

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall on Tuesday, September 6th, 1966, at 8.00 p.m.

Present:

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

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on August 15th, 1966, be taken as read and adopted, copies of same having been circularized to all Members of Council.
Carried.

CORRESPONDENCE

- 1 Letter from Slinger Realty Ltd., submitting rezoning application to apartment development from duplex zone for property at 232 West 13th Street.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this application be referred to the City Planner for report to Council.
Carried.

- 2 Letter from Banco Finance Ltd., enquiring regarding the purchase of a strip of Sutherland Avenue road allowance adjacent to 660 East 22nd Street.

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

- 3 Letter from Penticton Ratepayers Association, expressing opposition to proposals re fluoridation.

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

- 4 Letter from School District No. 44 requesting assistance of the Planning Department in choosing a suitable site for the proposed Regional College.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that School District No. 44 be advised there is no property situated in the City of North Vancouver which would be suitable for the proposed Regional College. Carried.

- 5 Letter from Lonsdale Private Hospital Ltd., requesting certain repairs be made to the premises.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that this matter be referred to the City Building Inspector for a complete report to be brought back to Council.
Carried.

- 6 Letter from Sceptre Dredging Ltd., requesting a permit to work between the hours of 8.00 p.m. and 7.00 a.m. in the filling and site grading of D.L. 272.

1 Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the necessary permission to continue working between the hours of 8.00 p.m. and 7.00 a.m. be granted Sceptre Dredging Limited in accordance with their request dated August 30th, 1966, this permission to run to the end of the year. Carried.

2 Letter from Mr. E. Novak, 422 East 19th Street, submitting complaint regarding building site next door, at 428 East 19th Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the By-law Enforcement Officer. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Application from H.L. Waddell & Associates Ltd., to purchase Lot 15, Block 73, D.L. 548/549, situated on the north side of the 100 Block West 12th Street, zoned Apartment, at a sale price of \$11,000.00

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the application be approved and 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>
15	73	548/549	H.L. Waddell & Associates Ltd.	\$11,000.00

Carried.

PETITIONS

4 Petition from residents in the vicinity of 3rd Street and St. Georges Avenue, protesting excessive noise and disturbance created by the "Red Caboose" Coffee Shop.

At the request of Council a report was read from Staff Sergeant Friederich dealing with the noise problem at this address.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the operator of the "Red Caboose" Coffee Shop be notified that, unless this situation is rectified, his business license will be withdrawn immediately.

Carried.

5 Petition from Mrs. Doug Yates, 139 East 6th Street, and others, for the construction of a paved lane between 5th and 6th Streets from St. Georges Avenue to the lane East of Lonsdale Avenue, together with the Acting Clerk's Certificate of Sufficiency.

6 Petition from Mr. Tom A. Tait, 618 East 10th Street, and others, for the construction of a concrete sidewalk on the north and south sides of East 10th Street between Sutherland Avenue and East Boulevard, along with the Acting Clerk's Certificate of Sufficiency.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that these petitions and reports be referred to the City Superintendent for the necessary report and estimates of costs. Carried.

TENDERS

7 Report of the Acting City Clerk re tenders opened for City property offered for sale.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the tender received from Hollyburn Gospel Chapel be referred to the Finance and Legal Committee; AND THAT the tender received from Mr. Vince Lone (no agent) in the amount of \$5,175 for Lot 14, Block 12, D.L. 550; the tender received from Mrs. Mary Alice Campbell (agent Dow-Page Ltd.) in the amount of \$5,500 for Lot 1, Resub. A, Block 11A, D.L. 550; the tender received from Mr. & Mrs. J.R. Weibe (no agent) in the amount of \$5,150 for Lot 10, Block 3, D.L. 272, be accepted; AND THAT the deposit of the unsuccessful tenderer, Mr. Norman Kartz, be returned; AND FURTHER THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels 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 Corporation of City of North Vancouver hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcels 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 "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 11-13 & 15-18, inc., Block 12, D.L. 550. (Lot 18 - 5' easement for sewer, required)	East side of Lynn Valley Rd. at Grand Boulevard.	60' ea.	\$ 5,000 ea.
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 Avenue, opposite Sutherland School	66' x 115'	\$ 5,000
Lots 31-34, inc., Block 14, D.L. 616. (Two 66' lots)	North side of 600 Block East 22nd Street	66' ea.	\$ 6,000 ea.
Lots 3-6, inc., Block 13, D.L. 616. (Two 66' lots)	South side of 600 Block East 22nd Street	66' ea.	\$ 6,000 ea.
Lots 18 & 19, Block 13, D.L. 616.	Sutherland Ave., at East 22nd St.	62'	\$ 4,500
Lot 5, Block 3, D.L. 272.	North side of Cloverley at East Keith Rd.	Odd Size, corner lot	\$ 6,000

/ Lot 6, Block 3, D.L. 272.	North side of Cloverley at East Keith Rd.	50' less portion of rear	\$ 4,500
Lots 7-9, inc., & 11 & 12, Block 3, D.L. 272.	North side of Cloverley at East Keith Rd.	50' each	\$ 4,750 ea.

All the lots are subject to a sewer construction frontage tax for a 5 year period commencing in 1967."

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

2 Report of the City Superintendent re tenders received for sewer construction projects A, B and C.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the low tenders received for the three sewer construction jobs be accepted as follows:

Project "A"

Twelfth Street from the lane east of Lonsdale to St. Andrews Avenue	-	Wayne Ferris Const. Ltd. 2210 Haversley Ave., New West- minster.	-	Price Bid, \$4,078.00
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Project "B"

Lane north of Esplanade from Lons- dale to St. Andrews Ave.	-	Wayne Ferris Const. Ltd., 2210 Haversley Ave., New West- minster.	-	Price Bid, \$5,890.00
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Project "C"

Upper Keith Rd., west from Chesterfield Ave., east to serve 130 West Upper Keith Rd.	-	Keenan Const. Ltd., P.O. Box 66, Port Coquit- lam.	-	Price Bid, \$2,200.00
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Carried.

REPORTS OF COMMITTEES

Finance & Legal Committee

Alderman Goldsworthy advised there was nothing to report under this Committee.

Fire & Industrial Committee

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

Health & Civic Affairs Committee

3 Alderman Dewhurst gave a progress report in connection with the work of the Committee which is endeavouring to bring the 1967 U.B.C.M. Convention to North Vancouver.

Board Of Works & Waterworks Committee

Alderman McDevitt advised there was nothing to report under this Committee.

Parks, Building & Zoning Committee

4 Alderman McDevitt reported briefly in connection with the

- 1 Centennial Stagecoach which arrived from Barkerville; the 75th Anniversary Celebrations of the District of North Vancouver; and his attendance at the regular run of the Pacific National Exhibition.

Transportation, Traffic & Safety, & Light Committee

- 2 Alderman Wallace advised that a nuisance formerly caused by a gas station on Lonsdale has been eliminated by the premises being connected to the storm sewer, thus ending a traffic hazard.

Labour Relations Committee

- 3 Alderman Chadwick reported that the Labour Relations Committee has recommended a salary increase to Mr. H.R. Borrie, Civil Defence Co-ordinator, of \$35.00 per month effective January 1st, 1966, to bring this salary into line with other staff salary increases.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this increase be approved and that the share of the City of North Vancouver of \$168.00 be included in the Supplementary Budget for Civil Defence. Carried.

North Vancouver Recreation Centre Committee & Board

- 4 Alderman McDevitt reported that meetings of the Committee and Board were held on September 1st, 1966, and that revenues continue to be high.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 5 Report of the Social Welfare Administrator regarding staff situation and submitting recommendations in regard to these needs.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this matter be referred to the next meeting of the Committee of All Council Members. Carried.

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

Alderman Wallace reviewed the four ways in which the Council is making improvements to Lonsdale Avenue::

- (1) Amendments being made to the Zoning By-law bringing a certain population density,
- (2) Improvement of roads leading to Lonsdale,
- (3) An endeavour to provide additional parking in both Upper and Lower Lonsdale, and
- (4) Physical changes to Lonsdale Avenue itself of which the ornamental street lighting would form a part.

Alderman Goldsworthy pointed out that it is the City's intention to borrow the full amount required for the street lighting project.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the report and estimates of cost with respect to the Local Improvement Work listed below be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per front foot</u>
1 339	Ornamental street lighting on Lonsdale Avenue from the old High Water Mark at the foot of Lonsdale north to a point 239.5'± north of the north property line of 23rd Street, to serve portions of Blocks 177, 165, 156, D.L. 271/274; Blocks 176, 166, 155, 140, 141, 133, 132, 125, 126, 119, 114, D.L. 274; Blocks 120, 113, D.L. 548/274; Block 109A, D.L. 548/549/274; Blocks 110A, 110, D.L. 548; Blocks 109, 87, 85, 74, 61, 50, 37, 18, 7, D.L. 549; Blocks 86, 73, 62, 49, 38, 30, 19, 6, D.L. 548/549; Blocks 206, 207, 215, 216, D.L. 545. (Initiative)	\$10.15735

AND THAT the City Clerk is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the above Initiative Work as a local improvement of the Council without petition under the provisions of Section 601 of the "Municipal Act".
Carried.

2 Report of the City Superintendent with respect to the condition of a building at 337 West 23rd Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that pursuant to Section 873 of the Municipal Act, this Council declare the building, approximately 700 square feet in area, situated on Lot 32, Block 204A, D.L. 545/544, and known as 337 West 23rd Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community;

AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1966, shall be added to and form part of the taxes payable in respect of Lot 32, Block 204A, District Lot 544/545, as taxes in arrear.
Carried.

3 Interim billing of services rendered to date, received from Chomick & LeBlond in regard to the second floor addition to the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this invoice be referred to the Purchasing Agent for processing, the City Superintendent for checking and that the bill be paid subject to the necessary checking by the staff.
Carried.

4 Resolution to authorize the installation of traffic lights at Lonsdale and 23rd Street, and Pedestrian Activated signal at Lonsdale and 21st Street.

It was reported that the estimated cost of these installations is:

23rd Street - \$4,275, and 21st Street - \$2,900.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the installation of traffic lights at the following intersections be authorized:

- (a) Lonsdale and 23rd Street
- (b) Lonsdale and 21st Street
(pedestrian activated)

and that the necessary funds be provided from the Public Works By-law. Carried.

BY-LAWS

Reconsideration and Final Adoption:

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

"Eighteenth Street from Mahon Avenue to Jones Avenue
Concrete Sidewalk Local Improvement Construction By-law,
1966"

"Highways Stopping-up and Closing By-law, 1966, No. 2"
(Safeway Lane) Carried.

Whereupon the said By-laws were reconsidered.

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

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

Introduction and First Reading:

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Business Licence By-law, 1964, Amendment 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 Chadwick, seconded by Alderman Dewhurst that "Business Licence By-law, 1964, Amendment 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 Dewhurst, seconded by Alderman Chadwick that "Business Licence By-law, 1964, Amendment 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 3729.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Land Sales By-law, 1966, No. 8" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Land Sales By-law, 1966, No. 8" 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 the "Land Sales By-law, 1966, No. 8" 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 3730.

The City Clerk asked whether the Council would grant permission for the reading of a By-law received from the City Solicitor today in connection with the Safeway Stores Plans Cancellation on East 13th Street.

Agreed to.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Highways Dedication By-law 1959, No. 2, 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 Dewhurst, seconded by Alderman Chadwick that "Highways Dedication By-law 1959, No. 2, 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 Chadwick that "Highways Dedication By-law 1959, No. 2, 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 3731.

UNFINISHED BUSINESS

1 Letter from Hilda Challand, approving of the North and West Vancouver Association for Retarded Children application re 116 West 23rd Street.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this letter be referred to the Committee Meeting of All Council Members to which the North and West Vancouver Association for Retarded Children has been invited. Carried.

2 At this point Her Worship requested that a letter be read from the North and West Vancouver Association for Retarded Children in which the Association requested that Council consider postponing the meeting to be held on September 13th, 1966 to the next Regular Meeting of the Committee of All Council Members.

Members of Council noted that the next Regular Meeting of this Committee would be October 11th, 1966, and the Council was agreeable to this postponement.

3 Letter from School District No. 44, advising of the Board's request to the Minister of Education for approval for an expenditure of \$ 3,890.00 for the construction of a six-foot wide sidewalk on the west side of Jones Avenue from 21st to 23rd Street.

4 Copy of a letter from the District of North Vancouver to the Minister of Education opposing approval of funds for sidewalk purposes.

1 In addition to these two letters, a further letter was received from School District No. 44, advising that the Department of Education will not authorize the expenditure of Capital Funds by the Board for the purpose of participating in the cost of the sidewalk requested to serve Carson Graham School.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City of North Vancouver assume 100% of the cost, being \$3,890.00, of the sidewalk to be built on the west side of Jones Avenue from 21st to 23rd Streets, in front of Carson Graham School, AND THAT this amount be added to the Supplementary Budget. Carried.

2 Letter from Mr. & Mrs. J. Clarke, appealing the decision of the City's Insurance Adjusters not to pay damages from flooding because of broken water main.

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

3 Reports from the City Superintendent and City Planner regarding proposed use of Bowling Alley in the 100 Block West 16th Street for a design and assembly establishment.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the applicant be advised that the Council is not in favour of granting his request to permit an industrial use in this property and that he be advised prior to the Public Hearing on the 13th of September that the Council is firmly opposed to any rezoning or any changes. Carried.

4 The Mayor asked that a copy of the City Planner's report be forwarded to the applicant thus explaining the stand taken by the Council.

ANY OTHER COMPETENT BUSINESS

5 Letter from the Union of B.C. Municipalities giving information regarding the U.B.C.M. Convention being held on Spetember 21st to 23rd, 1966.

The City Clerk advised that voting delegates for the Convention should be appointed.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the following members be appointed voting delegates of the City of North Vancouver at the 1966 U.B.C.M. Convention:

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

and that Alderman Goldsworthy and the City Clerk represent the City on a guest dolegate basis. Carried.

6 Resolutions to be considered at the 63rd Annual Convention of the Union of B.C. Municipalities.

The City Clerk was instructed to give his comments to Members of Council on the resolutions to be considered at the Convention.

7 A letter was read from Alderman Suttis asking for leave of absence from Council for approximately two months.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the request of Alderman Suttis for leave of absence be granted. Carried.

Alderman McDevitt asked if he could, at this time, have leave to present a motion for the consideration of Council.

Agreed to.

1. Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City immediately send a protest to the B.C. Hydro and Power Authority outlining the City's objection to any proposals whereby this municipality must take over the bus services after the 12th of September or at any time; AND FURTHER THAT B.C. Hydro be advised that City is not prepared to accept the underwriting of any deficit in the Transportation System after the 12th of September; AND FURTHER THAT Her Worship wire Premier Bennett tomorrow morning to obtain his assurance that they will continue to operate the buses in the Municipalities as they have done and as was being done when they took over the old B.C. Electric and ask him for his reply.

(All wording appearing after the word "September" in the 8th line was included in the motion on the suggestion of Alderman Goldsworthy and agreed to by the Mover and Seconder.)

The motion was then put and carried.

- 2 (Alderman Dewhurst is recorded as voting against this motion.)

The Meeting was advised that the Technical Committee appointed to consider the location of a third crossing of Burrard Inlet had met but no report was forthcoming at this time.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9.35 p.m.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the
City Council, held in the Council
Chambers, City Hall, on Tuesday,
September 13th, 1966, at 7:00 P.M.

Present:

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

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

The City Clerk advised that this Public Hearing had been called for the purpose of considering an application from H.A. White, Solicitor, on behalf of Eclipse Environment and Electronics to use property at 120 West 16th Street, in the C-2 Commercial Zone, for the design and assembly of electronic equipment.

The City Clerk advised that a report which was previously circulated to members of Council, was on hand from the City Superintendent, as well as an attached report from the City Planner.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that these reports be accepted as read.
Carried.

A letter was read from the Advisory Planning Commission recommending that the application to include the design and assembly of electronic equipment in the C-2 Commercial Zone be refused.

Her Worship the Mayor then asked if anyone was present in the gallery who wished to speak on the matter, and no one did so.

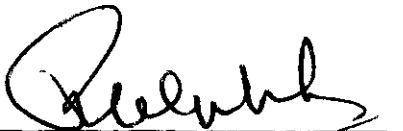
Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the application for the use of the former bowling alley at 120 West 16th Street for the design and assembly of electronic equipment be refused because this use would conflict with the future development of the core area, (Upper Lonsdale), and because this use is contrary to the present and proposed Zoning By-laws.
Carried.

Her Worship stated that Council made the only decision possible, but she was truly sorry this firm could not be accommodated in the City of North Vancouver.


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

Whereupon the Public Hearing adjourned at 7:05 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council held in the Coun-
cil Chambers, City Hall, on
Tuesday, September 13th, 1966,
at 7:05 P.M.

Present:

Mayor C.M. Cates, Alderman T.R.
Dewhurst, Alderman F.R. Golds-
worthy, Alderman J.C. McDevitt,
and Alderman W.L. Wallace.

MOTIONS, NOTICES OF MOTION & NEW BUSINESS

Consideration of the awarding of contracts covering
storm sewer projects.

Moved by Alderman Goldsworthy, seconded by Alderman
McDevitt that the Mayor and City Clerk be authorized to
execute contracts covering the following storm sewer
construction projects:

Project "A" - Twelfth Street from lane east of Lons-
dale to St. Andrews Avenue.

Wayne Ferris Contracting Ltd. - \$4,078.00

Project "B" - Lane north of Esplanade from Lonsdale to
St. Andrews Avenue.

Wayne Ferris Contracting Ltd. - \$5,890.00

Project "C" - Upper Keith Road west from Chesterfield
Avenue east to serve 130 West Upper Keith
Road.

Keenan Construction Co. Ltd. - \$2,200.00

Carried.

2 The City Clerk advised that verbal advice had been re-
ceived today from the Department of Municipal Affairs
stating that approval had been given to "Land Sales
By-law, 1966, No. 8".

Moved by Alderman Goldsworthy, seconded by Alderman
McDevitt that the report of the City Clerk respecting
the above advice be received. Carried.

BY-LAWS

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

"Business Licence By-law, 1965, Amendment By-law, 1966"

"Land Sales By-law, 1966, No. 8"

"Highway Dedication By-law, 1959, No. 2, Amendment By-law"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Dewhurst, seconded by Alderman Golds-
worthy 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.

ANY OTHER COMPETENT BUSINESS

1 Consideration of authority for the Electrical Inspector to attend the 1966 Convention of the Electrical Inspectors Association to be held at Penticton on September 16th, 17th and 18th, 1966.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the Electrical Inspector be authorized to attend the 1966 Convention of the Electrical Inspectors Association to be held in Penticton, B.C., on September 16th, 17th, and 18th, 1966, and that his necessary expenses be paid by the City. Carried.

2 The Council then considered the giving of the Freedom of the City to Mr. Jack Loutet, a former Mayor, Alderman and M.L.A. of the North Shore.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this Council bestow on Jack Loutet the Freedom of the City in accordance with Section 210 of the Municipal Act in recognition of the distinguished service by Mr. Loutet in the field of Municipal and Provincial Government Affairs, and that the presentation of a suitable scroll be made to Mr. Loutet at a convenient time. Carried unanimously.

3 The Council then considered whether the offers made for properties expropriated in Block 62 for the City Hall site should remain, in view of the arbitration proceedings currently being conducted.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the offers of compensation made by the City to the former owners in Block 62 (proposed City Hall site) be now withdrawn, pending the establishment of the amount of compensation by the Boards of Arbitration. Carried.

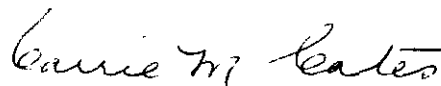
Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 7:13 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, September 19th, 1966, at 8:00 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on September 6th, 1966, of the Public Hearing of Council held on September 13th, 1966, and of the Special Meeting of Council held on September 13th, 1966, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

1 Letter from Mander Chevrolet - Marine Drive, requesting highway changes in their area to improve traffic conditions.

Moved by Alderman Wallace, seconded by Alderman McDevitt that Mander Motors be thanked for their letter and advised that until final details of the third inlet crossing are received no further studies can be developed with regard to additional east-west arteries south of Marine Drive, and that on receipt of such details Council will proceed with studies of means to relieve this traffic congestion by additional traffic arteries. Carried.

2 Letter from Ker & Ker Ltd. re proposed purchase of a portion of Block B, D.L. 265, on Bewicke Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Ker & Ker Ltd. be advised that Council will grant an additional sixty days for their client to comply with the City's requirements to consolidate his present lot on Fell Avenue with a portion of Parcel B, Blocks 15 and 16, D.L. 265, to complete the sale. Carried.

3 Letter from the North Vancouver Recreation Centre Committee re over expenditure of costs of landscaping of Recreation Centre.

Alderman Goldsworthy stated that since additional information has now been received, the resolution from the Finance and Legal Committee of September 13th, 1966, need not be passed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City of North Vancouver approve of the request of the North Vancouver Recreation Centre Committee regarding over-expenditure in landscaping costs,

and that the City's portion of 35% of this \$3,283.00 be paid, such sum to be returned to the City when the Recreation Centre Committee has received funds from the Provincial Government for sale of certain lands.
Carried.

Letter from Vancouver 1966 Grey Cup Festival, requesting a grant of \$300.00.

2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City of North Vancouver make a grant of \$300.00 to the 1966 Grey Cup Festival. Carried.

3 Letter from the Lower Mainland Regional Planning Board advising that the Official Regional Plan has now been approved by the Lieutenant-Governor in Council.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the letter from the Lower Mainland Regional Planning Board advising that the Official Regional Plan has been approved by the Provincial Government be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Applications from M.C. Thomas Ltd. to purchase Lot 13, Block 12, D.L. 550 for the sum of \$5,00.00, Lot 12, Block 12, D.L. 550 for the sum of \$5,000.00, and Lots 3 and 4, Block 13, D.L. 616, for the sum of \$6,000.00

The City Clerk advised that two additional applications to purchase property had been received as follows:

5 application from Mary Alice Campbell to purchase Lot 1, Resub. A, Block 11A, D.L. 550, for the sum of \$5,500.00, and from Vincent Charles Lone and Judith Anne Lone to purchase Lot 14, Block 12, D.L. 550, for the sum of \$5,175.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above applications be approved and the following property be placed on the next By-law for conveyance:

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
13		12	550	M.C. Thomas Ltd.	\$5,000.00
12		12	550	M.C. Thomas Ltd.	\$5,000.00
3 & 4		13	616	M.C. Thomas Ltd.	\$6,000.00
1	A	11A	550	Mary Alice Campbell	\$5,500.00
14		12	550	Vincent Charles Lone and Judith Anne Lone	\$5,175.00

Carried.

6 Letter from Karibou Glass & Millwork Co. Ltd., applying to purchase a portion of Lot 2, Resub. A, Block 4, D.L. 265, near 16th Street and Fell Avenue.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the application from Karibou Glass and Millwork Co. Ltd. be referred to the Finance and Legal Committee for report. Carried.

7 The City Clerk advised that an application had been received from Cronkhite (Vancouver) Ltd. to purchase Lot 2 of Lot 6, Block X, D.L. 265, situated on the east side of Hanes Avenue between West 1st and 3rd Streets.

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this application be referred to the Industrial Committee for report.

2 The City Clerk advised that a letter had been received from Mr. John R. Wiebe and Mrs. Wiebe with regard to their recent tender, accepted by the City, for Lot 10, Block 3, D.L. 272, asking that consideration be given to transferring this transaction to apply to Lot 12, Block 3, D.L. 272.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the tender of John R. Wiebe and Mrs. Wiebe for the purchase of Lot 10, Block 3, D.L. 272, in the amount of \$5,150.00, be transferred to apply to Lot 12, Block 3, D.L. 272, and that the necessary accounting changes be made. Carried.

3 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt 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 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>
Lot 10 Block 3 D.L. 272	North side of Cloverley at East Keith Road	50'	\$ 4,750.00

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.

PETITIONS

4 Petition from Mr. & Mrs. J.M. Gibbins, 2360 Western Avenue, and others, again expressing opposition to a proposal to establish a school for retarded children at the address known as 116 West 23rd Street.

1 Alderman McDevitt stated that in view of this latest petition, the wording of which is definite in its opposition to this school being located in the neighbourhood, he could not see how, legally or morally, the permission could be granted for the school to be located at 116 West 23rd Street.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this petition be referred to the City Clerk for the necessary checking of the signatures in regard to whether these persons live within a 200 ft. radius of the property, and following this, the petition be referred to the meeting to be held on October 11th, 1966, with representatives of the North and West Vancouver Association for Retarded Children.
Carried.

2 Petition from John W. Bishop, 622 East 18th Street, and others, re traffic conditions, etc. in the vicinity of 19th Street and Sutherland Avenue, etc.

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

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

3 RECOMMEND that Banco Finance Ltd. be advised that Council is not prepared to grant the sale of the 18-ft. strip of Sutherland Avenue as requested, as this street allowance may be required for the installation of additional services in the area.

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

Alderman Dewhurst advised the meeting that he did not agree with the recommendation because the property abuts the highway and there would appear to be ample room for easements for the installation of services.

Alderman McDevitt stated that the wrong of the previous owner, who built out on to the roadway without obtaining a permit, should not be compounded.

4 The motion was then put and carried, with Alderman Dewhurst recorded as voting in opposition to the motion.

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

5 RECOMMEND that the City dispose of Lots 22, 23, and 24, Block 12, D.L. 550, to Hollyburn Gospel Chapel, as per their tender dated August 30th, 1966, PROVIDED THAT they submit acceptable plans of the building, together with plans of landscaping, within a period of ninety days.

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

2 RECOMMEND that School District No. 44 be advised that the proposed site for the Boundary Elementary School site, as agreed on at the joint meeting with the School Board, District and City representatives on July 4th, 1966, is acceptable to City Council, and the sale price of the City portion, viz., Lots 10 to 18 inclusive, Block 2A, D.L. 616, and Lots 1 to 18 inclusive, Block 3A, D.L. 616, will be \$54,000.00, such price being firm until December 31st, 1966; AND FURTHER THAT the previous offer of Council with respect to an earlier site requested by the Board on May 10th, 1966, be withdrawn.

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

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

3 RECOMMEND that the City advise the Advisory Planning Commission that it is the Council's policy at the present time not to sell any lots in D.L. 616 East of the Upper Levels Highway and South of 21st Street which are not serviced.

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

4 RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

4' Concrete Sidewalk on the East and West sides of St. Georges Avenue from 22nd Street to 23rd Street, and on the East side of St. Georges Avenue from 21st Street to 22nd Street.

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

5 RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

Paved lane between 2nd and 3rd Streets, from the lane east of Lonsdale Avenue to St. Georges Avenue.

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

PARKS, BUILDING & ZONING COMMITTEE

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

TRANSPORTATION, TRAFFIC & SAFETY, AND LIGHT COMMITTEE

Alderman Wallace advised that in view of the fact that it will be virtually impossible to have the removal of existing poles on Lonsdale started by Christmas, it is therefore unnecessary to pass the recommendation of the Committee dated September 13th, 1966.

- 2 Moved by Alderman Wallace, seconded by Alderman McDevitt that the North Vancouver Business Association be assured that the poles used for lighting on Lonsdale Avenue will not be interfered with during the Christmas season, and that the same policy with regard to the sharing of the cost of Christmas lighting which was in effect in 1965 will apply for the Christmas season of 1966. Carried.

Alderman Wallace then submitted the following recommendation on behalf of his Committee:

- 3 RECOMMEND that the whole matter of parking in the Upper Lonsdale area be set aside until the Council knows what the final disposition will be of the proposed City Hall on 13th and 14th Streets, and the effects of the Public Hearing on the new Zoning By-law; and that therefore this matter be not considered until the Committee Meeting of all Council Members on November 14th, 1966.

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

LABOUR RELATIONS COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE COMMITTEE and NORTH VANCOUVER RECREATION CENTRE BOARD

- 4 Alderman Chadwick reported that although extra staff was on hand on September 17th to handle registrations, the crowds were so great that some difficulties were experienced.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (September 13th, 1966)

Alderman McDevitt submitted the following recommendation on behalf of this Committee Meeting, stating no financial

obligation was involved:

- 1 RECOMMEND that the City of North Vancouver support the City of Vancouver as they have requested, in their invitation to the Canadian Amateur Sports Federation to hold the first Summer Games in Vancouver in July or August of 1969.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1966, be adopted. Carried.

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

- 2 RECOMMEND that the City of North Vancouver approve of the employment of an additional Social Worker, on a 50/50 cost sharing basis with the District of North Vancouver, effective October 1st, 1966; an additional stenographer on a 50/50 basis with the District of North Vancouver commencing January 1st, 1967; and a file clerk on a 50/50 basis with the District of North Vancouver effective October 1st, 1966; the salaries to be paid in keeping with the municipal labour agreements; and that the equipment, as outlined in the report from Mr. E.P. Murphy, Social Welfare Administrator, dated August 15th, 1966, be purchased by By-law from the Equipment and Depreciation Reserve.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1966, be adopted. Carried.

- 3 Alderman McDevitt at this point introduced ex-Alderman Sam Walker, who was present in the gallery.

Her Worship welcomed Mr. Walker and the other gentlemen present in the gallery to the Council meeting.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(September 14th, 1966)

Alderman McDevitt submitted the following recommendation on behalf of the above Committee:

- 4 RECOMMEND that the draft "Zoning By-law, 1966" and attached Zoning Map as amended at a Committee Meeting of all Council Members on September 14th, 1966, be now approved for consideration at a Public Hearing in the near future and that copies of the said By-law (including Map) be made available for sale at cost at a price of \$4.00 (Text - \$3.00; Map - \$1.00); AND FURTHER THAT the City Planner be available to any groups for the purpose of explaining the intent and application of the said By-law and that he be instructed to prepare suitable articles for publication in 'The Citizen' describing the new By-law and its regulations.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members of September 14th, 1966, be adopted. Carried.

- 5 Alderman McDevitt read out the following list to whom it is proposed to send free copies of this proposed new Zoning By-law:

District of North Vancouver
 North Vancouver Chamber of Commerce
 North Vancouver Business Association
 North Vancouver Real Estate Board
 Lower Mainland Regional Planning Board
 The Citizen
 The Vancouver Sun - (Lew Thomas)
 The Vancouver Province - (Reporters)
 National Harbours Board
 Port Development Committee

In Addition, Council approved that Mr. Sam Walker should be provided with a free copy of the Zoning By-law and that two copies should be placed in the North Vancouver Public Library for perusal by the public.

Discussion took place regarding whether the map might be published in the 'Citizen', and although some members felt that this might be too difficult to reproduce, it was thought the Planner may wish to have certain portions of the map published.

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

- 2 Report from the City Superintendent on the estimated cost of constructing a sanitary sewer initiative to serve property in the vicinity of 19th Street and McKay Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the report and estimates of cost with respect to the local improvement work listed below be approved:

<u>Work</u>	<u>Estimated cost per front foot</u>
Construction of a 6" sanitary sewer to serve the area 19th Street to lane north of 19th Street, McKay Avenue to City/District boundary; Blocks 34 and 35, D.L. 552	\$ 7.82229

*Should be
17th Street
Reels*

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 a local improvement of the Council without petition under the provisions of Section 589 of the "Municipal Act" Carried.

- 3 Plans and specifications from the City Superintendent covering expropriation of portions of Blocks 27 and 29, D.L. 272, on the Low Level Road at 3rd Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the plan and specifications from the City Superintendent covering the expropriation of a portion of Blocks 27 and 29, D.L. 272 (Low Level Road at Third Street), be deposited with the City Clerk in accordance with the Municipal Act. Carried.

- 4 Plans and specifications for the construction of a sanitary sewer through a right-of-way easement expropriated by the City from the private owner of Lot 12, Block 35, D.L. 552.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the plan and specifications from the City Superintendent covering the expropriation of a portion of Lot 12, Block 35, D.L. 552 (1020 West 17th Street), be deposited with the City Clerk in accordance with the Municipal Act. Carried.

- 1 Letter from the Deputy Minister of Municipal Affairs, enclosing copy of Order-in-Council No. 2595, adopting an Official Regional Plan for this area.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the letter from the Deputy Minister of Municipal Affairs enclosing copy of Order-in-Council No. 2595, be received and filed. Carried.

- 2 Letter from the Department of Municipal Affairs, enclosing approval of the Department for the sale of Lot 15, Block 73, D.L. 548/549, for the sum of \$7,000.00.

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

BY-LAWS

Introduction and First Reading

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1966, No. 9" 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 Wallace that "Land Sales By-law, 1966, No. 9" 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 "Land Sales By-law, 1966, No. 9" 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 3732.

UNFINISHED BUSINESS

- 3 Letter from Mr. G.M. Shrum, Chairman, B.C. Hydro, re bus franchise.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above letter from Mr. G.M. Shrum be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

- 4 A letter was read from the District of North Vancouver advising that the District Council has approved of the following costs in connection with additional staff and equipment in the Social Welfare Department:

Capital Costs	\$ 350.00
One additional Social Worker and one additional clerical worker and a provisional estimate for 1967 to provide for a further clerical worker effective January 1st, 1967.	\$1015.00

1 Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the above letter from the District of North Vancouver be received and filed. Carried.

2 Alderman Chadwick stated that inasmuch as the Provincial Highways Department has advised that the Department has no intention of using Larson Road in connection with changes to the Trans Canada Highway, further consideration has been given to the taking of twelve feet off Larson Road to be consolidated with Lot 26, Block 212, D.L. 544.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. J.F. Broughton be advised that the City would have no objection to the closure of a 12-ft. strip of Larson Road adjoining his Lot 26 if he takes the necessary action at his sole expense, under the Plans Cancellation Act, provided the said strip is added to and becomes a part of the said Lot 26. Carried.

It was pointed out that some members of the Council may find it impossible to attend the U.B.C.M. Convention.

3 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Clerk be authorized to act as an alternate voting delegate at the U.B.C.M. Convention if any voting delegate of Council is unable to attend the said Convention. Carried.

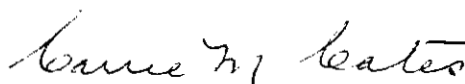
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 8:50 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Friday, September 30th, 1966 at 4:45 p.m.

Present:

Her Worship Mayor C.M. Cates, Alderman T.R. Dewhurst, Alderman F.R. Goldsworthy, Alderman J.C. McDevitt and Alderman W.L. Wallace.

The Clerk advised that this meeting had been called to consider New Business, By-laws and Any Other Competent Business.

NEW BUSINESS

A letter was received from the Department of Municipal Affairs enclosing approval of land sales covered by "Land Sales By-law, 1966, No. 9."

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

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that "Land Sales By-law, 1966, No. 9" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace 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.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Temporary Loan By-law, 1966, Amendment By-law" be introduced and read a first time.

Discussion followed.

2 The City Treasurer explained that while borrowings had not exceeded the One Million Dollar limit in our Borrowing By-law at any one time, we had in fact borrowed \$1,220,000 in total during the year and the Solicitor had advised that the limit on the By-law should be increased accordingly.

Alderman Chadwick entered the meeting.

Alderman Goldsworthy advised that next year we should be sure that we have a sufficient maximum amount in the By-law to obviate the necessity of amending the Loan By-law.

The motion was then put and carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Temporary Loan 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 Wallace that "Temporary Loan 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 3733.

ANY OTHER COMPETENT BUSINESS

- 1 The Clerk advised that it would be necessary to appoint two Members of Council to act with Her Worship Mayor Cates on the Court of Revision on the Voters' List.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that Alderman McDevitt and Alderman Chadwick act with Her Worship the Mayor as a Court of Revision on the 1966-67 Voters' List, the first sitting of the Court to be held at 9:30 a.m. on Tuesday, November 1st, 1966. Carried.

- 2 Mayor Cates advised that it would be necessary to extend the appointment of Alderman McDevitt as Acting Mayor until the return of Alderman J.A.S. Suttis.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the term of appointment of Alderman J.C. McDevitt as Acting Mayor be extended until the return of Alderman J.A.S. Suttis. Carried.

- 3 Mayor Cates said she would like to report to Council that the City Treasurer had heard from our Insurance Agents and that they are now prepared to pay a portion of damage claims to persons involved in the floods resulting from watermain breaks during the recent strike of municipal employees.

- 4 Alderman Goldsworthy said that one other matter which should be dealt with is the payment of the Auditor's fee for 1965 which is still outstanding.

The City Treasurer reported that he had got in touch with some Members of Council and that agreement had been reached in paying a fee of \$6,500.00.

Discussion followed.

Alderman Goldsworthy said that he would recommend to Council that we call for tenders early next year for the 1967 audit.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Treasurer be authorized to pay a fee of \$6,500 to Messrs. Griffiths & Griffiths, Auditors, for their work as Auditors of the City's accounts for the year 1965 and, to the extent that this fee exceeds the amount provided for in the City's 1966 Budget, appropriate funds be provided for in the 1966 Supplementary Budget.

1 Discussion followed.

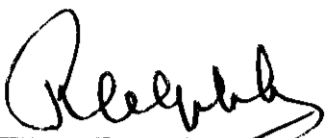
The motion was then put and carried.

2 Mayor Cates said that she had received advice from Joseph B. Ward & Associates (International) Ltd. that the amalgamation study should be available by the end of next week.

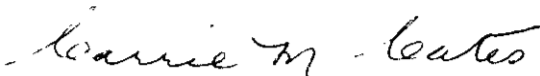
Moved by Alderman Chadwick, seconded by Alderman McDevitt that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 5:00 p.m.

Certified Correct:



CITY CLERK



MAYOR