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MINUTES of the Regular Meeting of
the City Council held in the
Council Chamber, City Hall, on
Monday, May 1st, 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.

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 Special Meeting of Council held on April 14th, 1967, and of the Regular Meeting of Council held on April 17th, 1967, and the Minutes of a Court of Revision held on April 24th, 1967, be taken as read and adopted, copies of same having been circularized among all Council Members.

Carried.

CORRESPONDENCE

1 Letter from H.L. Waddell & Associates Ltd., asking if the Council would give permission for a building encroachment at 640 East 14th Street on to the public lane.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Finance and Legal Committee for a recommendation.

Carried.

2 Letter from the Kinsmen Club of North Vancouver applying for a grant of \$250.00 to their Kinsmen Queen Contest during the Carnival celebrations.

Members of Council briefly discussed the organization of the Queen contest this year.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that a grant of \$250.00 for the Kinsmen Queen Contest be awarded to the Kinsmen Club of North Vancouver.

Carried.

3 Letter from the North Vancouver Recreation Centre Board asking for approval of the Board entering into contracts for services, etc.

Alderman Chadwick explained the necessity for this request, it being made because the Board does not have authority under the existing by-law to enter into agreements covering monies not included in the current year's budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Council ratify the execution of the contract between the North Vancouver Recreation Centre Board and Best Cleaners and Contractors Ltd. for a two year period commencing February 15th, 1967, at a monthly charge of \$2,388.00.

Carried.

4 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Solicitor be asked, in consultation with the

1 District Solicitor, to draw up the necessary amendment to the North Vancouver Recreation Centre By-law expanding the present powers of the Board to authorize it to enter into contracts for labour, services, etc., for a two or three year period, provided sufficient monies are in the budget for the first year's portion. Carried.

2 Letter from J.H.S. Fletcher and W.E. Stinson, 2008 Fell Avenue, requesting the demolition of a vacant building at 2020 Fell Avenue.

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

3 Letter from Mr. and Mrs. S.A. Lane, 836 Grand Boulevard, asking the Council to again consider making traffic on the Grand Boulevard in one direction on each side of the Boulevard.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that this matter be referred to the Transportation Committee and the Board of Works Committee for a study and report. Carried.

4 Letter from the Vancouver Art Gallery applying for a grant of \$1,000.00.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the application of the Vancouver Art Gallery for a grant in the amount of \$1,000.00 be not granted.

Alderman Goldsworthy, in presenting this resolution prepared by the Finance and Legal Committee, stated that in his opinion the City of North Vancouver should not be expected to make this type of a grant because it is mainly a "bedroom municipality", supplying workers to the industrial and commercial areas of the City of Vancouver, which areas provide a much greater tax revenue than residential property.

The motion was then put and carried.

5 Alderman Freeze is recorded as voting against this resolution.

6 Letter from School District No. 44 enclosing 1967 Budget.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Annual Budget of School District No. 44 (North Vancouver), for the year 1967, be received and filed.

Alderman Goldsworthy, in presenting this resolution prepared by the Finance and Legal Committee, stated that the increases in the home owner grant are offset by the increases in the School Budget over the years. He complimented the School Board for providing educational facilities of a high calibre in North Vancouver, but stated there is little the Council can do about school costs.

The motion was then put and carried.

7 Letter from Griffiths & Griffiths, Auditors, making comments concerning the City's 1966 Financial Statements.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from Griffiths & Griffiths, Auditors, dated April 12th, 1967, be received and filed. Carried.

8 Letter from J.T. Edwards, Solicitor, on behalf of Cronkhite (Vancouver) Ltd., asking for an extension of time, etc., in which to build on Lot 2 of Lot 6, Block X, D.L. 265, on Hanes Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Cronkhite (Vancouver) Ltd. be advised that Council will grant an extension until May 31st, 1967, in their agreement with the City, for the commencement of construction of the improvements on Lot 2 of Lot 6, Block X, D.L. 265; AND THAT all time schedules, completion date, etc. be extended accordingly; AND FURTHER THAT the Mayor and City Clerk be authorized to execute the necessary document in this regard.

Discussion followed.

The motion was then put and carried.

2 Letter from Keith Plumbing & Heating Co. Ltd., advising they wish to go ahead with development of Lot 1 of Lot 6, Block X, D.L. 265, at Hanes Avenue and Third Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Keith Plumbing & Heating Co. Ltd. be advised that Council passed a recommendation on April 17th, 1967, authorizing the City Solicitor to proceed with the reconveyance of Lot 1 of Lot 6, Block X, D.L. 265, back to the City; AND THAT Mr. W.R. Stubbs, Solicitor for the Company, be advised that Council will not reconsider this action in view of the long delay by the Company in developing this property.

Alderman Goldsworthy reviewed the past history of this sale and the Council Members agreed that Council must live up to its established policy.

The motion was then put and carried.

3 Circular letter from the B.C. Hospital Insurance advising of the establishment of a Regional Hospital District in the metropolitan area.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the circular letter from the B.C. Hospital Insurance Service, advising of the establishing of the Metropolitan Area as a Regional Hospital District, be received and filed. Carried.

4 Circular letter from the Union of B.C. Municipalities advising of the disposition of resolutions endorsed at the 1966 Convention.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the circular report from the Union of B.C. Municipalities, dated April 17th, 1967, on the disposition of resolutions endorsed by the 1966 Convention of the Union, etc., be received and filed. Carried.

5 Letter from Orr's Stores advising they have complied with the City's requirements for a storm sewer connection at 1320-1336 Lonsdale Avenue under protest.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the letter dated April 18th, 1967, from Orr's Stores regarding a storm sewer connection at 1320-36 Lonsdale Avenue be received and filed.

Alderman Suttis, in presenting this resolution, advised that the situation has been known for some time. However, the urgency in correcting the matter occurs because of the work being done on Lonsdale Avenue this year.

The motion was then put and carried.

6 Letter from Reeve R.C. Andrews extending an invitation to the

Members of Council to meet with the Minister of Municipal Affairs on May 11th, 1967.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the District of North Vancouver be advised the City Council will be pleased to meet with them and the Minister of Municipal Affairs at a dinner meeting to be held at the Coach House on May 11th, 1967, at 6:15 P.M.

Alderman Wallace advised that the May 4th meeting to be hosted by the City Council, and for the purpose of discussing certain matters with the District Council, will be held at the Seven Seas Restaurant commencing at 6:30 P.M.

A brief discussion took place in connection with whether the meeting on May 11th should be held in camera.

The motion was then put and carried.

Letter from Canada Iron Foundries Ltd., Dominion Bridge Co. Ltd., Northern Construction Co. and J.W. Stewart Ltd., and Swan Wooster Engineering Co. Ltd., submitting a Brief showing a proposed new parallel span across the First Narrows.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the letter from Canada Iron Foundries Ltd., Dominion Bridge Co. Ltd., Northern Construction Co. & J.W. Stewart Ltd., and Swan Wooster Engineering Co. Ltd., submitting a Brief showing proposed new parallel span across the First Narrows, be received and filed.

Alderman Goldsworthy stated the proposal submitted is not unlike the proposal which was contained in the original proposition considered by the Technical Committee, and further that in the opinion of the Committee considering finances, it does not offer any substantial savings, and in addition leads traffic to inconvenient locations at both ends.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter from L.J. Martin, 648 East 21st Street, applying to purchase the east 14 feet of the adjoining Lot 25.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that subject to the statutory posting requirement, Mr. L.J. Martin, 648 East 21st Street, be advised that the City will sell the East 14 feet of Lot 25, Blocks 12B and 13, D.L. 550/616 to him for \$700.00 for consolidation with his Lot 24; AND THAT the above offer is subject to acceptance by him within thirty days. Carried.

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

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and

2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
East 14 feet of Lot 25, Blocks 12B & 13, D.L. 550/616	North side of the 600 Block East 21st Street	14'	\$700.00

(Subject to consolidation with Lot 24, Blocks 12B and 13, D.L. 550/616)"

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.

- 2 Letter from Irwin & Billings Co. Ltd., re proposed purchase of a portion of Block E, D.L. 272, at 4th Street and Kennard Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Irwin & Billings Company Ltd. be advised that as their client's application to purchase property in Block E, D.L. 272, does not comply with the City's sales regulations for industrial lands, their application has been turned down; AND THAT they also be advised that as soon as Lot 1 of Lot 6, Block X, D.L. 265 at 3rd Street and Hanes Avenue, has been reconveyed to the City we will advise them so that an application can be submitted by them at that time for this property. Carried.

- 3 Letter from International Glass Industries Ltd., advising they are interested in purchasing a portion of Block E, D.L. 272, for development of a glass manufacturing plant.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from International Glass Industries Ltd., advising of their interest in purchasing a portion of Block E, D.L. 272, for the development of a glass manufacturing plant, be referred to the Industrial Committee for study and report. Carried.

INQUIRIES

- 4 Alderman Dewhurst inquired whether a further approach could not be made to the Attorney General in an effort to obtain a night liquor store in North Vancouver.

Mayor Cates said she would endeavour to get the comments of the Police Committee on this request and then make the necessary inquiries.

- 5 Alderman Wallace inquired if a progress report could be obtained from the Committee considering the financing of the proposed third crossing of Burrard Inlet.

Alderman Goldsworthy replied that several fact finding meetings

1 have been held but no conclusions have been reached as yet, and therefore no report could be made at this time.

TENDERS

2 The City Clerk reported no tenders had been received on Amended Lot A, Block 203A, D.L. 544, at the corner of 23rd Street and Larson Road.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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>
Amended Lot "A", (Ex. Plan 5897), Block 203A, D.L. 544 "	Corner 23rd Street and Larson Road	W.23rd - 206.76' Larson - 231.42' W.Side - 103.16'	\$5,500.00

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

Aldermen submitting recommendations gave a background explanation in each case.

FINANCE & LEGAL COMMITTEE

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

3 RECOMMEND that the City Solicitor prepare proper Notices requiring ANVA and North Shore Neighbourhood House to vacate the buildings on Lots 1-10 incl., Block 142, D.L. 274 on or before December 31st, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick

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

RECOMMEND 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
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"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>
Lots 1-10 inclusive, Block 142, D.L. 274	South side of the 200 Block East 3rd Street	50' ea.	\$45,000.00

(This property is to be used solely for Senior Citizens Housing)."

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.

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

- 2 RECOMMEND that a grant of \$40,000.00 be made to ANVA towards the cost of constructing a senior citizens housing project on Lots 1-10 incl., Block 142, D.L. 274.

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

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

- 3 RECOMMEND that the Junior Amateur Sports Stadium Society be advised that the Council is sympathetic towards their request for a grant to the Building Fund of the proposed Junior Amateur Sports Stadium in Central Park and that the sum of \$2,811.00 has been included in this year's budget for this project.

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

be adopted.

1 Alderman Chadwick pointed out that this resolution differs from that prepared by the Finance Committee last week inasmuch as the City, in formulating its budget, has been able to allocate monies for this purpose.

Alderman Goldsworthy noted that the decision to alter the resolution was approved by all Council members.

Alderman Freeze commented that he favoured the resolution, but stated he saw little difference in the benefits derived by children from this Stadium to the benefits derived from the Art Gallery, which grant had been refused this evening.

The motion was then put and carried.

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

- 2 RECOMMEND that Ker & Ker be advised that inasmuch as their firm had an office within the City of North Vancouver at the time negotiations were entered into for the sale of Lot 2, Block X, D.L. 265, to Brantford Holdings Ltd., commission on the said sale will be paid to them when conveyancing is completed.

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

Alderman Dewhurst contended that the City has co-operated fully with the developers of this property, and that the City properties were sold for consolidation with privately obtained property for which a premium price was paid. He felt the City's price should be net.

Alderman Dewhurst moved that this resolution be tabled until such time as Council obtains more information on the matter,

No seconder was obtained for this tabling motion.

The motion was then put and carried.

- 3 Alderman Dewhurst and Mayor Cates are recorded as voting in opposition to the motion, and advised their opposition was to the payment of commission only.

- 4 RECOMMEND that the Mayor and City Clerk be authorized to execute a Discharge with respect to certain title conditions registered against Lot A of Lot 5, Block X, District Lot 265, owned by the B.C. Equipment.

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

Alderman Goldsworthy, in presenting this recommendation, stated that he has received assurances from the Company that they will pave the lot, go along with the proposed sidewalk on Marine Drive, and install planters along the side of their property.

The motion was then put and carried.

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

- 5 RECOMMEND that the City Solicitor be instructed to prepare a

1 by-law for the purpose of expending the sum of \$119,238.01 from "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958" which, together with a grant of \$11,928.99 from current revenue will make up the City's share of a grant to the Board of Management of the Lions Gate Hospital for the purpose of completing the sixth and seventh floors of the said Hospital and making certain additions to the said Hospital and for acquiring additional land therefor, in accordance with the resolution of Council passed on May 16th, 1966, subject to the District of West Vancouver and the District of North Vancouver providing their one-third share of the municipal portion of the total cost.

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

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

2 RECOMMEND that the necessary by-law be prepared to expend the sum of \$100,000.00 from Tax Sale Land Reserve Account to take care of the 1967 storm sewer program.

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

3 Alderman Goldsworthy then presented a summary of revenues and expenditures of the 1967 Annual Budget and asked whether Council would give approval in principle to the Budget this evening in order that it may be presented to the Minister of Municipal Affairs prior to May 15th, 1967, as required.

Alderman Goldsworthy gave a brief explanation of the items contained in the Budget, and advised that the general mill rate, according to this Budget, will be 38 mills, compared with 38.6 mills last year.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the 1967 Budget of Revenue and Expenditures totalling \$5,225,308.00, be approved in principle and forwarded to the Minister of Municipal Affairs for approval under the "City of North Vancouver Refunding Act", and that the necessary by-law be prepared when such approval has been received. Carried.

4 Alderman Chadwick asked whether the Library Board could be advised that their full budget has been restored, but Alderman Goldsworthy asked that this be delayed until May 15th, 1967.

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

LABOUR RELATIONS COMMITTEE

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

POLICE COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

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

BOARD OF WORKS, WATERWORKS, & ZONING COMMITTEE

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

1 RECOMMEND that Mrs. J.S. Bartley, 335 East 9th Street, be advised that the City of North Vancouver will endeavour to make the necessary improvements to East Ninth Street, from Grand Boulevard to Eighth Street, such as paving, storm sewer and curbing, and it is hoped to include this in the 1968 Budget.

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

2 Alderman Chadwick then asked whether he could advise the Council on behalf of the Recreation Centre Board that plans are underway to blacktop the parking lot at the Recreation Centre prior to the Centennial Caravan arriving on the 25th of June. He said tenders have been called for the lighting of the parking lot. However, he said there was uncertainty as to whether this could be installed because it may interfere with the Caravan.

PARKS & BUILDINGS COMMITTEE

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

3 RECOMMEND that the following maintenance work be authorized in connection with Lonsdale Private Hospital to be shared equally by the City and District:-

Repairs to chimney	\$150.00
Sidewalks	200.00
Repairs to rear stairs and alteration to ramp	<u>\$150.00</u>
	<u>\$500.00</u>

AND THAT the City Solicitor peruse the Agreement with Lonsdale Private Hospital with a view to recommendations regarding an extension of the term of tenure which would have the effect of making certain other requested improvements feasible by the tenant.

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

4 Alderman Dewhurst reported on behalf of the Parks Committee that the Little League is now under way, and also that the Sun Tournament of Champions was a great success.

Alderman Dewhurst complimented the Parks Department in having the playing fields in excellent condition in spite of the adverse weather.

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

MOTIONS, NOTICES OF MOTIONS, & NEW BUSINESS

- 1 Letter from the Board of Transport Commissioners for Canada advising that authority has been given to the National Harbours Board to construct a low level road at grade across the C.N.R. right-of-way between D.L. 272 and D.L. 273.

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

- 2 Letter from the Department of Municipal Affairs enclosing copy of report on the Audit of the Accounts of the Board of Debt Retirement Fund Trustees for 1966.

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

- 3 Further letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 2".

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

- 4 Report from Professor R.G. Herbert with respect to the Assistant Assessor Anomaly.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the award of Professor R. Herbert with respect to the Assistant Assessor's salary anomaly be accepted with thanks; AND THAT the account for his services as an arbitrator be paid; AND FURTHER THAT the City Treasurer be authorized to establish, effective January 1st, 1966, the following range for the Assistant Assessor:

\$565.00 - \$591.00 - \$617.00 - \$646.00 - \$675.00

and to add to such range a 2% increase effective July 1st, 1966, a further 3% increase effective January 1st, 1967, and a further 2% increase effective July 1st, 1967. Carried.

- 5 Report from R.P. Shaflik, Engineer, re tenders for street lighting on Lonsdale Avenue, etc.

Moved by Alderman Freeze, seconded by Alderman Suttis that the low tender for ornamental street lighting and traffic signal installations on Lonsdale Avenue received from C.H.E. Williams Co. Ltd. for a total price of \$75,897.00 be accepted in accordance with the recommendation of R.P. Shaflik Engineering Ltd., and the Mayor and Clerk be authorized to execute the necessary contract. Carried.

BY-LAWS

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

"Tax Sale Properties Reserve Expenditure By-law, 1967, No. 2"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 2"

"Street Naming By-law, 1967, No. 2"

"Dog Tax and Regulation By-law, 1965, Amendment By-law, 1967, No. 1"

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3796.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3797.

UNFINISHED BUSINESS

Copy of letter from the Labour Relations Board to the City Solicitor advising that Messrs. William Hughes and Gerald Camp, City Foremen, have been declassified as employees within the meaning of the Labour Relations Act.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be received and filed, and that the employees concerned and the Canadian Union of Public Employees be notified.

1 Mayor Cates remarked that the City's water supply will not be cut off again due to a strike.

The motion was then put and carried.

2 Letter from the Canadian Union of Public Employees, Local No. 389, advising they are applying to the Labour Relations Board for the inclusion of Mr. J. Brucker as a member of the Union.

The City Clerk advised that an additional letter had been received from the Canadian Union of Public Employees with respect to this matter, advising that this matter has been referred to Mr. G. Cole, Field Representative, who will contact the City at an early date.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letters received from the Canadian Union of Public Employees, Local No. 389, with respect to Mr. J. Brucker, be received and filed. Carried.

3 Letter from P.S. Faminow, Solicitor, asking that the sum of \$1,500.00 be advanced to his client, Mr. Reyda, on account of compensation to be paid for Parcels A and B of Block 62, expropriated by the City for municipal purposes.

4 Letter from Mr. Don Reyda advising that the request of Mr. Faminow above takes precedence over an assignment of certain monies which he made to the Royal Bank of Canada under date of January 22nd, 1966.

5 Letter from the Royal Bank of Canada objecting to any advance payment to Mr. Don Reyda as set out in the above two items.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that these letters be referred to the Staff for action in consultation with the City Solicitor. Carried.

6 Letter from the North Vancouver Chamber of Commerce asking Council if they will reinstate the full grant requested by the Chamber for the year 1967.

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

7 Letter from the City Assessor advising that he would like the 1967 sewer frontage tax assessment roll for the \$10.00 yearly rate per parcel insofar as the year 1967 is concerned, to be held on May 23rd, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a Court of Revision be held at 7:00 P.M. on Tuesday, May 23rd, 1967, to consider 1967 Frontage-tax Assessment Rolls with respect to frontage-taxes imposed under Section 416 and Section 532, Subsection (1), Paragraph (b) of the "Municipal Act"; AND THAT the Assessor be instructed to send out the necessary notices to the affected owners; AND FURTHER THAT the City Clerk be instructed to publish the required notice in the "Citizen" newspaper. Carried.

8 Letter from Staff Sgt. Friederich re pedestrian crossings - Trans-Canada Highway.

9 Letter from the District Superintendent, Department of Highways, re pedestrian crossings over Trans-Canada Highway.

Moved by Alderman Chadwick, seconded by Alderman Freeze that these letters be referred to the Traffic & Safety Committee for consideration and report. Carried.

1 Letter from the Advisory Planning Commission advising that they approve of the rezoning and consolidation of Lot A in Block 63 with Lot D in the same Block for apartment construction.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this letter be referred to the Zoning Committee for study and report. Carried.

ANY OTHER COMPETENT BUSINESS

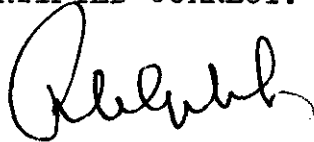
2 Letter from Pacific Truck and Trailer Ltd. asking if they could deposit a Performance Bond in the amount of \$250,000.00 in lieu of the Option to Repurchase Agreement registered against Lot 9 of Block 7 of Block X, D.L. 265, being purchased from the City for industrial development.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the Mayor and City Clerk be authorized to execute a release of the covenant against the title of Lot 9 of Block 7 of Block X, D.L. 265, purchased from the City by Pacific Truck and Trailer Ltd., as soon as a performance bond in the amount of \$250,000.00 has been deposited with the City Clerk. Carried.

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

Whereupon the meeting adjourned at 9:40 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Council Chamber, City Hall, on
Monday, May 8th, 1967, at 7:00
P.M.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

The City Clerk advised that a letter had been received from
the Department of Municipal Affairs giving approval to "Tax
Sale Properties Reserve Expenditure By-law, 1967, No. 3".

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

BY-LAWS

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

"Machinery and Equipment Depreciation and Obsolescence Reserve
Expenditure By-law, 1967, No. 3"

"Tax Sale Properties Reserve Expenditure By-law, 1967, No. 3"
Carried unanimously.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Dewhurst 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.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst
that the "Annual Budget By-law, 1967" be introduced and read
a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst
that the "Annual Budget By-law, 1967" be read a second time
in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that
the "Annual Budget 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 3798.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the "Annual Rate 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 Dewhurst, seconded by Alderman Chadwick that the "Annual Rate By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Annual Rate 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 3799.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Percentage Additions 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 Dewhurst, seconded by Alderman Wallace that "Percentage Additions 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.

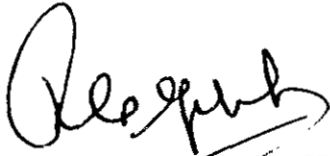
Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Percentage Additions By-law, 1967" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3800.

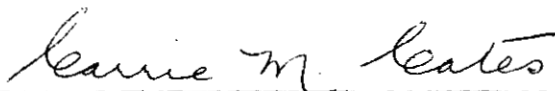
Moved by Alderman Chadwick, seconded by Alderman Freeze that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 7:04 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting
of the City Council, held in the
Council Chambers, City Hall, on
Monday May 15th, 1967, at 8:15 p.m.

Present:

Her Worship 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 Dewhurst, seconded by Alderman Chadwick
that the Minutes of the Regular Meeting of Council held on
May 1st, 1967 and of the Special Meeting of Council held
on May 8th, 1967, be taken as read and adopted, copies of
same having been circularized among all Council Members.
Carried.

CORRESPONDENCE

1 Letter from Mr. M.P. Schmitz, 857 East 12th Street re
proposed industrial building at 1st Street and Mahon Avenue.

Moved by Alderman Chadwick, seconded by Alderman Freeze that
the above letter be referred to the Zoning Committee for con-
sideration and report. Carried.

2 Letter from Gwendoline R.M. Gilson, 425 East Keith Road
protesting against a sewer connection fee of \$150.00 and the
annual \$10.00 sewer rate.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick
that the above letter be referred to the Finance & Legal
Committee for consideration and report. Carried.

3 Circular letter from Simon Fraser University advising of a
Meeting on June 3rd, 1967 (Saturday) to discuss the possibility
of creating a Regional Housing Agency.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Freeze that
the City Planner be authorized to attend the above meeting;
AND THAT his necessary expenses in this regard be paid by
the City; AND FURTHER THAT as many members of Council as
possible make an effort to attend this meeting. Carried.

4 Letter from the United Community Services of the Greater
Vancouver Area recommending that an increase be given in
the Social Assistance rate structure.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick
that the above letter be referred to the Health & Civic Affairs
Committee for consideration and report. Carried.

1 Letter from D.A. McGregor, 943 Grand Boulevard protesting against any plan to make the Grand Boulevard one-way for traffic.

The City Clerk advised that there is a recommendation under Traffic & Safety Committee dealing with this subject.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above letter be held over for consideration later this evening. Carried.

2 Circular letter from the Union of B.C. Municipalities advising of action taken with respect to the increase in education costs.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the circular letter from the Union of B.C. Municipalities, dated May 1st, 1967, re increase in education costs, be received and filed. Carried.

3 Application of Mrs. M.E. Beardsley to be included in the Superannuation Scheme.

Alderman Goldsworthy gave some background information with respect to this request.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the provisions in the resolution of Council passed on September 19th, 1961 with respect to the inclusion of employees into the Superannuation Scheme who are over the regular age limits set out in the Superannuation Act, be waived, and the eligibility of Mrs. Mildred Beardsley to be included in the Superannuation Act, effective April 4, 1967, be approved because of her previous employment with the City, which was terminated by her resignation in February 1962 as a result of illness in her family and because the recent death of her husband has made it necessary for her to be employed again. Carried.

4 Letter from L.J. Wallace, General Chairman, Canadian Centennial Committee re Travelling Gavel.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that a Special Meeting of Council be held on Wednesday, May 17th, 1967, at 5:30 p.m. to accept the Centennial Travelling Gavel; AND THAT Her Worship Mayor Cates or her appointee be responsible for the presentation of the Gavel to the West Vancouver Council on May 18th, 1967. Carried.

5 Letter from Inspector A.M. Cart advising of the appointment of Staff Sgt. E.H. Fleetwood to replace Staff Sgt. Friederich effective June 1st, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from Inspector A.M. Cart of the R.C.M.P. Vancouver S/Div. advising that Staff Sgt. E.H. Fleetwood will be replacing Staff Sgt. J. Friederich effective June 1st, 1967, be received and filed; AND THAT a letter of appreciation be sent to Staff Sgt. Friederich for all the work he has done for the City in his capacity as Senior N.C.O. of the local Detachment.

Alderman Goldsworthy said that we have been most fortunate in the type of senior personnel which the R.C.M.P. have given us on the North Shore.

The motion was then put and carried.

6 Letter from L.M. Hunt, 750 Westmoreland Crescent, protesting against an additional connection to their sewer lateral without the City charging for such connection.

1. Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be held over for consideration under Board of Works Committee Reports. Carried.

2. Letter from James M. Brown, 548 East Keith Road re condition of City lots in the 100 Block West 3rd Street.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the City Superintendent be instructed to clear the vacant City lots adjacent to 141-155 West Third Street, of growth and debris; AND THAT Mr. James M. Brown, owner of the adjacent property be so advised. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3. The City Clerk advised that the application from Mr. L.J. Martin to purchase the East 14' of Lot 25, Block 12B and 13, D.L. 616 on the north side of the 600 Block East 21st Street had previously been approved by Council.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following property be 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>
E.14' of Lot 25	12B & 13	616	Leonard James Martin	\$ 700.00

Subject to consolidation with the adjoining Lot 24, at Purchaser's expense. Carried.

PETITIONS

4. Petition for local improvement lane from 5th to 6th Streets between Ridgeway and Moody Avenues together with the Clerk's Certificate of Sufficiency.

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

INQUIRIES

There were no enquiries.

TENDERS

5. The City Clerk reported that four tenders had been received for City property in the Westview area for Garden Apartments, and that these had been opened after 4 p.m. on Wednesday May 10th, 1967. He said a tabulation of the tenders has been given to all Council members, as follows:

<u>NAME OF TENDERER</u>	<u>AMOUNT BID</u>
1. Diamond Developments Ltd. - - - - -	\$179,243.00

TIME TABLE - Start construction within 6 months of acceptance of tender or within 6 months of final rezoning, whichever is later.

Complete construction within 18 months of start.

CONDITIONS - (a) If rezoning not completed by August 1, 1967, Tender is invalid and all deposits to be returned.

(b) Some other mutually satisfactory means to be used in lieu of performance bond.

2. H.A. Roberts. on behalf of Pacific Western Builders (1967) Ltd., - - - - - \$172,328.00

TIME TABLE - Not given.

CONDITIONS - (a) Rezoning of Lot A (Westview Hospital site) and all Municipal requirements to be completed by June 20, 1967.

(b) Provided highway allowances are included in the tender price.

(c) Commission to be paid (5% on first \$20,000 plus 2½% on balance).

3. Jack Aceman - - - - - \$152,750.00

TIME TABLE - Site preparation and fill. Commence within 30 days of zoning and engineering approvals. Time required for completion, one year.

Construction of all buildings. Commence within 6 months of completion of site preparation. Time required for completion, 18 months.

4. Hunt Realty Ltd. - - - - - \$ 50,000.00

TIME TABLE - Not given

Deposit of \$1,000.00 accompanied all bids. No. 4 did not file development plan with bid as required.

The City Clerk advised that he had received verbal advice from representatives of H.L. Waddell & Associates that they would be putting in a claim for commission on the bid of Diamond Developments Ltd. He also stated that a gentleman from H.A. Roberts had advised him this evening that they are withdrawing their request for payment of commission on the bid submitted by them on behalf of Pacific Western Builders (1967) Ltd.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above tenders be referred to an 'In Camera' Committee Meeting of All Council Members to be held on Wednesday May 17th, 1967, at 5 p.m. Carried.

REPORTS OF COMMITTEES

Background information was given by each member of Council submitting recommendations.

FINANCE AND LEGAL COMMITTEE

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

2 RECOMMEND that H.L. Waddell & Associates be advised that Council cannot grant permission for the building at 640 East 14th Street to encroach on the public lane at the rear of their clients property; AND THAT a permit for alterations to the said building cannot be issued until the building on the site conforms with the requirements of the City's Building By-law as to side and rear yards.

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

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

SINGLE FAMILY

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Am.Lot 9, Block 10, D.L. 550	North side 400 Block East 20th Street	50 x 148.5'	\$5,250.00
(Subject to Local Improvement Tax (Sewer) for the years 1967 to 1971 inclusive).			
Lot 21, Block 96, D.L. 550	North side 300 Block East 9th Street	50' x 147'	\$5,000.00
Lots 11,12 & 13, Block 243A, D.L. 544	North side 500 Block West 28th Street	33' x 90' ea.	\$5,000.00
(Subject to consolidation into one lot of 99' frontage).			

TWO FAMILY

Am.Lot 6, Resub. 5, Block 17, D.L. 545	South side 200 Block East 18th Street	66.18' 140'	\$8,000.00
(Easement under East 5' to be given by purchaser to City).			

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

Alderman Goldsworthy advised he had one further recommendation to submit under this Committee, as follows:

RECOMMEND that a Public Hearing be held by the Council at 7:00 p.m. on Monday, June 12th, 1967, to consider a proposal of the Council to rezone Lots 1, 2 and 3, Block 224, D.L. 544; Lots 45, 46, 47 and 48, Block 224A, D.L. 544; Lots 1, 2, 8, 9, 10 and 11, Block 243, D.L. 544; Parcel "C" of Blocks 224 and 224A, D.L. 544; and Parcel "A", Block 224, D.L. 544, Plan 11938 to RG - Garden Apartment Residential Zone. (Westview area); AND THAT the Advisory Planning Commission be asked to report on this matter.

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

Discussion followed.

The motion was then put and carried.

FIRE AND INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

RECOMMEND that WHEREAS Donald A. McDonald and Elizabeth G. McDonald are the owners of a certain lot and premises situate at 319 East 24th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 4, Block 218, D.L. 546;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer:

RESOLVED:

- (1) That Donald A. McDonald and Elizabeth G. McDonald be and are hereby ordered and directed to connect the said premises to the public sewer in the 300 Block East 24th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;
- (2) That in the event the said owner fails to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owner. Carried.

Alderman Wallace then reported on the successful festivities which had been held on May 13th and 14th, in connection with the 60th Anniversary of the incorporation of the City of North Vancouver; and suggested that a letter of thanks be sent to all those people who had contributed to the success of the celebrations.

Alderman Chadwick asked that the Centennial Committee also be thanked for their work in connection with the Moodyville Park clean up, also held last Saturday.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that expenses in connection with the City's Diamond Jubilee Celebrations be paid by the City in an amount not to exceed \$2000.00; AND THAT letters of thanks be sent to all those who assisted in arranging the festivities, and also to the Centennial Committee for their work in connection with the Moodyville Park clean up.

Discussion followed.

The motion was then put and carried.

POLICE COMMITTEE

Alderman Goldsworthy advised there was nothing to report on behalf of this Committee.

BOARD OF WORKS, WATERWORKS & ZONING COMMITTEE

Alderman Suttis advised that his Committee had prepared a recommendation to purchase certain equipment at an estimated cost of \$76,300.00 and which included the purchase of a street sweeper at a cost of \$22,000.00. He advised that in the past the City has always rented a sweeper, but because of previous Council discussions, it was decided to purchase one this year. However, a letter has just been received from the rental company in which they assure us that a machine can be made available on 24 hours notice, and that this alters our thinking with regard to rental or purchase.

Alderman Goldsworthy advised that this is one item the City can afford, and with the immense paving program in the City this year, he would like to see this amount remain in the recommendation. He said that this is one piece of equipment we could share with the District of North Vancouver for use on boundary streets and also on Lonsdale Avenue right up to the top, and he therefore recommended that the Board of Works Committee retain this item in their recommendation.

Alderman Chadwick advised that he did not agree, pointing out that the cost of the sweeper is a large investment for this municipality. He suggested that a survey be made of the costs in the surrounding municipalities.

Alderman Wallace indicated he was in favour of the purchase of the sweeper, and suggested that because of Council's sidewalk policy, more and more machine paved streets will be added each year, a good deal of the attractiveness will be lost if the streets are not kept clean.

Alderman Freeze suggested that the Board of Works should take a look at the rental offer before making a decision, and he recommended that the item should be deleted from the recommendation pending further consideration.

Alderman Dewhurst agreed he would like this matter laid over for further consideration.

Moved by Alderman Suttis, seconded by Alderman Freeze that the matter of the purchase of a Street Sweeper, 3½ to 4 cu.yd. costing \$22,000.00 be referred back to the Board of Works Committee for further study, and also to the Finance & Legal Committee for consideration and report. Carried.

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

2 RECOMMEND that the necessary by-law be prepared to expend the sum of \$54,300.00 from Machinery and Equipment Depreciation and Obsolescence Reserve Fund to purchase the following equipment:

2 - ½ Ton L.W.B. Pickup Trucks @ \$2,950 ea.	\$ 5,900.00
3 - 4-5 cu.yd. Single Axle Dump Trucks, C/w Box and underbody hoist, 360 cu. inch Engine Conventional Cab, @ \$7,800.00 each	23,400.00
1 - Rubber-Tired Loader, estimated price .	<u>25,000.00</u>
	<u>\$54,300.00</u>

3 AND THAT, following the delivery of the above equipment, the City Clerk be authorized to advertise for sale by public tender the following surplus machinery and equipment, the highest or any tender not necessarily accepted:

- 1 - Wiltshire Sweeper (City Equipment #83)
- 2 - G.M.C. Single Axle Dump Trucks (City Equipment #65 and #66)
- 1 - D-6 Tractor Bulldozer (City Equipment #22)
- 1 - G.M.C. ½ Ton Pickup (City Equipment #32)
- 1 - International Wheel Tractor (City Equipment #29);

AND FURTHER THAT the proceeds from the sale of such equipment be placed in the Machinery and Equipment Depreciation and Obsolescence Reserve Fund.

- 1 Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Board of Works Committee be adopted.

Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that the letters from Mr. T.F. White, 734 Westmoreland Crescent and Mr. L.M. Hunt, 750 Westmoreland Crescent, regarding the sharing of local improvement costs with a fourth party who is now connected to the sewer lateral, but who has not been assessed for this work, be referred to the City Solicitor for a report as to whether there is any way in which the fourth party can be assessed; and should this not be possible, then it is FURTHER RECOMMENDED THAT a resolution be placed before the Union of B.C. Municipalities whereby this could be allowed to be done.

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

- 3 RECOMMEND that Mr. L.O. Lund, Architect, be advised that his application for consolidation and rezoning of Lot A of Lot A, of Lots 7-16 and part of Lot A, Block 63, D.L. 548, from RT to RM-1, to combine with Lot D of Lot A of Lots 7-16, Block 63, D.L. 548, now zoned RM-1, is viewed with favour, but the City would wish to have him submit plans for the proposed building before a Public Hearing is called.

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

PARKS & BUILDING COMMITTEE

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

- 4 RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declares the building situated on Lot 5, Block 23, D.L. 552, and known as 2020 Fell Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated and uncleanly condition as to be offensive to the community;

AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his Assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1967, shall be added to and form part of, the taxes payable in respect to Lot 5, Block 23, D.L. 552, as taxes in arrear.

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

TRAFFIC & SAFETY ADVISORY COMMITTEE

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

77

RECOMMEND that Mr. and Mrs. S.A. Lane, 836 Grand Boulevard, be advised that the matter of instituting one-way traffic on Grand Boulevard has been studied again by the Committee, but the City cannot see its way clear to acceding to their request because

- (a) inconvenience caused, i.e., confusion to motorists because of the one-way system, would far outweigh any advantages which might be derived;
- (b) cost of the signs for a three months trial period would amount to \$2,071.00;
- (c) cost of relocating bus stops would amount to \$1,050.00;
- (d) the amount of traffic does not warrant one-way streets, and it is not expected the traffic on the Boulevard will increase substantially from the present level
- (e) consideration must also be given to motorists who do not live on the Boulevard but use this street for their day-to-day travelling;
- (f) the improvements contemplated for the east side roadway will have the effect of improving the traffic situation;

AND THAT a copy of this resolution be also forwarded to Mr. D.A. McGregor, 943 Grand Boulevard, whose letter on the same subject was tabled under "Correspondence" earlier this evening.

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

2. RECOMMEND that with respect to the communication from Staff Sgt. Friederich recommending the elimination of pedestrian crossings on the Trans-Canada Highway in the City of North Vancouver, he be advised that the matter has been brought to the attention of the Department of Highways, which exercises authority over these crossings.

Moved by Alderman Freeze, seconded by Alderman Suttis that the above recommendation of the Traffic & Safety Council be adopted. Carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (May 8th, 1967)

Alderman Suttis submitted the following recommendation on behalf of this Committee Meeting of All Council Members:

3. RECOMMEND that the suggestion of armorial bearings being obtained through the College of Heralds be stood over until a decision on amalgamation has been made.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council Members held on May 8th, 1967 be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

4. Mayor Cates advised that a Special Meeting of Council would be held on Tuesday, May 23rd, 1967, at 7:30 p.m., at which time she would introduce the following motion:

1 "That the Council arrange for the mailing of a questionnaire to the taxpayers with their 1967 Tax Notices, asking for an expression of opinion on the amalgamation of the City and District."

2 Order-in-Council No. 1422 approving of an increase in salary to Magistrate Mahon in the amount of \$17,500.00, effective April 1st, 1967.

The City Clerk advised that this amount is split - \$8,340.00 for the City, \$8,340.00 for the District of North Vancouver and \$820.00 for the Provincial Government.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above Order-in-Council be received and filed. Carried.

3 Reports and estimates of costs from the City Superintendent with respect to a 4' concrete sidewalk on both sides of 16th Street from the East Grand Boulevard to Rufus Avenue.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the report and estimate of costs with respect to the following local improvement work be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
350	4' Concrete Sidewalk on the north and south sides of 16th Street from East Boulevard to Rufus Avenue to serve Blocks 36 and 36A, D.L. 550 and Blocks 7 and 8, D.L. 616	\$4.338

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

4 Letter from the City Solicitor enclosing report of the Arbitrator on compensation to be paid to A.A. McDonald, owner of property at Esplanade and Forbes, a portion of which had been expropriated by the City for municipal purposes.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that compensation be paid to Mr. A.A. McDonald in accordance with the Arbitration award of \$4,920.00 plus one half of the Arbitrator's fee and the Court Reporter's fee, covering property expropriated at Esplanade and Forbes Avenue, the monies to come from the Capital Reserve Account, subject to adjustments as set out in the City Solicitor's letter dated May 3, 1967. Carried.

5 Alderman Chadwick then gave notice that at the next Regular Meeting of Council on June 5th, 1967, he would introduce the following motion:

"WHEREAS studies have been completed on amalgamation between the Corporation of the City of North Vancouver and the Corporation of the District of North Vancouver, jointly and separately by these two municipalities;

WHEREAS a great deal of publicity has been given to this subject by the Press, public and some elected officials;

WHEREAS to put a Yes or No vote to the Public at this time would be unfair as the public is not fully informed on this subject;

73

1 / WHEREAS an Agreement should be reached by the two municipalities concerned for presentation to the public, on the best terms possible:

THEREFORE BE IT RESOLVED THAT this Municipality, and if possible in conjunction with the Corporation of the District of North Vancouver put a vote to the public not later than 30th June 1967, stating that "In view of the foregoing do you wish your Council to proceed or not with the matter of amalgamation, and if so to present to you at a future date an amalgamation agreement, agreed on by both the Councils concerned for your final decision."

2 The City Clerk advised there was one further item under 'New Business', viz. letter from the Department of Municipal Affairs approving the estimates of expenditure for the City for 1967, pursuant to the provisions of Section 34 of the "City of North Vancouver Debt Refunding Act".

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

BY-LAWS

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

"Annual Budget By-law, 1967"

"Tax Levy By-law, 1967"

"Percentage Additions By-law, 1967"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Dewhurst, seconded by Alderman Freeze 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 Chadwick that the "Land Sales 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 Suttis that the "Land Sales 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 Wallace, seconded by Alderman Dewhurst that the "Land Sales 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 3801.

Moved by Alderman Suttis, seconded by Alderman Wallace that the "North and South Sides of Sixteenth Street from East Grand Boulevard to Rufus Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the "North and South Sides of Sixteenth Street from East Grand Boulevard to Rufus Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Freeze, seconded by Alderman Chadwick that the "North and South Sides of Sixteenth Street from East Grand Boulevard to Rufus Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3802.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Wallace, seconded by Alderman Dewhurst that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 3803.

UNFINISHED BUSINESS

- 1 Letter from School District No. 44 advising they are not satisfied with the evaluation of City property which they wish to purchase for their Boundary School site, and suggesting a Joint Meeting on the subject.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that School District No. 44 be advised that the Finance Committee of the Council will be pleased to meet with their representatives on Wednesday, May 17th, 1967, at 4 p.m. Carried.

- 2 Letter from the District of North Vancouver re maintenance and repairs to the Lonsdale Private Hospital, and

Letter from the City Solicitor re responsibility for the repairs and maintenance of Lonsdale Private Hospital.

Discussion followed.

- 1 Moved by Alderman Dewhurst, seconded by Alderman Suttis that the above letters be referred to the next Committee Meeting of all Council Members for further study. Carried.

ANY OTHER COMPETENT BUSINESS

- 2 Letter from T.G. Phillips, President, North Vancouver Chamber of Commerce, re amalgamation discussions.

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

- 3 Letter from the District of Burnaby re application of the Township of Langley to amend the Official Regional Plan.

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

- 4 Letter from the Vancouver Art Gallery requesting an opportunity to appear before the Finance Committee in connection with their recent application for a grant.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the Vancouver Art Gallery be advised that Council's decision not to make a grant to them this year has not altered.

Alderman Freeze pointed out that the letter from the Art Gallery indicates that they respect Council's decision, but that he is of the opinion they are trying to lay the ground work for future years, and that he would not like this request to be arbitrarily dismissed.

The mover and seconded then withdrew their motion.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from the Vancouver Art Gallery, dated May 8th, 1967, be referred to a Committee Meeting of All Council Members to be held on Monday, June 26th, 1967. Carried.

- 5 Letter from the Motor Vehicle Branch thanking the City for the co-operation and assistance given to them in their recent Mobile Motor Vehicle Inspection Unit visit.

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

- 6 Letter of thanks from Mr. E.M. Swangard, Chairman, Junior Amateur Sports Stadium Society, for the Council's grant towards the proposed stadium.

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

- 7 Alderman Wallace said that some time ago Council approved the granting of a licence for the operation of teenage dances in the former Legion Hall at 3rd and Lonsdale, subject to certain stipulations. He said the first dance was held last weekend, and that it had been advertised as a 'Light Show', and that he understands they are definitely using strobolights. He said he would like to make Council aware at this time that this one stipulation is being ignored.

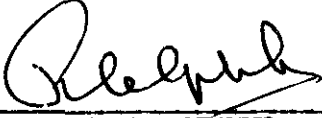
Alderman Wallace also advised that a couple of businesses in the area have made representations to him because of the noise.

1 It was pointed out that posters advertising the dance were placed on utility poles.

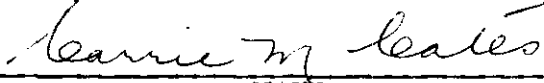
The City Clerk reported that the R.C.M.P. had advised they would check the dance, and if necessary, shut it down.

The meeting then adjourned at 9:30 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
the City Council, held in the
Council Chambers, City Hall, on
Wednesday, May 17th, 1967, at
5:50 p.m.

present:

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

Mayor Cates called this Special Meeting of Council to order.

PRESENTATION OF THE CENTENNIAL TRAVELLING GAVEL

Councillor Margaret Campbell of the District of North Vancouver, and Constable Robert Mitchell of the North Vancouver detachment of the R.C.M.P. were present in the Council Chambers.

In making the presentation, Councillor Campbell said it was her pleasure to pass the Centennial Travelling Gavel on to the City of North Vancouver. She said the Gavel had been commissioned by the B.C. Centennial Committee in honour of the municipalities of the Province, and that North Vancouver City is the 75th municipality to receive it. The Gavel had started out from New Westminster on January 3rd this year and was due to end up in Victoria on June 22, at which time it will have completely circled the Province.

Mayor Cates then accepted the Gavel on behalf of the City of North Vancouver, and expressed her thanks to Councillor Campbell for presenting it to the City.

Her Worship then signed the Centennial Municipal Gavel book on behalf of the Council.

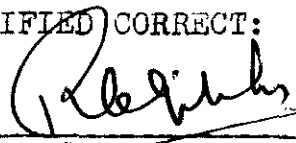
Councillor Campbell and Constable Mitchell signed the City's Visitors' Register.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that Councillor Campbell be thanked for presenting the Centennial Travelling Gavel to the City; AND THAT the B.C. Centennial Committee be thanked for their thought and foresight in arranging for this Travelling Gavel as it does bring the various communities in British Columbia closer together; THAT Alderman J.A.W. Chadwick be authorized to present the Gavel to the West Vancouver Municipal Council at their meeting to be held this evening at 8:00 p.m., AND THAT the Corporate Seal of the City be placed beside Her Worship's signature in the Centennial Municipal Gavel Book. Carried.

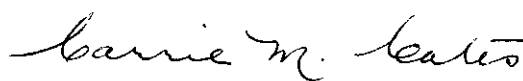
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 5:57 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the
City Council, held in the Council
Chambers, City Hall, on Tuesday,
May 23rd, 1967, at 7:35 p.m.

Present:

Her Worship 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 then called on Alderman Goldsworthy to take the
Chair, as she wished to introduce a motion standing in her
name.

Alderman Goldsworthy took the Chair.

Moved by Mayor Cates, seconded by Alderman Dewhurst that
the Council arrange for the mailing of a questionnaire to
the taxpayers with their 1967 Tax Notices, asking for an
expression of opinion on the amalgamation of the City and
District.

Mayor Cates said she would like to give a word of
explanation at this time with respect to an item which
had appeared in the weekend Citizen about the release of
information of a notice of motion presented by Alderman
Chadwick at the same time as her motion was presented.
She said there was absolutely no breach of confidence
on the part of any member of staff as inferred in the
press item. She said some weeks ago she had urged Council
to put a question to the people asking for an expression
of opinion on amalgamation, but that Council did not agree
to it at that time.

Mayor Cates advised that in order to mail this questionnaire
with the tax notices, an early decision would have to be made.

Alderman Dewhurst said that in seconding the motion, it was
his opinion that this was the clearest, quickest and probably
the simplest way of getting an expression of opinion, and he
hoped the other members of Council would see it in that light.

Alderman Freeze advised he was unable to support this motion,
as he felt there are problems involved that cannot be over-
looked, such as the wording of the questionnaire and also
how the results would be interpreted.

In speaking to the motion, Alderman Wallace said there are two things which concern him, first, are we in any better position now to answer taxpayers' questions on amalgamation than we were a year ago, and secondly, the Minister of Municipal Affairs in two recent meetings spelt out very clearly the procedure which should be followed, viz. submission of an agreement to the taxpayers of both municipalities at the same time. He said, anxious as he is for an expression of opinion on this matter, he could not support the motion, and he did not think we have any other course but to follow the procedure outlined by the Minister.

Alderman Suttis also spoke against the motion, pointing out that the taxpayers in both the City and District of North Vancouver must first be advised of what amalgamation will entail for them. He said he believed the District territory is already too large, and that perhaps some thought should be given to exploring the extension of the City itself so that two medium sized municipalities would result.

Alderman Suttis said he is not an advocate of amalgamation, but felt that further study should be given to the possible benefits to the City and District.

Alderman Chadwick said he would like to state that with respect to the press statements, he did not transfer any information to staff regarding his notice of motion on the amalgamation question.

Alderman Chadwick suggested that perhaps his motion could be embodied in the Mayor's resolution if the wording of the questionnaire was similar to the final paragraph of his resolution. He said if Council would support putting some sort of notice to the people, this would obviously be the quickest way to do it.

Moved by Alderman Chadwick, seconded by Alderman Freeze, that the resolution submitted by Mayor Cates be tabled for further discussion at a Committee Meeting of all Council Members to be held at 7:30 p.m. on Monday, May 29th, 1967, In Camera.

Discussion followed.

The motion was then put and carried with Mayor Cates and Alderman Dewhurst voting against the motion.

2 Reconsideration and amendment of resolution dated January 3rd, 1967, appointing Alderman Goldsworthy as Acting Mayor for the period May - August, 1967.

Alderman Goldsworthy outlined his reasons for asking to be relieved of this appointment.

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution passed by Council on January 3rd, 1967 appointing Deputy Mayors for the year 1967, be reconsidered. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Freeze that the resolution passed by Council on January 3rd, 1967 appointing Deputy Mayors for the year 1967 be amended by striking out the name of Alderman F.R. Goldsworthy and inserting the name of Alderman T.R. Dewhurst in place thereof. Carried.

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

Whereupon the Council adjourned at 8:05 p.m.

CERTIFIED CORRECT:

Ed Raymond
ACTING CITY CLERK

Carrie M. Lutes
MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Council Chamber, City Hall, on
Monday, May 29th, 1967 at
4:50 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to
order.

The City Clerk advised that this meeting had been called
to consider two Committee recommendations from the meet-
ings held on May 23rd, 1967 in order that two zoning
matters might be processed to the Public Hearing being
held on June 12th, 1967.

Alderman Suttis submitted the following recommendation
on behalf of the Committee Meeting of all Members held
on May 23rd, 1967:-

RECOMMEND that a Public Hearing be held at 7:00 p.m. on
Monday, June 12th, 1967 to consider the rezoning of
Lots 18 - 20, Resub. "B", Block 215, D.L. 544, to Public
Use and Assembly 2.

Moved by Alderman Suttis, seconded by Alderman Freeze
that the above recommendation of the Committee Meeting
of all Council Members held on May 23rd, 1967 be adopted.

Mayor Cates drew the attention of Council Members to the
memorandum which she had circulated.

Alderman Wallace pointed out that should the Nursing
Home fail to materialize or fail financially, under the
zoning which is requested in this application the property
could be utilized for a school such as the Retarded
Children's Association requested earlier and it was
opposed by the nearby residents.

Alderman Wallace stated further that this was a form of
spot zoning which the City Solicitor has indicated is
illegal.

Alderman Suttis advised that whereas the Zoning Committee
was most sympathetic to the Private Hospital application
the fact that under this same clause a Retarded Children's
School could be instituted here had not been considered.

Alderman Freeze pointed out that if the City Solicitor's
ruling is applied to P-2 Zoning then the Council could
not zone any property within the City for Church Use
unless it was located next door to another church.

Alderman Wallace pointed out his remarks had been made
in connection with the question of zoning for the ad-
vantage of a particular individual.

Alderman Chadwick recalled that the City Planner and the
Advisory Planning Commission have recommended in favour
of this application.

The motion was then put and carried after a recorded vote.

For: Alderman Chadwick, Alderman Dewhurst,
Alderman Freeze, Alderman Suttis.

Against: Mayor Cates, Alderman Wallace.

The City Clerk then advised it might be wise to obtain the City Solicitor's opinion as to whether the present By-law is practical to operate under as it concerns rezoning for Assembly Use.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Solicitor be asked to report as to whether the present Zoning By-law is practical as it pertains to zoning for Assembly Use in the P-2 Zone. CARRIED

Alderman Suttis submitted the following recommendation on behalf of the Board of Works, Waterworks and Zoning Committee noting that the wording had been altered somewhat:-

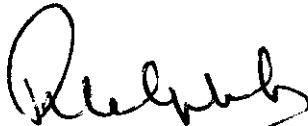
RECOMMEND that the amendment to the Zoning By-law required by the Department of Highways regarding parking in the Heavy Industrial Zone be approved AND THAT the said amendment be considered at the same Public Hearing being held to consider the rezoning of Lots 18, 19 and 20, Resub. "B", Block 215, D.L. 544.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation be adopted. CARRIED

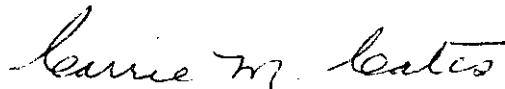
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this meeting now adjourn. CARRIED

Whereupon the meeting adjourned at 5:07 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR