

MINUTES of a Public Hearing of the  
City Council held in the Council  
Chamber, City Hall, on September  
5th, 1967 at 7 P.M.

Present:

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

Acting Mayor Suttis called this Public Hearing to order.

The City Clerk reported that this Public Hearing was called for the purpose of considering an application to rezone Lots 1-10, Block 142, D.L. 274 to CD-2 zone.

The City Clerk advised that no objections had been received and that the Advisory Planning Commission has today submitted a letter recommending that this rezoning application be approved and that the parking requirements of one car per six suites be granted. The Commission recommended further that the developers be given a period of five years in which to remove the two structures now on the site.

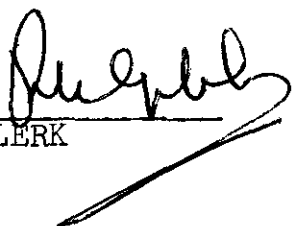
Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application of A. E. King & Associates to rezone Lots 1-10, Block 142, D.L. 274 to CD-2 zone be approved and further that the Advisory Planning Commission be assured that the first of the two structures on the site will be torn down immediately in order to make way for the initial housing unit and as soon as this is occupied and tenants from the second building have moved they will then be required to remove that building and place a new building in its place. CARRIED

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

Whereupon the Public Hearing adjourned at 7:02 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
ACTING MAYOR

MINUTES of the Regular Meeting of  
the City Council held in the Council  
Chambers, City Hall, on Tuesday,  
September 5th, 1967 at 8:00 p.m.

Present:

His Worship Acting Mayor J.A.S.  
Suttis, Alderman J.A.W. Chadwick,  
Alderman T.R. Dewhurst, Alderman  
G.A. Freeze, Alderman F.R. Goldsworthy,  
Alderman W.L. Wallace.

Acting Mayor Suttis called this Regular Meeting of Council  
to order.

PRESENTATION OF CIVIC MEDAL

Acting Mayor Suttis presented the City's Bronze Medal  
to Mr. Terrance Robinson, complimenting him on his  
bravery. The Acting Mayor pointed out that only a  
total of nine medals have been awarded since their  
inception in 1960.

Alderman Goldsworthy added that it was a pleasure to  
have a clean cut Canadian young man come before the  
Council to receive such an award, and hoped that this  
act might encourage others.

Acting Mayor Suttis stated further that Mayor Cates  
had asked him to express her regrets at not being able  
to be present this evening.

Alderman Goldsworthy advised the Meeting that Mr.  
Derek Inman had contacted him and stated he would not  
be able to be present tonight for the purpose of  
receiving his medal.

Moved by Alderman Goldsworthy, seconded by Alderman  
Chadwick, that the Council have a short recess of  
five minutes. Carried.

Whereupon the Meeting recessed at 8:04 p.m. and  
reconvened at 8:09 p.m. with the same members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman  
Dewhurst that the Minutes of the Regular Meeting of  
Council held on August 21st, 1967, be taken as read  
and adopted, copies of same having been circularized  
among all Council members. Carried.

CORRESPONDENCE

1 Letter from the Provincial Probation Service requesting parking facilities for Probation Officers at the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Transportation, Traffic & Safety & Light Committee, and that the Committee also deal with the general parking requirements for the Justice Administration Building and in the meantime the Probation Officer be advised a parking space will be provided for him. Carried.

2 Letter from the Lower Mainland Regional Planning Board submitting application of the North Vancouver District Council for amendment to the Official Regional Plan.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy, that these amendments and recommendations of the Lower Mainland Regional Planning Board in connection with the application of the District of North Vancouver be approved.

Discussion followed.

The motion was then put and carried.

2 Letter from the Lower Mainland Parks Advisory Association requesting that the Council write to the Prime Minister and the Minister of Defence petitioning that the Jericho Beach Defence Lands be made available for park purposes.

Moved by Alderman Dewhurst, seconded by Alderman Freeze, that this letter be received and filed, and that the Lower Mainland Parks Advisory Association be advised the Council of the City of North Vancouver considers this a matter between the Vancouver City Council and its Park Board, and the Department of National Defence.

Discussion followed.

The motion was then put and carried.

3 Letter from the North Vancouver Business Association asking Council's assistance for celebration marking the completion of the entire Lonsdale Avenue renovation project.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that this letter be referred to the Civic Affairs Committee. Carried.

- 1 Letter from McTaggart Ellis & Co. asking permission on behalf of Pacific Western Builders(1967)Ltd. to commence clearing the Westview site prior to completion of Plans Cancellation Act proceedings for consolidation purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that permission be granted without prejudice to the City, to Pacific Western Builders(1967)Ltd. to commence clearing the property covered under Agreement dated July 18th,1967, between the City of North Vancouver and Pacific Western Builders(1967)Ltd. Carried.

- 2 Circular letter from the Department of Municipal Affairs advising of intended legislation re pollution control and asking to be advised of current methods on treatment of sewage and of any current upgrading proposals in the municipality.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that this letter be referred to the City Superintendent to supply the Department of Municipal Affairs with the necessary information including the facts concerning the City's sewerage program, the percentage of homes connected to the sanitary system, that none of the City's effluents are discharged into the adjacent waters, and that septic tanks will not exist at the end of next year. Carried.

- 3 Letter from A.A. McDonald submitting copy of his letter to the R.C.M.P. regarding non-payment of fine, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace, that this letter and the letter addressed to Sgt. Leas be referred to the City Solicitor for necessary action.

Discussion followed.

The City Clerk advised that a further letter has been received today from Mr. McDonald.

Alderman Chadwick felt this letter should be referred to the next Committee Meeting of all Council Members for discussion, however no seconder was obtained for his motion.

Alderman Dewhurst felt the letter should be filed.

The motion was then put and carried.

- 4 Circular letter from U.B.C.M. asking for certain assistance in documenting a presentation to the Provincial Government asking repeal of Section 37(a) of the Assessment Equalization Act.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this matter be referred to the City Clerk for preparation of the necessary submission to the U.B.C.M. in this connection.

Discussion followed.

The motion was then put and carried.

1 Letter from the United Community Services of the Greater Vancouver Area submitting brief regarding social assistance.

Moved by Alderman Chadwick, seconded by Alderman Wallace, that this brief be referred to the Social Welfare Administrator for his comments. Carried.

2 Letters from Sunset Poultry Farm and Norlympia Seafood Ltd. protesting the enforcement of traffic restrictions during the reconstruction of Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that these two letters be referred to the Acting Mayor and that the Acting Mayor have a discussion with the By-Law Enforcement Officer asking him to use discretion in matters of this nature. Carried.

3 Letter from Mr. Frank Totten complaining of noise from trucks on Third Street hill.

Moved by Alderman Freeze, seconded by Alderman Chadwick, that this matter be referred to the Transportation, Traffic & Safety & Light Committee for consideration along with other similar problems.

The placing of a new sign at the bottom of the Third Street hill to curb this problem was considered.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY.

4 Application from Anavets Senior Citizens' Housing Society to purchase Lots 1-10 inclusive, Block 142, D.L.274, Plan 878 situated on the south side of the 200 Block East Third Street.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace, that the application of Anavets Senior Citizens' Housing Society to purchase Lots 1 - 10, inclusive, Block 142, D.L.274 be accepted and that the City Solicitor be requested to prepare the necessary Land Sales By-law containing the appropriate covenants.

CORRESPONDENCE (continued).

Carried.

5 Alderman Chadwick at this point advised that he was in receipt of a letter from residents of the 300 Block East 11th Street requesting permission to have the block closed off on Saturday evening, the 9th of September, between the hours of 6 and 10 p.m. for the purpose of having a Centennial Block Party.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this letter be read. Carried.

Whereupon the City Clerk read the letter.

Moved by Alderman Chadwick, seconded by Alderman Wallace, that authority be granted for the closing off of the 300 Block East 11th Street on Saturday, September 9th, from 6 - 10 p.m. for the purpose of holding a Centennial Block Party, and that the City Superintendent be instructed to erect the necessary barricades.

Carried.

#### PETITIONS

2 Petition from R.G. MacDonald of Roy's Drycleaners Ltd., and others, protesting the placing of a bus stop on the west side of the 2000 block Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Wallace, that this matter be referred to the Transportation, Traffic & Safety & Light Committee. Carried.

#### INQUIRIES

3 Alderman Goldsworthy made reference to the absence of Mayor Cates this evening when a Civic Award Medal was being presented, and asked whether special effort should not be made to have a full Council in attendance on such occasions.

The City Clerk advised that Mayor Cates had been scheduled to leave the City but at the last moment her plans had been changed, however she had not wished to disturb the arrangements made for the Acting Mayor.

4 Alderman Wallace stated that since he has been on Council a long series of letters have been received from Mr. A.A. McDonald and he asked to be advised of the purpose Mr. McDonald's property was expropriated for, and if this had ever been utilized.

Alderman Goldsworthy suggested that Alderman Wallace obtain copies of the correspondence from the City Clerk's Office and make himself fully apprised, reporting back to Council if he then has further questions.

The City Clerk advised that the property was expropriated for road widening purposes and that Mr. McDonald's property was the last to be obtained on the street for this particular purpose.

TENDERS

/ Report of the Land Agent with respect to tenders received for 59 residential lots.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that the tender received from Christie & Mark for R.E. Montador Agencies Ltd. in the amount of \$55,350.00 for Lots 1 to 5 inclusive, and Lots 8 to 11 inclusive, all of Block 5, D.L.272; the tender received from Christie & Mark for G.H. Paddon Construction Ltd., in the amount of \$23,100.00, for Lots 15 to 18, inclusive, Block 5, D.L.272; the tender received from Graeme D. Blaney, in the amount of \$5,977.00 for Lot 31, Block 5, D.L.272; and the tender received from Mr. & Mrs. Cherneski, in the amount of \$5,516.00, for Lot 30, Block 5, D.L.272 be accepted; AND THAT the deposit of the unsuccessful tenderers, North Shore Realty Ltd. for J. Boganovich, and North Shore Realty Ltd. for M. Aleksich, be returned; AND FURTHER THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels 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 Corporation of the City of North Vancouver hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcels 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 1-5 incl., Block 7, D.L.272	South side of 1100 Block Shavington St.	50' x 140' each	\$4,750.00 ea.
Lots 6 & 7, Block 7, D.L.272 (to be consolidated)	South side of 1100 Block E. Keith Road	202' x 165' x 117.15'	\$4,750.00

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 8, Block 7, D.L.272	South side of 1100 Block E. Keith Road	172' x 140' x 99.65'	\$4,250.00
Lot 9, Block 7, D.L.272	South side of 1100 Block E. Keith Road	50' x 120'	\$4,250.00
Lots 10-18 incl., Block 7, D.L.272	North side of 1100 Block Heywood Street	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., Lots 29-33 incl., Block 8, D.L.272	North side of 1000 Block Heywood Street	50' x 140' ea.	\$4,750.00 ea.
All the above subject to Local Improvement Tax, - 5-year period commencing 1968.			
Lots 22 & 23, Block 5, D.L.272	North side of 1000 Block Shavington St.	50' x 140' ea.	\$5,250.00 ea.
Lots 26-29 incl., Block 5, D.L.272	North side of 1000 Block Shavington St.	50' x 140' ea.	\$5,500.00 ea.

The above lots exempt from Local Improvement Tax as above."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver. Carried.

2 Report of the City Purchasing Agent with respect to tenders received for one only 3-wheel, 3 cubic yard Street Sweeper.

The City Clerk advised that a report and recommendation had been received from the Assistant Superintendent of Works.

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy, that the recommendation of the Assistant Superintendent of Works be approved, and that the low tender of A.R. Williams Machinery Ltd. in the amount of \$17,092.95 for a Diesel Powered Sweeper be accepted, and that the necessary by-law be prepared with funds to come from Equipment Reserve.



Alderman Chadwick contended that the Sweeper offered in another tender was superior and should be purchased.

The motion was then put and carried.

Alderman Chadwick is recorded as voting against the motion.

#### REPORTS OF COMMITTEES

The City Clerk asked if the Committee Chairmen had any reports to make.

#### RECREATION CENTRE BOARD

Alderman Chadwick advised on behalf of the North Vancouver Recreation Centre Board that Mr. K. Noakes has been appointed Administrator by unanimous decision of the Board.

#### BY-LAWS

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Sign By-law, 1960, Amendment By-law, 1967" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that "Sign By-law, 1960, Amendment By-law, 1967" be now finally adopted, signed by the Acting Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law, No.4" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Zoning By-law, 1967, Amendment By-law, No.4", be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Freeze that "Zoning By-law, 1967, Amendment By-law No.4", be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3839.

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Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that "Local Improvement Cost Sharing 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 Chadwick, seconded by Alderman Dewhurst, that "Local Improvement Cost Sharing By-law, 1967" be read a second time in short form.  
Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick, that "Local Improvement Cost Sharing 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 3840.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that "Highways Establishing By-law, 1967, No.6" 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 "Highways Establishing By-law, 1967, No.6" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy, that "Highways Establishing By-law, 1967, No.6" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3841.

The City Clerk advised that the dedication referred to in the next by-law on the agenda, i.e. "Highways Establishing By-law, 1967, No.7" had been included in "Highways Establishing By-law, 1967, No. 6" and therefore "Highways Establishing By-law, 1967, No.7" is struck off the agenda.

Moved by Alderman Chadwick, seconded by Alderman Freeze that consideration of "Land Sales By-law, 1967, No. 9" be taken off the agenda in order that the City Solicitor may prepare a special by-law containing the necessary covenants. Carried.

#### UNFINISHED BUSINESS

1 Report of the City Superintendent with respect to paving work etc. on 29th Street to be done in conjunction with the District of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred for consideration to the next Committee Meeting of all Council Members. Carried.

2 Consideration of the Capilano Mall Shopping Centre application for an oversize sign.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that permission be granted to Western Pacific Projects Ltd. to erect a pylon sign at the Capilano Mall Shopping Centre as per their model and plan, and placed as designated, as per the Reference Committee's recommendation.

Discussion followed.

The motion was then put and carried.

3 Report from the City Solicitor dated July 26th, 1967, respecting proposed amendments to the "Recreation Centre By-law" concerning contracts, and copy of the District Solicitor's report re the same matter.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst, that the copy of the District Solicitor's report regarding this matter be received and the matter referred to the City Solicitor for his comments. Carried.

4 Report from the City Solicitor regarding separate Assessment Rolls (tabled pending a report from the City Treasurer).

The City Clerk advised that the City Treasurer intends that the Reference Committee report on this matter should be considered in lieu of his report.

Members of the Council are in possession of the subject Reference Committee report.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a letter be sent to the District of North Vancouver confirming the understanding reached at the Joint Meeting of City and District Council Members as set out in the Minutes of that Meeting held on August 23rd, 1967. Carried.

1 Letters from John Bishop Jewellers Ltd., Edward J. Russell Ltd. and the North Vancouver Business Association opposing additional night shopping hours.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that these three letters be referred to the Finance and Legal Committee to be dealt with at the same time the general matter of night shopping hours is considered by the Committee.

Alderman Wallace reported that he has received a flyer circulated by a supermarket in the district which advises they will remain open until 7:30 p.m. six nights per week.

Discussion followed as to the reasons certain stores remain open beyond 6 p.m. while others close.

Alderman Goldsworthy advised it is his intention to have the Licence Inspector present at the Finance Committee Meeting when this matter is discussed.

The motion was then put and carried.

2 Report of the Reference Committee giving progress report on the business tax survey.

Moved by Alderman Chadwick, seconded by Alderman Wallace, that this report be tabled until the final report of the Reference Committee is received on this matter.  
Carried.

#### ANY OTHER COMPETENT BUSINESS

3 Interim report submitted by Councillor Barrie Clark on Youth Action Day.

The City Clerk advised that the date now selected for Youth Action Day is Monday, October 16th, 1967.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the staff to do the necessary preparatory work.  
Carried.

4 Letter from E. Prescesky and J. Traill requesting permission to build a temporary boat shelter on property located at the lower end of Fell Avenue (report from the City Superintendent submitting Building Inspector's comments).

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that permission be granted to Mr. E. Prescesky and Mr. J. Traill to construct a temporary boat shelter 15' x 100' on property owned by Mr. Peter Messina at the lower end of Fell Avenue in accordance with their request dated August 17th, 1967, for a period of six months.  
Carried.

Letter from The Greater Vancouver Visitors and Convention Bureau thanking Council for its membership subscription.

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

Letter from the 1968 Canadian Figure Skating Championships thanking Council for the grant of \$350.00.

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

Report from the City Planner dealing with Westview Development.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that the Agreement between the City and Pacific Western Builders Ltd. dated July 18th, 1967, be amended by striking out the date "September 5th, 1967" and substituting the date "October 16th, 1967" in Clause 10, AND THAT the Mayor and City Clerk be authorized to execute the necessary amendment, AND FURTHER THAT the Company and the City Staff be instructed to negotiate further to try and iron out remaining difficulties, AND FURTHER THAT if any report is available sooner that a Special Council Meeting be held to consider same.  
Carried.

Amended Sept 15/6

The City Clerk asked whether the Council would consider four additional matters which were not on the agenda.

This was agreed to.

The first matter was the visit of Mr. J.E. Brown, Housing Commissioner, to the City on Thursday, September 7th, 1967, at 3:00 p.m. for the purpose of meeting with Council Members regarding urban renewal.

The Acting Mayor advised that although the Zoning Committee had been asked to meet with Mr. Brown on this matter, other members of Council should attend also, if at all possible.

Alderman Chadwick and Alderman Dewhurst stated they would be present for this Meeting.

The City Clerk then advised that International Glass Industries Ltd. had been given until September 5th, 1967, to file an application with the necessary deposit for the purchase of Lot A, Block E, D.L.272. This had not been received.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst, that International Glass Industries Ltd. be advised that as the City had not received their application, this matter cannot be considered any further.  
Carried.

1 The City Clerk then advised that a letter has been received from the Regional District of Fraser-Burrard advising of arrangements authorized by the Fraser-Burrard Regional Hospital District Board in connection with the Hospital By-Law vote to be held on October 4th, 1967.

The City Clerk advised that the date of the vote raises a difficulty in connection with advance polling and would place the City of North Vancouver advance poll on a Sunday and Monday because of the way the present Advance Poll By-law now reads.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the necessary changes be made in the Advance Poll By-law to accommodate this situation, and that the advance poll in the City of North Vancouver be held on the Friday and Monday immediately prior to the Wednesday vote. Carried.

2 The City Clerk then advised that the claim of Mr. & Mrs. Bayer in connection with Lot 8, except E. 20', Block 33, D.L.272, has now been settled and a Release has been obtained by the City Solicitor.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that an appraisal be made of the subject property and on receipt of this the City Clerk contact the C.N.R. to negotiate the sale. Carried.

3 Alderman Chadwick advised that he is in receipt of a letter from Anglo-Canadian complimenting the City Fire Department for their performance at their recent fire.

4 The Acting Mayor advised of the program at the offices of The Greater Vancouver Tourist and Convention Bureau on September 13th, 1967, and urged the Members of the Council to attend either the morning or afternoon session.

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

Whereupon the meeting adjourned at 9:45 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
ACTING MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Friday, September 15th, 1967, at 5:00 p.m.

Present:

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

Acting Mayor Suttis called this Special Meeting of Council to order.

MINUTES

The City Clerk advised that the Minutes of the Council Meeting held on September 5th, 1967 should be amended by striking out the reference to Clause 12 and substituting therefor Clause 11 in the resolution dealing with the agreement with Pacific Western Builders (1967) Ltd.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that the Minutes of the Public Hearing held on September 5th, 1967, and the Minutes of the Regular Meeting of Council held on September 5th, 1967, be adopted after amending the Council Minutes dated September 5th, 1967 by deleting reference to Clause 12 and substituting therefor Clause 11 in the sixth line of the fifth paragraph on Page 12. Carried.

CORRESPONDENCE

2 Letters from the Retail Food and Drug Clerks Union and I.G.A. Clerks on Marine Drive opposing the extension of night shopping hours.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that these two letters be referred for consideration simultaneously with the Finance Committee report on this matter. Carried.

3 Letter from Alma Wightman supporting the extension of night shopping hours.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that this letter be referred for consideration simultaneously with the Finance Committee report on this matter. Carried.

Letter from Cronkhite Supply Ltd. requesting permission to fly a balloon on the opening of their new building.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that permission be granted Cronkhite Supply Ltd. to fly a balloon to mark the opening of their building at 160 Hanes Avenue on October 1st, 1967 to a height of 70 - 80 ft. for approximately 21 days. Carried.

Letter from Mr. W. Robert Martin, solicitor for Pacific Western Builders (1967) Ltd. concerning the consolidation under the Plans Cancellation Act of Westview property.

The City Clerk advised that a further letter has been received from Mr. Martin confirming that the Company is not taking any steps at present to launch a further petition on the Plans Cancellation Act regarding consolidation of these properties because of the understanding that the Council will amend the Zoning By-law so that the existing foot area ratios etc., on their plans will comply with the By-law requirements.

(Alderman Chadwick arrived in the Meeting at 5:10 p.m.)

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that a Public Hearing be held on Monday, September 25th, 1967 at 7 p.m. to consider the following amendments to the "Zoning By-law, 1967".

1. A reduction in the site area required per suite in the RG - Garden Apartment Zone to 2225 sq.ft.
2. An increase in the maximum gross residential floor area permitted in RG Garden Apartment Zone equal to .49 times the lot area.
3. To except the application of Section 508, subsection one (1) in the RG - Garden Apartment Zone.

Alderman Goldsworthy pointed out that certain members of the Finance Committee met with Mr. Lund and with Mr. Prescesky. He was advised the holding of a Public Hearing will be recommended to Council.

Discussion followed.

Acting Mayor Suttis advised the Meeting that actually the necessary amount of land exists at the site but this cannot be consolidated because of the lane south of 28th Street, and that a Covenant will be placed on the lots facing 28th Street so that these cannot be used for any other purposes.

Discussion followed.

The motion was then put and carried.



1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Solicitor prepare a conveyance of Lots 1, 2, 8, 9, 10 and 11, Block 243, D.L.544 in favour of Pacific Western Builders (1967) Ltd., such conveyance to contain a covenant in favour of the City under which the said Lots are not to be built on and are not to be used for any purpose other than for recreation, landscaping, or as an entrance and exit driveway to the lands owned by the Company immediately south of the lane south of the said Lots. Carried.

2 Letters from W. Stanley and Victoria Stanley, and Lonsdale Pharmacy Ltd. opposing the closing of West Eighth Street at Lonsdale Avenue.

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

3 Letter from A. E. King and Associates requesting a reduction in parking to one space per six suites for the Anavets Senior Citizens' Housing Project.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Zoning Committee and the Planner for recommendation and report.

The City Clerk advised that the Planner has already reported on this matter.

The motion was then put and carried.

4 Letter from Mr. C.R. Cunningham regarding Lot '0' owned by him on the north side of the 100 Block East Trans-Canada Highway.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk negotiate with Mr. C.R. Cunningham with a view to a possible exchange of City property for his Lot '0', Resub. 3 & 4, Block 229, D.L.545, or other acceptable agreement concerning his complaint.

Alderman Freeze asked to be informed of the back history.

The City Clerk advised a natural creek existed on this lot at one time and at Mr. Cunningham's request it was culverted.

Alderman Wallace pointed out that the culverting necessitated the signing of an easement by Mr. Cunningham which now prevents him from building on the lot.

Alderman Dewhurst suggested that if it is not practical for building purposes then it is not practical to exchange this lot for a good building lot.

1 At the request of the mover and the seconder the resolution was then withdrawn.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Board of Works for a report, taking in all the facts involved in this matter. Carried.

2 Letter from Mr. A.A. McDonald regarding compensation due for expropriation of portion of property at 308 West Esplanade.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that in connection with the letter from Mr. A.A. McDonald regarding compensation for the expropriation of a portion of property at 308 West Esplanade, that this matter be referred to the City Solicitor and City Clerk to resolve as soon as possible with the Plaintiff, and that the City Clerk advise Mr. McDonald to communicate with him regarding this item. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that additional applications have been received to purchase City property.

3 Earl Stanley Cherneski and Carole Yvonne Cherneski for Lot 30, Block 5, D.L.272; and Arvid H. Anderson for Lot 23, Block 5, D.L.272, both lots being on the north side of the 1000 Block Shavington Street.

The City Clerk advised that the total sale value of the properties to be sold tonight is \$116,193.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchasers</u>	<u>Price</u>
15-18 incl. Plan 3875	5	272	G.H. Paddon Ltd.	\$23,100.00
31 Plan 3875	5	272	Graeme Douglas Blaney	5,977.00
22	5	272	Barbara Jean Inkster	5,250.00
1-5 incl., 8-11 incl., Plan 3875	5	272	R.E. Montador Agencies Ltd.	55,350.00

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
1, Plan 3875	8	272	Charles Takacs and Charles Takacs Jnr.	\$4,750.00
28, Plan 3875	5	272	Nello Battiston	5,500.00
29, Plan 3875	5	272	Mario Battiston	5,500.00
30, Plan 3875	5	272	Earl Stanley Cherneski and Carole Yvonne Cherneski	5,516.00
23	5	272	Arvid H. Anderson	5,250.00

Carried.

PETITIONS

2 Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the petition for the construction of a paved lane between 5th and 6th Streets, St. David's Avenue to Ridgeway Avenue, as a local improvement be referred to the City Superintendent for the necessary report and estimates of costs. Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

Committee Chairmen submitting recommendations gave a brief background description in each case.

Finance & Legal Committee

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

3 RECOMMEND that Woolco Department Stores, as well as other firms and individuals writing to Council with respect to night shopping hours, be advised that the Finance Committee is considering this matter further, but is not entertaining any extension of such hours to six nights per week, being of the opinion that consideration should be given, however, to Thursday night opening as well as the present Friday night opening, on the understanding that no action will be taken with respect to the latter until after the subject has been discussed with the North Vancouver Business Association at a Public Meeting which interested parties, particularly the general public, would be invited

1 to attend; AND THAT the North Vancouver Business Association be advised that the regulations in the Shops Regulation By-law do not restrict the opening hours of a shop but only the closing hours; AND FURTHER THAT the City Clerk be instructed in the meantime to obtain information as to shopping hours in effect in the Greater Vancouver area.

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

2 RECOMMEND that North Shore Neighbourhood House be advised that Council will agree to:

- (1) advance \$10,000.00 of Winter Works monies for a period of 30 days, or until the Winter Works grant is received by the City, providing Certificate of Completion from the Contractor is received;
- (2) pay the balance of \$3,000.00, which is a direct City grant, provided Certificate of Completion from the Contractor is received;
- (3) construct a storm sewer to serve Neighbourhood House at a cost of \$2,000.00, the City Superintendent being instructed to place such cost in the 1967 Supplementary Budget if this expenditure would overexpend the 1967 storm sewer account.

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

3 RECOMMEND that the following equipment be purchased from Equipment Depreciation Reserve Account:

City Clerk's Department

Dictating & Transcribing Machines \$1,075.00

Treasurer's Department

Two Indexing Wheels 525.00  
\$1,600.00

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

2 RECOMMEND that the North Shore Jaycees be advised that, although Council would appreciate their organization taking an active step towards encouraging resident electors to vote, it is not prepared to supply financial assistance as requested.

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

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

- 1 RECOMMEND that the letter from the North Vancouver Centennial Committee, requesting financial aid in printing their program entitled "Salute to a Century" week, be received and filed, it being understood that such grant is no longer required.

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

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

- 2 RECOMMEND that the Vancouver Art Gallery be advised that Council is not prepared to make a grant to their organization as requested.

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

- 3 RECOMMEND that the usual grant of \$200.00 be made through the United Appeal for the local Red Cross Branch.

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 Chadwick submitted the following recommendation on behalf of this Committee.

- 4 RECOMMEND that the City Purchasing Agent be authorized to call for tenders for the following equipment:

1,000 ft. 2½" Double Jacket Fire Hose, with Pin Lug Couplings

1,000 ft. 1½" Double Jacket Fire Hose with Pin Lug Couplings

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

#### Health and Civic Affairs Committee

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

1 RECOMMEND that the North Vancouver Business Association be advised that when Council has a reasonably firm date for the completion of the work on Lonsdale Avenue, the Chairman of the Health & Civic Affairs Committee will get in touch with the Association and discuss the matter of Council's assistance in celebrations to mark the completion of the renovation project; AND THAT the Chairman also discuss this matter with the City Superintendent.

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

Alderman Wallace stated that he has been in touch with the Assistant Superintendent of Works regarding the completion date of the Lonsdale Avenue work. He was not, however, able to give a firm date.

Alderman Wallace then explained that he had met with the North Vancouver Business Association and stated that their plans now were to hold the Lonsdale celebrations on Friday and Saturday, September 29th and 30th, whether the work is completed or not.

The Association wishes to carry out the celebrations on Lonsdale Avenue between 13th Street and 20th Street with blocking of all streets except 13th and 19th.

Discussion followed.

The motion was then put and carried.

2 Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the Council approve in principle the plans of the North Vancouver Business Association for celebrating the progress of the work on Lonsdale Avenue in accordance with the plans given to Alderman Wallace and reported to Council, with the exception of the fact that as far as the street closures are concerned 13th, 15th, 17th and 19th will be left open and one lane reserved on Lonsdale for buses unless other arrangements can be made with B.C. Hydro.

Discussion followed.

3 Alderman Chadwick contended that no celebrations should be held until the entire length of Lonsdale is completed.

The motion was then put and carried.

Alderman Chadwick is recorded as opposing the motion.

Police Committee

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

RECOMMEND that a sum of \$5,000.00 be included in the 1968 Provisional Budget for the purpose of providing compensation to persons suffering injury or property damage while assisting police, and other municipal officers, such fund to be administered by Council with the advice of an Advisory Committee consisting of the City Solicitor, the Magistrate, and the Head of the Police Department.

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

Board of Works, Waterworks, and Zoning Committee

Alderman Dewhurst submitted the following recommendations on behalf of the Board of Works, Waterworks, and Zoning Committee:

- 2 RECOMMEND that the City Superintendent be instructed to prepare reports and estimates of cost with respect to the construction of a concrete sidewalk on the north side of 17th Street from Mahon Avenue to Jones Avenue on the initiative basis.

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

- 3 RECOMMEND that the letter from the National Harbours advising that the Board expects to be in a position shortly to attend to dedication of those parts of Block 28 required for road widening be received and filed.

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

Acting Mayor Suttis in replying to a question by Alderman Chadwick stated that he had wired the National Harbours Board in Ottawa requesting early approval of the Sub-Division Plan sent to the Board on April 18th, 1966.

Alderman Dewhurst and Alderman Freeze then withdrew their motion.

- 4 Moved by Alderman Dewhurst, seconded by Alderman Freeze that the action of the Acting Mayor in sending the wire to the National Harbours Board be endorsed. Carried.

- 1 RECOMMEND that the matter of street improvements at Ridgeway Avenue and 21st Street, complained of by Mr. Paul Jeney and other petitioners, be left with the City Superintendent's office for the necessary action.

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

#### Parks and Buildings Committee

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

#### Transportation, Traffic & Safety & Light Committee

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

- 2 RECOMMEND that the petitioners protesting the placement of a bus stop on the west side of the 2000 Block Lonsdale Avenue be thanked for their petition and advised that this bus stop cannot be changed at this time for the reason that these stops have been spaced evenly apart for the convenience of the travelling public and the best interest of the transit system users and of pedestrians.

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

- 3 RECOMMEND that Mr. P.H. Martin, of 750 Grand Boulevard, be advised that with regard to refuse at the bus stop at Keith Road and Grand Boulevard, this matter is being referred to the City Superintendent who is surveying the problem throughout the City, and that attention will be given to this corner.

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

- 4 RECOMMEND that inasmuch as the Transportation, Traffic & Safety & Light Committee considers that vehicular noise is essentially a traffic enforcement problem, that the matter of vehicular noise and speeding be directed to the Police Committee of this Council for consideration with the suggestion that the Committee consider these problems in the light of more rigid enforcement, and that the Police Committee also consider, as far as it may properly do so, the deterrent qualities of the penalties involved.



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

1 RECOMMEND that School District No.44 be advised that inasmuch as the Government has not advised when they will be able to build overpasses over the Trans-Canada Highway, and the Traffic Detachment of the R.C.M.P. has advised it is better that crosswalks remain rather than that children cross without the aid of crosswalks, that this advice will be followed.

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

#### North Vancouver Recreation Centre Board

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

#### Committee Meeting of all Council Members (Sept.11/67).

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

- 2 RECOMMEND that the City Superintendent be instructed to prepare reports and estimates of cost with respect to the construction of a concrete sidewalk on the south side of 29th Street from Lonsdale to Regent on the initiative basis.

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

- 3 RECOMMEND that the District of North Vancouver be advised that the necessary procedure in keeping with the City Council's policy regarding the construction of sidewalk on the initiative plan on the south side of 29th Street from Lonsdale to Regent has been commenced, and that if the initiative plan is successful then the City will advise the District to proceed with the paving and other necessary work after the completion of the sidewalk on the south side by the City.

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

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

- 1 RECOMMEND that in view of discussions taking place on a Regional Housing Authority and the fact that the City has a representative on this Committee, that the letter from the B.C. Conference of the United Church of Canada urging the development of such Authority be received and filed, and they be advised accordingly.

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

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

- 2 RECOMMEND that in connection with the construction of three-storey frame apartment buildings in the new High Rise apartment areas, that this matter be referred to the Reference Committee in conjunction with the Planner and to the Advisory Planning Commission for report as to whether a flaw does exist in the Zoning By-law which does not make the construction of High Rise apartment buildings economic.

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 3 Appointment of Court of Revision for Voter's List under Section 36 of the Municipal Act.

Moved by Alderman Freeze, seconded by Alderman Chadwick that Alderman Wallace and Alderman Dewhurst be appointed to act with Her Worship Mayor Cates on the Court of Revision for the Voter's List under Section 36 of the "Municipal Act". Carried.

- 4 Report of the Fire Chief dealing with his monthly report from August.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the report of the Fire Chief be received and filed. Carried.

- 5 Approval of the Assistant Deputy Minister of Municipal Affairs of the disposal of Lots 1-10 inclusive, Block 42, D.L.274 (Anavets).

- 6 Certificate of approval from the Deputy Inspector of Municipalities of B.C. regarding By-law No.3835, "Capital Improvement Debenture By-law No.1, 1967".

- 7 Approval of Deputy Inspector of Municipalities of "Local Improvement Cost Sharing Formula By-law, 1967".

6844  
/ Moved by Alderman Chadwick, seconded by Alderman Wallace that these Approvals and Certificate of Approval be received and filed. Carried.

BY-LAWS

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

"Zoning By-law, 1967, Amendment By-law No.4, 1967."

"Local Improvement Cost Sharing Formula By-law,1967".

"Highways Establishing By-law, 1967, No.6".

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.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "AdvancedPoll 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 Chadwick, seconded by Alderman Goldsworthy that "AdvancedPoll 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 Wallace that "AdvancedPoll 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 3843.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No.9" be now introduced and read a first time.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1967, No.9" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Goldsworthy that "Land Sales By-law, 1967, No.9" 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 3842.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No.5" 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 Chadwick, that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No.5" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No.5" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3844.

#### ANY OTHER COMPETENT BUSINESS

1 Letter from the Department of Municipal Affairs asking if borrowing under By-law No.3322 has now been completed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Department of Municipal Affairs be advised that no more borrowing is intended under By-law No.3322. Carried.

2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a Special Meeting of Council be held on September 25th, 1967 at 7:00 p.m. Carried.

Alderman Goldsworthy asked whether consideration could not be given to making the lower portion of Lonsdale Avenue two-way traffic in order to eliminate the necessity to leave the Seven Seas parking lot via back lanes.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this matter be referred to the Traffic & Safety Committee for report. Carried.

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

Whereupon the meeting adjourned at 6:20 p.m.

CERTIFIED CORRECT:

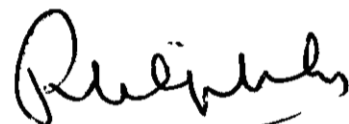


~~CITY CLERK~~



~~ACTING MAYOR~~

2 The Regular Meeting of the Council of September 18th, 1967, was not held as the majority of the members of Council were absent at the U.B.C.M. Convention.



~~CITY CLERK~~

MINUTES of a Public Hearing of the City Council held in the Council Chambers, City Hall, on September 25th, 1967 at 7:00 p.m.

Present:

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

Mayor Cates called this Public Hearing to order.

The City Clerk advised that the Public Hearing was called for the purpose of considering the following amendments to the "Zoning By-law, 1967":

- (1) To except the application of Section 508, Subsection (1) in the RG-Garden Apartment Zone.
- (2) A reduction in the site area required per suite in the RG-Garden Apartment Zone to 2225 square feet.
- (3) An increase in the maximum gross residential floor area permitted in the RG-Garden Apartment Zone equal to .49 times the lot area.

The City Clerk advised that no objections have been received to the proposed changes, and that a letter has been received today from the Advisory Planning Commission approving the amendments, as advertised.

Mayor Cates asked if anyone in the Gallery who deemed their property affected by these changes wished to speak.

No-one in the Gallery responded.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the following amendments to the "Zoning By-law, 1967" be approved:

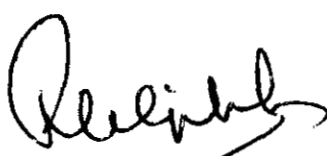
- (1) To except the application of Section 508, Subsection (1) in the RG-Garden Apartment Zone.
- (2) A reduction in the site area required per suite in the RG-Garden Apartment Zone to 2225 square feet.
- (3) An increase in the maximum gross residential floor area permitted in the RG-Garden Apartment Zone equal to .49 times the lot area.

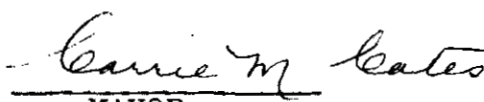
Carried.

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

Whereupon the Public Hearing adjourned at 7:02 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of  
the City Council held in the  
Council Chambers, City Hall,  
on Monday, September 25th, 1967  
at 7:02 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to  
order.

The City Clerk advised that approval had been received  
today from the Department of Municipal Affairs in  
connection with the sale of properties covered by  
"Land Sales By-law, 1967, No. 9".

BY-LAWS

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

"Land Sales By-law, 1967, No. 9"

"Advanced Poll By-law, 1967".

"Machinery and Equipment Depreciation and  
Obsolescence Reserve Expenditure By-law,  
1967, No. 5".

Carried.

Whereupon the said by-laws were reconsidered.

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

Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman  
Wallace that "Zoning By-law, 1967, Amendment By-law No. 5,  
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 Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 5, 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 Chadwick that "Zoning By-law, 1967, Amendment By-law No. 5, 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 3845.

ANY OTHER COMPETENT BUSINESS

1 Letter from the Chairman of the National Harbours Board advising that he has taken steps to expedite action on the subdivision plan along the Low Level Road.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this letter be referred to the Board of Works Committee for action. Carried.

2 Letter of thanks from the Imperials Track and Field Club for the recent grant by Council.

3 Letter of thanks from North Shore Neighbourhood House for the recent operating grant made by Council.


4 Letter of thanks from Mrs. D.A. Houck, 575 E. St. James Road for turning down night shopping Mondays to Saturdays.

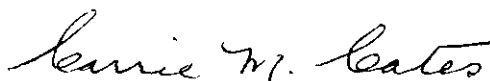
Moved by Alderman Wallace, seconded by Alderman Chadwick that these letters be received and filed. Carried.

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

Whereupon the meeting adjourned at 7:08 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting  
of the City Council held in  
the Council Chamber, City  
Hall, on Wednesday, September  
27th, 1967, at 8:30 A.M.

Present:

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

The meeting was called to order by Mayor Cates.

The City Clerk advised that this Special Meeting had been called to consider By-laws and Any Other Competent Business.

#### BY-LAWS

The City Clerk submitted a letter and approval from the Department of Municipal Affairs covering sales of property listed in "Land Sales By-law, 1967, No. 9".

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 5, 1967" be now reconsidered.  
Carried unanimously.

Whereupon the said by-law was reconsidered.

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

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

#### ANY OTHER COMPETENT BUSINESS

2 The City Clerk advised that due to the absence of the City Treasurer on holidays, it would be necessary to have a further countersigning officer for payroll and social assistance cheques.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that an amendment be made to the Banking Resolution dated August 31st, 1964, to add Charles Curry as a third countersigning officer for payroll and social assistance cheques and that his signature be affixed manually until a plate can be procured for the cheque-signer machine covering the signatures of Mr. William Snowden and Mr. Charles Curry.  
Carried.

3 The City Clerk reported that in the arbitration award involving the McDonald property, provision had not been made for the payment of the usual 6% interest from the date of expropriation.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that interest be paid to Mr. A.A. McDonald from the date of expropriation of a portion of his property at Esplanade and Forbes Avenue in keeping with Council's policy, the monies to come from the Tax Sale Land Reserve Account; payment of the above monies to be made in exchange for a Deed of Land clear of all encumbrances. Carried.

2 The City Clerk reported that a Deed had been received from Miss Simpson, the owner of property in the City Hall site, which had been expropriated by the Corporation, and this had been deposited in the Land Registry Office on August 30th, 1967. The compensation cheque had not been issued until September 19th, 1967, and had been based on an adjustment date of August 30th, when the Deed had been deposited. Request has now been received for an adjustment in the settlement date to September 19th.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the settlement date of August 30th, 1967, be extended to September 19th, 1967, with respect to interest payment on property expropriated by the City from Miss Ellen L. Simpson, and that Mr. R. Howard, Solicitor on behalf of Miss Simpson, be advised accordingly. Carried.

3 Alderman Goldsworthy reported that Mr. Stuart, of Diamond Development Co., had spoken to him and had advised him that he had been in touch with some of the Alderman on Council in connection with his previous application for rezoning at 14th and Chesterfield, and had been informed that most of the members of Council were in favour of the application, except for Alderman Goldsworthy.

Mayor Cates, Alderman Chadwick, and Alderman Wallace said they had not had any discussion with Mr. Stuart since his application had been turned down.

Alderman Goldsworthy said that Mr. Stuart had informed him that the City Planner and other Departments and the Advisory Planning Commission had approved of his previous application.

Discussion followed.

4 Mayor Cates said that the Advisory Planning Commission have requested a meeting with Council on Monday night at 7:00 P.M. on general zoning matters, and possibly they could be asked at that time for their advice on possible extension of apartment zones under similar circumstances to that referred to by Alderman Goldsworthy.

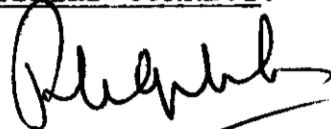
Agreed to.

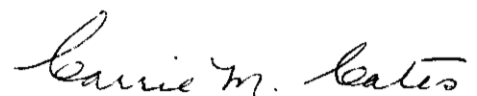
5 Mayor Cates then displayed a copy of a bumper plaque which Council had authorized to be manufactured by a private concern with the City's name and seal on it.

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

Whereupon the meeting adjourned at 8:45 A.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR