

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall on Monday, August 1st, 1966 at 8.15 p.m.

Present:

Mayor C.M. Cates, Alderman T.R. Dewhurst, Alderman F.R. Goldsworthy, 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

1 Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on Monday, July 18, 1966 be amended by changing the title "Assistant City Superintendent" to read "Assistant Superintendent of Works" where this appears under the heading "LABOUR RELATIONS COMMITTEE".

Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on July 18, 1966 as amended be taken as read, copies of same having been circularized to all Members of Council.

Carried.

CORRESPONDENCE

- 2 Letter from Rockwell Enterprises Ltd., asking for a ruling as to whether their proposed coin operated car wash at 970 Marine Drive is an operation within the scope of "automatic car wash" in the Zoning By-law.

The Members of Council felt this site to be unsuitable for a car wash because of the movement of traffic and there being no room for a waiting area on the subject property.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Rockwell Enterprises Limited be informed that the City of North Vancouver is not in favour of locating a car wash at 970 Marine Drive.

Carried.

- 3 Letter from the Lower Mainland Regional Planning Board enclosing final account in the amount of \$740.62 for services rendered in connection with the services of their planner on the new Zoning By-law.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that this final account of the Lower Mainland Regional Planning Board in the amount of \$740.62 be paid and the Board be thanked for their help in the preparation of the new Zoning By-law.

Carried.

- 4 Letter from the Greater Vancouver Visitors and Convention Bureau to Mayor Cates asking for supplementary grant.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the \$400.00 grant approved previously for the

1 Greater Vancouver Visitors and Convention Bureau be forwarded, but that no additional grant be made because no arrangements have been made for this in the 1966 Budget in the belief this amount is ample for the services received.

Carried.

2 Letter from Mr. D. Brondgeest, 2340 Western Avenue, enclosing further signatures against a proposed retarded people's school at 116 West 23rd Street (now 17 out of the 31 owners opposed in writing).

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that all correspondence received on this matter be received and filed and the North and West Vancouver Association for Retarded Children be advised the Council is not prepared to grant approval for the use of the premises at 116 West 23rd Street for a retarded people's school as proposed.

Carried.

3 Letter from Seaboard Advertising Co. Ltd., asking for a hearing before Council before changing the Sign By-law to prohibit Billboards.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that Seaboard Advertising Co. Ltd., be advised the Council is not prepared to hear them in this matter.

Carried.

4 Letter from the North Vancouver Recreation Centre Board asking if the Council would pass a resolution to permit the Board to come under the Municipal Superannuation Act.

Copy of a letter from the North Vancouver Recreation Centre Board to the Provincial Secretary asking for coverage of the Board's employees under the Superannuation Act.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that, in accordance with the request of the North Vancouver Recreation Centre Board, the Council of The Corporation of the City of North Vancouver request the Provincial Secretary to declare the Municipal Superannuation Act to apply to the North Vancouver Recreation Centre Board and its employees.

Carried.

5 Letter from R.H. Reecke, Solicitor, asking for further payment of \$5,000.00 on account of compensation towards the property of Mr. R. Hughes which was expropriated by the City. (Street address 121 West 14th.)

Alderman Goldsworthy recalled that the Council had previously approved the payment of \$15,000.00 on this account and that the property has been valued by the City at \$23,100.00.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that a further advance of \$5,000.00 be made to Mr. R. Hughes 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 matter.)

1 Letter from North Shore Neighbourhood House applying to Council for a permit under the Winter Works Programme for the construction of the new Neighbourhood House.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the draft of the lease agreement for the properties as presented by the City Solicitor, be given to North Shore Neighbourhood House for their consideration and execution; and that Neighbourhood House be advised they are at liberty to make any necessary changes in the draft and that this is the first step to complying with their request.

Carried.

2 Letter from Canada Safeway Ltd., re purchase of lane allowance between 13th and 14th Street as a portion of their new site.

The City Clerk also read a letter from Cowan & Company, Solicitors for Canada Safeway, stating that the Company has already taken the required steps in regard to the portion of lane adjacent to the medical-dental building and asking that the necessary lane closing by-law be passed as soon as possible.

Moved by Alderman McDevitt, seconded by Alderman Suttis that, in accordance with the request of Canada Safeway Ltd., the northerly 10 ft. of the east-west lane abutting Lots 1, 2 & 3, Block 61, D.L. 549, owned by the City of North Vancouver, be sold to Canada Safeway at a price of \$500.00.

Carried.

3 Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the necessary by-law be prepared for the stopping-up of the lane in Block 61, D.L. 549.

Carried.

The City Clerk asked if Item No. 8 under Unfinished Business might be brought forward for consideration at this time and Council agreed.

4 Letter from George C. Watt, representative of the Magoffin Estate re portions of the estate required by the City for highway purposes on Cotton Road.

Moved by Alderman Suttis, seconded by Alderman Wallace that the necessary expropriation by-law be prepared in regard to portions of Lots 1 & 2, Block 29 and portions of Lots 1 & 2, Block 27, (Magoffin Estate).

Carried.

5 The City Clerk advised that a letter was received from the National Harbours Board recommending that Blocks 29, 32 & 33, D.L. 272, should be reserved for back-up railway use in order that the adjacent lands may be developed in the most orderly fashion.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that Captain B.D.L. Johnson of the National Harbours Board be thanked for his interest and he be advised that Lot 8, Block 33, D.L. 272 which the City is morally bound to sell

1 this evening, is the last remaining piece of City-owned property which can be sold in this area, and this has a small frontage onto Cotton Road and fronts on Brooksbank Avenue, the City having no other lots which could be available and the properties of which they speak are now privately owned; and further that he be advised of the expropriation procedure authorized by the Council tonight in respect of the Magoffin Property.

Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 Letter from Macaulay, Nicolls & Matland on behalf of Mr. M.L. Bayer, applying to purchase Lot 8, Block 33, D.L. 272, at the corner of Brooksbank Avenue and Cotton Road.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Housecraft Enterprises be advised that the Council will give favourable consideration to an application to purchase Lot 8, Block 33, D.L. 272 for the sum of \$5,500 subject to the Council's usual regulations governing the sale of industrial property and provided the proposed development on the Lot is substantially in accordance with a plan submitted to the Industrial Committee on July 26th, 1966.

Carried.

3 Letter from Western Pacific Projects Ltd., applying to buy Lot 2, Block "X", D.L. 265.

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

THEREFORE the Council of the City hereby resolves as follows:

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

"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 therefore 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>
Lot 2, Block "X", D.L. 265, Plan 9558	Front on West 3rd Street, bounded by Winch Avenue on the East and MacKay Avenue on the West	4.14 acres	\$62,100.00

1. Subject to consolidation with Lot 1, Block "X", D.L. 265, adjoining and subject to possible rezoning of Lot 2, Block "X", D.L. 265, to Commercial Use.

Sale is subject to such other regulations, terms and conditions as are adopted by Council."

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.

Alderman McDevitt stated that while he favoured the sale of the property, he questioned the price of \$15,000 per acre when he understood the City had agreed to sell at \$20,000 per acre.

Alderman Goldsworthy pointed out that the most recent sale of property in this area had been at the price of \$20,000 per acre, but that this City-owned property located at the back of the proposed project could not command as high a price.

Discussion followed.

The motion was then put and carried.

- 2 Moved by Alderman Goldsworthy, seconded by Alderman Suttis that Western Pacific Projects Ltd., be advised by "letter of intent" that the City is prepared to sell their property described as Lot 2, Block "X", D.L. 265, for the sum of \$15,000 per acre or \$62,100 for consolidation with the adjoining Lot 1, Block "X", D.L. 265, to be used for a commercial development generally along the lines submitted in preliminary plans dated July 18, 1966 (Revised) Sheets 1 & 2, by John H. Hanson, Architect, subject to possible rezoning, the posting of the said property and subject to the City's other regulations governing the sale of land, performance bond, etc.

Carried.

PETITIONS

- 3 Petition under the Local Improvement Section of the Municipal Act for a sanitary sewer in the vicinity of Second Street and Bewicke Avenue.

The City Clerk submitted his Certificate that the petition has been signed by a sufficient number of owners as required by the Municipal Act.

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

Carried.

REPORTS OF COMMITTEES

Finance & Legal Committee

Alderman Goldsworthy advised there was no report under this heading.

Health & Civic Affairs Committee

Alderman Dewhurst advised there was no report under this heading.

Board of Works & Waterworks Committee

1 Alderman Suttis reported that many favourable comments are being received on the City's paving work done subsequent to the strike, and also that progress is being made on the installation of benches.

Her Worship expressed her pleasure with the work done on these streets.

Parks, Building & Zoning Committee

2 Alderman McDevitt reported that a meeting of the Zoning Committee was held on Thursday, July 28th, and that a further meeting of the Committee will be held on Thursday, August 4th, 1966, at which time it was hoped the Committee's work on the new Zoning By-law might be completed.

3 Alderman Goldsworthy stated that on the completion of the Zoning By-law Committee Meetings it was hoped a date for the Public Hearing may be set for September. He expressed the hope that the public would contact Members of Council and that local meetings could be held at which the City Planner could attend for the purpose of explaining the By-law to them.

Transportation, Traffic & Safety, & Light Committee

Alderman Wallace advised there was no report under this heading.

Labour Relations Committee

No report.

North Vancouver Recreation Centre Committee

No report.

North Vancouver Recreation Centre Board

Alderman McDevitt advised there was nothing to report for this Board.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

4 Report of the City Superintendent with respect to a local improvement sidewalk petition on 18th Street from Mahon Avenue to Jones Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the report of the City Superintendent be approved and that the preparation of the necessary Construction By-law be authorized.

Carried.

Reports of the City Superintendent with respect to two sidewalk initiatives on 18th Street and Jones Avenue.

Alderman Suttis advised that the School Board have been informed of the costs to be paid by the Board to extend the

sidewalk on the west side of Jones Avenue from 21st Street to 23rd Street on a cash basis.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the reports and estimates of costs with respect to the following local improvement initiative works be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
1 4' Concrete Sidewalk on the South side of 18th Street from St. Georges Avenue to St. Andrews Avenue, to serve Block 17, D.L. 549.	\$4.196
2 6' Concrete Sidewalk on the West side of Jones Avenue from the North boundary of Block 3, D.L. 547 to 15th Street, and of a 4' Concrete Sidewalk on the East side of Jones Avenue from 15th Street to 23rd Street, to serve portions of Blocks 3, D.L. 547; unsubdivided portions of D.L. 547/271, containing 35.74 acres; Block 41, D.L. 547/271; Block 40, D.L. 547/271, Blocks 4, 21, 28, D.L. 547; and Blocks 204, 204A, D.L. 544.	\$4.1093

AND THAT the City Clerk be and is hereby authorized to prepare, publish, and cause to be served notice of the intention of the City to undertake the works above described as Local Improvements of the Council without petition under the provisions of Section 589 of the Municipal Act.

Carried.

3 Authorization requested from the City Superintendent to call for tenders on the following storm sewers:

- (A) 12th Street from the lane East of Lonsdale to St. Andrews
- (B) Keith Road from Chesterfield Ave., to Lot 9, Block 110, D.L. 548.
- (C) Lane north of Esplanade from Lonsdale to St. Andrews Aves.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Superintendent be authorized to call for tenders for the above work.

4 Alderman Suttis advised that, should the tenders received be far in excess of the estimates, consideration would have to be given to delaying the work.

The motion was then put and carried.

Plan showing the east 10 ft. of Lot 5, Block 7, Resub. 14, D.L. 616 to be expropriated by the City.

4 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the necessary by-law be prepared to expropriate for lane purposes, the east 10 ft. of Lot 5, Block 7, Resub. 14, D.L. 616, and that the plan submitted by the City Superintendent showing property required for a lane in Block 7, Resub. 14, D.L. 616, be deposited with the City Clerk as a prerequisite to expropriation.

Carried.

5 Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the amount of \$5,095, estimated by the City Superintendent as the total cost of opening the lane from 15th to 16th Street, east of Sutherland Ave., be approved, and authority given for the necessary work to be carried out.

Carried.

Letter from R.P. Shaflik, Engineering Ltd., enclosing 12 copies of supplementary report dealing with proposed street lighting on Lonsdale Avenue.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the City Superintendent be given instructions to prepare the necessary initiative local improvement report preparatory to a construction by-law; and that the affected property owners be advised of the overall programme when such report is received. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Sanitary Sewer to serve Portions of Blocks 43, 44 and 67, D.L. 271 and 547 Local Improvement Construction By-law, 1966"

"Lands Exchange By-law, 1966, No. 1" (Cardinal Management)

"Sign By-law, 1960, Amendment By-law, 1966" (Prohibition of Billboards)

Carried.

Whereupon the above by-laws were then reconsidered.

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

Introduction and First Reading

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the "Zoning By-law, 1958, Amendment By-law, No. 3, 1966" (15th & St. Georges), which has been tabled from time to time by the Council, be now referred for consideration at the same Public Hearing as the proposed new Zoning By-law.

Carried.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the "Highway Stopping-up and Closing By-law, 1966, No. 1" (Portions of Brooksbank Avenue adjacent to Woodlam Products), be introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, 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 above by-law was read a third time in short form, passed subject to reconsideration and numbered 3722.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the "Expropriation By-law, 1966, No. 2" (East 10 ft. of Lot 5, Resub. 14, Block 7, D.L.616), be introduced and read a first time.

Carried.

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

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

Carried.

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

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

Carried.

Whereupon the above by-law was read a third time in short form, passed subject to reconsideration and numbered 3723.

Moved by Alderman Wallace, seconded by Alderman Suttis that the "Sewer Right-of-Way Expropriation By-law, 1966, No. 1" (5 ft. strip at 1020 West 17th Street), be introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, 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 above by-law was read a third time in short form, passed subject to reconsideration and numbered 3724.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 4" (Engineering and Fire Department Narrow Band Radio Equipment), be introduced and read a first time.

Carried.

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

Moved by Alderman McDevitt, 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 above by-law was then read a third time in short form, passed subject to reconsideration and numbered 3725.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the "Expropriation By-law, 1966, No. 3" (Portions of Blocks 27 and 29, D.L. 272 for Highway Purposes), be introduced and read a first time.
Carried.

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

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

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

Moved by Alderman Goldsworthy, 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 above by-law was read a third time in short form, passed subject to reconsideration and numbered 3726.

UNFINISHED BUSINESS

1 Consideration of previous correspondence with R.H. Reecke, Solicitor, dated May 31st, 1966, requesting the City to purchase property back from Westview Private Hospital Ltd.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Mr. Reecke be advised the Council is not in a position, nor does it have any desire to repurchase the subject property or refund any money; and further that the correspondence be filed.

Carried.

2 Letter from Independent Auto Towing & Wrecking Ltd., advising they will continue their towing contract on a month to month basis until further notice.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that this letter be received and filed, the report from the City Solicitor on the wording of the new contract not having been received.

Carried.

1 Letter from the District of North Vancouver advising they have no proposal under consideration for the rezoning of property on the north side of 29th Street east of Westview.

Alderman McDevitt recalled that this request was made in connection with an application received from Expanded Services Ltd., for the purchase of 4 City Lots at 28th Street and Westview Drive for the purpose of building a road to a proposed medical building and for the construction of housing.

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

Carried.

2 The City Clerk then requested direction from Council in regard to the offer to purchase received from Expanded Services Ltd.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the request be not approved because the proposal does not comply with one-family zoned development and Council has a policy of selling land by public tender.

Carried.

3 Letter from the Industrial Development Commission regretting the Council's decision not to again become a member of the Commission.

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

Carried.

4 Copy of a letter from School District No. 44 to the North Shore Union Board of Health re future space requirements, etc., of the Health Unit.

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

Carried.

5 Copy of a letter from the School District to the North Shore Health Unit approving of fluoridation of water supplies.

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

Carried.

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

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

Carried.

7 Requested adjustment of the rent to be charged to Mrs. M. Malcolm, 2200 Eastern Avenue. (Reduced during construction of the Recreation Centre.)

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the rent charged to Mrs. M. Malcolm, 2200 Eastern Avenue, be reverted to the original figure of \$100.00 per month effective the 1st of August, 1966, this rent being in

1 accordance with the rental appraisals received by the City.
Carried.

2 Letter from the Hon. P.A. Gaglardi, advising he would be pleased to discuss the matter of a second crossing at First Narrows with members of Council.

It was noted by Her Worship that Members of the Council were meeting on Tuesday morning, August 2nd, 1966, with the Hon. P.A. Gaglardi.

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

ANY OTHER COMPETENT BUSINESS

3 Report from Mr. Gordon Knight, Consulting Engineer, on the estimated cost of conducting a waterworks survey.

Alderman Goldsworthy advised the meeting that moneys which have accrued due to certain savings to date, are available for this survey and these could be budgetted in the supplementary budget.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City's Consulting Engineer, R.G. Knight and Associates Ltd., be authorized to proceed immediately with the survey as outlined in their letter dated July 29th, 1966; the results of the study to be made known to the Council by December 31st, 1966, at a cost of \$15,000.00 to be provided for in the supplementary budget for 1966.
Carried.

4 The City Clerk advised that, whereas the City has received co-operation from most of the tenants in the property expropriated for the new City Hall, the City had not been able to obtain rentals or any information from tenants in three (3) of the properties.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Solicitor be authorized to take the necessary legal steps to evict any persons who are occupying City buildings and who refuse to pay the required rent to the City.

Alderman Dewhurst objected to the resolution as being too harsh.

Alderman McDevitt assured the meeting that it was not his intention to have tenants thrown out but rather to assure that the City collected the rentals properly due.

Alderman Goldsworthy deplored the length of time taken before cash settlements were made in expropriation proceedings.

Alderman Goldsworthy asked whether the Mover and Seconder of this motion would agree to a preamble being added to the resolution.

This was agreed to and the motion therefore reads as follows:

Moved by Alderman McDevitt, seconded by Alderman Suttis that whereas the Municipality of the City of North Vancouver did acquire the property Lots 4,5,6,7, Am.8 ex. S. 10', Am. 14, 15, East $\frac{1}{2}$ of 16, West $\frac{1}{2}$ of 16, 17, 18 ex. West 20', A of Lots 18 & 19, B of Lots 18 & 19, Block 62, D.L. 548, through expropriation effective February 14th, 1966, and the owners were given notice that the City took ownership on June 1st, 1966; and whereas the majority of the tenants in this site have complied and have paid their rents; and whereas Council feels there is a misunderstanding among the few who have not paid, it is resolved that the City Staff and City Solicitor be requested to take whatever action is necessary to advise them so that they are full apprised of their position and the City's position and that the rent thereof paid forthwith and that the City Solicitor be authorized to take the necessary legal steps to evict any persons who are occupying City buildings and who refuse to pay the required rent to the City.

Carried.

Her Worship showed a picture received from the B.C. Telephone Company in commemoration of the Centennial. She stated that an appropriate letter of thanks will be forwarded to the B.C. Telephone Company.

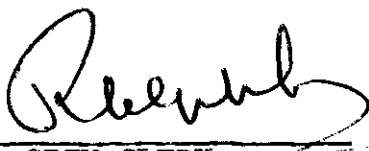
Her Worship also stated that, although she has not received an invitation, she understands that the local Centennial Committee is having a celebration at the foot of Lonsdale on August 6th and 7th, 1966 and urged Members to attend.

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

Carried.

Whereupon the Council adjourned at 10.05 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, August 15th, 1966, at 8:09 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.

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on August 1st, 1966, be taken as read and adopted, copies of same having been circularized to all members of Council. Carried.

CORRESPONDENCE

1 Letter from the City Clerk enclosing a number of recommendations from a Joint Meeting between Council Members and Members of the Advisory Planning Commission held on August 4th, 1966.

Alderman McDevitt reported in connection with the work of the Joint Committee that its work was for the most part now completed, and it was possible a submission for Council would be ready for the next Regular Meeting.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that this report be received and the items contained therein be referred to the appropriate Committees for report. Carried.

2 Circular letter from the Union of B.C. Municipalities enclosing a list of suggested changes in principle which might be made to the Municipal Act for consideration by Council.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Committee Meeting of all Members of Council to be held on September 12th, 1966. Carried.

3 Further circular letter from the Union of B.C. Municipalities enclosing a report from the B.C. Association of Assessors dealing with 1966 amendments to the Assessment Equalization Act restricting increases in assessments to 5% per annum, etc.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that this matter be referred to the Committee Meeting of all Members of Council to be held on September 12th, 1966. Carried.

4 Letter from the Olympic Hotel, 140 East 2nd Street, asking the Council to initiate a lane paving program for the lane north of the Hotel.

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

2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that in the previous motions where the date September 12th is given, this be changed to read September 13th, 1966, being the more appropriate date for a meeting because of the Provincial Election being held on September 12th, 1966. Carried.

3 Complaint from Charles Crowell, 172 East 3rd Street, concerning excessive disturbance and noise from a restaurant at 3rd and St. Georges.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the By-law Enforcement Officer, and if necessary the R.C.M.P., be instructed to investigate this matter in order that a recurrence will not happen; and further that the City Superintendent check whether the construction of entrances and exits to this place of business, as laid down by the City, have been strictly adhered to. Carried.

4 Circular letter from the Medical Services Association recommending that the introduction of Federal Medicare be delayed until the Carter Royal Commission has reported.

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

Certain members of the Council felt a motion approving Federal Medicare should be passed, and the motion was defeated.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that inasmuch as Council feels that Medicare costs are not the responsibility of municipal taxpayers, this Council wholeheartedly supports the new plan for these costs to be borne solely by the senior Governments. Carried.

5 Letter from the District of North Vancouver advising that proposed changes in name for Marine Drive, Dollarton Highway and Main Street have been rejected by the District Council.

In view of the fact that the street name change was in the first place instituted by the District, the Council felt that the matter should be dropped.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that all the correspondence regarding this matter be received and filed, and the matter dropped. Carried.

6 Application from Eclipse Environments and Electronics Ltd. for permission to use the former Whitsell Bowling Alley in the 100 Block West 16th Street for a design and assembly establishment for electronic equipment.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a Public Hearing be held at 7:00 P.M. on September 13, 1966, to include this Company's use in the C-2 Commercial Zoning District, and that reports be obtained from the Advisory Planning Commission and the City Planner for this meeting. Carried.

7 (Alderman Goldsworthy is recorded as voting against this motion).

1 Letter from the North and West Vancouver Association for Retarded Children asking for a Public Hearing on their proposal to use 116 West 23rd Street for a Retarded Children's School, or alternatively that the Council lease property to them to enable them to have time to construct premises of their own.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that a Committee Meeting of all Council Members be held at 7:30 P.M. on the 13th of September, 1966, to discuss this matter with both the applicants and the opponents for the purpose of the Council making a decision as to whether the Association can use this building for the purpose requested, and if not, a possible alternative. Carried.

2 The City Clerk advised that he had this evening received a letter from the Barker Free School Ltd., requesting to use premises at 105 West 3rd Street for school purposes.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that copies of this letter be circulated to members of Council so that they may study them prior to the next meeting of Council. Carried.

TENDERS

3 Report of the City Clerk recommending the sale of 27 residential lots by public tender.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Clerk be authorized to call for tenders for the following City properties at the Upset prices listed:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 11 - 18 inclusive Block 12 D.L. 550 (Lot 18 - 5' Easement for Sewer, required)	East side of Lynn Valley Rd. at Grand Blvd.	60' each	\$ 5,000 each
Lot 20, Block 12, D.L. 550 (5' Easement for Sewer required)	End of Sutherland Ave., opposite Sutherland School	132' x 155' x 104'	\$ 6,100
Lot 21, Block 12, D.L. 550	End of Sutherland Ave., opposite Sutherland School	66' x 115'	\$ 5,000
Lots 22 & 23, Block 12, D.L. 550	End of Sutherland Ave., opposite Sutherland School	60' x 140' each	\$ 5,000 each
Lot 24, Block 12, D.L. 550	Sutherland Ave., at East 19th Street	60' x 153'	\$ 5,250
Lot 1, Block 11A, D.L. 550 (of Resub. A)	Extension of Grand Blvd., at East 20th Street	50'	\$ 4,750

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
1 / Lots 31 - 34 inclusive Block 14 D.L. 616 (Two 66' Lots)	North side of 600 Block East 22nd Street	66' each	\$ 6,000 each
Lots 3 - 6 inclusive Block 13 D.L. 616 (Two 66' Lots)	South side of 600 Block East 22nd Street	66' each	\$ 6,000 each
Lots 18 & 19 Block 13 D.L. 616	Sutherland Ave. at East 22nd Street	62'	\$ 4,500
Lot 5, Block 3, D.L. 272	North side of Cloverly at East Keith Road	Odd Size, corner lot	\$ 6,000
Lot 6, Block 3, D.L. 272	North side of Cloverly at East Keith Road	50' less portion of rear	\$ 4,500
Lots 7 - 12 inclusive Block 3, D.L. 272	North side of Cloverly at East Keith Road	50' each	\$ 4,750 each
			Carried.

REPORTS OF COMMITTEES

Finance & Legal Committee

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

Fire & Industrial Committee

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

2 / RECOMMEND that the Preliminary Application of Mr. J.A. Forrest on behalf of Cronkhite (Vancouver) Ltd. received by the City Clerk on March 28th, 1966, for the purchase of Lot 2, Block X, District Lot 265, on the East side of Hanes Avenue, for the sum of \$7,500 plus the cost of sewer connection, be accepted subject to the Company filing the usual application form and deposit, together with an artist's conception showing the layout including landscaping, exterior finish, blacktopping, fencing, etc., it being understood that such application and sale would be subject to the Council's usual sale regulations governing disposal of industrial land by the Corporation.

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

Health & Civic Affairs Committee

3 / Alderman Dewhurst reported that on Wednesday of this week tenders for the completion of the sixth and seventh floors of the Lions Gate Hospital will be opened.

Board of Works & Waterworks Committee

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

Parks, Building & Zoning Committee

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

Transportation, Traffic & Safety & Light Committee

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

North Vancouver Recreation Centre Board

Alderman Chadwick reported that the Centre is very busy and attendance very high.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 1 Request from the Engineering Department for authority to proceed with the repaving of the 100 Block East 23rd Street and the 100 and 200 Blocks East 4th Street, funds to be provided from the Capital Improvement By-law at an estimated cost of \$3,000 and \$11,000 respectively.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the Board of Works Department be authorized to proceed with the work of repaving the 100 Block East 23rd Street at an estimated cost of \$3,000.00, and the repaving of the 100 and 200 Blocks East 4th Street at an estimated cost of \$11,000.00, funds to be provided from the Capital Improvement By-law. Carried.

- 2 Report of the City Superintendent with respect to the ornamental street lighting initiative local improvement project for Lonsdale Avenue.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that this item be tabled until the next Regular Council meeting on September 6th, 1966.

Alderman Wallace stated in explanation that this delay is necessary because of adjustments which must be made in the estimate, but he emphasized that it was hoped to commence this work early in the fall.

Alderman Goldsworthy stated that the estimated cost per front foot will be \$9.50, which will be placed on a five-year basis.

Alderman Suttis and Alderman Wallace pointed out that the cost of \$9.50 is the cost of installing the lighting only; however, in addition the utility poles will be removed from the streets, the sidewalk will be narrowed, curbs and gutters installed, and the whole street will be paved.

The motion was then put and carried.

- 3 Application from Magistrate H.S. Mahon for inclusion in the Superannuation Fund.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the inclusion of Magistrate Mahon in the Superannuation Fund effective June 15th, 1966, be authorized. Carried.

1 Report from the City Superintendent enclosing plan and specifications of a portion of Block 29 on 3rd Street at Kennard Avenue to be expropriated by the City for Highway purposes.

2 Further report from the City Superintendent with respect to portions of Block 27, on 3rd Street at Kennard Avenue to be expropriated by the City for Highway purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the plans and specifications be deposited with the City Clerk in accordance with the requirements of the Expropriation Sections of the Municipal Act for the purpose of these properties being expropriated by the City for highway purposes. Carried.

3 Report of the City Clerk with respect to lane dedications in the block between 12th and 13th Streets from St. Andrews to Ridgeway Avenues.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the City not enter into expropriation for this lane, but that the applicant requesting this opening be advised that the City has contacted all the owners and giving the names of those persons who have not dedicated property for the required ten foot strip for lane purposes. Carried.

4 Passage of a resolution requiring Manson Bros., Ltd. to connect their residence at 770 East 14th Street to the public sewer within 14 days.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that WHEREAS Manson Bros. Ltd. are the owners of a certain lot and premises situated at 770 East 14th Street in the City of North Vancouver Province of British Columbia, particularly described as Lot D, Re-sub. 6, Block 12, D.L. 616;

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

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

RESOLVED:

(1) That Manson Bros. Ltd., be and are hereby ordered and directed to connect the said premises to the public sewer in the 700 Block East 14th Street in the City within fourteen (14) days after receipt of a true copy of this resolution.

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

Carried.

BY-LAWS

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

- "Highway Stopping-up and Closing By-law, 1966, No. 1"
 "Expropriation By-law, 1966, No. 2"
 "Sewer Right-of-Way Expropriation By-law, 1966, No. 1"
 "Machinery and Equipment Depreciation and Obsolescence
 Reserve Expenditure By-law, 1966, No. 4"
 "Expropriation By-law, 1966, No. 3"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Eighteenth Street from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement 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 Goldsworthy that "Eighteenth Street from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement 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 "Eighteenth Street from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement 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 3727.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highway Stopping-up and Closing By-law, 1966, No. 2" 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 "Highway Stopping-up and Closing By-law, 1966, No. 2" 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 Goldsworthy, seconded by Alderman Chadwick that "Highway Stopping-up and Closing By-law, 1966, No. 2" 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 3728.

UNFINISHED BUSINESS

1 Letter from the District of North Vancouver enclosing resolution approving of the inclusion of the North Vancouver Recreation Centre Board Employees in the Superannuation Fund.

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

Carried.

2 Consideration of a petition from Mr. and Mrs. M. Meier, 650 West Keith Road and others for rezoning of their Block to Commercial Use or Apartment Use.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this rezoning application be not approved.

Carried.

ANY OTHER COMPETENT BUSINESS

3 Memorandum from Her Worship, Mayor C.M. Cates to members of Council and Staff re appointment of the City Superintendent and the Planner to the Joint Technical Committee on Burrard Inlet Crossings, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the appointments made by Her Worship, Mayor Cates, be confirmed.

Carried.

4 Report from the City Planner with respect to off-street parking regulations for schools.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this report be received and filed, it being noted that this report has been considered by the Joint Committee dealing with the new Zoning By-law.

Carried.

5 Letter from Mrs. J. Dean, 461 East Windsor Road, thanking the Council for their support of the outdoor Arts and Crafts Fair held at the foot of Lonsdale Avenue recently.

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

Carried.

6 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Council Committee Meetings scheduled for the 12th day of September be held instead on the 13th day of September in view of the Provincial Election.

Carried.

7 Her Worship asked if the Council wished her to send an appropriate gift to Reeve Frazer because of his recent illness and the Council members agreed.

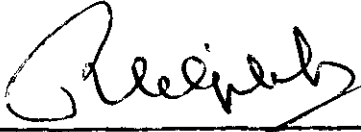
Her Worship announced that she will be absent from the City on holidays for the next two weeks, and that Alderman McDevitt will be the Acting Mayor during this period.

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


Carried.

Whereupon the meeting adjourned at 8:59 P.M.

Certified Correct:



CITY CLERK



MAYOR