

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, December 5th, 1966, at 8:00 P.M.

Present:

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

Her Worship Mayor Cates called the meeting to order.

MINUTES:

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on November 21st, 1966, and of the Special Meeting of Council held on November 28th, 1966, be taken as read and adopted, copies of same having been circulated among all Council members. Carried.

CORRESPONDENCE

1 Letter from Flamingo Apartments Ltd., 154 East 17th Street, asking Council to construct an initiative sidewalk on the north side of their Block.

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

2 Letter from Taggart Manufacturing Co. Ltd., applying for the rezoning of Lots 15 and 16, Block 155, D.L. 274, on East 2nd Street from Commercial to Industrial Use, or possibly make an exchange of property with the City.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be referred to the Zoning Committee for study and report. Carried.

3 Letter from G.H. Gilmour, Solicitor for Brandywine Logging Co. Ltd., et al, re stopping up of a portion of Brooksbank Avenue adjacent to the Company's property.

Letter from M.G. King, Solicitor for Woodlam Products Ltd. and Brandywine Logging Co. Ltd., re stopping up of a portion of Brooksbank Avenue adjacent to his client's property.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the National Harbours Board be asked why the Brooksbank underpass, constructed by the Board, encroaches on to an area to be stopped up, and further that the City Superintendent and the City Solicitor be asked to report as to how the matter stands at the present time. Carried.

Alderman Chadwick is recorded as not taking part in this matter.

- 1 Letter from the North and West Vancouver Association for Retarded Children re proposed school for retarded children at 116 West 23rd Street.

The Council agreed to consider Item No. 6 on the agenda as well at this time.

- 2 Further letter from the North and West Vancouver Association for Retarded Children re possibility of utilizing a portion of the new Neighbourhood House for their school.

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

Discussion then took place as to whether Council's action at its meeting on November 21st, 1966, had the effect of barring consideration of any further petition on this matter for a year.

The members of Council agreed that the intent of the motion was to make this effective only to the end of the current year.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the following motion of Council, dated November 21st, 1966, be now reconsidered:

"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." Carried.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the motion dated November 21st, 1966, regarding petitions in connection with the application of the North and West Vancouver Association for Retarded Children to occupy premises at 116 West 23rd Street be amended by adding the words "until December 31st, 1966" at the end of the motion, so that the motion would now read:

- 3 "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 until December 31st, 1966." Carried.

- 4 Letter from North Shore Neighbourhood House applying for a grant of \$2500.00 for operating purposes in 1967.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this request be referred to the Budget Committee. Carried.

- 5 Letter from the North Vancouver Fire Fighters Association, asking for the Council's policy with respect to the pay of Firemen while on jury duty and also whether legal assistance is available to Firemen where they are charged with driving offences, etc., while driving the City's equipment.

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

- 6 Letter from the North Vancouver Recreation Centre Board re supplementary budget for 1966.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from the North Vancouver Recreation Centre Board, of November 22nd, 1966, advising of their 1966 Supplementary Budget, be received and filed pending receipt of the said Budget by Council Carried.
- 2 Further letter from the North Vancouver Recreation Centre Board enclosing Provisional Budget for 1967 in the amount of \$437,270.00 - City's share being \$67,120.00.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the Provisional Budget of the North Vancouver Recreation Centre Board be referred to the Finance & Legal Committee for further consideration. Carried.

- 3 Letter from the Victorian Order of Nurses applying for a grant of \$3200.00 in 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the Victorian Order of Nurses be advised that this Council is agreeable to including the sum of \$3200.00 in its Budget for the year 1967 as a grant to their Order. Carried.

- 4 Letter from the Salvation Army applying for a grant of \$1,000.00 for 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Salvation Army be advised that this Council is agreeable to including the sum of \$1,000.00 in its 1967 Budget as a grant to that organization. Carried.

- 5 Letter from the B.P.O.E. applying for permission for the 27th Coast Capilano Cubs and Scouts to sell Christmas trees in the Westview Shopping Centre.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this Council reaffirm its policy with respect to the sale of Christmas trees which has been followed for the past number of years, by restricting such sale to licensed florists and nursery men, except that the Licence Inspector is authorized to issue permits for the sale of Christmas trees by North Vancouver Cub and Scout Groups, and that the above request be referred to the Licence Inspector. Carried.

- 6 Letter from the North Vancouver Recreation Centre Board recommending the appointment of a Community Recreation Services Advisory Committee by both City and District Councils.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the North Vancouver Recreation Centre Board be thanked for its suggestion of November 22nd, 1966, that a Community Recreation and Services Advisory Committee be set up, and will keep this suggestion in mind in the event that the Council should in the future feel that the appointment of such a Committee is desirable.

Some Aldermen felt the Recreation Centre Board has authority to set up its own Committees. Feeling was also expressed that the advice of the members of this proposed Committee is available to the City inasmuch as they are all officials of the City.

1 Alderman Chadwick considered that the Committee could give most helpful advice and was needed because of the particular situation in the Lower Mainland.

Alderman Wallace enquired whether the setting up of this type of Committee was not contained in the Board's terms of reference.

Alderman Chadwick reported this was not written into the terms of reference, although discussion took place regarding the matter at the time.

Some Aldermen felt that the Recreation Centre Board has authority to set up any advisory committees which they feel are needed and would assist the Board's work. It was also felt that the Board has authority to call on these particular officials for advice on a voluntary basis.

Her Worship enquired whether this proposed Committee would in actual fact be one of the committees which she reported the District of North Vancouver was setting up or whether this would be duplicating or complementing the work of one of their committees.

The members of Council felt that this matter required further study, and the motion was withdrawn.

Alderman Goldsworthy then recommended that the Recreation Centre Board be advised to proceed with the appointment of such a Committee with terms of reference as suggested by the Board's Recreation and Social Welfare Study Committee.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that this matter be tabled to the first Committee Meeting of all Council Members to be held in January, 1967. Carried.

2 Circular letter from the Department of Municipal Affairs advising of a Building Inspectors' Course to be held in Parksville, Vancouver Island, January 16th to January 20th, 1967.

Moved by Alderman McDevitt, seconded by Alderman Suttis that a representative from the City's Building Department be authorized to attend the Course for Building Inspectors sponsored by the Department of Municipal Affairs in co-operation with the National Research Council, MacMillan and Bloedel Limited, and the Canadian Plumbing and Mechanical Contractors' Association, to be held in Parksville, Vancouver Island, from January 16th to 20th, 1967. Carried.

3 Letter from Neon Products of Canada Ltd. in connection with the Council's recent order to remove billboards from the City.

Moved by Alderman McDevitt, seconded by Alderman Suttis that the letter from Neon Products of Canada Ltd., in connection with the Council's Order to remove billboards from the municipality, be received and filed. Carried.

4 Letter from School District No. 44, re traffic patterns in the area between Mosquito Creek and Lynn Valley Road.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the letter from School District No. 44 re proposed

- 1 traffic patterns in the area between Mosquito Creek and Lynn Valley Road be received and filed pending further information from the Consultants, N.D. Lea & Associates.
Carried.
- 2 Letter from B.C. Hydro & Power Authority re removal of wooden poles from Lonsdale Avenue.

Moved by Alderman Wallace, seconded by Alderman McDevitt that the letter from B.C. Hydro and Power Authority advising they will be pleased to co-operate in the removal of poles from Lonsdale Avenue, be received and filed.
Carried.

- 3 The City Clerk asked whether Council wished to consider a letter from J.B. Ward & Associates regarding the clarification of the meaning of certain wording in their report and amending of certain errors.
Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that Joseph B. Ward & Associates (International) Ltd. be advised that the City will not pay the balance of \$2,000 as set out in the Company's letter of October 28th, 1966, as the report made by the Company entitled "An Economic Analysis (Integration of the City and District)" contained so many errors both as to fact and to conclusions, and in addition did not cover the subject as agreed to in the terms set out in the Agreement with the Company dated June 10th, 1966.

Alderman Chadwick asked whether Council members should not peruse the Agreement between the City and Joseph B. Ward & Associates prior to the passage of this resolution.

Alderman Suttis supported Alderman Chadwick's remarks, but added that if, after further study, it is found that the report does not follow the terms of reference then no payment should be made.

Her Worship then asked Alderman Suttis to take the Chair in order that she might join the debate.

Alderman Suttis took the Chair at approximately 9:12 P.M.

Mayor Cates criticized the Joseph B. Ward & Associates report and stated it was completely unsatisfactory.

Mayor Cates was critical of the fact that through mechanical errors certain pages had to be substituted immediately after receipt of the report because certain figures were obliterated. Her Worship then stated that now further pages have been substituted in the report because of mistakes in figures pointed out to them by the City Council. She queried whether the report was worth the money which has been requested.

Mayor Cates also criticized the fact that, while many pages were devoted to a purported saving of \$20,000.00 to \$30,000.00 in staff reductions, which was not supported by fact, matters which involved millions of dollars were dealt with summarily. She remarked that the financial statement of the District of North Vancouver does not agree with the figures in the report.

Mayor Cates suggested that the remarks in the report with regard to the City's water system are unfounded and pointed out that the report did not deal accurately with Provincial grants nor in regard to Police contracts.

- 1 Her Worship stated she does not consider the report a sound basis for placing an amalgamation vote to City residents, and stated Council would be delinquent in its duties if this were done.

Discussion followed.

Alderman Goldsworthy noted that the Stevenson & Kellogg report, which is now in the hands of Council members, indicates that on the basis of 1965 figures, amalgamation would have cost taxpayers in the City of North Vancouver an additional \$156,000.00, and he therefore questioned the facts contained in the Ward report. He felt that the City is quite within its rights in withholding any further payment.

The motion was then put and carried.

- 2 Alderman Chadwick is recorded as voting in opposition to the motion.

Her Worship, Mayor Cates, then reassumed the Chairmanship at 9:25 P.M.

- 3 The City Clerk asked whether members of Council wished to consider at this time a letter from the North Vancouver Fire Fighters' Association in which they advise of their acceptance of the Labour Relations Committee's offer made on December 1st, 1966.

Council agreed.

Alderman Chadwick stated that he did have a resolution prepared. However, because of one small discrepancy, he would ask that the matter be referred back.

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

APPLICATIONS TO PURCHASE PROPERTY

- 4 Application from Canadian Park & Tilford Ltd. to purchase a portion of Lot 26, Block 30, D.L. 272, Plan 4692, as shown on Explanatory Plan 4171, on the north side of Cotton Road at the end of the lane in the 1200 Block, for the sum of \$1.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of Canadian Park & Tilford Limited to purchase a portion of Lot 26, Block 30, D.L. 272, Plan 4692, as shown on Explanatory Plan 4171, on the north side of Cotton Road at the end of the lane in the 1200 Block, 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>
Ptn of 26	30	272	Canadian Park & Tilford Ltd.	\$1.00

Subject to consolidation with adjoining lots.
Carried.

PETITIONS

- 5 Petition from W.E. Goldsworthy and others applying again for the rezoning of their properties in the 1500 Block St. Andrews Avenue to Medium Density Apartment Use.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this matter be referred to the Public Hearing which will be held on the proposed new Zoning By-law.
Carried.

Alderman Goldsworthy is recorded as not participating in this motion.

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 offer to purchase the westerly ten feet of Lot 10, Block 10, D.L. 550, from the present owners, William Donald Dashwood-Jones and Dianne Madeline Dashwood-Jones, for the sum of \$1,000.00, on the understanding that this ten feet would be added to the adjoining City Lot 9, and that the consolidated parcel resulting would then be offered for sale by the Land Agent on a public tender basis, with an upset price of \$5,000.00.

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

3 RECOMMEND that the increased Health Unit Budget in the amount of \$456,064.00 for the year 1967 be turned down by this Council, as the latter feels that the major responsibility for health costs is that of the Provincial and Federal Governments in accordance with the principle that services to persons is the responsibility of such Governments, and further that a copy of this resolution be forwarded to the Districts of West Vancouver and North Vancouver and to School Districts No. 44 and 45.

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

4 RECOMMEND that on the advice of the City Solicitor we advise Stork Werkspoor Pacific Ltd. that the Company and its employees have full use of Chesterfield Avenue where their premises front on same regardless of any agreement between the City and Northern Engine Ltd.

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

5 RECOMMEND that insofar as interest, rental, and tax adjustments are concerned with respect to property expropriated for municipal purposes in Block 62, it is the intention of Council to pay interest to the former owners from February 24th, 1966, but to charge rent for the premises now owned by the City effective from June 1st, 1966, and further that any adjustment of taxes between the City and the former owners will be as of February 24th, 1966.

Moved by Alderman Goldsworthy, seconded by Alderman

- 1 Chadwick that the above recommendation of the Finance and Legal Committee be adopted. Carried.

Alderman Goldsworthy then submitted one further recommendation which was not on the agenda:

- 2 RECOMMEND that the City Clerk be authorized to attend the 1967 Convention of the Canadian Federation of Mayors and Municipalities to be held in Montreal from July 23rd to 27th in place of Alderman F.R. Goldsworthy who will not be able to attend.

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

- 3 Alderman Dewhurst reported that he had received a letter from the Social Welfare Administrator, advising that the Provincial Government has appointed a Social Worker to his staff effective December 1st, 1966, and that with the addition of a Clerk-Typist on January 1st, 1967, the staff situation is now adequate to meet immediate needs.

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

BOARD OF WORKS & WATERWORKS COMMITTEE

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

- 4 RECOMMEND that the report of the City Superintendent, advising that the total estimated cost of servicing City property on the East side of Jones Avenue between 21st and 23rd Streets is \$8,053.00, be received but that this property be withheld from the Sales List for the time being.

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

- 5 RECOMMEND that in the absence of a permanent solution to controlling weeds and litter on vacant City lots, the City Superintendent be instructed to clear the west half of Lot 8, Block 48, D.L. 548, adjacent to 219 West 15th Street, of refuse and weeds.

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

- 6 Alderman McDevitt submitted the following recommendation on behalf of this Committee:

RECOMMEND that the request of Mr. & Mrs. Austin Sinnott

- 1 to operate a dancing academy in the leased Royal Canadian Legion building situated at 105 West Third Street be approved subject to compliance by the applicants with all City regulations.

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

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

- 2 RECOMMEND that the City Superintendent be authorized to expend the sum of \$60,000 pending final estimates on the overall job of lighting and paving work to be done on Lonsdale Avenue, which will permit the following work to be done prior to letting any contracts or preparation of final estimates:

1. Subgrade preparation on one block;
2. Installation of curb and filler strip on one block;
3. Installation of duct, cable and light standard footings in one block;
4. Installation of all sewer connections, sanitary and storm;
5. Moving of some hydrants;
6. Removal and renewal with copper of the remaining galvanized iron water services;
7. Removal of wooden box culverts where they are known to exist (three known locations);
8. Numerous other small items which must be undertaken before final work on lighting and paving are commenced;

thus allowing a more accurate estimate of the costs involved to be arrived at for the entire job, and the necessary co-ordination to be planned.

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

LABOUR RELATIONS COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick advised he had nothing to report this evening.

MOTIONS, NOTICES OF MOTION, & NEW BUSINESS

- 3 Report from Stevenson & Kellogg Ltd., giving their analysis of the integration report by J.B. Ward & Associates Ltd.

1 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this report be received and copies be made available to public agencies and also one to be made available to the District of North Vancouver.

Her Worship advised that she asked the City Clerk to obtain a price for additional copies which may be sold over the counter at cost.

The motion was then put and carried.

2 Contracts from the Medical Services Association providing for renewal of the City's M.S.A. contract and Extended Health Benefit contract for the year 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute the renewal of the City's M.S.A. contract and Extended Health Benefit contract to cover the year 1967. Carried.

3 Notice of motion in the name of Alderman J.C. McDevitt re referendum on December 10th, 1966, on amalgamation.

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

Letter from the Department of Municipal Affairs, enclosing approval for Tax Sale Reserve Expenditure By-law No. 3746. (Services, 400 Block East 20th Street).

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

BY-LAWS

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

"Portions of Block 15 and 16, D.L. 265, Sanitary Sewer Local Improvement Construction By-law, 1966"

"Capital Improvement By-law Temporary Loan By-law, 1966" Carried.

Whereupon the said by-laws were reconsidered.

4 Alderman Goldsworthy advised the meeting that a check with the Department of Municipal Affairs had disclosed that recent regulations curbing new borrowing by municipalities does not affect the borrowing under this by-law.

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

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1966, No. 14" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that "Land Sales By-law, 1966, No. 14" 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 Suttis that "Land Sales By-law, 1966, No. 14" 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 3751.

Moved by Alderman McDevitt, seconded by Alderman Suttis that "City of North Vancouver Highways Dedication By-law, 1954, No. 5, Repeal By-law, 1966" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "City of North Vancouver Highways Dedication By-law, 1954, No. 5, Repeal 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 Suttis that "City of North Vancouver Highways Dedication By-law, 1954, No. 5, Repeal 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 3752.

UNFINISHED BUSINESS

1 Letter from the City Solicitor enclosing copy of a letter from Mr. H.E. Hutcheon, Solicitor for Mrs. M. Malcolm, whose property on Eastern Avenue was expropriated by the City some time ago.

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

2 Letter from the District of North Vancouver advising the City's application for exemption of its Water Shed Lands is being considered by their Council.

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

3 Consideration of a memo from the Mayor to all members of Council in connection with previous correspondence from the Army, Navy and Air Force Veterans Association, who proposed a low rental housing unit in the City.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that members of the Zoning Committee contact the Army, Navy and Air Force Veterans in Canada, British Columbia Command, with a view to attending their meeting to be held on December 7th, 1966 to obtain more information regarding their plans and how the City of North Vancouver may give assistance, and to invite them to meet with the Council. Carried.

ANY OTHER COMPETENT BUSINESS

- 2 Letter from the District of North Vancouver agreeing to the purchase of a used 1961 Pontiac Bonneville Ambulance to replace the former 1959 Oldsmobile Ambulance.

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

- 3 Letter from Miss G. Krag, 2708 Eastern Avenue, re maintenance of boulevards.

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

Her Worship expressed her concern in regard to the correspondence filed in this matter.

Alderman Suttis agreed to investigate whether the City's policy in regard to boulevards might be reviewed at this time, having in mind the City's new sidewalk policy.

The motion was then put and carried.

- 4 Copy of a letter from the Chairman of the Recreation Centre Board to the Board advising that the North Vancouver Recreation Centre Opening Committee has now been dissolved.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that this letter be received and filed, and the Council's appreciation for an excellent job be expressed to the members of this Committee. Carried.

- 5 Letter from the Public Utilities Commission acknowledging the City's letter in connection with previous correspondence from North Shore Taxi Ltd. concerning Capilano Taxi.

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

- 6 Letter from the North Vancouver Recreation Centre Board thanking the Council for its recent loan of certain equipment formerly used in the Lonsdale Hall.

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

- 7 Letter from the B.C. Association of Assessors, thanking the municipality for its invitation to hold its 1968 Convention in the North Shore area.

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

1 The City Clerk advised that he was in receipt of a letter from Dr. G.H. Bonham asking for an in-camera meeting with Council to discuss the operations and finances of the North Shore Health Unit.

Council agreed to consider the matter.

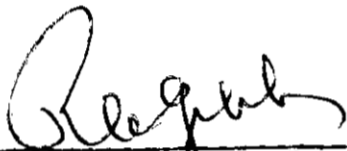
Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that Dr. Bonham be advised the Council agrees and that the meeting be held at 7:00 P.M., December 12th, 1966. Carried.

2 Alderman Chadwick reported that he would be absent from the City from December 12th, 1966, to January 2nd, 1967.

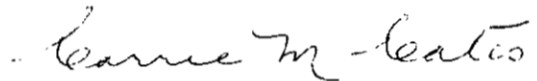
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:10 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, December 19th, 1966, at
8:00 P.M.

Present:

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

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

MINUTES

Moved by Alderman McDevitt, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on December 5th, 1966, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1 Letter from the North Vancouver Division of the Vancouver Real Estate Board advising that they approve, in general principle, of the new zoning plan.

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

2 Letter from the Church of St. John the Evangelist, 220 West 8th Street, re Garden of Remembrance.

Moved by Alderman McDevitt, seconded by Alderman Suttis that in reply to the request of the Church of St. John the Evangelist, North Vancouver, as set out in its letter of December 14, 1966, to Mayor C. Cates, the City Clerk be instructed to advise the Church that this Council would have no objection to the consecration of a portion of their Church property for a "Garden of Remembrance" PROVIDED THAT, at the request of the City, such use would be discontinued by an act of de-consecration, as guaranteed by the Church in its letter aforementioned, if future development of the City should call for other uses for this Church property. Carried.

3 Letter from T. Acton Kilby, 524 East 9th Street, complaining about the drainage ditch and street surfaces in the 500 Block East 9th Street.

4 Letter from Mrs. N.L. Scott, 905 Grand Boulevard, calling attention to the need for improvements in the 500 Block, East 9th Street.

Moved by Alderman McDevitt, seconded by Alderman Suttis that these letters be referred to the 1967 Board of Works and Waterworks Committee. Carried.

5 Letter from Fred C. Tossell, 116 West 23rd Street applying for the rezoning of his property to apartment use.

- 1 Moved by Alderman McDevitt, seconded by Alderman Suttis that this matter be referred to the first meeting of the 1967 Zoning Committee, at which time a written report from the Planner will be on hand for consideration.

Alderman McDevitt advised the meeting that this matter has already been considered by the Zoning Committee, but in view of the fact that the Planner has further pertinent information to give, he felt this should not be proceeded with in Council at this time.

The motion was then put and carried.

- 2 Circular letter from the Deputy Minister of Highways re change in cost sharing policy on traffic signals and street lighting on arterial and secondary highways.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that this letter be referred to the City Superintendent and the Board of Works Committee for study and report back to Council. Carried.

- 3 Letter from the City of North Vancouver Public Library enclosing 1967 Budget totalling \$77,755, (City grant requested \$71,255).

Moved by Alderman McDevitt that this matter be referred to the Finance Committee for study and report.

Her Worship noted that this Budget as submitted involves a 41.58% increase over the previous year.

The motion was then put and carried.

- 4 Letter from the Royal Trust Company, advising they would like to purchase the property of the Westview Private Hospital Ltd. and adjacent City property, provided it could be rezoned to RG-Garden Type Apartments.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that this matter be referred to the 1967 Finance and Legal Committee for consideration. Carried.

- 5 Letter from the North Vancouver Safety Council applying for a grant of \$350.00 in 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the North Vancouver Safety Council be advised that this Council is agreeable to including in its 1967 Budget a grant of \$350.00 for the year 1967. Carried.

- 6 Letter from Ken's Auto Towing Ltd. re City Towing Contract.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that tenders received from Independent Auto Towing & Wrecking Ltd. and Ken's Auto Towing Limited with respect to the City's towing contract be not accepted and that the Mayor and Clerk be authorized to execute a three-year Agreement with Independent Auto Towing & Wrecking Ltd. in a form approved by the City Solicitor and the Towing Company which will provide towing and impounding services for the City of North Vancouver. Carried.

1 Letter from the North Shore Jaycees advising they are interested in participating in civic projects.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the North Shore Jaycees be advised that Council would be pleased to meet with them early in 1967 to discuss possible projects which the Unit might undertake next year. Carried.

2 Letter from Banco Finance Ltd. and May Robertson asking the Council to reconsider its previous decision not to sell to them a strip of Sutherland Avenue adjacent to 660 East 22nd Street.

Alderman McDevitt asked whether the resolution submitted for consideration at this meeting might be withdrawn in view of the fact that additional information is available.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the resolution of the Board of Works Committee regarding the sale of a strip of Sutherland Avenue adjacent to 660 East 22nd Street be withdrawn and the matter referred back to the 1967 Board of Works Committee for further consideration. Carried.

3 Letter from Western Auto Marine Investments Ltd., 847 Marine Drive re banning of left-hand turns on Marine at Bewicke.

Moved by Alderman Wallace, seconded by Alderman Suttis that the City Superintendent be instructed to improve the directional signs at Second Street and Third Street and on West Keith Road for south-bound Bewicke Avenue traffic, and also to give consideration to the installation of a holding lane at Third Street and Second Street for left turn traffic. Carried.

4 Letter from Chomick & LeBlond, Architects, asking for authorization to call for tenders for the second floor addition to the Justice Administration Building.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the tendering documents submitted by Chomick & LeBlond, Architects, covering the second floor addition to the Justice Administration Building, Commission No. 66.14, consisting of:

the architectural and structural working drawings and specifications;

the mechanical working drawings and specifications;

the electrical working drawings and specifications;

plus the form of Tender and Instructions to Bidders;

be approved and the closing date for tenders be January 11th, 1967, at 4:00 P.M.

Carried.

5 Letter from the North Vancouver Chamber of Commerce advising that after discussion with the City Planner, they no longer require a meeting with Council on urban renewal studies.

- 1 Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the communication from the North Vancouver Chamber of Commerce, advising that after discussions with the City Planner, the Chamber now feels that a discussion with Council members, as previously requested, is not required, be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were no applications to purchase property.

PETITIONS

- 2 Petition for the construction of a concrete sidewalk on both sides of 15th Street from the East Grand Boulevard to Rufus Avenue, together with the Clerk's certificate of sufficiency.

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

- 3 Letter from George A. Ferguson, 342 West 22nd Street, enclosing an incomplete Local Improvement petition for a concrete sidewalk on the north side of 22nd Street from Mahon to Jones, and on the south side of 22nd Street from Jones to the lane east of Jones, and requesting an initiative sidewalk project.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

Concrete sidewalk on the north side of 22nd Street from Mahon Avenue to Jones Avenue, and on the south side of 22nd Street, from Jones Avenue to the lane east of Jones Avenue.

Carried.

- 4 Letter from the North Vancouver Business Association enclosing petition asking for sidewalks and boulevard areas on Lonsdale Avenue to be cut back at least four feet when Lonsdale is reconstructed.

Moved by Alderman Wallace, seconded by Alderman Suttis that the North Vancouver Business Association be advised it is the Council's considered opinion now, and has been for the past years, that a road width of 64 feet is sufficient, and it is the Council's intention to go ahead with the development of Lonsdale Avenue on this basis, as no reason is seen for a change at this date which would make costs considerably greater and would cause further delays.

Alderman Wallace pointed out that the extra eight feet of roadway obtained in the manner suggested by the petition would not constitute one normal traffic lane and in order to obtain any appreciable benefit two traffic lanes would need to be obtained. He stated his wish to meet with the Business Association to discuss the problems which would arise if their request was acceded to.

Alderman Goldsworthy pointed out that Lonsdale Avenue is already wider than Granville Street in Vancouver, and further that it is the City's intention to do away with the green strip between the sidewalk and the curb, and also that the bases of the new lighting fixtures will protrude approximately two feet on to the sidewalk. He further stated that this four foot cutback would entail much work in relocating services in the street.

Alderman McDevitt pointed out that taking this extra four feet off each side would have the effect of increasing the cost of the work to almost double the cost estimated.

The motion was then put and carried.

STANDING COMMITTEES

Each Chairman submitting recommendations gave a background explanation in each case.

FINANCE & LEGAL COMMITTEE

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

- 2 RECOMMEND that the City Treasurer be authorized to purchase a new automatic mailing machine at a cost of \$1,382.32, such funds to be expended by By-law from Equipment Depreciation Reserve.

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 City Clerk be authorized to make an application to the Provincial Government for the passage of an Order in Council to authorize the write-off of taxes for the following properties:

- | | |
|--|------------|
| 1. Lease between the Greater Vancouver Water Board and the National Harbours Board - Low Level Road (Balance 1966 taxes) | \$1,317.23 |
| 2. Lease between Robert Christopher Limited and the National Harbours Board - Low Level Road (Balance of 1964 taxes) | 119.65 |
| 3. School District No. 44 - Larson Road school site (Balance of 1964 taxes) | 275.24 |
| 4. Mr. John Sutherland - exchange with City (City's proportion of 1965 taxes) | 75.46 |

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

- 4 RECOMMEND that North Shore Neighbourhood House be advised that this Council is agreeable to including in its 1967 Budget an operating grant of \$2,500.00 for the year 1967.

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

Carried.

LABOUR RELATIONS COMMITTEE

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

- 1 RECOMMEND that the North Vancouver Fire Fighters' Association, Local No. 914, be advised that with respect to the matter of jury duty and the payment of legal assistance to Fire Department personnel involved in Court action arising from the carrying out of their duties, Council feels that these matters must be dealt with on their merits each time, rather than establishing a firm policy in all cases.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the above recommendation of the Labour Relations Committee be adopted. Carried.

- 2 Moved by Alderman Dewhurst, seconded by Alderman McDevitt that Item No. 2 on the agenda, dealing with a recommendation re possible establishment of a joint Fire Board with the District of North Vancouver, be withdrawn. Carried.

- 3 RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the working agreement with the North Vancouver Firefighters Association, Local #914, for a term of one year from January 1st, 1967, with the following amendment to the Salary Schedule "B":

<u>Rank</u>	<u>Effective Jan. 1/67</u>		<u>Effective July 1/67</u>
	<u>Employed before Jan. 1/67</u>	<u>Employed after Jan. 1/67</u>	
<u>Fireman</u>			
1st 6 mos.		\$389.00	Same as Vancouver rates as at March 1st, 1967. (City Fire Warden same as Vancouver Captain and City Mechanic same as Vancouver Mechanic).
2nd 6 mos.		405.00	
First year	\$413.00		
Second year	454.00	419.00	
Third year	499.00	460.00	
Fourth year	554.00	505.00	
Fifth year		554.00	
Lieutenant	609.00		
Mechanic	575.00		
Captain	665.00		
Fire Warden	665.00		

Tool allowance for mechanic to be eliminated and tools to be supplied by City.

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

Mayor Cates advised that the rate effective January 1st, 1967, will bring the North Vancouver City Firemen in line with the 1966 rate of the Vancouver Firemen, and effective July 1st, 1967, they will receive the 1967 Vancouver rates in every respect.

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Dewhurst advised he had no report to make on

behalf of this Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

1 Alderman Dewhurst reported on behalf of this Committee that the completion of the sixth and 7th floors of the Hospital is proceeding on schedule, and also that plans for additional facilities on the north side are proceeding, and he stated further that the Board has an application before it for a plan to instal a plaque in recognition of the late Mayor Angus, who initiated the Lions Gate Medical Foundation.

BOARD OF WORKS & WATERWORKS COMMITTEE

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

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

Concrete sidewalk on the north side of the 100 Block East 17th Street, between Lonsdale Avenue and St. Georges Avenue.

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 recommendation on behalf of this Committee:

3 RECOMMEND that the request of Taggart Manufacturing Co. Ltd. for the rezoning of Lots 15 and 16, Block 155, D.L. 274, to permit Light Industrial Use, be not approved, as these lots will undoubtedly be involved in the redevelopment of the Lower Lonsdale area.

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:

4 RECOMMEND that the following bidding instructions for ornamental street lighting equipment be approved, with specifications for poles, luminaires and lamps as submitted by R.P. Shaflik Engineering Ltd.:

1. Tenders close - 4:00 p.m. January 11th, 1967.
2. Submit two copies of Tender to:

Attention of: Mr. R.C. Gibbs,
City Clerk,
City of North Vancouver,
209 West 4th Street,
North Vancouver, B.C.

3. Direct technical enquiries to:

R.P. Shaflik Engineering Ltd.,
520 Sharpe Street,
New Westminster, B.C.

4. Submit copy of technical and pictorial data with each copy of Tender.
5. Submit unit price for each item to permit additions or deletions.
6. Prices to be shown F.O.B. City of North Vancouver, Works Yard,
720 West 2nd Street,
North Vancouver.
7. State firm delivery date.
8. State all taxes separately.
9. State expiry date of tender.
10. State terms offered (if any).
11. Tender Opening: Tenders will be opened immediately after the closing hour. Interested Bidders may be present, if so desired.
12. The lowest, or any Tender, not necessarily accepted.

Moved by Alderman Wallace, seconded by Alderman Suttis that the above recommendation be accepted. Carried.

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman McDevitt advised there was no report on behalf of this Board.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (December 12th, 1966)

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

2 RECOMMEND that it be recommended to future Councils that the City of North Vancouver not entertain further amalgamation studies for at least ten years, in view of the following conclusions submitted by Stevenson & Kellogg in their report "A Perspective on Amalgamation":

- "1. There is insufficient information about either the benefits or the costs of amalgamation and none as to the form of amalgamation for consideration by the taxpayers;
2. The short-run economics show a substantial net overall cost to the City. Any savings anticipated through economies of the scale are more than offset by the cost to the City taxpayer of road building alone. In addition, the City resident is faced with additional costs in several respects as a consequence of higher service rates in the District;
3. With total integration as presently suggested, there is the real danger that the denser and more developed City areas will pay a penalty toward the development of sprawling and less developed areas. Coupled with this is the reduction in political representation which in all probability will favour

the owner-resident single dwelling areas;

4. There are, nevertheless, potential long-range benefits to the City which will increase over time as the gap closes between the population densities and levels of development in District and City. Ultimately, amalgamation based on a long-range plan of community development for an enlarged community can bring substantial benefits, but there must be an extensive phasing out period to avoid an unfair burden upon the City taxpayer;
5. The conclusion is obvious: economically, amalgamation, conceived as total integration, will not bring savings to the City but instead will bring additional costs to the City for many years;"

but that a Committee be formed of possibly one member from each Council to work together on certain matters such as costs of recreation and possible joint operation of services.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members of December 12th, 1966, be adopted. Carried.

- 2 The City Clerk advised that an account had been received from Stevenson & Kellogg for \$3,000.00 covering cost of their report, and asked whether the Council wished to consider payment at this time.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the account of \$3,000.00 of Stevenson & Kellogg be paid, and that any extra charges for the additional fifteen copies of their report be also paid, as well as any further amounts for quantities required from time to time; AND FURTHER that Stevenson & Kellogg be thanked for this report. Carried.

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

- 3 RECOMMEND that the District of North Vancouver, the District of West Vancouver, School District No. 44 and School District No. 45 be approached to hold a meeting of representatives to discuss the level of services and the Provisional Budget of the North Shore Union Board of Health.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members of December 12th, 1966, be adopted. Carried.

- 4 It was noted that Item No. 3 on the agenda, a recommendation to authorize the calling of Tenders for ornamental street lighting equipment, etc., had been dealt with under the Light Committee.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

- 5 Certificate of the Returning Officer with respect to the Elections held on December 10th, 1966.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the Certificate of the Returning Officer with respect to the Election held on December 10th, 1966,

- 1 be received and filed, and that this be reproduced in full in the Minute Book. Carried.
- 2 Approval from the Department of Municipal Affairs for sale of land under "Land Sales By-law, 1966, No. 14".

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above approval from the Department of Municipal Affairs be received and file. Carried.

BY-LAWS

Reconsideration & Final Adoption

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

"Land Sales By-law, 1966, No. 14"

"City of North Vancouver Highways Dedication By-law, 1954, No. 5, Repeal By-law, 1966"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Highways Establishing 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 McDevitt, seconded by Alderman Dewhurst that "Highways Establishing 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 McDevitt that "Highways Establishing 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 3753.

UNFINISHED BUSINESS

- 3 Appraisal from Penny & Keenleyside Appraisals Ltd. re easement for sewer purposes under the east five feet of Lot 12, Block 35, D.L. 552.

Moved by Alderman Suttis, seconded by Alderman McDevitt that the appraised value, \$168.00, be offered to the owners of Lot 12, Block 35, D.L. 552, (1020 West 17th

Street), re easement for sewer services under the east five feet. Carried.

1 Report from the Reference Committee in connection with the Council's recent request for a report from the Committee on the subject of a business tax.

The members of Council agreed that the Reference Committee be advised that a report in the early spring of 1967 on the subject of a business tax would be acceptable.

2 Consideration of the Supplementary Budget for the year 1966 from the North Vancouver Recreation Centre Board.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this matter be referred to the 1967 Finance Committee. Carried.

3 Letter from the North Vancouver Recreation Centre Board advising that the Board has made revisions in its 1967 provisional budget to bring it down close to the amounts requested from the two Municipalities in 1966.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that this letter be referred to the 1967 Finance Committee. Carried.

4 Letter from Mr. & Mrs. D. Dashwood-Jones, 422 East 20th Street, advising that they are prepared to sell the west ten feet of their Lot 10 to the City for \$1,000.00.

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

5 Letter from the North Vancouver Fire Fighters Association, Local 914, advising that they have passed a vote of censure against Council for delaying labour negotiations with their Local.

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

Alderman McDevitt stated that, in all deference to the Firemen, he did not appreciate the tone of the letter.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

6 Letter from Betsy Smith and Sydney Smith 1532 Sutherland Avenue, advising they have accepted Council's offer of \$197.50 for the east ten feet of their property for lane purposes.

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

7 Letter from the Vancouver City Council expressing appreciation for the Council's recent offer of Police assistance in the case of riots, etc.

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

Mayor Cates stated that at this last Regular Meeting of Council in the year 1966, she wished to pay tribute to the work that Alderman Suttis has performed on the Council.

Her Worship noted with gratitude the great amount of work accomplished by the Board of Works in the past year under the Chairmanship of Alderman Suttis, particularly the whole plan for the redevelopment of Lonsdale Avenue and the rebuilding of 23rd Street and 19th Street.

Alderman Suttis thanked Her Worship for her remarks and said he had enjoyed working with her and the members of Council.

Alderman McDevitt and Alderman Wallace also paid tribute to Alderman Suttis and his contribution to the work of the Council and the City.

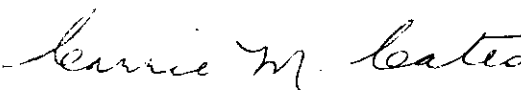
Mayor Cates extended her Best Wishes for a Merry Christmas and a Happy New Year to everyone present.

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

Whereupon the meeting adjourned at 9:20 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 10TH DAY OF DECEMBER, 1966

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 17th day of November, 1966, to the effect that nominations for the purpose of electing

three persons to represent them as Aldermen, and
one person to represent them as School Trustee

would be received by me at any time between the date of notice and 12:00 o'clock noon, on Monday the 28th day of November, 1966.

At the expiration of the time appointed for the nomination of candidates aforesaid only one person was nominated for the position of School Trustee and accordingly I declared GEORGE BAYS WILSON duly elected as School Trustee for the years 1967 and 1968.

There were more nominations received for the position of Aldermen than the number to be elected and a Poll became necessary and such Poll was granted by me and opened at

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. Georges 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; and

Ridgeway School Annex, 5th Street and Ridgeway Avenue;

all in the City of North Vancouver,

on Saturday, the 10th day of December, 1966, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall on December 8th and 9th, 1966, between the hours of 9:00 a.m. and 5:00 p.m. daily.

After the closing of the above Polls, the votes were counted with the following results:-

STATEMENT OF POLL

ALDERMEN

FREEZE, George Allen	1,186
HOFFMAN, Cyrille Cedric	628
McDEVITT, James Christopher	1,247
SUTTIS, John Alexander Sutherland	872
WALLACE, William Lee	1,360

I therefore declared GEORGE ALLEN FREEZE, JAMES CHRISTOPHER McDEVITT and WILLIAM LEE WALLACE duly elected as Aldermen for the years 1967 and 1968.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":-

ALDERMEN - 2-year term.

- (a) Ballot-Papers received 4,851
- (b) Ballot-Papers counted as valid 1,940
- (c) Ballot-Papers counted as valid to which objection has been made. NIL
- (d) Ballot-Papers rejected 7
- (e) Ballot-Papers unused and spoilt. 2,904

DATED AT NORTH VANCOUVER, British Columbia, this 12th day of December, A.D. 1966.

"R.C. GIBBS"

 R.C. GIBBS - RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on December 10th, 1966, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"R.C. GIBBS"

Declared before me at the City of North Vancouver, British Columbia, this 12th day of December, A.D. 1966.

"D.A. MOULDING"

 A Commissioner for taking
 Affidavits within British Columbia

MINUTES of a Special Meeting
of the City Council, held in
the Council Chambers, City Hall,
on Thursday, December 22nd,
1966, at 4:45 p.m.

Present:

Mayor C.M. Cates, Alderman
T.R. Dewhurst, Alderman J.C.
McDevitt, 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 of
Council had been called to consider By-laws and any
other competent business.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman McDevitt, seconded by Alderman Suttis
that the "Highways Establishing By-law, 1966, No. 3"
(lanes) be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

Introduction and First Readings.

Moved by Alderman McDevitt, seconded by Alderman
Suttis that the "Annual Budget By-law, 1966,
Amendment By-law" (Supplementary Budget) be
introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman
McDevitt that the "Annual Budget By-law, 1966,
Amendment By-law" (Supplementary Budget) be read a
second time in short form. Carried.

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

Her Worship, Mayor Cates, gave a brief explanation
of some of the figures contained in the Supplementary
Budget.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the "Annual Budget By-law, 1966, Amendment By-law" (Supplementary Budget) 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 3754.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1966" (annual depreciation reserve) 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 Wallace, that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1966" (annual depreciation reserve) be read a second time in short form. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1966" (annual depreciation reserve), 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 3755.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 5" (furniture and equipment purchased during the year) be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 5" (furniture and equipment purchased during the year) be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1966, No. 5" (furniture and equipment purchased during the year), 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 3756.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1966, No. 4" (lane) be introduced and read a first time. Carried.

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

Moved by Alderman McDevitt, seconded by Alderman Wallace that "Highways Establishing By-law, 1966, No. 4" (lane) 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 Suttis that "Highways Establishing By-law, 1966, No. 4" (lane), 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 3757.

ANY OTHER COMPETENT BUSINESS

The City Clerk advised there was no further business for discussion on the Agenda.

Alderman Wallace asked whether the Council would give consideration to recognizing Mrs. Claire Munro who has completed her 45th year of continuous service to the Community through the Canadian Legion.

Discussion followed.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that a letter be written to Mrs. Claire Munro inviting her to the Statutory Meeting of the Council on January 3rd, 1967, and that at this meeting public tribute be made in recognition of her many years of service to the Community.

Carried unanimously.

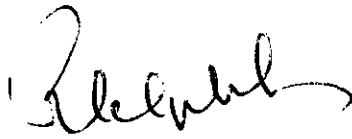
Alderman Suttis suggested that consideration be given to the awarding of a Certificate of Merit by the City for services rendered to the Community.

The City Clerk advised that another special meeting of Council will be necessary next week.

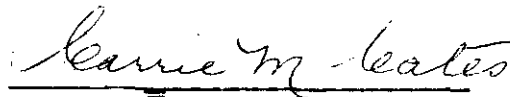
Moved by Alderman McDevitt, seconded by Alderman Suttis that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 5 p.m.

CERTIFIED CORRECT.



CITY CLERK



MAYOR

MINUTES of a Special Meeting
of the City Council, held in
the Council Chambers, City Hall,
on Thursday, December 29th,
1966, at 4:45 p.m.

Present:

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

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

BY-LAWS

1 A letter was received from the Department of Municipal
Affairs enclosing revised estimates of expenditure
for the year 1966, duly approved under Section 34
of the "City of North Vancouver Debt Refunding Act".

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

2 Mayor Cates said that before proceeding to give final
reading to the By-laws on the Agenda she would like
to report in reply to a question raised by Alderman
Dewhurst at a previous Council Meeting with respect
to the difference between the 1966 estimate of cost
for "Sanitation and Waste Removal" of \$174,500.00,
and the revised estimate for this Department of
\$129,695.00. She said she had checked this and found
that the lower figure had been caused by the strike
of Municipal Employees during the year, and also
because certain sewer charges by the Greater Vancouver
Sewer Board have been transferred to another heading
under "Special Expenditures".

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

"Annual Budget By-law, 1966, Amendment By-law"

"Machinery and Equipment Depreciation and Obsolescence
Reserve By-law, 1966"

"Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure By-law, 1966, No.5"

"Highways Establishing By-law, 1966, No.4"
Carried.

Whereupon the said By-laws were reconsidered

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

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

ANY OTHER COMPETENT BUSINESS

- 1 The City Clerk advised that an Order had been issued on September 6th, 1966, ordering the demolition of a condemned building at 337 West 23rd Street. He said the owner was in France, the Title of the property had been lost, and that because of this situation service of the Order had not been effected. He reported, however, that recently the property has been transferred to a Mr. John Blancard and that the same Order could now be served on Mr. Blancard, subject to an amendment to strike out the year "1966" and insert the year "1967", in view of the fact that the Order would not likely be served until the beginning of next year.

Discussion followed.

- 2 Moved by Alderman McDevitt, seconded by Alderman Suttis that the resolution of Council passed on September 6th, 1966, ordering the demolition of a condemned building at 337 West 23rd Street be reconsidered. Carried

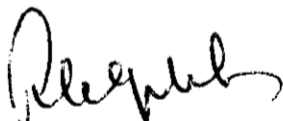
- 3 Moved by Alderman Dewhurst, seconded by Alderman Suttis that the resolution of Council passed on September 6th, 1966, ordering the demolition of a condemned building at 337 West 23rd Street be amended by striking out the figures "1966" in the last paragraph, and substituting the figures "1967". Carried

Her Worship then wished all Council Members A Happy New Year and Alderman McDevitt reciprocated Her Worship's Good Wishes on behalf of the Members of Council.

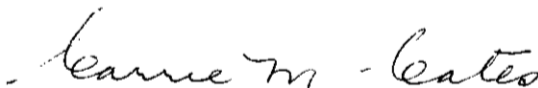
Moved by Alderman McDevitt, seconded by Alderman Dewhurst that this Council now adjourn. Carried

Whereupon the Council adjourned at 4:50 p.m.

CERTIFIED CORRECT



CITY CLERK



MAYOR