

MINUTES of the Regular Meeting of
the City Council held in the
Council Chamber, City Hall, on
Monday, June 5th, 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 C.M. Cates called this Regular Meeting of the Council
to order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Wallace
that the Minutes of the Regular Meeting of Council of May
15th, 1967, a Special Meeting of Council on May 17th, 1967,
a Special Meeting of Council on May 23rd, 1967, and the
Special Meeting of Council held on May 29th, 1967, be taken
as read and adopted, copies of same having been circulated
among all Council members. Carried.

CORRESPONDENCE

1 Letter from Canadian Park & Tilford Ltd., expressing concern
over the proposed location of a bulk potash terminal adjacent
to their plant, because of possible dust nuisance.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
this item be tabled for consideration at the same time as
item No. 6, under "Correspondence" of this agenda, as these
two items pertain to the same matter. Carried.

2 Circular letter from the B.C. Conference of the United Church
of Canada, urging the establishment of regional housing
authorities.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis
that this letter from the B.C. Conference of the United Church
of Canada be referred to the next meeting of the Committee of
all Council Members for serious consideration re appointing a
member of Council to represent the City of North Vancouver on
a Regional Housing Authority.

Alderman Goldsworthy, in making this motion, stated that he
hoped a specific member of Council would be appointed to
attend and go into the matter of the housing authority to see
what is involved and what can be done on a policy level.
Any recommendations then should be brought back for discussion
to Council and these should then be referred to the Planner
for report on how these recommendations may best be implemen-
ted.

The motion was then put and carried.

3 Letter from John Vanee, 143 East Fourth Street, asking if the
City would mark parking spaces on their street.

Moved by Alderman Suttis, seconded by Alderman Wallace that
this matter be referred to the Traffic Committee for study
and report.

Alderman Chadwick pointed out it is not the City's policy to mark side streets in this manner.

Alderman Goldsworthy pointed out that marking this street might result in a number of similar requests being received from other areas. He stated further that it should not be Council's job to provide parking for apartments, and that sooner or later parking between the hours of 1:00 A.M. and 5:00 A.M. on through streets must be prohibited.

Consideration was given to giving the Committee power to act in this matter. However, it was decided this should not be added to the motion.

The motion was then put and carried.

- 2 Letter from the North Vancouver Division of the Vancouver Real Estate Board favouring the principle of amalgamation of the City and District, etc.

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

Alderman Freeze inquired whether the Joseph B. Ward and Stevenson & Kellogg reports are available to the public, and where the public should go to obtain them.

The City Clerk advised that copies of the Stevenson & Kellogg report are available in the City Clerk's Office for sale, but that only a limited number of the Ward reports were printed, and instructions have never been given by the Council to circulate these bulky and amended reports.

Alderman Goldsworthy questioned whether the City of North Vancouver should circulate copies of the Ward report, inasmuch as the City did not pay for this report in full, and the City has never accepted this report due to its many inaccuracies.

The mover and seconder then withdrew their motion.

- 3 Moved by Alderman Chadwick, seconded by Alderman Freeze that the North Vancouver Real Estate Board be advised that copies of the Joseph B. Ward & Associates Report, and the Stevenson & Kellogg Report are available at the North Vancouver City Library. Carried.

- 4 Letter from Neptune Terminals Ltd. requesting an amendment to the Zoning By-law to repeal the height limit in the Industrial areas.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that a Public Hearing be held on June 13th, 1967, at 5:00 P.M. to consider the request of Neptune Terminals Ltd. in respect to repealing the height limit in industrial areas contained in the Zoning By-law. Carried.

- 5 Letter from Neptune Terminals Ltd. requesting approval to construct a bulk terminal plant in District Lot 272.

Letter from Canadian Park & Tilford Ltd. expressing concern over the proposed location of a bulk potash terminal adjacent to their plant because of possible dust nuisance.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that approval be given to Neptune Terminals Ltd. to construct their proposed new bulk terminal in District Lot 272 on condition and absolute assurance that the requirements of the City's Air Pollution Control consultant, Mr. Satterthwaite, are fully complied with, and that the Company be so advised,

1 and a copy be sent to Canadian Park & Tilford Ltd. in reply to their letter dated May 31st, 1967.

Alderman Chadwick noted that Neptune Terminals is one Company which has appreciated the problem and is prepared to do something about it.

The motion was then put and carried.

2 Letter from the City Public Library asking if their staff could be transferred to the City's M.S.A. Group coverage.

Alderman Wallace informed the Council that no action need now be taken in connection with the recommendation submitted by the Civic Affairs Committee in regard to this matter, inasmuch as M.S.I. is going out of business and the staff at the Library will automatically be transferred to their own group of M.S.A.

Withdrawal of the recommendation was agreed to.

Moved by Alderman Wallace, seconded by Alderman Chadwick that a letter be written to the City of North Vancouver Library Board advising that as the Council understands that other arrangements have been made with regard to M.S.A. coverage of Library staff, no action is being taken with regard to their letter dated May 17th, 1967, which will now be filed.
Carried.

Letter from the City Public Library asking for a representative to consider recommendations of the Vainstein Report on Public Library services.

3 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Alderman W.L. Wallace be appointed as the City's delegate to a Committee to implement the Vainstein Report on public library services in British Columbia; AND THAT the Library Board be so advised.
Carried.

4 Application from Diamond Developments Ltd. for the rezoning of Lot "B" of Lots 12 and 13, Block 85, D.L. 549 - 159 East 12th Street, to RM-1 District.

Moved by Alderman Suttis, seconded by Alderman Freeze that the application of Diamond Developments Ltd. for the rezoning of Lot "B" of Lots 12 and 13, Block 85, D.L. 549, situated at the southwest corner of 12th Street and St. Georges Avenue be approved and referred to the Advisory Planning Commission for report; AND THAT the date of the necessary Public Hearing be on June 26th, 1967, at 7:00 P.M.
Carried.

5 Circular letter from the Lower Mainland Regional Planning Board re amendment procedure to the Official Regional Plan.

Moved by Alderman Suttis, seconded by Alderman Freeze that the Lower Mainland Regional Planning Board be advised the City of North Vancouver approves of the Official Regional Plan Amending Procedure as outlined in their letter dated May 11th, 1967; AND THAT the correspondence be received and filed.
Carried.

6 Moved by Alderman Suttis, seconded by Alderman Freeze that in order to save time and thereby speed the rezoning process, the City Clerk be given authority to refer pertinent zoning matters to the Advisory Planning Commission for report.

The mover and seconder substituted "City Clerk" for "Zoning Committee" in this recommendation prepared by the Zoning Committee, as it was felt by the Council that this would provide a faster process.

1
The motion was then put and carried.

2
Further letter from the Lower Mainland Regional Planning Board enclosing an application from the District of Surrey for an amendment to the Official Regional Plan.

Moved by Alderman Suttis, seconded by Alderman Freeze that the Lower Mainland Regional Planning Board be advised the City of North Vancouver approves of Amendment Application No. 5-1967 to the Official Regional Plan submitted by the Municipality of Surrey; AND THAT the correspondence be received and filed.
Carried.

3
Application from Mr. S. Johnson on behalf of Progress Cement Block and Tile Co. Ltd. for rezoning of Lot 1, Block 15, D.L. 265, from M-3 to M-1 Zoning.

Moved by Alderman Suttis, seconded by Alderman Freeze that the rezoning application submitted by Mr. S. Johnson, on behalf of Progress Cement Block & Tile Co. Ltd., for Lot 1, Block 15, D.L. 265, from M-3 to M-1 zoning be not considered until the possibility of an exchange of land has been explored by the subject Company with the City's Land Agent.
Carried.

4
Letter from Mrs. G. Phillips, 332 East 13th Street, asking if the City would change the zoning in her block to Multiple Dwelling District.

Moved by Alderman Suttis, seconded by Alderman Freeze that Mrs. G. Phillips, 332 East 13th Street, be advised that the City does not at present envisage any change in the zoning of the 300 Block East 13th Street to multiple dwelling.

Alderman Freeze asked if the City Clerk's office would answer Mrs. Phillips' questions regarding taxation as it affects owner-occupiers, and the City Clerk stated a note has been made to do so.

The motion was then put and carried.

5
Letter from the Solicitors for Whitsell's Bowling Alley Ltd. agreeing to a proposed development of City property for public parking purposes.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the City Solicitor be instructed to draw up the necessary agreement to lease Lots 26A and 27A, Block 38, D.L. 548, in the 100 Block West 16th Street, to Whitsell's Bowling Ltd. for the purpose of paving these lots for parking purposes, for a term of five years, parking to be available to the public and a time limit of three hours parking, except by permission of Whitsell's Bowling Ltd., as agreed between the City and the applicant, AND THAT the Mayor and Clerk be authorized to sign the necessary agreement.
Carried.

6
The City Clerk advised it would now be necessary for Council to rescind its resolution passed on February 6th, 1967, instructing the City Superintendent to prepare reports and estimates of cost with regard to developing these lots for parking purposes.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the resolution of the Council passed on February 6th, 1967, instructing the City Superintendent to prepare the necessary reports and estimates of cost for development of Lots 26A and 27A, Block 38, D.L. 548/549, for parking purposes, be reconsidered.
Carried.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that

the resolution of the Council passed on February 6th, 1967,
1 instructing the City Superintendent to prepare the necessary
reports and estimates of cost for development of Lots 26A and
27A, Block 38, D.L. 548/549, for parking purposes, be
rescinded. Carried.

2 Letter from A.A. McDonald, 308 West Esplanade, re expropriat-
ion of his property several years ago for highway purposes.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst
that the letter from A.A. McDonald, 308 West Esplanade, dated
May 15th, 1967, protesting against the compensation award for
a portion of his property expropriated for highway purposes,
be received and filed. Carried.

3 Letter from Reeve Andrews to Mayor Cates opposing a proposal
to restrict one lane on the First Narrows Bridge for buses
only.

Moved by Alderman Freeze, seconded by Alderman Suttis that
the City of North Vancouver support the District of North
Vancouver in its decision to oppose a proposal of the B.C.
Hydro & Power Authority to restrict one lane on the Lions
Gate Bridge during rush hours to buses only. Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Letter from Artificial Flower Displays Ltd. asking if they
could buy Lot 3, Block 156, D.L. 274, adjacent to their
present property at 129 West Second Street.

Moved by Alderman Chadwick, seconded by Alderman Freeze that
the letter from Artificial Flower Displays Ltd. be referred
to the Finance & Legal Committee. Carried.

5 Previous letter from Murphy-Graham Woodworks asking if they
could purchase Lots 32 and 33, Block 154, D.L. 274.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that the City Planner be instructed to submit a report as
soon as possible advising Council which City property he wishes
to have kept on reserve for urban renewal or re-plotting and
that the City property which is no longer required to be
kept on reserve be put up for sale by public tender and
further that Lots 32 and 33, Block 154, D.L. 274, be put up
for sale by public tender at an upset price of \$2,500.00 for
each lot. Carried.

6 Letter from Irwin & Billings Company Ltd. enclosing a Prelim-
inary Application and deposit cheque in the amount of
\$2,667.00 on behalf of Karibou Glass & Millwork Co. Ltd. for
City Lot 1 of Lot 6, Block "X", D.L. 265, at Third Street and
Hanes Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
this matter be referred to the Industrial Committee. Carried.

INQUIRIES

7 Alderman Chadwick inquired whether the copies of recommendations sent
to members of Council on Friday nights could be marked in
such a way as to correspond with their position on the agenda.

The City Clerk advised of difficulties which would be encount-
ered and Alderman Chadwick agreed to drop the suggestion.

8 Mayor Cates asked whether inquiries could be made to the

"Citizen" to find when the Progress Edition will be published. She stated that this special edition was to have been published in May and would feature the City's Diamond Jubilee. She said she felt, however, that if this issue is not published shortly, the Diamond Jubilee question will be an anti climax and possibly the City's advertisement should be cancelled.

Alderman Chadwick inquired whether the Council members were not to see the proof of the advertisement.

The City Clerk advised that he had checked with the "Citizen" a week ago, at which time he was advised that they anticipated to publish the Progress Edition towards the end of June, and that they hoped to give the City a rough proof in a few days' time.

TENDERS

2 Consideration of a tabulation of tenders received for four City properties.

The City Clerk advised that nine tenders had been received for these properties, as follows:

Am. Lot 9, Block 10, D.L. 550

1. Hunt Realty Ltd. for John Olesen	Net tender - after commission	\$5,937.50
2. North Shore Realty Ltd. for C.R. Beattie	Net tender - after commission	5,795.00
3. Mr. and Mrs. Cherneski		5,340.00
4. H.A. Roberts Ltd. for Seymour Homes Ltd.	Net tender - after commission	5,272.50
5. Mr. R.L. Welch		5,250.00

Lot 21, Block 96, D.L. 550

1. Mr. H. Radziszewski	5,601.00
2. Mrs. M. Merola	5,600.00

Lots 11, 12, & 13, Block 243A, D.L. 544

1. Mr. F. Malpass	5,125.00
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Am. Lot 6, Resub. 5, Block 17, D.L. 545

1. Mr. Charles I. MacInnes	8,110.00
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The City Clerk advised that Mr. F. Malpass has now reported that his tender for Lots 11, 12, and 13, Block 243A, D.L. 544, was submitted on the understanding that he could obtain an adjoining privately owned 33 foot lot and that he would subsequently subdivide the property into smaller building lots. Mr. Malpass has advised, however, that the adjoining owner will sell him only 16 feet, inasmuch as he requires the remainder for consolidation with his own property.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the tenders for City property, opened on May 31st, 1967, be accepted as follows:

Amended Lot 9, Block 10, D.L. 550	Hunt Realty Ltd. for John Olesen	\$5,937.50
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Lot 21, Block 96,
D.L. 550

Mr. H. Radziszewski

\$5,601.00

Lots 11, 12, and
13, Block 243A,
D.L. 544

Mr. F. Malpass

\$5,125.00

(on the condition that an additional 16 or 17 feet of privately owned property be consolidated with these lots, and that the property be then re-subdivided to make two lots not less than 56 feet each).

Amended Lot 6,
Resub. 5,
Block 17, D.L. 545

Mr. Charles I. MacInnes

\$8,110.00

AND THAT the deposits of the unsuccessful tenderers, North Shore Realty Ltd. for C.R. Beattie, Mr. and Mrs. Cherneski, H.A. Roberts Ltd. for Seymour Homes Ltd., Mr. R.L. Welch, and Mrs. M. Merola be returned. Carried.

REPORTS OF COMMITTEES

Each Alderman submitting recommendations gave a background explanation of same.

FINANCE & LEGAL COMMITTEE

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

- 2 RECOMMEND that inasmuch as the building located on the East $\frac{1}{2}$ of Lot 10, Lot 11, Lot 22, and the East $\frac{1}{2}$ of Lot 23, Block 143, D.L. 274, is serving a very useful purpose in the Community, the Council is willing to give special consideration, and will authorize a Building Permit to be granted for the extension of dining room facilities near the lane property for the duration and lifetime of the building for a period not to exceed ten years; AND THAT the City Solicitor be instructed to prepare the necessary by-law to provide for any encroachment on the lane; AND FURTHER THAT the Zoning Board of Appeal be asked to consider this request.

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

- 3 RECOMMEND that Gwendolyn R.M. Gilson, 425 East Keith Road be advised that the City will refund to her the sewer user rate paid for the years 1963 to 1967, in the amount of \$49.50; AND FURTHER THAT the sewer connection fee of \$150.00 be waived by the City.

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

- 4 RECOMMEND that the compensation set by the Board of Arbitration for Lot 8, Block 62, D.L. 548, which was expropriated for Municipal purposes under By-law No. 3636, in the amount of \$32,480.00, be accepted, subject to final adjustment for taxes, rental charges, interest, etc.; AND THAT Mr. R.W. Hughes, the former owner, be paid this amount less monies previously paid in advance, such funds to be expended from the amount set aside under By-law No. 3782, and if there are not sufficient funds in the latter by-law that a further by-law be prepared to expend the balance from the City Hall Site and Construction Special Reserve Fund.

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

2 RECOMMEND that the compensation set by the Board of Arbitration for Lot 4, Block 62, D.L. 548, which was expropriated for Municipal purposes under By-law No. 3636, in the amount of \$22,000.00, be accepted, subject to final adjustment for taxes, rental charges, interest, etc.; AND THAT Mr. and Mrs. H.W. Riddall, the former owners, be paid this amount less monies previously paid in advance, such funds to be expended from the amount set aside under By-law No. 3782, and if there are not sufficient funds in the latter by-law, that a further by-law be prepared to expend the balance from the City Hall Site and Construction Special Reserve Fund.

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

3 RECOMMEND that the City Solicitor be instructed to take the necessary steps to repurchase forthwith Lot 8 except the East 20 ft., Block 33, D.L. 272, from William L. Bayer and Gladys H. Bayer because of their failure to carry out certain conditions contained in the Deed of Land; AND THAT the Canadian National Railway Company be so advised.

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

4 RECOMMEND that this Council endorse the Brief entitled "The Adequacy of Social Assistance Allowance in Greater Vancouver", dated November 24, 1966, as prepared by the Research Department of the United Community Services.

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

BOARD OF WORKS, WATERWORKS & ZONING COMMITTEE

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

5 RECOMMEND that Mr. M.T. Schmitz be advised that the City cannot agree to amend the Zoning By-law as far as the entrance from a street is concerned, but agrees to amend the By-law as far as access from a lane is concerned, and that the approved amendment will be considered at a Public Hearing on June 26th, 1967, at 7:00 P.M.

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 in view of the apparent failure to arrive at a price satisfactory to both the City and to Mr. & Mrs. T.A. Donnelly for the north 33 ft. of Lot 6 of Lot 3, Block 229, D.L. 545, required by the City for street widening purposes, an independent appraisal be obtained.

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 Clerk be authorized to prepare a by-law repealing the following City by-laws:

"City of North Vancouver Goat Regulation By-law, 1927"

"City of North Vancouver Bee Regulation By-law, 1927"

"Horse Stables Regulation By-law, 1942"

the regulations covering these by-laws now being adequately covered in the "Zoning By-law, 1967".

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

Alderman Chadwick asked that prior to the by-law being passed by the Council an opinion should be obtained from the City Solicitor with regard to the status of existing stables in the City should the Horse Stables Regulation By-law be repealed.

The City Clerk agreed this would be done.

The motion was then put and carried.

3 RECOMMEND that the Zoning By-law amendments of the City Planner regarding Sections 402(6), 610(4)(a), 1001, and 904(10), as contained in his report dated May 16th, 1967, be approved and referred to a Public Hearing on June 26th, 1967, at 7:00 P.M.

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 on behalf of this Committee this evening.

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

POLICE COMMITTEE

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (May 17th, 1967)

Alderman Suttis submitted the following recommendation on

behalf of this Committee:

- 1 RECOMMEND that the Council adopt a policy requiring Staff to apply for approval of the Department of Highways under the "Controlled Access Highways Act" for all amendments to the Zoning By-law affected by the said Act; AND FURTHER THAT Staff be instructed to refer all such applications to the Advisory Planning Commission for report.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on May 17th, 1967, be adopted.

Carried.

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

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

- 2 RECOMMEND that the City of North Vancouver's stand with regard to financing of a third crossing of Burrard Inlet be confirmed on the following basis:

- 1. The City of North Vancouver does not agree that Municipalities have a moral responsibility to contribute funds for Highways or Bridges between Municipalities.
- 2. We believe such responsibility for the above should remain with the Provincial Government.
- 3. We believe a complex of Bridge and Tunnel across navigable waters and connecting two or more Municipalities should be shared between the Provincial and Federal Governments, with the Provincial Government taking the initiative.
- 4. The Premier suggests sharing the costs as follows:-

Provincial Government	27 million.
Federal Government	40 million.
Municipalities	13 million.
National Harbour Board and Private Companies on the Vancouver Shore	20 million.
TOTAL100 million.

The Municipalities share for the 13 million to be from an interest-free loan provided by the Provincial Government, on a long-term basis up to 50 years.

- 5. The City of North Vancouver will accept its share of the 13 million dollars as outlined by the Premier in order to avoid toll charges on the proposed tunnel and bridge complex.
- 6. The sharing of the 13 millions between the Municipalities could be either on a population basis or an assessed value on properties.
- 7. The City of North Vancouver would strongly recommend the assessed values on properties basis would be the fairest method for cost sharing.
- 8. While it is true more people living on the North and West Shores use the crossing than Vancouver people, we firmly believe that Vancouver benefits more by having the West and North Shores Municipalities provide residence for

their workers, thus leaving the North and West Shores Municipalities with all the liabilities of schooling, health, police and fire protection and all other necessary Municipal services. Vancouver, as a result, has a higher net income from commercial and industrial taxes.

9. The City of North Vancouver agrees with the Technical Committee's report that only a Bridge and Tunnel Complex should be considered at this time.
10. The City of North Vancouver is not prepared to be committed to any other proposal without more technical facts being available.

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

Alderman Goldsworthy explained that the recommendation is fuller than that prepared at the meeting of May 23rd, 1967, but he felt this was necessary to express the feeling of the Council.

The motion was then put and carried.

- 2 Moved by Alderman Chadwick, seconded by Alderman Wallace that that portion of the Council's resolution dated February 20th, 1967, dealing with the report of the Joint Technical Committee on Burrard Inlet Crossings, which states that the Council is not prepared to commit the City of North Vancouver taxpayers for any financial participation with regard to the Third Crossing of Burrard Inlet be reconsidered. Carried.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that that portion of the Council's resolution dated February 20th, 1967, dealing with the report of the Joint Technical Committee on Burrard Inlet Crossings, which states that the Council is not prepared to commit the City of North Vancouver taxpayers for any financial participation with regard to the Third Crossing of Burrard Inlet be rescinded. Carried.

- 3 Mayor Cates asked if Alderman Goldsworthy would give the Council a report on the work of the Bridge Financing Committee.

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

- 4 RECOMMEND that the letter from the District of North Vancouver dated May 4th, 1967, with respect to the Lonsdale Private Hospital, be received and filed.

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

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

- 5 RECOMMEND that the report of the Reference Committee, dated May 10th, 1967, setting out a policy whereby all local improvement sidewalk construction shall include the provision of a machine paved road as part of the construction by-law, and that the following cost sharing formula be adopted:

1. A sidewalk and a machine paved road shall be assessed as follows:

On Frontages: The City will pay for costs above \$4.50 per front foot.

On Flankages: The City will pay all costs above 70 cents per foot.
(Use Clause 597-A of the Municipal Act).

2. Where a sidewalk is already existing on a street, but the street is not paved or is inadequately paved, it is recommended that in these cases the cost shall be borne other than by local improvement. An estimate should be made of the approximate total amount that would be involved in providing machine paving in these instances, and a systematic plan of development be laid down.

THAT the above policy be effective from January 1st, 1968, viz. commencing with the 1968 Program but including petitions now received which are to be carried out in 1968; AND THAT the present policy of constructing sidewalks on both sides of a street be continued where there are at present no sidewalks existing.

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. Carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(May 29th, 1967)

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

- 2 RECOMMEND that the City Clerk arrange for the mailing of a ballot to the owner-electors with their 1967 Tax Notices asking for an expression of opinion on the possible amalgamation of the City and District, the wording of the ballot to be in the following form:-

"In view of the studies which have been made by your Council and in view of the publicity which is being given to the subject of possible amalgamation of the City and District;

Are you in favour of the City Council entering into discussions with the District of North Vancouver with a view to preparing proposed terms of amalgamation to be submitted to the owner-electors for a vote at a later date?"

AND FURTHER THAT such ballot be returned postmarked not later than June 30th, 1967, for tabulation;

AND THAT a return of 50% of ballots in favour or against shall be the deciding factor in this expression of opinion.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members, held on May 29th, 1967, be adopted.

Alderman Chadwick and Alderman Freeze expressed concern over this action, but stated they would vote for the resolution in order that the Council's action would be unanimous.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 3 Notice of Motion standing in the name of Alderman J.A.W. Chadwick re putting a vote to the public on amalgamation.

Alderman Chadwick withdrew his Notice of Motion in view of the preceding action, stating that the motion just passed by the Council is a compromise between that submitted by Mayor Cates and his own.

Report of the City Superintendent with respect to the construction of a paved lane north of 15th Street from Eastern Avenue to St. Georges 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>Work</u>	<u>Estimated Cost per Front Foot</u>
Paved lane north of 15th Street from Eastern Avenue to St. Georges Avenue and East of Eastern Avenue from the lane north of 15th Street to 17th Street, to serve Block 31, D.L. 549. (Petition No. 360)	\$ 1.442

AND THAT the necessary construction by-law be prepared.

Carried.

2 Report of the City Superintendent with respect to an Initiative sidewalk on the south side of 9th Street from Ridgeway Avenue to East Boulevard, etc.

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

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
4 ft. concrete sidewalk on the south side of 9th Street from Ridgeway Avenue to East Boulevard to serve Blocks 100, 101, and 254, D.L. 550, and on the north side of 9th Street from West Boulevard to East Boulevard to serve Block 253, D.L. 550.	\$ 4.088

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

Carried.

3 Request by the City Clerk for authority for the Mayor and Clerk to execute a renewal of the Juvenile Detention Home agreement with the City of Vancouver for a further year from May 1st, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be given authority to execute a renewal of the Juvenile Detention Home Agreement with the City of Vancouver for for a further year from May 1st, 1967, at the per diem rate of \$18.01.

Carried.

4 Letter from the Department of Municipal Affairs enclosing approval for the sale of property under "Land Sales By-law, 1967, No. 5".

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

Carried.

5 Alderman Chadwick advised the Council that because of personal reasons he now finds himself unable to attend the Conference of the Canadian Federation of Mayors and Municipalities to be held in Montreal on July 23rd to 28th, 1967.

Discussion followed.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the matter of choosing an alternate member of Council to attend the Canadian Federation of Mayors and Municipalities Conference be referred for consideration to the Committee Meeting of all Council Members to be held on Monday, June 12th, 1967. Carried.

2. Alderman Wallace gave notice that he proposes to introduce the following motion at the Regular Meeting of the City Council on July 17th, 1967:

"RESOLVED THAT the Chairman of the Finance and Legal Committee and the Chairman of the Board of Works Committee be appointed to act with the Mayor on a Committee to enter into discussions with a similar Committee to be appointed by the District Council on the subject of draft agreement, on the amalgamation of the City of North Vancouver and the District of North Vancouver, and that the Reeve of the District of North Vancouver be requested by letter to appoint two representatives from District Council to act with himself on this Committee."

BY-LAWS

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

"Land Sales By-law, 1967, No. 5"

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 4"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Suttis, seconded by Alderman Dewhurst that "Lane to serve Block 31, District Lot 549, 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 Suttis, seconded by Alderman Freeze that "Lane to serve Block 31, District Lot 549, 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 Dewhurst, seconded by Alderman Suttis that "Lane to serve Block 31, District Lot 549, 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 3804.

The City Clerk advised that the approval of calculations has

not been received from Mr. McDonald's lawyer, and therefore "Tax Sale Properties Reserve Expenditure By-law, No. 4" could not be proceeded with.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, No. 4" be laid over to the next meeting of Council. Carried.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization 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 Freeze, seconded by Alderman Dewhurst that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization By-law 1967" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization 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 3805.

The City Clerk advised that the following sixteen by-laws were standard frontage-tax by-laws and could be dealt with in one motion.

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

"Twenty-ninth Street to lane north of Twenty-seventh Street St. Andrews Avenue to Tempe Crescent Sanitary Sewer Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Frontage-tax By-law, 1967"

"Sanitary Sewer to serve portions of District Lots 546, 550, and 616 Local Improvement Frontage-tax By-law, 1967"

"Fifth Street from Sixth Street to the East Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Lane South of 700 Block West Fifteenth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Lane South of Twenty-ninth Street from Somerset Street to the west Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Sanitary Sewer in the lane west of West Boulevard from Eighth Street to Ninth Street Local Improvement Frontage-tax By-law, 1967"

"Sixteenth Street North side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"Lane West of Jones Avenue from Fourteenth Street to the North Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Twenty-first Street Lonsdale Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Lyon Place from Ridgeway Avenue to Moody Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"Eighth Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"Mahon Avenue from Twentieth Street to Twenty-first Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"North and South Sides of 19th Street from Ridgeway Avenue to East Grand Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"North Side of Nineteenth Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1967"

"East and West Side of Chesterfield Avenue from Twenty-first Street to Twenty-second Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1967"

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst 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 Freeze, 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:

"Twenty-ninth Street to lane north of Twenty-seventh Street St. Andrews Avenue to Tempe Crescent Sanitary Sewer Local Improvement Frontage-tax By-law, 1966" - 3806

"Sanitary Sewer to serve portions of District Lots 544, 547 and 552 Local Improvement Frontage-tax By-law, 1967" - 3807

"Sanitary Sewer to serve portions of District Lots 546, 550 and 616 Local Improvement Frontage-tax By-law, 1967" - 3808

"Fifth Street from Sixth Street to the East Sanitary Sewer Local Improvement Frontage-tax By-law, 1967" - 3809

"Lane South of 700 Block West Fifteenth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1967" - 3810

- "Lane south of Twenty-ninth Street from Somerset Street to the west Sanitary Sewer Local Improvement Frontage-tax By-law, 1967" - 3811
- "Sanitary Sewer in the lane west of West Boulevard from Eighth Street to Ninth Street Local Improvement Frontage-tax By-law, 1967" - 3812
- "Sixteenth Street North side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967" - 3813
- "Lane West of Jones Avenue from Fourteenth Street to the North Sanitary Sewer Local Improvement Frontage-tax By-law, 1967" - 3814
- "Twenty-first Street Lonsdale Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1967" - 3815
- "Lyon Place from Ridgeway Avenue to Moody Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967" - 3816
- "Eighth Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967" - 3817
- "Mahon Avenue from Twentieth Street to Twenty-first Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967" - 3818
- "North and South sides of 19th Street from Ridgeway Avenue to East Grand Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967" - 3819
- "North Side of Nineteenth Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1967" - 3820
- "East and West Side of Chesterfield Avenue from Twenty-first Street to Twenty-second Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1967" - 3821

UNFINISHED BUSINESS

- 1 Moved by Alderman Dewhurst, seconded by Alderman Suttis that the resolution of Council adopted on April 17th, 1967, instructing the City Solicitor to prepare a by-law to provide for a vote of the owner-electors of the City on amalgamation be reconsidered. Carried.
- 2 Moved by Alderman Dewhurst, seconded by Alderman Wallace that the resolution of Council adopted on April 17th, 1967, instructing the City Solicitor to prepare a by-law to provide for a vote of the owner-electors of the City on amalgamation be rescinded. Carried.
- 3 Moved by Alderman Suttis, seconded by Alderman Freeze that the resolution of Council passed on May 15th, 1967, authorizing the payment of certain compensation to Mr. A.A. McDonald be reconsidered. Carried.
- 4 Moved by Alderman Suttis, seconded by Alderman Dewhurst that the resolution of Council passed on May 15th, 1967, authorizing the payment of certain compensation to Mr. A.A. McDonald,

1 be amended by substituting "Tax Sale Land Reserve Account" in place of "Capital Reserve Account" as the source of funds.
Carried.

2 Request from the City Clerk for authority to advertise for a full-time civilian Prosecutor for the City and District of North Vancouver.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk be authorized to advertise for a Prosecutor for the Police Office, commencing salary to be between \$800 - \$900 per month depending on experience, and duties to commence as soon as available, the cost of this officer to be shared equally with the District.

Alderman Chadwick inquired whether the appointment of a Prosecutor would have any effect on the status of the Solicitors of the Municipalities.

The City Clerk advised that their duties would be reduced and Alderman Goldsworthy added that the full effect could not be known until the appointment had actually been made.

The motion was then put and carried.

3 Letter from Reeve R.C. Andrews re draft agreement on amalgamation, etc.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Reeve R.C. Andrews be advised that the City is putting out a mail ballot with the tax notices, and that the City will contact him after the results are known.

Alderman Chadwick inquired whether Alderman Goldsworthy wished to proceed with his intended notice of motion, and Alderman Goldsworthy replied this would now be entirely out of order in view of action taken by the Council.

The motion was then put and carried.

4 Letter from Max Andersen re dances at 107 West Third Street.

Alderman Wallace advised that he had attended a dance at the Light Fantastic and was satisfied that strobe lights were not being used. He stated further that he found no intoxicated individuals, nor anything which could be objected to.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the letter from Mr. Max Andersen re dances at 107 West Third Street, be received and filed.
Carried.

5 Moved by Alderman Chadwick, seconded by Alderman Wallace that the matter of the dances held at 107 West Third Street be referred to the Police Committee.
Carried.

6 Letter from Dirassar, James & Jorgenson, Architects, on behalf of J. Aceman re tender for City property in the Westview area.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this letter be referred to the Meeting of all Council Members which will be held later this evening.
Carried.

ANY OTHER COMPETENT BUSINESS

7 Letter from Mr. E.M. Swangard asking the Council to reconsider its refusal to make a grant toward the Canadian Birthday Party at Empire Stadium on July 1st, 1967.

1 Alderman Dewhurst reported on the meeting on planning the Canadian Birthday Party Celebration at Empire Stadium, which he had attended on behalf of Mayor Cates.

Alderman Goldsworthy pointed out that the Chairman of this Committee had assured him on a previous occasion that they would not be requiring financial assistance from other municipalities, and that all they wished was moral support.

It was pointed out that tickets for this party are being sold in the City of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the decision of the City of North Vancouver to not make a financial contribution to the Canadian Birthday Party at Empire Stadium on July 1st, 1967, be confirmed. Carried.

- 2 Request from the City Clerk for the passage of a previous recommendation from the Police Committee concerning extra payments to the City Solicitor in cases of litigation, arbitration, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be tabled to the next meeting of the Committee of all Council Members.

The City Clerk advised that there are some accounts now overdue.

The motion was then put and carried.

- 3 Moved by Alderman Freeze, seconded by Alderman Dewhurst that the outstanding accounts from the City Solicitor to the City of North Vancouver, which are not in dispute, be paid. Carried.

4 Mayor Cates then reported that she and the City Treasurer had attended a meeting in New Westminster with the Minister of Municipal Affairs and Officials from the B.C. Hospital Insurance Service and the Department of Municipal Affairs as well as representatives from other municipalities dealing with the setting up of a Regional Hospital District. She said that the Minister at this meeting requested that every municipality in this Hospital District send its senior official to a meeting to discuss the drawing up of the Letters Patent.

Mayor Cates asked if Council members were agreeable to having Mr. Gibbs represent the City of North Vancouver.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. R.C. Gibbs, City Clerk, be authorized to attend the meeting called to discuss the drawing up of Letters Patent for this Regional Hospital District. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Council Meeting now adjourn to meet as a Committee of all Members in camera, at the conclusion of which the meeting of the Council to be reconvened. Carried.

Whereupon the meeting adjourned at 10:15 P.M. and reconvened at 10:58 P.M., with the same members present

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(June 5th, 1967)

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

RECOMMEND that the tender of Pacific Western Builders (1967) Ltd., dated May 10th, 1967, for the purchase of

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;

Group 1, New Westminster District, Plans 2847, 3143 and 12324,

for the sum of \$172,328.00 (net to the City), be accepted subject to:

- (a) The rezoning of the said property and Lot A, Blocks 224 and 224A, D.L. 544 to RG - Garden Apartment District;
- (b) The amendment of the Company's development plan as required by Council;
- (c) The execution of the development agreement by the Company and the City, in accordance with the City's tender specifications, particularly with respect to the consolidation of Lot A referred to above with the City property being sold, except for Lots 1, 2 and 8 to 11 inclusive, Block 243, District Lot 544;
- (d) The approval of the Minister of Municipal Affairs, and the passage of the necessary By-law;

AND FURTHER THAT the City Solicitor be instructed to prepare the necessary development agreement as soon as possible;

AND FURTHER THAT the unsuccessful tenderers be thanked for their bids, and their deposit cheques returned to them.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members held on June 5th, 1967, be adopted.

Alderman Goldsworthy stated that this recommendation has been made after Council members had considered the plans submitted by the bidding Companies which were part of the tender.

The Council members favoured the Pacific Western Builders plan because of its better layout of buildings, which is more open and provides a consolidated parking area.

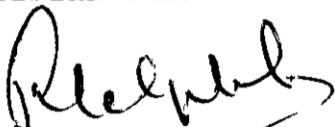
It was noted too that Pacific Western Builders will commence the project within two months after final approval and rezoning and will complete construction twelve months after issuance of the necessary building permit.

The motion was then put and carried unanimously.

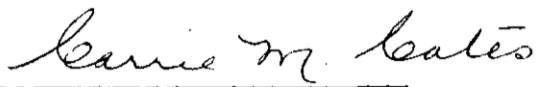
Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 11:02 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the
City Council, held in the Council
Chamber, City Hall, on Monday,
June 12th, 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 Public Hearing to order.

The City Clerk advised that this Public Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1967" to rezone Lots 1, 2 and 3, Block 224, Blocks 45, 46, 47, and 48, Block 224A, Lots 1, 2, 8, 9, 10 and 11, Block 243, Parcel C of Blocks 224 and 224A, and Parcel A, Block 224, District Lot 544, (East side of Westview Drive south of 28th Street), from RS One Family Residential Zone to RG - Garden Apartment Residential Zone.

The City Clerk advised that a letter had been received from the Advisory Planning Commission with respect to this application and asked whether the Council wished this letter read.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the Advisory Planning Commission with respect to this rezoning application be read. Carried.

Whereupon the letter, dated June 5th, 1967, from the Advisory Planning Commission was read, wherein the Commission approved the application but requested that before final sale of the property a detailed plan of the proposed development be submitted for their approval, the Commission being most concerned about the traffic flow and pedestrian crossings on Westview Drive.

The City Clerk advised that a letter objecting to this rezoning application had been received from adjacent property owners.

Her Worship then asked if anyone in the public gallery who deems his property affected wished to speak.

Mr. Bunbury, of 543 West 28th Street, introduced Mrs. Preston, of 537 West 28th Street, who read a petition signed by the owners of sixteen properties.

The petitioners objected to this development on the grounds of diminished privacy, heavier traffic, the atmosphere of a garden apartment in this area, and the effect on Larson School, and suggested that the area be preserved as a recreation area.

Mr. Nixon, of 561 West 28th Street, stated that this development is directly behind his home, and that he and other petitioners have submitted a letter to the Council.

Mr. Nixon was advised that his letter had been received and circulated to members of Council.

Mrs. Devlin identified herself as one of the signatories of the letter mentioned by Mr. Nixon.

In answer to a comment by Mr. Bunbury, Mayor Cates advised the

meeting that the sale of this property is contingent on the rezoning.

The petitioners advised Council that had they known of this proposed development they would not have built homes in the area.

The public was assured by Mayor Cates that the proposal to develop this area for garden apartments had only been made a very short time previously.

The petitioners then asked whether the development would take children and were advised that the answer was not known.

Alderman Chadwick asked whether the School Board had been advised of this proposed development.

The City Clerk stated that the School Board had been advised of this application but that no reaction had been received.

The petitioners then requested whether the developer would give them some idea of what the apartments would be like.

Alderman Goldsworthy replied to this comment by stating that the Council chose the second high tender because it gave a better development. He recommended that the residents make arrangements to view the plans, which he stated were of a good quality.

Alderman Wallace advised that the new Zoning By-law places a greater restraint on garden apartment density than did the former by-law.

The petitioners then asked how stringently the City would have the developer follow the plans.

Alderman Suttis pointed out, as had Alderman Goldsworthy, that the second tender was accepted because of the plan layout, and whereas only sketch plans have been seen so far, the plans must comply with the Building By-law and the general content of the present plans will not be changed.

The petitioners then asked whether the basic reason for rezoning from Single Family to Garden Apartment was the greater tax increase.

Alderman Suttis replied that the Council has concluded this would be a natural development for this area, which conclusion is shared by the City Planner.

Discussion followed.

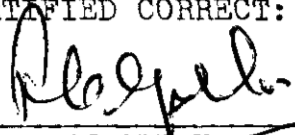
Alderman Suttis advised the petitioners to contact the City Planner to view the plans. He felt that on seeing the plans they might not be so adamant in their objection to the project.

The City Clerk advised that this Hearing must adjourn prior to 7:30 P.M. in order for a second Public Hearing to be able to convene.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Public Hearing be now adjourned and that it reconvene at 5:00 P.M. on June 13th, 1967. Carried.

Whereupon the Public Hearing adjourned at 7:29 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the
City Council, held in the Council
Chamber, City Hall, on Monday,
June 12th, 1967, at 7:30 P.M.

Present:

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

Her Worship, Mayor Cates, called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering two amendments to the "Zoning By-law, 1967", the first one of which is an application for the rezoning of Lots 18, 19, and 20, Resub. B, Block 215, D.L. 545, known as 116 West 23rd Street, to Public Use and Assembly Zone, P-2.

The City Clerk noted that a letter had been received from the Advisory Planning Commission approving of the application.

The City Clerk advised that a letter had also been received from the City Solicitor giving his opinion in regard to spot zoning under the present by-law.

Mayor Cates asked if anyone in the Public Gallery who deemed his property affected wished to speak.

Mr. D. Brondgeest advised it had been his understanding that petitions were not received at Public Hearings.

Mayor Cates advised that if a petition were received at the Public Hearing it would be accepted.

Mr. Brondgeest then stated that the adjacent property owners object to this application because, under the P-2 classification, a number of different uses would be allowed, many of which they feel are undesirable in the neighbourhood. Mr. Brondgeest contended that this would be a form of spot zoning and would be unfair to the people adjacent because their properties would be devalued.

Three of the affected owners who were present in the gallery advised they were in agreement with the remarks made by Mr. Brondgeest opposing the application.

Mr. Tossell advised the meeting that when he purchased this home it could be converted to a rest home under the provisions contained in the "Zoning By-law, 1958" without a rezoning application.

Mr. Allan G. Scott, who proposes to purchase this building for use as a rest home stated that he has recently toured two rest homes in North Vancouver and both of these are a credit to the adjoining neighbourhood. He said this would be the case at this location.

Alderman Wallace asked whether it would not be advisable to adjourn this Public Hearing to a later date in order to allow Mr. Brondgeest to obtain the necessary signatures for his petition.

The City Clerk at this point reminded the members of Council

of the opinion received from the City Solicitor, and asked if they had received copies of the City Solicitor's report, which advised it is illegal to rezone any property if it would constitute spot zoning.

Alderman Wallace felt that the petition should still be received.

Moved by Alderman Wallace, seconded by Alderman Suttis that the consideration of this application be adjourned until June 26th, 1967, at 7:15 P.M.

Alderman Goldsworthy stated that in view of the City Solicitor's advice, that to spot zone to Public Use is not proper and therefore outside the bounds of this Council, it seems somewhat unnecessary to request another petition. He said that in view of the fact the Council does not have the right to rezone for Public Assembly Use, possibly the by-law should be challenged.

Alderman Wallace pointed out that the Solicitor's ruling states in part "the power to rezone must be exercised in good faith, without discrimination, and without the basic intention of granting any special privilege." He said he felt this Hearing should determine whether such rezoning would be in good faith and whether or not it would be without discrimination and without the basic intention of granting any special privilege.

Discussion followed.

The motion was then put and carried.

The City Clerk advised that the second application before this Public Hearing is an amendment to the "Zoning By-law, 1967" to strike out the words and figures "1 space per 1,000 square feet of total floor area" opposite the words "a building for industrial use" in Clause 1001 of Part 10, and substituting the following words and figures in place thereof:

"1 space per 1,000 square feet of total floor area or
1 space per 2 persons employed on the lot, whichever
is greater."

The City Clerk advised further that other wording had been considered for this amendment, but it is now considered that the present wording would be best.

Mayor Cates asked if anyone in the Public Gallery wished to speak in regard to this amendment.

There were no representations made in regard to this amendment.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Clause 1001 of Part 10 of the "Zoning By-law, 1967" be amended by striking out the words and figures "1 space per 1,000 square feet of total floor area" opposite the words "a building for industrial use", and substituting the following words and figures in place thereof:

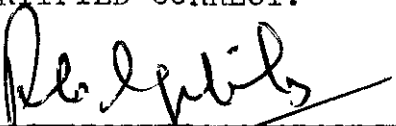
"1 space per 1,000 square feet of total floor area or
1 space per 2 persons employed on the lot, whichever
is greater"

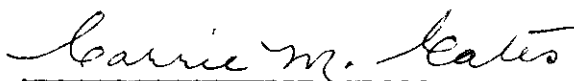
and that the necessary amending by-law be prepared. Carried.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this Public Hearing now adjourn until 7:15 P.M. on June 26, 1967. Carried.

Whereupon the Hearing adjourned at 7:50 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the
City Council held in the Council
Chambers, City Hall, on Tuesday,
June 13th, 1967, at 5:00 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 Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967", to repeal the height restriction in Clause 704 of Part 7, Industrial Zones.

The City Clerk advised that no objections have been received to this proposal.

The City Clerk advised further that a letter has been received from the Advisory Planning Commission recommending that Subsection 1 of Section 704 of the "Zoning By-law, 1967" be deleted and that this matter was before the Council as a result of an application made by Neptune Terminals Ltd.

Mayor Cates then asked if anyone was present in the gallery who wished to speak on the matter. No-one did so.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis, that Subsection 1 of Section 704 of the "Zoning By-law, 1967" dealing with height restrictions in the Industrial Zones be repealed, and that the necessary Amending By-law be prepared. Carried.

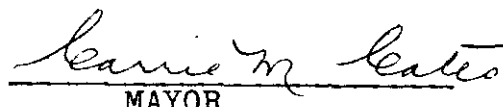
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 5:04 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of an Adjourned Public Hearing of the City Council held in the Council Chambers, City Hall, on Tuesday, June 13th, 1967, at 5:04 p.m.

Present:

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

Mayor Cates called this Adjourned Public Hearing to order.

The City Clerk advised that this Adjourned Public Hearing had been called for the purpose of continuing the Hearing commenced June 12th, 1967, in regard to consideration of an amendment to the "Zoning By-law, 1967", to rezone Lots 1, 2 and 3, Block 224, Blocks 45, 46, 47 and 48, Block 224A, Lots 1, 2, 8, 9, 10 and 11, Block 243, Parcel C of Blocks 224 and 224A, and Parcel A, Block 224, District Lot 544 (East side of Westview Drive south of 28th Street) from RS-ONE Family Residential Zone to RG - Garden Apartment Residential Zone.

Mayor Cates then asked if anyone present in the gallery wished to speak on the matter.

Mr. Preston asked certain procedural questions and these were answered by the Mayor.

Alderman Goldsworthy then suggested in order to avoid inconvenience to those single family homes now located on the south side of 28th Street, that this rezoning be only carried as far as the lane south of 28th Street. This would necessitate the City and the developer working out certain adjustments in overall costs and possibly the repurchase by the City of certain Lots.

Mr. Robert Martin, Solicitor for the Company, then gave the Meeting a general description of the developing company's practices, showed photographs of other developments by this Company, and gave a general description of the proposed project. He emphasized that this project would be of a high quality and that a great deal of time and expense has gone into planning this development. Mr. Martin drew comparisons between this project and other Garden Apartment projects on the North Shore and in Vancouver, and said that this project would compare very favourably and would give the impression of individual housing units.

Mr. L. O. Lund, Architect for the project, stated in reply to a question by Mr. Preston that the guarantees that the project will be constructed in accordance with the sketch as now prepared are that there will be inspections by City Officials and the policy of Lending Institutions, in seeing that their monies are secured in quality buildings which will be rentable.

Mr. Preston stated that during the construction period a nuisance would be created to the residents of the area but it was pointed out that the nuisance would be created no matter what type of development occurred in the area.

With respect to 28th Street, Mr. Lund stated that the matter of building adjacent to existing homes on 28th Street has been carefully reconsidered, and he offered to have the units from this area moved to another location inside the project, thus leaving the lots on 28th Street to be used for access to the area and also for the purpose of being landscaped.

Mr. Lund stated that the entrance would be landscaped in such a way as to enhance the area and that the developers have expressed a willingness to go along with this if they can place the units in another location in the project.

Mr. Lund stated that they are willing to submit a letter that no buildings will go on the lots fronting on 28th Street. Mr. Lund stressed that the project will be of a very high quality.

In answer to a question by one of the nearby residents, Mr. Lund stated that it was not expected many families with children would occupy apartments in this project because of the comparatively high rent. He stated that although the figure varies greatly from project to project, it has been estimated that garden apartments may average 42 children per 100 bedrooms. Mr. Lund pointed out that the Company is presently planning a garden type apartment in another area of the North Shore which will be intended mainly for families with children.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst, that the rezoning of Lots 1, 2 and 3, Block 224, Blocks 45, 46, 47 and 48, Block 224A, Lots 1, 2, 8, 9, 10 and 11, Block 243, Parcel C of Blocks 224 and 224A, and Parcel A, Block 224, District Lot 544 (East side of Westview Drive south of 28th Street) from RS-ONE Family Residential Zone to RG-Garden Apartment Residential Zone be approved, and that the necessary Amending By-law be prepared; AND FURTHER THAT the Council and the developers work out a suitable arrangement for disposition of Lots 1 and 2, Block 224, and 8, 9, 10 and 11, Block 243, which face on 28th Street to create a suitable plan regarding entrance to this property.

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Alderman Goldsworthy stated he is satisfied the best location has been picked for this type of development, and that whereas he was concerned earlier regarding the single family homes on 28th Street, the assurance of the developer to not build on 28th Street has satisfied him, and that a suitable plan can now be worked out.

Alderman Chadwick suggested that when the project is redesigned, and before construction commences, the new plan should be submitted to the Council, the Advisory Planning Commission, and also to the people in the area.

Alderman Dewhurst stated he would not wish to see any unreasonable delay in the project, and stated in his estimation the present project is the highest and best use this property can be put to.

Alderman Suttis supported Alderman Chadwick's suggestion that the people in the area be allowed to see the amended plans before development proceeds.

Alderman Goldsworthy advised the public is welcome to come and see the revised plans at City Hall at any time, but contended there is no machinery for showing the development to the people officially.

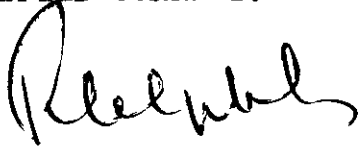
Alderman Chadwick suggested that anyone wishing to view the plans should leave their names with the City Clerk so that they may be contacted when the changes to the plans have been made.

The Motion was then put and carried unanimously.

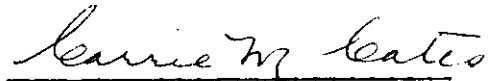
Moved by Alderman Chadwick, seconded by Alderman Freeze, that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 5:55 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, June 19th, 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 Council to order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on June 5th, 1967, and of the Public Hearings of Council held on June 12th, 1967, and June 13th, 1967, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1/ Circular letter from the Honourable D. Campbell, Minister of Municipal Affairs advising of the availability of the Municipal Administration Course at the University of British Columbia.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be received and filed, and the Department Heads requested to take note of this advice. Carried.

2 Letter from the Honourable D. Campbell, Acting Minister of Health Services and Hospital Insurance, giving a resume of a meeting held on May 30th, 1967, outlining the proposed Fraser-Burrard Regional Hospital District.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the Acting Minister of Health Services and Hospital Insurance be received and filed, and that the City Clerk be commended on his report on the subject. Carried.

3 Letter from Burrard Dry Dock Co. Ltd., applying for a renewal of their parking lot lease in the 100 Block West 1st Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute a renewal of the lease agreement between the City and Burrard Dry Dock Company Limited covering the Company's use of Lots 16-20 inclusive, Block 157, D.L. 274, on the North side of the 100 Block West 1st Street, for parking purposes, for a period of one year commencing July 1st, 1967, at a rental of \$1.00 per year plus taxes. Carried.

4 Copy of a letter from the North Shore Medical Society to the Municipality of West Vancouver supporting the need for additional private hospital and convalescent homes.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the copy of a letter from the North Shore Medical Society to the District of West Vancouver re need for private Hospital and Convalescent Homes, be received and filed. Carried.

- 1 Letter from the Medical Health Officer, recommending that all properties be connected to the City's sewer system by a certain deadline.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the City Superintendent be asked to prepare a report, for consideration by a Committee Meeting of all Council Members, on those properties within the City which are not as yet connected to the sanitary sewer system, with a view to working out a programme which will ensure that all properties will be connected by the end of 1968, if possible; AND THAT Dr. Bonham, Director of the North Shore Health Unit be advised of the action taken on this matter. Carried.

- 2 Copy of a letter from the District of West Vancouver to the Minister of Highways opposing a proposal to restrict one lane on the Lions Gate Bridge to buses.

Moved by Alderman Freeze, seconded by Alderman Suttis that the copy of a letter from the District of West Vancouver to the Minister of Highways opposing any plan to restrict the centre lane of Lions Gate Bridge for buses only be received and filed. Carried.

- 3 As had been agreed earlier in the Committee Meeting, the City Clerk read a letter from the North Shore Neighbourhood House requesting permission to complete the roof of the storage shed and play area of the day care Centre at an estimated cost of \$3,000.00 by Prosegger Construction.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that approval be given to the North Shore Neighbourhood House to roof the storage shed and the play area at a cost of \$3,000.00, providing the City not be responsible for any of the cost. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 4 Letter from O.K. Tire & Rubber Welders Ltd., asking if they can lease or purchase Lot 18, Block 10, D.L. 265, adjacent to their premises near Bewicke and Marine Drive.

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

Alderman Goldsworthy remarked that the property should possibly be withheld from sale pending a traffic survey which is planned for that area.

The motion was then put and carried.

- 5 Letter from the North Shore Community Credit Union, asking if they could lease the adjacent City lot next to their premises at 1100 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the North Shore Community Credit Union be advised the Council is not prepared to lease or sell the City lot adjacent to their premises at 1100 Lonsdale Avenue for parking purposes.

Alderman Chadwick commented that too many parking lots facing Lonsdale would detract from the appearance of the street.

The motion was then put and carried.

- 6 Letter from Western Auto-Marine Investments Ltd., advising they are prepared to purchase Lot A, Block 20, D.L. 272, on the north side of 4th Street, west of Gladstone Avenue.

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Lot A, Block 20, D.L. 272 (north of 4th Street and west of Gladstone Avenue), be withheld from sale until such time as the adjacent property to the north-west has been sold and serviced; AND THAT Western Auto-Marine Investments Ltd. be advised of this and also that the City has a prior application for the said Lot A. Carried.

2 The City Clerk advised that completed application forms to purchase tax sale properties from the City of North Vancouver have now been received from the following successful tenderers:

Henry Radziszewski and Regina Radziszewski for Lot 21, Block 96, D.L. 550, for \$5,601.00; John Olesen for Lot Am. 9, Block 10, D.L. 550, for \$6,250.00; and Charles Ian MacInnes and Mary Terence MacInnes for Lot Am. 6, Lot 5, Block 17, D.L. 549, for \$8,110.00.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above applications be accepted and the following properties placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchasers</u>	<u>Price</u>
21 Ex. N.10'	96	550	Henry Radziszewski and Regina Radziszewski	\$5,601.00
Am. 9 Ex. Plan 9282	10	550	John Olesen	\$6,250.00
Am. 6 Resub. 5	17	549	Charles Ian MacInnes and Mary Terence MacInnes	\$8,110.00
			(Subject to Sewer Easement)	Carried.

PETITIONS

3 Letter from J.R. Wheatley, 1844 Grand Boulevard, requesting, along with a number of petitioners, institution of one-way traffic on the Grand Boulevard.

The City Clerk advised that the original copy of the petition has not yet been received.

Moved by Alderman Freeze, seconded by Alderman Suttis that the letter received from Mr. John R. Wheatley and the petition be referred to the Traffic and Safety Committee so that consideration may be given to a plan for possible revitalization of the entire area. Carried.

4 Petition for the construction of a concrete sidewalk on the south side of Third Street from Mahon Avenue to Forbes Avenue.

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be referred to the City Superintendent for a report and estimates of cost for the construction of a concrete sidewalk on the south side of Third Street from Mahon Avenue to Forbes Avenue. Carried.

TENDERS

5 Letter from F. Malpass, asking if he could purchase Lots 11, 12, and 13, in the 500 Block West 28th Street, on a consolidated 99 ft. basis at this time, rather than subject to the conditions laid down by Council.

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution of Council passed on June 5th, 1967, with regard to the sale of Lots 11, 12, and 13, Block 243A, D.L. 544, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the resolution of Council passed on June 5th, 1967, with regard to the sale of Lots 11, 12, and 13, Block 243A, D.L. 544, be amended to concur with the request of Mr. Malpass, and the sale of these lots be approved on condition that they be consolidated into one parcel. Carried.

REPORTS OF COMMITTEES

Committee Chairmen submitting recommendations gave a background explanation in each case.

FINANCE & LEGAL COMMITTEE

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

2 RECOMMEND that Artificial Flower Displays Ltd., 129 West 2nd Street be advised that their application to purchase the adjoining City-owned lot, viz., Lot 3, Block 156, D.L. 274, cannot be considered until such time as the drainage from 8th Street down through this lot has been eliminated, probably within five years time.

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

FIRE & INDUSTRIAL COMMITTEE

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

3 RECOMMEND that Fire Chief J.H. Spencer be authorized to attend the 36th Annual Fire College of B.C., to be held in Campbell River, August 8th - 11th, 1967; AND THAT his expenses in this regard be paid by the City.

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

HEALTH & CIVIC AFFAIRS COMMITTEE

4 Alderman Wallace reported that the Annual Report of the Social Welfare Department has been circulated to all members of Council.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the Report of the Social Welfare Department be accepted. Carried.

POLICE COMMITTEE

Mayor Cates reported that the item listed on the Agenda under this heading had been withdrawn.

LABOUR RELATIONS COMMITTEE

Alderman Chadwick submitted the following recommendations on

behalf of this Committee:

1. RECOMMEND that the Mayor and City Clerk be authorized to execute an amendment to the Working Agreement between the City and the Canadian Union of Public Employees, Local 389 to provide for the following new classifications:

Accounting Clerk IA
Cashier Bookkeeper III

with salary ranges as set out in the Letters of Intent from the Canadian Union of Public Employees, Local 389, dated June 1st, 1967.

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

2. RECOMMEND that for the months of July and August, 1967, the outside staff of the City be authorized to commence work at 7:00 A.M. to 3:30 P.M., and the inside staff at 8:00 A.M. to 4:00 P.M., and that notice be published in the press and posted on the notice board at the City Hall, subject to approval of the Union.

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

Members of Council were in agreement with this proposal in view of the difficulty in performing certain civic work due to the heat.

Alderman Goldsworthy pointed out that the City Hall will be kept open to 5:00 o'clock at the time of the deadline for tax payments, in accordance with the notice on the tax bills.

The motion was then put and carried.

BOARD OF WORKS, WATERWORKS & ZONING COMMITTEE

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

3. RECOMMEND that the City Superintendent prepare a report suggesting a time table for the 1968 paving program related to By-law No. 3652, "Capital Improvement By-law, 1966", which would give preference to the paving in the core area.

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

4. RECOMMEND that the City Superintendent be instructed to prepare reports and estimates of cost with respect to the construction of a concrete sidewalk on the east side of Hendry Avenue from Keith Road to Shavington Street on the initiative basis.

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

5. RECOMMEND that the City Clerk be authorized to follow up, with the National Harbours Board, the matter of the signing of the necessary plan by the Crown Dominion and deposit in the Land Registry Office in order to effect the dedication of those parts of Block 28 required for road widening.

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

- 1 RECOMMEND that Mr. Patrick D.G. Dickson be advised that the City cannot give consideration to rezoning Lot 20, Block 12, D.L. 550 to Two Family District, as requested in his letter dated May 31st, 1967.

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 requested to prepare a report and estimates of costs in connection with the paving of roads, including the opening of McKay Avenue, the replacement of a water main and the employment of a traffic expert to report on traffic patterns and needs in the area of Marine Drive and McKay Avenue, and this survey to include area east to Bewicke 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.

- 3 RECOMMEND that the Board of Works Department be authorized to call for tenders for the purchase of a mechanical street sweeper suitable for our conditions and purposes at an estimated cost of \$22,000.00.

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 reviewed his report of June 16th, 1967, circulated to members of Council.

Alderman Chadwick inquired whether the City should not first rent a machine in order to obtain experience on a trial basis before spending this kind of money.

Alderman Suttis pointed out that the machine which would be rented would be one which was traded in at the time the City itself would trade such a machine in, and therefore this would not be economical.

Alderman Goldsworthy pointed out that a sum of money for the purchase of a sweeper has been set aside in the reserve fund.

The motion was then put and carried.

PARKS AND BUILDINGS COMMITTEE

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

- 4 RECOMMEND that the City Superintendent prepare a report and estimates of cost in regard to the completion of Loutet Park and the complete development of Victoria Park, and including Heywood Park, in order that consideration may be given for the passing of the necessary money by-law.

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

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TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

- 1 RECOMMEND that Mr. John Vanee, 143 East Fourth Street, be advised it is not possible for the City to have parking lines marked on the pavement in front of apartment blocks.

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

- 2 Alderman Freeze advised that certain other information has come to his attention since the Committee meeting, and therefore he asked that the Committee's recommendation regarding the prohibition of parking in an area of the City be withdrawn.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the matter of prohibiting parking in a certain area of the City between 3:00 A.M. and 5:00 A.M. be referred back to the Transportation, Traffic & Safety, and Light Committee for further consideration. Carried.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(June 12th, 1967)

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

- 3 RECOMMEND that in addition to the remuneration to be paid to the City Solicitor as set out in the resolution of Council passed on August 8th, 1961, there shall be paid to him any legal fees or costs or any disbursements incurred by him in the conduct of any litigation involving the Corporation, or any arbitration case involving the City, or other work which would normally be considered to be in addition to the regular duties of a municipal Solicitor and Prosecutor.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Members of June 12th, 1967, be adopted. Carried.

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

- 4 RECOMMEND that the venture "Youth Action Day" be supported in principle and further details be awaited in the report from the Committee headed by Councillor Barrie Clark.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council Members held on June 12th, 1967, be adopted. Carried.

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

- 5 RECOMMEND that the Regular Standing Committee Meetings and the Committee Meetings of all Council Members during the months of July and August be discontinued, subject, however, to the call of any particular Chairman at any time.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Members held on June 12th, 1967, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Alderman Freeze presented the following notice of motion:

WHEREAS the member municipalities of the Greater Vancouver Water District appear to be making progress toward holding a joint or combined plebiscite on water fluoridation;

AND WHEREAS I believe that the City of North Vancouver, having its own waterworks, should give its residents the privilege of expressing their view on the same subject at a simultaneous time;

THEREFORE I wish to give notice of the following motion to be put at the first regular Council Meeting in August:

"THAT, should the municipalities of the Greater Vancouver Water District prepare to hold a vote on water fluoridation, the City Solicitor be instructed to prepare a by-law to provide for a similar vote to be held in this municipality upon the same date."

2. Letter from the Department of Municipal Affairs, enclosing approval for the sale of property recently offered for tender in the Westview area.

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

3. The City Clerk advised that approval had been received from the Deputy Inspector of Municipalities for the "Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization By-law, 1967".

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

BY-LAWS

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

"Lane to serve Block 31, D.L. 549, Local Improvement Construction By-law, 1967"

"The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization By-law, 1967"

"Twenty-ninth Street to lane north of Twenty-seventh Street St. Andrews Avenue to Tempe Crescent Sanitary Sewer Local Improvement Frontage-tax By-law, 1966"

"Sanitary Sewer to serve portions of District Lots 544, 547, and 552 Local Improvement Frontage-tax By-law, 1967"

"Sanitary Sewer to serve portions of District Lots 546, 550, and 616 Local Improvement Frontage-tax By-law, 1967"

"Fifth Street from Sixth Street to the east Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Lane South of 700 Block West Fifteenth Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Lane south of Twenty-ninth Street from Somerset Street to the west Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Sanitary Sewer in the lane west of West Boulevard from Eighth Street to Ninth Street Local Improvement Frontage-tax By-law, 1967"

"Sixteenth Street North side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"Lane West of Jones Avenue from Fourteenth Street to the North Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Twenty-first Street Lonsdale Avenue to Chesterfield Avenue Sanitary Sewer Local Improvement Frontage-tax By-law, 1967"

"Lyon Place from Ridgeway Avenue to Moody Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"Eighth Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"Mahon Avenue from Twentieth Street to Twenty-first Street Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"North and South sides of 19th Street from Ridgeway Avenue to East Grand Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1967"

"North Side of Nineteenth Street from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1967"

"East and West Side of Chesterfield Avenue from Twenty-first Street to Twenty-second Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1967"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Goldsworthy, 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 Dewhurst, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 1, 1967" be now introduced and read a first time.

Carried unanimously.

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

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that "Zoning By-law, 1967, Amendment By-law No. 1, 1967" be read a second time in short form.

Carried unanimously.

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

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that "Zoning By-law, 1967" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3822.

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

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Zoning By-law, 1967, Amendment By-law No. 2, 1967" 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 3823.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 4" be introduced and read a first time. Carried unanimously.

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

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 4" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 4" 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 3824.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "Waterworks 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 Suttis, seconded by Alderman Dewhurst that "Waterworks 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 Chadwick, seconded by Alderman Freeze that "Waterworks Reserve Expenditure By-law, 1967, No. 2" be read a third time in short form, 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 3825.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No. 6" 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. 6" 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 3826.

INQUIRIES

1 Alderman Chadwick inquired when the Board of Works Department would be removing long grass from City Boulevards, particularly referring to 15th Street.

UNFINISHED BUSINESS

2 Letter from Diamond Developments Ltd., submitting drawings of the proposed apartment block at the southwest corner of 14th Street and Chesterfield Avenue, as requested by the City.

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

3 Letter from the Royal Trust Company, advising that the basis of acceptance of their recent tender for properties in Blocks 224, 224A, etc., is acceptable.

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

4 Letter from the City Solicitor suggesting that certain by-laws involving livestock, etc., should not be repealed, as previously approved by Council.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the resolution of Council dated June 5th, 1967, instructing the City Solicitor to prepare a by-law repealing "The City of North Vancouver Goat Regulation By-law, 1927", "The City of North Vancouver Bee Regulation By-law, 1927", and "Horse Stables Regulation By-law, 1942" be reconsidered. Carried.

5 Moved by Alderman Freeze, seconded by Alderman Chadwick that the resolution of Council dated June 5th, 1967, instructing the City Solicitor to prepare a by-law repealing "The City of North Vancouver Goat Regulation By-law, 1967", "The City of North Vancouver Bee Regulation By-law, 1927", and "Horse Stables Regulation By-law, 1942", be rescinded. Carried.

ANY OTHER COMPETENT BUSINESS

6 Letter from the Honourable P.A. Gaglardi, Minister of Highways, acknowledging the City's recent letter re bus operation on the Lions Gate Bridge.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that

this letter be received and filed.

Carried.

1 Letter from the Minister of Transport's Special Assistant, acknowledging the City's recent letter on municipal share of financing of a third crossing of Burrard Inlet.

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

2 Letter of thanks from the North Vancouver Schools Band for the City's grant of \$3,000.00.

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

3 The City Clerk advised a letter had been received from the Premier's Secretary acknowledging the letter sent with regard to municipal sharing of financing the third crossing of Burrard Inlet.

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

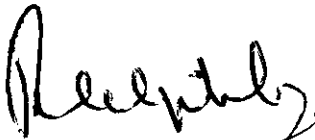
4 Alderman Wallace advised that he would at this point wish to express appreciation to the City Superintendent and the Parks Foreman and his staff for arrangements and cooperation in regard to the fourth Annual Public Courts Tennis Tournament.

5 Mayor Cates reminded Council members of the Church service at Cleveland Dam on Sunday at 8:00 A.M.

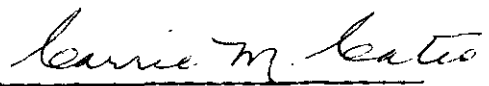
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:00 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of
the City Council, held in the
Council Chamber, City Hall, on
Monday, June 26th, 1967, at
7 P.M.

Present:

Mayor C.M. Cates, Alderman
T.R. Dehurst, Alderman G.A.
Freeze, Alderman F.R. Goldsworthy,
Alderman J.A.S. Suttis.

Her Worship, Mayor Cates, called this Public Hearing to order.

The City Clerk reported that this Public Hearing is for the purpose of considering the following amendments to the "Zoning By-law, 1967", which have been prepared by the City Planner:

- (1) The repeal of Subsection 6 of Section 402 of the said by-law dealing with the location of driveways near intersections, etc., and the substitution of a new subsection dealing with this matter.
- (2) The amendment of Paragraph (a) of Subsection 4 of Section 610 of the said by-law striking out the numeral "0.3" where it occurs in the first line and substituting the numeral "0.4" in place thereof. (Gross floor area - C1 Central Commercial Zones).
- (3) The repeal of subsection 10 of Section 904 in connection with driveways to off street parking lots and substituting a new subsection.
- (4) Amendment of Section 1001 by:
 - (a) Striking out the numeral "1,000" in the parking requirements for buildings in the C-1 Zone and substituting the numerals "750" in place thereof.
 - (b) Repeal of the parking space requirements for buildings in the Industrial and Wholesale and Warehousing Zones and substituting in place thereof other requirements.

The City Clerk also advised that this Hearing was to consider an application from Diamond Developments for the rezoning of Lot B of Lots 12 and 13, Block 85, District Lot 549 to RM-1 Zone. (Corner of St. Georges Avenue and 12th Street)

The City Clerk advised no objections had been received in connection with these amendments but letters have been received and circularized from the Advisory Planning Commission which deal with all these matters.

Alderman Goldsworthy asked that Items #1, 2, 3, 4 (a) and (b) be considered first. This was agreed to.

The City Clerk advised that the matter of parking space requirements in the industrial zones as covered by 4 (b) has already been covered by an amendment to the by-law.

Mayor Cates asked if anyone in the Public Gallery wished to speak in regard to these amendments. No-one did so.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the following amendments to the "Zoning By-law, 1967", be approved and the necessary amending by-law be prepared:

Section 402 (6)

Delete entire section and replace by:

"A use providing an access or egress driveway that is within 25 feet of the point of intersection of two streets or within 15 feet of the point of intersection of a street and a lane when such road allowances intersect at an interior angle of 135 degrees or less."

Section 610 (4) (a)

Strike out the numeral "0.3" where it occurs in the first line and substitute the numeral "0.4" in place thereof. (Gross floor area - C1 Central Commercial Zones)

Section 904 (10)

delete entire section and replace by:

"Access to and egress from the accessory off-street parking to a street shall be via not more than two driveways each of not more than 18 feet in width"

Section 1001

Strike out the numeral "1,000" in the parking requirements for buildings in the C-1 Zone and substitute the numerals "750" in place thereof.

Delete:

"a building for wholesale and warehousing"

"1 space per 1,000 square feet of total floor area"

and replace by:

"a building for wholesale and warehousing"

"1 space per 2,000 square feet of total floor area and not less than 1 space per 2 persons employed on the lot."

Carried
unanimously.

The Public Hearing then considered the application for the rezoning of Lot B, of Lots 12 and 13, Block 85, District Lot 549 to RM-1 Zone and the City Clerk advised no objections have been received.

Mayor Cates asked if anyone in the Public Gallery wished to speak regarding this application. No-one did so.

Members of Council consulted the zoning map and the City Planner explained that this application in effect extends the RM-1 zone and stated further that the building which occupies this lot under the present P-2 zoning is non-conforming because of its size.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the application to rezone Lot B, of Lots 12 and 13, Block 85, District Lot 549 to RM-1 zone (south-west corner St. Georges Avenue and 12th Street) be approved and the necessary by-law be prepared.

Carried unanimously.

The City Clerk then drew attention of the Council to letters received from the Advisory Planning Commission.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the Advisory Planning Commission be advised and the Council concurs with the Commission in objecting to the application for amendments to the by-law as requested by Mr. M.P. Schmitz and further that the Commission be advised of the action taken by the Council this evening on the above applications.

Carried.


Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this Public Hearing adjourn.

Carried

Whereupon the Public Hearing adjourned at 7:10 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of an Adjourned Public Hearing of the City Council held in the Council Chambers, City Hall, on Monday, June 26th, 1967, at 7:15 P.M.

Present:

Mayor C.M. Cates, Alderman
T.R. Dewhurst, Alderman G.A.
Freeze, Alderman F.R. Goldsworthy,
Alderman J.A.S. Suttis.

Mayor Cates called this Adjourned Public Hearing to order.

The City Clerk advised that this Adjourned Public Hearing had been called for the purpose of continuing the Hearing commenced on June 12th, 1967, dealing with the application of Mr. F.C. Tossell to rezone Lots 18 - 20, Resub B, Block 215, D.L. 545 for Public Assembly Use. (Rest Home).

The City Clerk advised no further communications have been received but that the Hearing had been adjourned to this time in order that any opposition might be heard.

Alderman Goldsworthy commented that whereas he did not wish to deny the public from being heard on the matter, nevertheless he wished to point out that the City Solicitor has ruled that the rezoning in this instance would constitute spot zoning which is therefore illegal. He pointed out that if the property were zoned for public use the property could be used for a number of other purposes other than the nursing home, some of which are not acceptable to the nearby residents. In order that zoning for public use could take place Alderman Goldsworthy proposed the following motion.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the present application before the Public Hearing from Mr. Tossell for the rezoning of Lots 18 - 20, Resub B, Block 215, D.L. 545, for Public Assembly Use be not approved but Council consider a change in the Zoning By-law by which a use such as a rest home may be made of a building in a residential area after receipt of the approval of 60% of the property owners within 200 feet of any part of the property and a Public Hearing on the matter.

Discussion followed.

Mr. Brondgeest asked leave to read a Petition signed by the nearby residents opposing the application to rezone. This was agreed to by Mayor Cates. After the reading of this Petition, Mayor Cates asked if anyone else in the Public Gallery wished to speak on the matter.

Mr. Tossell advised the meeting that he has no objection to giving a Covenant guaranteeing that the property will only be used for a rest home and nothing else. He further stated that when he purchased the property eight years ago this could have been converted to a rest home without a Public Hearing.

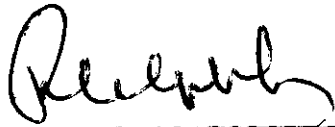
Further discussion followed.

The Motion was then put and carried unanimously.

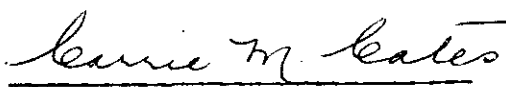
Moved by Alderman Goldsworthy, seconded by Alderman Freeze
that this Public Hearing now adjourn. Carried

Whereupon the Hearing adjourned at 7:29 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of
The City Council held in the
Council Chambers in the City Hall
on Monday, June 26th, 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 Special Meeting of Council to
order.

The City Clerk advised that this Special Meeting of Council
has been called to consider by-laws and any other competent
business.

1 The City Clerk reported that approval had been received
from the Department of Municipal Affairs for the sale of
land under By-law No. 3326, "Land Sales By-law, 1967, No.6".

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

Carried.

2 The City Clerk reported that approval had not yet been
received for "Tax Sale Properties Reserve Expenditure By-
law, 1967, No.4."

3 The City Clerk advised that insofar as the "Zoning By-
law, 1967, Amendment By-law No.1, 1967", is concerned
Pacific Western Builders has paid the monies required
under the terms of the tender but the development plan has
not been received as required by Council in its Resolution
dated June 12, 1967.

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

"Zoning By-law, 1967, Amendment By-law No.1, 1967".

"Zoning By-law, 1967, Amendment By-law No.2, 1967".

"Waterworks Reserve Expenditure By-law, 1967, No.2".

"Land Sales By-law, 1967, No.6".

Alderman Goldsworthy contended that the final reading of
the "Zoning By-law, 1967, Amendment By-law No.1, 1967",
which includes the Westview Garden Apartment Amendment,
should not take place until the development plan has
been received and Council is satisfied with the arrangement
of the buildings.

The City Solicitor reported that the tender was subject to an acceptable agreement being entered into. Sufficient control still remains with the Council as to the development plan.

Discussion followed.

Consideration was given to final adoption of the by-law at the time the agreement is approved. However, it was noted that the tender for the property was submitted with the proviso that rezoning would take place no later than June 20th, 1967.

Discussion followed.

2. The motion was then put and carried with Aldermen Goldsworthy and Alderman Wallace recorded as voting against the motion.

Whereupon the by-laws were then reconsidered.

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

3. Carried with Alderman Goldsworthy and Alderman Wallace voting against the motion.

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 Freeze that "Zoning By-law 1967, Amendment By-law No.3,1967", be introduced and read a first time.

Carried unanimously.

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

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Zoning By-law,1967, Amendment By-law No.3,1967, be read a second time in short form.

Carried unanimously.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Zoning By-law,1967, Amendment By-law No.3,1967, 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 3827.

REPORTS OF COMMITTEES

Committee Meeting of all Council members (June 26, 1967)

Alderman Chadwick submitted the following recommendations on behalf of this committee:

1 RECOMMEND that Monday, July 3rd, 1967, be declared a Civic holiday for the Civic Staffs.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council members held on June 26th, 1967, be adopted.

Carried

2 RECOMMEND that a Bronze Medal be awarded to Mr. Terence Robinson in recognition of his bravery in a recent encounter with a hold-up man, and that this be presented to him in the Council Chambers at the first regular Council Meeting in September.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council members held on June 26th, 1967, be adopted.

Carried

3 Alderman Goldsworthy referred to the letter received by the Council from the North Vancouver Chamber of Commerce in which they asked for an additional grant of \$1,500.00.

Alderman Goldsworthy referred to the work of the Chamber this year at the Trade Fair and whereas he felt that this Council has been more generous than other Councils he felt this additional grant was justified.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a grant of \$1,500.00 be made to the North Vancouver Chamber of Commerce on the understanding that this extra grant is made for this year only and should not be construed as an annual contribution.

Carried

4 Mayor Cates is recorded as voting against this motion.

5 It was 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>
East half of Lot 24, Block 204, D.L. 544/545	South side of 300 Block West 22nd Street	16.5' x 135'	\$600.00

(Subject to consolidation with Lot 23, Block 204, D.L.544/545)

West half of Lot 24, Block 240, D.L. 544/545	South side of 300 Block West 22nd Street	16.5' x 135'	\$600.00
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(Subject to consolidation with Lot 25, Block 204, D.L.544/545)"

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.

The City Clerk advised that a letter has been received from the Board of School Trustees inviting Members of Council to attend a General Meeting on Educational Finance on either August 28th or 30th.

The City Clerk was requested to make arrangements for Council members to attend August 30th.

Alderman Chadwick asked if the City Superintendent would make arrangements to tidy up the grounds adjacent to the new North Shore Neighborhood House prior to the opening ceremonies on Wednesday, June 28th.

Alderman Goldsworthy at this point asked whether Council would consider an item from the Finance Committee's agenda which is of some urgency.

Agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Solicitor prepare the necessary by-law to authorize the North Vancouver Recreation Board to enter into contracts with respect to the employment of labour and the engagement of services under agreement for the better management and administration of the Centre for periods not exceeding three years, provided always that sufficient monies are available in the Budget of the Board to meet the payment of such labour or services during the continuance of the first year of such contract or contracts.

Carried.

Alderman Goldsworthy at this point asked whether Council would consider introduction and first reading of a by-law which is of an urgent nature and this was agreed to.

It was moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highway Encroachment By-law No.1,1967" be introduced and read a first time.

Carried

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

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Highway Encroachment By-law No.1,1967" be read a second time in short form.

Carried

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

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

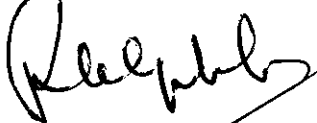
Carried

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3828.

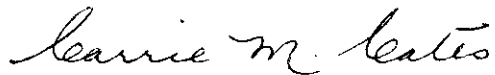
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this meeting now adjourn. Carried

Whereupon the meeting adjourned at 8:40 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR