

MINUTES of a Public Hearing of  
the City Council held in the  
Council Chambers, City Hall,  
on Wednesday, March 8th, 1967, at  
7:30 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 the Public Hearing to order.

The Assistant City Clerk announced that the purpose of this Public Hearing was to receive any representations from the public on the proposed 1967 Zoning By-law, which is essentially the same by-law which was before the Public Hearing on February 1st, 1967, with a number of amendments.

At the request of Mayor Cates letters were read from:

Mr. K.W. Smith, requesting that the following property be rezoned C-1 Commercial in the 1967 By-law: Lots 7-12 inclusive, Block 50, D.L. 549, at 15th Street and St. Georges Avenue;

- 2 Mr. Mort Thomas, asking that the area from 3rd Street to 6th Street be zoned RM-1 or RH, with all height restrictions being removed.

Mayor Cates noted that the writers of these letters have been notified to be present tonight.

- 3 Mr. Thomas stated that he had nothing further to add to his letter except to say that the Lower Lonsdale hillside lends itself to high rise buildings.

Mayor Cates then asked if there was anyone else present who wished to speak.

- 4 Mr. Westwood, of Western Pacific Projects, advised the meeting that financing of the proposed shopping centre at Marine Drive and MacKay Avenue is now almost complete, and he therefore requested that this area be not zoned industrial, as contemplated because this will then necessitate a rezoning application in order that the shopping centre construction may proceed. He requested therefore that the entire parcel required be zoned CS-1.

Alderman Goldsworthy advised that the Council has already agreed that the property will be given the appropriate zoning when the official request for purchase of the City property is received. He therefore felt that the rezoning of this property should be the subject of a special Public Hearing.

Alderman Chadwick agreed that the Council has committed itself to proceed with the rezoning once the application has been received.

Mr. Westwood stated that it was his understanding that under the present industrial zoning the shopping centre could be built whether it was rezoned or not, however, under the new by-law this use under the M-3 zoning would be precluded. He

stated that this factor may have some bearing on obtaining permanent financing.

Mayor Cates stated that all these points will be discussed and taken into consideration by the Council.

Mr. K.W. Smith spoke in regard to his property at 15th Street and St. Georges Avenue, which, under the new by-law, is proposed to be zoned medium density apartment. He asked that the zoning remain C-1, which would allow him to have commercial premises on the first floor and apartments on the second and third floors.

Mr. Smith stated that a 56 suite building, which would be allowed under the new by-law, would be uneconomical.

Alderman Goldsworthy recalled that the original rezoning application for this property was submitted nearly four years ago. He stated that Mr. Smith's request is that the building which is proposed to be constructed under the 1958 zoning by-law would not become non-conforming under the new by-law.

Mayor Cates stated that the members of Council were here to hear representations of the public and that all points raised would be thoroughly discussed by Council in Committee.

Alderman Chadwick then asked for clarification from Mr. Smith as to his request.

The City Planner then confirmed that, as the property is zoned in the 1958 by-law, the first floor of the building could be commercial and the second and third floors above would be apartments. In the new Zoning By-law in a C-1 area you could build more than three storeys. However, the third storey could only occupy 35% of the site, and there would be no height limit.

Mr. Smith then reiterated that he did not wish to build a structure which would be non-conforming under the new by-law because this could not be rebuilt should it be destroyed by fire. He stated further that he may reconsider his present plans and decide to build a high rise at this time if this were allowed.

A member of the audience then stated that the number of undeveloped apartment sites in the area between 14th and 17th Streets left vacant is very limited, and that whereas there are apartment sites below Keith Road, mortgage money is not available for this area. He stated that there are now only a small number of scattered lots in the apartment area or lots on which very good homes are located, and which therefore can not be purchased. He suggested that the entire area designated two-family should be zoned for apartments.

Mr. Harbottle spoke in connection with the matter raised by him at the last Public Hearing with respect to the 30,000 square foot minimum property size which allows maximum use in the C-1 area.

In answer to Mr. Harbottle's question regarding the concept for this regulation, the City Planner advised that this regulation is meant to encourage the area to develop for retail purposes primarily.

Mr. Harbottle then stated that this meant essentially that only someone who could afford to assemble a large piece of property would be able to develop lands in the core area.

In answer to Mr. Harbottle's question as to how many suites

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might be built on a 30,000 square foot size property, the Planner replied that the total floor space ratio is 2.6, and that more suites could be built thereon than if the property was in Victoria Park.

- 2 Mr. Black stated that, not taking any of the bonuses into consideration, a site which would once accommodate 45 suites could now only be developed with 28 suites. He asked why this reduction had been made.

The Planner replied that the actual floor area in high rise has not changed, the only difference being that the site coverage has been reduced.

Mr. Black stated he had not been able to find any CS-4 area on the map.

The Planner replied this is a motel zone, and as yet no such area has been designated in the City.

Mr. Black contended that the reduction in the number of suites which could be built, not taking into account the bonus system, will stop development in the City.

- 3 Mrs. Robson, owner of Lot C, Block 110, D.L. 548, stated that whereas in the 1958 By-law, 44 suites could have been built on her lot, the new by-law will only allow 28 suites. She wanted to know why the density was being reduced when taxes on the other hand have risen.

The Planner explained that in the new by-law in order to get the maximum density one must have a large piece of property and if the lot is smaller then you will not be able to build up to the maximum density.

- 4 Mr. Birks, in charge of development for the Kelly Douglas Company, said in regard to property at 17th and Lonsdale, and the extension proposed for the Super-Valu Store at that location, the 20 foot setback from the lane which will be required, is excessive. He stated that his Company's plans had been submitted to the City with a 10 foot setback, and he asked that Council give consideration in this instance to allowing his firm to proceed on this basis. He stated his Company's program will be to develop another 5,000 square feet of store area, remodel the exterior, and add further facilities and parking to the present market.

Mr. Birks stated further that it was his Company's intention to clear up the 80 foot existing lot at the rear of the property.

- 5 Mr. Black asked whether a comprehensive survey had ever been made by the City on parking requirements of tenants in apartment buildings.

The City Superintendent advised no such survey had ever been made.

Mayor Cates noted that it would appear that tenants prefer to use the street because apartment building owners charge for car spaces.

Mr. Black queried whether a clause might not be placed in the by-law to require the tenants to use parking lots provided.

Alderman Chadwick noted that the Council has considered this matter, but he queried whether the City could legally force tenants to park in the off-street areas.

Alderman Wallace stated that a time limit could be placed on parking in apartment areas, and Mayor Cates noted that members of the staff have been asked to bring in a report on this matter.

Mr. Black stated a number of individuals and couples living in apartment buildings near Lonsdale do not own cars, and therefore the amount of parking spaces required to be provided at the buildings need not be too extensive.

Mr. Joe Wehry advised that he is an apartment building owner and he does not charge for parking, yet half the tenants park on the streets.

Mr. A.D. Johns advised he is concerned about the 40 foot height limitation on buildings in the lower Lonsdale area, and asked if there was any reason for this discouragement to building.

The City Planner stated that one of the main reasons is that this area has not been utilized for apartments, although it has been zoned for such, and regardless of the fact that in the 1958 by-law the highest density allowed is in the lower Lonsdale area. This would indicate that zoning alone does not mean higher development.


The Planner stated further that the reason for the time being of placing a height limitation is that the redevelopment study which will bring about detailed plans for the lower Lonsdale area has not been done. He stated it is possible the City will have a definite scheme for the area once the study has been completed.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this Public Hearing adjourn and the matter be referred to Council in Committee of the whole for consideration.

Carried.

Whereupon the meeting adjourned at approximately 8:25 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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MAYOR

MINUTES of a Special Meeting of  
the City Council held in the  
Council Chamber, City Hall, on  
Monday, March 13th, 1967 at  
7:06 p.m.

Present:

Mayor C.M. Cates, Alderman T.R.  
Dewhurst, Alderman G.A. Freeze,  
Alderman F.R. Goldsworthy, Alder-  
man J.A.S. Suttis and Alderman  
W.L. Wallace.

Mayor Cates called this Special Meeting of Council to  
order.

The City Clerk submitted his Certificate of the Return-  
ing Officer with respect to the By-Election held in the  
City of North Vancouver on Saturday, March 11th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman  
Dewhurst that the Certificate of the Returning Officer  
with respect to the By-Election held on March 11th, 1967  
be received and filed, and that this be reproduced in  
full in the Minute Book. CARRIED.

2 The City Clerk reported that Alderman J.A.S. Suttis  
has taken the necessary Oaths of Office.

Mayor Cates then reported that Alderman J.A.S. Suttis  
has been appointed to the following Committees and  
Boards:-

Board of Works, Waterworks & Zoning Committee	- Chairman
Transportation, Traffic & Safety, & Light Committee	- Second Member
Parks & Buildings Committee	- Third Member
Advisory Planning Commission	
Lower Mainland Regional Planning Board	
Greater Vancouver Sewerage & Drainage District	- Alternate to Mayor Cates

3 Mayor Cates further recommended in her report that  
Alderman Suttis be appointed as Acting Mayor for the  
months of September to December, 1967, inclusive.

Moved by Alderman Goldsworthy, seconded by Alderman  
Freeze that these appointments be approved. CARRIED.

At this point Mayor Cates welcomed Alderman Suttis  
back to the Council.

4 The City Clerk advised that written approval covering  
"Land Sales By-law, 1967, No. 2" had been received from  
the Department of Municipal Affairs, verbal approval

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1 of which had been reported at the Council Meeting on March 6th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this correspondence be received and filed.  
CARRIED.

- 2 The City Clerk advised that the Engineering Department has asked if Council will deal with the report on tenders for surplus materials at this time in order that the materials may be distributed as soon as possible.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the recommendations of the Purchasing Agent as set out in his report to Council dated March 10th, 1967 be approved and the bids of the high bidders as shown be accepted in each case for surplus materials, scrap and unclaimed goods, and further that the items on which no bids were received be disposed of as set out in his report, and that where there are identical bids the successful bidder be selected by a toss of a coin by the Collector or by drawing lots, in the presence of the bidders involved if they wish to attend.  
CARRIED

- 3 Alderman Goldsworthy asked whether the Council wished to discuss the matter of bridge tolls which have been recommended by Mayor Campbell of Vancouver.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that this matter be discussed herewith. CARRIED.

Alderman Goldsworthy then stated that the three Councils who are particularly concerned about a new crossing have appointed their representatives to the Committee dealing with finance and other aspects while the City of Vancouver has not appointed its Members to such a Committee. At the same time he said the Mayor of Vancouver receives great publicity for remarks and proposals which are not in tune with the thinking of the other municipalities.

Alderman Goldsworthy then questioned the accuracy of Mayor Campbell's remarks in regard to the contributions to be made by the Provincial Government to the engineering studies.

Alderman Goldsworthy reiterated his previous statements that the crossing is a Provincial and Federal concern because it is between municipalities and the question which he wished to raise at this point was what has been done elsewhere in Canada, particularly in Montreal?

Alderman Goldsworthy stated he believes the City of Montreal has only borne between 10% and 20% of the cost of freeways, etc. and the remainder has been financed by the Federal and Provincial Governments.

Alderman Goldsworthy then suggested that the City have a Member of Staff make a survey of all like conditions in Canada and report to Council what other Provincial Governments and the Federal Government are doing regarding sharing in road connections between municipalities.

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Moved by Alderman Goldsworthy, seconded by Alderman Freeze that a Member of the Staff preferably be appointed; or a Member of Council, to make a survey of conditions elsewhere in Canada in regard to what other Provincial Governments and the Federal Government do or have done in sharing road connections between municipalities.

Alderman Dewhurst asked whether he could have clarification of the 6 to 7 Million Dollar figure quoted by Alderman Goldsworthy as the cost of engineering studies for the crossing.

Alderman Wallace offered to clarify the statement by stating that the 1.5 Million Dollars quoted by Mr. Gagliardi, Minister of Highways, is the cost of the first year of engineering. He stated that this would be a very small portion of the total engineering cost. Alderman Wallace stated that the total engineering cost on this type of project is computed on a basis of 6% of the total cost which would make the engineering costs between 7 and 8 Million Dollars. He stated further that the \$400,000 which the Provincial Government now proposes to contribute is not one-third of the 1.5 Million Dollars, although one-third was what had been originally mentioned.

Alderman Wallace stated that if Mayor Campbell is sincere in his desire to help with a solution to the problem and if the senior governments also are sincere, than a rapid transit system by tunnel should be studied. This would not only reduce the number of cars entering the City of Vancouver but could be the beginning of an underground system for Vancouver.

Alderman Freeze agreed that the City should seek all information available on similar circumstances from other centres across Canada.

Alderman Goldsworthy stated that the person who is appointed to undertake the gathering of this information may have to travel to such places as Montreal and Winnipeg. What is needed, he stated, is a pattern and history as to what funds have been available to other municipalities.

Members of Council felt that the Provincial Government was asking the municipalities to share in the engineering costs of the entire bridge.

Discussion followed.

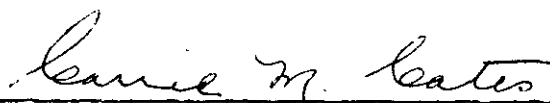
The motion was then put and carried.

Moved by Alderman Wallace, seconded by Alderman Freeze that this Council Meeting now adjourn. CARRIED.

Whereupon this meeting adjourned at approximately 7:35 p.m.

CERTIFIED CORRECT

  
CITY CLERK

  
MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 11TH DAY OF MARCH, 1967

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 16th day of February, 1967 to the effect that nominations for the purpose of electing

one person to represent them as Alderman for the balance of the term of Alderman J.C. McDevitt, deceased

would be received by me at any time between the date of notice and 12:00 o'clock noon, on Monday the 27th day of February, 1967.

At the expiration of the time appointed for the nomination of candidates aforesaid there were more nominations received for the position of Alderman than the number to be elected and a Poll became necessary and such Poll was granted by me and opened at

The Recreation Centre, 123 East 23rd Street;

St. John's Church Hall, 13th Street and  
Chesterfield Avenue;

St. Agnes Church Hall (rear of Church), 12th  
Street and Grand Boulevard;

Royal Canadian Legion Hall, 107 West Third Street;

Holy Trinity Church (Basement Hall), 27th Street and  
Lonsdale Avenue;

St. Andrew's Church Hall, 10th Street and  
St. George's Avenue;

Westview School (North end), 17th Street and  
Bewicke Avenue;

Sutherland Junior Secondary School, 19th Street  
and Sutherland Avenue;

Cloverley Elementary School, 4th Street and  
Hendry Avenue; and

Ridgeway School Annex, 5th Street and Ridgeway Avenue;

all in the City of North Vancouver,

on Saturday, the 11th day of March, 1967 between the hours  
of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall on March 9th  
and 10th, 1967 between the hours of 9:00 a.m. and 5:00 p.m. daily.

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



- 2 -

(i) <u>ALDERMAN</u>	<u>Number of Votes Received</u>
BAILLIE, Jean Branagan McDicken	354
LIVINGSTON, Irene Anceline	151
SUTTIS, John Alexander Sutherland	789

I therefore declared JOHN ALEXANDER SUTHERLAND SUTTIS duly elected as Alderman for the balance of the term of Alderman J. C. McDevitt, deceased.

(ii) BALLOT-PAPERS

(a) Ballot-Papers received.....	3,050
(b) Ballot-Papers counted as valid....	1,294
(c) Ballot-Papers counted as valid to which objection has been made.....	Nil
(d) Ballot-Papers rejected .....	12
(e) Ballot-Papers unused and spoilt...	1,744

DATED AT NORTH VANCOUVER, British  
Columbia, this 13th day of March,  
A.D., 1967.

"R. C. Gibbs"  
R. C. GIBBS - RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on March 11th, 1967, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act."

"R. C. Gibbs"

Declared before me at the City of North Vancouver, British Columbia, this 13th day of March, A.D., 1967.

"D.A. Moulding"  
A Commissioner for taking  
Affidavits within British Columbia

MINUTES of the Regular Meeting of the  
City Council held in the Council  
Chamber, City Hall, on Monday, March  
20th, 1967, at 8:15 P.M.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on March 6th, 1967, of the Public Hearing of Council held on March 8th, 1967, and of the Special Meeting of Council held on March 13th, 1967, be taken as read and adopted after amending reference to 1169 St. Georges Avenue, under "Motions, Notices of Motions, and New Business" in the Minutes dated March 6th, 1967, to read "1139 St. Georges Avenue", copies of all these Minutes having been circularized among Council members. Carried.

CORRESPONDENCE

2 Circular letter from the Building Inspectors Association of British Columbia, extending an invitation to send a representative to their Twelfth Annual Conference in Prince George on May 11th and 12th, 1967.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the City Building Inspector be authorized to attend the Twelfth Annual Conference of the Building Inspectors Association of B.C. to be held in Prince George on May 11th and 12th, 1967, and that his necessary expenses be paid by the City. Carried.

3 Circular letter from the Citizen, inviting participation in their Sixth Annual Progress Edition, with emphasis on the City's 60th Anniversary.

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

Circular letter from the Township of Ancaster, Ontario, enclosing a resolution asking for the proclamation of 'Flag Day' during the month of February.

Moved by Alderman Wallace, seconded by Alderman Freeze that this letter be referred to the Civic Affairs Committee. Carried.

Letter from G. Seabolt, 529 East 3rd Street, requesting permission to hold weekend dances at the former Legion Hall at 107 West 3rd Street.

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

Letter from the North Vancouver Chamber of Commerce, offering to participate in any celebrations of the City's Diamond Anniversary.

1 Moved by Alderman Wallace, seconded by Alderman Goldsworthy that this matter be referred to the Civic Affairs Committee for report. Carried.

2 Letter from Conrad Swan, of the College of Arms, London, England, re grant of Armorial Bearings for the City, etc.

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

3 Letter from the Motor Vehicle Branch advising that their Motor Vehicle Inspection unit will operate in the City April 26th to 29th, 1967, and asking for endorsement, etc.

Moved by Alderman Freeze, seconded by Alderman Suttis that the Motor Vehicle Branch, Victoria, be advised that with respect to the Mobile Motor Vehicle Inspection Unit to be operated in North Vancouver from April 26th to 29th, 1967, the City will co-operate by blocking off the Street, and in all other ways requested, except that the City cannot supply the services of a mechanic as they have asked. Carried.

4 Letter from School District No. 44, asking for advice as to any sub-divisions, land sales, or zoning changes, etc., which might affect school planning.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that School District No. 44 be advised the City will be pleased in future to advise of land sales, sub-division plans, etc., in order to aid the Board in planning school accommodation.

5 Circular letter from the Union of B.C. Municipalities quoting the wire sent to the Premier re his statement concerning per capita grants to municipalities.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the circular letter from the Union of B.C. Municipalities dealing with the statement made by the Premier that the municipalities have misused per capita grants be received and filed. Carried.

6 The City Clerk advised that a letter had been received today from the Team Manager asking if the City would consider giving a grant to send the North Vancouver Midget Hockey Team, which has won the B.C. Championship, to Kingston, Ontario, to represent B.C. in the National Centennial Midget Jamboree.

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

7 The letter was then read by the City Clerk and discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a grant of \$400.00 be made as the City's contribution toward the expenses of the North Vancouver Midget Hockey Team to represent B.C. at the National Centennial Midget Hockey Jamboree to be held on March 25th to April 2nd, 1967, in Kingston Ontario, it being understood that the District of North Vancouver has also made a contribution, and that the Centennial Committee be asked if it will make a similar grant of \$400.00. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

8 Application from Brantford Holdings Ltd. to purchase Lot 2,

10  
Block X, D.L. 265, at Third Street and McKay Avenue, for shopping centre development, for the sum of \$62,100.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above application be approved 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>
2	X	265	Brantford Holdings Ltd.	\$62,100.00

(Subject to consolidation with Lot 1, Block X, D.L. 265, and subject to the passage of the "1967 Zoning By-law" as amended, and subject further to the execution of the usual conveyance agreement wherein the purchaser agrees to repurchase by the City if the development does not proceed).

Carried.

2 Letter from Lions Gate Hospital enquiring if City Lot A, on the south side of the 200 Block East 15th Street, is for sale and the price thereof.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this lot be offered for sale to the Lions Gate Hospital for a sum of \$9,770.00, to be used for hospital services, and further 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 A, Block 51, D.L. 549	South Side 200 Block East 15th Street	39.2' x 140'	\$ 9,770.00

(For hospital purposes only and subject to consolidation with Parcel E, Block 51, D.L. 549).

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.

Alderman Goldsworthy stated the price quoted in this resolution is at the same rate as the two acre parcel recently sold to the Lions Gate Hospital.

The motion was then put and carried.

- 1 Letter from Irwin & Billings Co. Ltd., advising their client, Mr. A. Korabo, is interested in purchasing Lots 1 and 2, Block E, D.L. 272, at Kennard and Fourth Street.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the Industrial Committee for the purpose of meeting with Mr. A. Korabo and his agent to determine exactly what the City can do regarding this request.

Carried.

- 2 Letter from Fitz-Gibbon Realty Ltd., offering to buy Lot 5, Block 3, D.L. 272, at Cloverley and Keith Road, for the sum of \$5500.00.

Alderman Goldsworthy stated that the request is legitimate inasmuch as the City's Land Agent has recommended a reduction in the upset price of this lot.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Lot 5, Block 3, D.L. 272, be put up for sale by public tender at a reduced price of \$5500.00.

Carried.

- 3 Letter from B.L. Turvey, enquiring if Amended Lot A, Block 203A, D.L. 544, at 23rd and Larson Road, is for sale, and the price thereof.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Finance Committee for study and report, and also that the City Planner report on the matter.

Carried.

#### PETITIONS

- 4 Petition from Messrs. Davidson, Thomson, and Green, owners in the 1000 Block West Keith Road, re sewer installation.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Messrs. Davidson, Thomson, and Green, owners in the 1000 Block West Keith Road, be advised that because there are no definite plans for highway construction at the present time in this area, and because it is the City's policy to proceed with the sewer program as rapidly as possible, the City intends to carry out its sewer project to serve Blocks 34 and 35, D.L. 552, as soon as possible.

Carried.

- 5 Letter from D. Gravelle, 630 Hendry Avenue, enclosing petition for local improvement sidewalk on the east side of Hendry from Keith Road to Shavington.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Mr. Dennis Gravelle be advised that his request to have Council initiate a sidewalk on the east side of Hendry Avenue from Keith Road to Shavington Street will be tabled until the revision of the City's sidewalk policy has been discussed by the Council.

Carried.

#### INQUIRIES

- 6 Alderman Chadwick inquired whether the Board of Works Department could look into the situation at Ottawa Gardens, where water is coming up on to the boulevard.

Alderman Suttis stated that the matter is being looked at by the Board of Works Department, and also that he has asked that the parking in that area be looked at, it being his understanding that cars are parking on the boulevards.

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Alderman Chadwick then asked if, in future, the mover of a recommendation in Committee Meeting of all Members should not be the Alderman who presents the recommendation in Council.

The City Clerk explained that the rule followed generally is that the resolution is given for presentation to that Committee Chairman whose subject matter it concerns.

2 Alderman Chadwick then asked whether Mayor Cates would report to the Council on the meeting held in Vancouver with respect to the proposed third crossing of Burrard Inlet.

Mayor Cates then explained that she and Alderman Goldsworthy had attended a meeting at Vancouver City Hall with representatives of the Districts of North Vancouver and West Vancouver and the City of Vancouver.

Mayor Cates stated that a communication was drafted for presentation to the Premier which will be signed by all four Mayors and Reeves and which she now understands Mayor Campbell will deliver to Premier Bennett.

#### REPORTS OF COMMITTEES

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

#### FINANCE & LEGAL COMMITTEE

3 With respect to the recommendations of the Finance and Legal Committee dated November 21st, 1966, re the calling of proposals from auditing firms, Alderman Goldsworthy stated that in view of the quotation given by Griffiths & Griffiths to cover the 1967 audit of the City, he felt that the proposals should therefore not be sought at this time.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the recommendations of the Finance and Legal Committee now before the Council, i.e., the recommendation to reconsider the resolution of Council passed on November 21st, 1966, re 1967 auditors, and the recommendation to amend that resolution be now dropped. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that Griffiths & Griffiths be appointed as auditors by the City of North Vancouver for the year 1967 for the sum of \$5,000.00 in accordance with their letters of March 1st and March 6th, 1967.

4 Alderman Chadwick spoke in opposition to this motion, stating that the procedure begun should be carried through and that proposals should be obtained.

The motion was then put and carried.

Alderman Chadwick is recorded as voting against this motion.

5 The City Clerk advised that in view of the resolution now adopted, a resolution to reconsider and a second to repeal the Council resolution of November 21st, 1966 re 1967 auditors was now necessary.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the resolution of Council passed on November 21st, 1966, re 1967 auditors, be now reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the resolution passed on November 21st, 1966, re 1967 auditors be now repealed. Carried.

Alderman Goldsworthy then presented the following recommendation on behalf of this Committee:

RECOMMEND that the North Vancouver Library Board be advised that Council will give further consideration to their 1967 Budget requirements in May prior to the adoption of the City's 1967 Budget; AND THAT in the meantime Council will go along with the \$65,000.00 Budget as approved by them on February 6th, 1967.

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

Alderman Chadwick stated that the Council has no choice but to grant the Library Board's request if the Library's functions are to progress.

Alderman Goldsworthy felt that the Library Board will not be inconvenienced greatly by having to wait until May, inasmuch as many of the purchases would not be made prior to that time.

The motion was then put and carried.

#### FIRE & INDUSTRIAL COMMITTEE

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

#### HEALTH & CIVIC AFFAIRS COMMITTEE

2 Alderman Wallace advised that he must now establish another date for the dinner meeting between District and City Council members, which was postponed from March 22nd because District members could not attend.

3 Alderman Wallace then gave a progress report on preparations made in connection with the City's Diamond Jubilee.

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

RECOMMEND that the City Council accept the offer of the North Shore Jaycees to co-sponsor with the City a special Diamond Jubilee celebration on May 13th and May 14th, 1967, consisting of a Diamond Jubilee Ball in the curling rink of the Recreation Centre on Saturday, May 13th, and a special program in the Centennial Theatre on May 14th, 1967, particularly for the benefit of the older citizens of the City; AND FURTHER, should there be a deficit sustained by these functions, that 60% of such deficit be borne by the City.

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

#### BOARD OF WORKS, WATERWORKS, AND ZONING COMMITTEE

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

RECOMMEND that in order to give Mr. H. Shandler, owner of Lot "J" amended, Block 10, D.L. 265, access to Marine Drive, that Lot 2, Block 10, D.L. 265, be dedicated for highway purposes, and that the necessary by-law be prepared.

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

#### PARKS & BUILDINGS COMMITTEE

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

RECOMMEND that the City Superintendent be asked for a plan of development of the area now cleared by the B.C. Hydro at the North Vancouver City Cemetery so that some landscaping may take place to hide the scarred area, and to give estimated cost for development.

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

The City Clerk pointed out that no agreement has been prepared between the City and the B.C. Hydro covering this particular work.

Discussion followed, and the motion was then put and carried.

3 Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the City Solicitor to draft an agreement with the B.C. Hydro and Power Authority. Carried.

#### TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

#### POLICE COMMITTEE

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

#### NORTH VANCOUVER RECREATION CENTRE BOARD

4 Alderman Chadwick advised Council members of the Centennial Ride which will be at the Recreation Centre on Friday, March 24th, at 11:30 A.M. He asked whether Mayor Cates, in conjunction with Reeve Andrews of the District, would prepare a suitable letter of greeting to be delivered by the Horsemen to the Queen at Expo 67.

#### COMMITTEE MEETING OF ALL MEMBERS (March 13th, 1967)

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

RECOMMEND that the draft 1967 Zoning By-law be approved with the amendments which were approved at a Committee Meeting of all Council Members on March 13th, 1967 and that it be given first readings as soon as possible.

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



Alderman Chadwick asked for clarification of amendments made at the meeting of March 13th, 1967, and these were determined to be the Woolco application for Marine Drive and McKay Avenue, and the Smith application at 15th and St. Georges, south-west.

Alderman Chadwick stated that it was his understanding the Advisory Planning Commission and the City Planner have recommended against this particular zoning for 15th and St. Georges Avenue.

The City Clerk advised that these recommendations had been received some time ago.

Mayor Cates stated the Planner did not recommend this in his plan.

Mayor Cates stated that before she put the question she wished to be recorded as being strongly opposed to the second amendment to the by-law, i.e., 15th and St. Georges.

Discussion followed.

The motion was then put and carried.

Mayor Cates is recorded as voting in opposition to this motion.

COMMITTEE MEETING OF ALL MEMBERS  
(March 14th, 1967)

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

- 2 RECOMMEND that with regard to the proposal of the Seamen's Institute to build new headquarters on part of Block 171A in the City of North Vancouver, the Seamen's Institute be advised, with a copy to the National Harbours Board, that in accordance with the recommendations of the City Planner, the proposed use is unsuitable in a heavy industrial zone; the use of the parcel under the proposed P-2 Public Use or Assembly regulations would be impractical; and that a location north of Esplanade or at the foot of Lonsdale closer to the Lower Lonsdale business core would be more appropriate, and if desired the Planning Office of the City could assist in locating a suitable site.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Members of March 14, 1967, be adopted. Carried.

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

- 3 RECOMMEND that Lots 1, 2 and 3, Block 224, D.L. 544; Lots 45 to 48 inclusive, Block 224A, D.L. 544; Lots 1, 2, 8 to 11 inclusive, Block 243, D.L. 544; and Parcel "C" of Blocks 224 and 224A, D.L. 544 be advertised for sale by public tender, the conditions of such tender to be in the form approved at a Committee Meeting of all Council Members held on March 14th, 1967, and the closing date for tenders to be 4:00 P.M. on Wednesday, March 29th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members of March 14th, 1967, be adopted.

The City Clerk reminded members of Council that the 29th of

March date did not give sufficient time for tenders to be received, and suggested the 12th day of April to be substituted in lieu thereof.

This change was agreed to.

The motion, as amended, was then put and carried.

Alderman Goldsworthy then explained that in view of this extension of time it was necessary for the City to extend for another thirty days the period of time for Westview Private Hospital to settle its purchase account with the City concerning Parcel "A", in view of the fact this expires on April 1st. He said the owners of Parcel "A" might want to bid on the City property.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the period of time given Westview Private Hospital to settle its purchase account with the City concerning Parcel "A" be extended to the 1st of May, 1967.

Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that a mortgage of approximately \$3800.00 held by Bramp Enterprises Ltd., on Lot B of Lots 18 and 19, Block 62, D.L. 548, in the new City Hall site be paid off, and that the necessary by-law be prepared to expend this amount and other previous disbursements for taxes, etc., from the City Hall Site and Construction Special Reserve Fund.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members of March 14th, 1967, be adopted. Carried.

- 3 RECOMMEND that the City Clerk be authorized to pay the former owner of property at 144 West 13th Street, without prejudice, the sum of \$25.00 a month from June 1st, 1966, to March 31st, 1967, for caretaking services at that address.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members of March 14th, 1967, be adopted. Carried.

- 4 RECOMMEND that the Staff be authorized to proceed with a survey, at a cost not to exceed \$3500.00, and to make a report to Council at the earliest opportunity, so that it can decide whether it would be desirable to implement a business tax in the City.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Members of March 14th, 1967, be adopted. Carried.

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

RECOMMEND that

- (a) none of the buildings on the new City Hall site be demolished until Council has made a decision on the construction of a new City Hall and a development schedule approved for such facilities;
- (b) the City Clerk arrange for caretaking where necessary, for City-owned dwellings on the new City Hall site, where multiple tenancies are involved and where this is not possible that a suitable person be employed for this purpose;
- (c) the present policy of renting homes on the above site

on a month to month basis be continued, and any vacancies filled;

- (d) the City Superintendent provide sufficient funds in his 1967 budget for repair and maintenance of the said homes, including, if necessary, the costs of employing a caretaker referred to in (b) above.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Members of March 14th, 1967, be adopted. Carried.

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

- 2 RECOMMEND that the City Superintendent be authorized to make experiments with the closure of certain streets at the intersection of 8th and 11th Streets at Lonsdale, and to report back on the complications involved.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Members of March 14th, 1967, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 3 Reports from the City Superintendent with respect to a sidewalk on both sides of 16th Street from Fell Avenue East, and a paved lane between 5th and 6th Streets from the lane east of Lonsdale to St. Georges Avenue, as local improvements.

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

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
4'-0" wide concrete sidewalk on the north and south sides of 16th Street from Fell Avenue East to serve Block E, D.L. 265/552 and Block A, D.L. 265. (Petition No. 334)	\$ 4.36
Paved lane between 5th and 6th Street, from the lane east of Lonsdale to St. George's Avenue to serve Block 119, D.L. 274. (Petition No. 340).	\$ 1.049

AND THAT the necessary construction by-laws be prepared. Carried.

- 4 The City Clerk advised that verbal approval has been received from the Department of Municipal Affairs with respect to "Land Sales By-law, 1967, No. 3".

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

The City Clerk asked if the Council would be agreeable to receiving the Annual Report of the Engineering Department at this time.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Annual Report of the Engineering Department covering the year 1966 be received. Carried.

Whereupon the said report was received.

## BY-LAWS

The City Clerk advised the Council that By-law No. 3774 should be dropped, inasmuch as this is a duplication of By-law No. 3767.

Moved by Alderman Chadwick, seconded by Alderman Suttis that By-law No. 3774, known as "Jones Avenue from Keith Road to the Lane North of Keith Road Sanitary Sewer Local Improvement Initiative Construction By-law, 1967", be dropped. Carried.

## Reconsideration and Final Adoption

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

"St. Georges Avenue from Eleventh Street to the Lane North of Eleventh Street Sanitary Sewer Local Improvement Initiative Construction By-law, 1967"

"Highways Establishing By-law, 1967, No. 3"

"Land Sales By-law, 1967, No. 3"

"Sign By-law, 1960, Amendment By-law, No. 1, 1967"  
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 Readings

Moved by Alderman Wallace, seconded by Alderman Freeze that "Zoning By-law, 1967" be introduced and read a first time in short form, copies of this by-law having been circulated to all members of Council and read by them. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Zoning 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 Goldsworthy, seconded by Alderman Freeze that "Zoning 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 3778.

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

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Stopping Up and Closing By-law, 1967, No. 1, Amendment

By-law" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3779.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing By-law, 1967, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Highways Establishing By-law, 1967, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1967, No. 4" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3780.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Temporary Loan 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 Dewhurst that "Temporary Loan 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 Goldsworthy, seconded by Alderman Wallace that "Temporary Loan 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 3781.

#### UNFINISHED BUSINESS

Consideration of the appointment of a Council representative to attend the meetings of the Lower Mainland Municipal Association.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Alderman Dewhurst be appointed as the Council's representative to attend the meetings of the Lower Mainland Municipal Association. Carried.

ANY OTHER COMPETENT BUSINESS

Letter from the Minister of Transport re resolution from the City of Kitchener concerning the speed of trains in urban areas.

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

Letter from the Church of St. John the Evangelist thanking the Council for its recent approval for a Garden of Remembrance.

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

Letter from the Township of Langley thanking the Council for its recent protest against the turn-down of their application for an amendment to the Regional Plan.

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

Copy of a letter from the District of Sumas to the Lower Mainland Regional Planning Board supporting the City's protest with respect to the turn-down of the Langley Application.

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

The City Clerk advised that a resolution had been prepared dealing with applications for building permits received prior to the final passage of the 1967 Zoning By-law.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that where the City has received applications (including plans) for building permits prior to the final passage date of the "Zoning By-law, 1967" such applications be dealt with and any permits issued subject to requirements of the present "Zoning By-law, 1958", provided the plans are approved by the City and a permit issued within thirty days of the final reading of the said "Zoning By-law, 1967". Carried.

The members of Council then considered the date of the special Committee Meeting of all Council Members to consider matters outstanding from the last week's agenda.

It was agreed that the special meeting of the Committee of all Members dealing with unfinished Committee business be held at 7:30 P.M. on Tuesday, March 21st, 1967.

It was also agreed that a special meeting of Council would be held at 4:45 P.M. on Wednesday, March 22nd, if approval from the Department of Highways is received by this time for the Zoning By-law, 1967.

Alderman Dewhurst then advised he had a resolution with regard to filling the vacancy on the Advisory Planning Commission.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that Mr. Jack Christopher, of Tempe Crescent, North Vancouver, be appointed to the City's Advisory Planning Commission for the balance of the year 1967 and 1968 and 1969. Carried.

It was agreed that Alderman Suttis, the Zoning Committee Chairman, would attend, on behalf of the City, a presentation at University of British Columbia of a proposed North Vancouver Plan by three students, the presentation to be on March 28th, 1967.

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

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

CERTIFIED CORRECT

  
CITY CLERK

  
MAYOR