

MINUTES of the Regular Meeting
of the City Council held in the
Council Chambers, City Hall on
Tuesday, July 4th, 1967 at
8:08 p.m.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on June 19th, 1967, the Special Meeting of Council held on June 26th, 1967, the Public Hearing of Council held on June 26th, 1967, and the Adjourned Public Hearing of Council held on June 26th, 1967, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1 Letter from the Vancouver Real Estate Board expressing appreciation for the information, advice and assistance given from time to time by the City Hall employees.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this letter be received and filed with the thanks of the Council.

Mayor Cates expressed her pleasure at the receipt of this letter and advised that the contents would be conveyed to the Staff.

The motion was then put and carried.

2 Letter from the City Assessor re 1968 Real Property Assessment Roll values, etc.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that because of the technical nature of this report the letter be referred to the City Solicitor and the City Treasurer for report. Carried.

3 Letter from Dr. G.H. Bonham, Secretary Treasurer, North Shore Union Board of Health, enclosing a draft agreement to provide for the operation of a Health Board on behalf of the five member bodies.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that this matter be referred to the Reference Committee and the City Solicitor for study and report. Carried.

Letter from the Public Works Association of B.C., advising of their 1967 Convention in Kelowna on September 13th, 14th and 15th.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that Mr. S.E. Excell, Assistant Superintendent of Works, be authorized to attend the 1967 Annual Meeting of the Public Works Association to be held in Kelowna on September 13th, 14th and 15th, 1967, and that the necessary expenses be borne by the City.

Carried.

- 2 Letter from Mayor T.J. Campbell and Alderman H.S. Bird of the City of Vancouver re proposed meeting on July 12th, 1967, on a Regional Housing Authority.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Alderman Suttis, Chairman of the Zoning Committee, and the City Planner be appointed as the City's representatives to the meeting to be held on July 12th, 1967 regarding a Regional Housing Authority, and that Alderman Goldsworthy be appointed alternate delegate.

Carried.

- 3 Circular letter from the City of Estevan, Sask., enclosing a resolution on the Railway Grade Crossing Fund which they will submit to the Canadian Federation of Mayors and Municipalities Convention this year.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the matter of the increase in the railway grade crossing fund, as referred to in the letter from the City of Estevan, Sask., be referred to our delegate to the Conference of the Canadian Federation of Mayors and Municipalities to be held in Montreal on July 23rd to 27th, 1967.

Carried.

- 4 Letter from the City Solicitor advising that there is no legal way in which the Assessor can revise the frontage tax assessment roll with respect to a sewer in the 700 Block Westmoreland Crescent to assess an additional owner who is now connected.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that in accordance with the report of the City Solicitor, dated June 20th, 1967, Mr. T.F. White, of 734 Westmoreland Crescent, and Mr. L.M. Hunt of 750 Westmoreland Crescent, be advised that the Assessment Roll cannot be altered so as to allow assessment for local improvement costs to a fourth party whose property is now connected to the sewer lateral and who has not been assessed for this work; AND THAT these letters be received and filed.

1 Alderman Suttis added that the Board of Works was most sympathetic to the people who have brought this matter up however there is nothing which can be done.

The motion was then put and carried.

- 2 Letter from John H. Hanson, Architects, applying for an amendment to the Zoning By-law with respect to entrance widths to the Capilano Mall Shopping Centre.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that John H. Hanson, Architects, be advised the City cannot accede to their request to relax the zoning by-law whereby 36 foot entrances could be constructed over the sidewalk to the Capilano Mall Shopping Centre.
Carried.

- 3 Letter from Stardust Enterprises Ltd., 710 West 14th Street, requesting permission to remove their neon sign to a new location.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that Stardust Roller Fun be asked to provide more information as to the exact location requested before consideration is given to the moving of their neon sign from its existing location near Mosquito Creek on the north side of Marine Drive.
Carried.

- 4 Letter from School District No.44, expressing concern on the traffic situation at 28th and Westview.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that School District No.44, North Vancouver, be advised that the City Superintendent has been asked to have the pedestrian activated signal at Westview Drive and 28th Street checked; AND FURTHER THAT a recommendation is going forward to construct sidewalks on 28th Street in this block; AND FURTHER THAT traffic counts are being taken at this location.
Carried.

- 5 The City Clerk brought forward a letter from Ward & Son Limited which the Council had agreed at an earlier Committee Meeting to consider at this time. The letter requested permission to start a night shift in connection with the construction of an addition to the Super-Valu Store at 17th and Lonsdale.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that no permit be granted under the City's anti-noise by-law, but at the same time no restrictions be offered to the completion of the building providing the contractors live within the noise regulation by-law.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from Mr. & Mrs. F. Malpass to purchase Lots 11, 12 and 13, Block 243A, D.L.544, north side of the 500 Block West 28th Street.

The City Clerk advised that an application has also been received from Mr. & Mrs. S. G. Walker to purchase the east half of Lot 24, Block 204, D.L.544 and 545, Plan 2837 on the south side of the 300 Block West 22nd Street, and also that an application has been received from Mr. & Mrs. Dennis Alcott to purchase the west half of Lot 24, Block 204, D.L.544 and 545, Plan 2837 on the south side of the 300 Block West 22nd Street.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the following property be placed on the next by-law for conveyance:-

| <u>Lot</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u> | <u>Price</u> |
|------------------|--------------|-------------|-------------------------------|--------------|
| 11,12, and 13 | 243A | 544 | Frederick and Jean Malpass | \$5,125.00 |

Subject to property being consolidated into one Parcel, at Purchaser's expense.

| | | | | |
|-------------------------------|-----|---------|--|--------|
| E. $\frac{1}{2}$ of Lot 24 | 204 | 544/545 | Stephen Grant William Walker and Diana Lynn Walker | 600.00 |
|-------------------------------|-----|---------|--|--------|

Subject to consolidation with adjoining Lot 23, at Purchaser's expense.

| | | | | |
|-------------------------------|-----|---------|-------------------------------------|--------|
| W. $\frac{1}{2}$ of Lot 24 | 204 | 544/545 | Dennis and Mary Henrietta Alcott | 600.00 |
|-------------------------------|-----|---------|-------------------------------------|--------|

Subject to consolidation with adjoining Lot 25, at Purchaser's expense.

Carried.

2 Letter from International Glass Industries Ltd., advising they would like sixty days in which to complete an application to purchase an industrial site at 4th and Kennard.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the requested sixty days in which to complete an application to purchase an industrial site at 4th and Kennard be granted International Glass Industries Ltd., as asked in their letter of June 26th, 1967.

Carried.

PETITIONS

1 / Petition from residents in the vicinity of 8th Street and Lonsdale Avenue requesting the installation of a traffic light at this intersection.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that this petition be referred to the Board of Works for consideration, but in the meantime the City Superintendent be authorized to install a cable at this intersection which would allow the installation of a pedestrian activated traffic signal at a later date.

Alderman Suttis referred to the experiments which have been authorized by the Council to control vehicular traffic at this location.

Discussion followed.

The motion was then put and carried.

2 / Petition from Paul Denev, 2040 Ridgeway Avenue, and others, requesting road improvements, etc., in their area.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that this petition be referred to the Board of Works but that in the meantime the petitioners be advised the bleeding of the streets is caused by the very hot and dry weather and that the City is trying to dry this up with gravel chips.

Alderman Suttis pointed out that this street had been paved under the City's old policy, but that eventually this street would be given a permanent paving.

Alderman Dewhurst pointed out that the City Superintendent and his staff will do whatever they can to alleviate the situation and that he concurred the petitioners had a legitimate complaint.

The motion was then put and carried.

TENDERS

3 / Report from the City Clerk with respect to Lots 32 and 33, Block 154, D.L.274, which were recently put up for sale by public tender.

The City Clerk advised that no tenders were received with respect to Lots 32 and 33, Block 154, D.L.274.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the report of the City Clerk be received and 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> |
|--------------------------------------|---|--------------------|--------------------|
| Lots 32 & 33 Block 154 D.L.274 | North side of 200 Block East 1st Street | 25' x 120' each | \$2,500.00 each |

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.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

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

FINANCE AND LEGAL COMMITTEE

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

- 1 RECOMMEND that O.K. Tire Co. be advised that the City will not consider their leasing or purchasing Lot 18, Block 10, D.L. 265, on Marine Drive near Bewicke Avenue, until such time as the traffic study in this area has been completed.

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

- 2 RECOMMEND that the City Clerk be instructed to prepare a list of the available City lands for sale, which are not included in the list of lands, dated June 16, 1967, which the City Planner would like to hold on reserve for future urban renewal purposes, etc.

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

FIRE AND INDUSTRIAL COMMITTEE

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

- 3 RECOMMEND that the request of Fire Chief J.H. Spencer for an addition to the Fire Hall, at an approximate cost of \$1,200.00, be approved, the necessary funds to be included in the 1967 Supplementary Budget.

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

Alderman Goldsworthy also submitted the following recommendation:

- 4 WHEREAS the 1967 Council agreed, the North Vancouver City Firemen should receive the same rates of pay as the Vancouver City Firemen, effective July 1, 1967.
AND WHEREAS we agreed all new Firemen hired after January 1, 1967 would have to complete four full years of service to become 1st Class Firemen.

WHEREAS in order to comply with the intent of the 1967 Agreement, and to avoid having two separate wage schedules, and in keeping with previous Agreements wherein Firemen were hired with the knowledge that on completing three full years of service they would become 1st Class Firemen receiving the top wages, therefore, the following is recommended:

1. The two Firemen hired in 1964 are now 5th year Firemen (1st Class Firemen) in the five year wage scale.
2. The four Firemen hired in 1965 are to be classed as fourth year Firemen.
3. The one Fireman hired in 1966 to be classed as third year Fireman.
4. All above with anniversary dates after July 1, to continue at present salary rates until their full year of service is completed.

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

Alderman Goldsworthy explained that this resolution is necessitated because of the variance of time during which a Fireman reached the top of the salary range.

The motion was then put and carried.

HEALTH AND CIVIC AFFAIRS COMMITTEE

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

2 RECOMMEND that the draft resolutions from the City Clerk, regarding Voting Days for Municipal Elections, Jury Duty, and Age of Juvenile Delinquents, be approved for submission to the U.B.C.M. Convention in 1967.

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

Carried.

Alderman Goldsworthy asked whether he could receive permission at this time to present another recommendation on behalf of the Finance Committee. Agreed to.

Alderman Goldsworthy then presented the following resolution:

5 RECOMMEND that the grant of \$40,000.00 to the Anavets Senior Citizens Housing Society which was approved by Council on May 1st, 1967, be paid to the Society as soon as the latter has received the approval of the Federal and Provincial Governments of the project and as soon as the Building Inspector has issued a permit for the construction of the first building to be constructed by the Society on Lots 1-10 incl., Block 142, D.L.274.

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

BOARD OF WORKS, WATERWORKS & ZONING COMMITTEE

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

- 2 RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost with respect to the following local improvement work on the initiative basis:

Concrete sidewalks on the north and south sides of Twenty-eighth Street from Jones Avenue to Westview Drive.

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

- 3 RECOMMEND that the application of Diamond Developments Ltd. for the rezoning of Lot "A", Block 62³, D.L.548, at 14th Street and Chesterfield Avenue, to RM-1 District be approved and the necessary Public Hearing held at 7:00 p.m. on July 17th, 1967.

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

- 4 RECOMMEND that the question of formulating a policy relating to rezoning for specific uses available to individual premises be referred to the City Planner and City Solicitor for report.

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

PARKS AND BUILDINGS COMMITTEE

- 5 Alderman Dewhurst advised there was no report to make on behalf of this Committee except to state that Lonsdale Private Hospital has now been repainted.

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

RECOMMEND that approval be given for the relocation of bus stops on the west side of Lonsdale Avenue as follows:

West side Lonsdale, far side 23rd Street - to be retained;

West side Lonsdale, far side 20th Street - changed to West side Lonsdale, far side 21st Street;

West side Lonsdale, far side 18th Street - changed to West side Lonsdale, far side 19th Street;

West side Lonsdale, near side 16th Street - changed to West side Lonsdale, far side 17th Street.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that the above recommendation of the Transportation, Traffic & Safety, & Light Committee be adopted.

Carried.

POLICE COMMITTEE

Alderman Goldsworthy advised there was no report to be made on behalf of this Committee.

LABOUR RELATIONS COMMITTEE

Alderman Goldsworthy advised there was no report to be made on behalf of this Committee.

NORTH VANCOUVER RECREATION CENTRE BOARD

- 2 Alderman Wallace advised a certain amount of reorganization of staff is being carried on at the Recreation Centre, and a report to Council will be made following the Special Board Meeting scheduled for July 6, 1967.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (June 26th, 1967).

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

- 3 RECOMMEND that the report of the City Superintendent dated June 20th, 1967, submitting the report of the City Planner dated June 14th, 1967, with regard to progress be received and filed with the thanks of the Council.

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

RECOMMEND that the following recommendations contained in the report of the City Planner dated June 20th, 1967, be approved:

To appoint an Urban Renewal Committee which will be responsible for any matters pertaining to urban renewal.

To pass a resolution that will launch an urban renewal program.

To inform the Provincial Government of the City's intent to do an urban renewal study.

If tentative approval of the idea has been obtained by the Province, an official request should be made to Central Mortgage and Housing for their approval and assistance to conduct an urban renewal study as described in Part V of the National Housing Act.

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

2 RECOMMEND that West Hill Developments be advised the City will give permission for the ravine in Lots 1-6, Block 113, District Lot 548, to be filled to the City's specifications in the road allowance after the houses which presently drain into the ravine have been removed, and provided they pay the full cost of replacing the storm sewer in a new location.

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

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

3 RECOMMEND that it be suggested to the North Vancouver Recreation Centre Board that they consider the hiring of an independent solicitor to look after the interests of the Recreation Centre Board.

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Report on the results of the post card ballot on amalgamation discussions.

4 The City Clerk submitted a report on the results of the post card ballot on amalgamation advising that 3,097 property owners had answered "YES" to the question and 2,728 property owners had answered "NO". There were 10 rejected ballots.

1 Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this report be received and filed, and the matter be dealt with at the next Regular Meeting of Council. Carried.

2 Letter from the City Solicitor enclosing Arbitrator's award on the D.C. Reyda property.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the sum of \$32,000.00 as set out in the Arbitrator's award relating to the following property be paid:

Lots A and B of Lots 18 and 19, Block 62, D.L.548, Plan 9027, formerly owned by Mr. D.C. Reyda.

AND THAT any other additional costs of the Arbitration proceedings be paid, and that the necessary expenditure by-law be prepared with the funds to come from the City Hall Reserve. Carried.

3 Report of the City Superintendent on the local improvement sidewalk on both sides of 17th Street near the Grand Boulevard.

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

| <u>Work</u> | <u>Estimated Cost per Front Foot</u> |
|---|--|
| 4'0" wide concrete sidewalk on the north side of 17th Street from St. Andrew's Avenue to East Boulevard to serve Blocks 16A, 15A, 14A, and 246, D.L.550, and on the south side of 17th Street from West Boulevard to East Boulevard to serve Block 247, D.L.550, (Petition No.348), | \$ 4.8287 |

AND THAT the necessary construction by-law be prepared.

Carried.

4 Report of the City Superintendent on the local improvement sidewalk on the south side of 23rd Street from Lonsdale to Chesterfield Avenue.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the reports and estimates of cost with respect to the following local improvement work be approved:

| <u>Work</u> | <u>Estimated Cost per Front Foot</u> |
|--|--|
| 1 4'0" wide concrete sidewalk on the south side of 23rd Street from Lonsdale Avenue to Chesterfield Avenue to serve Block 206, D.L.545. (Petition No.343) | \$ 3.815 |

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

- 2 Letter from the Department of Municipal Affairs
enclosing approval for "Tax Sale Properties Reserve
Expenditure By-law, 1967, No.4".

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

BY-LAWS

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

"Tax Sale Properties Reserve Expenditure By-law,1967,
No.4"

"Zoning By-law, 1967, Amendment By-law, No.3, 1967"

"Highway Encroachment By-law, No.1, 1967"

Carried.

Whereupon the said by-laws were reconsidered.

- 3 The City Clerk advised that it has been found an
amendment should be made to the "Zoning By-law, 1967,
Amendment By-law No.3, 1967"

Moved by Alderman Dewhurst, seconded by Alderman Suttis
that the following by-laws be now finally adopted,
signed by the Mayor and City Clerk and sealed with the
Corporate Seal:

"Tax Sale Properties Reserve Expenditure By-law,1967,
No.4".

"Highway Encroachment By-law, No.1, 1967".

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 Goldsworthy, seconded by Alderman Dewhurst that the "Zoning By-law, 1967, Amendment By-law No.3, 1967" be amended by striking out in Section 4(b) the following wording:

"A building for wholesale and warehousing" "1 space per 2,000 square feet of total floor area and not less than one space per two persons employed on the lot" and by substituting therefor the following:

"A building for wholesale and warehousing" "1 space per 2,000 square feet of total floor area or not less than one space per two persons employed on the lot, whichever is the greater"

Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the "Zoning By-law, 1967, Amendment By-law No.3, 1967", as amended, be now introduced and read a first time.

Carried

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

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

Carried

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the "Zoning By-law, 1967, Amendment By-law No.3, 1967", as amended, 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 3827.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that "Seventeenth Street from St. Andrews Avenue to East Boulevard Concrete Sidewalk Local Improvement Construction By-law, 1967", be now introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Seventeenth Street from St. Andrews Avenue to East Boulevard Concrete Sidewalk Local Improvement Construction By-law, 1967", be read a second time in short form.

Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Seventeenth Street from St. Andrews Avenue to East Boulevard Concrete Sidewalk Local Improvement Construction By-law, 1967", be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3829.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Twenty-third Street south side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be now introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Twenty-third Street south side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Twenty-third Street south side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3830.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "Land Sales By-law, 1967, No.7" be now introduced and read a first time. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No.7" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No.7" 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 3831.

UNFINISHED BUSINESS

1 Letter from the City of Vancouver re Council's letter on municipal sharing of financing of the cost of the third crossing of Burrard Inlet.

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

2 Letter from the Deputy Minister of Municipal Affairs enclosing proposed Letters Patent for the Regional District of Fraser-Burrard and the Regional Hospital District of Fraser-Burrard.

The City Clerk reported that he has today received copies of each of the Letters Patent incorporating the Regional District of Fraser-Burrard and the Regional Hospital District of Fraser-Burrard.

It was noted that the first meeting of the Board is set for July 12th, 1967, at 2:30 p.m. in the offices of the Greater Vancouver Water Board, and it would be necessary to appoint two representatives.
Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Mayor Cates and Alderman Wallace be appointed Directors from the Council of the City of North Vancouver to serve on both the Regional Hospital District of Fraser-Burrard and the Regional District of Fraser-Burrard.
Carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from the Canadian Union of Public Employees advising that the Union voted against the recent proposed change in hours of work during the summer months.

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

4 Mayor Cates recommended to the Council that Civic recognition be extended to Mr. Derek Inman who has served the Community in many ways.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the Community services of Mr. Derek Inman be officially recognized by the Council, and that a Bronze Medal be awarded to Mr. Inman at the first Regular Meeting of the Council in September, 1967.
Carried.

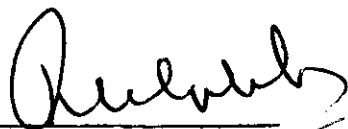
Alderman Wallace advised that he has been requested to convey the appreciation of the North Shore Schools Band for the prompt action taken by Mayor Cates and Alderman Goldsworthy at a time when help was needed. He also advised the members of Council of a reception being held for the Directors.

Mr. Meldrum of the North Vancouver Fire Department rose in the gallery to express his appreciation for the fair treatment received by the Fire Department from the Council this evening.

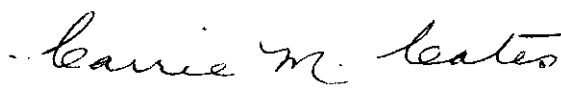
Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this meeting now adjourn. Carried.

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 July 17th,
1967, at 7:05 P.M.

Present:

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

Mayor Cates called this Public Hearing to order.

The City Clerk reported that this Public Hearing was for the purpose of considering an application to rezone Lot A, Block 63, D.L. 548 to RM-1 Medium Density Apartment Residential Zone.

The City Clerk stated that no objections had been received and that the Advisory Planning Commission has approved of this application.

Mayor Cates asked if anyone in the public gallery wished to speak in regard to this application.

Mr. C. Hoffman advised the Council that he considers this application spot zoning because an individual property is being considered by itself.

Alderman Suttis advised that the Zoning Committee considered this application an extension of the apartment area, and further that the applicant had advised a better building could be constructed if this additional property could be added to their present site.

Alderman Goldsworthy advised he opposed the extension of the apartment zone boundary, and advised that similar applications along Chesterfield would necessarily have to be approved if this one were allowed.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the application of Diamond Developments Ltd. for the rezoning of Lot A, Block 63, D.L. 548, situated at 14th Street and Chesterfield Avenue be not approved.

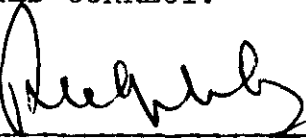
Discussion followed.


The motion was then put and carried.

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

Whereupon the Public Hearing adjourned at 7:15 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,
July 17th, 1967, at 8:08 P.M.

Present:

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

Mayor Cates called this Regular Meeting of the City Council to order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on July 4th, 1967, be amended by striking out the figure "62" in the second recommendation of the Zoning Committee under "Reports of Committees" and substituting the figure "63" in place thereof, and that the said minutes be now taken as read and adopted as amended, copies of same having been circulated to all Council members. Carried.

CORRESPONDENCE

2 Letter from Mr. Stan Floyd, former Manager-Administrator of the Recreation Centre asking for a Public Hearing in connection with his discharge by the Board of the Centre, and enclosing his special report dated July 6th, 1967, to the Board on this matter.

Alderman Goldsworthy said both the City and District Councils had delegated to the Recreation Board full power to hire and fire all members of the staff and therefore it is not within the scope of the City or District Councils to interfere. He said it is our responsibility to see that matters of this kind are dealt with by our representatives on the Board.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this matter be referred to our representatives on the Recreation Centre Board for consideration.

Carried, with Alderman Wallace refraining from voting.

3 Circular letter from the B.C. Association of Assessors advising of their Annual Conference to be held in Dawson Creek on September 13th, 14th, and 15th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this Council send one representative to the Annual Conference of the B.C. Association of Assessors to be held in Dawson Creek on September 13th, 14th, and 15th, and that the necessary expenses be borne by the City. Carried.

4 Letter from Canadian Park & Tilford Distilleries Ltd. applying for permission to purchase the Gladstone Avenue road allowance adjacent to their property so that it can be cleared and landscaped.

The members of Council discussed means by which this road allowance might be landscaped by Canadian Park and Tilford without the road allowance being sold to the applicants.

1 Moved by Alderman Suttis, seconded by Alderman Dewhurst that Canadian Park & Tilford Ltd. be advised that the City has a most attractive industry going in to the west of their property and that the City will in all probability be opening Gladstone Avenue and 4th Street very shortly because of this, and further that the City appreciates the efforts of Canadian Park & Tilford Ltd. to beautify the area and that the City Superintendent is being asked to do everything possible to assist them.
Carried.

2 Letter from J.F. Green, 1021 West Keith Road, asking if he could purchase City Lot 4 adjoining his property.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that the Council confirm its previous decision and that the applicant, Mr. J.F. Green, be advised that because the situation has not changed and it is not possible to adequately service this property at the present time the City therefore has no intention of selling Lot 4, Block 35, D.L. 552. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised no applications had been received.

PETITIONS

3 Petition from H.S. Brody, and other residents in the 400 Block East 29th Street, asking for the opening of the lane at the rear of their property.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the City Superintendent be instructed to open the lane in the 400 Block East 29th Street as soon as possible, and that the petitioners be so advised, and that they also be advised that because of the great amount of work being done at the present time it will not be possible to commence the opening of the lane until October of this year. Carried.

4 Petition for the construction of a concrete sidewalk on both sides of 12th Street from the East Boulevard to Sutherland Avenue.

5 Petition for the construction of a local improvement sidewalk on both sides of Cloverley Street from Hendry Avenue to Keith Road.

The City Clerk certified that each of the above petitions was sufficiently signed.

6 Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following local improvement works:

Concrete sidewalk on both sides of 12th Street from East Boulevard to Sutherland Avenue.

Concrete sidewalk on both sides of Cloverley Street from Hendry Avenue to Keith Road.

Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEESFINANCE & LEGAL COMMITTEE

1 / Alderman Goldsworthy advised that a request had been received from Mr. D. Quigley for the use of the City's Coat of Arms on car plaques which will be manufactured and distributed by his firm. Other municipalities have consented to the use of their Coat of Arms and a check with the City Solicitor has found that no harm would be done if the City's Coat of Arms were identified solely with the City of North Vancouver.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that Mr. D. Quigley be given permission to use the City of North Vancouver Coat of Arms in connection with the manufacture of plaques, providing the use of same is identified with the City of North Vancouver. Carried.

FIRE & INDUSTRIAL COMMITTEE

2 Alderman Goldsworthy asked that the letter from the Fire Chief recommending the appointment of Lieutenant T. Hanberry to Captain and Fireman A. Dompousse to Lieutenant effective July 16th, 1967, be considered at this point.

The City Clerk advised that these appointments are usually referred to the Fire Committee for approval. However, these meetings have been suspended for the summer months.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that on behalf of the Fire Committee, and effective July 16th, 1967, Lieutenant T. Hanberry be promoted to the rank of Captain and Fireman A. Dompousse be promoted to the rank of Lieutenant in accordance with Clause 5, Section (c) of the agreement between the City and the North Vancouver Fire Fighters Association, Local 914. Carried.

HEALTH & CIVIC AFFAIRS

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

BOARD OF WORKS, WATERWORKS, & ZONING COMMITTEE

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

PARKS & BUILDINGS COMMITTEE

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

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

3 Mayor Cates commented on the progress being made with regard to the reconstruction of Lonsdale Avenue.

POLICE COMMITTEE

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

LABOUR RELATIONS COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman Wallace advised there was no report to be made at this point from this Committee.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

1 The City Clerk advised that the report on an initiative sidewalk in the 300 Block West 26th Street had not been prepared in time for this meeting.

2 Notice of Motion standing in the name of Alderman W.L. Wallace re appointment of a Committee to discuss with a similar Committee of the District the matter of an amalgamation agreement.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the consideration of this motion be deferred for consideration at the same time as the letter from Reeve Andrews regarding the appointment of Committees re amalgamation is considered under "Unfinished Business". Carried.

3 Letter from the Department of Municipal Affairs enclosing approval for the sale of Lots referred to in "Land Sales By-law, 1967, No. 7".

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

BY-LAWS

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

"Zoning By-law, 1967, Amendment By-law No. 3, 1967"

"17th Street from St. Andrews Avenue to East Boulevard
Concrete Sidewalk Local Improvement Construction By-law, 1967"

"23rd Street South Side from Lonsdale Avenue to Chesterfield
Avenue Concrete Sidewalk Local Improvement Construction By-law,
1967"

"Land Sales By-law, 1967, No. 7"

Carried unanimously.

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 unanimously.

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

4 The City Clerk advised that with reference to the proposed "City and District Joint Recreation Board By-law, 1965, Amendment By-law, 1967", it was his understanding that the Department of Municipal Affairs has stated the Councils do not have the power to grant rights of contract to the Recreation Centre Board, and therefore the City Solicitor has asked that this by-law be tabled until this point can be clarified by him.

Moved by Aldermen Wallace, seconded by Alderman Dewhurst that the "City and District Joint Recreation Board By-law, 1965, Amendment By-law, 1967" be tabled, and that the City Solicitor be asked to report his opinion on whether the Councils have the right to delegate the power to grant contracts to the Recreation Centre Board. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization By-law, 1967, Amendment By-law, 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 Aldermen Goldsworthy, seconded by Alderman Wallace that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization By-law, 1967, Amendment By-law, 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 Aldermen Wallace, seconded by Alderman Dewhurst that "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization By-law, 1967, Amendment 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 3832.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 2" 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 Suttis that "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 2" 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 Dewhurst that "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3833.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 5" 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 Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 5" 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 Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 5" 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 3834.

1 The City Clerk advised that "Capital Improvement Debenture By-law, 1967" had been prepared, but that Council members should first hear the comments of the City Treasurer before proceeding with the readings of this by-law. He reported that the City Treasurer was not available at this point.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that this item be deferred to the end of the Council meeting awaiting the return of the City Treasurer. Carried.

UNFINISHED BUSINESS

2 The City Clerk advised that additional amalgamation ballots had been received and that the total results to date are as follows:

| | |
|-----------|-------|
| Yes: | 3,135 |
| No: | 2,748 |
| Rejected: | 11 |

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this report be received and the destruction of the ballots be authorized. Carried.

3 Letter from Reeve R.C. Andrews dated May 26th, 1967, recommending two Committees be struck from each Council, one from Senior Staff, the other from Council Members, to start preliminary work on a Draft Amalgamation Agreement.

Mayor Cates recommended that the Council meet to have a discussion on this matter prior to the appointment of a Committee.

Alderman Goldsworthy stated it is his opinion the Council is morally bound to act quickly now that the opinion of the taxpayers has been received.

Alderman Goldsworthy then read a statement setting out the steps which should be taken in regard to amalgamation:

1. Preparation of an interim terms of reference to formulate a program of integrating municipal services, such terms of reference to itemize the many municipal services into operational functions, list local protection by-laws and other municipal services; indicate services now integrated and those possible to integrate without necessarily waiting for complete amalgamation.
2. Examine municipal buildings to determine the suitability for expansion, and geographical location with a view to centralized control.
3. Examine projected programs of public works, etc.
4. Prepare a report showing the effects of services to be integrated and formulas to handle financial matters.
5. State advantages, etc., of complete amalgamation or boundary adjustments as an alternative, and prepare an agreement to be placed before taxpayers in the municipality.

Discussion followed.

1 Moved by Alderman Wallace, seconded by Alderman Goldsworthy that a Committee Meeting of all Council Members be held on Thursday, July 20th, 1967, at 7:30 P.M. to discuss the proposed terms of reference as outlined by Alderman Goldsworthy this evening.
Carried.

2 Alderman Wallace then asked leave to withdraw his notice of motion with regard to the setting up of a Committee to enter into discussions with a similar Committee from the District Council on the subject of a draft agreement on amalgamation.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the notice of motion by Alderman Wallace be withdrawn.
Carried.

3 Appointment of an Urban Renewal Committee and the passage of a resolution to institute an Urban Renewal Program in accordance with resolution adopted at the last meeting of Council.

The City Clerk advised of wording to be used in a resolution to institute an urban renewal program in order that Federal and Provincial funds may be obtained for part of the cost.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that Alderman Suttis be appointed to an Urban Renewal Committee and the City Clerk make an application to the Provincial Government advising the Government of the City's proposal to conduct an urban renewal study and asking them for their tentative approval at this stage.
Carried.

4 Consideration of a resolution to the Union of B.C. Municipalities re assessment of properties under certain circumstances for local improvement works.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this resolution be approved for submission to the Union of B.C. Municipalities.
Carried.

5 Letter from the North Shore Union Board of Health requesting reconsideration of their reduced 1967 Budget.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the letter from the North Shore Union Board of Health requesting reconsideration of their reduced 1967 Budget be considered at the next Committee Meeting of all Members of Council at the same time as the new draft Agreement with the North Shore Union Board of Health is considered. Carried.

6 Passage of a resolution to make an additional grant of \$1,500.00 to the North Vancouver Schools Band.

Mayor Cates advised that she had authorized the Treasurer to issue a cheque to the North Vancouver Schools Band on the understanding that the necessary resolution would be passed by the Council.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that an additional grant of \$1500.00 to the North Vancouver Schools Band be authorized from the Contingency Fund and that the action of Her Worship in advancing this money be endorsed.

Alderman Goldsworthy noted that Her Worship had taken the precaution of telephoning each member of Council prior to making this authorization.

The motion was then put and carried.

1 Mayor Cates then asked the City Clerk to read a telegram which had been received from the North Vancouver Schools Band advising that the Band had received the highest honour Expo can extend to amateur groups.

Letter from School District No. 44 re pedestrian crossings - Trans Canada Highway.

2 Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the City Clerk be instructed to communicate again with the Department of Highways in regard to pedestrian crossings on the Trans Canada Highway, and that a copy of the letter from the School Board be also forwarded. Carried.

3 Appraisal from Bell-Irving Realty Ltd. of the Boundary Elementary School site as being \$33,000.00.

It was noted that the appraisal received from Bell-Irving Realty Ltd. was very close to the appraisal made by the City's Land Agent.

The City Clerk advised that the School Board is very anxious to meet with members of Council to discuss this matter.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that a copy of the appraisal received from Bell-Irving Realty Ltd. be sent to the School Board, and that they be informed that this is the second appraisal, and further, that this Council has met with all their previous wishes regarding adjustments to the boundaries and the Council cannot see its way to make any further reductions in the upset cost of the properties. Carried.

4 Consideration of draft agreement with Pacific Western Builders (1967) Ltd. re Westview Garden Apartments.

The Council had before it a report from the City Solicitor setting out certain amendments which should be made to the agreement.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that subject to acceptance by Pacific Western Builders (1967) Ltd., the Mayor and City Clerk be authorized to execute a development agreement with the said Company covering certain lands in the Westview Drive area, such agreement to be substantially in the form now before Council but containing amendments recommended by the Solicitor generally in the form as set out in his letter of July 17th, 1967, to the City Clerk. Carried.

5 Consideration of letter from Stardust Enterprises Ltd. enclosing sketch of a new location for their sign.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that this matter be referred to the Board of Works Committee to see whether a solution can be found to help Stardust Enterprises in this matter.

Discussion followed.

The motion was then put and carried.

6 Letter from the District of North Vancouver advising it has agreed that the District Solicitor be appointed to act as Solicitor for the Recreation Centre Board.

Alderman Wallace advised that the Recreation Centre Board will be meeting on the last Thursday of July, at which time the recommendation of the City that the Board retain an independent Solicitor will be considered.

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

ANY OTHER COMPETENT BUSINESS

Consideration of a request from the Fire Fighters Association to obtain three unclaimed bicycles held by the R.C.M.P., for charitable use.

2 Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the City Clerk prepare the necessary document to make these three bicycles available to the Firemen for their charitable purposes. Carried.

The City Clerk was given permission to leave the meeting at this point.

Report from Mayor Cates regarding meeting of Regional District and Regional Hospital District.

3 Mayor Cates reported on the meeting which she and Alderman Wallace had attended. She advised that the Directors of the Regional Hospital District are to be the Directors of the Regional District, and that Alderman Adams of Vancouver was elected Chairman, and Reeve Emmott of Burnaby was elected Vice-Chairman. She advised there will be a money by-law put to the residents of the Fraser-Burrard Hospital District on the 4th of October, and that the amount of the by-law will be in the neighbourhood of forty or fifty million dollars.

Mayor Cates advised that the City of North Vancouver is entitled to one member with two votes, and because she considers it appropriate that the Mayor of the City serve in this capacity, she has appointed herself as the City's member, with Alderman Wallace as alternate.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the action of Mayor Cates in naming a representative to the Regional District be approved, and that the appointment be confirmed.

Discussion followed.

Alderman Wallace advised that the Board of Lions Gate Hospital hopes to have plans ready in order that the proposed addition to the Hospital may be included in the proposed money by-law.

The motion was then put and carried.

4 Letter from Miss Betty Fullerton of the Planning Staff asking to be included in the Superannuation Fund.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the inclusion of Miss Betty Fullerton in the Superannuation Fund be hereby authorized. Carried.

5 Letter from North Vancouver Fire Fighters Association thanking Council for the recent interpretation approved with respect to their 1967 Agreement.

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

6 Letter from the Missions to Seamen advising they have found a site for their new building in the District, and expressing appreciation to the City Council for their recent offer of a site.

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

Mayor Cates asked whether, in view of the great work done by the North Vancouver Centennial Committee the Council would consider extending congratulations on behalf of the City to this Committee.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that a vote of thanks be extended to the North Vancouver Centennial Committee for the commendable work which they have done in connection with the North Vancouver Centennial celebrations. Carried.

Alderman Goldsworthy advised that the City Treasurer was now present and the Treasurer therefore explained the need for the passage of the "Capital Improvement Debenture By-law No. 1, 1967".

It was noted that when it was found appropriate to pass the necessary Council resolution to market the debentures, the City would have 90 days from the date of this resolution to market these debentures in the U.S.A.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "Capital Improvement Debenture By-law No. 1, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that "Capital Improvement Debenture 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.

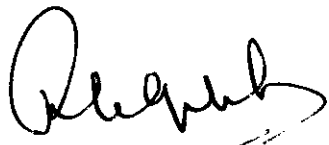
Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Capital Improvement Debenture By-law No. 1, 1967" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

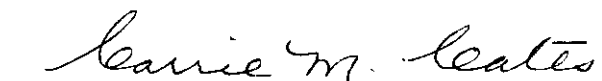
Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3835.

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

Whereupon the meeting adjourned at 9:25 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR