contracts expire and will not be put back again.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the "Sign By-law, 1960, Amendment 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 Chadwick, seconded by Alderman Suttis that the above by-law be read a second time in short form.

Carried.

Whereupon the said 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 3721.

#### UNFINISHED BUSINESS

2 Letter from Expanded Services Ltd., re suggested Medical Building in the vicinity of 28th Street and Westview Drive.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the District of North Vancouver be asked if they plan to rezone 29th Street & Westview Drive to Commercial and that the letter from Expanded Services be tabled until we receive the District's reply.

Carried.

3 Copy of a memorandum of a meeting between City, District and School Board officials re proposed Boundary Elementary School site.

The City Clerk advised that at the meeting referred to a general agreement had been reached on the best site location

subject to acceptance by both Councils and the School Board, but the new site was subject to final approval by the City Planner. The City Clerk advised that the latter wished to have more time to make a final report and suggested that this matter be tabled for the time being.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the matter of the proposed Boundary Elementary School site be tabled until a report is received from the City Planner.

Carried.

2. Consideration of sewer easement required through property at 1020 West 17th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City Clerk be authorized to prepare the necessary expropriation by-law for the East 5 feet of Lot 12, Block 35, District Lot 552, property of U.F.W. and I. Schoepper, 1020 West 17th Street for sewer purposes.

Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Letter from United Community Services of the Greater Vancouver Area thanking the Council for its grant of \$225.00 towards the "Summer Fun Program" at North Shore Neighbourhood House.

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

Carried.

- 4 The City Clerk advised that a request had been received from the City Superintendent for permission to attend the 1966 Convention of the Public Works Association to be held in Dawson Creek B.C., from September 13th to 16th, inclusive.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Superintendent be authorized to attend the 1966 Convention of the Public Works Association in Dawson Creek from September 13th to 16th, inclusive and that his necessary expenses in this regard be paid by the City.

Carried.

- 5 The City Clerk advised that the District of North Vancouver is now preparing to commemorate its 75th Anniversary and that the Citizen is preparing a special supplement in this regard.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the matter of the City Council's participation in the advertising of the Special Supplement commemorating the 75th Anniversary of the District of North Vancouver be referred to the Finance and Legal Committee for discussion.

Carried.

Alderman Chadwick said he wished to submit a resolution at this time which had been discussed in the Committee Meeting prior to the Council Meeting this evening, and dealing with the proposed new Neighbourhood House building.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a letter be sent to North Shore Neighbourhood House advising that on receipt of proper plans and specifications which would qualify for an occupancy permit, Council will give consideration to their proposed new building plans; and that the City Solicitor, the City Superintendent and the City Clerk prepare the above letter.

Carried.

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

Carried.

Whereupon the Council Meeting adjourned at 8.52 p.m.

Certified Correct:



CITY CLERK



MAYOR