

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, November 2nd, 1966, at 7:30 P.M.

Present:

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

Her Worship the Mayor called the meeting to order.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that an application had been received from Judith Anne Lone and Vince Lone to purchase Lot B, Block 13, D.L. 616, Plan 3804, situated on the south side of the 600 Block East 22nd Street, at a sale price of \$6,000.00.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above application be accepted and the following property placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser</u>	<u>Price</u>
B	13	616	Judith Anne Lone and Vince Lone	\$6,000.00
				Carried.

BY-LAWS

Two letters from the Department of Municipal Affairs enclosing approval for the sale of land under "Land Sales By-law, 1966, No. 11".

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

Carried.

Reconsideration and Final Adoption:

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

"Eighteenth Street south side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1966"

"Land Sales By-law, 1966, No. 11"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Wallace, 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 McDevitt, seconded by Alderman Chadwick

that "Land Sales By-law, 1966, No. 9, 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 "Land Sales By-law, 1966, No. 9, 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 Chadwick, seconded by Alderman McDevitt that "Land Sales By-law, 1966, No. 9, 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 3737.

The City Clerk suggested that consideration of the "City Hall Site and Construction Special Reserve Fund Expenditure By-law, 1966, No. 1" be tabled to follow consideration of the first item under "Any Other Competent Business" concerning the Arbitration Board's report on compensation to be paid to the owners.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that consideration of the above by-law be tabled to follow "Any Other Competent Business". Carried.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that "Land Sales By-law, 1966, No. 12" 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 "Land Sales By-law, 1966, No. 12" 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. 12" 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 3738.

ANY OTHER COMPETENT BUSINESS

2 The City Clerk advised that the Arbitration Board has awarded the following compensation to be paid:

Lloyd Moen	East & West half of Lot 16, Block 62, D.L. 548	\$26,000.00
John Stuart Herbert and Ellen Pearl Herbert	Lot 17, Block 62, D.L. 548	\$21,720.00

1 Mrs. Rose Plumbe Lot 18, Block 62, \$20,750.00
D.L. 548

Gwenneth Grace Lot Amended 14, \$20,140.00
Saunders & Block 62, D.L. 548
Dennis Charles
Smith
(2/3 interest)

2 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the necessary by-law be prepared to expend the necessary funds from the "City Hall Site and Construction Special Reserve Fund" to pay the owners of:

Amended Lot 14, Block 62, D.L. 548
E. $\frac{1}{2}$ & W. $\frac{1}{2}$ Lot 16, Block 62, D.L. 548
Lot 17, Block 62, D.L. 548
Lot 18, Block 62, D.L. 548

the compensation set by Boards of Arbitration for the said lots which were expropriated for municipal purposes under By-law No. 3636, subject to final adjustment for taxes, rental charges, interest, etc. Carried.

3 Alderman Chadwick, in introducing his resolution regarding public works and utilities foremen, advised that this is done in order to appeal the decision of the Provincial Department of Labour in requiring these employees to remain in the union. He stated further that a submission is being prepared on other employees.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Public Works Foreman and the Utilities Foreman employed by the City are hereby given authority to hire, discipline, promote and discharge employees working under them, and to assist the Department Head in any grievance which arises under the Agreement with the Union. Carried.

4 Letter from the North Vancouver Christmas Bureau expressing appreciation for the use of the Justice Administration Building basement for their Toy Shop.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that the letter from the North Vancouver Christmas Bureau be received and filed. Carried.

BY-LAWS (cont'd)

The Council then considered item (b) under "By-laws - Introduction and First Reading).

Moved by Alderman McDevitt, seconded by Alderman Wallace that "City Hall Site and Construction Special Reserve Fund Expenditure By-law, 1966, No. 1" 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 "City Hall Site and Construction Special Reserve Fund Expenditure By-law, 1966, No. 1" 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 "City Hall Site and Construction Special Reserve Fund Expenditure By-law, 1966, No. 1" 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 3739.

- 1 Her Worship advised that the account of Joseph B. Ward & Associates Ltd., in the amount of \$8,000.00, less \$2,000.00 holdback, had been received, and asked for Council's direction regarding payment.

It was agreed that this matter would be discussed in the Committee meeting of all Council members to follow.

- 2 Alderman Chadwick advised that he was handing over to the City Clerk a letter from the North Vancouver Fire Fighters' Union, requesting a change in the enlistment date for Mr. Roy Cairns.

- 3 Alderman Chadwick also commented on reasons the North Vancouver Recreation Centre did not stage a Halloween Party.

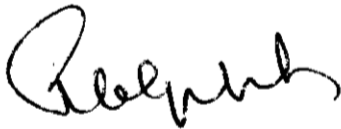
- 4 Alderman McDevitt advised that the fence constructed by the contractor building the Toronto-Dominion Bank building at 15th and Lonsdale obscures the adjacent jewellery store, the owner of which has been refused permission to place a sign on the fence.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that a letter be written asking the contractor and the Toronto Dominion Bank if they will permit the merchant, Kris's Watch Shop, to place his sign on the fence. Carried.

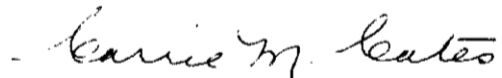
Moved by Alderman Chadwick, seconded by Alderman McDevitt that the meeting now adjourn. Carried.

Whereupon the meeting adjourned at 8:07 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, November 7th, 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.

At the request of Her Worship, the Council observed a moment of silence in respect to the late Reeve Murdo Frazer of the District of North Vancouver, and to former City Alderman, Mr. Tom MacMillan.

Her Worship then read a proclamation designating the week of November 15th to 22nd, 1966, as "Young Canada Book Week" in North Vancouver.

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on October 17th, 1966, and of the Special Meeting of Council held on November 2nd, 1966, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

2 Letter from the North Vancouver Recreation Centre Board advising that the Board's 1967 Provisional Budget will not be ready by the October 31st deadline in the By-law establishing the Board.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the letter from the North Vancouver Recreation Centre Board be received and filed. Carried.

3 Letter from the Junior Symphony Society of Vancouver requesting a grant of \$150.00 towards the rental of the North Vancouver Community Centre's Auditorium (Centennial Theatre).

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Junior Symphony Society of Vancouver be advised that the Council cannot give the requested grant of \$150.00 towards the rental of the Auditorium, but recommend that they approach the North Vancouver Recreation Centre Board direct for any consideration the Board might be able to give toward their efforts. Carried.

4 Circular letter from the Department of Municipal Affairs advising that a public hearing will be held in the Burnaby Municipal Hall on December 1st and 2nd to hear any representations with respect to the revision of the Municipal Act.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the communication from the Department of

Municipal Affairs be received and filed.

- 1 Her Worship expressed her willingness to attend the hearing and asked members of Council to advise her of any comments or representations they felt appropriate for presentation.

The motion was then put and carried.

- 2 Letter from North Shore Taxi Ltd. opposing a proposal of Capilano Taxi to add five more vehicles and extend its area of operation into the City of North Vancouver.

Moved by Alderman Wallace, seconded by Alderman Chadwick that this matter be referred to the Transportation Committee for report, and the Public Utilities Commission be advised this Council is giving consideration to the application. Carried.

- 3 Letter from the Department of Municipal Affairs advising that there is the sum of \$25,000.00 under By-laws 3493 and 3672 which has not been used and requesting a certified copy of a Council resolution stating that there will be no further borrowing under By-law No. 3493.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Department of Municipal Affairs be advised the City does not require any further borrowing under By-law No. 3493. Carried.

- 4 Letter from Emery Politzer, 1616 Eastern Avenue, asking if they can complete another suite in their apartment block at that address.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the Building Committee for report. Carried.

- 5 Letter from the Royal Canadian Mounted Police advising that the Municipalities in 1967 - 1968 will be required to pay \$5,378.00 per annum for each of the first five members of the Detachment, and \$8,067.00 per annum for the sixth and each additional member under the contract.

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

- 6 Letter from Stork Werkspoor Pacific Ltd., protesting the granting of a lease for a portion of Chesterfield Avenue lying north of the P.G.E. to Northern Engine and Equipment Ltd. because of access difficulties.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that this matter be referred to the Finance and Legal Committee, and in the meantime, the Clerk report regarding the statements made re access. Carried.

- 7 Letter from Norma Porter, 215 West Rockland Avenue, asking Council to send a representative to a meeting to be held on November 29th, 1966, and asking for the Council's financial and moral support towards the Community Concert services in this area, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the North Vancouver Recreation Centre Board and the writer be advised that a member of Council will attend the meeting on November 29th to explain the position of the City.

- 1 During the discussion Her Worship consented to attend this meeting on behalf of the City.

Alderman Wallace inquired whether the organization was aware of the special scale of rentals for organizations of non profit nature.

The motion was then put and carried.

- 2 Letter from G. Krag, 2708 Eastern Avenue, complaining about the Boulevard and culvert costs, etc.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this matter be referred to the Board of Works Committee for consideration and report. Carried.

- 3 Letter from the Harry Jerome Scholarship Fund asking for approval for a change in the Selection Committee.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the Mayor of the City of North Vancouver be appointed as a Director on the Harry Jerome Scholarship Fund; AND THAT Her Worship be authorized to execute a consent to the change in the Selection Committee of the Fund, as set out in the letter from the Fund dated October 14th, 1966. Carried.

Her Worship inquired whether it was the intent of Council to make a further contribution to the Harry Jerome Scholarship Fund.

- 4 Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the matter of a further contribution to the Harry Jerome Scholarship Fund be referred to the Finance Committee for consideration. Carried.

Letter from Bruce E. Miller, Solicitor, claiming the sum of \$250.00 on behalf of the owner of 1020 West 17th Street for a sewer right-of-way expropriated by the Corporation.

- 5 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk be authorized to obtain an appraisal on the value of the sewer right-of-way expropriated by the City from Mr. & Mrs. U. Schoepper, 1020 West 17th Street, viz., the east 5 feet of Lot 12, Block 35, D.L. 552. Carried.

Letter from Mr. J.E. Wilson, 412 East 18th Street, re completion of the 400 Block 18th Street East.

- 6 Moved by Alderman McDevitt, seconded by Alderman Wallace that Mr. J.E. Wilson be advised of the City's policy with respect to the installation of sidewalks and the machine paving of roads; AND FURTHER THAT he be advised that the 400 Block East 18th Street would be automatically opened and machine paved upon the receipt of a sufficiently signed petition from the owners in the block for sidewalks. Carried.

- 7 Letter from the North and West Vancouver Association for Retarded Children advising that they are going to again try to see if they can get the consent of 60% of the owners within 200 feet of 116 West 23rd Street for the use of that address for a day-care school for retarded children.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the letter from the North and West Vancouver

1. Association for Retarded Children, advising of their intent to again approach the owners within 200 feet of 116 West 23rd Street to see whether the necessary 60% consent can be attained, which is required by the Zoning By-law, be received and filed.

Council was advised that the Association for Retarded Children has been advised of available accommodation in the new North Shore Neighbourhood House, but to date no expression of interest has been received.

The motion was then put and carried.

- 2 Letter from Mrs. Peter Metin, 1904 Garden Avenue, re use of 116 West 23rd Street as a school for retarded children.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the letter from Mrs. Peter Metin supporting the proposal of the Retarded Children's Association to use the premises at 116 West 23rd Street be received and filed. Carried.

- 3 Letter from the North Vancouver Business Association asking if the City would store the Christmas Lights after they are taken down this year.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the North Vancouver Business Association be advised that the City regrets it cannot accede to their request to store the Christmas Street Lights because of the shortage of space, which might result in this equipment being mixed with City material. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 4 Letter from Macaulay, Nicolls Maitland & Co., enclosing another preliminary application for the purchase of Lot 8, Block 33, D.L. 272, at Cotton Road and Brooksbank Avenue on behalf of Mr. & Mrs. William Bayer for an industrial development.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this preliminary application from Macaulay, Nicolls, Maitland & Company on behalf of Mr. & Mrs. William Bayer for the purchase of Lot 8, Block 33, D.L. 272, at Cotton Road and Brooksbank Avenue, be approved, provided that the applicants sign the required application form and pay the total cash required by the next Council meeting to be held on November 21st, 1966. Carried.

- 5 Letter from Hollyburn Gospel Chapel enclosing sketch of a proposed church building to be erected on property being purchased from the City on Sutherland Avenue near 19th Street.

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

- 6 Letter from Karibou Glass & Millwork Co. Ltd. re industrial site near the vicinity of Hanes Avenue and Third Street, etc.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the Industrial Committee, and in the meantime the Planner submit a report and his opinion on the matter of renewal of the Karibou Glass and Millwork application for land situated on the north-east corner of Fell Avenue and 16th Street. Carried.

PETITIONS

1. Petition from Mr. & Mrs. W.B. Arthur and others asking that the sewer assessment be spread over a ten year period instead of five.

Moved by Alderman McDevitt, seconded by Alderman Wallace that the petitioners from Blocks 34 and 35, D.L. 552, be advised that the City cannot accede to their request to spread the assessments over a ten year period to cover the six-inch sanitary sewer proposed to be constructed in this area on the local improvement initiative plan. Carried.

REPORTS OF COMMITTEES

The Committee Chairmen submitting recommendations gave a background explanation in each case.

FINANCE & LEGAL COMMITTEE

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

2. RECOMMEND that the City Solicitor be authorized to obtain the services of a second appraiser with respect to the Hughes property, viz., Am. Lot 8, Block 62, D.L. 548, in the event that his services are required before an Arbitration Board.

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

3. Alderman Goldsworthy commented that the next item on the agenda recommending the preparation of a by-law to amend By-law No. 3732 (Lone sale), had been dealt with at the Special Meeting of Council held on November 2nd, 1966.

RECOMMEND 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 14, Block 12, D.L. 550	East side of Lynn Valley Road at Grand Boulevard	60'	\$5,000.00

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.

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

2 RECOMMEND 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>Upset Price</u>
Part of Lot 26, Explanatory Plan 4171 Established as road, Block 30, District Lot 272, Group 1, New Westminster District according to a registered map of Plan deposited in the Land Registry Office at Vancouver and numbered 4692 "	\$ 1.00

Subject to consolidation with the adjoining lands.

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 and Legal Committee be adopted. Carried.

- 3 RECOMMEND that Dale & Co. Ltd. be advised that Council is reviewing its insurance coverages and will be getting in touch with them for a proposal when a decision is made on this matter.

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

2 RECOMMEND that the City Superintendent be authorized to prepare estimates of costs for installing sanitary sewer facilities on an initiative basis for the area bounded by Heywood Avenue, Cloverley Street, Kennard Avenue and Keith Road in District Lot 272.

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

3 RECOMMEND that a By-law in the amount of \$94,000.00 be prepared for expenditure from the Tax Sale Lands Reserve, to provide for water, storm sewer, road and lane services in the Land Development Area bounded by Heywood Avenue, Cloverley Street, Kennard Avenue and Keith Road in District Lot 272.

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

Alderman Dewhurst stated that in his opinion this is a poor time to prepare such a large number of lots for sale and suggested that smaller available areas be developed first.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that this whole matter be tabled to the next meeting of the Committee of all Council Members on November 14th, 1966.

The tabling motion was lost on division.

4 The motion was then put and carried, with Alderman Dewhurst being recorded as voting against this motion.

FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick advised that he had nothing to report for this Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

5 RECOMMEND that the necessary by-law be prepared for the construction of a six-foot concrete sidewalk on the west side of Jones Avenue from 16th Street to 23rd Street, the estimated cost of \$14,834.00 to be included in Supplementary budget for 1966.

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

6 RECOMMEND that the following City-owned equipment, formerly in Lonsdale Hall, be turned over to the care and custody of the Recreation Centre:

254 wooden chairs	9 steel trays
36 cups	57 table cloths
227 side plates	approx.
130 dinner plates	5 gal. coffee canner

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 submitted the following recommendation on behalf of this Committee:

- 2 RECOMMEND that the report of the Civil Defence Co-ordinator in regard to work required to be done in the Justice Administration Building basement in order for it to be used for emergency quarters be referred to the Architect, Mr. A. Chomick, for advice as to whether the suggested work would coincide with the plans in regard to the addition of the second floor.

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

- 3 Alderman McDevitt reported further that a public meeting was called for November 8th, at 7:30 P.M., in the Council Chamber to give members of the public an opportunity to become informed of the new proposed Zoning By-law.

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

LABOUR RELATIONS COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

- 4 Alderman Chadwick advised he had no report to make on behalf of the Board except to comment that no Halloween party was staged at the Centre because the Board did not wish to interrupt the schedule of normal functions, and secondly, the Board did not wish to congregate too many people in the area which might cause trouble following a party.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (November 2nd, 1966)

- 5 Alderman Goldsworthy read a prepared statement in which he made reference to inaccuracies and incorrect statements contained in the Report of Joseph B. Ward and Associates in respect to their amalgamation study. He referred particularly to outside contractors for new construction and maintenance on Page 7; new buildings on Page 9; staffing on Page 9; capital expenditures on Page 10; Mayor's secretary on Page 13; senior management on Pages 17 and 18; Treasurer's department on Page 19; legal advisor on Page 19; summary of staff on Page 36; law enforcement on Page 42; water system on Page 58; and further that no mention is made in the report regarding the City's own water system, the reduced water rates in the City, and the fact that

- 1 the City refunding debt will be completely paid up in 1972.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the sum of \$6,000.00 be paid to Joseph B. Ward & Associates (International) Ltd., and they be advised the Council is not satisfied with the report as it does not comply with the terms of reference in the agreement with the City dated June 10th, 1966.

Alderman McDevitt also expressed his dissatisfaction with the report, remarking particularly that the terms of reference asked for both advantages and disadvantages to be shown, and this he felt had not been done. He stated further that the study did not qualify its figures and therefore its findings could not be justified.

Alderman Chadwick suggested that Council should meet with the writers of the report to obtain their reasons for certain remarks.

Alderman Wallace felt that without substantiation, which Joseph B. Ward and Associates may be able to give, the report is worthless.

- 2 Her Worship then requested that her statement, as follows be recorded in the Minutes:

"I am dissatisfied with this report for which such a large sum of money is to be paid and I make no apologies for this statement because I believe it is my duty to give priority to the interest of the taxpayers of the City of North Vancouver at all times.

"The report infers that amalgamation will result in a saving to all the people of the area but it contains mis-statements, and there are omissions which make it impossible for me to convey to City residents a clear picture of the financial advantages and disadvantages of amalgamation."

The motion was then put and carried.

- 3 Moved by Alderman Chadwick, seconded by Alderman Wallace that Joseph B. Ward & Associates (International) Ltd. be advised this Council wishes to meet with them before the end of the month to discuss the report and questions pertaining to it. Carried.

Alderman McDevitt is recorded as voting against this motion.

Alderman Chadwick submitted the following recommendation on behalf of the Committee Meeting of all Council Members held on November 2nd, 1966:

- 4 RECOMMEND that the District of North Vancouver be advised that the City is prepared to release the Joseph B. Ward & Associates (International) Ltd. report dealing with amalgamation of the two municipalities to the press on Tuesday, November 8th, 1966 for publication on Thursday, November 10th, 1966, subject to the District's agreement. Carried.

MOTIONS, NOTICES OF MOTION AND NEW BUSINESS

- 5 Appointment of the Returning Officer and Polling places for the Municipal Elections to be held on November 28th, 1966 (Nominating Day), and December 8th, 1966 (Advance Polling Day), and December 10th, 1966, (Polling Day).

1 Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the place for holding nominations for Aldermen and for School Trustees for the 1966 elections shall be the Council Chambers, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 28th day of November, 1966, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT R.C. Gibbs be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required Polls be opened on Saturday, December 10th, 1966, between the hours of 8:00 a.m. and 8:00 p.m. in the

North Vancouver Recreation Centre, (meeting room), 23rd Street and Lonsdale Avenue;
 St. John's Church Hall, 13th Street and Chesterfield Avenue;
 St. Agnes Church Hall (rear of Church) 12th Street and Grand Boulevard;
 Royal Canadian Legion Hall, 107 West Third Street;
 Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue;
 St. Andrew's Church Hall, 10th Street and St. George's Avenue;
 Westview School (north end), 17th Street and Bewicke Avenue;
 Sutherland Junior High School, 19th Street and Sutherland Avenue;
 Cloverley Elementary School, 4th Street and Hendry Avenue;
 Ridgeway School Annex, 5th Street and Ridgeway Avenue;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll be held in the City Hall on Thursday, the 8th day of December, 1966, and on Friday, the 9th day of December, 1966, between the hours of 9:00 a.m. and 5:00 p.m. on each of the said days in accordance with the provisions of the "Advanced Poll By-law"; AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

2 Motion standing in the name of Alderman T.R. Dewhurst with respect to the Council's policy in the sale and servicing of its property.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that this Council review its policy with respect to the sale and servicing of all City owned property at the next Committee Meeting of all Members on November 14th, 1966. Carried.

3 Report of the City Clerk with respect to the Lonsdale Avenue Ornamental Street Lighting Local Improvement Initiative Construction By-law.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the report of the City Clerk be received and filed and the necessary construction by-law be prepared; AND FURTHER that B.C. Hydro and B.C. Telephone Co. be asked to co-operate with the City's Consulting Engineers and City Staff in scheduling the removal of the wooden poles from Lonsdale Avenue preparatory to installation of the new ornamental street lights.

The City Clerk advised that only three objections were received from a total of 175 property owners.

The motion was then put and carried.

The members of Council discussed the objection of two owners to the Lonsdale lighting if their present business premises were rezoned to Apartment District under the proposed new Zoning By-law.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the City Clerk be requested to write to Mr. R.M. France and Mr. A.E. Walker and advise them that they can make representations at the Public Hearing into the proposed Zoning By-law, and further that their suggestions be referred to the Zoning Committee for study. Carried.

- 2 Report of the City Superintendent with respect to the construction of a 6" sanitary sewer to serve the south side of Westmoreland Crescent.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this matter be referred to the Board of Works Committee for study and report. Carried.

- 3 Notice from the North Vancouver Fire Fighters Association, Local 914, that they wish to reopen their working agreement next year.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the Labour Relations Committee. Carried.

BY-LAWS

Reconsideration & Final Adoption

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Land Sales By-law, No. 9, Amendment By-law" be 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.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the following By-laws be tabled pending the receipt of approval from the Department of Municipal Affairs:

"Land Sales By-law, 1966, No. 12"

"City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1966, No. 1" Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 4" 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 4" 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 "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 4" 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 3740.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that "Lonsdale Avenue Ornamental Street Lighting 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 Wallace that "Lonsdale Avenue Ornamental Street Lighting 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 Wallace that "Lonsdale Avenue Ornamental Street Lighting 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 3741.

UNFINISHED BUSINESS

Two letters from the Canadian Underwriters Association re residence restriction on Fire Department personnel.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the two letters from the Canadian Underwriters Association be received and filed. Carried.

Alderman Chadwick then asked permission to raise from the table the motion regarding the residence of Fire Department personnel, which was tabled at the Council Meeting on October 17th, 1966.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst 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

1 of West Vancouver, but not beyond Horseshoe Bay, and that residence in the West Vancouver area be at the discretion of the Fire Chief, and not reside further than fifteen miles from the Fire Hall and travel time to the Hall not exceed thirty minutes. Carried.

2 Letter from the District of North Vancouver advising they will share in the alterations and repairs to the Lonsdale Private Hospital as approved previously by Council.

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

3 Letter from School District No. 44 advising that they have decided on a different area for their Boundary Elementary School site.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be referred to the Finance Committee for consideration, and that the Planner give his recommendations in regard to this latest proposal. Carried.

4 Letter from the Labour Relations Board acknowledging the City's advice that it will be requesting the Board to reconsider its decision with respect to the status of certain employees.

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

5 Consideration of a resolution to let the City's Towing contract for a three year period.

The City Clerk reported that the City's towing contract was amended and he was instructed to offer the amended agreement to Independent Auto Towing, and further that if Independent did not accept this agreement by Thursday, November 3rd, 1966, he was to prepare a resolution to give this contract to Ken's Auto Towing.

Members of Council felt that Independent Auto Towing should be given an opportunity to express their views on the contract.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be tabled to the next Regular Council Meeting and Independent Auto Towing be asked to meet with the Council members at the Committee Meeting of all Council Members on Monday, November 14th, 1966. Carried.

6 Report from the City Solicitor with respect to an application received earlier by Council from B.C. Hydro to construct a high power transmission line over the City Cemetery.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the report of the City Solicitor be accepted as circulated. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the report of the City Solicitor be referred to the Board of Works Committee for study. Carried.

7 Letter from the North Vancouver Chamber of Commerce requesting a joint meeting with the Council early in November to discuss common objectives.

1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Chamber of Commerce be advised that if they have any representations to make in regard to the proposed new Zoning By-law, a Public Meeting is to be held tomorrow night, November 8th, 1966, to discuss the by-law, and further that they are free to state their criticisms or comments at the Public Hearing when it is held. Carried.

2 Letter from the Chairman of the Board of Management, Lions Gate Hospital re proposed temporary structure on hospital grounds.

Moved by Alderman McDevitt, seconded by Alderman Wallace that this letter be accepted as circulated, received and filed. Carried.

3 Letter from the North Vancouver Recreation Centre Board re Joint Labour Negotiations.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the appointment by the North Vancouver Recreation Centre Board of Mr. Derek Inman and Mr. Stan Floyd as the Board's representatives on the Joint Negotiating Committee be approved. Carried.

4 Further letter from the North Vancouver Recreation Centre Board re proposed study of community recreation and social welfare facilities by the Board.

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

The Council was advised that the proposed study would confine itself to community recreation, and that a number of officials have already been requested by the Board to serve on the Committee.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

5 Letter from the Canadian Federation of Mayors and Municipalities confirming reservations for the Thirtieth Annual Conference to be held in July next year.

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

6 Copy of a letter from W.V. Rudd, 913 Belmont Avenue to the District Council re recent Halloween riots in the Edgemont Boulevard Shopping Centre.

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

7 The City Clerk asked her Worship if she wished the Council to give consideration to two further items, to which she agreed.

8 Her Worship then asked if Council desired to make a gift in memory of the late Reeve Murdo Frazer.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the sum of \$50.00 be sent to the Cancer Society in the name of the late Reeve Murdo Frazer of the District of North Vancouver. Carried.

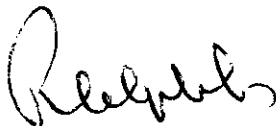
The Council then gave consideration to the request made by Pacific Truck and Trailer Ltd. that the name of Hanes Avenue be changed. This matter had previously been referred to the next meeting of the Committee of all Members of Council for discussion.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the name of Hanes Avenue be not changed, and that Pacific Truck & Trailer Ltd. be so advised.
Carried.

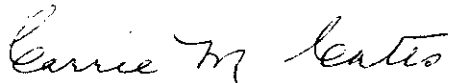
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this meeting now adjourn.
Carried.

Whereupon the meeting adjourned at 10:17 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Wednesday, November 16th, 1966, at 4.45 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.

The City Clerk announced that this special meeting had been called to consider resolutions and By-laws as agreed at the recent Committee Meeting of all Council Members.

NEIGHBOURHOOD HOUSE.

1 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt, that the resolution of Council dated October 17th, 1966, approving execution of an agreement with the North Shore Neighbourhood House for construction of a new building, be reconsidered. Carried.

2 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt, that the resolution of Council dated October 17th, 1966, approving execution of an agreement with the North Shore Neighbourhood House for construction of a new building, be rescinded.

Carried.

3 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt, that North Shore Neighbourhood House be advised that Council has approved of amendments to the draft agreement between the City and Neighbourhood House as requested by their spokesman, Mr. Inman, at the Committee Meeting of all Council Members on November 14th, 1966, and hereby authorizes the Mayor and Clerk to execute same as soon as the agreement has been executed by North Shore Neighbourhood House, and further that a building permit be issued for the new building as soon as the above conditions are met and the new plans have been approved by the Inspection Departments of the City.

Alderman Chadwick enquired whether verification has been obtained that the funds as stated are in the possession or available to North Shore Neighbourhood House. The City Clerk advised that Council had accepted verification at the recent meeting with Mr. D. Inman.

Discussion followed.

The motion was then put and carried.

BY-LAWS

4 Letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 4".

5 Further letter from the Department of Municipal Affairs enclosing approval for the sale of land in "Land Sales By-law, 1966, No.12".

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the above letters from the Department of Municipal Affairs be received and filed.

Carried.

Reconsideration and Final Adoption.

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

"Land Sales By-law, 1966, No. 12".

"Tax Sale Properties Reserve Expenditure By-law, 1966, No. 4".

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace 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 McDevitt, seconded by Alderman Chadwick that "Highways stopping up and closing By-law, 1966, No. 3" 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 McDevitt that "Highways stopping up and closing By-law, 1966, No.3" 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 "Highways stopping up and closing By-law, 1966, No. 3" 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 3742.

Alderman Goldsworthy asked if the Council would consider two items which he wished to have discussed.

Agreed to.

- 2 Alderman Goldsworthy then asked whether consideration might be given to requesting Northern Engines Ltd., in accordance with the request received from Stork Werkspoor Pacific Ltd., whether they would be agreeable to deleting from their agreement the street property between the P.G.E. Right-of-way and the High Water Mark.

Discussion followed

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Northern Engines Ltd. be asked to delete from the contract that portion of the leased premises lying between the High Water Mark and the northern boundary of the P.G.E. Railway Right-of-Way, provided the City Solicitor advises the present agreement gives authority to the Company to control the use of this portion of the leased premises, insofar as access is concerned to the property of Stork Werkspoor Pacific Ltd.

Carried.

IN CAMERA.

*to a b
Nov 12
1966*

The Motion was then put and carried :

The Meeting adjourned at 5.20 p.m.

CERTIFIED CORRECT:

Reelwood

CITY CLERK

Carrie M. Bates

MAYOR

MINUTES of the Regular Meeting of the
City Council, held in the Council
Chambers, City Hall, on Monday,
November 21st, 1966, at 8:00 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of the Regular Meeting of Council held on November 7th, 1966, and of the Special Meeting of Council held on November 16th, 1966, be taken as read and adopted, copies of same having been circulated among all members of Council. Carried.

CORRESPONDENCE

1 Letter from the Public Utilities Commission, re North Shore Taxi Ltd., and Capilano Taxi Ltd.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the Public Utilities Commission be received and filed, and a copy of the resolution which is given later with regard to this matter, under the Report of the Transportation Committee, be forwarded to the Public Utilities Commission. Carried.

2 Letter from the North Shore Jaycees re sale of statues of Sir John A. MacDonald and Sir George-Etienne Cartier as a part of their Centennial project.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that inasmuch as the City of North Vancouver has no suitable home for the statues offered for sale by the North Shore Jaycees, that we not consider this purchase at the present time, but that the Jaycees be advised the Council will endeavour to help them whenever the occasion arises. Carried.

3 Letter from the North Shore Union Board of Health enclosing Provisional Budget for 1967, totalling \$456,064.00.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this matter be referred to the Budget Committee for consideration. Carried.

4 Letter from the District of North Vancouver urging the Council to place a referendum on integration at the coming Election.

Further letter from the District asking if the Council will introduce an amalgamation referendum under Section 26 of the Municipal Act at the December Elections.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that, inasmuch as a motion is to be presented on the subject of a referendum on December 10th, 1966,

- 1 under "Notices of Motion" later in the agenda, consideration of these two letters be tabled until that time.
Carried.

- 2 Letter from the B.C. Hydro & Power Authority re Capilano Bus Service.

Alderman Wallace reported that representatives of the B.C. Hydro & Power Authority have met with the Transportation Committee of Council and showed preliminary plans by which the re-routing of the Capilano Bus via Lonsdale to the Kootenay Loop will be accomplished, and advised that B.C. Hydro will be contacting the City further when their plans are complete.

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

Carried.

- 3 Letter from Dezzo Horgas, 156 West 4th Street, applying for a licence to work as a painter, bodyworker, welder, and mechanic on his property at that address.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application from Dezzo Horgas for a temporary commercial licence to work as a painter, bodyworker, welder and mechanic on private property at 156 West 4th Street be refused as the proposed work does not come under the classification of Home Occupations as permitted in the Zoning By-law.

Carried.

- 4 Letter from the North Vancouver Chamber of Commerce re Halloween rioting.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the North Vancouver Chamber of Commerce be thanked for their letter dated November 4th, 1966, and that it be received and filed.

Carried.

- 5 Alderman Chadwick advised he was in receipt of a report from the Civil Defence Co-ordinator regarding the Halloween disturbances, and requested the City Clerk to have copies made and circulated to all members of Council.

- 6 Application from Mr. & Mrs. A. Sinnott for approval to operate a Dance Academy in the former Royal Canadian Legion Hall at Third and Lonsdale.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Mr. and Mrs. Austin Sinnott, 103 Bonnymuir Drive, West Vancouver, applicants for a Dance Academy at 3rd Street and Lonsdale Avenue, be asked to come before the Parks, Building & Zoning Committee to discuss their application.

Carried.

- 7 Circular letter from the Lower Mainland Regional Planning Board re their Municipal Planning Service.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from the Lower Mainland Regional Planning Board, regarding their Municipal Planning Service for 1967, be received and filed, AND THAT the Lower Mainland Regional Planning Board be advised that we will not require the services of the Lower Mainland Regional Planning Board's Planning Service this year.

Carried.

- 8 Letter from the North Vancouver Lawn Bowling Club, asking for the terms of the agreement with the City concerning the use of the new Club premises.

1 Moved by Alderman McDevitt, seconded by Alderman Suttis that the City Solicitor be requested to submit his views to the Parks, Building & Zoning Committee with respect to the drawing up of an agreement covering the new Lawn Bowling Club House at 22nd and Lonsdale Avenue. Carried.

2 Letter from Canon L.A.C. Smith to Mayor Cates re traffic conditions in the vicinity of Westview Elementary and Carson Graham Senior Secondary School.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the Reverend Canon Smith be advised that concrete sidewalks are to be installed as soon as possible on Jones Avenue in between 16th and 23rd Streets, and that there are sidewalks already on Bewicke Avenue and on Larson Road, and that he be advised of the City's policy with respect to the installation of concrete sidewalks. Carried.

3 Letter from the North Vancouver Business Association re 1966 Christmas decorating program.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the North Vancouver Business Association be advised that the Council, on May 16th, 1966, adopted a resolution whereby the same procedure would be followed with respect to Christmas Lighting on Lonsdale Avenue in 1966 as was done in 1965; AND THAT the City will match the amount spent by the Association up to a maximum of \$1500.00, this amount to be provided from the Annual Budget. Carried.

The City Clerk asked if the Council wished to deal with one further item under "Correspondence".

Agreed to.

4 The City Clerk then read a letter received from the Salvation Army, North Vancouver Citadel Corps, making application for tax exemption on their new property at 12th Street and Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the necessary by-law be prepared for the exemption of this property. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 The City Clerk advised that in accordance with Council's resolution of November 7th, 1966, Mr. and Mrs. William Bayer have complied with the requirements in their request to purchase Lot 8, Block 33, D.L. 272, at Cotton Road and Brooksbank Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the application of Mr. and Mrs. William Bayer to purchase Lot 8, Block 35, D.L. 272, at Cotton Road and Brooksbank Avenue, 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>Name of Purchaser</u>	<u>Price</u>
8	33	272	William Leslie Bayer and Gladys Helen Bayer	\$5500.00
Except E. 20' Ex. Plan 8386				Carried.

Letter from Karibou Glass & Millwork Co. Ltd. re possible purchase of City property on the north-east corner of Fell Avenue and 16th Street.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Karibou Glass & Millwork Co. Ltd. be advised that their application to purchase property at the north-east corner of Fell and 16th Street for an industrial site cannot be granted. Carried.

- 2 Letter from Keith Plumbing & Heating Co. Ltd., asking if Council would consider a new application from Star Holdings Ltd. to purchase Lot 1 of Lot 6, Block X, D.L. 265, at the corner of Third Street and Hanes Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Keith Plumbing & Heating Co. Ltd. be advised that Council will give their favourable consideration to a new application from them for the purchase of Lot 1 of Lot 6, Block X, D.L. 265; AND THAT the City Clerk and the City Solicitor advise Council as to the procedures required to be followed to carry this out. Carried.

- 3 Consideration of the non-compliance of Mr. R. Hume and Mr. B. Hume with Council's conditions with respect to the sale to them of a portion of Parcel B, Blocks 15 and 16, D.L. 265.

The City Clerk advised that the applicants, Mr. R. Hume and Mr. B. Hume have, as of today, been able to comply with Council's conditions.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this item be struck from the agenda. Carried.

- 4 Letter from H.L. Waddell & Associates Ltd., asking for an adjustment on the sale price of two lots sold to their client, M.C. Thomas Ltd.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that no exception be made in this case, and the request be not approved. Carried.

- 5 Letter from Mr. D. Dashwood-Jones asking if he could purchase City owned land on the west side of his property at 422 East 20th Street.

Alderman Chadwick did not obtain a seconder for his motion which would have instructed the Land Agent to establish a price for this lot so that it might be offered to Mr. Dashwood-Jones subject to consolidation with his existing property.

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

- 6 Letter from Western Pacific Projects Ltd. advising they have exercised their option to purchase the former Ayers property at the corner of Winch Avenue and Marine Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this correspondence be received and filed and the City Clerk take note that when Western Pacific Projects Ltd. do make their payment to the City for the City's portion of the property, that at that time

- 1 the Council should advise the Advisory Planning Commission of the rezoning of this property for its new intended use. Carried.

PETITIONS

- 2 Petition from Mr. and Mrs. D. Mitchell, 245 East 17th Street, and others, requesting a rezoning of their property.

Moved by Alderman McDevitt, seconded by Alderman Suttis that Mr. and Mrs. D. Mitchell, 245 East 17th Street, and co-signers of their petition, be advised that their request to rezone property on the south side of the 200 Block East 17th Street, should be brought before the Public Hearing on the new Zoning By-law.

Carried.

- 3 Petition for a concrete sidewalk on the north side of 17th Street from St. Andrews to West Grand Boulevard as a local improvement.

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

Carried.

REPORTS OF COMMITTEES

The Committee Chairmen submitting recommendations gave a background explanation in each case.

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy submitted the following recommendations:

- 4 RECOMMEND that the resolution of Council passed on September 19th, 1966, with respect to the boundary Elementary School site, be reconsidered.

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

Carried.

- 5 RECOMMEND that the resolution of Council passed on September 19th, 1966, with respect to the boundary Elementary School site, be rescinded.

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

Carried.

- 6 RECOMMEND that School District No. 44 be advised that the Council is prepared to convey Lots 10, 11, 12, and 13, in Block 1A, District Lot 616; Lots 6 to 13 inclusive in Block 2A, District Lot 616; and Lots 6 to 9 inclusive in Block 3A, District Lot 616 to the Board, as requested in its letter dated October 19th, 1966, and the previous price of \$2,000 per lot, or a total of \$32,000.00, is firm until December 31st, 1966; AND FURTHER THAT an application can be received as soon as the necessary posting of this property has been carried out.

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

Carried.

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 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 headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 10, 11, 12 & 13, Block 1A, District Lot 616	Between 26th & 29th Streets, East of Sutherland	33 ft. ea.	\$2,000 ea.
Lots 6 to 13 incl. Block 2A, District Lot 616	do	33 ft. ea.	\$2,000 ea.
Lots 6 to 9 incl. Block 3A, District Lot 616	do	33 ft. ea.	\$2,000 ea.

For school purposes only."

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 and Legal Committee be adopted. Carried.

- 2 RECOMMEND that Hollyburn Gospel Chapel be advised that as soon as they have obtained approval in writing of not less than 60% of the property owners, the boundaries of whose properties or any portion thereof, lie within 200 feet of any portion of the site to be used for their proposed church on Sutherland Avenue near 19th Street, Council will be pleased to consider their sketch plan further.

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

- 3 RECOMMEND that the letter from the Harry Jerome Scholarship Fund, dated October 14th, 1966, be received and filed.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the above recommendation of the Finance and Legal Committee be adopted. Carried.
- 2 RECOMMEND that the letter from the Royal Canadian Mounted Police, "E" Division, Victoria, dated October 26th, 1966, be received and filed, this letter advising that the 1966/1967 per capita cost is \$9,661.44, the cost per man per annum being \$4,831.00 for each of the first five members under contract, and \$7,246.00 for the sixth and each additional member; the estimated cost for the period 1967/1968 is \$10,756.00, the cost per man per annum, \$5,378.00 for each of the first five members and \$8,067.00 per annum for the sixth and each additional member under contract.

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

FIRE & INDUSTRIAL COMMITTEE

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

- 3 RECOMMEND that the North Vancouver Fire Fighters Association be advised that Council is unable to grant their request to back-date Fireman McCairns enlistment date to November 1st, 1963, as this would not be in accordance with the conditions under which he was employed, nor in accordance with the working Agreement between the Association and the City.

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

- 4 RECOMMEND that the Fire Chief be authorized to purchase a 1961 Pontiac Bonneville used Ambulance, formerly located in Assiniboia, Saskatchewan; AND THAT the proceeds from the loss of the former reserve ambulance, amounting to \$3,570.00, be used to purchase the above vehicle; subject to the District of North Vancouver agreeing to the above proposal.

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

Alderman Chadwick advised that he has received word by telephone that the District of North Vancouver will agree to this purchase.

HEALTH & CIVIC AFFAIRS COMMITTEE

- 5 Alderman Dewhurst advised that Lions Gate Hospital is now considering the building of an addition to the Hospital over the operating theatre and level with the fourth floor for the storing of medical records.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 6 RECOMMEND that the report and estimate of costs with respect to the following Local Improvement Initiative

- / work be approved, and that a minimum-maximum frontage of 63.31 feet be applied for all properties in view of odd shaped parcels:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
6" Sanitary Sewer to serve the south side of Westmoreland Crescent, Lots Amd. 20 to 24 inclusive, all of Block 7, D.L. 552.	\$ 8.01336

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 work above described as a Local Improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

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

- 2 RECOMMEND that the lanes on the north and south sides of the 800 Block East 16th Street be opened at an estimated cost of \$9100.00, funds being provided from the Contingency Reserve.

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

- 3 RECOMMEND that the owners of the east ten feet of Lot 5, Resub. 14, Block 7, D.L. 616, situated at 1532 Sutherland Avenue, and expropriated for lane purposes, be offered the amount of \$197.50 which is the amount of the appraisal for this property received by the City.

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

- 4 RECOMMEND that a letter be sent to Miss G. Krag, 2708 Eastern Avenue, advising her that the City's policy in respect to installation of culverts in the front of private property is outlined in the City Superintendent's letter to her dated August 29th, 1966; AND THAT a copy be made and forwarded to her again.

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

PARKS, BUILDING & ZONING COMMITTEE

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

- 5 RECOMMEND that the City Solicitor discuss with the officials of B.C. Hydro and Power Authority the drawing up of a new agreement covering easement over the City Cemetery on the basis outlined in the City Solicitor's report dated October 31, 1966.

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

- 1 RECOMMEND that Mr. E. Politzer, 1616 Eastern Avenue, be advised that the City cannot grant his application to instal an additional suite at 1616 Eastern Avenue because this would contravene the Zoning By-law.

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

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

- 2 RECOMMEND that the Council go on record as being opposed to granting further taxi licences in the City of North Vancouver at this time; AND THAT the Public Utilities Commission be advised that the City will, if necessary or desirable, make such representation before them.

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 no report to make on behalf of this Committee.

RECREATION CENTRE BOARD

- 3 Alderman Chadwick advised he had no report to make on behalf of this Committee, except to state that the Annual Budget is now being prepared.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (November 14, 1966)

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

- 4 RECOMMEND that the existing policy with respect to appraisals for easements required by the City be retained.

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

- 5 RECOMMEND that a letter be forwarded to the District of North Vancouver pointing out to the District that in the City's letter to them dated May 4th, 1966, the City omitted to mention the background and history of the Lynn Creek bridge, which shows that the District is a 50% owner in this bridge, and that copies of pertinent documents be enclosed with the letter, in view of which the District be requested to reconsider the whole matter.

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

- 6 RECOMMEND that the letter from the City Auditors, dated April 7th, 1966, recommending certain procedural changes be now received and filed, it being understood that all items have been satisfactorily taken care of.

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

2 RECOMMEND that the City Treasurer be authorized to call for proposals from selected Auditing firms to carry out the City's Audit in 1967.

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

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

3 RECOMMEND that the matter of redevelopment of the North Shore Union Board of Health regarding space requirements be left in the hands of the City's member, Alderman Dewhurst, for the purpose of determining what would be sufficient in the immediate future to take care of the Unit's requirements, keeping in mind that this is a joint service.

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

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

4 RECOMMEND that the question of amendments to the Licensing By-law regarding business licence and business tax be tabled pending the receipt of a report from the Committee appointed by the Licence Inspectors of the Lower Mainland and Vancouver Island.

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

5 RECOMMEND that the entire matter of the business tax be referred to the Reference Committee for a report that would be available in the early part of 1967, so that it may or may not be applied, as the case may be, for the year 1967.

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

6 RECOMMEND that the necessary by-law be prepared to exempt from taxation the District of North Vancouver, under Section 328 of the Municipal Act, for the North Vancouver Recreation Centre and any other District property which comes under this Section.

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

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

7 RECOMMEND that the City Clerk and the City Solicitor consult with Mr. Schopp of Independent Auto Towing Ltd. to discuss ways and means of having Independent continue with this service, having in mind that those cars bearing a current year's licence when impounded should be stored under the present conditions, but that the total so stored would not exceed twenty at any one time;

1 AND FURTHER THAT cars which are picked up on the instructions of the City, and which are not claimed by the owners, that the City accept responsibility for costs up to \$10.00 per car for disposal, and that Independent Auto Towing be responsible for all legal matters such as advertising, serving of notices, etc.

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

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

- 2 Notice of Motion standing in the name of Alderman J.C. McDevitt re unification referendum under Section 213 of the Municipal Act.

Alderman McDevitt reviewed the events leading up to and subsequent to his Notice of Motion regarding the unification referendum.

Alderman McDevitt stated that inasmuch as the City has now called for separate Consultants to study the Ward report; and in view of the fact that the District has now requested a referendum by-law under Section 26(2) of the Municipal Act, which would be binding, if approved by the voters, to proceed with amalgamation; and because there is not sufficient time left to advise the voters fully prior to such an important vote, it was moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Notice of Motion be tabled until the City receives the report from Stevenson and Kellogg, Ltd.

Carried.

- 3 Alderman Chadwick is recorded as voting against this motion.

4 Report of the City Clerk with respect to an initiative sewer on McKay Avenue.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the above report be received and filed and the necessary construction by-law prepared. Carried.

- 5 Report of the City Superintendent with respect to the estimated cost of a concrete sidewalk on both sides of Sutherland Avenue from 17th to 20th Streets.

Estimates of Cost from the City Superintendent re sidewalk on the east side of St. Georges from 21st to 22nd Streets, and on the east and west sides of St. Georges from 22nd to 23rd Streets.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the reports and estimates of costs with respect to the following Local Improvement Initiative work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
4'0" Concrete Sidewalk on the east side of St. George's Avenue from 21st Street to 22nd Street to serve Block 208, D.L. 546, and on the east and west sides of St. George's Avenue from 22nd Street to 23rd Street to serve Block 207, D.L. 545/546 and Block 208, D.L. 546	\$ 4.086

- | <u>Work</u> | <u>Estimated Cost
per Front Foot</u> |
|---|--|
| 1. 4'0" Concrete Sidewalk on the east and west sides of Sutherland Avenue from 17th Street to 20th Street to serve Blocks 12, 13, 13A, D.L. 550 and Blocks 6 and 24, D.L. 616 | \$ 4.178 |
| 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 work above described as a Local Improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried. | |
| 2 Estimate of the City Superintendent with respect to a six-inch sanitary sewer to serve certain lands in D.L. 265. | |
| Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above estimate and report of cost be received and filed and the necessary construction by-law prepared. Carried. | |
| 3 Report and estimate of cost of the City Superintendent with respect to a paved lane between 2nd and 3rd Streets, from the lane east of Lonsdale Avenue to St. Georges Avenue, to serve Block 141, D.L. 274. | |
| Moved by Alderman Suttis, seconded by Alderman McDevitt that the report and estimate of cost with respect to the following Local Improvement Initiative work be approved: | |

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
Paved lane between 2nd and 3rd Streets from the lane east of Lonsdale Avenue to St. Georges Avenue to serve Block 14, D.L. 274	\$ 1.049

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 work above described as a Local Improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk advised that he had received verbal advice from Victoria that the "City Hall and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1966, No. 1" has been approved by the Minister.

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

"City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1966, No. 1"

"Lonsdale Avenue Ornamental Street Lighting Local Improvement Initiative Construction By-law, 1966"

"Highways Stopping Up and Closing By-law, 1966, No. 3" Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Goldsworthy, 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 Goldsworthy, seconded by Alderman McDevitt that "Sanitary Sewer to serve portions of Blocks 34 and 35, District Lot 552 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 Suttis that "Sanitary Sewer to serve portions of Blocks 34 and 35, District Lot 552 Local Improvement Initiative Construction By-law, 1966" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Sanitary Sewer to serve portions of Blocks 34 and 35, District Lot 552 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 3743.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1966, No. 1" 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 "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1966, No. 1" 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 "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1966, No. 1" 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 3744.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Fire Department Regulations By-law, 1966,

Amendment By-law 1966, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Fire Department Regulations By-law, 1966, Amendment By-law 1966, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Fire Department Regulations By-law, 1966, Amendment By-law, 1966, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3745.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 5" 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 Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 5" 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 "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 5" 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 3746.

The City Clerk advised that two further by-laws were prepared for Council's consideration if they so wished.

Agreed to.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Recreation Centre Tax Exemption 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 Dewhurst that "Recreation Centre Tax Exemption 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 Goldsworthy

that "Recreation Centre Tax Exemption 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 3747.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1966, No. 13" 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 Chadwick that "Land Sales By-law, 1966, No. 13" 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 Goldsworthy that "Land Sales By-law, 1966, No. 13" 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 3748.

UNFINISHED BUSINESS

Letter from D. Brondgeest, 2340 Western Avenue, asking for an opportunity of discussing the proposed school for retarded children at 116 West 23rd Street with the members of Council.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Council receive no further petitions regarding the North and West Vancouver Association for Retarded Children's application in regard to premises at 116 West 23rd Street.

Alderman McDevitt reviewed the situation and stated that it would appear the Association cannot obtain sufficient signatures on their petition, and therefore the harassment of neighbours, as alleged, should be discontinued.

Alderman Chadwick stated he did not feel the Council was correct in refusing further petitions in view of the expression of Council when the Association appeared before it.

Alderman Wallace advised that whereas he had every sympathy for the unfortunate children, he could not see the reasoning for their efforts to obtain use of this property in view of the offer of accommodation in the new North Shore Neighbourhood House.

Her Worship advised that residents in the area are receiving unpleasant anonymous telephone calls, and she stated her concern that residents of the area obtain peaceful occupation of their homes.

Alderman Goldsworthy contended that the Association should be at liberty to circulate their petition in their attempt to obtain the required percentage of

- 1 homeowners within a 200 ft. radius to give approval.

Alderman Chadwick asked whether, instead of passing this motion, the Mayor might not write to the Association and ask them to cease harassment of neighbours who have refused to sign their petition.

The motion was then put and carried on division.

Alderman Chadwick is recorded as voting in opposition to this motion.

- 2 Letter from Chomick & LeBlond, Architects, re Civil Defence suggestions for alterations in the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the letter from Chomick & LeBlond, Architects, be referred to the Civil Defence to contact the Architects in this regard. Carried.

- 3 Letter from the B.C. Telephone Company offering co-operation in the removal of their poles from Lonsdale Avenue, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the B.C. Telephone Company be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

- 4 Letter from Pacific Truck & Trailer re proposal to change the name of Hanes Avenue.

Mayor Cates advised she had taken the liberty of sending a copy of the subject letter to Mrs. Hanes.

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

- 5 Letter from Mrs. Marguerite Kelly thanking the Council for their gift to the Canadian Cancer Society in the memory of the late Reeve Murdo Frazer.

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

- 6 Letter from Stanley Smith of the Missions to Seamen thanking the Council for its 1966 grant.

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

- 7 The City Clerk advised that a letter had been received from Joseph B. Ward & Associates and one from Stevenson and Kellogg, Ltd., and asked whether the Council wished to consider these at this time.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that these two letters be considered at this meeting. Carried.

The City Clerk then read the letter from Joseph B. Ward & Associates (International) Ltd., in which they asked that their Company be given written advice of any inaccuracies and misleading portions in their report prior to their meeting with the Council on November 22nd, 1966.

1 The members of Council felt that because the letter was only received today there was not sufficient time to compile the requested report.

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

Carried.

2 The City Clerk then read a letter from Stevenson and Kellogg Ltd., acknowledging and confirming the terms of reference and qualifications for the study and report which this Company is making in regard to the advantages and disadvantages to the City of North Vancouver in amalgamation.

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

3 Alderman Chadwick criticized the City's handling of the amalgamation matter, stating that the report should have been received and studied at length, and if necessary, the opinion of an outside firm obtained, and when the matter was thoroughly understood, an appropriate by-law presented to the electors.

Alderman Suttis felt that the matter was so confused that it would be impossible for members of Council to advise the electors in a clear manner on the subject at this time.

Alderman McDevitt defended the City's action taken in this regard.

Alderman Wallace stated that it had been anticipated the Joseph B. Ward report would be received in sufficient time for discussion and study prior to the December election and that the late October delivery had caused the matter to be rushed.

Alderman Wallace recorded himself as being against any further expenditure of taxpayers' money, (except that now committed), on studies and reports on the question of amalgamation until the City has had an expression from the people under Section 213 of the Municipal Act, which is an expression of opinion only.

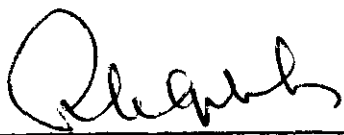
Her Worship, Mayor Cates, stated that the agreement with Joseph B. Ward & Associates stipulated that only twelve copies of the report would be supplied to the City and twelve copies to the District, and this is the reason copies are not available for individuals and organizations. The specified number of copies was placed into the agreement by Joseph B. Ward & Associates.


The motion was then put and carried.

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

Whereupon the meeting adjourned at 10:00 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Monday, November 28th, 1966 at 7:00 p.m.

Present:

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

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

The City Clerk advised that this Special Meeting had been called for the purpose of considering By-laws.

BY-LAWS

- 1 Letter from the Department of Municipal Affairs enclosing approval of By-law No. 3739, known as "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1966, No. 1."
- 2 The City Clerk advised that a further letter had been received from the Department of Municipal Affairs giving approval pursuant to the City of North Vancouver Debt Refunding Act for the disposal of Lot 8 except East 20 feet, Block 33, District Lot 272, by "Land Sales By-law, 1966, No. 13."
- 3 The City Clerk advised further that verbal approval has been received from the Department of Municipal Affairs covering "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 5."

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above correspondence be received and filed. CARRIED.

Reconsideration and Final Adoption

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

- "Sanitary Sewer to serve portions of Blocks 34 and 35, District Lot 552 Local Improvement Initiative Construction By-law, 1966"
- "Church Lands and Buildings Exemption By-law, 1951, Amendment By-law 1966, No. 1"
- "Fire Department Regulations By-law, 1966, Amendment By-law 1966, No. 2"
- "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 5"
- "Recreation Centre Tax Exemption By-law, 1966"
- "Land Sales By-law, 1966, No. 13"

CARRIED.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick 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 Readings

Moved by Alderman Suttis, seconded by Alderman Wallace that "Portions of Blocks 15 and 16, D.L. 265, Sanitary Sewer Local Improvement Construction By-law, 1966" be introduced and read a first time. CARRIED.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Portions of Blocks 15 and 16, D.L. 265, Sanitary Sewer Local Improvement Construction By-law, 1966" be read a second time in short form. CARRIED.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Portions of Blocks 15 and 16, D.L. 265, Sanitary Sewer Local Improvement Construction By-law, 1966" be read a third time in short form, passed subject to reconsideration, and numbered. CARRIED.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 3749.

The City Clerk advised that a further By-law "Capital Improvement By-law, Temporary Loan By-law, 1966" had been prepared and asked if Council would give consideration to this as well.

The Council agreed but asked that the City Treasurer give an explanation of the need for this By-law.

The City Treasurer advised that this By-law was for the purpose of temporary borrowing pending the sale of debentures in connection with the Capital Improvement By-law. The City Treasurer also advised that to his knowledge the City still qualifies to borrow the moneys under this By-law because the Department's approval had been received prior to the latest ruling prohibiting further borrowing.

It was agreed that the City Treasurer should confirm this through the Department.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Capital Improvement By-law, Temporary Loan 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 Suttis that "Capital Improvement By-law, Temporary Loan 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 Goldsworthy, seconded by Alderman Chadwick that "Capital Improvement By-law, Temporary Loan 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 3750.

ANY OTHER COMPETENT BUSINESS

Alderman Goldsworthy asked whether the Council would give consideration to passing a resolution whereby the City would make known to the City of Vancouver and other adjacent municipalities that this Council is in complete sympathy with the District of North Vancouver and the City of Vancouver in regard to recent disturbances and, inasmuch as the whole area reflects in their glory or shame, the City of North Vancouver make it known that the police force assigned to the City be made available to help them on future similar occasions.

Mayor Cates advised that the District Council is setting up a Committee to study ways and means of preventing or controlling recurrences of the Hallowe'en incident and she has authorized the City Superintendent and the Fire Chief to participate on this Committee.

Mayor Cates advised further that the District is considering whether activities should be planned for Hallowe'en. She advised further that the Ministerial Association is having a meeting on Tuesday, December 6th, 1966 to consider this problem and she plans to attend.

Alderman Chadwick questioned the wisdom of giving this matter publicity and stated that it should simply be understood the Council supports any appointment which the Mayor may make to the suggested Committees.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the City of North Vancouver advise the City of Vancouver and our other surrounding municipalities that the City of North Vancouver does wish to share with them in the reflection of the glories they had with the Grey Cup as well as the responsibilities of Grey Cup, and if on future similar occasions they need the R.C.M.P. from the City of North Vancouver, then this would be part of the services which we expect them to share. CARRIED.

2 Alderman Dewhurst advised that he has received complaints concerning the 'No Left Turn' signs which have been recently installed at Marine Drive, Keith Road and Bewicke Avenue intersection.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that this matter be referred to the Traffic & Safety Committee. CARRIED.

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

Whereupon the meeting adjourned at 7:25 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR