

MINUTES of a Public Hearing of
Council held in the Council
Chamber on Wednesday, February 1st,
1967 at 7:00 p.m.

Present:

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

Mayor Cates called the Public Hearing to order.

The City Clerk announced that the purpose of the Public Hearing is to receive any representations from the public on the proposed new Zoning By-law. He advised that a number of written communications have been received and asked whether Council wished these to be dealt with first.

Moved by Alderman F.R. Goldsworthy, seconded by Alderman T.R. Dewhurst that the written submissions received with respect to the proposed new Zoning By-law be dealt with first. CARRIED.

The City Clerk then read a letter from Alderman T.R. Dewhurst, Acting Chairman of the Zoning Committee, enclosing Minutes of two public meetings held re the new Zoning By-law on October 18th, 1966 and November 8th, 1966.

Alderman J.A.W. Chadwick arrived at approximately 7:03 p.m.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that inasmuch as the Minutes of the two public meetings referred to in the letter have been circulated to Members of Council that these be taken as serving as a recommendation to Council and therefore the reading of these tonight be dispensed with.

Mayor Cates stated the names of persons and their representations made should be read out at this Hearing so that the public may be informed.

Alderman Goldsworthy and Alderman Wallace then withdrew their motion and after further consideration it was moved by Alderman Wallace, seconded by Alderman Freeze that the correspondence be read in full. CARRIED.

The City Clerk then read the Minutes of the said public meetings which Minutes contained the following representations from the public:-

October 18th, 1966

"Duncan Mitchell

Resident of 200 Block East 17th Street, City of North Vancouver. (North part of Block 32, D.L. 549)

Requested rezoning to R-M, Medium Density Apartments, of a two-family area in Block 32, D.L. 549. Claimed that because the border line between RT and RM went through the lane, the privacy and amenity of the rear yards in the duplex area were destroyed.

Jim Black

1 162 Sutherland Avenue, North Vancouver.

Drew attention to the fact that Lots 12, 13 and 14 of Block 9, D.L. 265, and Lot 1 of Block 16 of D.L. 265, all recommended for M-3 Special Industrial Zoning, could not be built on under the proposed zoning regulations. Requested rezoning that would make it possible to use individual lots. Considered By-law unintelligible. Claimed that apartment regulations are unrealistic.

2 Joe Wehry, Wehry Construction, 2740 East 38th Avenue, Vancouver

Acquired four lots (178' x 145' = 28,810 sq. ft.) for a price of \$60,000. Intends to acquire two additional lots (88.6' x 145' = 12,847 sq. ft.) for approximately \$20,000. Claims that the new By-law will reduce number of suites that can be built so that development will be uneconomic.

Mr. Davidson, 1640 St. Andrews Avenue, North Vancouver

3 Enquired why there were any RT Two Family lots East of St. Andrews and North of 15th Street. Considered minimum lot area requirement of 8,000 square feet for duplexes too large."

November 8th, 1966

"W. Goddard (Representing the N.V. Chamber of Commerce)

4 Specifically referring to the new RM medium density and RM high density apartment zones, stated that the Chamber could not endorse a scheme by which the potential revenue space of apartment zoned land would be reduced.

Suggested that parking requirements are excessive and ineffective in the case of bachelor suites. Suggested that number of required parking spaces should be expressed in terms of units of floor area.

Victor Anderson (Lower Lonsdale Druggist)

5 Objected to 40-foot height limit in the Lower Lonsdale commercial zones.

W. W. Mitchell (Lower Lonsdale Automobile Sales)

6 Objected to RM apartment zones on Third Street.

F. Micos

7 Objected to boundary lines in lanes between duplex and apartment zones.

C. Hoffman

8 Inquired why City-owned "creek-lots" recommended for RM apartments were not for sale. Specifically referring to Lots 4, 5, 29 of Block 120; Lots 4, 5, 26, 27 of Block 125; Lot 8 Amd. of Block 133; Lots 26, 27 of Block 117; Lots 7, 35 of Block 128; Lots 6, 7, 8, 25 of Block 130; Lots 7, 8, 9, W $\frac{1}{2}$ 10, W $\frac{1}{2}$ 23, 24, 25, 26 of Block 143; all of D.L. 274.

Thomas Jeal

- 1 Recommended that more commercial lots on Lonsdale should be zoned for apartments.

R. Stuart

- 2 Objected to maximum length of 100 feet for apartments, considered side yards of 15 feet excessive, considered development of small lots under new by-law as uneconomic, thought that parking requirements were excessive and unnecessary."

- 3 The City Clerk then read out the following petitions which had been referred to this Hearing by Council:-

- (a) From Mr. & Mrs. D. Mitchell, 245 East 17th Street, and others, dated November 3rd, 1966, and subsequent letter dated December 2nd, 1966 applying for rezoning of property on the South side of the 200 block East 17th Street for Apartment Use;
- (b) From Mr. & Mrs. W.E. Goldsworthy and others, dated November 24th, 1966 applying for the rezoning of 1504, 1524 and 1542 St. Andrews Avenue to medium density Apartment Use.

- 4 The City Clerk then submitted an application from J.P. Reecke, Solicitor, on behalf of the owners of Lots 7 - 12 inclusive, Block 50, East portion D.L. 549, dated February 9, 1966, applying for the rezoning of this property for High Rise Apartments which had been referred to this Hearing by Council.

Mayor Cates stated that all Council Members are familiar with the details of this application.

- 5 The City Clerk read a letter from Mr. C. Jansen of 745 Grand Boulevard in which he requested that property at 335, 337 and 339 Mahon Avenue be retained in the Apartment Zone.

- 6 A letter was read from Mr. R. Thompson of 552 Beachview Drive in which he asked that Lot 4A, Resub. 5/7, Block 86, D.L. 548/549, be placed in the C-2 Zone rather than in the P-2 Zone in which it was inadvertently placed.

- 7 The City Clerk advised that a letter had been received from the North Vancouver Chamber of Commerce.

Mayor Cates advised that this will be considered at the next Council meeting.

Mayor Cates then asked whether anyone in the public gallery now wished to make representations regarding this new proposed Zoning By-law.

- 8 Mr. Loyd Dearlow of 234 East 17th Street stated that he is in favour of rezoning of the property on the South side of the 200 block East 17th Street for Apartment Use in view of the fact that their houses now face on a wall of balconies and many of the Single Family residence amenities have been lost. He stated, however, that if the boundary of the Apartment Area is extended to 17th Street this will then affect the homes on the North side of this block by loss of parking spaces due to the increased use of the street. Mr. Dearlow contended that zoning should end on the lane. He also contended that the new By-law does not extend the Apartment Area around the core in a sufficient manner.

Mr. Mitchell, representing Chalet Motors, spoke in regard to Lot 30, Block 132, D.L. 274 obtained by his firm for the purpose of extending their business and advised that if this is zoned for Apartment Use they will have to sacrifice this piece of property.

The Council on questioning Mr. Mitchell verified that the request is to move the Commercial Zone east at this point by one 50 foot lot.

Mrs. Caponero of 141 St. Georges Avenue queried whether any changes in the zoning are contemplated in this area. She stated she has been advised this is a redevelopment area but she is confused over what the redevelopment will consist of.

At the request of Mayor Cates the City Planner advised that an urban redevelopment study is planned for this area; however, until this has been done no definite statement can be made as to what form the redevelopment will take.

Mrs. Caponero advised that in conversations with City staff she has been advised this area may be developed as stores or parking

After discussion it was pointed out to Mrs. Caponero that there will be studies made for different areas of the City and this is one of the areas for which a redevelopment study will be carried out. In the meantime, however, there is no change in the zoning.

Mrs. Robson of 180 West Keith Road stated she has been paying taxes on high-rise zoned property for a number of years and she now understands it will be reduced in density. She stated further that her property on which a house converted to suites now stands is not large enough to develop for a high-rise building.

Mr. Jim Black of Ker & Ker Ltd. stated he understands the City Planner has made recommendations regarding changes in density and asked whether these would be reported at the meeting tonight.

Mayor Cates advised that only points that are raised tonight by the public will be taken into consideration.

Mr. Black then stated that he wished to make an objection on behalf of Barton Construction regarding 100 feet of property on Sixth Street adjacent to the Park Lane Apartments. He stated that the new By-law will have the effect of cutting in half the number of suites allowed in the building.

Mr. Black inquired whether Council would be incorporating into the By-law any suggestions made by the public this evening and, if so, how the public might be kept informed of what has been accepted and what has been rejected by the Council.

Discussion followed after which Mayor Cates advised that the proposed Zoning By-law will be discussed by the Council in public meetings which the public may attend.

Mr. N. Leeming advised he is a signatory to the petition regarding the 1500 block St. Andrews Avenue and stated that the application is unanimous on the part of all property owners in the block who feel this property is ideally situated for low-rise apartment building and that no one will be adversely affected by this development.

Mr. Harbottle stated that property in the 100 block West 13th and West 14th Streets is now assembled which contains some 16,800 square feet. He stated, however, that the new By-law will require development in this area of at least 30,000 square feet for maximum use. He asked what could be done with an area of this size when it was not possible to accumulate a 30,000 square foot area. He questioned the economics of building a commercial building of this size at the present time.

Mr. V. Anderson of 318 East Keith Road stated that he could not understand why the height restrictions of 40 feet had been placed on developments in the Lower Lonsdale area and that this restriction should be removed.

Mr. K. W. Smith advised the Council that he wished the application made on his behalf by J. P. Reecke, Solicitor, for Lots 7 - 12, Block 50, East portion of D.L. 549, withdrawn.

Mr. Smith stated that his intention is to build under the 1958 Zoning By-law a combined commercial and apartment building.

The Planner stated that this building may become non-conforming with the adoption of the new By-law.

Mr. Smith agreed to withdraw his application in writing.

Mr. Bernard Miller spoke with respect to property in the 100 block East 14th Street where three lots with a combined total of 23,000 square feet exist. He stated that the minimum of 30,000 square feet cannot be obtained at this location and wished to know what could be done.

Mayor Cates asked whether Council wished the Planner to speak to this matter at this time.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the Planner be heard in respect to this matter.
CARRIED.

The Planner explained that this area is basically meant for retail. He stated that an additional use would be to have apartments over the retail use but he felt this should only happen if it is a large complex development rather than having a few suites over a small store. The Planner felt that 30,000 square feet was the most suitable size.

The Planner stated that the core area is very small and it was hoped this will be used exclusively for retail and that if property in the area is used for apartments it would be necessary to make it high-rise.

Mr. Harbottle questioned why apartments could not be allowed over a commercial building on a 16,000 square foot property and the Planner replied the reason this has not been allowed is because 30,000 square feet is the size at which it becomes economic to go up and use the space for housing.

Mr. Black stated that he wished to reiterate his past representations regarding a lot at the southeast corner of Fell Avenue and Third Street.

Mr. C. Hoffman inquired what Council's policy would be with reference to changes in the By-law as to whether

the public would have an opportunity to make representations regarding any changes.

Discussion followed in which it was agreed that the representations made here this evening can be considered by Council in connection with any possible changes in the By-law.

It was agreed that all the meetings where this matter is discussed will be public. If there are any other amendments proposed by Staff these will be the subject of another Public Hearing at another time.

Mayor Cates stated that anything recommended at the Public Hearing may be incorporated into the By-law and stated that anyone opposing any suggestion made has the right to make his objections at this time.

Mr. Dearlow reiterated his earlier statement with respect to the 200 block East 17th Street stating that the lane is a natural boundary.

2 Mr. D. Mitchell of 245 East 17th Street stated that the boundary should be a main street and not a lane because a hardship is created for the houses on the other side of the lane.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this Public Hearing now adjourn. CARRIED.

Mayor Cates thanked the public who were present stating it was gratifying to see so much interest in the Zoning By-law.

Whereupon the meeting adjourned at approximately 8:12 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, February 6th, 1967, at
8:22 P.M.

Present:

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

Mayor Cates called this Regular Meeting of the Council to
order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that
the Minutes of the Regular Meeting of Council held on January
16th, 1967, be taken as read and adopted, copies of same having
been circulated to all Council Members. Carried.

CORRESPONDENCE

Letter from the North Vancouver Recreation Centre Board asking
the Council to advance funds for paving and lighting of the
parking lot.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that
the City Council advance 50% of the cost of paving and lighting
the parking area of the North Vancouver Recreation Centre, sub-
ject to the District of North Vancouver advancing the other
50%, and subject to the cost not exceeding \$40,000.00.

The question was raised whether the cost of this work should
not be advanced on a 35%-65% basis, in the same proportion as
the land is owned by the City and District, but the Council
felt that since this amount is to be considered as a loan the
50%-50% basis would be appropriate.

Alderman Goldsworthy stated he appreciated the spirit of this
motion. However, he questioned why the City in the first place
gave this choice piece of property to the Recreation Centre,
which the Provincial Government is now expropriating, when it
was known this would be used for a cloverleaf.

The motion was then put and carried.

2 Letter from School District No. 44, enclosing their proposed
gross budget for 1967 in the amount of \$10,921,704.00

Moved by Alderman Chadwick, seconded by Alderman Freeze that
the proposed budget of School District No. 44 for the year 1967
be referred to the next Committee Meeting of all Council Members.

Alderman Goldsworthy noted that this budget is 17.68% higher
than last year, and stated that the Council may, for the first
time in years, have to meet with the School Board in regard
to this massive increase, which is higher than any other
municipality's.

The motion was then put and carried.

Letter from the North Vancouver Recreation Centre Board advising

1 of the appointment of Councillor Margaret Campbell as Chairman and Alderman J.A.W. Chadwick as Vice-Chairman for 1967.

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

2 Letter from the Canadian Paraplegic Association, B.C. Division, asking to appear before Council to present their brief in support of their application for a grant.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the representatives of the Canadian Paraplegic Association be invited to attend the Committee Meeting of All Council Members to be held on February 13th, 1967. Carried.

3 Letter from Robert F. Jackson, Solicitor, asking if the City has any property which might be used for the construction of non-profit homes for elderly citizens.

Alderman Goldsworthy remarked that the Council has on many occasions expressed its encouragement for this type of housing. He stated, however, that he does not know who the Concord Homes Society is, and that more information should be known about the Society by the Council.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Finance Committee for consideration and report, and that in the meantime the City Clerk contact the Society to obtain information regarding the Society. Carried.

4 Letter from the North Vancouver Chamber of Commerce re proposed Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the letter from the North Vancouver Chamber of Commerce be referred to the Zoning Committee.

Alderman Goldsworthy remarked that this letter is one of the most constructive works received from the Chamber of Commerce. However, he wished to point out that an error has been made in item (a) (2) on page 2, and that the depth of storm sewers is more than two feet, as stated by the Chamber.

Alderman Wallace stated that some of the material in the report from the Chamber might very well be used when work commences on the long term plan for the City.

The motion was then put and carried.

5 Letter from District 5 Kinvention requesting an audience with the Council to support their request for financial assistance.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that inasmuch as the Council last year did agree that if the Kinsmen Club of North Vancouver was successful in bringing their next Convention to North Vancouver, the City would assist, that they now be asked to meet with the Finance Committee at the earliest opportunity, and preferably at the meeting on Monday, February 13th, 1967. Carried.

6 Letter from Imperial Oil Ltd., re status of the zoning of their Service Station at Third Street and Chesterfield Avenue.

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

7 Letter from the Lower Mainland Regional Planning Board enclosing

1 Program and Budget for 1967, and the Annual Report of the Chairman for 1966, and advising the City's share of the Program for 1967 would be \$1,909.00.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the City's share of the 1967 Budget of the Lower Mainland Regional Planning Board in the amount of \$1,909.00 be approved and paid. Carried.

2 Letter from Giuseppe Mossa and Giacoma Mossa requesting permission to occupy an existing house at 418 East 7th Street, pending construction of a new building on the premises.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be referred to the Board of Works Committee, and in the meantime the City Solicitor be asked for a report as to the legal situation.

Discussion followed.

Alderman Wallace suggested that the Licence Inspector look into the status of the Real Estate Agent involved in this transaction, and if he is licensed in the City that he check into the situation carefully and if necessary report his findings to Council.

Mayor Cates said that the "No Occupancy" sign on the building had been posted a long time ago.

Alderman Wallace said that the new owners did not speak English.

The motion was then put and carried.

3 Letter from Kiwanis Music Festival applying for a grant in aid.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that this request be referred to the next Committee Meeting of All Council Members for consideration. Carried.

4 Letter from Express Cable Television Ltd., requesting approval to maintain their overhead lines at 15th Street, etc.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that this matter be referred to the Transportation and Light Committee for a report.

Discussion followed.

The motion was then put and carried.

5 Letter from the North Vancouver Chamber of Commerce requesting a grant in aid of \$6,500.00 for this year.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the next Committee Meeting of all Members for discussion with Chamber members so that they can explain their budget request. Carried.

6 Letter from Bruce E. Emerson, Solicitor, on behalf of Westview Private Hospital Association, asking if Council agrees that his client could give an option to Royal Trust Company until June 1st, if it is so required in their negotiations for the development of their property.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Finance and Legal Committee.

Carried, with Alderman Dewhurst requesting to be recorded

against the motion.

Letter from the Greater Vancouver Visitors and Convention Bureau asking for a grant of \$1,000.00 in 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this request be referred to the next meeting of all Members in Committee for consideration. Carried.

2 Letter from the Army, Navy and Air Force Veterans in Canada dated January 17th, 1967, enclosing brief on proposed Senior Citizens Housing Project.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this matter be referred to the next Committee Meeting of all Members for consideration.

Mayor Cates pointed out that we have already met with this group as requested.

The motion was then put and carried.

3 Letter from W.K. Biggers, 759 East 17th Street, asking the Council to hold the tax line.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Mr. W.K. Biggers, 759 East 17th Street be thanked for his letter of January 16th, 1967, and that it be received and filed. Carried.

4 Letter from School District No. 44, asking if they could purchase some City property adjacent to the Cloverley Elementary School site.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that School District No. 44 be advised that their enquiry of January 17th, 1967, to purchase a number of lots adjacent to the Cloverley Elementary School has been referred to the City Planner for a report, as this land was set aside a number of years ago for possible commercial development. Carried.

5 Letter from School District No. 45 (West Vancouver), declining to meet with the Council on the subject of the North Shore Union Board of Health Budget.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the District of North Vancouver, the District of West Vancouver, School District No. 44 and School District No. 45 be advised that as there is no apparent desire to hold a meeting to discuss the 1967 Budget of the North Shore Union Board of Health as suggested by this Council, the City has approved of the City's share of the Board's Budget for the year 1967 in the amount of \$34,000.00 this amount being calculated from the amount of last year's Budget share plus an 11% increase to take care of additional costs with respect to wages, etc., AND THAT the North Shore Union Board of Health be advised accordingly.

Discussion followed.

Mayor Cates expressed regret that the West Vancouver Council and the District Council would not meet with this Council to have a general discussion on where we are going with Board of Health services. She said these services are good, but are the responsibility basically of the Provincial Government.

Alderman Wallace reported that at the Board meeting he had

297
urged the representatives to meet with the Council, but had met with a lukewarm reception, and they had advised him that they were prepared to go along with the Board's budget, although he said he had told them the City would probably only go for last year's budget plus a 10% or 11% increase.

Alderman Goldsworthy explained that the 11% increase was considered fair because of salary increases and increases in population.

- 1 The motion was then put and carried, with Alderman Freeze asking to be recorded against the resolution.
- 2 Letter from the United Community Services of Greater Vancouver re low rental housing, etc.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the United Community Services of the Greater Vancouver area be advised that the City is concerned about the need for low rental housing, and that the City already has a plan under consideration, and will be pleased to keep in touch on this matter. Carried.

- 3 Letter from the Greater Vancouver Visitors and Convention Bureau requesting the appointment of a Council Member to their Executive Committee, and to their Board of Directors.

Alderman Wallace said that in view of the action taken with respect to the previous letter from this Bureau, requesting a grant, the typewritten recommendation was being withdrawn.

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

- 4 Letter from Magistrate H.S. Mahon re Convention of Canadian Council of Juvenile and Family Court Judges.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Magistrate H.S. Mahon be authorized to attend the Canadian Council of Juvenile and Family Court Judges Conference to be held in Ottawa on September 13th - 16th, 1967; AND THAT the City's share of expenses be paid. Carried.

- 5 Letter from the Lower Mainland Regional Planning Board enclosing applications for amendment to the official Regional Plan from New Westminster, Port Coquitlam, District of Coquitlam and Langley Township.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the City concur with the recommendations of the Lower Mainland Regional Planning Board in connection with the following three applications for amendment to the Official Regional Plan:

Application: 1-1967 by New Westminster City Council for modification of the Development Area designations on the Plan Maps in the Queensborough Area of the City.

Application: 2-1967 by Port Coquitlam City Council for clarification of the Official Regional Plan Map boundaries in the vicinity of Bury Street at Wilson Avenue in the City of Port Coquitlam.

Application: 3-1967 by the District of Coquitlam for modification of the Official Regional Plan Map boundaries in the vicinity of D.L. 370 in the District of Coquitlam that take account of more recent topographic information.

Carried.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that further advice be sought from the Langley Township Council in connection with their application No. 4-1967, for modification of the Plan text of the Official Regional Plan to include a SPECIAL PURPOSE AREA designation, and the inclusion of a portion of the Township of Langley in this Plan designation.
Carried.

Application from Canada Safeway Ltd. for permission to erect a sign in excess of the By-law limits at 13th and Lonsdale.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that Canada Safeway Limited be advised the City is not prepared to grant any requests for oversize signs.

Discussion followed.

Alderman Goldsworthy said he thought that Safeway had an attractive development in this area, that the sign will be on their own property, and it is a standard type of sign as erected by the Company in similar locations.

Discussion followed, with Alderman Chadwick suggesting they might modify the sign size.

Alderman Wallace said the Council has in the past turned down similar applications for large signs.

Alderman Dewhurst opposed the application, as did Alderman Freeze, who pointed out that we could have further applications for large signs at this intersection.

Mayor Cates agreed with the proposed resolution.

Alderman Chadwick suggested a review of our Sign By-law.

The motion was then put and carried.

Letter from North Shore Taxi Ltd., requesting a change in the meter flag rate from 45¢ to 55¢.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the request of North Shore Taxi (1966) Ltd., to change their meter flag rate from 45¢ to 55¢ be approved, and that By-law No. 2681, being the "Cab By-law", be amended accordingly, subject to the approval of the Public Utilities Commission.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk submitted seven applications to purchase land.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
"C"	13	616	Robert Giljevic and Elizabeth Giljevic	\$ 4,500.00
9 & 10	3 (Subject to Sewer Easement, Lot 9 only, West 5 feet)	272	Bendixen Bros. Ltd.	\$ 9,500.00
21	12	550	Joseph Raymond Hunt and Joyce Marie Hunt	\$ 5,000.00

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
20	12	550	Patrick Dennis Grant Dickson and Maureen Isabelle Cecelia Dickson (Subject to Sewer Easement - South 5 feet)	\$ 6,100.00
11	3	272	Georosa Construction Ltd.	\$ 4,750.00
14, & 15	12	550	Pietro Messina	\$10,000.00
22, 23, & 24	12	550	Hollyburn Gospel Chapel	\$19,233.00
				Carried.

PETITIONS

2 Petition for the construction of a concrete sidewalk on the north and south sides of 16th Street from the East Grand Boulevard to Rufus Avenue. (Certificate of the Clerk attached).

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

INQUIRIES

3 Alderman Chadwick asked if it was necessary to have elections on Saturday because of the hardship on business, particularly on taverns.

The Clerk advised that the Municipal Act required elections to be held on Saturdays.

2 Alderman Goldsworthy said that because of the length of correspondence we receive at some Council meetings he was wondering if these letters couldn't be summarized on the understanding that the Council and Press would receive full length copies of them if they wished.

4 Alderman Chadwick asked if the Mayor would give further consideration to having Council resolutions read by the Clerk,

Mayor Cates promised to consider these suggestions.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

6 RECOMMEND that the Library Board be advised that Council has approved of the sum of \$65,000.00 as its share of the Board's estimates for the year 1967; and that they be asked to review their budget for the current year and if necessary the Finance Committee will be pleased to meet with them to discuss their budget.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick

that the above recommendation of the Finance & Legal Committee be adopted. Carried.

RECOMMEND that the City employ the firm of Universal Appraisal Co. Ltd. to review the insurable values of City property as recommended by the City's insurance brokers, Reed, Shaw & McNaught, in their letter to the City dated January 10th, 1967, it being understood that there is no charge to the City for this review.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the correspondence from the Royal Trust Company with respect to the purchase of City lots on Westview Drive and 26th Street be referred to Mr. Anderegg, City Solicitor, Mr. Gibbs, City Clerk and Mr. K. Dunne of the Royal Trust Company to work out possible procedures under which this area could be developed as proposed by the Company, if Council approves of such a development, and report as soon as possible.

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

Carried, with Alderman Dewhurst being recorded as voting against the motion.

RECOMMEND that an extension of thirty days be granted to the Westview Private Hospital with respect to the amount owing to the City on the purchase of Lot A, Blocks 225/224A, D.L. 544.

After this resolution was read by the Assistant Clerk the mover and seconder withdrew same.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Finance & Legal Committee for consideration.

Alderman Goldsworthy explained the background of previous negotiations between the City and Westview Private Hospital.

The motion was then put and carried.

FIRE & INDUSTRIAL COMMITTEE

The Assistant City Clerk read the following recommendation submitted by this Committee:

RECOMMEND that the Port of Vancouver Fire Protection Committee be thanked for their letter dated January 6, 1967, and advised that Fire Chief J.H. Spencer will represent the City on this Committee.

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

Alderman Chadwick explained that because of developments in the Port we must have adequate fire protection in the harbour, pointing out there is only one fire boat. He said the Port Committee would be interested in having our Fire Chief on this Committee.

The motion was then put and carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

The Assistant City Clerk read the following recommendation submitted by this Committee:

RECOMMEND that the Senior Citizens Association of B.C. Branches No. 4 and No. 32 be thanked for their letters with respect to Health Clinics on the North Shore and advised that the City is taking their recommendations under advisement, and are contacting other municipalities to see how they are handling the situation.

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

Alderman Wallace said that while we are concerned with the health of the Senior Citizens, it is a matter of whether our Health Unit monies should be spent for this purpose, and therefore it was his intention to discuss the matter with other municipalities.

2 Mayor Cates pointed out that in New Westminster the Provincial Government pays 75¢ out of every \$1.00 of cost for their Health Department, whereas in the metropolitan area here we pay 75¢ out of every \$1.00.

The motion was then put and carried.

BOARD OF WORKS AND WATERWORKS COMMITTEE

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

3 RECOMMEND that the request of Banco Finance Ltd. and Mrs. May Robertson for the closure of a portion of Sutherland Avenue adjacent to 660 East 22nd Street be not approved; however an undertaking be given that the City of North Vancouver will not require the owners to remove the encroachment of the garden and house at this address on Sutherland Avenue at this time.

Alderman Dewhurst said these people bought this property unknowing of the situation. He said the City needs the street area at this time, and therefore we cannot give it up.

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

Discussion followed.

The motion was then put and carried.

4 RECOMMEND that the four foot concrete sidewalk on the east and west sides of Sutherland Avenue from 17th Street to 20th Street be not proceeded with at this time, but the residents be advised that if a petition is received for this work from two thirds of the affected property owners consideration will be given to the matter again.

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

5 RECOMMEND that the necessary By-law be prepared to expend the sum of \$22,204.00 from the Water Works Reserve to provide for

the installation of the following water mains:

- (a) on 14th Street from Hendry Avenue to William Avenue;
- (b) on 15th Street between William Avenue and Rufus Avenue;
- (c) on William Avenue between 14th Street and 15th Street;
- (d) on Rufus Avenue between 14th Street and 15th Street.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the above recommendation of the Board of Works & Waterworks be approved.

Mayor Cates said that this expenditure was to replace old wooden water mains.

The motion was then put and carried.

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 14th Street between William Avenue and Rufus Avenue.

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

Discussion followed.

Alderman Freeze pointed out that this is a boundary road to be paved in conjunction with District plans.

The motion was then put and carried.

ZONING COMMITTEE

The Assistant City Clerk read the following recommendation submitted by this Committee:

- 3 RECOMMEND that in accordance with the City Planner's recommendation, the application submitted by Mr. Fred C. Tossell for the rezoning of 116 West 23rd Street from Single Family Use to Apartment Use be not approved.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the above recommendation of the Zoning Committee be adopted.
Carried.

TRANSPORTATION, TRAFFIC AND SAFETY AND LIGHT COMMITTEE

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

- 4 RECOMMEND that the plan of the B.C. Hydro and Power Authority to join the Capilano and Keith Bus Routes and the routing of this service from Cleveland Dam via the present Capilano route to Lonsdale, then via Lonsdale to Keith Road following the present Keith Road route across the Second Narrows Bridge to Kootenay Loop, be approved.

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

1 Alderman Freeze pointed out that we have to give a little in order to get a little bit better service to our core area. He pointed out, however, that the Keith Road bus riders won't get a direct connection to Lower Lonsdale.

The motion was then put and carried.

- 2 RECOMMEND that the City Superintendent be given instructions to prepare the necessary reports and estimates of cost for the development of Lots 26A and 27A, Block 38, D.L. 548/549 for parking purposes.

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

Alderman Dewhurst said that parking is a problem in the upper Lonsdale area, and that the City had purchased these lots some time ago for future parking purposes. He said that during the rehabilitation of Lonsdale Avenue parking will become more acute, and this area should be developed for off-street parking by the City.

The motion was then put and carried.

- 3 RECOMMEND that the Chairman of the Light Committee and the City Electrical Inspector meet with Staff Sgt. Friederich to obtain the cooperation of the R.C.M.P. to report the outages of street lights to the City Electrical Inspector and further that an advertisement be placed in the newspaper instructing citizens to telephone the Electrical Inspector when street lights are found to be out.

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

Alderman Freeze said the Committee had come to the conclusion that our system of reporting street light outages was not working, and this was an attempt to re-establish a proper system, with the Electrical Inspector being the appropriate person to handle these outages and report them to the Company.

The motion was then put and carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(January 23rd, 1967)

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

- 4 RECOMMEND that the tender of Norburn Electric Ltd. be accepted for the following street lighting equipment:

140 Steel Poles - Canadian General Electric Style (b)
@ \$101.90 each; less 4%;

140 Luminaires - Convertible, @ \$ 97.20 each;

140 Lamps - Deluxe White, @ \$ 10.40 each.
Plus 5% Sales Tax.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members of January 23rd, 1967, be adopted.

Alderman Freeze said this recommendation is in accordance with the recommendation of our street lighting consultant.

Alderman Chadwick questioned whether the sales tax was included in the figures in the resolution, and the Clerk was instructed to include them if they were omitted, and amend the resolution accordingly.

The motion was then put and carried.

- 2 RECOMMEND that the District of North Vancouver be asked if they will participate in the cost of maintenance of the present Lynn Creek Bridge.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members of January 23, 1967, be adopted.

Alderman Chadwick said that the District had rejected sharing in the cost of a new bridge, but as we have proven they own part of the present bridge, we are now asking if they will help to maintain it.

The motion was then put and carried.

- 3 At this point Alderman Wallace asked when the joint meeting with the District was to be held, and Mayor Cates said that in discussions with Reeve Andrews it had been agreed to leave it until after the City's by-election.

LABOUR RELATIONS COMMITTEE

- 4 Alderman Chadwick said that his Committee was studying the matter of increases for the non union personnel and this matter would be brought to Council in due course.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 5 Alderman Goldsworthy submitted the following resolution with respect to the holding of a by-election to fill the vacancy caused by the recent death of Alderman J.C. McDevitt:

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that an election be held for the purpose of electing an Alderman to fill the vacancy caused by the death of James Christopher McDevitt, pursuant to the provisions of Section 128 of the "Municipal Act"; AND THAT the nomination of candidates therefor be held on Monday, the 27th day of February, 1967, in the City Clerk's Office, City Hall, 209 West 4th Street, in the City of North Vancouver, from 10:00 o'clock in the forenoon to 12:00 o'clock noon;

THAT Ronald C. Gibbs be and is hereby appointed Returning Officer for the said election;

THAT in case a Poll is required, polls be opened on Saturday, the 11th day of March, 1967, between the hours of 8:00 A.M. and 8:00 P.M. in the:-

Recreation Centre, 123 East 23rd Street;
 Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue;
 Westview School (north end), 17th Street & Bewicke Avenue;
 St. John's Church Hall, 13th Street and Chesterfield Avenue;
 Royal Canadian Legion Hall, 107 West 3rd Street;
 St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard;
 St. Andrews Church Hall, 10th Street and St. Georges Avenue;
 Ridgeway School Annex, 5th Street and Ridgeway Avenue
 Cloverley Elementary School, 4th Street and Hendry Avenue, and
 Sutherland Junior Secondary School, 19th Street and Sutherland Avenue;

all in the City of North Vancouver;

1 An Advanced Poll will be held in the City Hall on Thursday and Friday, the 9th and 10th days of March, 1967, between the hours of 9:00 A.M. and 5:00 P.M. on each of the said days in accordance with the provisions of the "Advanced Poll By-law";

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

2 Reports and estimates of costs from the City Superintendent with respect to the following works:

- (a) 4 ft. concrete sidewalk on the north side of 17th Street from Lonsdale Avenue to St. Georges Avenue;
- (b) concrete sidewalk on the north side of 22nd Street from Jones Avenue to Mahon Avenue;
- (c) 6" sanitary sewer on Heywood Avenue and in the lane north of Heywood from Kennard to Keith Road, etc.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the reports and estimates of costs with respect to the following Local Improvement Initiative works be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
4 ft. concrete sidewalk on the north side of 17th Street from Lonsdale Avenue to St. George's Avenue	\$4.825
4 ft. concrete sidewalk on the north side of 22nd Street from Jones Avenue to Mahon Avenue	\$4.297
6-inch sanitary sewer on Heywood Avenue and in the lane north of Heywood from Kennard Avenue to Keith Road.	\$9.20943

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

3 Report from the City Clerk with respect to the proposed sidewalk initiative on the east side of St. Georges Avenue from 21st to 22nd Streets, and on the east and west sides of St. Georges from 22nd to 23rd Street.

The City Clerk advised that this report showed that while a majority of the owners were against this construction, they represented less than 50% of the assessed value involved, and therefore Council could technically proceed with the work, but he recommended that it be referred to the Board of Works Committee for further study.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the above report be referred to the Board of Works Committee for a recommendation Carried.

4 Report from the City Clerk with respect to proposed lane initiative construction project between 2nd and 3rd Streets from the lane east of Lonsdale Avenue to St. Georges Avenue.

The City Clerk advised that only one owner had objected to this proposed construction, and the by-law could be proceeded with.

1 Moved by Alderman Dewhurst, seconded by Alderman Wallace that the necessary construction by-law be prepared to construct a paved lane between 2nd and 3rd Streets from the lane east of Lonsdale Avenue to St. Georges Avenue. Carried.

2 Letter from the Medical Health Officer declaring the property at 1337 Jones Avenue as a health hazard and recommending that the public sewer be extended to serve this property.

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

3 Letter from the Medical Health Officer advising that the property at 83 Chesterfield Avenue is a health hazard and recommending that the sanitary sewerage system be extended to correct the situation.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the necessary construction by-law be prepared for the construction of a sewer to serve these premises, and that the City Clerk be authorized to publish the required notice of intent of Council to carry out this work. Carried.

4 Two reports and estimates of cost for sanitary sewers to serve 83 Chesterfield Avenue and 1337 Jones Avenue.

Moved by Alderman Chadwick, seconded by Alderman Freeze that these two reports and estimates of costs be received and filed. Carried.

5 Certificate from the City Superintendent with respect to unexpended funds in certain Reserve By-laws.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that this certificate from the City Superintendent be received and filed. Carried.

6 Copy of Minutes of the Reference Committee Meeting held January 17th, 1967, re Business Tax By-law.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the next Committee Meeting of all Council Members for consideration.

Discussion followed.

The motion was then put and carried.

7 Report of the City Treasurer with respect to the work of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1966.

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1967, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Establishing By-law, 1967, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Highways Establishing By-law, 1967, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3759.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Lane between Second and Third Streets from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1967" 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 "Lane between Second and Third Streets from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1967" 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 Freeze that "Lane between Second and Third Streets from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1967" 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 3760.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Waterworks Reserve Expenditure By-law, 1967, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Waterworks Reserve Expenditure By-law, 1967, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Waterworks Reserve Expenditure By-law, 1967, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3761.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Land Sales By-law, 1967, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3762.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Chesterfield Avenue from Esplanade to Lane North of Esplanade Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" 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 "Chesterfield Avenue from Esplanade to Lane North of Esplanade Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Chesterfield Avenue from Esplanade to Lane North of Esplanade Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" 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 3763.

UNFINISHED BUSINESS

1 Letter from J.C. Oliver advising he would be prepared to act as the City's representative on a Board of Arbitration to consider the Assistant Assessor's Salary Anomaly.

Letter from the Canadian Union of Public Employees, Local 389, advising that Mr. John Oliver is not acceptable to their Union, and suggesting Mr. Richard Dunlop as their choice.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Canadian Union of Public Employees be advised that their selection of Mr. R. Dunlop as an arbitrator to consider the Assistant Assessor anomaly is not acceptable to the City, but the City would be agreeable to the appointment of Professor R. Herbert to act in this capacity if the Union is agreeable, and further that Mr. John Oliver be thanked for his offer to act on behalf of the City in this regard. Carried.

2 Letter from the Labour Relations Board advising that the Board is considering representations made by the City with respect to an interpretation of the Union Agreement involving the payment of Severance Pay to E.G. Davison, deceased.

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

- 1 Letter from the North Vancouver Recreation Centre Board enclosing revised 1967 Provisional Budget.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above revised 1967 Provisional Budget of the Recreation Centre Board be received and filed.

Alderman Chadwick said that the Board feels that it is a very tight budget but they are going to try and hold the line this year.

The motion was then put and carried.

- 2 Letter from Jack P. Wood asking that the present 10% fee of gross sales for the Concession Agreement be changed to 5% of gross sales.

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

- 3 Letter from the District of West Vancouver advising they are not prepared to hold a joint meeting to discuss the North Shore Union Board of Health Budget.

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

ANY OTHER COMPETENT BUSINESS

- 4 Letter from Chief Justice J.O. Wilson enclosing the appointment of Kenneth Horace Gostick to the Board of Debt Retirement Fund Trustees.

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

- 5 Letter from the North Vancouver Recreation Centre Board re Community Recreation Services Advisory Committee.

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

- 6 Letter from T.J. Stewart, Executive Director of Big Brothers of British Columbia, accepting his appointment to the Family Court Committee.

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

- 7 Letter from the District of North Vancouver advising that the District Council has endorsed the appointment of Mayor Carrie M. Cates to the Family Court Committee.

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

- 8 Letter of thanks from the North Vancouver Safety Council for the 1967 grant of \$350.00.

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

- 9 Letter of thanks from Esther McDevitt and family for recent arrangements for the funeral of the late Alderman J.C. McDevitt.

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

201
/ Consideration of any appointments to the Boards, etc., previously held by the late Alderman J.C. McDevitt.

Mayor Cates said she felt that no change should be made in appointments until we have our by-election, except that she would recommend that Alderman Wallace be appointed to the Recreation Board in place of the late Alderman McDevitt. She said she did not think any other appointments were urgent.

Alderman Chadwick asked as to the Library Board, but Mayor Cates pointed out that they already have a representative from the City Council on this Board.

Alderman Dewhurst said that he would not be able to be present at the next Advisory Commission meeting this Wednesday.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Alderman Wallace be appointed to represent the Council on the Recreation Board in place of and for the balance of the term of the late Alderman J.C. McDevitt. Carried.

2 Discussion then followed on zoning matters, and in particular the meeting of the Advisory Planning Commission this week.

Alderman Freeze, Alderman Goldsworthy, and Mayor Cates said they would be able to attend this meeting.

3 Alderman Goldsworthy said that at this time he would suggest that Council review its policy of handling the assessment of flankage lots for local improvement works, and suggested we discuss this matter in a Committee Meeting of all Council Members some time in the future.

4 Alderman Goldsworthy asked also what the situation was with respect to the recent report of a proposed tunnel under Burrard Inlet and asked when we were expected to make a decision.

Mayor Cates said copies of the report had now been circularized, but she felt we did not have to rush into a decision. She said we would have to decide whether we want to join in the cost of preparing working plans, which would cost about a million and a half dollars, with the Provincial Government paying only one third of this cost. She said she still felt that the bridge or tunnel is not a municipal responsibility.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this subject be discussed at the next Committee Meeting of all Council Members if the time will permit. Carried.

5 Discussion then followed with respect to the new draft zoning by-law and the handling of any amendments to it in conjunction with the Advisory Planning Commission.

General discussion followed.

Mr. A. Grimmer, the Chairman of the Advisory Planning Commission was in the public gallery and was allowed to speak to Council, and said that changes which the Commission are recommending have come from the Public Hearing, and the Commission would like to include these changes in the new draft by-law and publicize them, and also make any further changes in the by-law as a result of errors.

The City Clerk said he felt that the Council cannot make amendments to the draft zoning by-law unless they were as a result of representations at the Public Hearing, but he understood the City Solicitor had recently advised that Council could do so and therefore Council should follow the Solicitor's advice.

After further discussion it was agreed that the Council members would meet with Mr. Grimmer, the Chairman of the Advisory Planning Commission on Thursday of this week, at 7:30 to hear the changes which the Commission are recommending be made to the by-law.

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

Whereupon the Council adjourned at 11:20 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 20th, 1967, at 8:07 P.M.

Present:

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

Mayor Cates called this regular meeting of the Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the minutes of the Regular Meeting of Council held on February 6th, 1967, and of the Public Hearing of Council held on February 1st, 1967, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Letter from the Advisory Planning Commission recommending the appointment of Mr. C.L. Justice as a member of the Commission.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the matter of an appointment to the Advisory Planning Commission be laid aside until the Council has an opportunity to consider this matter.

Discussion followed, during which Council members expressed the hope that an appointee from within the City of North Vancouver could be found.

The motion was then put and carried.

2 Letter from the City of Vancouver advising they have appointed a representative to the Technical Traffic Advisory Committee to continue studies on First Narrows Bridge traffic.

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

Alderman Goldsworthy stated that in view of the fact that the Minister of Highways has stated the Provincial Government has engaged consultants to report on the subject, the municipalities should not concern themselves with the matter at this time.

The motion was then put and carried.

3 Letter from the City of Vancouver approving a six-lane tunnel at Brockton Point, etc.

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

4 The Clerk advised that a letter had been received from the District of North Vancouver advising that their Council has approved of the report of the Joint Technical Committee on

1 Burrard Inlet Crossings and advising of their appointments to the Joint Committee to study financing.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be read. Carried.

Whereupon the letter was read by the City Clerk.

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

2 Circular letter from the District of Burnaby extending an invitation to a meeting to discuss the general problem of hospital accommodation, etc., to be held on February 25th, 1967.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Chairman of the Civic Affairs Committee, Alderman Wallace, be requested to attend this meeting on behalf of the City of North Vancouver. Carried.

3 Letter from Alton's Esso Service, 134 West Esplanade, asking for a change in zoning to permit future rebuilding.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. J. Alton be advised that the Council can see no way of approving a change in the zoning of property at 134 West Esplanade, (Lots 26, 27, 28, Block 165, D.L. 271, Plan 750), at this particular time which would permit future rebuilding as requested, and that copies of this correspondence be referred to the City Planner and to the Advisory Planning Commission. Carried.

4 Circular letter from the Canadian Association of Fire Chiefs extending an invitation to send representatives to their Seminar and Conference in Montreal August 19th - 24th.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Canadian Association of Fire Chiefs be advised that the City of North Vancouver will not send a representative this year.

It was noted that the Fire Chief has never attended these conferences in the past.

The motion was then put and carried.

5 Letter from Sign-o-Lite applying to instal an illuminated sign for industrial concerns south of Marine at Fell Avenue.

Moved by Alderman Freeze, seconded by Alderman Chadwick, that this request from Sign-o-Lite Plastics Ltd. be referred to the Board of Works Committee to study the proposed sign and also to go into the other aspects of the matter. Carried.

6 Letter from the North Shore Union Board of Health advising Dr. Bonham is available to outline Health Unit Programs and Budgetary Requirements.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the North Shore Union Board of Health be advised that inasmuch as the Council has already had the pleasure of hearing Dr. Bonham outline the Health Unit programs and budgetary requirements for 1967, that they be advised the Council does not wish a further meeting and that the Chairman be thanked for her offer. Carried.

7 Application from George W. Lyske for permission to erect a temporary shelter for constructing a boat in the rear yard at

527 East 12th Street.

1 Moved by Alderman Freeze, seconded by Alderman Wallace that the City offer no objection to Mr. George W. Lyske, 3945 Lynn Valley Road, building a temporary boat shed in the rear yard at 527 East 12th Street, subject to his obtaining letters of approval from the immediate neighbours, i.e., two lots on each side and three lots across the lane, and that he be advised of the appropriate sections of the Noise Regulation By-law. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that an application had been received from Karlan Builders Ltd. to purchase Lot A, Block 14, D.L. 616, Plan 3804, for a sale price of \$6,000.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
A	14	616	Karlan Builders Ltd.	\$6,000.00

Carried.

PETITIONS

3 Petition for the construction of a concrete sidewalk on both sides of 16th Street from St. Andrews to Ridgeway Avenue, together with Clerk's certificate of sufficiency.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above petition be referred to the City Superintendent for the necessary report and estimate of cost. Carried.

TENDERS

4 Tender from A.H. Anderson in the amount of \$5,520.00 for Lot 26, Block 117, D.L. 274, (north side of 5th Street between St. Andrews and St. Davids Avenue).

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the tender of Mr. Arvid H. Anderson for the purchase of Lot 26, Block 117, D.L. 274, on the north side of 5th Street between St. Andrews and St. Davids Avenues be accepted, and that the necessary by-law be prepared. Carried.

5 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 27 Block 117 D.L. 274	On the North side of 5th Street between St. Andrews and St. Davids Avenues	50' x 140'	\$4,750.00

Subject to an Easement being given by the Purchaser to the City of North Vancouver for a Right of Way under the East five feet of the property."

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

AND FURTHER THAT the necessary by-law be prepared to expend the sum of \$2500.00 from Tax Sale Land Reserve for the construction of the necessary culvert through the said Lot 27.
Carried.

REPORTS OF COMMITTEES

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

It was noted that the reason the Standing Committees had no recommendations to make was because their agenda for February 13th, 1967, was considered by the Committee of All Council Members, in view of the fact a quorum was not present for the Board of Works, Waterworks & Zoning Committee, the Parks and Buildings Committee, and the Transportation, Traffic & Safety and Light Committee.

FINANCE & LEGAL COMMITTEE

Alderman Goldsworthy advised there was no report to make on behalf of this Committee.

FIRE & INDUSTRIAL COMMITTEE

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

Alderman Wallace advised there was no report to make on behalf of this Committee.

BOARD OF WORKS, WATERWORKS, & ZONING COMMITTEE

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

PARKS & BUILDINGS COMMITTEE

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

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

POLICE COMMITTEE

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

LABOUR RELATIONS COMMITTEE

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

RECOMMEND that the City Clerk be authorized to attend a conference of the Industrial Relations Management Association of B.C. to be held at the Harrison Hot Springs Hotel, on February 23rd and 24th, 1967, AND THAT his necessary conference expenses be paid by the City.

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

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Chadwick advised there was no report to make on behalf of the Board except to say he understands that the Provincial Government will be making an advance payment covering the lands to be taken for the Trans Canada Highway widening, and that the sum will be sufficient to pay for the paving of the parking facilities at the Recreation Centre.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(February 13th, 1967)

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

RECOMMEND that the matter of policy with respect to vacancies in City-owned houses be referred to the Reference Committee for a report on all aspects of renting, maintenance, and repair of the houses on the site of the proposed new City Hall, to a Committee Meeting of All Members.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

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

RECOMMEND that an extension be granted to April 1st, 1967, to the Westview Private Hospital with respect to the amount owing to the City on the purchase of Lot A, Blocks 224/224A, D.L. 544.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

Alderman Chadwick submitted the following recommendation of the above Committee:

RECOMMEND that a grant of \$600.00 be made to the Kinsmen Club of North Vancouver for the purpose of hosting their Convention at the North Vancouver Recreation Centre from May 19th to 22nd, 1967.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy

1 that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

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

2 RECOMMEND that Lots 14 to 27 inclusive, Block 4, D.L. 272, Plan 3875, Ex. Plan 6735, be offered to School District No. 44 (North Vancouver), at a price of \$4,750.00 each, the total price for the complete parcel being \$66,500.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on February 13th, 1967, be adopted. Carried.

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

3 RECOMMEND that a tribute to the memory of the late John Drainie be left in the hands of the Chairman of the Civic Affairs Committee.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members, held on February 13th, 1967, be adopted. Carried.

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

4 RECOMMEND that the matter of reinstating the \$2500.00 taken from the grant to the Chamber of Commerce be referred to the Committee Meeting of all Members for reconsideration at the time of the final Budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

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

5 RECOMMEND that the report of the Joint Technical Committee on Burrard Inlet Crossings be accepted, but it be stated that Council is not prepared to commit the City of North Vancouver taxpayers for any financial participation as it is felt this is the responsibility of the Provincial and Federal Governments and beyond the means of the City; however this City is prepared to send representatives to the Committee to study financing.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted.

Alderman Chadwick pointed out that any one who is appointed as the City's representative must be prepared to support the City's stand that the City cannot participate in this project financially.

The motion was then put and carried.

6 Moved by Alderman Chadwick, seconded by Alderman Freeze that the Chairman of the Finance Committee, Alderman Goldsworthy, be appointed the City of North Vancouver's representative to the Committee studying financing for Burrard Inlet Crossings, along with City Superintendent Mr. J.M. Greenwood, and Alderman Chadwick as alternate. Carried.

412

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

1 RECOMMEND that the draft By-law known as "Zoning By-law, 1966" be not proceeded with and that a new draft Zoning By-law entitled "Zoning By-law, 1967" be prepared using the 1966 draft by-law as the base, and incorporating into it the amendments approved at a Committee Meeting of All Members on February 13th, 1967, and that the new draft by-law be considered at a Public Hearing of Council on Wednesday, March 8th, 1967, at 7:30 P.M., and further that copies of the said By-law be sold to the public at a price of \$4.00, except that the Clerk be authorized to supply complimentary copies of the 1967 draft By-law to those persons who purchased copies of the 1966 draft By-law.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of All Members held on February 13th, 1967, be adopted. Carried.

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

2 RECOMMEND that the Kiwanis Music Festival be advised the City regrets it cannot approve the grant requested by them for this year.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

3 RECOMMEND that the City give a grant of \$400.00 to the Greater Vancouver Visitors and Convention Bureau, this amount to come from the Annual Budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

4 RECOMMEND that the sale of Lots 1 to 10, Block 142, D.L. 274, to the Army, Navy and Air Force Veterans in Canada for a Senior Citizens low rental housing project be approved in principle, subject to details being worked out by the appropriate staff with the applicants.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

5 RECOMMEND that the Canadian Paraplegic Association be advised with regret that the City is unable to give a grant to their organization during 1967, the Council having committed itself to holding down taxes as much as possible.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

The following recommendations were submitted by Alderman Freeze on behalf of the Committee Meeting of all Members of February 13th, 1967:

6 RECOMMEND that the City not proceed with the construction of a concrete sidewalk on the initiative plan on the east side of St. Georges Avenue from 21st Street to 22nd Street, and on the east and west sides of St. Georges Avenue from 22nd Street to 23rd Street at the present time, until the City has reviewed and adopted a policy with respect to the construction of sidewalks on flankage streets.

Moved by Alderman Freeze, seconded by Alderman Chadwick that

the above recommendation of the Committee Meeting of all Members be adopted. Carried.

- 1 RECOMMEND that the recommendation of the City Solicitor be accepted wherein he states there is no authority in any of the by-laws of the City to grant permission to occupy the existing house at 418 East 7th Street, and therefore that the request of Guiseppe Mossa and Giacoma Mossa be denied.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

- 2 RECOMMEND that the letter from the North Vancouver Chamber of Commerce with respect to the draft 1966 Zoning By-law be received and filed.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members of February 13th, 1967, be adopted. Carried.

- 3 RECOMMEND that the letter from Mr. K.W. Smith withdrawing his previous application to rezone his property on the south side of 15th Street near St. Georges Avenue for high-rise apartment purposes be received and filed.

Moved by Alderman Freeze, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members of February 13th, 1967, be adopted. Carried.

- 4 RECOMMEND that Imperial Oil Ltd. be advised that the changes requested in the new Zoning By-law regarding Lots 7 and 8, Block 139, D.L. 274, have been incorporated into the new draft Zoning By-law.

Moved by Alderman Freeze, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

- 5 RECOMMEND that the request of Mr. Jack P. Wood be approved, and that the Mayor and City Clerk be authorized to sign and execute the Concession Agreement for Mahon and Confederation Parks with the City's share of 10% of gross sales being changed to 5% of gross sales, the contract to be reviewed at the end of the year.

Moved by Alderman Freeze, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

- 6 RECOMMEND that the Army and Navy Department Store be officially asked if they will clear their Lot 6, Block 132, D.L. 274, as the present condition contributes to the darkness of the street and provides shelter for hoodlums.

Moved by Alderman Freeze, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

- 7 RECOMMEND that Express Cable Television be advised that their request to maintain an overhead line over Lonsdale Avenue at 15th Street cannot be approved. Carried.

Moved by Alderman Freeze, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members held on February 13th, 1967, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 8 The Council considered the appointment of 1967 Auditors.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the appointment of an auditor for The Corporation of the City of North Vancouver for the year 1967 be held in abeyance pending report of the Finance and Legal Committee. Carried.

2 Annual Report of the Public Library for the year ending December 31st, 1966.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Annual Report of the Public Library for the year ending December 31st, 1966, be received and filed, with our thanks. Carried.

3 Annual Report of the Fire Chief for the year 1966.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Annual Report of the Fire Chief for the year 1966 be referred to the Fire Committee so that certain items from this report may be discussed by the Committee with the Chief. Carried.

4 Reports and estimates of cost from the City Superintendent with respect to certain local improvement works.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the reports and estimates of cost with respect to the Local Improvement Works listed below be approved, and that the necessary construction by-law be prepared:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
5 4' concrete sidewalk on the north and south sides of 4th Street from Hendry Avenue to Heywood Avenue to serve Blocks 9 and 10, D.L. 272 (Petition No. 335)	\$ 4.835
4' concrete sidewalk on the north and south sides of 10th Street from East Boulevard to Sutherland Avenue to serve Blocks 92 and 93, D.L. 550 (Petition No. 339)	\$ 4.349
4' concrete sidewalk on the north and south sides of 15th Street from East Boulevard to Rufus Avenue to serve Blocks 36A and 55, D.L. 550, and Blocks 7, 12, 8 and 11, D.L. 616 (Petition No. 349)	\$ 4.338

Carried.

Report and estimates of cost from the City Superintendent with respect to an initiative local improvement work.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the reports and estimates of cost with respect to the following Local Improvement Initiative Work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
5 4' concrete sidewalk on the north side of 14th Street from William Avenue to Rufus Avenue to serve Block 11, D.L. 616	\$ 4.632

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

Carried.

1 Report and estimate of cost from the City Superintendent with respect to the extension of the sewer to serve 1337 Jones Avenue.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the report and estimate of cost from the City Superintendent with respect to the extension of the sewer to serve 1337 Jones Avenue be approved, and that the necessary construction by-law be prepared; AND FURTHER THAT the City Clerk be authorized to publish the required notice of intent of Council to carry out this work under Section 587 of the Municipal Act. Carried.

2 Letter from the Medical Health Officer advising that a health nuisance is being created at 1139 St. Georges Avenue by reason of the non-functioning of the septic tank.

Report and estimate of cost from the City Superintendent on the extension of a sewer to serve 1139 St. Georges Avenue.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the report and estimate of cost from the City Superintendent with respect to the extension of the sewer to serve 1139 St. Georges Avenue be approved, and that the necessary construction by-law be prepared; AND FURTHER THAT the City Clerk be authorized to publish the required notice of intent of Council to carry out this work under Section 587 of the Municipal Act. Carried.

3 Letter from the Department of Municipal Affairs enclosing approval for the sale of lots listed in "Land Sales By-law 1967, No. 1".

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

4 Certificate from the City Treasurer advising of unexpended balances in a number of By-laws.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the remaining balances as listed below be returned to the respective funds:

<u>By-law No.</u>	<u>Appropriation</u>	<u>Expenditures</u>	<u>Unexpended Balance</u>
2983	\$131,903.00	\$109,719.30	\$22,183.70
3172	10,000.00	9,784.69	215.31
3207	48,532.98	46,048.68	2,484.30
3279	32,979.00	22,512.33	10,466.67
3332	5,000.00	4,894.16	105.84
3355	43,480.70	36,063.13	7,417.57
3388	5,250.00	4,080.72	1,169.28
3389	2,400.00	1,755.67	644.33
3444	175,000.00	169,767.62	5,232.38
3460	2,850.00	2,446.72	403.28
3466	3,256.00	3,136.22	119.78
3467	2,000.00	1,921.14	78.86
3558	21,560.00	21,545.24	14.76
3567	4,974.81	4,915.48	59.33
3489	554.25	534.87	19.38
3505	2,448.60	2,436.09	12.51
3607	805.00	803.25	1.75
3481	15,375.00	15,170.89	204.11
3545	32,373.20	29,160.03	3,213.17
3585	11,780.00	8,913.45)	93.44
		2,773.11)	
3616	3,158.00	3,131.00	27.00
3550	5,845.58	4,815.19	1,030.39
			Carried.

Letter from the R.C.M.P. enclosing Policing Agreement for the year ending March 31st, 1967.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to execute the Policing Agreement with the R.C.M.P. for the year ending March 31st, 1967. Carried.

BY-LAWS

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

"Highways Establishing By-law, 1967, No. 1"

"Lane Between Second and Third Streets from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1967"

"Waterworks Reserve Expenditure By-law, 1967, No. 1"

"Land Sales By-law, 1967, No. 1"

"Chesterfield Avenue from Esplanade to Lane North of Esplanade Sanitary Sewer Local Improvement Initiative Construction By-law, 1967"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Fifteenth Street North and South Sides from East Boulevard to Rufus Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Fifteenth Street North and South Sides from East Boulevard to Rufus Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" 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 Goldsworthy that "Fifteenth Street North and South Sides from East Boulevard to Rufus Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" 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 3764.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Fourth Street North and South Sides from Hendry Avenue to Heywood Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Fourth Street North and South Sides from Hendry Avenue to Heywood Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" 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 Goldsworthy that "Fourth Street North and South Sides from Hendry Avenue to Heywood Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967", 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 3765.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tenth Street North and South Sides from East Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tenth Street North and South Sides from East Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" 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 Goldsworthy that "Tenth Street North and South Sides from East Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" 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 3766.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Jones Avenue from Keith Road to the Lane North of Keith Road Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Jones Avenue from Keith Road to the Lane North of Keith Road Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" 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 Goldsworthy that "Jones Avenue from Keith Road to the Lane North of Keith Road Sanitary Sewer Local Improvement Initiative Construction By-law, 1967" 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 3767.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3768.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3769.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1967, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that "Highways Stopping Up and Closing By-law, 1967, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that "Highways Stopping Up and Closing By-law, 1967, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3770.

UNFINISHED BUSINESS

Letter from the Corporation of the Township of Langley in connection with their application for an amendment to the official Regional Plan.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this matter be referred to the Zoning Committee again for consideration. Carried.

The members of Council discussed the 1967 Budget of School District No. 44.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the 1967 Budget of School District No. 44 be accepted.

It was noted that this was the last day on which the City could ask for arbitration.

Alderman Chadwick enquired why the meeting with the School Board on this matter had not been held.

Mayor Cates advised that it was found impossible to hold the meeting because of difficulty in arranging a suitable date and time.

Alderman Goldsworthy pointed out that the City is fortunate in having a School Board which spends our money wisely, the only drawback being that the same taxing facilities are shared. He stated that until we know what the Provincial Government's cost sharing formula will be for this year, we will not know what the increase in taxation will be to the City property owners for school purposes. He stated further that the Provincial Government has received grants from the Federal Government for education purposes, but this has not been reflected on the municipal level.

Alderman Chadwick stated that whereas he agreed with the remarks made by Alderman Goldsworthy, he still felt that the Council should meet with the School Board in order to determine where we are going.

Mayor Cates agreed with this suggestion, and stated we should at least ask the School Board to attempt to hold down costs as much as possible until a more advantageous financing deal is reached.

The motion was then put and carried.

2 Letter from North Shore Neighbourhood House re playground directly south of their new building.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Parks Committee for consideration, bearing in mind that the Council in 1965 stated it would look with favour on moving this playground directly south of the new Neighbourhood House. Carried.

3 Previous letter from the Greater Vancouver Visitors Convention Bureau re appointment of two members to their Bureau.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that in accordance with the letter from Greater Vancouver Visitors and Convention Bureau dated January 4, 1967, Mayor C.M. Cates be appointed to the Executive Committee of the Board of Directors of the Bureau and Alderman W.L. Wallace as Member of the said Board for the year 1967. Carried.

ANY OTHER COMPETENT BUSINESS

4 Letter from the Canadian Union of Public Employees agreeing to the appointment of Professor R. Herbert as a single arbitrator to deal with the Assistant Assessor salary anomaly.

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

5 Moved by Alderman Chadwick, seconded by Alderman Freeze that the resolution passed by Council on January 3rd, 1967, appointing

Deputy Mayors for the year 1967 be reconsidered.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the resolution passed by Council on January 3rd, 1967, appointing Deputy Mayors for the year 1967 be amended by striking out the name of Alderman J.C. McDevitt. Carried.

2 Letter from the Department of Municipal Affairs enclosing approval under the Refunding Act for the disposal of certain surplus equipment and furnishings.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be received and filed, it being noted that Council will be advised of the manner in which the surplus equipment and furnishings will be disposed of. Carried.

3 The City Clerk then advised that an invitation had been received from St. Christopher's School, for Council Members to attend their Annual Meeting on Wednesday, February 22nd, 1967.

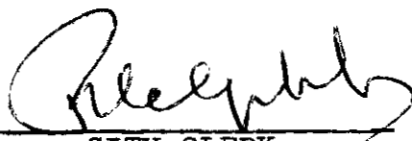
Mayor Cates expressed the wish that as many members of the Council as possible would attend.

4 Mayor Cates noted that a Court of Revision re sewer frontage would be set when frontage tax reports are received from the Assessor.

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

Whereupon the meeting adjourned at 9:16 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Monday, February 27th, 1967 at 7:04 P.M.

Present:

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

Her Worship, Mayor Cates, called this Special Council Meeting to order which had been called for the purpose of receiving a report from the Labour Relations Committee and considering By-laws.

LABOUR RELATIONS COMMITTEE

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

RECOMMEND that the salaries of officers of the Corporation and other non-Union personnel be paid as follows, effective January 1st, 1967, unless otherwise indicated:-

City Superintendent	\$1,150	per month	
City Clerk	1,050	" "	
City Treasurer	960	" "	effective Sept. 1, 1966
	1,008	" "	effective Jan. 1, 1967
City Solicitor	945	" "	
City Assessor	830	" "	
Fire Chief	890	" "	
Assistant Superintendent of Works	825	" "	
Social Welfare Administrator	788	" "	
Assistant City Treasurer	708	" "	
Assistant City Clerk	657	" "	
City Planner	852	" "	effective from July 1, 1967
Civil Defence Co-ordinator	535	" "	
Mayor's Secretary	362	" "	

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

Discussion followed.

The motion was then put and carried.

The City Clerk advised that a letter had been received from the North Vancouver Fire Fighters Association, Local 914, accepting the offer re the Mechanic's salary reached at a meeting with the Labour Relations Committee on February 21st, 1967.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the letter from the North Vancouver Fire Fighters Association, Local 914, be read. CARRIED.

Whereupon the City Clerk read the letter.

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

RECOMMEND that the resolution of Council passed on December 19th, 1966 adopting a recommendation of the Labour Relations Committee with respect to the 1967 Contract with North Vancouver Fire Fighters Association, Local 914, be reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Labour Relations Committee be adopted. CARRIED.

2 RECOMMEND that the resolution of Council passed on December 19th, 1966 adopting a recommendation of the Labour Relations Committee with respect to the 1967 Contract with North Vancouver Fire Fighters Association, Local 914, be repealed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Labour Relations Committee be adopted. CARRIED.

3 RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the Working Agreement with North Vancouver Fire Fighters Association, Local 914, for a term of one year from January 1st, 1967, with the following substitution as to the Salary Schedule "B":-

Rank	Effective Jan. 1/67		Effective Jul. 1/67
	Employed before Jan. 1/67	Employed after Jan. 1/67	
Fireman - 1st 6 mos.		\$389.00	Same as Vancouver rates as at March 1st, 1967, except that the City Fire Warden shall receive the same rate as the Vancouver Captain, and the City Mechanic shall receive the same percentage increase as is received by the Vancouver Mechanic.
" 2nd 6 mos.		405.00	
" First Year	\$413.00		
" Second "	454.00	419.00	
" Third "	499.00	460.00	
" Fourth "	554.00	505.00	
" Fifth "		554.00	
Lieutenant	609.00		
Mechanic	581.00		
Captain	665.00		
Fire Warden	665.00		

Mechanic to be paid an additional \$15.00 a month Tool Rental.

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

Alderman Chadwick gave an explanation of the settlement reached in regard to the Mechanic's salary which had been the only outstanding matter.

Alderman Goldsworthy stated he feels the whole matter of Fire Department salaries is completely out of line and said in his opinion no agreement should be reached on any salaries until agreement had been reached on all.

4 Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the whole matter of Fire Department salaries as negotiated by the Labour Relations Committee be tabled until the next meeting of the Committee of all Members of Council.

Alderman Wallace, in seconding the motion, stated he did so because he was not clear on certain points in the resolution.

1. The tabling motion was then put and defeated.
The question on the resolution was then called for.

2. This motion was put and carried.

Discussion continued during which Alderman Chadwick answered the questions of Members of Council in regard to the terms used in the resolution.

BY-LAWS

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

"Fifteenth Street North and South Sides from East Boulevard to Rufus Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967"

"Fourth Street North and South Sides from Hendry Avenue to Heywood Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967"

"Tenth Street North and South Sides from East Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967"

"Jones Avenue from Keith Road to the lane North of Keith Road, Sanitary Sewer Local Improvement Initiative Construction By-law, 1967"

"Highways Stopping Up and Closing By-law, 1967,
No. 1" CARRIED.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy 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.

The City Clerk asked whether Council wished to deal with two new by-laws this evening.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Highways Establishing By-law, 1967, No. 2" be introduced and read a first time. CARRIED.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1967, No. 2" be read a second time in short form. CARRIED.

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

Moved by Alderman Dewhurst, seconded by Alderman Freeze that "Highways Establishing By-law, 1967, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. CARRIED.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3771.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 1" be introduced and read a first time. CARRIED.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 1" be read a second time in short form. CARRIED.

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

At this point Alderman Goldsworthy, at the request of Mayor Cates, gave a brief explanation of the items covered by this by-law.

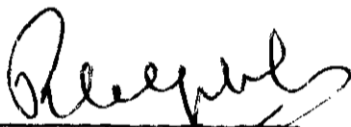
Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 1" be read a third time in short form, passed subject to reconsideration and numbered. CARRIED.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3772.


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

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR