

MINUTES of the Statutory Meeting
of the City Council held in the
Council Chambers, City Hall, on
Tuesday, January 3rd, 1967, at
8:00 p.m.

Present:

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

Her Worship, Mayor C. M. Cates, called the Meeting
to order.

- 1 The City Clerk reported that Alderman G.A. Freeze,
Alderman J.C. McDevitt and Alderman W.L. Wallace
had taken the necessary Oaths of Office and of
Allegiance.
- 2 Captain R. A. Newbury of the Salvation Army then
gave the invocation.

INAUGURAL ADDRESS BY HER WORSHIP, MAYOR CATES.

- 3 Her Worship, Mayor Cates, then addressed Council
and other persons present as follows:

"It is a great pleasure to extend a very warm welcome
to our friends and loved ones who are honouring us by
their presence at this the Inaugural Meeting of the
1967 Council of the City of North Vancouver and I would
like to express my Best Wishes to each of you and to
all Members of Council and Staff for a Very Happy New
Year.

This is the first time that we have enjoyed the
privilege of having Magistrate Harold Mahon officiate
at our swearing-in ceremonies and it is sincerely
hoped that his tenure in office will be a long and
happy one.

I would also like to thank Captain Newbury of the
Salvation Army for giving the invocation tonight and
wish to take this opportunity of congratulating him
on the fine new citadel which is rapidly nearing
completion at 12th Street and Lonsdale Avenue. I also
wish to commend the Salvation Army on their splendid
welfare work in our community.

A special thanks also to the members of the R.C.M.P.
who have added dignified and colourful tradition to our
meeting and would ask that they convey to Staff Sergeant
Friederich and the local Detachment our continued pride
in their organization.

I take this opportunity to congratulate Alderman McDevitt and Alderman Wallace on their re-election and to welcome Alderman Freeze to our Council. We hope that he will enjoy his association with us and feel sure that he will make a very real contribution to our community.

During the year we were saddened by the passing of our City Freeman, Mr. Jack Loutet, former Mayor and M.L.A., and also very much regret the loss of a former Alderman, Mr. Tom McMillan.

Just today I learned of the death of Mr. A.D. MacInnes who was formerly the Chairman of the Board of Debt Retirement Fund Trustees, and we pay tribute to him for the fine work that he did on our behalf.

At the Inaugural Meeting of 1965 I stood here and spoke of the need for a new City Hall, and the Council and Staff worked very hard all during that year planning for this, and then last year at this time with great hope I spoke of the proposed By-law for such a long needed building. I still feel keen disappointment that the By-law was not successful, especially since the City Hall could have been paid for out of new revenue and would not have imposed an extra burden on our taxpayers. It would have been so very fitting to have marked the Sixtieth Anniversary of the incorporation of the City of North Vancouver on May 13th, 1967 by the official opening of a fine new Civic Centre which would demonstrate the exceptionally sound financial standing of our City and not give the impression to strangers that we are a broken-down community. I cannot help but feel that those who opposed a new City Hall were very lacking in civic pride and spirit and committed an extreme disservice.

As I have mentioned, this year will mark the Diamond Anniversary of the City and I would suggest to Council that provision be made in the budget in order that we may at least carry out some public works which will make our City more beautiful and I would ask that the Civic Affairs Committee get busy immediately to organize a campaign of civic improvement.

Last year we did receive overwhelming taxpayer approval for our public works by-law and the programme is well underway. Tenders are due next week for the addition of a second floor to the Justice Administration Building; a fine new home has been provided for the Bowling Club; and a new building for Neighbourhood House has been started. We will be proceeding with the redevelopment of Lonsdale Avenue as quickly as possible but this is a very complicated project and takes a lot of planning because so many things must dovetail. One of the more difficult problems is that of co-ordination between the removal of poles by the B.C. Hydro and B.C. Telephone Companies, and the installation of ornamental street lighting, since, as you will realize, the present lighting system is on the above-mentioned poles.

However, we are confident that all the ornamental lighting will be installed this year even though it seems unlikely that the entire job can be completed in 1967. Another major problem is the fact that large sections of Lonsdale Avenue will probably have to be excavated and backfilled with suitable granular material. We do not know at this time how extensive this excavation must be. It is clear, however, that it is going to cause considerable inconvenience to the people whose business is on the street and also to the travelling public. However, I trust that our residents will bear any inconvenience with cheery goodwill because you may rest assured that all possible expedition will be employed.

I also hope that work can get underway for some of our other major streets, especially Keith Road from Bewicke Avenue to Mahon Avenue and from Lonsdale Avenue to St. Davids Avenue.

In addition to the above there will of course be considerable machine paving as a result of the City's sidewalk policy, which brings streets to standards similar to 19th Street East which was completed in 1966. It is estimated that the remainder of the gravel roads in the City can be surface-treated for \$40,000 and, since continuously oiling and grading streets is very costly and unsatisfactory, it now seems desirable to finish these streets off with a more permanent surface. Forty Thousand Dollars, of course, only surface treats the roads to their existing grade and topography. Permanent subgrade would not be attempted until after sidewalks had been installed and machine paving undertaken. Therefore I would urge the residents on these particular roads to institute petitions for sidewalks under local improvement in order that their streets may be brought to a permanent grade and machine-paved.

It is hoped that the first Public Hearing on our new Zoning By-law will be held before the end of this month and I apologize for the lengthy time in its preparation but I must say it was gratifying to receive approval in principle from the North Vancouver Real Estate Board.

I am sorry I cannot report progress in our negotiations with the Squamish Indian Band for permission to build an industrial road through their Reserve. However, I feel that we must continue to press for this and I hope that we can have a meeting of our Council and their Band Council within the immediate future in order that we may reach a satisfactory agreement.

In the interest of streamlining our Council Meetings I suggest that the Clerk be required to read each resolution and then the mover and seconder speak to same giving their reasons for the decision, embodied in the motion, which was reached in Committee.

After considerable thought I have decided to maintain Standing Committees as from what I hear other Councils spend a great deal more time in meetings involving their whole Council than we do in our split grouping but I suggest that on the fourth Monday of the month, as well as the second, we provide for Committee Meeting of the whole Council before the Standing Committees are called to order. However, I do think that we must adhere more rigidly to our Agendas than we have been doing lately and that we must require a Notice of Motion before any subject not on the Agenda may be brought up, unless of an emergency nature.

In accordance with our Procedure By-law we have added "Inquiries". Under this section of the Agenda any Member of Council may ask a question either orally or in writing and the answer to such question will be provided at the time, if possible, or as soon thereafter as the information can be obtained, but there will be no debate on the answer.

Now, a word of remonstrance for Members of Council appointed to other Boards. I feel that it is the duty of any Council Member so appointed to exercise real control on behalf of the City and to see that budgets of such Boards are kept in proper relation to our overall requirements. It is very natural for community members of such Boards to be concerned only with the operation of that particular body and to desire to provide the very best service possible but a Council Member is aware of the overall financial picture and aware of the many other requirements in the municipality which must be met. He knows too that we could not possibly present to the people a request for say a 50% increase in taxes.

In concluding my remarks, however, I must say that I feel confident that each Member of this Council will heartily join me in a renewed pledge to strive even more diligently to serve the best interests of the City of North Vancouver in every possible way and at all times during this coming year.

I now have pleasure in asking Mr. Gibbs to read the Standing Committee appointments and my recommendations regarding Special Committees for the ensuing term."

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 3RD, 1967.

STANDING COMMITTEES

FINANCE & LEGAL

- 2 Alderman F.R. Goldsworthy, Chairman
Alderman J.A.W. Chadwick
Alderman W.L. Wallace

FIRE & INDUSTRIAL

Alderman J.A.W. Chadwick, Chairman
 Alderman W. L. Wallace
 Alderman F. R. Goldsworthy

HEALTH & CIVIC AFFAIRS

Alderman W.L. Wallace Chairman
 Alderman F.R. Goldsworthy
 Alderman J.A.W. Chadwick

BOARD OF WORKS, WATERWORKS & ZONING

Alderman J.C. McDevitt, Chairman
 Alderman T.R. Dewhurst
 Alderman G.A. Freeze

PARKS & BUILDINGS

Alderman T.R. Dewhurst, Chairman
 Alderman G.A. Freeze
 Alderman J.C. McDevitt

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT

Alderman G.A. Freeze, Chairman
 Alderman J.C. McDevitt
 Alderman T.R. Dewhurst

The Mayor is also a Member of each of the above
 Standing Committees.

SPECIAL COMMITTEESPOLICE

Mayor C.M. Cates, Chairman
 Alderman F.R. Goldsworthy
 Alderman J.A.W. Chadwick
 Alderman W.L. Wallace

LABOUR RELATIONS

Alderman J.A.W. Chadwick, Chairman.
 Alderman F.R. Goldsworthy
 Alderman W.L. Wallace

JOINT LABOUR RELATIONS--
STEERING COMMITTEE

Alderman J.A.W. Chadwick
 Alderman F.R. Goldsworthy
 (alternate)
 Mr. R.C. Gibbs, City Clerk.
 Mr. Wm. Snowden, Assistant
 City Treasurer

MAHON PARK SWIMMING POOL

Parks Committee plus three
 Kinsmen representatives.

ADVISORY PLANNING COMMISSION

Alderman J.C. McDevitt
 Alderman T.R. Dewhurst

LIONS GATE HOSPITAL BOARD
OF MANAGEMENT

Alderman W.L. Wallace

UNION BOARD OF HEALTH

Alderman W.L. Wallace

CIVIL DEFENCE

Alderman J.A.W. Chadwick
Alderman G.A. Freeze
Alderman T.R. Dewhurst

KIWANIS SENIOR CITIZENS

Alderman F.R. Goldsworthy

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman J. C. McDevitt

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT

Mayor C. M. Cates
Alderman J. C. McDevitt (alternate)

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman J.A.W. Chadwick (2 years)
Alderman J.C.McDevitt (1 year) (second year of term)
Mr. M. Grahame (2 years)

PORT PLANNING COMMITTEE

Alderman F.R. Goldsworthy
Alderman W.L. Wallace (alternate)

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Committees and Appointments as recommended by Her Worship be adopted by Council.
Carried

Moved by Alderman Wallace, seconded by Alderman Freeze that the three senior Aldermen be appointed Acting Mayor for the following periods:

Alderman J.A.W. Chadwick January-April, 1967
Alderman F.R. Goldsworthy May - August, 1967
Alderman J.C. McDevitt September-December, 1967
Carried

2 PRESENTATION
Her Worship, Mayor Cates, then called on Alderman Wallace to make a presentation to Mrs. Clara B. Munro.

Alderman Wallace paid tribute to the community work which Mrs. Munro has continued for 45 unbroken years through the Royal Canadian Legion, particularly in connection with her work in initiating the Poppy Fund, and hospital visiting.

Her Worship, the Mayor, added her expression of appreciation and then Alderman Wallace presented Mrs. Munro with a bouquet of flowers.

Mrs. Munro thanked Council for the recognition given to her this evening.

1 Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that the Council express its sincere appreciation to Magistrate H.S. Mahon, Captain Newbury, and R.C.M.P. Constables Wagner and Brownhill for lending to the dignity of the occasion. Carried unanimously

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a short recess be held. Carried

RECESS

Her Worship then called the Meeting to order again at 8:35 p.m.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on December 19th, 1966, and the Special Meetings of Council held on December 22nd, 1966 and December 29th, 1966, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried

CORRESPONDENCE

- 2 Letter from Mr. & Mrs. R.S. McKinnon, 539 East 9th Street, complaining of street conditions in their Block.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy that this letter be referred to the Board of Works Committee. Carried

- 3 Application from R. Stuart for the rezoning of property at 19th and Chesterfield Avenue for Apartment District. (See also letter of concurrence from Mr. & Mrs. Kirk, the owners of the property at 158 West 19th Street, and from Mrs. R. Pare owner of 164 West 19th.

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

- 4 Circular letter from the Union of B.C. Municipalities advising of the 1967 Convention in Prince George September 20th to 22nd and also advising of certain changes in the Executive of the Union.

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

- 5 Circular letter from the Canadian Federation of Mayors and Municipalities enclosing invoice for membership dues, final draft of the Federation's By-laws, incorporation of the Federation under the "Canada Corporation Act", etc.

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

- 1 Letter from the North Vancouver Schools Band, asking for financial assistance to help send the band to Expo 67.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City of North Vancouver make a grant of \$3,000 towards the \$6,000 required by the North Vancouver Schools Band attendance at Expo 67, with the hope and desire that the District of North Vancouver will meet this grant with their own proportional share. Carried

- 2 Letter from the Vancouver Symphony Society to Mayor Cates requesting a grant for the 1966-67 season, and enclosing Budget of the Society for this period.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that this grant request be referred to the Budget Committee for study. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that no applications for the purchase of property have been received.

INQUIRIES

No inquiries were made.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 3 Letter from the North Shore Health Unit advising of the need for a sewer connection to 1337 Jones Avenue.

The City Clerk advised that as there is no sewer lateral available to this property, it would be necessary to provide one by an initiative project or some other means.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to staff for study and report so that the necessary sewer lateral may be provided either on the initiative plan or under a special section of the Municipal Act.

Carried

- 4 Report from the City Clerk with respect to a sewer initiative project on the south side of Westmoreland Crescent and a sidewalk initiative project on both sides of Sutherland Avenue 17th Street to 20th Street.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the report of the City Clerk with respect to a sewer initiative project on the south side of Westmoreland Crescent be received and filed.

Carried

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the report from the City Clerk with respect to a sidewalk initiative project on both sides of Sutherland Avenue 17th Street to 20th Street be referred to the next meeting of the Committee of All Council Members. Carried

2 Submission of the 1967 Provisional Budget in accordance with the requirements of Section 197 of the Municipal Act.

The City Clerk advised that the City Treasurer had compiled a Provisional Budget for 1967 in accordance with the requirements of Section 197 of the Municipal Act, and he distributed copies to the Council.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Provisional Budget as submitted be referred for consideration to the Committee Meeting of All Council Members to be held on Monday, January 9th, 1967. Carried

3 Resolution to appoint Council Members as the 1967 Court of Revision for the Local Improvement Frontage Tax Rolls.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Members of this Council be appointed as a Court of Revision for Local Improvement Frontage-Tax Assessment Rolls in accordance with the provisions of Section 355 Subsection 2 of the Municipal Act.

BY-LAWS

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the "Westmoreland Crescent Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" be introduced and read a first time. Carried

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

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

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 3758.

UNFINISHED BUSINESS

4 Letter from H.L. Waddell & Associates Ltd. renewing their request for an adjustment on the purchase of Lots 12 and 13, Block 12, D.L.550. (M.C. Thomas Ltd.)

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. Waddell be informed that the Council has dealt with this matter which is now considered to be closed. Carried

- 1 Letter from the National Harbours Board re physical location of Brooksbank underpass on Brooksbank Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the letter from the National Harbours Board be received and filed. Carried

- 2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk contact Woodlam Products Ltd. and Brandywine Logging Co.Ltd. for confirmation of their satisfaction with the access provided as outlined in the letter from the National Harbours Board. Carried

- 3 Letter from the District of North Vancouver declining to share in the cost of a new Lynn Creek Bridge on Cotton Road.

Moved by Alderman McDevitt, seconded by Alderman Goldsworthy, that this matter be referred for consideration to the next Meeting of All Council Members to be held on Monday, January 9th, 1967. Carried

- 4 Resolution to authorize the purchase of the northerly 33 feet of Lots 9, 10, and 11, Block 229, D.L.545 (100 Block East 26th Street), for highway purposes from Mr. Sam Kostic for the sum of \$1200.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City purchase the northerly 33 feet of Lots 9, 10, and 11, Block 229, D.L.545 (south side of the 100 Block East 26th Street) for highway purposes for the sum of \$1,200 and upon completion of such purchase the City Clerk prepare the necessary Highway Dedication By-law. Carried

ANY OTHER COMPETENT BUSINESS

- 5 Letter from the North Vancouver Safety Council, enclosing a copy of their 1967 Budget for the information of Council members.

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

- 6 Letter from School District No.44, expressing appreciation to Council Members and Staff for their cooperation during the past year.

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

- 7 Alderman McDevitt then asked leave to announce that Mr. Ralph Hall who represents "The Citizen" had recently been married and extended to him on behalf of the Council the wish for a long and happy wedded life.

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

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

Certified correct:

R. LeVahl
CITY CLERK

Carrie M. Cates
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 16th, 1967, at 8:00 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Minutes of the Statutory Meeting of Council held on January 3rd, 1967, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Letter from the John Howard Society of British Columbia applying for a grant.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the application for a grant by the John Howard Society of British Columbia be not approved.

Alderman Chadwick stated that the Council, in giving the Society a grant last year, was very generous, adding that the Society is a Red Feather Agency.

The motion was then put and carried.

2 Alderman Wallace is recorded as voting against this motion.

3 Letter from the Office of the Fire Marshal inviting a representative to attend an orientation course for Local Assistant Fire Marshals on February 1st, 2nd, and 3rd, 1967.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Mr. Abbott, the City's Fire Warden, be authorized to attend the orientation course for Local Assistant Fire Marshals on February 1st, 2nd, and 3rd, 1967, and that his necessary expenses be borne by the Municipality. Carried.

4 Letter from the North Shore Juvenile Soccer Commission applying for permission to stage their 1967 Sun Tournament of Champions in Kinsmen Stadium on April 22nd and 23rd.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the North Shore Juvenile Soccer Commission be given permission to stage their 1967 Sun Tournament of Champions in Kinsmen Stadium on April 22nd and 23rd; and further that they be advised that the City will make a grant in lieu of the 15% park rental; and further that the Commission be advised the matter of

1 refreshment booths should be taken up with the
Concessionaire. Carried.

2 Letter from the Port of Vancouver Fire Protection Com-
mittee advising of its formation and terms of reference.

Moved by Alderman Chadwick, seconded by Alderman
Dewhurst that this letter be referred to the Fire
Committee for further study and report back to Council.

Alderman Chadwick stated the Committee will investigate
how the Committee is set up, who the members are, and
if any funds will be involved.

Alderman Goldsworthy inquired if this matter should be
referred to some other Member's Committee in view of
Alderman Chadwick's connection with the National
Harbours Board, and Alderman Chadwick replied that
there will be no embarrassment to him in this capacity.

The motion was then put and carried.

3 Letters from the Senior Citizens' Association of B.C.,
North Vancouver Branch No. 4, and Capilano Branch No.
32, recommending health clinics for the use of Senior
Citizens.

Moved by Alderman Wallace, seconded by Alderman
McDevitt that this matter be referred to the Health
and Civic Affairs Committee for study and report.
Carried.

4 Letter from the Department of Municipal Affairs advising
that an Order in Council is no longer required for the
write-off of taxes, etc.

Moved by Alderman Goldsworthy, seconded by Alderman
Wallace that the recommendation of the Finance & Legal
Committee adopted by Council on December 19th, 1966,
authorizing the write-off of certain taxes be recon-
sidered. Carried.

5 Moved by Alderman Goldsworthy, seconded by Alderman
Wallace that the recommendation of the Finance & Legal
Committee adopted by Council on December 19th, 1966,
authorizing the write-off of certain taxes, be rescinded.
Carried.

6 Moved by Alderman Goldsworthy, seconded by Alderman
Wallace that subject to the approval of the City's
auditors, the City Treasurer be authorized to write
off 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

Carried.

Applications from Anglo-Canadian, 369 East Esplanade, and Sceptre Dredging Ltd., Low Level Road, applying for permits under the Noise Regulation By-law.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that permits be issued, under the authority of the Noise Regulation By-law, to the following companies:

Sceptre Dredging Ltd. for permission to carry on dredging, filling and site grading in District Lot 272, between the hours of 8:00 p.m. and 7:00 a.m. until December 31st, 1967, and

Anglo Canadian, a Division of Vanwest Logging Co. Ltd., for permission to operate their sawmill between the hours of 8:00 p.m. and 1:15 a.m., on weekdays, until December 31st, 1967, in accordance with their letter dated January 3rd, 1967. Carried.

- 2 Letter from the District of North Vancouver re Family Court Committee.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that Mr. W. Moir of the Family Service Agency, 1637 West 8th Avenue, Vancouver; Mr. Wm. B. Fromson, 721 Chesterfield Avenue; Rev. L.W. McArthur, Minister of St. Andrew's United Church, 1044 St. Georges Avenue; Mr. M. Macdonald, 117 East 15th Street; Mr. T.J. Stewart of the Big Brothers of B.C., #6, 1735 West Broadway, Vancouver; Miss Jean Macdonald, North Shore Neighbourhood House, 215 East 3rd Street; Dr. W.W. Mitarewski, North Vancouver Health Unit, 253 East 14th Street; Councillor Barrie Clark, 797 East 11th Street; and Mayor Carrie M. Cates, 748 East 7th Street, be appointed to the Family Court Committee for the year 1967, subject to the approval of the District of North Vancouver. Carried.

- 3 Letter from the Labour Relations Board re status of certain employees.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Solicitor prepare a new submission to the Labour Relations Board with respect to the status of the two City foremen, namely Messrs. Camp and Hughes, and further that Mayor Cates be authorized to discuss the status of the By-law Enforcement Officer with appropriate officers of the Provincial Government.

Alderman Chadwick pointed out that the status of the By-law Enforcement Officer has not changed since the City's first submission, and that because of his unique position he should not be a member of the Union.

The motion was then put and carried.

- 4 Letter from the Canadian Union of Public Employees re Assistant Assessor's salary.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. John Oliver be appointed to the Board of Arbitration to represent the City of North Vancouver in the matter of the Assistant Assessor anomaly, and that the City Clerk be responsible for the drawing up of the necessary submission. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised no applications to purchase property were on hand.

PETITIONS

Letter from Alice B. O'Keefe re previous petition protesting construction of sidewalk on Sutherland Avenue.

Moved by Alderman McDevitt, seconded by Alderman Chadwick that consideration of this matter be tabled for one week, to allow the Chairman of the Board of Works Committee, along with the City Superintendent, to review the whole matter thoroughly, and that Item No. 4, under 'Committee Meeting of all Council Members, (January 9th, 1967)', be also tabled at this time.
Carried.

INQUIRIES

No inquiries were made.

TENDERS

The City Clerk read a report received from Chomick and LeBlond, Architects, covering tenders for the second floor addition to the Justice Administration Building.

The following bids were received:

	<u>Base Bid</u>
B W B Construction Co. Ltd.	\$147,100.00
K & F Construction Limited	147,357.00
Highland Construction Limited	149,110.00
Ross-Crest Contractors	151,000.00
Alfred Horie Construction Co. Ltd.	158,183.00
C.J. Oliver Limited	158,851.00
Mandap Construction	161,276.00
M & C Contractors Limited	167,333.00

The three low tenders were reviewed for comparative purposes, as follows:

B W B Construction Co. Ltd., base bid	\$147,100.00
Less Winter Works Program, becomes	134,850.00
Plus alternates requested,	
resulting in a net tender of	\$140,350.00
K & F Construction Ltd., base bid	\$147,357.00
Less Winter Works Program, becomes	133,607.00
Plus alternates requested,	
resulting in a net tender of	\$137,115.00
Highland Construction Limited, base bid	\$149,110.00
Less Winter Works Program, becomes	143,110.00
Plus alternates requested,	
resulting in a net tender of	\$146,414.00

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute an Agreement with K & F Construction Ltd. for the construction of the second floor to the Justice Administration Building at their base bid of \$147,357.00 plus

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Alternate No. 1, in the amount of \$1,924.00, and plus Alternate No. 2, in the amount of \$1,584.00, at the discretion of the Building Department, less adjustment for Winter Works Program revenue.

The meeting was advised that the alternates were included in the tender in order to bring this construction in line with the National Building Code.

Alderman Wallace commented that Alternate No. 2, which calls for the use of steel studs, may be an unnecessary expense in view of the fact the first floor is constructed with wooden studs.

Consideration was given as to whether the low bid should be calculated at the base bid level or the net tender level, and Council agreed that inasmuch as the alternates were placed in the bid to bring the construction into line with the National Building Code, the net tender level should be the point for consideration.

The motion was then put and carried.

- 2 The City Clerk advised that in view of the complex nature of the tenders received for ornamental street lighting installation on Lonsdale Avenue, this tabulation is not available this evening, but will be forthcoming this week.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the consideration of this matter be tabled to the Committee Meeting of all Council Members to be held on January 23rd, 1967, at 7:00 p.m. Carried.

REPORTS OF COMMITTEES

The Chairmen on whose behalf recommendations were submitted gave background explanations in each case.

FINANCE & LEGAL COMMITTEE

The City Clerk read the following recommendations submitted by this Committee:

- 3 RECOMMEND that the 1966 Supplementary Budget Estimates of the North Vancouver Recreation Centre, showing Revenue and Expenditures totalling \$349,752.00 be approved.

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

- 4 RECOMMEND that the application from the Vancouver Symphony Society for a grant, as set out in their letter addressed to Mayor Cates, dated December 12th, 1966, be not granted.

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

- 5 RECOMMEND that the proposed exchange of lots with Mr. L.W. Windgrave be approved and the necessary by-law prepared to authorize the exchange of Lot 23, Block 156, District Lot 274, Plan 940, for City Lot 29, Block 154, District Lot 274, Plan 1260.

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

Alderman Dewhurst inquired regarding the assessment value of the subject lots, and was advised the City lot is assessed at \$940.00 and Mr. Windgrave's lot is assessed at \$1,260.00.

The motion was then put and carried.

2 RECOMMEND that the City Clerk be authorized to call for tenders for the following City property, at the upset prices listed:

<u>Legal Description</u>	<u>Location</u>	<u>Frontage</u>	<u>Upset Price</u>
Lot 26, Block 117, District Lot 274	North side of 5th St. between St. Andrews & St. Davids Avenues	50 ft.	\$5,000.00
Lot 27, Block 117, District Lot 274, (subject to a 5 ft. easement along the east boundary - City to construct the necessary culvert).	ditto ditto	50 ft.	\$4,750.00

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick advised there was no report on behalf of this Committee.

HEALTH & CIVIC AFFAIRS COMMITTEE

The City Clerk read the following recommendations submitted by this Committee:

3 RECOMMEND that subject to their acceptance, the following appointments be made to the Advisory Planning Commission:

- Mr. D.A. Peers, 3-year term ending December 31st, 1969.
- Mr. L.F. Young, 3-year term ending December 31st, 1969.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the above recommendation of the Health & Civic Affairs Committee be adopted.

Alderman Wallace advised the Council that both appointees are agreeable to accepting another term, and that he will be meeting with the Chairman of the Advisory Planning Commission to discuss a possible appointment to the third vacancy.

The motion was then put and carried.

4 Moved by Alderman Wallace, seconded by Alderman Chadwick that the matter of an appointee to the Board of Debt Retirement Fund Trustees be tabled until such time as the proposed appointee has been contacted in regard to his acceptance of the position. Carried.

RECOMMEND that subject to their acceptance, the following appointments be made to the Municipal Public Library Board:

Mr. Don Dashwood-Jones, 2-year term commencing February 1st, 1967;

Mr. Charles D. Henderson, 2-year term commencing February 1st, 1967;

AND THAT Alderman W.L. Wallace be appointed as the Council's representative for a 2-year term commencing February 1st, 1967.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Health & Civic Affairs Committee be adopted.

Alderman Chadwick advised that both appointees are prepared to accept.

The motion was then put and carried.

BOARD OF WORKS, WATERWORKS, & ZONING COMMITTEE

The City Clerk read the following recommendations submitted by 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 south side of 9th Street from East Grand Boulevard to Ridgeway Avenue;

AND FURTHER THAT it be explained to owners of the affected property that this will also provide proper storm sewers for this street, plus the machine paving of the street and a curb on the north side.

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

- 3 RECOMMEND that a letter be written to the Medical Health Officer with regard to the sewer connection to 1337 Jones Avenue, advising him that if he declares this property a health hazard, the City is prepared to proceed with the construction of the necessary sewer as provided in the Municipal Act under Section 587.

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

- * RECOMMEND that a letter be written to the Medical Health Officer with regard to the sewer connection to 83 Chesterfield Avenue, advising him that if he declares this property a health hazard, the City is prepared to proceed with the construction of the necessary sewer as provided in the Municipal Act, under Section 587.

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

Carried.

1 RECOMMEND that the Mayor and Clerk execute an agreement with the owner of Lot 12, Block 35, D.L. 552, for a sewer easement at a cost to the City of \$168.00.

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

2 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the recommendation of the Board of Works, Waterworks & Zoning Committee in regard to an encroachment of a building on Sutherland Avenue adjacent to 660 East 22nd Street, be tabled pending the receipt of a legal opinion from the City Solicitor. Carried.

3 RECOMMEND that the letter from the Department of Highways re allocation of costs, etc., for signals and light installations on arterial and secondary highways be received and filed.

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

4 RECOMMEND that the application of Mr. R. Stuart for the rezoning of two lots on the north-east corner of 19th Street and Chesterfield Avenue for apartment purposes be not granted.

Alderman McDevitt advised it was the majority opinion of the Committee that the granting of this application would constitute spot zoning and would tend to defeat the entire purpose of the proposed new Zoning By-law. He further stated the Council could be accused of showing favouritism.

Alderman Dewhurst contended that the spot zoning argument is not proper in this case, in view of the fact that these lots are immediately adjacent to apartment zoned property. He further stated that no advantage was being given to any one.

The motion was then put and carried.

5 RECOMMEND that the use of Lots 22, 23, and 24, Block 12, D.L. 550, be approved for Church purposes in accordance with the requirements of the Zoning By-law, 1958, subject to the Council being satisfied as to the building plans of the Church, and that the tender of the Hollyburn Gospel Chapel for this property in the amount of \$19,233.00 be accepted on this basis.

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

PARKS & BUILDINGS COMMITTEE

The City Clerk read the following recommendations submitted by this Committee:

6 RECOMMEND that the Concession Agreement in Mahon and Confederation Parks be offered to the previous holder, Mr. Jack Wood, for the year 1967.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the above recommendation of the Parks & Buildings Committee be adopted. Carried.

1 The City Clerk advised that a condemned building at the rear of Lot 8, Block 51, D.L. 549, (264 East 14th Street), has now been demolished, and the item was accordingly struck off the agenda.

2 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declares the building situated on Lot 25, Block 124, D.L. 271, and known as 248 West 4th Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated and uncleanly condition as to be offensive to the Community;

AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his Assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1967, shall be added to and form part of, the taxes payable in respect to Lot 25, Block 124, District Lot 271, as taxes in arrear.

Moved by Alderman Dewhurst, seconded by Alderman McDevitt that the above recommendation of the Parks & Buildings Committee be adopted. Carried.

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

Alderman Freeze advised there was no report on behalf of this Committee.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick advised there was no report on behalf of this Committee.

NORTH VANCOUVER RECREATION CENTRE BOARD

3 Alderman Chadwick advised there was no report on behalf of this Committee, except that the Annual Meeting of the Board will be held on January 29th, 1967.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (January 9th, 1967)

4 Alderman Goldsworthy reviewed the expenditure figures in the 1967 Provisional Budget as follows:

General Government	\$ 354,620.00
Protection to Persons and Property	629,709.00
Public Works	283,655.00
Sanitation and Waste Removal	158,295.00
Social Welfare and Health (less per capita cost)	489,272.00
Recreation and Community Services	253,005.00
Debt Charges	414,684.00
Appropriation for Reserves and provision for allowances	60,000.00

Contributions to Reserve Funds	\$ 10,750.00
Contributions to General Capital and Loan Fund	373,753.00
Joint or Special Expenditures	188,000.00
Miscellaneous Expenditures	8,840.00
Total Expenditures	<u>\$ 3,224,583.00</u>

Alderman Goldsworthy pointed out that the City's revenue and expenditure picture will be more clearly known at the time of the Budget approval in May. He further stated that the expenditures as outlined herein will allow the mill rate to be kept at the same level as in 1966.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the 1967 Provisional Budget, as presented, be approved. Carried.

- 2 The City Clerk then read the following recommendations submitted by this Committee:

RECOMMEND that the first Public Hearing on the proposed new Zoning By-law be held on Wednesday, February 1st, 1967, at 7:00 P.M.

Moved by Alderman McDevitt, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members, held on January 9th, 1967, be adopted.

Alderman McDevitt advised Council members of a meeting to be held on Wednesday, January 18th, 1967, at the City Hall, with members of the Advisory Planning Commission and the City Planner present to discuss the proposed new Zoning By-law, and urged that as many members of Council as possible attend.

Alderman Goldsworthy asked the members of Council to bear in mind that the By-law, as printed and distributed to the Public, is the one which must be presented to the Public Hearing. Any proposed changes or criticisms which were received at public meetings must be presented to the Public Hearing by the Chairman of the Zoning Committee for consideration.

The City Clerk explained that the Council has approved a by-law for consideration by the Public, and sold copies to the Public. At the Public Hearing the Council will hear representations from persons who deem their property affected by the proposed by-law, and at the same time Alderman McDevitt should present any representations made by persons at the unofficial public meetings for the attention of the Public Hearing, so that these representations will be on record. Only those representations which are stated at the Public Hearing can be dealt with, and if the Planner wishes to make changes which have not been discussed at the public meetings or the Public Hearing, these cannot be made at this time, but can be considered at a later date.

The motion was put and carried.

- 3 RECOMMEND that the City thank the gentlemen concerned for their generous offer to serve on a Community Recreation Services Advisory Committee, as suggested by the Recreation Centre Board; AND THAT they be advised the City will be most pleased to call upon them when the need arises.

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1 Moved by Alderman Chadwick, seconded by Alderman McDevitt that the above recommendation of the Committee Meeting of all Council Members, held on January 9th, 1967, be adopted.

The mover and seconder asked leave to withdraw the motion because they did not agree with the wording and terminology.

The withdrawal was granted.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the North Vancouver Recreation Centre Board be advised that the City Council is not in favour of the formation of a Community Recreation Services Advisory Committee, as suggested by the Board, but that the Council recommend to the Board that they thank those who offered their services to serve on this Committee; and further that the City will be most pleased to call upon these individuals should the need arise.

Discussion followed.

The motion was then put and carried.

2 It was noted that the recommendation regarding an initiative sidewalk on the east and west sides of Sutherland Avenue from 17th to 20th Streets, had been tabled earlier in the meeting.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

3 Request from the City Clerk for authority to enter into a sewer easement with Mr. & Mrs. J. Kinvig, at 1026 West Keith Road.

Moved by Alderman Chadwick, seconded by Alderman McDevitt that the Mayor and City Clerk be authorized to execute a sewer easement with Mr. and Mrs. J. Kinvig, at 1026 West Keith Road, for a ten foot strip along the west boundary of the property at a consideration of not more than \$168.00. Carried.

4 Circular notice from the Assessment Commissioner advising that Mr. David Nicol, Mr. David D. Davis, and Mr. E.W. Palmer have been appointed as the Court of Revision on the 1967 Assessment Roll.

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

5 Certificate from the City Superintendent as to the status of certain free funds remaining in a number of Expenditure By-laws.

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

It was pointed out that the Council is holding back the return of unexpended funds to the appropriate by-laws until the City Treasurer has issued a confirming certificate.

The motion was then put and carried.

The City Clerk asked whether Council would consider his Annual Report on 1966 Land Sales and Cemetery Permits.

Agreed to.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Report of the City Clerk with respect to Land Sales and Cemetery Permits be received and filed. Carried.

BY-laws.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Westmoreland Crescent Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

UNFINISHED BUSINESS

- 2 Letter from the District of North Vancouver advising that they will not contribute to the cost of a new bridge over Lynn Creek.

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

After discussion the mover and seconder asked that this motion be withdrawn.

Agreed to.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the letter from the District of North Vancouver be tabled and referred to the next Committee Meeting of all Council Members. Carried.

- 3 Letter from the B.C. Hydro and Power Authority re changes in Capilano Bus Service Routes.

Moved by Alderman Freeze, seconded by Alderman McDevitt that this matter be referred to the Transportation, Traffic & Safety, & Light Committee for study and report. Carried.

- 4 Letter from the District of North Vancouver re North Shore Health Unit Budget.

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

- 5 Letter from School District No. 44 agreeing to a joint meeting on the North Shore Health Unit Budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be tabled pending the receipt of a reply from the Municipality of West Vancouver.

Carried.

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Letter from the North Vancouver Fire Fighters Association, Local 914, accepting the City's contract offer for 1967, with the exception of the mechanic's wage scale, and asking for a further meeting with the Labour Relations Committee.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the North Vancouver Fire Fighters Association, Local 914, acceptance of the City's contract offer for 1967, with the exception of the mechanic's wage scale, be approved, and that a date be set for a meeting with the Fire Fighters Association and the Labour Relations Committee, and the Association be asked to present supporting documents with respect to their request re the mechanic's salary, prior to the meeting so that this submission may be studied by the Committee beforehand.

Discussion followed.

Certain members of Council felt sufficient consideration had been given to the matter and this item should go to conciliation if the Association is not satisfied.

Other members felt that this matter should be resolved at a further meeting.

Alderman Goldsworthy questioned the wisdom of accepting a portion of an agreement only, because this way the Association has nothing to lose in negotiations which remain.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Letter from the District of North Vancouver requesting a discussion on amalgamation, etc.

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

Alderman Chadwick stated a meeting as suggested by the District should be held.

Alderman Wallace agreed, but stated that more than amalgamation should be discussed, mentioning items such as the new Lynn Creek Bridge and the North Shore Union Board of Health Budget.

Alderman Freeze agreed that such a meeting with the District would be helpful.

Alderman McDevitt pointed out that such meetings have been held in the past and recited the results, which were not encouraging.

Members of Council recalled that the 1966 Council had recommended a moratorium on amalgamation reports for ten years, but Alderman Wallace pointed out this is only a recommendation to following Councils.

Mayor Cates cited the recent instances regarding the North Shore Union Board of Health Budget and the Lynn Creek Bridge matter, and stated that cooperation must be a two-way street.

Alderman Wallace felt a joint meeting might clear up some of the misunderstanding.

Alderman Goldsworthy then proposed to make a new motion if the mover and seconder of the motion now being debated would withdraw.

Alderman Wallace advised that whereas he felt his motion was correct, he would withdraw.

The seconder agreed.

Moved by Alderman Goldsworthy, seconded by Alderman McDevitt that the City Council invite the District Council to a dinner meeting. Carried.

Mayor Cates advised that this afternoon she received a telephone call from the Minister of Highways who advised her that as yet he has not received the report of the technical Committee on the Third Crossing, but as soon as he receives this report he will be calling a meeting of all the Municipalities involved.

Mayor Cates advised further that it is her understanding that Mayor Campbell of Vancouver has set up a Committee, in which the City of North Vancouver will be invited to participate, to discuss the possibility of taking over the public transit system.

Mayor Cates reminded Council that the City has been unalterably opposed to this proposal in the past.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Council again repeat its stand that it is not in favour of the taking over of the public transportation system by the Municipalities, and that this be communicated to Mayor Campbell forthwith.

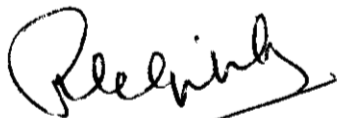
Council members felt that Mayor Cates should attend such a meeting when one is called.

The motion was then put and carried.


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

Whereupon the meeting adjourned at 9:50 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR