

MINUTES of the Regular Meeting  
of the City Council held in the  
Council Chambers, City Hall, on  
Monday, October 2nd, 1967 at 8:00  
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 and Alderman W.L.Wallace.

Mayor Cates called this Regular Meeting of Council  
to order.

#### PRESENTATION OF CIVIC MEDAL

1 Mayor Cates presented the City's Bronze Medal to  
Mr. Derek Inman. In this presentation Mayor Cates  
paid tribute to the contribution made to the Community  
by Mr. Inman through his participation and activities  
in various organizations.

Mr. Inman in accepting the Medal said he wished to do so  
on behalf of those people who have shared and helped  
him in the different projects undertaken on the North  
Shore.

Mayor Cates then declared a short recess.

Whereupon the meeting recessed at 8:05 p.m. and  
reconvened at 8:15 p.m. with the same Members present.

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Freeze  
that the Minutes of the Special Meeting of Council held  
on September 15th, 1967, of the Public Hearing of Council  
and the Special Meeting of Council held on September 25th,  
1967, and the Special Meeting of Council held on September  
27th, 1967, be taken as read and adopted, copies of same  
having been circularized among all Council members.

Carried.

#### CORRESPONDENCE

2 Letter from J. Brondgeest, asking for the establishment  
of a mall with angle parking on Lonsdale Avenue south of  
Third Street.

Moved by Alderman Suttis, seconded by Alderman Chadwick  
that this letter be referred for consideration at the  
next Committee Meeting of all members of Council.

Carried.

1 Letter from L. Gillrie and Mr. & Mrs. T.W. Waddling, 500 Block East 8th Street, asking if the Council would open the lane in their block.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to the Board of Works Committee for report. Carried.

2 Letter from Mr. C.R. Rustemeyer, 169 West 19th Street, asking if suitable provision could not be made for parking facilities at the City Library.

Moved by Alderman Freeze, seconded by Alderman Dewhurst that this letter be referred to the Traffic and Safety Committee for report.

Alderman Chadwick advised that the Committee should keep in mind the hours during which the Library is open, i.e. 10 a.m. - 8 p.m., and the fact that the Library does not open on Mondays.

The motion was then put and carried.

3 Letter from R.R. Wollen, Solicitor, re commission invoice from Rivers Realty Ltd., dated November 29th, 1965, re commission on purchase of certain city lands.

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

4 Letter from Ernie Plant, 254 West Windsor Road, again asking that east-west streets from McKay Avenue to Hamilton Avenue be opened up to alleviate traffic conditions on Marine Drive.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Mr. Ernie Plant be advised the City is at present having a traffic study taken of the Marine Drive, McKay and Hamilton Avenue area, and as soon as this report is completed he will be advised of how this affects his request. Carried.

5 Letter from M.C. Thomas, 515 East 7th Street, asking that first class fire construction requirements be lifted from Lots 27 to 29 inclusive, Block 132, D.L.274. (North side 100 Block East Third Street).

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Mr. M.C. Thomas be advised that the matter of first class fire construction requirements is a subject on which the City Building Inspector will report to Council in the near future. Carried.

1 Letter from Dr. D. Luck, Director, North Shore Health Unit, advising that they could likely maintain their present level of services without any increase in Budget.

Moved by Alderman Chadwick, seconded by Alderman Freeze that Alderman W.L. Wallace, Council's representative on the North Shore Union Board of Health, be asked to keep Council informed of the state of the Board's finances, particularly during the months of November and December this year, so that any anticipated deficit might be considered in the City's Supplementary Budget subject to a full financial report being made available to back up any such request; AND THAT the North Shore Union Board of Health be so advised. Carried.

2 Letter from School District No.44, asking if the City would develop all or part of City land adjacent to Cloverley Elementary School for a public playground.

Moved by Alderman Chadwick, seconded by Alderman Wallace that School District No.44 be advised that Council considers its price of \$66,500 to be a very fair price for the property required for the Cloverley School Site expansion; AND THAT it is not the intention of Council to reserve any part of it from sale as the City has no plans for a public playground in that area; AND FURTHER THAT the above price of \$66,500 is firm until the end of this year.

Alderman Freeze stated he could not support this Resolution because he did not have information which would indicate that the playground is not needed in the area.

Alderman Dewhurst stated that this matter should be considered by a Committee Meeting of all Council Members.

Alderman Chadwick stated that the motion in essence tables the matter to the end of the year at which time the subject can be reconsidered.

The motion was then put and carried.

3 Letter from Joseph B. Ward & Associates (International) Ltd., again enclosing their invoice for \$2,000.00 for work performed on an integration study by the City and District of North Vancouver.

Moved by Alderman Wallace, seconded by Alderman Suttis that the letter from Joseph B. Ward & Associates (International) Ltd., dated September 18th, 1967 be received and filed.

Alderman Wallace drew attention to the reasons Council withheld payment of this sum in the first instance.

1 The motion was then put and carried.

2 Alderman Chadwick is recorded as voting in opposition to this motion.

3 Letter from the B.C. Society for the Prevention of Cruelty to Animals, advising that increased costs will result in an increase in the Pound Agreement with the City commencing next year.

Moved by Alderman Chadwick, seconded by Alderman Wallace that an increase of \$480.00 per annum be approved in the agreement with the B.C. Society for the Prevention of Cruelty to Animals, being the City's share of an increase in the operating costs of the joint pound operation for the year 1968.

Alderman Dewhurst queried if this increase could not be avoided by increasing the fee for dog licences.

Discussion followed.

The motion was then put and carried,

4 Letter from Councillor B.A. Clark, Chairman of the "Youth Action Day" Committee, suggesting certain procedures to handle the students who will be acting with the Council on that day.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the letter from Councillor B.A. Clark, setting out the programme for Youth Action Day, be accepted in principle as outlined in the report from the City Clerk, dated September 22nd, 1967; AND THAT Councillor Clark be advised that Council would appreciate knowing the names of those students who have been chosen to come to the City Hall on Monday, October 16th, 1967, as far in advance as possible, in order that Council Members may have an opportunity of getting to know them prior to the Council Meeting. Carried.

5 Letter from T.F. Roote, applying for the rezoning of Parcel "A", Resub. Block 15/16, D.L.265, on the east side of Fell Avenue between First and Third Streets, from M-3 to M-1 Industrial District.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Zoning Committee, the Advisory Planning Commission, and the City Planner for reports. Carried.

6 Letter from James Tettamanti, Architect, requesting changes in the Zoning By-law for a building being planned in the 100 Block West 15th Street.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that this matter be referred to the Zoning Committee, the Advisory Planning Commission, and the City Planner for reports. Carried.

1 Alderman Freeze inquired whether the previous two items would appear on the next Agenda of the Zoning Committee, or whether they could be deferred pending the receipt of reports from the Advisory Planning Commission and the City Planner.

The City Clerk advised that the attention of the Committee to these items is not lost if they are placed on succeeding Agendas until the necessary reports are received.

2 The City Clerk stated further that these two letters were received by the City Planner. He stated that further rezoning applications will be referred to the Advisory Planning Commission for report as soon as they are received by him.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the various Departments of the City be advised that any changes in zoning which come before them must be made to the Council through the City Clerk.  
Carried.

3 The City Clerk noted that the Council had previously agreed to consider a letter from the National Harbours Board in which the Board suggests that the City owned southerly portion of the Kennard Street-end be exchanged for that Parcel of land owned by the Board at the intersection of Low Level Road and Third Street required by the City for highway purposes.

Moved by Alderman Suttis, seconded by Alderman Freeze that this letter be referred to the next Committee Meeting of all Council Members for consideration, and that the City Superintendent be asked to report on the gravel removed from the Low Level Road area by the C.N.R.  
Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

4 The City Clerk advised that in addition to the two applications on the Agenda, fourteen other applications for property had been received at a total sale price of \$77,000.00.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the following sixteen applications be approved and the following property placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
26	5	272	Ivan's Construction Co.Ltd.	\$ 5,500.00
27	5	272	Ivan's Construction Co.Ltd.	\$ 5,500.00
15	7	272	Max Adolf Hilscher	\$ 4,750.00

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
16	7	272	Delbrook Masonry Ltd.	\$4,750.00
4	8	272	Ivan's Construction Co.Ltd.	\$4,750.00
5	8	272	Ivan's Construction Co.Ltd.	\$4,750.00
10	7	272	North American Contractors Ltd.	\$4,750.00
11	7	272	North American Contractors Ltd.	\$4,750.00
12	7	272	North American Contractors Ltd.	\$4,750.00
14	7	272	North American Contractors Ltd.	\$4,750.00
13	7	272	North American Contractors Ltd.	\$4,750.00
3	8	272	North American Contractors Ltd.	\$4,750.00
2	8	272	North American Contractors Ltd.	\$4,750.00
9	7	272	John Michael Alvarez and Velma Alvarez	\$4,250.00
6	8	272	Heinz Juergen Rostek	\$4,750.00
14	8	272	Mike Clemente	\$4,750.00
				Carried.

#### PETITIONS

2 The City Clerk asked whether Council would consider a Petition received from property owners to construct a concrete sidewalk on both sides of St. Patricks Avenue from Esplanade to Third Street which he had certified as being signed by a sufficient number of owners.

Agreed to.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Petition be received and referred to the City Superintendent for report and estimate of costs.

Carried.

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INQUIRIES

- 1 Alderman Dewhurst inquired whether a report might be obtained from the Building Department by the Council Members on a monthly basis in order to keep Council Members informed of building permits issued, and construction taking place.

This inquiry was discussed.

Mayor Cates said that the matter would be looked into.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

- 2 RECOMMEND that the monthly rental of \$75.00 for the premises leased by ANVA in the 200 Block East 3rd Street, be waived from the date of the conveyance of the property from the City to ANAVETS; AND THAT the Army, Navy and Air Force Veterans be advised accordingly.

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

- 3 RECOMMEND that the employees of the Municipal Public Library be included in the City's Group Plan and the City's Extended Health Benefits Plan of the Medical Services Association; AND THAT the Mayor and City Clerk be authorized to execute any necessary contract.

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

- 4 RECOMMEND that the City Clerk be authorized to call for tenders for the following City property, at the upset prices shown opposite each:

MEDIUM DENSITY APARTMENT ZONED

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 9, Block 154, D.L.274	South side of 50' x 120' 200 Block E. 2nd St.		\$6,200.00

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 2,3,& 4, Block 168, D.L.274	South side of 300 Block East 1st St.	75' x 120'	\$9,300.00 ea.
Lots 29,30 & 31,Block 153, D.L.274 (to form two 75' lots)	North side 2nd St. between St.Andrews & St.Patricks	75' x 120' each	\$9,300.00 ea.
Lot 23,Block 132, D.L.274	North side 3rd St. between St.Georges and Lonsdale	50' x 120'	\$8,060.00

SERVICE INDUSTRIAL ZONED

Lots 23,25 & 29,Block 154, D.L.274	North side of 200 Block East 1st St.	25' x 120' each	\$2,500.00 ea.
Lot 20, Block 159,D.L.271	North side of 200 Block West 1st St.	25' x 120' each	\$2,500.00 ea.
Lots 56,57 & 58,Block 167, D.L.274	North side of 200 Block East Esplanade	25' x 120' each	\$2,500.00 ea.

(Subject to sale as one parcel at an upset price of \$7,500.00).

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

2 RECOMMEND that the North Vancouver Recreation Centre Board be advised that Council cannot approve their request for an amendment to their by-laws to permit the Board to enter into contracts for longer than one year, until such time as Council has legal power permitting them to do so; AND FURTHER THAT they be also advised that Council will use its best endeavours to have the Municipal Act amended to allow Boards to do so.

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

Discussion followed in which it was pointed out that the City has in this instance accepted the advice of the District Solicitor and the ruling of the Department of Municipal Affairs, which is in opposition to the advice of the City Solicitor.

The motion was then put and carried.



### Fire and Industrial Committee

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

- 1 RECOMMEND that the bids received for the construction of an addition to the present Fire Hall in the 100 Block East 13th Street be received and filed; THAT the deposit cheques accompanying such bids be returned to all tenderers; AND THAT they be advised that because of the high cost of constructing this addition, Council has decided not to proceed with this work but rather has decided to have a carport erected to take care of the present needs pending the construction of a new Fire Hall within the next few years; AND FURTHER THAT the Fire Chief and the Purchasing Agent be authorized to proceed with this work at an approximate cost of \$600.00 with funds to be provided in the 1967 Revised Budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace 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.

- 2 RECOMMEND that WHEREAS Leslie Szekeres and Ida Rosa Szekeres are the owners of a certain lot and premises situate at 137 East 5th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 11, Block 126, District Lot 274;

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

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

RESOLVED:

- (1) That Leslie Szekeres and Ida Rosa Szekeres be and are hereby ordered and directed to connect the said premises to the public sewer in the 100 Block East 5th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.

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

1 Mayor Cates stated that while the Council is dealing with Health and Civic Affairs matters, she wished to comment how proud she was in regard to the participation by young people at the recent street dance and the teen dance which followed. Mayor Cates thanked Alderman Wallace for his part in this entertainment.

Alderman Wallace stated his part was a very small one but stated he was very happy to see that all age groups appeared to enjoy the activities.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a letter of thanks be sent to the North Vancouver Business Association on behalf of Council for their work on Friday and Saturday, September 29th and 30th, and that a letter also be sent to Staff Sergeant Fleetwood commending the R.C.M.P. for their preparations for this event, and their work in crowd control and traffic control.  
Carried.

#### Police Committee

2 Alderman Chadwick reported there was no report to make on behalf of this Committee but that a meeting is being arranged to deal with the problem of traffic noise.

#### Labour Relations Committee

3 Alderman Chadwick reported that the Steering Committee has met and is presently considering whether a negotiating team or an individual negotiator will be employed in labour negotiations.

#### Board of Works, Waterworks and Zoning Committee

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

4 RECOMMEND that Stardust Roller Fun be advised the relocation of their sign as requested in their letter of June 20th, 1967 and as indicated in the plan received on July 12, 1967, can not be approved because this would place their sign on City road allowance.

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

5 RECOMMEND that Mr. C.R. Cunningham be advised that on further investigation of his property, Lot "O", Resub. 3 & 4, Block 229, D.L.545, it is found that a building permit may be obtained, and that he should consult with the Building Department to furnish him with the line of the easement as it would relate to building a house on the property; AND FURTHER THAT a copy of the diagram of the property, showing the possible building lines, be forwarded to Mr. Cunningham.

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

RECOMMEND that A. E. King & Associates be advised that the requirement of one parking space per four suites for the ANAVETS Senior Citizens' Housing Project on Third Street and St. Georges Avenue cannot be relaxed, but that he be advised that the City will approve the construction of this parking area in a manner which will give it a multiple use, such as shuffleboards, etc.

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

- 2 RECOMMEND that the matter of formulating a policy relating to rezoning for specific uses available to individual premises be referred to a Special Meeting of the Committee of all Members of Council and the Advisory Planning Commission to be held October 30th, 1967; AND THAT the City Planner supply a condensed version of his report dealt with this evening; AND FURTHER THAT, along with the City Solicitor, he report on the powers available to the Council under the Municipal Act in this connection, and the complexities involved in rezoning to specific uses, and that the Planner be asked to display his urban development analysis at this meeting.

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

Alderman Suttis presented the following recommendation to the Council in response to a telephone call received by Mayor Cates from Mr. Webster of Neptune Terminals.

- 3 RECOMMEND that Neptune Terminals and/or Canadian National Railways and/or the National Harbours Board be advised that Council is prepared to pass a By-law to permit them to construct a railway spur line across Kennard Avenue approximately in the location as shown on Plan No. D.1695-00-058 by Swan Wooster Engineering dated May 5th, 1967, subject to approval of such crossing by the Board of Transport Commissioner for Canada.

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

Discussion followed as to the length of time required to pass the necessary by-law.

The City Clerk advised that after plans are received approximately five days would be required to finalize the necessary by-law.

The motion was then put and 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 presented the following recommendations on behalf of this Committee.

- 1 RECOMMEND that ten additional parking spaces be provided for the use of the Justice Administration Building in the City parking lot at 14th Street and St. Georges Avenue, these ten spaces to be located immediately north of the lane behind the building, with access from the public parking lot; AND THAT these stalls be marked "OFFICIAL PARKING ONLY".

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

- 2 RECOMMEND that the property owners on Grand Boulevard be advised the Council is not at this time prepared to institute one way traffic on Grand Boulevard because the volume of traffic indicated by recent surveys has not appreciably increased over the period of the last 23 months; AND THAT the development of the street will be given careful consideration by the Board of Works in conjunction with the construction of a concrete sidewalk on the east side of the Grand Boulevard.

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

- 3 RECOMMEND that the City Solicitor be requested to prepare a by-law to enable the City of North Vancouver to legally direct heavy industrial traffic away from Third Street between the intersections of that street with the Low Level Road and Forbes Avenue between the hours of 8:00 p.m. and 7:00 a.m.

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

Carried.

North Vancouver Recreation Centre Board

- 4 Alderman Chadwick reported that the registration for the fall and winter programme has been very heavy.

Alderman Wallace pointed out that the actual registration in Centre programmes showed an increase of some 65% over last year.

1  
Mayor Cates inquired whether the new Provincial regulations regarding the swimming pools affect the Recreation Centre pool in any way.

The City Clerk advised that as the new regulations had only recently been submitted to the Centre Administrator, a proper analysis has not been made as yet. He stated, however, that the new regulations seriously affect the City's Mahon Park pool.

#### MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

2  
The City Clerk advised that the report had not been received from the City Superintendent with respect to a sidewalk local improvement initiative on both sides of 28th Street from Jones Avenue to Westview Drive.

Moved by Alderman Freeze, seconded by Alderman Wallace that this item be removed from the agenda. Carried.

#### BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Land Sales By-law, 1967, No.10" 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 "Land Sales By-law, 1967, No.10" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No.10" 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 3846.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Land Sales By-law, 1967, No.11" 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 "Land Sales By-law, 1967, No.11" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No. 11" 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 3847.

The City Clerk advised that "Advanced Poll By-law, 1967, Repeal By-law" had been prepared in order that the Advanced Poll at Civic Elections will revert to the practice followed normally which had been changed for the Fraser-Burrard Hospital District By-law vote.

The members of Council expressed a desire to retain the Advanced Poll on the Friday and Monday preceding election day.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Advanced Poll By-law, 1967, Repeal By-law" be dropped and that the Advanced Poll be continued to be held as done with the "Fraser-Burrard Hospital District By-law No. 2". Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Highways Establishing By-law, 1967, No. 7" be now introduced and read a first time. Carried.

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

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

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

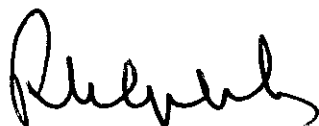
Moved by Alderman Dewhurst, seconded by Alderman Freeze that "Highways Establishing By-law, 1967, No. 7" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3848

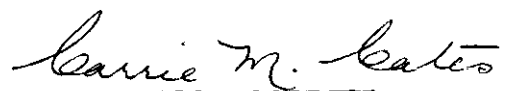
Moved by Alderman Chadwick, seconded by Alderman Wallace that this Council meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:20 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Tuesday, October 10th, 1967 at 7:00 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

Her Worship said she had a very sad announcement to make this evening, that her Brother-in-Law, Mr. Jim Cates, had passed away this afternoon after a long illness patiently borne.

A one minute's silence in memory of Mr. Cates was then observed.

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

BY-LAWS

2 The City Clerk advised that approval has been received from the Department of Municipal Affairs covering sales of property listed in "Land Sales By-law, 1967, No. 10".

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

3 The City Clerk advised that "Highways Establishing By-law, 1967, No. 7" which covered the McDonald property could not be reconsidered at this time as the Deed conveying the property to the City had not been signed by Mr. McDonald.

It was agreed that this matter should be tabled pending receipt of the signed Deed.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the following By-laws be reconsidered. Carried.

"Land Sales By-law, 1967, No. 10".

"Land Sales By-law, 1967, No. 11".

Whereupon the said By-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Dewhurst that the above By-laws be now 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 Freeze, seconded by Alderman Wallace that the "Kennard Avenue Railway Crossing By-law, 1967" be now introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Kennard Avenue Railway Crossing By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Kennard Avenue Railway Crossing 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 3849.

#### ANY OTHER COMPETENT BUSINESS

The City Clerk advised that a resolution was required in order to establish the power of the Assistant Treasurer and Collector to enable him to carry out certain statutory duties.

Moved by Alderman Chadwick, seconded by Alderman Wallace that William Snowden be appointed Deputy Treasurer and Deputy Collector for The Corporation of the City of North Vancouver, effective immediately. Carried.

Alderman Chadwick said he was very sorry to hear of the passing of Jim Cates who had served as an Alderman on the City Council a few years ago.

Moved by Alderman Chadwick, seconded by Alderman Suttis that appropriate flowers be sent by the City, and that a letter expressing Council's sorrow in the death of Mr. Jim Cates be sent to his widow and family. Carried.

Mayor Cates expressed her appreciation for the tribute paid to her Brother-in-Law.

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

Whereupon the Meeting adjourned at 7:06 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, October 16th, 1967, at 8:00 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, and Alderman W.L. Wallace.

Mayor Cates, in calling this regular meeting of Council to order, welcomed the students and other guests who were present at the Council meeting this evening in observance of "Youth Action Day".

Mayor Cates expressed the hope that all the students who had participated in any of the activities of "Youth Action Day" enjoyed themselves and obtained some insight into operations in and about the municipality.

Mayor Cates then extended a particular welcome to the following students who were acting in a special capacity this evening:

Miss Norma McDonald - Mayor  
 Mr. Doug Alley - Alderman  
 Mr. Bruce Bingham - Alderman  
 Miss Linda Kinchella - Alderman  
 Miss Pamela Norton - Alderman  
 Miss Joan Cockell - Alderman  
 Mr. Jeff Hoskins - Alderman  
 Mr. Bruce Jeffrey - City Clerk

Mayor Cates also expressed her pleasure in welcoming members of the Business and Professional Women's Club, who will be observing a special week next week.

Mayor Cates also welcomed Mr. Derek Inman, who has been active in promoting "Youth Action Day".

MINUTES

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on October 2nd, 1967, and of the Special Meeting of Council held on October 10th, 1967, be taken as read and adopted, copies of same having been circulated among all Council Members. Carried.

CORRESPONDENCE:

The following correspondence was read by Student City Clerk Bruce Jeffrey:

Letter from Simon Fraser University asking for a grant towards their proposed Special Education Centre.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Simon Fraser University be advised the Council of the City of North Vancouver feels the matter of a grant towards their proposed Special Education Centre is a provincial responsibility, and that they be advised further that the Council is very sympathetic to the work they are trying to do and that copies of this correspondence be forwarded to the Provincial Government and the local School Board in the hope that the Provincial Government will reconsider its policy. Carried.

Letter from the North Shore Jaycees, asking if the City has any plans for improving the lighting in the vicinity of the North Shore Neighbourhood House on East 2nd Street.

1 Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Traffic & Light Committee.

Alderman Freeze stated he hoped other areas, such as the Kiwanis Senior Citizens' Housing project will be reviewed by the Committee as well.

The motion was then put and carried.

2 Letter from the North Vancouver Business Association, asking if the Council could help with the cost of expenses in connection with the recent Lonsdale Action Happening.

Moved by Alderman Wallace, seconded by Alderman Chadwick that this matter be referred to the Finance & Legal Committee.  
Carried.

3 Letter from A.A. McDonald, asking that the Council rescind a previous expropriation by-law affecting his property at Forbes and Esplanade, and requesting the appointment of a special committee to deal with this matter.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this subject be referred for consideration to a Committee Meeting of all Council Members, with Staff, in camera at the earliest opportunity.  
Carried.

4 Letter from Vancouver Sports Craft Distributors Ltd., requesting approval for a sign in the Westview Shopping Centre in excess of the limits usually permitted.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this matter be referred to the Parks & Buildings Committee.

Alderman Dewhurst referred to the fact that whereas Council under the Sign By-law has authority to approve signs larger than 100 square feet, nevertheless a traffic hazard may be created by this sign, and the Traffic Detachment of the R.C.M.P. have been asked to report on this factor.

The motion was then put and carried.

5 Letter from Joy Camden, Dorothy Hunter, and Anne Gordon, dance teachers, objecting to the Recreation Centre teaching Royal Academy dancing methods in opposition to their established business in this field.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from Joy Camden, Dorothy Hunter and Anne Gordon, dance teachers, be referred to the North Vancouver Recreation Centre Board for consideration.  
Carried.

6 Letter from Bull, Housser and Tupper, Solicitors, advising that they have applied to the Provincial Government for certain enabling legislation in connection with the agreement between the City and Northern Engine and Equipment (B.C.) Ltd.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from Bull, Housser & Tupper, of October 3, 1967, with respect to the agreement between the City and Northern Engine & Equipment (B.C.) Ltd. be received and filed.  
Carried.

7 Letter from the North Shore Union Board of Health, asking for approval in principle of the need for a new Health Unit Building.

Moved by Alderman Wallace, seconded by Alderman Chadwick that

the Council give approval in principle for the provision of a new building to accommodate the Health Unit, pending a more definite report and recommendation from the North Shore Union Board of Health.

Discussion followed.

The motion was then put and carried.

The City Clerk advised that a further item of correspondence had been received from Mitten Realty Ltd., in which they request permission to move a house from 2445 St. Georges Avenue to Lot 1, Block 7, D.L. 616, situated on the south side of the 700 Block East 16th Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the City Superintendent for a report.  
Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

Application from North American Contractors Ltd. to purchase Lot 17, Block 7, D.L. 272, in the 1100 Block Heywood Avenue, for \$4,750.00.

Application from Mr. & Mrs. D.G. MacPherson to purchase Lot 19, Block 8, D.L. 272, in the 1000 Block Heywood Avenue, for \$4,750.00.

The City Clerk advised that the following applications had been received subsequent to the closing of the agenda:

Karlan Builders Ltd., to purchase Lots 20 & 21, Block 8, D.L. 272, for \$4,750.00 each.

Edwin Albert Olson, to purchase Lot 22, Block 8, D.L. 272, for \$4,750.00.

Henry Bliefernich, to purchase Lots 31 & 32, Block 8, D.L. 272, for \$9,500.00.

Jorgen Bent Ewald, to purchase Lots Am. 11 and Am. 13, Block 153, D.L. 274, for \$15,000.00.

Ludvig Kann, to purchase Lot 29, Block 8, D.L. 272, for \$4,750.00.

Bernard Almond George Wagstaff, to purchase Lot 30, Block 8, D.L. 272, for \$4,750.00.

The City Clerk advised that the above applications are all from the regular sales list.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the above applications be approved and the following property placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
17	7	272	North American Contractors Ltd.	\$ 4,750.00
19	8	272	Donald George MacPherson and Esther MacPherson	\$ 4,750.00
20	8	272	Karlan Builders Ltd.	\$ 4,750.00
21	8	272	" " "	\$ 4,750.00
22	8	272	Edwin Albert Olson	\$ 4,750.00
31&32	8	272	Henry Bliefernich	\$ 9,500.00
Am.11 & Am.13	153	274	Jorgen Bent Ewald	\$15,000.00
29	8	272	Ludvig Kann	\$ 4,750.00
30	8	272	Bernard Almond George Wagstaff	\$ 4,750.00

Carried.

1 The City Clerk advised that one further application has been received from Jorgen Bent Ewald to purchase Lot 8, Block 153, D.L. 274, situated on the south side of East 2nd Street between St. Andrews and St. Patricks Avenues. He stated, however, that there are certain conditions attached to this application to purchase.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this application be referred to the Finance & Legal Committee for consideration. Carried.

### INQUIRIES

2 Mayor Cates referred to a previous inquiry made by Alderman Dewhurst as to whether regular reports might be obtained from the City Building Department on building permits issued, and advised that arrangements will be made for members of Council to receive these reports every month prior to the first Committee meeting.

3 Alderman Chadwick then inquired whether the Board of Works Committee could not look into the smoothing of the bump on Lonsdale at 23rd Street where the new pavement meets the old and whether something could not be done to repave the Low Level Road so that truck traffic might use this instead of the Third Street hill.

Alderman Suttis assured that these matters would be looked into immediately and reported back to Council members.

4 Alderman Dewhurst asked whether something might be done to eliminate derelict automobiles abandoned in certain sections of the City.

Members of Council considered these should be reported to the By-law Enforcement Officer or the towing contractor.

Alderman Dewhurst stated there seems to be some doubt as to who is liable for these cars when they are abandoned on City property.

The City Clerk stated that if a specific location is given the matter could then be investigated.

Alderman Dewhurst gave one such location as the north side of the 300 Block East Second Street.

### TENDERS

5 Consideration of tenders and recommendation with respect to fire hose requirements, as submitted by the Fire Chief and Purchasing Agent.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the low tender for 1000 ft. of 1½" and 1000 ft. of 2½" Double Jacket Fire Hose, received from Fleck Bros. Ltd. in the amount of \$2,058.00, be accepted, the funds to come from Equipment Reserve account. Carried.

### REPORTS OF COMMITTEES

Background explanations were supplied in each case where recommendations were submitted.

#### Finance & Legal Committee

Student Alderman Pamela Norton submitted the following

recommendations on behalf of this Committee:

1 RECOMMEND that the letter from Mr. R.R. Wollen, Solicitor, dated September 22, 1967, with respect to a claim for commissions by Rivers Realty Ltd. in November, 1965, be referred to the City Solicitor to advise Mr. Wollen that, in the opinion of Council, no new evidence has been submitted to substantiate his client's claim for commission, and therefore Council is not prepared to reconsider its previous decision on this matter.

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

Student Alderman Doug Alley submitted the following recommendation on behalf of this Committee:

2 RECOMMEND that the sum of \$300.00 be placed in the 1968 Budget as the City's share of the expense of hosting the 1968 Convention of the B.C. Association of Assessors, and that the Association be advised accordingly.

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

Student Alderman Pamela Norton submitted the following recommendation on behalf of this Committee:

3 RECOMMEND that the North Vancouver Business Association and other interested groups and individuals be invited to express their views to Council on Thursday evening shopping at the next Committee Meeting of all Members to be held at 7:00 p.m. on Monday, October 23rd, 1967.

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

Discussion followed, with the majority of the students favouring the extension of shopping hours to Thursday evening in addition to Friday evening. Opposition was expressed to late night shopping every day of the week, because this would only extend the hours of business and not add to the business, and such hours would be difficult on students who work because of lack of time to do homework.

Comparisons were made between the City of North Vancouver by-law and the by-laws of adjacent municipalities.

Mayor Cates questioned the wisdom of regulating store hours at all in a free enterprise.

The motion was then put and carried.

#### Fire & Industrial Committee

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

#### Health & Civic Affairs Committee

4 Alderman Wallace advised there was no report to be made on behalf of this Committee, with the exception that today he had attended a Union Board of Health meeting in the company of student Alderman Jeff Hoskins. This meeting was attended

1 by representatives of the Student Councils of the Secondary Schools in North Vancouver. Alderman Wallace stated he was most impressed by the constructive approach of the students to the problems.

#### Labour Relations

2 Alderman Chadwick advised there was no report to be made on behalf of this Committee, except that the Steering Committee will be meeting on October 23rd, after which time a report will be made to Council on negotiation procedures.

#### Board of Works, Waterworks, & Zoning Committee

Student Alderman Joan Cockell presented the following recommendations on behalf of this Committee:

3 RECOMMEND that the City Superintendent be authorized to prepare an estimate of the cost of opening the lane in the 500 Block East 8th Street.

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

4 RECOMMEND that the necessary By-law be prepared to expend the sum of \$14,250.00 from the Waterworks Reserve Account, for the construction of a watermain on East 13th Street from Lonsdale Avenue to St. Andrews Avenue, to take care of the needs of the new Medical-Dental Building and apartment buildings in the area.

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

#### Parks & Buildings Committee

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

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

Student Alderman Linda Kinchella presented the following recommendations on behalf of this Committee:

5 RECOMMEND that School District No. 44 (North Vancouver) be advised that traffic counts taken at Westview Drive at 28th Street do not indicate a very heavy volume of traffic in this area; THAT they also be advised that a concrete sidewalk will be constructed on the north and south sides of 28th Street from Jones Avenue to Westview Drive, as a local improvement work on the initiative basis; AND FURTHER THAT a copy of the traffic count be sent to them for their information.

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

6 RECOMMEND that Mrs. K. Seal, 220 East Keith Road, and others be advised that traffic counts, both vehicular and pedestrian, have been taken at 8th, 11th and Lonsdale intersection, and that the result of these counts indicates that a traffic light is not required, and further that she be advised that

the study of traffic movements appears to indicate that a traffic light would be extremely dangerous because of the type of this intersection.

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

Committee Meeting of all Members  
(October 10, 1967)

Student Alderman Joan Cockell presented the following recommendation on behalf of this Committee:

- 2 RECOMMEND that the Canadian National Railways be asked to obtain title to the National Harbours Board property adjacent to the Low Level Road as outlined in our Agreement with them dated November 15th, 1965.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members of October 10, 1967, be adopted. Carried.

North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report to be made on behalf of the Board.

MOTIONS, NOTICES OF MOTIONS, & NEW BUSINESS

- 3 Report of the Returning Officer for the Fraser-Burrard Regional Hospital District Vote on October 4th, 1967.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the Certificate of the Returning Officer with respect to the vote on the "Fraser-Burrard Regional Hospital District Hospital Financing By-law No. 2" be received and filed and that this be reproduced in full in the Minute Book.

Discussion followed, during which the members of Council expressed the hope that the student Council members would be able to generate a keener interest in their generation on matters such as this, which would result in a greater turnout of voters than was obtained in this poll after extensive publicity.

The motion was then put and carried.

Report from the Reference Committee with respect to the proposed Business Tax.

- 4 Moved by Alderman Chadwick, seconded by Alderman Wallace that the report of the Reference Committee with respect to business tax survey be referred to the elected Committee and staff Committee of both the City and District Councils who are working on amalgamation studies.

Discussion followed in which opposition to the resolution was expressed on the grounds that amalgamation studies will not be hampered by the institution of a business tax in the City of North Vancouver.

The motion was then put and declared lost.

(Mayor Cates, Alderman Freeze, and Alderman Dewhurst are recorded as voting in opposition to the motion).

- 1 Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred back to the Finance & Legal Committee for further consideration. Carried.
- 2 Report from the City Superintendent re the demolition of certain buildings.

The Council considered these reports regarding the demolition of buildings situated at 545 Lonsdale, 2229 Lonsdale, and 2231 Lonsdale.

Discussion followed in which the members of Council considered that the demolition of 2229 Lonsdale might possibly be averted if it is able to be restored.

Moved by Alderman Chadwick, seconded by Alderman Wallace that pursuant to Section 873 of the Municipal Act, this Council declares the building situated on Lot 15 ex. S. 26.4', Blk 120, D.L. 274, and known as 545 Lonsdale Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated and uncleanly condition as to be offensive to the community;

AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality by its City Superintendent and his Assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1967, shall be added to and form part of, the taxes payable in respect to Lot 15 ex. S. 26.4', Block 120, D.L. 274, as taxes in arrear.

Discussion followed.

The motion was then put and carried.

- 3 Moved by Alderman Chadwick, seconded by Alderman Wallace that pursuant to Section 873 of the Municipal Act, this Council declares the building situated on Lots 17 and 18, Resub. 4/7, Block 206, D.L. 545, and known as 2231 Lonsdale Avenue, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated and uncleanly condition as to be offensive to the community;

AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his Assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1967, shall be added to and form part of, the taxes payable in respect to Lots 17 and 18, Resub. 4/7, Block 206, D.L. 545, as taxes in arrear.

Discussion followed.

The motion was then put and carried.

- 4 Moved by Alderman Chadwick, seconded by Alderman Wallace that the matter of 2229 Lonsdale Avenue be referred to the Building



1 Committee for a further report as to whether this dwelling can be restored, or whether it should be demolished.  
Carried.

2 Report from the City Superintendent with respect to local improvement initiative sidewalks on the north and south sides of 28th Street from Jones Avenue to Westview Drive, north side of 17th Street from Mahon Avenue to Jones Avenue, and south side of 29th Street from Lonsdale Avenue to Regents Avenue; a local improvement sidewalk petition on the north and south sides of 16th Street, from St. Andrews to Ridgeway Avenue; and a local improvement sewer petition in the lane north of 5th Street, 100 Block west.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the reports and estimates of cost with respect to the following Local Improvement Initiative Works be approved:

<u>Work</u>	<u>Cost per Front Foot</u>
4' concrete sidewalk on the north side of 17th Street and machine paving of 17th Street from Mahon Avenue to Jones Avenue.	\$4.50
4' concrete sidewalk on the north and south sides of 28th Street and machine paving of 28th Street from Jones Avenue to Westview Drive.	\$4.50
5' concrete sidewalk on the south side of 29th Street and the machine paving of 29th Street from Lonsdale Avenue to the East property line of Lot 10, Block 235, D.L. 546.	\$4.50

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 works above described as local improvements of the Council without petition under the provisions of Section 589 of the Municipal Act.

Alderman Suttis, at the request of Her Worship, gave a brief description of initiative and petition sidewalks.

The City Clerk reported the total costs as submitted by the City Superintendent for all the local improvements being considered.

The motion was then put and carried.

3 Moved by Alderman Freeze, seconded by Alderman Wallace that with regard to the initiative sidewalk on East 29th Street, the owners between Tempe Crescent and Regent Street be advised individually of what is proposed as to the number and widths of their accesses to the street. Carried.

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

<u>Petition No.</u>	<u>Work</u>	<u>Cost per Front Foot</u>
351	4' concrete sidewalk on the north and south sides of 16th Street and the machine paving of 16th Street from St. Andrews Avenue to Ridgeway Avenue to serve Block 33, Resub. A & B, D.L. 549/550	\$4.50

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost per Front Foot</u>
361	6" sanitary sewer in lane north of 5th Street, from east of Chesterfield Avenue to the lane west of Lonsdale Avenue to serve Lots 3 to E. $\frac{1}{2}$ of Lot 12, incl., Block 120, D.L. 274/548.	\$9.21608

AND THAT the necessary construction by-law be prepared.

Carried.

Letter from the Department of Municipal Affairs enclosing approval for the sale of properties listed in "Land Sales By-law, 1967, No. 10".

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

Carried.

Alderman Chadwick at this point asked that consideration be given to a request received from the North Vancouver Civil Defence for an increase in the Civil Defence Budget of \$680.00, of which \$280.00 would be the share of the City of North Vancouver to cover the following:

35 riot hats for Auxiliary Constables  
 Social affair for 35 Auxiliary Constables and  
 25 Rescue Volunteers  
 \$1.00 payment to Volunteers, (excluding Auxiliary  
 Constables) in order that they may be  
 covered by the City's liability  
 policy on Halloween

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City approve the payment of this \$280.00 to the North Vancouver Civil Defence, and that the City's share be placed in the 1967 Supplementary Budget subject to the District of North Vancouver contributing its proportionate share of \$400.00

Carried.

#### BY-LAWS

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Kennard Avenue Railway Crossing By-law, 1967" be now reconsidered.

Carried.

Whereupon the said by-law was reconsidered.

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

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Land Sales By-law, 1967, No. 12" be introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No. 12" be read a second time in short form.

Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Land Sales By-law, 1967, No. 12" 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 3850.

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

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Waterworks Reserve Expenditure By-law, 1967, No. 3" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3851.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Sixteenth Street North and South Sides from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Sixteenth Street North and South Sides from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3852.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "North of Fifth Street from East of Chesterfield to the Lane West of Lonsdale Sanitary Sewer Local Improvement Construction By-law, 1967" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Dewhurst that "North of Fifth Street from East of Chesterfield to the Lane West of Lonsdale Sanitary Sewer Local Improvement Construction By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "North of Fifth Street from East of Chesterfield to the Lane West of Lonsdale Sanitary Sewer Local Improvement Construction By-law, 1967" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3853.

The letters under the next two headings were read by Student City Clerk Bruce Jeffrey.

UNFINISHED BUSINESS

1 Letter from the City Solicitor enclosing Agreement and Plan with respect to easement through the City Cemetery by the B.C. Hydro.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this letter be received and filed, and that the Mayor and City Clerk be authorized to execute the necessary agreement. Carried.

2 Letter from Block Bros. Realty Ltd. offering the property known as Lots 4 and 5, Block 18, D.L. 272, at 1151 Heywood Street, to the City for the sum of \$11,500.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Clerk be authorized to obtain an appraisal of this property for comparison purposes with the offer made.

Discussion followed.

The motion was then put and carried.

3 Moved by Alderman Chadwick, seconded by Alderman Suttis that the firm of Block Bros. Realty Ltd. be advised the City has already had discussions with the owners of Lots 4 and 5, Block 18, D.L. 272, (1151 Heywood Avenue), and as a result there would be no commission payable to them if the City purchases this property. Carried.

Discussion re Christmas Lighting arrangements for Lonsdale Avenue.

4 Moved by Alderman Freeze, seconded by Alderman Chadwick that this item be removed from the agenda.

Alderman Freeze stated this motion was made in view of the fact that the Committee does not have a recommendation and would like to investigate the matter further.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

5 Letter from the Recreation Centre Board advising that the services of both the City and District Solicitors will be used until the end of this year.

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

6 Letter from the Canadian Red Cross Society of North Vancouver asking that their annual grant be forwarded direct to them each year, instead of to the United Appeal Organization.

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

Discussion followed, during which the City Clerk read correspondence from the United Community Services advising that the amount of \$200.00 for 1966 and \$200.00 for 1967, received from the City of North Vancouver, would be paid to the North Vancouver Red Cross Society.

The motion was then put and carried.

2 Letter of thanks from the Canadian Figure Skating Championships (1968), thanking the Council for its grant of \$350.00.

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

3 The City Clerk advised that October 16th, 1967, had been set as the date on which Pacific Western Builders must deposit satisfactory plans for the development of the Westview Garden Apartments.

The City Clerk noted that members of Council had seen these plans which had been received today.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Council approve of the Development Plans submitted by Pacific Western Builders, dated the 10th of October, 1967, and utility drawings and specifications which have been approved by the Building Department, subject to all phases of development conforming with the City by-laws; AND FURTHER that the developer supply a letter forthwith stating that the area north of the development bounding on 28th Street be used only for children's playground, park, and entrance and exit, with no buildings being placed in that area.

Discussion followed.

The motion was then put and carried.

4 Moved by Alderman Chadwick, seconded by Alderman Freeze that the students who have participated in "Youth Action Day", particularly those who have had Council duties, be thanked for their good work. Carried.

5 Alderman Chadwick stated that his association with Mr. Doug Alley and Miss Pamela Norton, who was to have accompanied Alderman Goldsworthy who was not available, had been a great pleasure.

Alderman Wallace commented he had been most impressed with Mr. Jeff Hoskins at the three meetings he had attended with him today.

Alderman Freeze stated he particularly wished to thank Miss Linda Kinchella for her participation in the program with him.

Alderman Dewhurst expressed his appreciation at the participation of Mr. Bruce Bingham at the meetings attended with him today.

Alderman Suttis reviewed the busy schedule followed during the day by Miss Joan Cockell and himself, and stated he had been most impressed by her participation, as well as appreciating other students encountered during the day.

Mayor Cates congratulated Miss Norma McDonald, student Mayor for the day, stated how much she had been heartened by the participation of all the students, and wished them everything

1 that is good in their future careers, with the hope they would  
be happy and blessed.

2 The student Aldermen responded individually, and Student  
Mayor Norma McDonald stated she would like, on behalf of the  
students, to thank all who helped in the arrangements for  
"Youth Action Day".


3 Mr. Gibbs stated he had been impressed with the attitude of  
Student City Clerk, Mr. Bruce Jeffrey, towards the work done  
during the day, particularly with his willingness to share  
in the tasks.

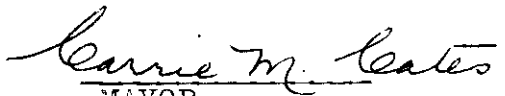
Mr. Bruce Jeffrey responded, saying he wished to thank Mr.  
Gibbs for having allowed him to really take over in certain  
instances.

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

Whereupon the meeting adjourned at 10:10 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE POLLING HELD IN THE CITY OF  
NORTH VANCOUVER ON THE 4TH DAY OF OCTOBER, 1967

I, Ronald Clement Gibbs, Returning Officer for the Fraser-Burrard Regional Hospital District, do hereby certify that as directed by statute and resolutions of the District, a Poll was held on "Fraser-Burrard Regional Hospital District Hospital Financing By-law No. 2" on Wednesday, October 4th, 1967, in accordance with the provisions of Section 35 of the "Regional Hospital Districts Act".

Polls were opened in the

- Centennial Theatre, 23rd St. and Lonsdale Ave.
- St. John's Church Hall, corner of 13th St. and Chesterfield Ave.
- St. Agnes Church Hall, rear of church, 12th St. and Grand Blvd.
- St. Andrew's Church Hall, 10th St. and St. Georges Ave.
- Holy Trinity Church, basement hall, 27th St. and Lonsdale Ave.

all in the City of North Vancouver,

on Wednesday, the 4th day of October, 1967, between the hours of 8:00 A.M. and 8:00 P.M., and

an Advanced Poll was also held at the City Hall between the hours of 9:00 A.M. and 5:00 P.M. on Friday, September 29th, and Monday, October 2nd, 1967.

After the closing of the above Poll the votes were counted, with the following results:

STATEMENT OF POLL

"FRASER-BURRARD REGIONAL HOSPITAL  
DISTRICT HOSPITAL FINANCING  
BY-LAW NO. 2"

YES . . . . .	.2,692
NO. . . . .	144
Spoiled Ballots . . . . .	5
Rejected Ballots. . . . .	24

The following is a summary of the Ballot-Paper Account as required by Section 107 of the "Municipal Act":

(a) Ballot-Papers received		9,200
(b) Ballot-Papers counted as valid	2,836	
(c) Ballot-Papers counted as valid to which objection has been made	nil	
(d) Ballot-Papers rejected	24	
(e) Ballot-Papers unused and spoilt	6,337	
(f) Ballot-Papers unaccounted for	3	
	<u>9,200</u>	<u>9,200</u>

DATED at North Vancouver, British Columbia, this 5th day of October, A.D. 1967.

"R.C. GIBBS"  
R.C. GIBBS, RETURNING  
OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of the Fraser-Burrard Regional Hospital District, at the Poll held on October 4th, 1967, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"RONALD CLEMENT GIBBS"

Declared before me at the City of North Vancouver,  
British Columbia, this 5th day of October, A.D. 1967.

"CARRIE M. CATES"

A Justice of the Peace  
in and for the Province of British Columbia