

MINUTES of the Regular Meeting of Council held in the Council Chamber, City Hall, on Monday, April 3rd, 1967, at 8:08 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.

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 March 20th, 1967, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Annual Notice of the 1967 Convention of the Union of B.C. Municipalities in Prince George September 20th, 21st, and 22nd, 1967.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the notice of the 1967 Convention of the Union of B.C. Municipalities be referred to the City Clerk for the purpose of preparing and bringing before Council any resolutions which the Council has talked about during the past year for presentation to the Union of B.C. Municipalities. Carried.

2 Letter from C.E. Hamilton, Solicitor, requesting the City to release the title of B.C. Equipment Co. Ltd. on Marine Drive from certain restrictions.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the request made on behalf of the B.C. Equipment Co. Ltd. be referred to the Finance Committee for consideration.

Alderman Goldsworthy remarked on the coincidence of this request being received at this particular time, when the Council is also requesting the City Superintendent to prepare estimates in regard to an initiative sidewalk to serve this and adjacent property.

The motion was then put and carried.

3 Letter from the North Shore Jaycees asking if the City will purchase 19 litter barrels for use in City parks at a price of \$4.00 each.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the North Shore Jaycees be advised the City regrets it cannot use the litter barrels offered for sale to the City for use in City Parks because they are too large to handle and are not covered. Carried.

4 Annual Notice from the Minister of Municipal Affairs of the B.C. Municipal Officers Convention in Victoria on May 24th, 25th, and 26th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. S.E. Excell, Assistant Superintendent of Works, Mr. D.A. Moulding, City Treasurer, and Mr. R.C. Gibbs, City Clerk, be authorized to attend the British Columbia Municipal Officers Association Conference to be held in Victoria on May 24th to 26th, 1967, as well as the one day seminar to be held on May 23rd, 1967, in conjunction with this Conference, and that all necessary expenses be paid by the City.
Carried.

2 Letter from Waterloo Acceptance Co. Ltd., asking if the City would sell Lots 26A and 27A in the 100 Block West 16th Street to them for parking in connection with their bowling alley at 120 West 16th Street.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Clerk be instructed to offer to Waterloo Acceptance Co. Ltd. a lease of the subject properties for a term of five years on the condition that the property will be properly paved and drained according to the City Superintendent's specifications, and also that the property will be available for public parking.
Carried.

3 Circular letter from the Department of University Extension advising of their Annual Short Course on Planning Fundamentals, etc.

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

4 Letter from the Kinsmen Club requesting the issuance of courtesy parking stickers for the cars of delegates attending their Centennial Convention in May.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that this request be referred to the Traffic Committee so that the matter may be further investigated in view of the fact such stickers have never been issued by the City previously.
Carried.

5 Letter from School District No. 44 re pedestrian crossings over the Trans Canada Highway.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the request of School District No. 44 be directed to the Traffic Committee for a recommendation as to how this matter may best be resolved.
Carried.

6 Further letter from School District No. 44 re sale price of City property for Boundary Elementary school site.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that School District No. 44 (North Vancouver) be advised that the City Council is of the opinion that their asking price of \$2,000 for each 33 ft. lot in the proposed Boundary Elementary School site is more than fair in view of the present level of residential lot sales; AND THAT the City Clerk be instructed to advise the Board accordingly and enclose supporting data for the information of the Board.
Carried.

7 Letter from the Vancouver Festival Society applying for a grant.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Vancouver Festival Society be advised that the Council regrets it is unable to make a grant towards their Society for this year.
Carried.

8 Letter from the Canadian Art Theatre requesting help towards their operating losses.

1 Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the Canadian Art Theatre be advised to discuss their operating losses with the Recreation Centre Board to see if the latter has any suggestions for reducing these costs.
Carried.

2 Letter from the North Vancouver Centennial Committee requesting the clearing of an area in Moodyville Park on the occasion of the Centennial 'Family Trek' on June 25th, 1967.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the letter from Mrs. R.R. Dean, Chairman, Centennial Week Celebrations, North Vancouver Centennial Committee, be referred to the Board of Works Committee with power to act including the moving of the present sign to a more prominent location.

Alderman Chadwick inquired whether this matter should not be referred to the Parks Committee rather than the Board of Works Committee.

The mover and seconder agreed to this change.

Mayor Cates drew attention to the fact that Moodyville Park has never been dedicated as a park.

Alderman Goldsworthy recalled that a park dedication has not been made because the amount of property required for road widening purposes has not been known.

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

3 Letter from L.O. Lund, Architect, applying for the rezoning of Lot A of Lot A of Lots 7-16, and part of Lot A, Block 63, D.L. 548, from Two-Family District to RM-1 Apartment District.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the resolution of the Zoning Committee with respect to this matter be withdrawn at this time, and this matter tabled pending clarification of certain matters with respect to this application.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

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

INQUIRIES

4 Alderman Dewhurst stated that in view of reports that the Department of Highways has not scheduled a widening of the Upper Levels Highway through the City of North Vancouver for this year, inquiries should be directed to the Department of Highways for information as to the status of this situation, and also with respect to taxes on the properties purchased by the Department.

5 The City Clerk asked if Alderman Freeze had received sufficient information in response to his recent inquiry for material regarding amalgamation of other municipalities.

Alderman Freeze replied he had received a great deal of information and was presently studying this.

TENDERS

7 The City Clerk advised that a petition had been received from

Real Estate firms in the City asking for an extension of 30 days until the 12th day of May, 1967, in which the City will receive tenders for property north of the Trans Canada Highway and East of Westview Drive.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the closing date for the reception of tenders for the City lots in Blocks 224, 224A and 243 in D.L. 544, be extended until 4:00 P.M. on May 10th, 1967, and that Westview Private Hospital be given until June 1st, 1967, to complete their purchase of their site from the City. Carried.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

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

RECOMMEND that the City Clerk be authorized to call for tenders for the following City property, at the upset price recommended by the Land Agent:

| <u>Legal Description</u> | <u>Location</u> | <u>Size</u> | <u>Upset Price</u> |
|--|-----------------------------|--------------|--------------------|
| Amended Lot "A" (Ex. Plan 5897) Block 203A D.L. 544 | Corner 23rd & Larson Rd. | Odd shape | \$5,500.00 |

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

RECOMMEND that a Court of Revision be held at 7:00 P.M. on Monday, April 24th, 1967, to consider Frontage-tax Assessment Rolls with respect to frontage-taxes imposed under Section 416 and Section 532, Subsection (1), Paragraph (b) of the "Municipal Act" since the properties dealt with by a similar Court of Revision held on May 25th, 1964; AND THAT the Assessor be instructed to send out the necessary notices to the affected owners; AND THAT the City Clerk be instructed to publish the required notice in the "Citizen" newspaper.

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

RECOMMEND that the "Dog Tax and Regulation By-law, 1965" be amended by striking out the words and figures in Section 14(a) thereof and substituting the following:

"Pound fees - five (\$5.00) dollars - 1st offence
eight (\$8.00) dollars - 2nd offence
ten (\$10.00) dollars - 3rd offence
within a 12 month period."

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

FIRE & INDUSTRIAL COMMITTEE

Alderman Chadwick advised there was no report to make on behalf

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of this Committee, but he wished to point out that the Fire Chief had received three letters of commendation in appreciation of what firemen have done.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

2 RECOMMEND that the Township of Ancaster, Ontario, be thanked for their letter of February 14th, 1967, enclosing a resolution proclaiming the Monday nearest February 15th as "Flag Day", and that their letter be received and filed.

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

POLICE COMMITTEE

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

3 RECOMMEND that the sum of \$3,000.00 be expended from the Machinery Equipment & Reserve Account, for the purchase of a "Cushman" Model 880715 Police Vehicle, for use by the By-law Enforcement Officer; AND THAT the present vehicle be offered for sale by the Purchasing Agent by Public Auction.

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

4 RECOMMEND that the City Council authorize the issuance of a Trades Licence to Mr. G. Seabolt, 529 East 3rd Street, North Vancouver, to hold week-end dances in the former Legion Hall at 3rd and Lonsdale, on the understanding that the following conditions are complied with:

- (a) The general level of lighting to be maintained at all times to the satisfaction of the Police.
- (b) That a Matron will be employed during the dance as a Supervisor.
- (c) That no person under the age of 16 years be allowed on the premises.
- (d) That no liquor be permitted on the premises.
- (e) That the use of strob lights be prohibited;

AND THAT he be advised that the operation will be kept under close Police surveillance; THAT if any of the above conditions are not complied with the Council will review the licence; AND THAT Council will require him to submit a letter agreeing to the conditions as set out above before any licence is issued.

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

5 RECOMMEND that Chomick & LeBlond, Architects, be requested to look after the furnishing of the Second Floor addition to the Justice Administration Building, and that they be authorized to call for tenders for such furnishing on the same basis as they did for the original building.

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1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Police Committee be adopted.

In answer to a question by Alderman Freeze, the City Clerk advised that the Council will be awarding the tender.

The motion was then put and carried.

BOARD OF WORKS, WATERWORKS, & ZONING COMMITTEE

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

2 RECOMMEND that Mr. J.M. Greenwood, City Superintendent, be authorized to attend the American Waterworks Association Conference to be held in Tacoma on April 27th and 28th, 1967, and that his necessary expenses be paid by the City.

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

3 RECOMMEND that the following information be submitted to School District No. 44 in answer to their submission of February 21st, 1967 with regard to improvements to roads and sidewalks adjacent to the following schools:-

Sutherland Junior-Secondary

Sidewalk on 19th Street from Grand Boulevard to Sutherland Avenue:

A sand sidewalk is here at present and this will be improved pending a decision on flankage sidewalks now being studied by the City Council.

Sidewalk on Sutherland Avenue from North end of school to 17th Street:

It is hoped this problem also will be solved when the study on sidewalk policy has been completed.

Drainage problem at 19th Street and Grand Boulevard (West):

Instructions have been given to the Public Works Foreman to improve the conditions at this intersection.

Queensbury Elementary

Grade 500 block East 20th Street:

All dirt roads are to be surface treated in 1967 which overcomes the above problem.

Cloverley Elementary

Sidewalk or path East side of Hendry Avenue from Keith Road to the School:

This request must also await the above-mentioned study on sidewalk policy.

Westview Elementary

Drainage problem Fell Avenue and 16th Street:

Instructions have been given to improve the drainage conditions at this intersection as soon as possible.

Designate and post school crosswalk at Westview Drive at 22nd Street:

The City Superintendent has been instructed to place a pedestrian crossing on Larson Road at 22nd Street.

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

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

4'0" concrete sidewalk on the South side of 21st Street from St. Georges Avenue to St. Andrews Avenue.

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

Alderman Suttis advised that the following recommendation had been prepared subsequent to the last Board of Works meeting in order to provide a sidewalk for the new development on a section of Marine Drive.

3 RECOMMEND that the City Superintendent be instructed to prepare costs of an initiative sidewalk on the south side of Marine Drive from the east boundary of B.C. Equipment Ltd. to McKay Avenue.

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

PARKS & BUILDINGS COMMITTEE

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

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

4 RECOMMEND that the City Superintendent be directed to proceed immediately with the following plan to provide electrical service to the Boulevard crescent, funds to be provided from By-law No. 3649:-

Clear the lane West of the Lynn Valley cut-off from 20th to 21st Streets - cleared width to be minimum 12 feet plus the removal of all danger trees. Hydro to install poles in the lane both East and West of the Lynn Valley cut-off at no cost to the City.

Estimate of clearing costs \$3,500.00

Street lighting by means of two ornamental lamp standards spaced equally between 19th Street and the Trans Canada Highway - 30 foot standards similar to those at the Lynn Valley cloverleaf with individual photo electric cells on each lamp, heads

to be 400 w. Mercury Vapour Lamps.

Estimate (verbal only)

1,706.00

\$5,206.00

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

NORTH VANCOUVER RECREATION CENTRE BOARD

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(March 21st, 1967)

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

RECOMMEND that the 1967 Grant to the North Vancouver Chamber of Commerce be increased to \$5,000.00 in the 1967 Budget.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members of March 21st, 1967, be adopted. Carried.

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

RECOMMEND that the North Shore Union Board of Health be advised that after careful study of their 1967 Budget, the City has decided that its share, in the amount of \$34,000.00 remain unchanged, as approved by Council on February 6th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members of March 21st, 1967, be adopted. Carried.

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

RECOMMEND that this Council approve in principle the policy report of the City Superintendent with respect to sidewalk flankage assessments, as outlined in Section 1, A, B, C and Section 2 of the said report, as submitted to the Committee Meeting of all Council Members on March 21st, 1967; AND THAT the Reference Committee be asked for a report on the application of such policies together with the legal aspects; AND FURTHER THAT the Council adopt a policy whereby the street will be paved as a part of the local improvement sidewalk when the latter is constructed; AND FURTHER THAT consideration be given to the issuance of Debentures for ten year periods for the construction of all sidewalks constructed as local improvements, including street paving where it is a part of the local improvement project, it being clearly understood that the total cost to the property owner of the sidewalk and street paving shall be the same as under the present policy for a sidewalk alone.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council Members of March 21st, 1967, be adopted. Carried.

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

RECOMMEND that the report of the City Planner, dated January 25th, 1967, be accepted; AND THAT the necessary staff as outlined therein, be employed to assist in the preparation of a Master Plan and other planning reports for the City; AND FURTHER THAT the operation of the Planning Department remain under the responsibility of the City Superintendent.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members of March 21st, 1967, be adopted. Carried.

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

2 RECOMMEND that the necessary by-law be prepared to expend the sum of \$125,000.00 from the Tax Sale Lands Reserve Account to provide for the machine paving in 1967 of those streets affected by the City's paving of streets under the local improvement sidewalk policy; AND THAT Council reaffirm its policy to machine pave all streets where sidewalks are being constructed as a local improvement on both sides of the street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members of March 21st, 1967, be adopted. Carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(March 28th, 1967)

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

3 RECOMMEND that authorization be given for the calling of tenders to cover the necessary construction work in connection with the installation of ornamental street lights on Lonsdale Avenue just as soon as plans and specifications are ready; AND THAT the tendering policy of the Council be suspended and that such tenders close at 4:00 P.M. on April 19th, 1967, for consideration at the Committee Meeting of all Council Members on April 24th, 1967.

Moved by Alderman Freeze, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members of March 28th, 1967, be adopted. Carried.

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

4 RECOMMEND that the City Clerk advise the Canadian Federation of Mayors and Municipalities of the change in the City's representation at the forthcoming Convention and substitute the name of Alderman Suttis for that of Mayor Cates.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members of March 28th, 1967, be adopted. Carried.

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

5 RECOMMEND that Mayor T.J. Campbell of Vancouver be thanked for his letter and be advised that as far as the City of North Vancouver is concerned its opinion has not changed since its approval of the Special Joint Committee's recommendation, and now request that Mayor Campbell be instrumental in calling the Joint Committee re financing to order.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members of March 28th, 1967, be adopted.

Alderman Goldsworthy noted that the City of Vancouver is the only municipality affected which has not appointed its representative to this Committee.

Alderman Chadwick stated that it should be noted this resolution was prepared prior to the meeting held by municipal representatives today in regard to this matter.

The motion was then put and carried.

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

RECOMMEND that the matter of Armorial Bearings for the City be tabled until the first Committee Meeting of all Council Members in May.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members of March 28th, 1967, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Report from the City Clerk with respect to the following local improvement initiative works:

- (a) Concrete sidewalk on the north side of 14th Street from William Avenue to Rufus Avenue.
- (b) Sanitary Sewer on Heywood Avenue and in the lane north of Heywood from Kennard to Keith Road, and in the lane north of Shavington from Kennard Avenue to Keith Road.
- (c) Concrete sidewalk on the north side of 22nd Street from Jones Avenue to Mahon Avenue, and on the south side of 22nd Street from Jones Avenue to 140' east.
- (d) Concrete sidewalk on the north side of 17th Street from Lonsdale Avenue to St. Georges Avenue.

The City Clerk advised that the majority of the owners have not petitioned against the works in question.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above report be received and filed and that the necessary construction by-laws be prepared. Carried.

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

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

The City Clerk advised that a letter from the Department of Municipal Affairs had been received enclosing approval for the sale of property listed in "Land Sales By-law, 1967, No. 4".

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

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Freeze that

"Zoning By-law, 1967" be tabled at this time inasmuch as approval has not been received from the Department of Highways. Carried.

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

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

"Highways Establishing By-law, 1967, No. 4"

"Temporary Loan By-law, 1967" Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Dewhurst, 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 Wallace, seconded by Alderman Dewhurst that "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 1" be introduced and read a first time. Carried unanimously.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 1" be read a second time in short form. Carried unanimously.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3782.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Street Naming 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 Dewhurst, seconded by Alderman Suttis that "Street Naming 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 Wallace, seconded by Alderman Chadwick that "Street Naming 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 was read a third time in short form, passed subject to reconsideration, and numbered 3783.

Moved by Alderman Chadwick, seconded by Alderman Wallace that

"Land Sales 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 Chadwick, seconded by Alderman Dewhurst that "Land Sales 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 Dewhurst, seconded by Alderman Chadwick that "Land Sales 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 3784.

The City Clerk said that the following two by-laws were standard local improvement construction by-laws and could be dealt with in one motion.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the following by-laws be introduced and read a first time:

"Sixteenth Street North and South Sides from Fell Avenue East Concrete Sidewalk Local Improvement Construction By-law, 1967"

"Lane between Fifth and Sixth Streets from the lane East of Lonsdale to St. Georges Avenue Local Improvement Construction By-law, 1967"

Carried.

Whereupon the said by-laws were introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above by-laws be read a second time in short form. Carried.

Whereupon the said by-laws were read a second time in short form.

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

Whereupon the said by-laws were read a third time in short form, passed subject to reconsideration and numbered as follows:

"Sixteenth Street North and South Sides from Fell Avenue East Concrete Sidewalk Local Improvement Construction By-law, 1967" - - - - - 3785

"Lane between Fifth and Sixth Streets from the lane East of Lonsdale to St. Georges Avenue Local Improvement Construction By-law, 1967" - - - - - 3786

Moved by Alderman Chadwick seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 2" be introduced and read a first time. Carried unanimously.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 2" be read a second time in short form. Carried unanimously.

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Moved by Alderman Dewhurst, seconded by Alderman Freeze that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3787.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1967, No. 5" 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. 5" 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. 5" 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 3788.

The City Clerk advised that the next four by-laws were standard local improvement initiative construction by-laws and could be dealt with as a group.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the following by-laws be introduced and read a first time:

"Fourteenth Street North Side from William Avenue to Rufus Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"Seventeenth Street North Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"Twenty-second Street from Jones Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"Sanitary Sewer to serve Blocks 5, 7, and 8, D.L. 272, Local Improvement Initiative Construction By-law, 1967" Carried.

Whereupon the said by-laws were introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above by-laws be read a second time in short form. Carried.

Whereupon the said by-laws were read a second time in short form.

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

Whereupon the said by-laws were read a third time in short

form, passed subject to reconsideration, and numbered as follows:

"Fourteenth Street North Side from William Avenue to Rufus Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967" - - -3789

"Seventeenth Street North Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967" - - - - - - - - - - - - - - - - - 3790

"Twenty-second Street from Jones Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967" - - 3791

"Sanitary Sewer to serve Blocks 5, 7, and 8, D.L. 272, Local Improvement Initiative Construction By-law, 1967" - - - - - - - - - - - - - - - - -3792

UNFINISHED BUSINESS

1 Copies of letters from the Township of Chilliwack and Surrey and letters from the City of Port Coquitlam and the District of Burnaby re an amendment to the Regional Plan requested by the Township of Langley.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the letters from the Township of Chilliwack, District of Surrey and City of Port Coquitlam, and the District of Burnaby, regarding the application from the Township of Langley for an amendment to the Regional Plan and its subsequent rejection by the Lower Mainland Regional Planning Board, be received and filed. Carried.

2 Letter from The Missions to Seamen to Mayor Cates, asking if the City would sell Lots 24, 25, and 26, Block 156, D.L. 274, (on the north side of First Street between Lonsdale and Chesterfield Avenues), to them for a new building at a nominal price.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the request of The Missions to Seamen for the purchase of Lots 24, 25, and 26, Block 156, D.L. 274, be referred to the Finance and Legal Committee for consideration.

Alderman Chadwick referred to the fine work of the Mission and hoped that the City would be able to give them a generous proposal.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from Griffiths & Griffiths expressing appreciation for their appointment as City Auditors for the year 1967.

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

4 Alderman Goldsworthy inquired whether anything could be done to expedite the approval of the "Zoning By-law, 1967" by the Provincial Highways Department, particularly in view of the

fact that the zoning of property adjacent to the highway
is not changed.

Mayor Cates assured Council members that she would take this
matter up with the Department of Highways.

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

Whereupon the meeting adjourned at approximately 9:15 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the
City Council held in the Council
Chamber, City Hall, on Friday,
April 14th, 1967, at 4:45 P.M.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

The City Clerk advised this Special Meeting had been called
to consider Motions and By-laws.

MOTIONS

Resolution to instruct the City Treasurer to prepare the
Annual Budget of the City for the year 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace
that in accordance with the requirements of Section 198,
Subsection 1 of the Municipal Act the City Treasurer be
instructed to prepare the Annual Budget of the City of North
Vancouver for the year 1967. Carried.

2 The City Clerk read a letter from the Regional Highway
Engineer stating the Department finds the proposed City of
North Vancouver Zoning By-law satisfactory in all respects,
except that

- (1) they feel the off-street parking provision of one
stall per 1,000 sq. ft. of total floor area for
the M-3 Zone in the vicinity of Brooksbank within
one half mile of No. 401 Trans Canada Highway
should be increased; and
- (2) they are concerned at the effect of the RM-2 area
on Lonsdale in the vicinity of No. 401 Trans
Canada Highway on the proposed interchange.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that
the Department of Highways be advised that when the next
Public Hearing is called for the purpose of considering amend-
ments to the "Zoning By-law, 1967" Council will consider at
the said Hearing the amendment requested by the Department in
Paragraph No. 1 of its letter to the City Clerk dated April
6th, 1967, or if a development is planned in the M-3 Zone
within $\frac{1}{2}$ mile of #401 TCH which would be affected by the
Department's ruling on off street parking requirements, then
a Public Hearing will be held immediately within the statutory
time limits set out in the Municipal Act to consider the amend-
ment requested by the Department; AND FURTHER THAT with
respect to Paragraph No. 2 of the Department's letter, this
Council undertakes to first discuss with the Department any
future developments in the RM-2 area on Lonsdale Avenue which
could affect #401 TCH and the proposed interchange at its
intersection with Lonsdale Avenue, so that the Department can
check such development for Right-of-Way and entrance require-
ments.

Discussion followed.

The motion was then put and carried.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk submitted a letter from the Department of Municipal Affairs giving approval to By-law No. 3782, "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 1".

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

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

"City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 1"

"Street Naming By-law, 1967, No. 1"

"Land Sales By-law, 1967, No. 4"

"Sixteenth Street North and South sides from Fell Avenue East Concrete Sidewalk Local Improvement Construction By-law, 1967"

"Lane between Fifth and Sixth Streets from Lane East of Lonsdale to St. Georges Avenue Local Improvement Construction By-law, 1967"

"Highways Establishing By-law, 1967, No. 5"

"Fourteenth Street North Side from William Avenue to Rufus Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"Seventeenth Street North Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"Twenty-second Street from Jones Avenue to Mahon Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"Sanitary Sewer to serve Blocks 5, 7, and 8, D.L. 272, Local Improvement Initiative Construction By-law, 1967"
Carried unanimously.

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 unanimously.

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

ANY OTHER COMPETENT BUSINESS

2 Mayor Cates then advised the meeting it is her feeling the City must place the question to the voters as to whether amalgamation is desired by them. She stated that City work is hampered by the question being brought up, and that the matter should be settled once and for all.

Alderman Goldsworthy suggested that such a vote should not be held until sufficient information has been gathered to make an intelligent presentation of the facts to the voters.

Mayor Cates replied she is not in favour of spending any further

60
money on researching the subject without an indication first from the taxpayers, and recommended a date around the 31st of May for the vote, and in the meantime the Council do its best to supply the taxpayers with all the facts.

The meeting was advised that a vote at another time than the December elections would be binding, but subject to Council approval.

Alderman Freeze arrived at the meeting at approximately 5:00 P.M., and Mayor Cates advised him of her feelings.

Alderman Wallace stated his agreement with the proposed procedure and recalled that he had last year called for Notice of Motion on the holding of a plebescite which he subsequently withdrew.

Alderman Freeze expressed his concern that a binding vote was being obtained when many of the people will not have the necessary facts as to what they are voting on. He questioned whether details of a proposed amalgamation might be worked out prior to a vote being called.

The City Clerk advised that Section 26 under which the question would have to be placed before the electors at this time requires that the two Councils pass a resolution and he also thought that the question would need to be placed in both municipalities.

Moved by Alderman Wallace, seconded by Alderman Freeze that the City of North Vancouver put a plebescite to the ratepayers of the City of North Vancouver under Section 26 of the Municipal Act to ascertain whether or not they are in favour of amalgamation with the District of North Vancouver.

Alderman Goldsworthy felt the matter is too important to make a snap decision at this time.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this resolution be tabled to the meeting of Council on Monday, April 17th, 1967. Carried.


2 Mayor Cates then stated that in the meantime clarification of certain points would be obtained from the City Solicitor.

3 Mayor Cates was advised by the Assistant City Clerk of progress in setting a date for the joint meeting between the City and District Councils.

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

Whereupon the meeting adjourned at 5:18 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, April 17th, 1967, at 8:00 P.M.

Present:

Alderman T.R. Dewhurst, Alderman G.A. Freeze, Alderman F.R. Goldsworthy, Alderman J.A.S. Suttis, and Alderman W.L. Wallace.

The Mayor and Acting Mayor being absent, the City Clerk called the meeting to order and asked for the appointment of a Chairman.

Moved by Alderman Freeze, seconded by Alderman Suttis that Alderman F.R. Goldsworthy be appointed Chairman. Carried.

Alderman Goldsworthy declined to act.

Moved by Alderman Wallace, seconded by Alderman Freeze that Alderman Dewhurst be appointed Chairman. Carried.

Alderman Dewhurst declined to act.

Moved by Alderman Wallace, seconded by Alderman Freeze that Alderman Suttis be appointed Chairman. Carried.

Alderman Suttis declined to act.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that Alderman Wallace be appointed Chairman. Carried.

Alderman Wallace declined to act.

Alderman Goldsworthy suggested that Council recess for a few minutes in order that the Council members might discuss the situation privately in the Committee Room, and this was agreed to and the Council recessed at 8:10 P.M.

R E C E S S

The Council reconvened at 8:20 P.M., and Alderman Goldsworthy advised the City Clerk it was the desire of the Council members to appoint a Chairman.

The City Clerk then called for the appointment of a Chairman.

Moved by Alderman Wallace, seconded by Alderman Suttis that Alderman F.R. Goldsworthy be appointed Chairman. Carried.

Whereupon Alderman Goldsworthy took the Chair.

MINUTES

Moved by Alderman Wallace, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on April 3rd, 1967, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

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CORRESPONDENCE

1. Letter from Mrs. J.S. Bartley, 335 East 9th Street, asking for street improvements in her block.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the letter from Mrs. J.S. Bartley be referred to the Board of Works & Waterworks Committee. Carried.

2. Letter from the Port of Vancouver Development Committee asking for a donation of \$200.00 towards a dinner for the American Association of Port Authorities Convention on September 17th to 20th, 1967, in Vancouver.

Moved by Alderman Wallace, seconded by Alderman Suttis that the City of North Vancouver make a donation of \$200.00 towards the dinner for the American Association of Port Authorities Convention on September 17th - 20th, 1967, in Vancouver. Carried.

3. Letter from the District of North Vancouver advising of a Public Hearing to consider a rezoning of property on Lillooet Road for the establishment of a crematorium.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the District of North Vancouver be advised the City has no objection to the rezoning of property on Lillooet Road for the establishment of a crematorium. Carried.

4. Letter from R.J.G. Richards, Solicitor, on behalf of J. Van Essen, and with respect to the lane running through his client's property, otherwise known as Emerald Park Lodge on East Third Street.

Moved by Alderman Suttis, seconded by Alderman Wallace that the letter from R.J.G. Richards, Solicitor, on behalf of J. Van Essen be referred to the Finance and Legal Committee for consideration. Carried.

5. Letter from Duncan L. Mills, of Edmonton, presenting a set of Memorial plaques in memory of those who gave their lives for peace and freedom.

Moved by Alderman Wallace, seconded by Alderman Suttis that Mr. Duncan Mills, Edmonton, Alberta, be thanked for the plaques which he has presented to the City of North Vancouver and that the congratulations of this Council be conveyed to him for this one man centennial project which he has undertaken, and further that the plaques be hung in the City Hall in a suitable location, and that Mr. Mills' letter be received and filed. Carried.

6. At this point Alderman Goldsworthy advised that Alderman Chadwick, who is the Acting Mayor, is absent from the City attending Civil Defence Exercises in Arnprior, Ontario, and that in view of his own position as Chairman of the Council meeting, Alderman Wallace would present the resolutions of the Finance and Legal Committee and the Fire and Industrial Committee.

Letter from North Shore Neighbourhood House asking if they will be credited with any refund of monies received by the City under the Winter Works Program on the new Neighbourhood House.

Moved by Alderman Wallace, seconded by Alderman Freeze that any credits receivable through the Winter Works Program on the new Neighbourhood House be advanced to the Neighbourhood House as an additional grant for this project. Carried.

43

1 Letter from E.M. Swangard, Chairman, Junior Amateur Sports Stadium Society, asking for a grant of \$5,000.00 towards the new stadium.

Moved by Alderman Wallace, seconded by Alderman Suttis that the recommendation of the Finance and Legal Committee regarding the request of Mr. E.M. Swangard, Chairman, Junior Amateur Sports Stadium Society, asking for a grant of \$5,000.00 towards the new stadium, be tabled until such time as the Council has had an opportunity to hear Mr. Swangard, and further that he be invited to attend the next Committee Meeting of all Council Members to explain further this project to the members of the Council. Carried.

2 Letter from the Lower Mainland Regional Planning Board advising that the Board's 1967 Budget has been approved, and advising the City's portion of the cost would be \$1,909.00.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the letter from the Lower Mainland Regional Planning Board advising the Board's 1967 Budget has been approved by the required majority be received and filed, AND THAT their invoice in the amount of \$1,909.00 be paid. Carried.

3 Letter from A.J. Duplissie, 117 West 17th Street, re Section 203A of the Municipal Act. (Indemnity).

Moved by Alderman Wallace, seconded by Alderman Suttis that the letter from Allan J. Duplissie be referred to the Police Committee, the City Solicitor and Staff Sgt. Friederich for report and recommendation, as this Council should take the lead in allocating a certain number of dollars to compensate an individual if, in the opinion of the Police Committee and the Staff there was a bona fide claim. Carried.

4 Letter from Mayor Campbell of Vancouver, advising that Alderman Hugh Bird and Commissioner G. Sutton Brown have been appointed to a Committee to study proposals for a further crossing of Burrard Inlet.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the letter from Mayor Campbell of Vancouver advising of appointments of City of Vancouver representatives to a Joint Committee regarding an additional crossing over Burrard Inlet, be received and filed. Carried.

5 Letter from the Communist Party of Canada, advising that a tunnel-bridge complex over or under Burrard Inlet must combine with rapid transit facilities, etc.

Moved by Alderman Freeze, seconded by Alderman Suttis that the Communist Party of Canada be thanked for their letter regarding the installation of rapid transit facilities to Vancouver combined with a tunnel-bridge complex, and that this letter be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised no applications to purchase property had been received.

PETITIONS

6 Petition for the construction of a sanitary sewer in the lane south of Sixth Street. (West of Lonsdale Avenue).

The City Clerk advised that the signature of the City is

required before this petition can be certified as sufficiently signed.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the Chairman and the City Clerk be authorized to sign this petition on behalf of the City of North Vancouver. Carried.

Whereupon the Chairman and the City Clerk executed the petition on behalf of the City.

The City Clerk then certified that the petition had been sufficiently signed.

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

INQUIRIES

No inquiries were made.

TENDERS

Report from the City Clerk re call for tenders for Lot 5, Block 3, D.L. 272. (South side of East Keith Road at Cloverley Street).

The City Clerk advised that no tenders had been received for Lot 5, Block 3, D.L. 272.

Moved by Alderman Wallace, seconded by Alderman Freeze 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 5, Block 3, D.L. 272 | South side East Keith Road at Cloverley Street | E.Keith: 190.81' Cloverley:155.6 ' West side:110.48' | \$5,500.00 |

(Subject to Local Improvement Tax (Sewer) for the years 1967 to 1970 inclusive).

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. Carried.

REPORTS OF COMMITTEES

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

FINANCE & LEGAL COMMITTEE

Alderman Wallace advised there were no recommendations to make on behalf of this Committee at this time.

FIRE & INDUSTRIAL COMMITTEE

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

2 RECOMMEND that inasmuch as no further word has been received from Star Holdings with respect to their application to purchase Lot 1 of Lot 6, Block X, D.L. 265, that this firm be advised that the City will take back the said property; AND THAT the City Solicitor be instructed to take the necessary action to do so.

Moved by Alderman Wallace, seconded by Alderman Freeze that the above recommendation of the Fire & Industrial Committee be adopted. Carried.

3 RECOMMEND that the members of the City's Fire Department be commended for their television feature concerning the Fire Department's role in saving lives, which was awarded first prize as the best television story in the second annual International Association of Fire Fighters.

Moved by Alderman Wallace, seconded by Alderman Freeze that the above recommendation of the Fire and Industrial Committee be adopted. Carried.

4 RECOMMEND that the necessary by-law be prepared to expend the sum of \$1400.00 from Machinery & Equipment Depreciation & Obsolescence Reserve Fund to purchase the following equipment:

1 - Atlas Life Net
1 - Portable Fire Pump c/w 4-Cycle
Air Cooled Gas Engine,
20 ft. Hard Suction Hose \$1400.00

AND THAT the purchase of the hose requirements for 1967 be laid over until approximately September 15th, 1967.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the above recommendation of the Fire & Industrial Committee be adopted. Carried.

HEALTH & CIVIC AFFAIRS COMMITTEE

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

5 RECOMMEND that the City purchase a two page advertisement in the Sixth Annual Progress Edition of the "Citizen", at a cost of approximately \$1000.00, and that members of the Staff work with the newspaper personnel in preparing suitable material

1 showing the City's accomplishments and its plans for the next five years.

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

2 RECOMMEND that Mr. E.P. Murphy, Social Welfare Administrator, be authorized to attend the Child Welfare League of America Conference at Victoria, B.C., on April 16th to 19th, 1967, and that his necessary expenses be paid by the City.

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

3 RECOMMEND that the matter of participation of the Chamber of Commerce in the City's Diamond Jubilee celebrations be left in the hands of the Chairman of the Health and Civic Affairs Committee with power to act.

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

LABOUR RELATIONS COMMITTEE

Alderman Wallace presented the following recommendation on behalf of this Committee.

4 RECOMMEND that the Canadian Union of Public Employees, Local No. 389, be advised that the City Solicitor has ruled that the By-law Enforcement Officer, Mr. John Brucker, is not required by the Agreement with the Union to join such Union, and further that the salary of the By-law Enforcement Officer be increased by 5% effective January 1st, 1967.

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

POLICE COMMITTEE

The City Clerk asked whether Council wished to deal with a recommendation from the Police Committee at this time.

Agreed to.

5 Moved by Alderman Freeze, seconded by Alderman Suttis that the matter of remuneration of the City Solicitor be laid over for further consideration. Carried.

BOARD OF WORKS, WATERWORKS & ZONING COMMITTEE

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

6 RECOMMEND that the City Clerk be authorized to prepare a By-law for consideration by Council to rename a portion of Larson Road between Larson Road and 23rd Street as Larson Road Crescent.

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

RECOMMEND that pending agreement between the City of North Vancouver and the District of North Vancouver with regard to sharing maintenance costs of the Lynn Creek Bridge, the City Superintendent be instructed that in event of repairs to the Bridge being necessary that he send a registered letter to the District Engineer advising him officially that certain repairs will be made, and that the District of North Vancouver will be invoiced for half the amount, subject to the approval of this procedure by the City Solicitor.

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

Alderman Suttis advised further that the City Solicitor has approved of the procedure recommended by the Committee.

Alderman Freeze pointed out the recommendation is made in order that the position of the City Superintendent may be clarified in the event an accident occurs which involves the bridge.

The Chairman pointed out that the bridge is jointly owned by the City and District.

The motion was then put and carried.

PARKS & BUILDINGS COMMITTEE

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

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

- 2 RECOMMEND that the issuance of Courtesy Parking Stickers for the delegates attending the Kinsmen Convention in May be approved, and the City Clerk be authorized to make the necessary arrangements.

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

- 3 RECOMMEND that a copy of the letter received from School District No. 44 re pedestrian crossings over the Trans-Canada Highway be referred to the Provincial Highways Department, and the Department be asked if they can do anything about the erection of the pedestrian overpasses prior to the new highway construction being completed, AND FURTHER that the Traffic Division of the R.C.M.P. be asked to investigate the situation and see if, in their opinion, there is a problem, and whether these crossings should or could be eliminated.

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

- 4 RECOMMEND that the request of S/Sgt. Friederich for the closure of the east-west lane between 13th and 14th Streets west from St. Georges Avenue be referred to the City Planner for a general assessment of the matter and report back to Council.

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

33
COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(April 10th, 1967)

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

RECOMMEND that the City Clerk poll the Council Members as to three dates which would be suitable to Council Members for a joint meeting with the District of North Vancouver on mutual problems and following this the three dates be submitted to the Council of the District of North Vancouver with the request that they choose the one most suitable for all of their members to attend, and that the Mayor be instructed to convey this to the Reeve of the District of North Vancouver.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members held on April 10th, 1967, be adopted.

Carried.

MOTIONS, NOTICES OF MOTIONS, & NEW BUSINESS

Statements of assessment from the Assessor with respect to certain completed sanitary sewers and sidewalks constructed under the Local Improvement program.

Moved by Alderman Suttis, seconded by Alderman Freeze that the City Assessor be instructed to prepare the necessary frontage tax assessment rolls and mail the necessary notices in connection with the following local improvement works:

| | <u>Actual Cost</u> |
|--|--------------------|
| Six (6) inch sanitary sewer to serve a portion of the following Blocks: 201, 201A, 202, 202A and 210, all of District Lot 544. Also portions of Lots A, B, C, and D of Block 1 of D.L. 547; portions of Lots A, B, C, and F, of Blocks 23 and 24 of District Lot 547; and a portion of Block 40, District Lot 552. | \$65,640.64 |
| Six (6) inch sanitary sewer on 5th Street from 6th Street east to serve Lots 12 to 15 inclusive, Block 122, D.L. 271. | 4,432.56 |
| Four (4) foot concrete sidewalk on the north side of Lyon Place to serve Lots 1 to 13 inclusive, Block 105, D.L. 550. | 3,130.24 |
| Five (5) foot concrete sidewalk on the north side of 16th Street from Lonsdale Avenue to Chesterfield Avenue to serve Lots 13 to 19 inclusive, and Lot J, Block 30, D.L. 548/549 | 2,724.71 |
| Four (4) foot concrete sidewalk on both the north side and south side of 19th street from Ridgeway Avenue to the East Boulevard to serve Lot C and Lots 10 to 14 inclusive of Block 10A; Lots 17 to 26 inclusive, Lots W. 73' of B and Lot B except W. 73' of Block 11A; Lot 9 of Block 12; Lots 1 to 8 inclusive of Block 14; Lots 1 to 13 of Block 15, and Block 245, all of D.L. 550. | 11,009.52 |
| Sanitary Sewer to serve portions of Block 10, 10A, and 12, of D.L. 550; all of Blocks 10B, 10C and 11A of D.L. 550; portions of Blocks 220 and 221 of D.L. 546; and portions of Blocks 13 and 14 of D.L. 616. | 73,239.02 |

| | |
|--|--------------------|
| <p>Six (6) inch sanitary sewer in the lane south of 29th Street from Somerset Street west to serve Lots A, B, and Lots 9 to 13 inclusive, Block 235, D.L. 546.</p> | <p>\$ 2,766.84</p> |
| <p>Six (6) inch sanitary sewer in the lane west of Jones Avenue from 14th Street north to serve Lots 13 and 14, Block 46, D.L. 271.</p> | <p>2,042.88</p> |
| <p>Six (6) inch sanitary sewer in the lane west of West Boulevard from 8th Street to 9th Street to serve Lots 10 to 12 inclusive, Block 101, D.L. 550.</p> | <p>2,526.45</p> |
| <p>Eight (8) inch sanitary sewer on West 14th Street to serve Lot 2, Block 9, D.L. 265.</p> | <p>1,947.43</p> |
| <p>Four (4) foot concrete sidewalk on the north side of 19th Street from Lonsdale Avenue east to St. Georges Avenue to serve Lots 9 to 14 inclusive, Lot C, and Lots 21 to 24 inclusive of Resub. 4/6, Block 7, D.L. 547.</p> | <p>3,573.51</p> |
| <p>Four (4) foot sidewalk to serve both the east and west sides of Chesterfield Avenue from 21st Street to 22nd Street. Properties to be included in this by-law are Lots 18 to 22 and Lot E, Block 205, D.L. 548; Lot 1 of Lot 10; and Lots 8 and 9, Block 206, D.L. 545.</p> | <p>2,031.17</p> |
| <p>Four (4) foot concrete sidewalk to serve both the east side and west side of Mahon Avenue from 20th Street to 21st Street.</p> | <p>2,657.16</p> |
| <p>Six (6) inch sanitary sewer on 21st Street from Chesterfield Avenue to the lane west of Lonsdale to serve portions of Block 206, D.L. 545; and Block 6, D.L. 548.</p> | <p>6,040.22</p> |
| <p>Five (5) foot concrete sidewalk to serve the north side of Eighth Street from Lonsdale Avenue East to Tenth Street, the south side of Eighth Street from Lonsdale East to St. Georges Avenue; and to serve Block 98, all of District Lots 274/549.</p> | <p>7,911.49</p> |
| <p>Six (6) inch sanitary sewer to serve the area from 29th Street to the lane north of 27th Street, St. Andrews Avenue to Tempe Crescent, portion of Block 236, D.L. 546.</p> | <p>5,331.19</p> |

AND THAT this Council sit as a Court of Revision on Tuesday, May 23rd, 1967, at 7:00 p.m., to consider the said rolls; AND FURTHER THAT the City Clerk be instructed to publish the necessary notices in the "Citizen".

Carried.

2 The City Clerk advised that no approvals had been received from the Department of Municipal Affairs. However, a letter had been received from the Department of Highways advising of approval of the City of North Vancouver "Zoning By-law, 1967".

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

BY-LAWS

Moved by Alderman Dewhurst, seconded by Alderman Freeze that

the "Zoning By-law, 1967" be reconsidered. Carried unanimously.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Suttis that the "Zoning By-law, 1967" be finally adopted, signed by the Chairman and the City Clerk, and sealed with the Corporate Seal. Carried unanimously.

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

The City Clerk advised that the by-law listed under "(b)" on the agenda had been dealt with by the Council at its special meeting on Friday, April 14th, 1967.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Dewhurst, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Suttis, seconded by Alderman Freeze that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 3793.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that "Street Naming 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 Dewhurst, seconded by Alderman Wallace that "Street Naming 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 Suttis, seconded by Alderman Freeze that "Street Naming 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 3794.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Dog Tax and Regulation By-law, 1965, Amendment 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 Wallace, seconded by Alderman Suttis that "Dog Tax and Regulation By-law, 1965, Amendment 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 Freeze that "Dog Tax and Regulation By-law, 1965, Amendment 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 3795.

UNFINISHED BUSINESS

1 Letter from Ker & Ker Ltd., Vancouver, re commission on the sale of Lot 2, Block X, D.L. 265, to Brantford Holdings Ltd.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the letter from Ker & Ker Ltd. be referred to the Finance and Legal Committee for consideration, and the City Solicitor be asked for his opinion on this matter. Carried.

2 The City Clerk advised that the following resolution had been adopted at a Special Meeting of Council held on April 14th, 1967, and had been tabled for discussion at this meeting.

Moved by Alderman Wallace, seconded by Alderman Freeze that the City of North Vancouver put a plebescite to the ratepayers of the City of North Vancouver under Section 26 of the Municipal Act to ascertain whether or not they are in favour of amalgamation with the District of North Vancouver.

Alderman Wallace and Alderman Freeze asked leave of the Council to withdraw this motion.

Agreed to.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the City Solicitor be instructed to prepare a by-law for the purpose of submitting to the owner-electors of the City on Wednesday, May 31st, 1967, the following question:

"Are you in favour of the uniting of the City and District of North Vancouver into one municipality?"

Alderman Freeze stated that as much as he is in favour of submitting this question to the ratepayers, he is not in favour of submitting it on May 31st, stating he believed the Council should meet and discuss the matter with the District of North Vancouver first, and that the members should hear the views of the Minister of Municipal Affairs, and therefore he felt the Council should not proceed and commit itself to the holding of a vote at this time.

Alderman Suttis agreed with Alderman Freeze, stating that much more information is necessary before the matter is voted on.

Alderman Dewhurst speaking on behalf of the motion stated the people are aware of the facts involved and that the motion should be adopted.

The motion was then put and defeated.

Moved by Alderman Wallace, seconded by Alderman Freeze that the City Solicitor be instructed to prepare a by-law for the

purpose of submitting to the owner-electors of the City, on a date following the joint meeting with the Council of the District and the meeting with the Minister of Municipal Affairs, the following question:

"Are you in favour of the uniting of the City and District of North Vancouver into one municipality?"

Carried.

Alderman Dewhurst is recorded as voting against this motion.

ANY OTHER COMPETENT BUSINESS

2 Letter from the Board of Transport Commissioners for Canada re speed of trains in built up urban areas.

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

3 Letter of thanks from the North Vancouver Schools Band for the recent grant of \$3,000.00 towards their trip to Expo.

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

Alderman Wallace in speaking to this motion stated that the City of North Vancouver is highly honoured in being represented by such a fine group of young people.

The motion was then put and carried.

4 Letter of thanks from Mr. F.M. Bowman, Manager of the North Vancouver Midget Hockey team, thanking the Council for its recent grant towards their travelling expenses to the Centennial Midget Hockey Championship in Kingston, Ontario.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that Mr. Bowman be asked to extend the appreciation of the City to the players for their outstanding performance and conduct, and that this letter be received and filed. Carried.

5 At the request of Alderman Wallace the City Clerk read a proclamation on behalf of Mayor Cates designating the month of May as "Community Improvement Month".

Alderman Wallace advised he had received a letter from the City of North Vancouver Public Library with regard to collection and storage of Archives materials.

The Chairman advised this would be placed on the next agenda of the Civic Affairs Committee.

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

Whereupon the meeting adjourned at 9:10 P.M.

CERTIFIED CORRECT:


CITY CLERK

CHAIRMAN *E. R. G.*