

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, March 6th, 1967 at 8:10 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.

At the request of Mayor Cates a period of silence was observed to show respect to the late Governor-General George P. Vanier.

Mayor Cates then 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 February 20th, 1967, and of the Special Meeting of Council held on February 27th, 1967, be taken as read and adopted, copies of same having been circularized among all Council Members. CARRIED.

#### CORRESPONDENCE

2 Letter from the North Shore Union Board of Health enclosing Financial Statement for 1966, together with copies of the Health Unit Budget for 1967 in finalized form.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred for consideration to the next meeting of the Committee of all Members of Council (March 13th, 1967). CARRIED.

3 Letter to Mayor Cates from the Vancouver Sea Festival applying for a grant or otherwise participate in this event.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that inasmuch as we are a seaport City and further because we are part of the Greater Vancouver harbour, the Vancouver Sea Festival be advised this Council is pleased to make a grant of \$1,000.00 as the contribution of the City of North Vancouver to this great event in 1967. CARRIED.

4 Circular letter from the City of Kitchener, Ontario, enclosing resolution re regulation of the speed of railway trains in urban areas.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the Corporation of the City of Kitchener be advised that while we appreciate their problem, we in the City of North Vancouver have a terminal railway which is not faced with this same problem; nevertheless, we are pleased to endorse their resolution. CARRIED.

1 Circular letter from the U.B.C.M. Convention Committee enclosing accommodation forms, etc.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the City Clerk to make the necessary arrangements. CARRIED.

2 Letter from the Vancouver Board of Trade recommending the formation of a Regional Housing Authority.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Vancouver Board of Trade 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.

Alderman Goldsworthy made reference to the senior citizens' housing which is already in existence and which is being planned in the City of North Vancouver.

The motion was then put and carried.

3 Letter from the City of North Vancouver Public Library asking for an opportunity of discussing their Library Budget with Council.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that representatives of the Public Library Board be invited to attend the next Meeting of the Finance and Legal Committee on March 13th, 1967, to discuss the Library Budget for the current year. CARRIED.

4 Letter from the District of North Vancouver advising they have no Watershed Land Exemption By-law under consideration.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the District of North Vancouver be advised that City Council appreciates that our request for exemption of our watershed lands from taxation was made just prior to the November 30th deadline in 1966, and did not permit the District adequate time to give proper consideration to the request in order to exempt the said Lands for 1967, but the City Council trusts that after due consideration the District will pass the necessary Exemption By-law in 1967 so that these Lands can be exempted from taxation in 1968.

Alderman Goldsworthy pointed out that under Section 328 of the Municipal Act the City has exempted all District properties within the City which it has been legally able to do.

Alderman Freeze and Alderman Chadwick pointed out that tax exemption on the Recreation Centre was arranged at the time of the agreement to build the Centre at its present location.

Alderman Wallace agreed with this statement; however, he stressed the fact that this action does exempt the District from taxes and the District should reciprocate.

Mayor Cates pointed out that the City gave the District 65% ownership of the land of the Recreation Centre.

Alderman Goldsworthy pointed out that the exemption on the Recreation Centre did not need to be given by the

1 City; however, the Council did do this and now the City is asking for a fair return.

The motion was then put and carried.

2 Letter from North Vancouver Sun Agent applying to use property near 18th Street and Sutherland Avenue for a distributor station, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the approval granted by Council to Pacific Press Ltd. to locate a carrier station on Lot 20, Block 12, D.L. 550, be terminated immediately, and that the Company be permitted to move their carrier station to the rear of Lot 44, Block 6, D.L. 616, the use of such lot to be at the pleasure of Council and provided the premises are kept in a tidy condition.

CARRIED.

3 Letter from the North Vancouver Recreation Centre Board advising that their 1967 Provisional Budget has been approved as their 1967 Annual Budget.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from the North Vancouver Recreation Centre Board dated February 21st, 1967, advising that their Provisional 1967 Budget will be the Annual Budget of the Board for that year, be received and filed, and the said Budget approved by this Council.

CARRIED.

4 Circular letter from the Provincial Assessment Commissioner re Spring Course for Assessors - April 19th, 20th, 21st, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the circular letter from the Assessment Commissioner with respect to a Spring Course for Assessors on April 19th, 20th, 21st, 1967, be received and filed.

Alderman Goldsworthy pointed out that this Course is for junior Assessors only and that the regular course for senior Assessors will be held later in the year.

The motion was then put and carried.

5 Letter from the District of North Vancouver advising they will not share in the maintenance of Lynn Creek Bridge.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the letter from the District of North Vancouver advising they are not prepared to enter into arrangements for the maintenance of Lynn Creek Bridge be tabled in Committee until the meeting between the District and City Council members has been held.

Alderman Chadwick stated it is his understanding of comments by the City Solicitor that municipalities which bound a common creek are responsible for the crossing and he further understood that this is the opinion of the Solicitor of the District of North Vancouver.

The motion was then put and carried.

1 Mayor Cates then asked Alderman Wallace if arrangements were in hand for the joint dinner meeting to be held between the two Councils.

Alderman Wallace assured the Members of Council that arrangements are in hand but because of the heavy schedule of the next two weeks he could not announce the exact date at this time.

2 Letter from School District No. 44 asking for a joint discussion on school traffic matters.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that Alderman Freeze be asked to attend the meeting to be held on Wednesday, March 8th, 1967, in the School Board offices, to consider the matter of assigning one Police Officer to school traffic matters and for general liaison with school pupils, provided that the Public Hearing set for the same date adjourns in time to permit him to do so. CARRIED.

#### APPLICATIONS TO PURCHASE PROPERTY

3 Application from Mr. & Mrs. H.A.H. Sorensen to purchase Lot 11, Block 12, D.L. 550 on the Boulevard Crescent for \$5,000.00.

4 Application from Seymour Homes Ltd. to purchase Lot 16, Block 12, D.L. 550 on the Boulevard Crescent for \$5,000.00.

5 Application from Seymour Homes Ltd. to purchase Lot 17, Block 12, D.L. 550 on the Boulevard Crescent for \$5,000.00.

6 Application from Pietro Messina to purchase Lot 27, Block 117, D.L. 274, on the North side of 5th Street between St. Andrews Avenue and St. Davids Avenue for \$4,750.00 (subject to easement).

7 Application from Mr. & Mrs. D.L.F. Burdon-Murphy to purchase Lot 18, Block 12, D.L. 550 on the Boulevard Crescent for \$5,000.00.

8 The City Clerk advised that one additional application has been received from Mr. Arvid Hugo Anderson who was the successful tenderer for Lot 26, Block 117, D.L. 274 situated on the North side of the 300 block East 5th Street for \$5,520.00.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that these applications to purchase property 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>
9 11	12	550	Mr. & Mrs. H.A.H. Sorensen	\$5,000.00
16	12	550	Seymour Homes Ltd.	5,000.00
17	12	550	Seymour Homes Ltd.	5,000.00
27	117	274	Pietro Messina	4,750.00
18	12	550	Mr. & Mrs. D.L.F. Burdon-Murphy	5,000.00
26	117	274	Mr. Arvid Hugo Anderson	5,520.00 CARRIED.

Letter from Macaulay Nicolls Maitland & Co. Ltd. re Performance Bond on Lot 8, except the East 20 feet, Block 33, D.L. 272 on Brooksbank Avenue near Cotton Road.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Finance Committee and that the City Clerk take whatever action is necessary to determine whether this property is to be expropriated by other public bodies, and make the necessary recommendation to Council at the earliest opportunity so this matter may be concluded satisfactorily.

Alderman Goldsworthy pointed out that the application dated December 6, 1966 submitted by the applicants has now expired and that if there is any possibility of the property being expropriated by either the National Harbours Board or the Canadian National Railways it would not be wise to sell the property at this time.

Alderman Chadwick pointed out that there is a possibility that the C.N.R. may consider extending its marshalling yard at this point.

Mayor Cates stated it was strange the City had not been advised of the C.N.R.'s plans.

Alderman Chadwick pointed out that his remarks were based on what he has heard and that an inquiry should be made to the Canadian National Railways.

Alderman Goldsworthy pointed out that the City has only three remaining parcels of land in this area and the sale of these should not be rushed.

The motion was then put and carried.

#### PETITIONS

2 Petition for the construction of a lane North of 15th Street from Eastern Avenue to St. Georges Avenue, and lane West of St. Georges Avenue from 17th Street to the lane North of 15th Street.

The City Clerk certified that this petition has been signed by a sufficient number of owners.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this petition for the construction of a lane be referred to the City Superintendent for a report of costs. CARRIED.

#### INQUIRIES

3 Alderman Freeze advised it is his understanding that with respect to the amalgamation of the City of Vancouver with the municipalities of Point Grey and South Vancouver, the amalgamation of Alberni and Port Alberni, and the amalgamation of Kamloops and North Kamloops, certain tax concessions were negotiated.

Alderman Freeze stated he would wish to have the information contained in the documents pertaining to these tax concessions and financial arrangements if it was possible to obtain them.

Mayor Cates agreed that this information should be obtained.

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## REPORTS OF COMMITTEES

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

### Finance & Legal Committee

1 Alderman Goldsworthy advised that further information has been received by him with respect to the audit of accounts of the City of North Vancouver.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the recommendation to reconsider a resolution passed on November 21st, 1966 with respect to the City's accounts for 1967 and the recommendation to amend the previous recommendation be referred back to the Finance Committee for further consideration.

CARRIED.

(Alderman Chadwick is recorded as voting against this motion.)

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

RECOMMEND that Concord Homes Society be advised that the Council has considered its request of January 27th, 1967, for property for the construction of a Senior Citizens Home, but as the Company has had no successful experience in this regard, and in view of the fact that information requested by the Council on February 8th, 1967 has not been received, their letter is being received and filed.

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

CARRIED.

3 Alderman Goldsworthy stated that in view of the fact the City Clerk has advised there are still some problems to be resolved in connection with the recommendation to post Lot 24, Block 204, D.L. 544/545, he proposed this matter should be withheld.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the recommendation prepared in connection with the above lot be withheld.

CARRIED.

### Fire & Industrial Committee

4 Alderman Chadwick stated that at the last Council Meeting a statement was made that the City now has the highest paid Fire Department in Canada.

Alderman Chadwick then proceeded to compare the rate paid in the City to the surrounding municipalities, all of which were similar. He agreed, however, that none in Canada were higher.

### Health & Civic Affairs Committee

5 Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the Council endorse a proclamation by Her Worship the Mayor proclaiming Annual National Health Week from March 12th to March 18th, 1967.

CARRIED.

Mayor Cates then read a proclamation proclaiming Annual National Health Week from March 12th to March 18th, 1967.

Mayor Cates also gave a brief explanation of her attitude regarding proclamation of special weeks.

Board of Works, Waterworks & Zoning Committee

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

RECOMMEND that a five year lease be approved with Sign-o-Lite Plastics Ltd., whereby the Company will install an industrial directory at Fell Avenue and Marine Drive, North Vancouver, at an annual rate to cover taxes of the property, PROVIDED THAT the sign conforms with all City By-laws, and that the Mayor and City Clerk be authorized to execute the necessary Lease.

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

Alderman Chadwick inquired as to what type of sign is proposed and whether an Option would be contained in the Lease whereby this could be removed if found objectionable. He also inquired whether any compensation might be realized for the old sign installed by the City.

Alderman Dewhurst pointed out that a sketch of the proposed sign has been seen by the Board of Works Committee and further that the sign will not cost the City anything but rather a rental will be obtained.

Alderman Freeze pointed out that the sign as proposed is not a traffic hazard and is a good illuminated sign.

Alderman Wallace inquired whether this would be another opening for the installation of billboards or something worse within the City.

Alderman Goldsworthy stated the City has a moral obligation to the industrial concerns located in the area because a directional sign is needed. He felt further that the value has been received for the money spent on the old sign.

Alderman Goldsworthy stated further that in order to make the project economical a five-year Lease was necessary and that the type of sign installed should be governed by the City's By-laws.

In answer to Alderman Chadwick's query the City Clerk advised it was not feasible to sell this lot.

Alderman Wallace felt that the regulations of the Sign By-law should be amended in order to gain stricter control of these signs.

The motion was then put and carried.

RECOMMEND that the \$6,268.65 remaining in By-law No. 3649, entitled "Tax Sale Properties Reserve Expenditure By-law, 1966, No. 1", be not used for the purpose of opening the lane on the west side of the Lynn Valley Road cut-off, and that these funds be used for the purpose of placing wiring underground and providing ornamental street lights at the front of these properties.

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

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Alderman Goldsworthy suggested that possibly this resolution should be withdrawn and the Committee consider whether this should not be the subject of another by-law after having received a report from the City Superintendent in regard to actual costs for underground wiring for lighting and other services into this property.

Discussion followed.

Alderman Dewhurst and Alderman Freeze then agreed to withdraw this resolution.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the City Superintendent be directed to prepare estimates to cover the placing of wiring underground for ornamental street lighting on the Boulevard Crescent, monies to come from Tax Sale Lands Reserve. CARRIED.

RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of a sidewalk on the east side of Grand Boulevard, from 8th Street to 16th Street, and including both sides of the Boulevard Crescent, on the initiative plan, so that construction will take place during 1968.

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

RECOMMEND that the decision of the Lower Mainland Regional Planning Board in regard to Application 4-1967 of the Township of Langley for amendment to the Official Regional Plan be protested.

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

#### Parks & Buildings Committee

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

RECOMMEND that the City Superintendent be instructed to prepare the necessary estimates of cost to cover the development by the City of Lots 38 to 44 inclusive, Block 154, D.L. 274, located south of the new Neighbourhood House, for playground purposes.

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

RECOMMEND that the necessary amendments be made in the Sign By-law whereby the following section deleted from the Zoning By-law will be added to the Sign By-law:-

"In any Residential District signs and bulletin boards shall be subject to the following regulations:

- (1) No sign or bulletin board attached to the exterior of any building shall exceed one square foot in area except as provided for in Sub-section (2) or (3) of this Section;



- 1
- (2) one sign or bulletin board not exceeding 16 square feet in area may be erected on the site appertaining to a church, school, golf course, park or playground building, stadium, community centre, hospital, government buildings (Federal, Provincial, Municipal), institutions of a religious, philanthropic or charitable character;
  - (3) one temporary sign not exceeding 6 square feet in area may be erected appertaining to the sale or rental of the site and/or building; which sign shall be removed upon such sale or rental;
  - (4) such signs or bulletin boards shall comply with the yard regulations of By-law No. \_\_\_\_\_, being the Zoning By-law, 1967, as if they were buildings, and no form of advertising shall be painted or displayed on any fence or wall."

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

2  
Mayor Cates stated she would like discussion of further amendments to be made to the Sign By-law; however, after discussion it was agreed that this would be done later in order that the points being covered tonight would remain in force with the adoption of the new Zoning By-law.

The motion was then put and carried.

#### Transportation, Traffic and Safety, and Light Committee

3  
Alderman Freeze stated he has had a meeting with the City Electrical Inspector and Staff Sgt. Friederich in regard to the police reporting street lighting outages and he reported that this matter would now be taken care of.

#### Labour Relations Committee

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

#### Police Committee

Alderman Goldsworthy stated he had no report to make on behalf of this Committee.

#### North Vancouver Recreation Centre Board

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

#### Committee Meeting of All Council Members

4  
Alderman Goldsworthy submitted the following recommendation on behalf of this Committee:-

RECOMMEND that the terms of reference given to the Reference Committee on February 20th, 1967, with respect to the houses on the new City Hall site be extended to include a report from the Committee as to whether any of

the said buildings are in such condition that demolition would be desirable.

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 Letter from the Labour Relations Board ruling that the City has not violated Article XIII, Section 1, of the current Agreement with C.U.P.E., Local 389 (Severance Pay).

Alderman Chadwick submitted the following recommendation of the Labour Relations Committee:-

RECOMMEND that the letter from the Labour Relations Board upholding the City's interpretation of Article XIII, Section 1, of the Agreement with Canadian Union of Public Employees, Local 389, with respect to severance pay, be received and filed.

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

3 The City Clerk filed Declarations of Publication of Notice with regard to the installation of sewers to serve 83 Chesterfield Avenue, ~~1169~~ St. Georges Avenue and 1337 Jones Avenue, under Section 587 of the Municipal Act. <sup>SHOULD BE 1139</sup> *Reels*

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that these Declarations be received and filed. CARRIED.

4 The City Clerk advised that approval has been received from the Department of Municipal Affairs in regard to "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 1" being No. 3768, and that verbal approval has been received from the Department of Municipal Affairs with respect to "Land Sales By-law, 1967, No. 2."

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that these approvals be received and filed. CARRIED.

BY-LAWS

Reconsideration and Final Adoption

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

"Land Sales By-law, 1967, No. 2"

"Tax Sale Properties Reserve Expenditure By-law, 1967, No. 1"

"Highways Establishing By-law, 1967, No. 2"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 1" CARRIED.

Whereupon the said by-laws were reconsidered.

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

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

#### Introduction and First Reading

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "St. Georges Avenue from 11th Street to lane north of 11th Street 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 Wallace that "St. Georges Avenue from 11th Street to lane north of 11th Street 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 "St. Georges Avenue from 11th Street to lane north of 11th Street 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 3773.

Moved by Alderman Dewhurst, seconded by Alderman Freeze 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 Wallace, 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 Dewhurst 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 3774.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1967, No. 3" be introduced and read a first time. CARRIED.

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Highways Establishing By-law, 1967, No. 3" be read a second time in short form. CARRIED.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1967, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. CARRIED.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3775.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No. 3" be introduced and read a first time. CARRIED.

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Land Sales By-law, 1967, No. 3" be read a second time in short form. CARRIED.

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

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. CARRIED.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3776.

The City Clerk advised that "Sign By-law, 1960, Amendment By-law No. 1, 1967" had been prepared for consideration, as instructed by Council.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Sign By-law, 1960, Amendment By-law No. 1, 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 Chadwick that "Sign By-law, 1960, Amendment By-law No. 1, 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 Goldsworthy that "Sign By-law, 1960, Amendment By-law No. 1, 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 3777.

#### UNFINISHED BUSINESS

1 Letter from the National Harbours Board advising that they will not dedicate a piece of their land for highway purposes along the Low Level Road but are prepared to sell it or lease it to the City for this purpose.

Alderman Chadwick advised that he would like to emphasize to Council that the letter received from the National Harbours Board contains only a legal opinion from the solicitors and not the opinion of the Board, and further that the opinion of the local management has not been taken into account in this letter. He stated some confusion has existed as to the amount of property involved and in connection with the Agreement with the Canadian National Railways in regard to their obtaining fill.

It was pointed out by Alderman Dewhurst that the City Superintendent is negotiating further with the National Harbours Board.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the City staff be requested to negotiate further with the National Harbours Board to have the necessary lands dedicated for highway purposes.

CARRIED.

2 British Columbia Hydro and Power Authority power line easement through the City Cemetery.

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

CARRIED.

3 Letter from K. W. Smith, 4302 Carolyn Drive, North Vancouver, asking Council to rezone his property known as Lots 7 to 12 on the south side of 15th Street near St. Georges Avenue to C-1 District in the 1967 Zoning By-law.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that Mr. K. W. Smith be advised he should appear before the Public Hearing on March 8th, 1967 to make his submission.

Discussion followed during which the history of the zoning of this property was reviewed.

The motion was then put and carried.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the letter from Mr. K. W. Smith be referred to the Zoning Committee in order that the members of the Committee and the Advisory Planning Commission may be better prepared to deal with the request at the Public Hearing.

CARRIED.

#### ANY OTHER COMPETENT BUSINESS

4 Copy of a letter from the District of West Vancouver to the City of Vancouver re Technical Committee Report on Burrard Inlet Crossing.

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

Correspondence between Her Worship The Mayor and the West Vancouver - Howe Sound Social Credit Constituency Association re rapid transit survey.

Alderman Chadwick stated that the Council has a responsibility to the citizens of the City of North Vancouver to participate in all matters which will aid transportation to their work within the City of Vancouver.

Mayor Cates pointed out that the recommendations from the West Vancouver - Howe Sound Social Credit Constituency Association were directed to the Provincial Government and she felt the responsibility of handling the traffic on Lions Gate Bridge is solely the responsibility of the provincial Highways Department.

Alderman Chadwick stated that if the Association feels this is a provincial responsibility then the City should support this Association.

Mayor Cates pointed out that this matter is before the West Vancouver Council this evening as well.

Alderman Wallace pointed out that the traffic situation on the Lions Gate Bridge is continually worsening.

Alderman Dewhurst agreed that the City has a responsibility toward its citizens in regard to adequate transportation.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Mr. P.E. Robinson, President of the West Vancouver - Howe Sound Social Credit Constituency Association be advised the Council of the City of North Vancouver concurs that a rapid transit system for the Lions Gate Bridge is a Provincial responsibility and the City will support their Association in their efforts to improve the crossing facilities. CARRIED.

Alderman Goldsworthy then drew attention to the fact that Premier W.A.C. Bennett has made remarks that some municipalities have been misusing provincial grants. He further pointed out that under Section 316 of the Municipal Act all municipalities are compelled to appoint auditors, and further that the books of municipalities are inspected by provincial government inspectors.

Alderman Goldsworthy stated further that whereas the provincial grant has been publicly stated to be an unconditional grant in the past, the new Bill would now make this a grant for road purposes. He felt that one of the purposes of this new Bill would be to force municipalities on the North Shore to participate in the building of access roads to a third crossing.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Premier be advised at the earliest possible opportunity that the City does not agree with him in his remarks alleging the misuse of per capita grants and this Council feels it is absolutely unnecessary to earmark the per diem grants as contemplated in Bill #35, particularly as these monies, along with

1 all of the revenues and expenditures of the City of North Vancouver are subject to the prior approval of the Minister of Municipal Affairs under our Refunding Act. CARRIED.

2 Mayor Cates then read a Proclamation on behalf of the North Vancouver Community Concert Association proclaiming the week of March 13th to March 18th, 1967 Community Concert Week.

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

Whereupon the meeting adjourned at 9:45 p.m.

CERTIFIED CORRECT:

*[Handwritten signature]*

CITY CLERK

*[Handwritten signature]*

MAYOR