

MINUTES of the Regular Meeting
of the City Council held in the
Council Chamber, City Hall, on
Monday, August 7th, 1967, at
8:08 p.m.

Present:

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

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

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Minutes of the Public Hearing held on July 17th, 1967, and of the Regular Meeting of Council held on July 17th, 1967, be taken as read and adopted copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Letter from the Regional Chairman of the 1968 Canadian Figure Skating Championships asking if the City will co-sponsor a banquet with the District, or make a grant towards the cost of the Championships, (along with a copy of a letter giving costs).

Alderman Goldsworthy said that this is the first time in nineteen years that the Championships have been held in British Columbia, and he would like to suggest a \$350.00 grant, pro rated on the usual basis, with the balance of the \$1,000 suggested coming from the District of North Vancouver.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a grant, in the amount of \$350.00, be made towards the cost of operating the Canadian Figure Skating Championships, to be held in the North Vancouver Recreation Centre January 9th - 13th, 1968. Carried.

2 Letter from Joseph B. Ward & Associates, asking that the City now pay the balance of \$2,000.00 for the integration study.

Alderman Goldsworthy said that the above letter, like the report which had been prepared by this Company, is very misleading, full of inaccuracies and cannot be relied upon.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that Joseph B. Ward & Associates be advised that the City will not pay the balance of \$2,000.00 for the integration study; AND THAT their letter dated July 26th, 1967, be received and filed.

Carried with Alderman Chadwick asking to be recorded as voting against the motion.

- 1 Copies of letters and enclosures sent by Pacific Trollers Association to Mr. Jack Davis, M.P., dealing with the fishermen's mooring charges on the North Shore and the need for more mooring facilities.
- Moved by Alderman Chadwick, seconded by Alderman Freeze that the above correspondence be received and filed. Carried.
- 2 Letter from the United Appeal of Greater Vancouver asking for a City grant.
- Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be referred to the Finance & Legal Committee for report. Carried.
- 3 Letter from North Shore Neighbourhood House advising they have now moved into their new building, and that the old premises are turned back to the City as of August 1st, 1967.
- Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Superintendent be authorized to arrange for the demolition of the former Wartime Housing Ltd. Staff House on Lots 1 - 5 incl., Block 142, D.L. 274, as soon as approval is received from the Minister of Municipal Affairs under the Refunding Act. Carried.
- 4 Letter from the District of North Vancouver advising their Council has empowered Reeve Andrews to name three Council Members to their Policy Committee and two Staff Members to the Technical Committee to study amalgamation.
- Moved by Alderman Chadwick, seconded by Alderman Freeze that the above letter be tabled for consideration at the same time as item No. 1 under "Committee Meeting of All Council Members (July 20, 1967)". Carried.
- 5 Letter from the Fraser-Burrard Regional Hospital District advising that the date of presentation of the money by-law to raise hospital capital funds will be October 4th, 1967.
- Moved by Alderman Chadwick, seconded by Alderman Freeze that Mr. R.C. Gibbs, City Clerk, be appointed as the Returning Officer for the City of North Vancouver on the By-law to raise Hospital Capital Funds, to be presented to Owner Electors in each municipality and in Electoral Areas A and B, on October 4th, 1967; AND THAT the Fraser-Burrard Regional District be advised accordingly. Carried.
- 6 Letter from Fraser- Burrard Regional District drawing attention of the Council to Sections 10 and 11 of the Hospital District Letters Patent whereby member municipalities must supply financial information to the Board.
- Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the above letter be received and filed; AND THAT the financial information required by the Board be secured from the City Treasurer for submission to the proper authority by Her Worship. Carried.
- 7 Letter from the City Superintendent submitting application from Western Pacific Projects for an oversize sign.
- Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above application be referred to the Reference Committee for study and report as to the exact location of the sign, etc. Carried.

1 Letter from Woolco Department Stores requesting an amendment to the "Shops Regulation By-law" in order to allow evening shopping.

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

2 Letter from Mr. A.B. Korabo, requesting permission to build a warehouse at 262 West 1st Street under the old Zoning By-law.

Moved by Alderman Suttis, seconded by Alderman Wallace that Mr. Korabo be advised that as the City now has a new Zoning By-law, permission cannot be given for the erection of a warehouse at 262 West 1st Street under the City's previous "Zoning By-law, 1958", and therefore any plans for such a building must conform to the requirements of the "Zoning By-law, 1967". Carried.

3 Letter from Thomas B. Brown, 212 East 17th Street, requesting permission to operate a business from his back yard.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above request be not granted as the proposed use of the property does not comply with the "Accessory Home Occupation Use" of the City's "Zoning By-law, 1967".
Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Application from L.A. Aavisto and A. Aavisto to purchase Lots 32 and 33, Block 154, D.L. 274, situated on the north side of the 200 Block East 1st Street.

Application from H. Buchholz to purchase Amended Lot A, Block 203A, D.L. 544, situated on the corner of West 23rd Street and Larson Road Crescent.

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

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
32 & 33	154	274	Lauri Antero Aavisto and Anneli Aavisto	\$5,000.00
Amended "A"	203A	544	Harry Buchholz	\$5,500.00 Carried.

5 The City Clerk advised it would be necessary to now consider the application from Pacific Western Builders (1967) Ltd. to purchase the Westview Garden property at the tendered price, as the Development Agreement has been executed by the company, and the required bond deposited with the City.

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

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
Lots 1, 2 & 3	224	544	Pacific Western Builders (1967) Ltd.	
45 - 48 incl	224A	544	" " " "	

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1, 2, 8, 9, 10 & 11	243	544	Pacific Western Builders (1967) Ltd.	
Parcel "C"	224 & 224A	544	" " "	\$172,328.00

Plans 2847, 3143 and 12324,
subject to the terms of the Development Agreement between
the City and the Company, dated July 18th, 1967. Carried.

PETITIONS

- 2 Petition from Mr. C. McPherson, 975 Shavington Street, and others for the construction of a concrete sidewalk on both sides of Shavington Street from Hendry Avenue to Kennard Avenue. (Certificate of the Acting Clerk attached).

Moved by Alderman Suttis, seconded by Alderman Wallace that the City Superintendent be instructed to prepare the necessary reports and estimates for the above work. Carried.

- 3 Petition submitted by Mrs. Shirley Wimbles and others requesting a public inquiry into the organization and activities of the Recreation Centre Board.

The City Clerk advised that approximately 849 signatures have been affixed to the petition.

Mr. C. Hoffman was present in the Public Gallery, and was given permission to speak on behalf of the petitioners.

Mr. Hoffman said that while the petitioners were asking that Mr. Floyd be reinstated, they were mainly concerned now with an investigation of the set-up of the Board, and that this was the responsibility of both the Councils to enquire into the operation of the Board, to find out if it is providing the type of administration that is most desirable.

Mr. Hoffman thanked Council Members for hearing his submission.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the above petition be received and filed. Carried.

INQUIRIES

- 4 Alderman Freeze asked about the availability of informational documents between municipalities, on their manner of dealing with certain problems. He said his particular concern is with parking in the City.

The City Clerk advised that the Canadian Federation of Mayors and Municipalities, Ottawa, maintains a comprehensive library on Municipal problems, and that an index is available in his office.

There were no further inquiries.

TENDERS

Report from Mr. A. Chomick, Architect, on tenders received for furniture and furnishings for the second floor addition of the Justice Administration Building, as follows:-

Simpson's Contract Division	- - - -	\$19,413.98
Totalplan Business Interiors Limited	-	19,016.13
" " " "		18,071.13 (alternate)
Pacific Office Equipment Limited	- - -	18,798.15
Brooks-Corning Company Limited	- - -	17,641.26.

Alderman Goldsworthy advised that the lowest tender submitted by Brooks-Corning Company Limited, is for a lesser quality of material.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the tender of Totalplan Business Interiors Limited, in the amount of \$18,071.13, be accepted in accordance with the recommendation of Mr. A. Chomick, Architect; AND THAT the Mayor and City Clerk be authorized to execute the necessary contract. Carried.

2 Report of the Land Agent recommending the sale of 59 residential lots by public tender.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Clerk be authorized to call for tenders for the following City property, at the upset price recommended by the Land Agent:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 1-5 incl., Block 5, D.L. 272	South side of 1000 Block Cloverley St.	50' x 140' ea.	\$5,750.00 ea.
Lots 8-11 incl., Block 5, D.L. 272	South side of 1000 Block Cloverley St.	50' x 140' ea.	\$5,500.00 ea.
Lots 1-5 incl., Block 7, D.L. 272	South side of 1100 Block Shavington St.	50' x 140' ea	\$4,750.00 ea.
Lots 6 & 7, Block 7, D.L. 272 (to be consol- idated).	South side of 1100 Block E. Keith Rd.	202' x 165' x 117.15'	\$4,750.00
Lot 8, Block 7, D.L. 272	South side of 1100 Block E. Keith Rd.	172' x 140' x 99.65'	\$4,250.00
Lot 9, Block 7, D.L. 272	South side of 1100 Block E. Keith Rd.	50' x 120'	\$4,250.00
Lots 10-18, Block 7, D.L.272	North side of 1100 Block Heywood St.	50' x 140' ea	\$4,750.00 ea.
Lots 1-6 incl., Lots 13-17 incl. Block 8, D.L. 272	South side of 1000 Block Shavington St.	50' x 140' ea.	\$4.750.00 ea.

Lots 18-22 incl.	North side of	50' x	
Lots 29-33 incl.,	1000 Block	140' ea	\$4,750.00 ea.
Block 8, D.L. 272	Heywood St.		

All the above subject to Local Improvement Tax, 5-year period commencing 1968.

Lots 15-18 incl.,	North side of	50' x	
Lots 22 & 23,	1000 Block	140' ea.	\$5,250.00 ea.
Block 5, D.L. 272	Shavington St.		

Lots 26-31, incl.,	North side of	50' x	
Block 5, D.L. 272	1000 Block	140' ea.	\$5,500.00 ea.
	Shavington St.		

Carried.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

LABOUR RELATIONS COMMITTEE

Alderman Chadwick advised that a meeting had been held to discuss anomalies.

POLICE COMMITTEE

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

BOARD OF WORKS, WATERWORKS & ZONING COMMITTEE

2 Moved by Alderman Suttis, seconded by Alderman Freeze that the City Superintendent be authorized to expend a further \$300,000.00 for the re-construction of Lonsdale Avenue.

Alderman Suttis gave background information on this motion.

The motion was then put and carried.

PARKS & BUILDINGS COMMITTEE

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

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT COMMITTEE

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(July 20th, 1967)

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

RECOMMEND that Reeve Andrews be advised that the City Council endorses his proposal to set up two separate Committees to study the subject of amalgamation,

- (1) a Policy Committee consisting of Council members only of the City to meet with a similar Committee of District Council members; and
- (2) a Technical Committee of senior Staff members to supply factual information directly to the Policy Committee;

AND THAT these two separate Committees be appointed at the Regular Meeting of Council on August 7th, 1967, by Mayor Cates.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of a Committee Meeting of All Council Members, held on July 20th, 1967 be adopted.
 Carried.

2 Mayor Cates then appointed Alderman F.R. Goldsworthy, (Chairman), Alderman J.A.W. Chadwick and Alderman G.A. Freeze to the Policy Committee, and the three Senior Department Heads to the Technical Committee to study the subject of amalgamation.

Item No. 6 under "Correspondence" on the agenda, was then brought forward for consideration, viz. letter from the District of North Vancouver advising their Council has empowered Reeve Andrews to name three Council members to their Policy Committee and two staff members to the Technical Committee to study amalgamation.

3 Moved by Alderman Freeze, seconded by Alderman Wallace that the District of North Vancouver be advised of the Council and Staff appointees to the Policy and Technical Committees to study amalgamation; AND THAT their letter dated July 27th, 1967 be received and filed.

In reply to a question, Her Worship advised that, if necessary, the Committee could be enlarged.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS & NEW BUSINESS

4 Notice of Motion standing in the name of Alderman G.A. Freeze regarding the holding of a vote on water fluoridation.

Alderman Freeze asked for permission to withdraw the above Notice of Motion, as he now understands this Motion cannot be considered by this Council before the New Year.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the Notice of Motion standing in the name of Alderman G.A. Freeze, be withdrawn. Carried.

5 Letter from the City Solicitor enclosing two deeds of land transferring certain mineral claims.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the City Clerk be authorized to purchase Mineral Crown Grant claims numbered 2669 and 2670 in the Lynn Creek Watershed area from Olga H. Cameron for the sum of \$2,000, such expenditure to be made from the Contingency Account in the 1967 Budget.

1 Discussion followed.

The motion was then put and carried.

2 The Clerk advised that items 3, 4, 5, 6 and 10 listed on the agenda under this heading could be dealt with in one motion as they were all approvals received from the Department of Municipal Affairs, as follows:-

Letter from the Department of Municipal Affairs enclosing approval for the disposal by demolition of house known as 2640 Westview Drive.

3 Letter from the Department of Municipal Affairs submitting approval of "The Corporation of the City of North Vancouver Hospital Grant By-law, 1958, Fund Disposition Authorization By-law, 1967, Amendment By-law, 1967".

4 Letter from the Department of Municipal Affairs submitting approval of "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 2", and "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 5".

5 Letter from the Department of Municipal Affairs submitting approval of "Capital Improvement Debenture By-law, No. 1, 1967".

6 Letter from the Department of Municipal Affairs submitting approval under the Debt Refunding Act for disposal of certain City equipment.

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

7 Report of the Acting City Clerk with respect to a proposed sidewalk initiative construction project on the south side of 9th Street from Ridgeway to East Boulevard, and on the north side of 9th Street from West Boulevard to East Boulevard.

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

8 Letter from the City Solicitor advising of terms of agreement reached in the expropriation of Lot 15, Block 62, D.L. 548, (Shannon).

Moved by Alderman Chadwick, seconded by Alderman Freeze that the necessary by-law be prepared to purchase Lot 15, Block 62, D.L. 548, formerly owned by George Shannon, at a price of \$23,100.00 plus adjustments, with the funds to come from the City Hall Reserve. Carried.

9 Letter from the City Solicitor recommending arbitration re compensation for expropriation by the City of certain lands owned by the Magoffin Estate. (Low Level Road).

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Solicitor be authorized to arrange for a single arbitrator to determine the proper amount of compensation to be paid by the City for certain lands owned by the Magoffin Estate, and required by the City for Highway purposes. Carried.

10 The City Clerk asked if Council would consider amending a portion of a resolution passed on April 3rd, 1967, for the disposal of the By-law Enforcement Officer's Servi-Car by Tender, rather than by Public Auction.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution passed by Council on April 3rd, 1967, with respect to the disposal of the Harley Davison Servi-Car, be reconsidered. Carried.

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Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the resolution passed by Council on April 3rd, 1967, with respect to the disposal of the Harley Davison Servi-Car be amended by deleting the words "public auction" in the last line thereof and substituting the word "tender".
Carried.

BY-LAWS

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

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

"City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1967, No. 2"

"Tax Sale Properties Reserve Expenditure By-law, 1967, No. 5"

"Capital Improvement Debenture By-law, No. 1, 1967"

Carried unanimously.

Whereupon the by-laws were reconsidered.

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

Carried unanimously.

Moved by Alderman Suttis, seconded by Alderman Freeze that the "Ninth Street from Ridgeway Avenue to East Boulevard Local Improvement Initiative Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the "Ninth Street from Ridgeway Avenue to East Boulevard Local Improvement Initiative Construction By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the "Ninth Street from Ridgeway Avenue to East Boulevard Local Improvement Initiative Construction By-law, 1967" be read a third time in short form, passed subject to reconsideration and numbered.

Whereupon the by-law was read a third time in short form, passed subject to reconsideration and numbered 3836.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the "Land Sales By-law, 1967, No. 8" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the "Land Sales By-law, 1967, No. 8" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the "Land Sales By-law, 1967, No. 8" be read third time in short form, passed subject to reconsideration and numbered.

Carried.

Whereupon the by-law was read a third time in short form, passed subject to reconsideration and numbered 3837.

UNFINISHED BUSINESS

1 Letter from the City Solicitor with respect to the 1968 Real Property Assessment Roll values.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be tabled until the next Regular Meeting of Council. Carried.

2 Letter from Pemberton Realty Corporation Ltd., submitting appraisal covering the north 33 ft. of Lot 6 of Lot 3, Block 229 D.L. 545.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the appraised value, \$1,000.00, be offered to the owners of Lot 6 of Lot 3, Block 229, D.L. 545 (100 Block East 26th Street), for the north 33 ft. of their property which is required for highway purposes. Carried.

3 Letter from the City Solicitor dealing with the Recreation Centre Board and its right to enter into contracts.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be tabled until the next Regular Meeting of Council. Carried.

4 Letter from the Department of Highways respecting pedestrian crossings on the Trans Canada Highway.

Moved by Alderman Freeze, seconded by Alderman Suttis that the above letter be referred to the Transportation, Traffic & Safety Committee. Carried.

5 Letter from the North Vancouver Recreation Centre Board re services of solicitor.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Recreation Centre Board be advised that due to shortage of funds in the Recreation Centre Budget, the City wish the Board to continue using the services of both the City Solicitor and the District Solicitor until the end of this year. Carried.

ANY OTHER COMPETENT BUSINESS

6 Letter from Mr. R.J.G. Richards, Solicitor, for the owners of Emerald Lodge, expressing appreciation of Council's consideration in regard to the construction of an addition to their building.

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

7 Letter from North Vancouver Schools Band thanking Council for its additional grant of \$1,500.00.

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

1 Circular letter from the Canadian Federation of Mayors and Municipalities announcing two International Municipal Conferences to be held in Europe in September, 1967.

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

2 Letter from the Union of B.C. Municipalities acknowledging receipt of a resolution regarding local improvement assessments for presentation to the next Convention.

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

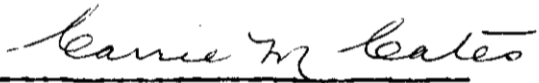
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council now adjourn. Carried.

Whereupon the Council Meeting adjourned at 8:50 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting
of the City Council held in the
Council Chambers at City Hall
on Tuesday, August 15, 1967 at
5:10 P.M.

Present:

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

The City Clerk advised that proper notice of this meeting had been given and that it had been called for the purpose of considering by-laws and any other competent business.

BY-LAWS

1 Letter from the Department of Municipal Affairs enclosing approval for the sale of lands set out in "Land Sales By-law, 1967, No. 8".

2 Further letter from the Department of Municipal Affairs enclosing approval for the demolition of the building formerly occupied by Neighborhood House at 3rd Street and St. Georges Avenue.

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

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

"Ninth Street from Ridgeway Avenue to East Boulevard
Local Improvement Initiative Construction By-law, 1967".

"Land Sales By-law, 1967, No. 8". Carried

Whereupon the said by-laws were reconsidered.

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

ANY OTHER COMPETENT BUSINESS

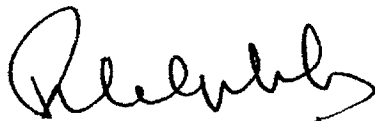
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that all persons other than the members of this Council and its officers be now excluded from this meeting. Carried.

IN CAMERA

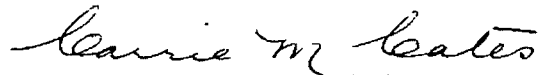
Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that this Council now adjourn. Carried.

Whereupon the Council adjourned at 5:40 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, August 21st, 1967, at 8:07 p.m.

Present:

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

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

MINUTES:

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Minutes of the Regular Meeting of Council held on August 7th, 1967, and the Special Meeting of Council held on August 15th, 1967, be taken as read and adopted, copies of same having been circularized among all Council Members, Carried.

CORRESPONDENCE

1 Letter from the Imperials Track Club asking for financial aid to help send Miss Brenda Eisler to the Canadian Junior Track Championships to be held in Ottawa on August 25th and 26th, 1967.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that a grant, in the amount of \$50.00, be made towards the cost of sending Miss Brenda Eisler to the Canadian Junior Track Championships to be held in Ottawa on August 25th and 26th, 1967.
Carried,

2 Letter from the District of North Vancouver enclosing copy of their "North Lonsdale Road Improvement Construction By-law, 1967", and asking the City to make provision for its share of \$62,100 of the said construction.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Superintendent be instructed to prepare the necessary reports and estimates of cost with respect to the construction of a concrete sidewalk on the south side of East 29th Street from Lonsdale Avenue to Regent Street, as a local improvement work on the initiative basis; and that the City Superintendent be authorized to discuss with the District of North Vancouver the widening of this boundary road to a width of 40 feet.
Carried.

3 Letter from the North Shore Jaycees applying for a grant in the amount of \$351 to help their "Get out to vote" campaign.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that the above letter be referred to the Finance & Legal Committee for consideration.

Alderman Goldsworthy asked for some directive from Council on this request.

Alderman Suttis said it is most important to get people to register, and he hoped the Finance Committee would give this request serious consideration.

1 Alderman Freeze spoke in support of the Jaycees' application, and suggested that their campaign be extended to include tenant-electors.

Alderman Chadwick indicated he was not in favour of making a grant, as he felt this matter was a municipal responsibility.

The Acting Clerk advised that the City does place ads in the local newspaper.

Further discussion followed.

The motion was then put and carried.

2 Letter from A.E. King & Associates, Architects, applying for the rezoning of Lots 1-10, Block 142, D.L. 274 to CD-2 zoning, including a reduction in parking requirements to 1 car per 6 suites to accommodate the proposed Anavets Senior Citizens Housing Society Buildings.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above letter be referred to the Advisory Planning Commission for report; AND THAT the date of the necessary Public Hearing be September 5th, 1967, at 7:00 p.m.

Carried.

Letter from the Lower Mainland Regional Planning Board re Regional Transportation Study by the Board.

3 Moved by Alderman Chadwick, seconded by Alderman Freeze that the Lower Mainland Regional Planning Board be advised that Alderman J.A.S. Suttis, our representative on the Board, will be pleased to attend a meeting on Regional Transportation Study, as outlined in their letters dated July 26th, 1967 and August 11th, 1967.

Discussion followed.

The motion was then put and carried.

4 Letter from the North Vancouver Chamber of Commerce enclosing its Policy Statement on Urban Transportation.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the North Vancouver Chamber of Commerce be thanked for their letter dated August 8th, 1967, and advised of the proposed Regional Transportation Study meeting to be held by the Lower Mainland Regional Planning Board at which Alderman J.A.S. Suttis, our representative on the Board, will be present; and that their letter dated August 8th, 1967 be received and filed.

Discussion followed.

The motion was then put and carried.

5 Letter from L.O. Lund, Architect, applying for an amendment to the Zoning By-law with respect to off-street parking regulations for Garden Apartments (Westview Drive).

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above letter be referred to a Committee Meeting of all Council Members to be held immediately following this Council Meeting. Carried.

Letter from Florence G. Casey, 434 East 19th Street, complaining of noise, etc. on the 19th Street hill.

Discussion followed.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the above letter be referred to the Transportation, Traffic & Safety Committee for study and report; AND THAT a copy of the above letter be sent to the R.C.M.P. for investigation and report. Carried.

Mayor Cates advised she had received a letter from the Hon. J.W. Pickersgill, Minister of Transport, re the Federal Government's recent offer to construct a new highway crossing of Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above letter be read. Carried.

In his letter the Minister asked for a meeting with the Mayors and Reeves of the interested municipalities, on September 8th, 1967, and suggested the establishment of a Committee representing the municipalities with which their officials could maintain continuing contact.

Mayor Cates advised she had acknowledged the Minister's letter, and had informed him of the establishment of a Committee, and that Alderman Goldsworthy and the City Superintendent are the representatives of the City of North Vancouver.

APPLICATIONS TO PURCHASE PROPERTY

Letter from Canadian Park & Tilford Ltd. indicating their interest in City property adjacent to their present plant at 1240 Cotton Road.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above letter be referred to the Finance & Legal Committee.

Alderman Goldsworthy advised that International Glass Industries Ltd. have until September 5th to complete an application to purchase an industrial site in this area, and that following their decision, a meeting can be held with the Distillery company.

The motion was then put and carried.

INQUIRIES

There were no inquiries.

REPORTS OF COMMITTEES

FINANCE & LEGAL COMMITTEE

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

FIRE & INDUSTRIAL COMMITTEE

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

HEALTH & CIVIC AFFAIRS COMMITTEE

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

BOARD OF WORKS, WATERWORKS & ZONING COMMITTEE

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

PARKS & BUILDINGS COMMITTEE

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

TRANSPORTATION, TRAFFIC & SAFETY AND LIGHT COMMITTEE

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

LABOUR RELATIONS COMMITTEE

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

POLICE COMMITTEE

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

NORTH VANCOUVER RECREATION CENTRE BOARD

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

The Acting Clerk advised that item No. 1 (a) is being withdrawn from the agenda, pending a further report by the Engineering Department.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the above item be tabled. Carried.

The Acting Clerk then submitted reports from the City Superintendent giving the estimated costs of construction for three local improvement initiative works.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the reports and estimates of costs with respect to the following local improvement initiative works be approved:

<u>Works</u>	<u>Estimated Construction Cost per Foot</u>
4'0" wide concrete sidewalk on the South side of 26th Street and the machine paving of 26th Street from Mahon Avenue to Jones Avenue, to serve Block 226, D.L. 544/545	\$ 15.82
4'0" wide concrete sidewalk on the East side of East Boulevard and the machine paving of East Boulevard from Keith Road to 16th Street, to serve Blocks 36A, 55, 56, 79, 80, 92, 93, 102 and 103, D.L. 550	\$ 14.31
4'0" wide concrete sidewalk on the East side of Hendry Avenue and the machine paving of Hendry Avenue from Shavington Avenue to Keith Road, to serve Blocks 1, 2 and 4, D.L. 272	\$ 15.63

1 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 Section 589 of the Municipal Act.

Carried.

2 Report from Chomick & LeBlond, Architects, re air conditioning in the Justice Administration Building.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Chomick & LeBlond, Architects, be authorized to call for tenders for the air conditioning of the Justice Administration Building, as set out in their letter dated August 18th, 1967.

Carried.

3 Report from the Reference Committee with respect to oversized signs, and in particular the proposed oversized sign for the Capilano Mall Shopping Centre.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the necessary by-law be prepared to amend Section 9 of By-law No. 2933, known as the "Sign By-law, 1960", by adding the following paragraph thereto:

"PROVIDED, HOWEVER, that the area set forth in this Section may be exceeded with the permission of the Council."

Carried.

BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Sign By-law, 1960, Amendment By-law 1967" be introduced and read a first time.

Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that the "Sign By-law, 1960, Amendment By-law 1967" be read a second time in short form.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "Sign By-law, 1960, Amendment By-law 1967" be read a third time in short form, passed subject to reconsideration and numbered.

Carried.

Whereupon the by-law was read a third time in short form, passed subject to reconsideration and numbered 3838.

UNFINISHED BUSINESS

4 Report from the City Solicitor dated July 26th, 1967, with respect to proposed amendments to the "Recreation Centre Board By-law" concerning contracts.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above matter be tabled pending a further report from the Solicitor.

Carried.

5 Report from the City Solicitor with respect to separate Assessment Rolls, (tabled at the August 7, 1967, Council Meeting pending a report from the City Treasurer).

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above matter be tabled pending report from the City Treasurer.

Carried.

1 Letters from the North Vancouver Business Association, Eskin's Ladies Wear Ltd., Milbrandt Music & Appliances, Town & Country Clothes Ltd., Skyline Sports Centre Ltd., and Bernie Jackson Ltd. opposing any plan to have extended evening shopping in the City of North Vancouver.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this Council go on record as being opposed to amending their Shops Regulation By-law to permit evening shopping in the City of North Vancouver; and that Woolco Department Stores and the above merchants be advised accordingly.

Further discussion followed.

The motion was then put and declared lost.

2 Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above letters be referred to the Finance & Legal Committee for consideration.

Carried with Alderman Dewhurst voting against the motion.

3 Letter from J.E. Brown, Housing Commissioner, proposing a Joint Meeting between representatives of Council and Central Mortgage and Housing to discuss the City's proposed Urban Renewal Scheme.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Wallace that Mr. J.E. Brown, Housing Commissioner, be thanked for his letter dated August 4th, 1967, and advised that representatives from the Council and the City's Planning Department will be pleased to meet on a date suitable to him. Carried.

4 Letter from Gilmour & Snape, Solicitors, advising certain legal action will commence against the Corporation on September 3rd unless an agreement can be reached with respect to certain matters affecting their client Brandywine Logging Co.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above letter be deleted from the agenda. Carried.

ANY OTHER COMPETENT BUSINESS

5 Letter from the District of North Vancouver advising of the composition of their Amalgamation Study Committee.

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

6 Letter from Mr. & Mrs. T.A. Donnelly, 209 East 13th Street, accepting the City's offer of \$1,000 for the north 33 ft. of Lot 6 on the south side of the 100 Block East 26th Street.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the purchase of the north 33 ft. of Lot 6 of Lot 3, Block 229, D.L. 545 (south side of the 100 Block East 26th Street) be authorized; that the City Clerk be authorized to prepare the necessary Highways Dedication By-law; and that the above letter be received and filed. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that all persons other than the members of this Council and its staff be now excluded from this meeting. Carried.

IN CAMERA

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

Whereupon the Council adjourned at 9:19 p.m.

CERTIFIED CORRECT:

E. Raymond
ACTING CITY CLERK

Carrie M. Leates
MAYOR