

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, October 3rd, 1966, at 8:00 p.m.

Present:

Her Worship Mayor Carrie 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 Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on September 19th, 1966, be taken as read and adopted, copies of same having been circularized to all members of Council. Carried.

CORRESPONDENCE

- 1 Letter from Mrs. P. Meier, 650 West Keith Road, requesting school zone signs and crosswalk sign near Bewicke Avenue and West Keith Road.

Moved by Alderman Wallace, seconded by Alderman Chadwick that Mrs. P. Meier be advised that there is a pedestrian-activated light at the intersection of Bewicke Avenue and Marine Drive and a concrete sidewalk from Marine Drive to 15th Street on the West side of Bewicke Avenue and from 15th Street to 17th Street on the East side; that there is no reason for children to walk on the road; and that Council does not feel it is practical to put school zone signs several blocks away from the school. Carried.

- 2 Letter from the North Vancouver Schools Band requesting a 1967 grant in aid of the Band's trip to Expo-67 in Montreal.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above letter be referred to the 1967 Budget with the recommendation that a grant of at least \$500.00 be made to the Band for this purpose. Carried.

- 3 Letter from Mr. R.M. Howard, Solicitor for Miss E.L. Simpson, accepting an offer made by Council to purchase Lots 5, 6 & 7, Block 62, D.L. 548, on March 10th, 1966.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the above letter be tabled until the amount of compensation to be paid by the City for the property involved is settled by a Board of Arbitration. Carried.

- 4 Letter from Mr. A.G. MacKinnon, Solicitor for Beryl Joyce Smith, accepting an offer from the City in the amount of \$9,666.66 as her share of compensation for Lot 14, Block 62, D.L. 549.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Council confirm the settlement reached by the City Solicitor and Mr. A.G. MacKinnon, Solicitor for Beryl Joyce Smith, under which the City will pay the sum of \$9,666.66 for her one-third interest in Lot 14, Block 62, D.L. 549; AND THAT the latter sum be expended from the "City Hall Site and Construction Special Reserve Fund By-law, 1965", less any required adjustments for taxes, rent, etc. Carried.

- 1 Circular letter from the Canadian Federation of Mayors and Municipalities advising of the 30th Annual Conference to be held in Montreal, July 23rd - 27th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Canadian Federation of Mayors and Municipalities be advised that at least four delegates from the City of North Vancouver will attend the 30th Annual Conference to be held in Montreal July 23rd - 27th, 1967; THAT the City Clerk be authorized to make the necessary arrangements for accommodation for such delegates; AND THAT the necessary expenses in this regard be paid by the City. Carried.

- 2 Letter from Ocean Cement Limited, asking for traffic regulations on the Low Level Road during the construction of the Saskatchewan Grain Wheat Pool Elevator project.

The City Clerk advised that the next letter on the agenda dealt with the same matter.

Letter from Dillingham-Marwell requesting special traffic regulations on the Low Level Road during construction of the elevator in this area.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Dillingham-Marwell, and Ocean Cement Limited be advised that the City will construct a detour road for public traffic at the expense of the contractors for the new Saskatchewan Grain Wheat Pool Elevator, cost not to exceed \$2,500.00, or give permission for the contractors to construct the said detour road at their expense, provided such road is constructed in accordance with the City's specifications. Carried.

- 4 Letter from Mr. E. Plant, 254 West Windsor Road, regarding traffic conditions on Marine Drive.

Discussion followed.

Alderman Wallace advised he had talked with Mr. Plant and had pointed out to him that while Council is aware of the traffic problem on Marine Drive they cannot agree that the light at the corner of Hamilton and Marine Drive is the cause nor can they take full responsibility for traffic congestion at Pemberton and Marine.

Further discussion followed.

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

#### APPLICATIONS TO PURCHASE PROPERTY

- 5 Application from Cronkhite (Vancouver) Ltd. to purchase Lot 2 of Lot 6, Block X, D.L. 265, on the East side of Hanes Avenue between First and Third Streets, for the sum of \$7,500.00.

The City Clerk advised that this application can now be proceeded with as the Company has complied with our requirements and have submitted general plans and also a lay-out plan of their proposed development of the property.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the application of Cronkhite (Vancouver) Ltd. to purchase Lot 2 of Lot 6, Block X, D.L. 265 for the sum of \$7,500.00 be accepted subject to development of the property generally in accordance with plans submitted to Council; AND THAT the sale of this lot be placed on the next by-law for conveyance. Carried.

The City Clerk advised that four additional applications to purchase property had been received.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the following sales of 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>
6	3	272	William Henry Roberts and William Jackson Price	\$4,500.00
2 7	3	272	William Jackson Price	\$4,750.00
3 12	3	272	John R. Wiebe and Helen Wiebe	\$5,150.00
4 33 & 34	14	616	Karlan Builders Ltd. (Subject to consolidation)	\$6,000.00 Carried.

The Clerk advised there were two matters dealing with applications to purchase property which do not appear on the agenda, the first one concerning the application from Keith Plumbing who purchased property under the name of Star Holdings Ltd. He said the Company are now requesting an extension of time in which to commence building on the property, as under the Conveyance Agreement the City has until Oct. 26, 1966 to exercise its option to re-purchase.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Keith Plumbing be advised that unless they commence construction of their proposed building on Lot 1 of Lot 6, Block X, D.L. 265 by October 17th, 1966, the City will exercise its right under the Conveyance Agreement, to repurchase the property by resolution on that date.

Carried.

The Clerk advised that he would also like to report on an application from Housecraft Enterprises for the purchase of Lot 8, Block 33, D.L. 272, on the south-west corner of Cotton Road and Brooksbank Avenue, preliminary approval having been given by Council on August 4th, 1966. He advised that an Application to Purchase form had been sent to the Company on August 10th, 1966, for completion but has not been returned.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Housecraft Enterprises be advised that unless Council receives the completed Application to Purchase form for the purchase of Lot 8, Block 33, D.L. 272 by October 17th, 1966, that the City will have no option but to reject their offer.

Carried.

### PETITIONS

Petition from City employees in the Court and Police Building, requesting parking facilities.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above petitioners be advised that the City, at this particular time, have no means of providing private parking facilities for their use. Carried.

TENDERS

1 Letter from Vince Lone asking if he can transfer his recent tender from Lot 14, Block 12, D.L. 550 (top of the Grand Boulevard) to Lots 5 & 6, Block 13, D.L. 616 on the South side of East 22nd Street.

The Clerk advised the original tendered property has already been by-lawed and any change would require an amendment to the by-law.

Mayor Cates suggested that Mr. Lone be advised that Churches are permitted in residential areas.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that Mr. V. Lone be advised that Council cannot at this time exchange his Lot 14, Block 12, D.L. 550 for other City property.

Alderman Chadwick indicated that he disagreed with the above motion.

Discussion followed.

The motion was then put and carried with Alderman Chadwick requesting to be recorded as voting against the motion.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

Alderman Goldsworthy advised he had nothing to report.

FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick advised he had nothing to report.

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Dewhurst advised he had nothing to report.

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt advised he had nothing to report.

PARKS, BUILDING & ZONING COMMITTEE

Alderman McDevitt advised he had nothing to report.

TRANSPORTATION, TRAFFIC & SAFETY & LIGHT COMMITTEE

Alderman Wallace advised he had nothing to report.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick advised he had nothing to report.

NORTH VANCOUVER RECREATION CENTRE COMMITTEE

2 Alderman Chadwick advised that the work of the Committee has now been wound up, and that Council will shortly be receiving a letter to this effect.

Mayor Cates suggested that a letter of thanks be sent to the members of the Committee for their fine work on the Committee.

NORTH VANCOUVER RECREATION CENTRE BOARD

3 Alderman Chadwick said he would like to report that at the last meeting of the Board, the appointment of Mr. Stan Floyd as Manager-Administrator was confirmed on the

expiration of his one-year probationary period; AND THAT the balance of his moving expenses would now be paid.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

- 2 Report of the City Clerk with respect to the construction of a concrete sidewalk on the South side of 18th Street from St. Georges Avenue to St. Andrews Avenue (Initiative of Council).

The Clerk advised that no objections had been received to this proposed construction.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above report be received and filed; AND THAT the necessary construction by-law be prepared. Carried.

- 3 The City Clerk then submitted his report with respect to the construction of a concrete sidewalk on Jones Avenue from 15th to 23rd Streets (Initiative of Council), and advised that the majority of the owners representing more than one-half of the parcels which are liable to be specifically charged, have petitioned Council not to proceed with this work, and therefore Council cannot proceed on the initiative plan with the same work within one year after presentation of the petition, which was September 8th, 1966.

Alderman Goldsworthy pointed out that normally this work would now be dropped, but inasmuch as the property flanking the West side is City-owned up to the Carson Graham School, it might be advantageous to construct a sidewalk on the West side only from 16th Street to 23rd Street.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the City Superintendent be instructed to prepare the necessary estimate of cost of constructing the required concrete sidewalk on the West side of Jones Avenue from 16th Street to 23rd Street, such estimate to be prepared at his earliest convenience. Carried.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Land Sales By-law, 1966, No. 10" be introduced and read a first time. Carried.

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

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

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

Moved by Alderman Goldsworthy, 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 said By-law was read a third time in short form, passed subject to reconsideration and numbered 3734.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Temporary Loan By-law, 1966, Amendment By-law" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Dewhurst 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.

UNFINISHED BUSINESS

- 1 Letter from R.H. Reecke, Solicitor, re balance owing by Westview Private Hospital Ltd. on a purchase of City property, etc.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the City Solicitor be instructed to take legal action to collect the amount owing to the Corporation by Westview Private Hospital Ltd., on the purchase of Lot A, Blocks 224/224A, D.L. 544. Carried.

- 2 Letter from Karibou Glass and Millwork Co. Ltd. dated September 12th, 1966, applying to purchase one acre of City land on the East side of Mosquito Creek near their present plant.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that the City Planner be asked to report to Council on the above application

In explanation, Alderman Goldsworthy advised that this property is zoned public use, and that this is the reason why the application has been referred to the Planner.

Mr. Korabo of Karibou Glass was present in the Council Chambers and spoke on his application, pointing out that his present property on the south-east corner of Fell & 16th St. had originally been zoned public use.

Further discussion followed.

The motion was then put and carried.

- 3 Letter from John W. Bishop, 622 East 18th Street, and others, re traffic conditions in the vicinity of 19th Street and Sutherland Avenue.

Moved by Alderman Wallace, seconded by Alderman McDevitt that an initiative by-law be prepared to construct a concrete sidewalk from 17th Street north to Sutherland School with the City absorbing the cost of the Sutherland School frontage; AND THAT pedestrian cross-walks be installed where necessary; AND FURTHER THAT a copy of Mr. Bishop's letter be forwarded to the R.C.M.P. with a request that they check this area for speeding. Carried.

- 4 Copy of a letter from the District of North Vancouver to the Recreation Centre Committee re over-expenditure on landscaping costs.

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

- 5 Letter from the B.C. Hydro and Power Authority re bus franchise.

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

- 1 The City Clerk advised that the next item on the agenda, viz. copy of a memorandum from the District Assessor to the District Manager re 1968 Convention of the Assessors on the North Shore has now been replaced by a letter from the District of North Vancouver suggesting that the City and District of North Vancouver host the 1968 Convention of B.C. Association of Assessors.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the District of North Vancouver be advised that the City agrees with their suggestion that an invitation be extended to the B.C. Association of Assessors, to hold their 1968 Convention on the North Shore. Carried.

ANY OTHER COMPETENT BUSINESS

- 2 Letter from School District No. 44 thanking the Council for providing sidewalk facilities in front of Carson Graham Secondary School.

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

- 3 Letter of thanks from Blanche C. Loutet and Jack Loutet for honouring Mr. Loutet by making him a Freeman of the City.

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

- 4 Letter from J.F. Broughton, 458 West 23rd Street, expressing appreciation for allowing the closure of a 12 foot strip of Larson Road adjoining his lot, under the Plans Cancellation Act.

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

- 5 Alderman Chadwick advised that the Lawn Bowling Club will be holding their Annual Banquet on October 15th, 1966, and they have asked if the key to the new Clubhouse could be presented at that time.

Agreed to.

- 6 Discussion followed on the disposition of the letter from the B.C. Hydro and Power Authority with respect to bus franchise.

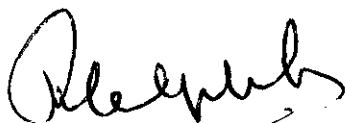
Alderman Goldsworthy said he would strongly urge Council to meet with representatives of the District of North Vancouver as soon as possible, to discuss what action should be taken for the continuance of the bus transportation system on the North Shore.

Further discussion followed.

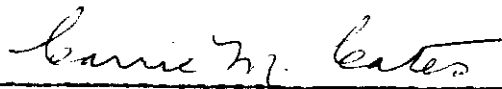
No action was taken on Alderman Goldsworthy's suggestion.

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

Whereupon the Council adjourned at 9:03 p.m.



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, October 17th, 1966, at 8:15 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 Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on October 3rd, 1966, and of a Special Meeting of Council held on September 30th, 1966, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

#### CORRESPONDENCE

1 Letter from the North Vancouver Chamber of Commerce, asking the Council's support with respect to representations being made by the Chamber concerning the strike of P.G.E. employees.

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

2 Letter from F.K.S. Collins, Solicitor, to the City Solicitor re Canada Safeway development on East 13th Street.

The City Clerk advised that further letters regarding this matter will be dealt with by Council under Applications to Purchase Property.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from Mr. F.K.S. Collins be received and filed. Carried.

3 Letter from the Royal Canadian Legion, Branch 118, re November 11th service.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the request of the Royal Canadian Legion, Branch No. 118, be referred to Her Worship, the Mayor, with power to act. Carried.

4 Letter from the Technical Committee - First Narrows Crossing giving a progress report to date.

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

5 Letter from the Department of National Defence advising they are going to renew the agreements with respect to Attack Warning Sirens.



Moved by Alderman Goldsworthy, seconded by Alderman  
 1 McDevitt that this letter be received and filed, and  
 that Colonel D.H. Rochester be thanked for drawing this  
 matter to Council's attention. Carried.

2 Letter from the North Vancouver Recreation Centre Board  
 Chairman with respect to joint labour relations involving  
 the Board.

Moved by Alderman Goldsworthy, seconded by Alderman  
 McDevitt that the North Vancouver Recreation Centre  
 Board be advised the Council is in agreement with the  
 Board appointing an elected civic member and an execut-  
 ive staff member to deal with joint labour relations  
 matters, the two members to be members of the Steering  
 Committee and the executive staff member to be a member  
 of the negotiating committee.

Carried.

3 Letter from Burrard Dry Dock Co. Ltd., applying to renew  
 their parking lot lease on East 1st Street.

Moved by Alderman Goldsworthy, seconded by Alderman  
 Chadwick that the Mayor and City Clerk be authorized to  
 execute a renewal of the Lease Agreement between the  
 City and Burrard Dry Dock Co. Ltd. covering the  
 Company's use of Lots 21 to 29 inclusive, Block 166,  
 D.L. 274, on the south side of East 1st Street for  
 parking purposes for a period of one year commencing  
 January 1st, 1967, at a rental equal to taxes on the  
 property. Carried.

4 Letter from North Shore Neighbourhood House requesting  
 certain amendments to the proposed agreement with the  
 City concerning their new building.

Further letter from the North Shore Neighbourhood House  
 advising that they have sufficient funds to complete the  
 Neighbourhood House building at a cost of \$120,000.00.

Moved by Alderman Goldsworthy, seconded by Alderman  
 Chadwick that North Shore Neighbourhood House be advised  
 that the Council has approved of amendments to the draft  
 agreement between the City and North Shore Neighbourhood  
 House as requested in their letter of October 6, 1966,  
 and as initialled by Neighbourhood House in the final  
 agreement dated October 14, 1966, and has authorized  
 the Mayor and Clerk to execute same as soon as the agree-  
 ment has been executed by North Shore Neighbourhood House  
 and returned to the City with a list of donors or sources  
 of funds totalling \$80,000.00 as required by Clause 3  
 of the said agreement, together with any supporting  
 letters or documents guaranteeing the availability of  
 these monies, and further that a building permit be issued  
 as soon as the above conditions are met and the building  
 plans are approved by the Inspection Departments of the  
 City. Carried.

5 Letter from the North Vancouver Christmas Bureau asking  
 if the City would help them find new quarters.

Alderman Dewhurst advised the meeting that as a result  
 of conversations he has held with all parties involved,  
 the resolution prepared by the Health and Civic Affairs  
 Committee need not now be passed.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt  
 that the letter from the North Vancouver Christmas Bureau  
 be received and filed, and that Mrs. L.S. McGill be  
 advised that the facilities in the basement of the

- 1 Justice Administration Building, used by the Bureau last year, are available to them again at this time.  
Carried.

- 2 Letter from the North Vancouver Recreation Centre Board advising the Board is going to study community recreation and social welfare facilities in North Vancouver.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the North Vancouver Recreation Centre Board be advised that this Council would appreciate the Board confining its activities to the operation and maintenance of the Recreation Centre in accordance with the powers given to the Board by the respective By-laws of the City and District, and the proposed study of social welfare facilities as contemplated by the Board should not be undertaken as such an activity is outside the powers and jurisdiction of the Board as established by the said By-laws.

Members of the Council felt that this study might be carried out by a Committee appointed jointly by the District of North Vancouver and the City of North Vancouver.

The motion was then put and carried.

- 3 Letter from the B.C. Hydro & Power Authority enclosing plans and requesting approval for the construction of a transmission line crossing the City cemetery.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the request of the B.C. Hydro & Power Authority for an easement to construct a power line across the City Cemetery be referred to the City Solicitor for report, it being considered at this time that there is no objection to the request being granted.  
Carried.

- 4 Letter from School District No. 44 re continuance of Steering Committee on Labour Relations matters, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the School Board be advised that the City of North Vancouver does wish to retain the Steering Committee, but that the City does justify its action which the Council took in extending the M.S.A. Extended Health Benefits to the City employees at the time negotiations were being carried out.  
Carried.

- 5 Letter from the North Vancouver Civil Defence Committee suggesting a reception for members of the R.C.M.P. Auxiliary Police.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a reception be held for North Vancouver Auxiliary Police, up to a maximum cost of \$200.00, and subject to the District of North Vancouver confirming it will participate by paying half the cost.  
Carried.

Mayor Cates advised that two further letters had been received since the close of the agenda and asked whether Council wished to deal with these at this point.

Agreed.

- 6 The Council then considered an application submitted on behalf of Lions Gate Hospital by its Architects to construct a temporary storage building, to be used for

medical records storage, for a period of approximately five years, on hospital property at the south-east corner of St. Georges Avenue and 14th Street.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the applicant be advised that, although the Council is desirous of doing whatever it can to approve this facility, inasmuch as this temporary building is anticipated to remain for at least five years and would not, as pointed out by the Building Inspector, harmonize with surrounding buildings, the Council would ask them to find some other source of storage space. Carried.

2 The Council then considered a letter received from Ocean Cement Ltd., advising that the construction of a detour road at the Saskatchewan Wheat Pool site is not feasible at this time, and asking whether, under prevailing conditions, the Low Level Road could be closed and used for local traffic only for the completion of the project.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that Ocean Cement Ltd. be advised that the Council still feels, in view of advice received from the Traffic Detail of the R.C.M.P., that the construction of a detour road at the site, to permit better access and turning facilities, is the best solution to the problem, and the Council does wish them to build this bypass road, which would cost approximately \$2500.00, as recommended earlier by this Council; and further that as it is expected the P.G.E. railway strike will shortly be concluded, the inconvenience from potash and sulphur shipment unloading will soon be terminated.

Alderman Chadwick asked whether the Traffic Detail of the Police Department should not direct traffic in the area between the hours of 7:00 and 8:00 A.M. and 4:00 and 5:00 P.M. during this construction period.

Her Worship suggested that lowering the speed limit from 40 to 30 miles per hour on this road might also help.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3 Letter from Pacific Truck & Trailer Ltd., enclosing application form to purchase an industrial lot at the corner of Hanes Avenue and Third Street.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6	X	265	Pacific Truck & Trailer Ltd.	\$37,170.00

Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the matter of changing the name of Hanes Avenue, as requested by Pacific Truck & Trailer Ltd., be referred to the next meeting of all members of Council in Committee. Carried.

4 Application from Victor Milne to purchase Lot 8, Block 3, D.L. 272, on Cloverley Street near East Keith Road, for the sum of \$4,750.00.

- 1 Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the above application be accepted and the following property be placed on the next Land Sales By-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
8	3	272	Victor Milne	\$4,750.00

Carried.

- 2 The Council considered a resolution to authorize the repurchase of property previously sold to Star Holdings Ltd. on Hanes Avenue at Third Street for an industrial site, as the property has not been developed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the City Solicitor be instructed to exercise the City's option regarding the right to repurchase Lot 1 of Lot 6, Block X, D.L. 265. Carried.

- 3 The Council then considered a resolution to reject an offer made previously by Macaulay, Nicolls, Maitland & Co. Ltd. to purchase Lot 8, Block 33, D.L. 272, at the corner of Brooksbank Avenue at Cotton Road.

The City Clerk advised that the firm had been given until this evening to file the necessary application, and this had not been received.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the offer made by Macaulay, Nicolls, Maitland & Co. Ltd. to purchase Lot 8, Block 33, D.L. 272, at the corner of Brooksbank Avenue and Cotton Road, be rejected. Carried.

- 4 Letter from Western Pacific Projects Ltd., advising they will be applying shortly to purchase City Lot 2, Block X, D.L. 265, at Third Street and Hamilton Avenue, as a part of their proposed shopping centre site for the sum of \$62,100.00.

The meeting was advised that the 90 day time limit given to the applicants has not yet expired.

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

- 5 The Council then considered applications from Canada Safeway Ltd. to purchase the following described lands:

South ten feet of each of Lots 1, 2, and 3, Block 61, D.L. 549, Plan 2606, situated on the lane between East 13th and East 14th Street, from St. Georges Avenue west, at a price of \$500.00; and

the South ten feet of Lot A, Block 61, D.L. 549, Plan 750, situated on the lane between East 13th and East 14th Streets from St. Georges Avenue west, at a price of \$1.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this application be accepted and that these properties be placed on the next By-law for conveyance, subject to the statutory posting of the property.

Carried.

PETITIONS

1. Petition from Mr. & Mrs. L.H. Warburton, 159 West 23rd Street, and others for the construction of a concrete sidewalk on the south side of 23rd Street from Lonsdale Avenue to Chesterfield Avenue, together with the Clerk's certificate of sufficiency.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this petition be referred to the City Superintendent for the necessary reports and estimates of cost. Carried.

TENDERS

2. Letter from Vince Lone, asking the Council to reconsider its refusal to allow his tender on Lot 14, Block 12, D.L. 550, to be transferred to City Lots 5 and 6, Block 13, D.L. 616.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the request of Mr. Vince Lone for an exchange of property be approved, and the necessary amendment be made to the conveyancing by-law, on the understanding Mr. Lone will pay the difference between his original tender and the upset price of \$6,000 on Lots 5 and 6. Carried.

REPORTS OF COMMITTEES

Each Committee Chairman submitting recommendations provided background information in each case.

FINANCE & LEGAL COMMITTEE

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

3. RECOMMEND 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 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>Upset Price</u>
1. Stopped up portion of lane allowance 10 feet in width adjoining south boundary of Lot A, Block 61, District Lot 549, Reference Plan 453.	\$ 1.00

Legal DescriptionUpset Price

2. Stopped up portion of lane allowance being northerly 10 feet of the east west lane lying between Lots 1 to 3 inclusive and Lots 10 to 12 inclusive, all in Block 61, District Lot 549, Plan 2606

\$500.00

Subject to consolidation of both parcels referred to in 1 and 2 above with new parcel created in this Block by order of the Registrar of Titles on October 7th, 1966, under the Plans Cancellation Act."

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.

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

2 RECOMMEND that the Avalon Motor Hotel Ltd. be advised that, as we have not heard any further from them concerning their proposed development of McKay Avenue Park, Council is filing correspondence on this matter.

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

FIRE & INDUSTRIAL COMMITTEE

3 Alderman Chadwick reported that the reserve ambulance was lost in the fire which occurred on Saturday morning at Davenport Motors, where it had been for repairs. It was reported, however, that alternate reserve equipment was available.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS & WATERWORKS COMMITTEE

Alderman McDevitt advised that he had no report to make this evening on behalf of this Committee.

PARKS, BUILDING AND ZONING COMMITTEE

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

RECOMMEND that the following repairs to the premises of Lonsdale Private Hospital Ltd. at 151 East 12th Street, North Vancouver, be approved at an approximate cost of \$850.00:

- (a) repair crack and loose bricks on top of chimney;
- (b) construct path from bottom of ramp to driveway to encourage reactivation of patients;

- 1 (c) renew glass of verandahs to enable patients to make use of same during normal weather;

AND FURTHER THAT the Building Inspector obtain costs of painting this building so that monies could be included in the 1967 Budget and the work carried out next spring;

the above to be subject to the District of North Vancouver agreeing to share equally in these costs.

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

2. RECOMMEND that Slinger Realty be advised that their application for the rezoning of 232 West 13th Street cannot be approved as this would constitute spot zoning.

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

- 3 RECOMMEND that Karibou Glass and Millwork Ltd. be advised that the City cannot give consideration to their request to purchase a portion of City property in Block 4, D.L. 265, until the street pattern in this area is known.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(October 11th, 1966)

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

- 4 RECOMMEND that Clause 67 of Schedule "A", attached to By-law No. 3656, known as the "Fire Department Regulation By-law, 1966", be amended to provide that every member of the North Vancouver Fire Department be allowed to reside in either the Municipality of the City of North Vancouver, the Municipality of the District of North Vancouver, (excluding Woodlands), or the Municipality of the District of West Vancouver, but not beyond Horseshoe Bay, and that residence in the West Vancouver area be at the discretion of the Fire Chief.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members of October 11th, 1966, be adopted.

Alderman Goldsworthy opposed the motion and asked whether inquiries had been made whether the passing of this resolution would have any effect on fire insurance rates in the City of North Vancouver.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman McDevitt that this matter be tabled for two weeks, and that the matter of whether insurance rates in the City of North Vancouver would be affected be investigated. Carried.

- 5 Mayor Cates instructed that the matter of assessment for business licence purposes of a firm by the number of its employees, in the City's Business Licence By-law, be placed on the agenda of the next meeting of all Council members in Committee.

LABOUR RELATIONS COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

- 1 Alderman Chadwick reported that the North Vancouver Recreation Centre Board does not expect to require any further money from either Council than was originally budgeted for. It was reported further that a reorganization of staff is presently being undertaken.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

- 2 Council considered two letters from the Labour Relations Board with respect to the status of certain City employees under the Labour Relations Act.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Labour Relations Board be advised that the City will be asking for reconsideration of the status of certain employees under the Labour Relations Act and will be submitting a petition to the Board by October 31st, 1966; and in the meantime the Chairman of the Labour Relations Committee, the City Solicitor, and the City Clerk are instructed to prepare a draft brief as soon as possible for consideration by the Council.  
Carried.

- 3 The Council was advised that Bernard Henry Johnson, of 314 West 27th Street, had been ordered, on August 26th, 1966, to connect his property to the public sewer within thirty days, but that he had failed to do so.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick THAT WHEREAS Bernard Henry Johnson is the owner of a certain lot and premises situate at 314 West 27th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 56, Block 241, D.L. 544/545;

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

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

RESOLVED:

- (1) That Bernard Henry Johnson be and is hereby ordered and directed to connect the said premises to the public sewer in the 300 Block West 27th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;
- (2) That in the event the said owner fails to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owner.

Carried.

- 4 Estimates of cost for the construction of a concrete sidewalk on Sutherland Avenue from 17th Street north to Sutherland School.



1 Moved by Alderman McDevitt, seconded by Alderman Chadwick that this matter be tabled, the report from the City Superintendent not being ready at this time. Carried.

2 Letter from the Assistant Deputy Minister of Municipal Affairs enclosing approval under the Refunding Act for the payment of \$150.00 to Mr. A.D. MacInnes, Chairman of the Board of Debt Retirement Fund Trustees, to cover out-of-pocket expenses incurred by him during the year 1965.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Mayor Cates and the City Treasurer call on Mr. A.D. MacInnes giving him the Council's best wishes and appreciation for the work he has done on behalf of the City, and deliver the City's cheque for \$150.00 to cover out-of-pocket expenses incurred by him during the year 1965. Carried.

3 Further letter from the Department of Municipal Affairs enclosing approval for the sale of lands covered in "Land Sales By-law, 1966, No. 10".

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

#### BY-LAWS

##### Reconsideration & Final Adoption:

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that "Land Sales By-law, 1966, No. 10" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

4 The City Clerk advised that this By-law should go forward despite the fact that Cronkhite (Vancouver) Ltd. might be purchasing other property, in order that the conveying of the other properties included in the By-law would not be delayed. Action to amend the By-law by deleting Cronkhite (Vancouver) Ltd. could be taken later.

##### Introduction & First Reading:

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Eighteenth Street south side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1966" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that "Eighteenth Street south side from St. Georges Avenue to St. Andrews Avenue Concrete sidewalk Local Improvement Initiative Construction By-law, 1966" be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Eighteenth Street south side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1966" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3735.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Land Sales By-law, 1966, No. 11" 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 "Land Sales By-law, 1966, No. 11" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Land Sales By-law, 1966, No. 11" 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 3736.

#### UNFINISHED BUSINESS

1 Letter from Betsy Smith and Sydney Smith, 1532 Sutherland Avenue, claiming the sum of \$280.10 for a ten foot strip of land expropriated recently by the City for lane purposes.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City Clerk be authorized to obtain an appraisal of this property which has been expropriated.

Alderman Chadwick enquired whether, in view of the amount involved, the cost of appraisal would only add to the City's costs in this connection.

The motion was then put and carried.

2 Consideration of claim from Mr. & Mrs. J. Clarke, 160 West 18th Street, for damages allegedly caused by water flooding during the recent strike of municipal employees.

Alderman Goldsworthy, in speaking to this matter, advised that the City's Insurance Adjusters were now taking a different approach to the flooding claims resulting from the recent strike of municipal employees.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this matter be referred to the Finance Committee with power to act. Carried.

ANY OTHER COMPETENT BUSINESS

- 1 Letter from the Vancouver 1966 Grey Cup Festival Committee thanking Council for its grant of \$300.00

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

Carried.

- 2 Alderman McDevitt reminded members of Council of the Public Meeting to discuss the new Zoning By-law, to be held at Queen Mary School on Tuesday, October 18th, 1966, at 7:30 P.M., and asked that as many members of Council as possible attend.

- 3 Alderman Dewhurst asked whether Council would give consideration to reviewing the City's policy in regard to sale of City owned lots.

Alderman Goldsworthy called for notice of motion.

Alderman Dewhurst agreed to give notice of his motion at the next meeting of Council.

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

Whereupon the meeting adjourned at 9:40 P.M.

CERTIFIED CORRECT:

*Reynolds*

CITY CLERK

*Carrie M. Bates*

MAYOR