

MINUTES of the Regular Meeting
of the City Council held in the
Council Chambers, City Hall, on
Monday, November 6th, 1967 at
8:08 p.m.

Present:

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

Mayor Cates called this Regular Meeting of Council to
order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dewhurst
that the Minutes of the Regular Meeting of Council held
on October 16th, 1967, be taken as read and adopted,
copies of same having been circularized among all Council
members. Carried.

CORRESPONDENCE

1 Letter from J. Kilbey, 304/230 East 16th Street, advising
that store workers do not want to be penalized by extended
shopping hours.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst
that in view of the fact a resolution regarding extended
shopping hours will be considered later this evening
that this letter be received and filed. Carried.

2 Letter from Mrs. J.H. Smith, 992 20th Street, West
Vancouver, complaining of the noise on 13th Street
which annoys hospital patients.

Moved by Alderman Chadwick, seconded by Alderman Freeze
that this matter be referred to the City Superintendent
with power to act in regard to the installation of the
necessary signs in the vicinity of the Lions Gate Hospital.

Alderman Goldsworthy emphasized that all four streets
surrounding the hospital should be signed in this manner.

The motion was then put and carried.

3 Letter from the North Vancouver Christmas Bureau, asking
for a grant towards the Bureau's work.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis
that the City make a grant of \$200 to the North Vancouver
Christmas Bureau in recognition of the work they do on
behalf of those in need. Carried.

Letter from Diamond Developments Ltd., asking for reconsideration of the Council's turndown of their application in July for a rezoning of property at 14th and Chesterfield for apartment purposes.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the application of Diamond Developments Ltd. for the rezoning of Lot A at 14th Street and Chesterfield from duplex to R1 be reconsidered. Carried unanimously.

Mayor Cates then asked if Council wished to set a date for this reconsideration.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the reconsideration of Diamond Developments Ltd. application for rezoning of Lot A at 14th Street and Chesterfield be held at the next Committee Meeting of all Members of Council on November 13th, 1967. Carried.

² Letter from Len Churchill, Vancouver Sun Agent, asking if they could use a portion of City owned property in Block 257 at Larson Road and Larson Crescent in view of the elimination of their distribution hut site at 26th and Westview.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that permission be granted Mr. Len Churchill, Vancouver Sun Agent, to lease a portion of City owned property in Block 257, D.L.544, a triangular property at Larson Road and Larson Crescent, for the location of their carrier station, subject to the approval of the City Superintendent that the usual procedures and restrictions are observed. Carried.

³ Letter from John R. Wheatley, 1844 Grand Boulevard, asking for an answer from Council on traffic problems on the Grand Boulevard.

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

⁴ Letter from the North Vancouver Recreation Centre Board advising that the submission of their 1968 Provisional Budget will not be completed by the October 31st deadline, etc.

Alderman Chadwick reported that he expects this budget will be in the hands of the Council at the end of November.

Moved by Alderman Freeze, seconded by Alderman Goldsworthy that the North Vancouver Recreation Centre Board be given a thirty day extension with regard to the submission of their 1968 Provisional Budget. Carried.

- 1 Letter from Goodyear Tire & Rubber Co. of Canada Ltd., applying for rezoning of property on the north side of East 14th Street to CS-1 use.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this letter be referred to the Zoning Committee for a report. Carried.

- 2 Letter from Mr. F.J. Gallagher, 433 East 3rd Street, protesting traffic noise.

Moved by Alderman Chadwick that Mr. J. Gallagher, 433 East Third Street be advised that the whole problem of noise in his area is under study, and that he be advised that once improvements have been made to the Low Level Road all heavy trucks will then be diverted on to this road. Carried.

- 3 Application from Dirasser, James & Jorgenson, Architects, applying for the rezoning of Site 4 in the Westview Shopping Centre to Site 1 use, etc.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Dirassar, James and Jorgenson, Architects, be advised that before consideration is given to their application on behalf of the Westview Shopping Centre to rezone Site 4 on Comprehensive Development 1 to Site 1, with the exception of a 25 foot strip to be rezoned to Site 3, that they be asked to submit a plan bringing the parking requirements on the site to the necessary figure. Carried.

- 4 Letter of application from Mitten Realty Co.Ltd., applying for permission to move a house from 2444 St. Georges Avenue to a lot on the south side of the 700 Block East 16th Street.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that approval be granted to Mitten Realty Ltd., applicants on behalf of Mr. Aleksich, to move a house from 2444 St. Georges Avenue on to Lot 1, Block 7, D.L.616, situated on the south side of the 700 Block East 16th Street, subject to the proper application being received with a plot plan, compliance with all the City by-laws, and subject to the house front facing on to 16th Street, and receipt of the cash completion bond as offered in the letter from Mitten Realty Ltd. dated October 12th, 1967. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 5 Application from Mary Fletcher to purchase Lot 18, Block 8, D.L.272, for the sum of \$4,750.00.

Application from Odd Botten to purchase Lot 1, Block 7, D.L.272, for the sum of \$4,750.00.

Application from Mato Babich and Ivka Babich to purchase Lot 18, Block 7, D.L.272, for the sum of \$4,750.00.

Application from Argo Construction Ltd. to purchase Lots 13 and 33, Block 8, D.L.272, at a price of \$4,750.00 each.

Application from Alois Curic and Joanna Zoravka Curic to purchase Lot 17, Block 8, D.L.272, for the sum of \$4,750.00.

Application from North American Contractors Ltd. to purchase Lots 2, 3, and 4, Block 7, D.L.272, and Lots 15 and 16, Block 8, D.L.272 for the sum of \$4,750.00 each.

Application from George McPherson Beckett and Evelyn Joyce Beckett to purchase Lot "A", (Ex. Plan 9426), Block 7, D.L.272, for the sum of \$4,750.00

Moved by Alderman Chadwick, seconded by Alderman Wallace 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> |
|---------------------------|--------------|-------------|--|---------------|
| 18 | 8 | 272 | Mary Fletcher | \$4,750.00 |
| 1 | 7 | 272 | Odd Botten | 4,750.00 |
| 18 | 7 | 272 | Mato Babich and Ivka Babich | 4,750.00 |
| 13 & 33 | 8 | 272 | Argo Construction Ltd. | 4,750.00 each |
| 17 | 8 | 272 | Alois Curic and Joanna Zoravka Curic | 4,750.00 |
| 2,3 & 4 | 7 | 272 | North American | |
| 15 & 16 | 8 | 272 | Contractors Ltd. | 4,750.00 each |
| "A" (Ex. Plan 9426) | 7 | 272 | George McPherson Beckett and Evelyn Joyce Beckett | 4,750.00 |

Carried.

2 The City Clerk advised that he had received an application to purchase Lot 8, Block 7, D.L.272, being a triangular lot situated on the south side of the 1100 Block East Keith Road. He stated that siting of a building to be constructed there would require the approval of the Zoning Board of Appeal.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the sale of Lot 8, Block 7, D.L.272, situated on the south side of the 1100 Block East Keith Road at \$4,250.00 to Mr. Norman C.F. Kartz, be approved, subject to the siting of the building to be constructed thereon being approved by the Zoning Board of Appeal, and that the necessary by-law be prepared if such approval is given. Carried.

INQUIRIES

3 Alderman Chadwick inquired whether in view of the traffic congestion which has developed on Marine Drive with the opening of the Capilano Mall Shopping Plaza, the handling of this extra traffic should be included in the terms of reference of the consultant who is presently working on the traffic problems in this area of the City.

He felt this matter should be dealt with quickly.

Mayor Cates felt this matter had been taken into consideration by the consultant.

TENDERS.

Report from the City Clerk with respect to tenders received for a number of City lots recently put up for sale.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that the tender received from North Shore Realty Ltd. in the amount of \$8,100.00 for Lots 56, 57 & 58, Block 167, D.L.274; the tender received from Advance Plastics in the amount of \$2,820.00 for Lot 29, Block 154, D.L.274; and the tender received from Gilmour Clark in the amount of \$10,500.00 for the West 75' of Lots 29, 30 & 31, Block 153, D.L.274 be accepted; AND THAT the deposit of the unsuccessful tenderer, Karibou Glass & Millwork Co.Ltd., be returned;

Alderman Dewhurst inquired whether approval from the Fire Marshall should not be obtained prior to the sale of property to a plastics firm in view of the fact that the location of such a use may cause insurance rates of adjacent properties to be increased.

Discussion followed.

Alderman Chadwick suggested that the Industrial Committee be asked to investigate Advance Plastics to see what type of operation they intend to instal on this location, prior to the sales by-law receiving its final reading.

The motion was then put and carried.

The Council then considered the lots not tendered on. Moved by Alderman Chadwick, seconded by Alderman Dewhurst 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:

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 200 Block E. 2nd St. | 50'x120' | \$6,200.00 |
| Lots 2,3,&4,Block 168, D.L.274 (to form two 75' lots) | South side of 300 Block E. 1st St. | 75'x120' each | \$9,300.00 each |
| E.½ of Lots 29, 30 & 31,Block 153, D.L.274 | North side of 1st St.between St.Andrews and St.Patricks | 75'x120' | \$9,300.00 |
| Lot 23,Block 132, D.L.274 | North side of 3rd St.between St.Georges and Lonsdale | 50'x120' | \$8,060.00 |

SERVICE INDUSTRIAL ZONED

| | | | |
|--|--|------------------|-----------------|
| Lots 23 & 25, Block 154, D.L.274 | North side of 200 Block East 1st St. | 25'x120' each | \$2,500.00 each |
| Lot 20, Block 159, D.L.271 | North side of 200 Block West 1st St. | 25'x120' | \$2,500.00 |

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.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that the necessary by-law be prepared to impose a 5% Business Tax commencing in 1968, in the City of North Vancouver, in accordance with the report of the Reference Committee dated October 6th, 1967.

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

Alderman Chadwick in speaking against the motion stated that the City should lay this matter over until a recommendation has been received from the Amalgamation Committee on whether amalgamation should be proceeded with, or not.

Alderman Freeze contended that enlightened communities are turning more and more to Business Tax, and an amalgamated municipality could either remove the tax or place it on the entire area. He felt this would not hinder amalgamation studies.

Alderman Goldsworthy stated that whereas he considers the Business Tax is appropriate, he is convinced that in view of the amalgamation studies it should be postponed until next year. He felt that the City should not impose this tax until it has been discussed with the District of North Vancouver.

The City Clerk advised that if the Council decides to impose the Business Tax, it must make its decision very soon in order that the By-law may be prepared and passed prior to November 30th, 1967.

Alderman Chadwick suggested that the matter be taken up at the next Amalgamation Committee Meeting on November 9th, 1967.

Alderman Dewhurst stated he could not see why it was necessary to consult with the District in this matter.

Moved by Alderman Wallace, seconded by Alderman Suttis that this matter be tabled until the next Meeting of Council, thus giving the City representatives on the Amalgamation Committee an opportunity to discuss this matter with the District's representatives at the next Meeting on November 9th, 1967, bringing a recommendation back to Council.

The tabling motion was then put and carried.

The City Clerk advised that tabling this matter to the next Regular Meeting of the Council would preclude the preparation of the By-law in the necessary time limit.

Moved by Alderman Wallace, seconded by Alderman Suttis that a Special Meeting of the Council be held on Friday, November 10th, 1967 at 4:45 p.m. to discuss the matter of Business Tax, and to hear the report of the City representatives on the Amalgamation Committee on this matter.

Carried.

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

1 RECOMMEND that a grant of \$200.00 be made to the North Vancouver Business Association towards the cost of the "Lonsdale Action Happening" held on September 29th and 30th, 1967, such grant being calculated on the basis of 50% of the total costs involved less the City's expenses for flags, barricades and street cleaning; AND THAT this amount be included in the City's Supplementary Budget.

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

2 Moved by Alderman Freeze, seconded by Alderman Dewhurst that this recommendation be tabled until after the report of the Transportation, Traffic and Safety and Light Committee report. Carried.

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

3 RECOMMEND that the application from Mr. B.J. Ewald, to purchase Lot 8, Block 153, D.L.274, subject to Lots 9 & 10 in the same block being made available for sale, be not accepted; AND THAT he be advised that when a survey has been made of the property, consideration will then be given to the sale of Lots 9 and 10 by public tender.

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 recommendation on behalf of this Committee:

4 RECOMMEND that a grant of \$200.00 be made towards the cost of a Fireworks Display which was held in Grand Boulevard Park on Halloween, such money to be included in the City's Supplementary Budget for this year.

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

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

Board of Works, Waterworks and Zoning Committee

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

1 RECOMMEND that consideration with respect to the closure of a lane north of 25th Street be struck from the agenda of the Board of Works Committee, as this closure is no longer necessary; AND FURTHER THAT the matter of the closure of 8th Street west of Lonsdale be taken off the agenda of the Board of Works Committee on the understanding that this may be brought forward at a later date if the City Superintendent or a member of the Committee considers this necessary.

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 City Superintendent be instructed to obtain firm estimates on the installation of a reducing valve between the Greater Vancouver Water District 90-inch Seymour main and the City's Water System, the funds to come from the Water Works Reserve Account.

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

Parks and Buildings Committee

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

3 RECOMMEND that no action be taken at this time regarding the demolition of the dwelling at 2229 Lonsdale Avenue, but if, within a reasonable length of time, no attempt is made to bring the building to an acceptable standard, the matter be reconsidered.

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

Alderman Chadwick stated a definite time should be given in this resolution in which to bring the building to an acceptable standard.

Discussion followed.

The City Clerk pointed out that whereas the City Building Inspector has stated the house at 2229 Lonsdale Avenue could remain if it is improved, he nevertheless has recommended that the garage and greenhouse at this location should be removed.

Discussion followed.

The motion was withdrawn.

1 Moved by Alderman Goldsworthy, seconded by Alderman Freeze that pursuant to Section 873 of the Municipal Act, this Council declares that the garage and greenhouse situated on Lots 17 & 18, R/S 4/7, Block 206, D.L.545 known as 2229 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 garage and greenhouse being in the opinion of this Council in so dilapidated and uncleanly condition as to be offensive to the community;

AND 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, 1968, shall be added to and form part of the taxes payable in respect to Lots 17 & 18, R/S 4/7, Block 206, D.L.545, as taxes in arrear;

AND FURTHER THAT the dwelling located at the same address be brought up to an acceptable standard in accordance with the City Building Inspector's letter dated October 4th, 1967, by January 30th, 1968. Carried.

Transportation, Traffic and Safety and Light Committee

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

2 RECOMMEND that the report of the City Superintendent advising that he has instituted one hour parking on both sides of 8th Street from Lonsdale to its intersection with 12th Street, and advising that one hour parking already exists on the south side of 12th Street, be received and filed, this action being considered sufficient for the time being for facilitating parking in the area of the Centennial Library, and that Mr. C.R. Rustemeyer be so advised.

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

3 RECOMMEND that the City Superintendent be authorized to have two extra street lights installed above the stairs leading down to the Senior Citizens' Housing on First Street and one light in front of, or as close to the front as possible, of the Neighbourhood House on East 2nd Street.

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

Carried.

RECOMMEND that the City Superintendent be instructed to institute two-way traffic on Lonsdale Avenue south of Esplanade in conjunction with parallel parking.

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

The members of Council expressed their pleasure with this recommendation.

The motion was then put and carried.

Police Committee

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

2 RECOMMEND that an inquiry be forwarded to the Attorney General's Department regarding the paradoxical situation whereby it is lawful and legal for a person to purchase a muffler which immediately when installed may cause the owner to face prosecution for excessive noise being emitted from such a muffler, AND FURTHER THAT the District of North Vancouver be asked if they will make similar representation to the Attorney General's Department regarding this matter.

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

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

3 RECOMMEND that a letter be written to the District of North Vancouver asking if they will keep the City informed regarding any further regulations they may be considering to control motor vehicle noise in order that the City may work together with the District on this matter.

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

Labour Relations Committee

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

North Vancouver Recreation Centre Board

Alderman Chadwick advised he had no report to make on behalf of the Board.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (October 23, 1967).

Alderman Wallace submitted the following recommendation on behalf of this Committee Meeting of All Council Members:

RECOMMEND that the Reference Committee be asked to recommend an Architect to proceed with plans and specifications for a new City Hall designed to serve the requirements of an expanded or amalgamated municipality should this come about and that preparation of such plans and specifications proceed forthwith.

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

Discussion followed during which some Members expressed the opinion that this matter should be discussed with District representatives before this move is made.

Alderman Goldsworthy stated that in view of the fact that this resolution only calls for the staff to recommend Architects who will design and bring forward plans of a new City Hall it would be appropriate for the Council to pass this resolution at this time.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick submitted the following recommendation on behalf of this Committee Meeting of All Council Members:

2 RECOMMEND that the Council at the next Committee Meeting of All Members consider the revision of the Shops Regulation By-law to allow shopping on Thursday evenings, and that the existing by-law be reviewed at the same time for other amendments which may be opportune.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of All Council Members held on October 23rd, 1967, be adopted.

At this point Alderman Chadwick gave a letter to the City Clerk which he had received dealing with extended shopping hours, which he felt other Council Members should also read.

The motion was then put and carried.

Alderman Goldsworthy submitted the following recommendation on behalf of this Committee Meeting of All Council Members:

RECOMMEND that Mr. A.A. McDonald be advised that he must execute a Deed to the property taken by the City and this must be registered in the Land Registry Office, free of all encumbrances, AND FURTHER THAT if such Deed is not deposited in the Land Registry Office by November 15th, 1967, the compensation monies plus interest of 6% to that date be deposited in the Supreme Court with Mr. McDonald's assignment in favour of The Gulf and Fraser Fishermen's Credit Union, so that a Court Officer can execute the Deed in favour of the City.

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

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (October 30, 1967).

Alderman Dewhurst submitted the following recommendation on behalf of this Committee Meeting of All Council Members:

2 RECOMMEND that the invitation to the Lower Mainland Parks Advisory Board to hold their next meeting in the City of North Vancouver be endorsed, and that funds be provided in the 1968 Budget.

Moved by Alderman Dewhurst, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on October 30th, 1967, be adopted.

Alderman Chadwick inquired whether the amount of money involved was known.

Alderman Wallace stated the amount is in the area of \$600 or \$700, and about 150 guests would be in attendance.

Discussion followed.

Alderman Wallace stated further that the District may share in the costs.

The motion was then put and carried.

Alderman Freeze submitted the following recommendation on behalf of this Committee Meeting of all Council Members:

3 RECOMMEND that the City Engineering Department be directed to decorate the lamp standards of Lonsdale Avenue in a quantity not exceeding 70 poles with decorations designed and manufactured by the Department at an approximate cost of \$25.00 per pole, including installation and taking down, AND THAT, there being approximately \$850.00 remaining in the budget for street decorations, the City Superintendent be authorized to draw up to a sum not to exceed \$1,500.00 from his Contingency Fund for this purpose; AND FURTHER THAT

the North Vancouver Business Association be advised that for this year the City will undertake the decorations on Lonsdale Avenue and will not expect a donation from the Association this year on the understanding this is an experimental plan.

Moved by Alderman Freeze, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on October 30th, 1967, be adopted. Carried.

The Council then considered the motion tabled earlier in the Meeting to grant the North Vancouver Business Association \$200.00 in connection with the "Lonsdale Action Happening".

Alderman Goldsworthy and Alderman Chadwick withdrew their motion in view of the fact that the North Vancouver Business Association had been relieved of the payment of \$700.00 towards Christmas Lighting on Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman Wallace that a grant of \$200.00 be made to the North Vancouver Business Association towards the cost of the "Lonsdale Action Happening" held on September 29th and 30th, 1967 such grant being calculated on the basis of 50% of the total costs involved less the City's expenses for flags, barricades and street cleaning; AND THAT this amount be included in the City's Supplementary Budget.

Discussion followed.

The motion was then put and defeated.

MOTIONS, NOTICES OF MOTIONS, & NEW BUSINESS

Report from the City Clerk with respect to a sidewalk initiative on the south side of 26th Street from Mahon Avenue to Jones Avenue.

Report from the City Clerk with respect to an initiative sidewalk on the east side of Hendry Avenue from Shavington to Keith Road.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the reports of the City Clerk be received and that the necessary by-laws be prepared with respect to a sidewalk initiative on the south side of 26th Street from Mahon Avenue to Jones Avenue, and with respect to a sidewalk initiative on the east side of Hendry Avenue from Shavington to Keith Road. Carried.

Report from the City Clerk with respect to a sidewalk initiative on the east side of Grand Boulevard from Keith Road to 16th Street.

It was noted that approximately 70% of the affected owners have objected to the construction of the sidewalk.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this report be received and filed. Carried.

2 Report from the City Superintendent on an initiative sidewalk on both sides of 8th Street, in the 100 Block west.

The City Clerk advised that the report of the City Superintendent had not been received.

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

3 Letter from the Canadian Union of Public Employees, giving notice to open their agreement.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the Canadian Union of Public Employees, Local 389, dated October 12th, 1967, be acknowledged, and that they be advised that Council would appreciate hearing from them at the earliest possible date as to their 1968 requests. Carried.

4 Letter from the North Vancouver Fire Fighters Association, Local 914, advising they wish to open their agreement next year.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the North Vancouver Fire Fighters Association, Local 914, dated October 20th, 1967 be acknowledged, and that they be advised that Council would appreciate hearing from them at the earliest possible date as to their 1968 requests. Carried.

5 Letter from the Canadian Union of Public Employees, Local 389, asking if the period of time for settling anomalies could be extended.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Canadian Union of Public Employees be advised the Council is prepared to extend the date for completion of anomalies until November 15th, 1967, on the condition this is done without prejudice to the City's right to have these matters decided by arbitration. Carried.

6 Four resolutions authorizing the issuance of orders to Philip Archer Rose and Winifred Rose, Horst Gunther Kessler and Monika Theresia Kessler, Hugh Gordon Temple Bodley and Quita Bodley, and Alice Geddes to connect to the public sewer.

Moved by Alderman Wallace, seconded by Alderman Chadwick that WHEREAS Philip Archer Rose and Winifred Rose are the owners of a certain lot and premises situate at 722 East 17th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 72, Block 6, D.L.616;

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

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

RESOLVED:

- (1) That Philip Archer Rose and Winifred Rose be and are hereby ordered and directed to connect the said premises to the public sewer in the 700 Block East 17th 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. Carried.

Moved by Alderman Wallace, seconded by Alderman Chadwick that WHEREAS Horst Gunther Kessler and Monika Theresia Kessler are the owners of a certain lot and premises situate at 503 East 17th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 1, Block 35, D.L.550;

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 Horst Gunther Kessler and Monika Theresia Kessler be and are hereby ordered and directed to connect the said premises to the public sewer in the 500 Block East 17th 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. Carried.

Moved by Alderman Wallace, seconded by Alderman Chadwick that WHEREAS Hugh Gordon Temple Bodley and Quita Bodley are the owners of a certain lot and premises situate at 260 East 24th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 15, Block 217A, D.L.546;

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 Hugh Gordon Temple Bodley and Quita Bodley be and are hereby ordered and directed to connect the said premises to the public sewer in the 200 Block East 24th 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.

Carried.

Moved by Alderman Wallace, seconded by Alderman Chadwick that WHEREAS Alice Geddes is the owner of a certain lot and premises situate at 366 West 25th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 26, Block 226, D.L.544/545;

AND WHEREAS the said owner has 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 Alice Geddes be and is hereby ordered and directed to connect the said premises to the public sewer in the 300 Block West 25th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;
- (2) That in the event the said owner fails 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 owner. Carried.

2 Resolution appointing the Returning Officer and Polling Stations for the December elections.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the place for holding nominations for Mayor, Aldermen and for School Trustees for the 1967 elections shall be the City Clerk's Office, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 27th day of November, 1967, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT R. C. Gibbs be and is hereby appointed Returning Officer for the said elections;

1 THAT in case a Poll is required, Polls be opened on Saturday, December 9th, 1967, between the hours of 8:00 a.m. and 8:00 p.m. in the:

North Vancouver Recreation Centre (meeting room),
23rd Street and Lonsdale Avenue;
St. John's Church Hall, 13th Street and Chesterfield Avenue;
St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard;
Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue;
St. Andrew's Church Hall, 10th Street and St. Georges Avenue;
Westview School (north end), 17th Street and Bewicke Avenue;
Sutherland Junior Secondary School, 19th Street and Sutherland Avenue;
Cloverley Elementary School, 4th Street and Hendry Avenue;
Ridgeway School Annex, 5th Street and Ridgeway Avenue;
North Shore Neighbourhood House, 225 East 2nd Street;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

2 Letter from National Building Maintenance, offering to provide janitor services for the second floor of the Justice Administration Building at a monthly cost of \$210.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the quotation of National Building Maintenance Ltd. for additional cost for the cleaning of the addition to the Justice Administration Building at \$210.00 a month be accepted and confirmed on an exchange of letters basis, this to remain in force until the expiration of the present Contract. Carried.

3 Resolution to authorize the expenditure of \$600.00 for additional equipment required for the second floor of the Justice Administration Building.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that approval be given to the expenditure of \$600.00 for additional equipment required for the second floor of the Justice Administration Building, in accordance with the Purchasing Agent's memorandum dated October 30th, 1967, the funds to come from the "Capital Improvement By-law". Carried.

1 Letter from the Assistant Commissioner of the R.C.M.P., Victoria, advising of policing costs for 1968-69.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this matter be referred to the 1968 Budget.
Carried.

2 Letter from the Department of Municipal Affairs enclosing approval for the sale of lots under "Land Sales By-law, 1967, No.12".

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

BY-LAWS

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

"Land Sales By-law, 1967, No.12"

"Waterworks Reserve Expenditure By-law, 1967, No.3"

"Sixteenth Street North and South Sides from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk Local Improvement Construction By-law, 1967"

"North of Fifth Street from East of Chesterfield to the Lane West of Lonsdale Sanitary Sewer Local Improvement Construction By-law, 1967"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No.6" be introduced and read a first time.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Wallace, seconded by Alderman Dewhurst that the "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 3854.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "Land Sales By-law, 1967, No. 13" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Land Sales By-law, 1967, No. 13" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the "Land Sales By-law, 1967, No. 13" 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 3855.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "Traffic Regulation By-law, 1967" be introduced and read a first time. Carried.

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

Alderman Suttis remarked that in view of the promised cooperation by trucking firms that they will use the Low Level Road once it has been improved instead of the Third Street Hill, he believed that the Traffic Committee should consider the matter once more in the light of these circumstances.

Alderman Freeze also stated that the Traffic Committee should study this matter before the by-law is further proceeded with.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this By-law be referred to the Traffic Committee for study and report. Carried.

Regarding the next by-law, the City Clerk explained that the effect of the "Advanced Poll By-law Amendment and Repeal By-law, 1967" would be to place the holding of the Advanced Poll on the Friday in the week previous to the Municipal Election, and on the Monday of the week of the Election.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Advanced Poll By-law, Amendment and Repeal 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 Wallace that the "Advanced Poll By-law, Amendment and Repeal 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 Goldsworthy, seconded by Alderman Wallace that the "Advanced Poll By-law, Amendment and Repeal 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 3856.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the "Hendry Avenue East Side from Shavington Street to Keith Road Concrete Sidewalk Local Improvement Initiative 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 Goldsworthy, seconded by Alderman Suttis that the "Hendry Avenue East Side from Shavington Street to Keith Road Concrete Sidewalk Local Improvement Initiative 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 Chadwick, seconded by Alderman Dewhurst that the "Hendry Avenue East Side from Shavington Street to Keith Road Concrete Sidewalk Local Improvement Initiative 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 3857.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the "Twenty-sixth Street South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Initiative 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 Dewhurst, seconded by Alderman Chadwick that the "Twenty-sixth Street South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Initiative 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 Wallace, seconded by Alderman Dewhurst that the "Twenty-sixth Street South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Initiative 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 3858.

UNFINISHED BUSINESS

1 Letter from Staff Sgt. Fleetwood advising his Department cannot see any hazard in connection with the proposed message sign by Sportscraft Distributors Ltd. in the Westview Shopping Centre.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the request of Sportscraft Distributors Ltd. for permission to install a message sign in the Westview Shopping Centre be approved in accordance with their letter dated October 4th, 1967, in view of the report by Staff Sgt. Fleetwood that such a sign would not create a traffic hazard. Carried.

2 Letter from the Advisory Planning Commission recommending against the change of zoning regulations for proposed office building in the 100 Block West 15th Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Tettamanti be advised of the recommendation of the Advisory Planning Commission, and that the Council does not approve his application. Carried.

ANY OTHER COMPETENT BUSINESS

3 Copy of a letter from the District Manager to the S.P.C.A. approving of an increase in their contract for the year 1968.

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

- 1 Copy of a letter from the North Vancouver Recreation Centre Board to Joy Camden, dance teacher, re dance courses at the Recreation Centre.

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

- 2 Letter from Pacific Western Builders (1967) Ltd., advising that they will restrict the use of lots bought by them from the City on the south side of 28th Street, for children's playground, park and entrance and exits to their apartment complex site, and that no buildings will be erected thereon.

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

The City Clerk advised that action has been taken by the Solicitor to prepare the necessary restrictive covenant in the Land Registry Office.

The motion was then put and carried.

- 3 Letter from Helen Cates, Sylvia Heiliger, and James A. Cates, expressing appreciation for Council's recent tribute to the late James F. Cates, former Alderman.

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

- 4 Letter from Simon Fraser University re Special Education Centre.

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

- 5 Letter from the Secretary to the Minister of Education acknowledging the Council's letter on the need for a Special Education Centre at Simon Fraser University.

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

- 6 Letter from the Advisory Planning Commission congratulating the City Council and Staff for their improvements to Lonsdale Avenue.

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

- 7 Letter of thanks from North Shore Neighbourhood House for the help given to the House by the Council towards the building of their new Centre.

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

1 Alderman Wallace at this point gave a progress report on the work of the newly formed North Shore Hall of Fame Committee.

He stated that the first of what is hoped will become an annual Sportsmen's Dinner will be held in January. He stated it is their hope that the Dinners will be financially successful so that the proceeds may be used to send local athletes to sporting events.

2 Alderman Wallace then presented to Mayor Cates an Honorary Life Membership in the Association.

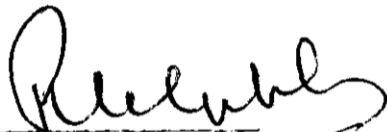
Mayor Cates, in accepting the Presentation, expressed her great pleasure with this honour and asked Alderman Wallace to convey her thanks to his Committee.

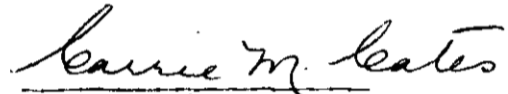
3 At this point Alderman Chadwick reported that the preparations made in North Vancouver for Halloween had been successful, and he wished to congratulate all who had been responsible for the arrangements made, particularly the young people.

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

Whereupon the Meeting adjourned at 10:00 p.m.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of a Special Meeting
of the City Council held in
the Council Chambers, City Hall,
on Friday, November 10th, 1967,
at 4:50 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.

The City Clerk advised that this Special Meeting had been called to consider:

- (a) Imposition of a Business Tax
- (b) By-laws
- (c) Any other Competent Business

BUSINESS TAX

Moved by Alderman Freeze, seconded by Alderman Dewhurst that the Resolution to prepare a 5% Business Tax now be lifted from the table.

Alderman Chadwick reported that the Joint Amalgamation Committee could not meet this week, but it was his understanding that the District Council had held an In Camera Committee discussion and their feeling was that the proposed City Business Tax was not their concern and that it would not affect amalgamation studies. He said, however, Reeve Andrews had indicated he personally was not in favour because of the Joint Amalgamation discussions. He said he believed it would be to our advantage to refer the matter to the Amalgamation Committee for study, but if it is just a matter of deciding on the preparation of a Business Tax By-law then the matter could be considered again after the Amalgamation Committee meets early next week.

The motion was then put and carried.

Discussion then followed on the main Resolution in the following form:

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the necessary By-law be prepared to impose a 5% Business Tax commencing in 1968 in the City of North Vancouver, in accordance with the report of the Reference Committee dated October 6th, 1967.

Discussion then took place.

Alderman Chadwick said he had received representations from three of the larger companies, including Burrard Dry Dock and Canadian Park & Tilford, and these firms will be making submissions to Council.

Mayor Cates pointed out that when Vancouver moved for an increase in their business tax, they had support from the Chamber of Commerce.

Alderman Freeze said the only possible way to do what we are contriving to do is to have some communication with the District, and he felt we should proceed.

The motion was then put and carried.

BY-LAWS

The City Clerk reported that one of the by-laws that was up for final reading tonight had to do with setting the Advanced Poll on Friday of the week prior to Polling and on the Monday of the same week as the Polling. He said the Friday date, however, created some difficulty because only three days would be left after nominations closed in order to prepare ballots. He suggested that it should be left at these days for this year to see how it works out but that the matter might have to be looked at again next year.

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1967, No. 6"

"Advanced Poll By-law, Amendment and Repeal By-law, 1967"

"Hendry Avenue East Side from Shavington Street to Keith Road Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"Twenty-sixth Street South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace and seconded by Alderman Dewhurst 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.

~~Carried.~~

Moved by Alderman Dewhurst, seconded by Alderman Suttis that "Recreation Centre Tax Exemption 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 Suttis that "Recreation Centre Tax Exemption 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 Dewhurst that "Recreation Centre Tax Exemption 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 3859.

ANY OTHER COMPETENT BUSINESS

Alderman Chadwick asked if the District of North Vancouver should not again be asked to exempt from taxation the City's watershed lands located in the District.

Alderman Wallace agreed but said this should not have any bearing on our exemption of the Recreation Centre.

Alderman Freeze said that if it is correct that our waterworks system produces \$160,000 a year for general revenue, it seemed rather petty to ask for the exemption.

Alderman Wallace said that it is more a matter of courtesy than anything else.

Alderman Suttis pointed out that the District has held the City down to minimum rates on our Inter-municipal Water Supply Agreement.

Discussion followed.

The City Clerk advised that he had already asked the District for advice as to whether they would be exempting the City's watershed lands, as any by-law to do so would have to be passed by the end of this month.

Alderman Dewhurst then asked if the Council would be willing to supply a copy of the Council Meeting Minutes to the Advisory Planning Commission as they had asked for a copy of same.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that a copy of the Minutes of the Regular Meetings of Council be supplied to the Chairman of the Advisory Planning Commission. Carried.

Mayor Cates asked how many meetings had been held of the Joint Council Amalgamation Study Committee.

Alderman Chadwick advised that one had been held and that there would probably be another one next week.

The City Clerk advised that two meetings of the Joint Staff Committees had been held.

Mayor Cates said that Council must consider the staff situation now because it is a busy time of the year, and she hoped that the Joint Council Committee could spare the staff as much as possible during this period.

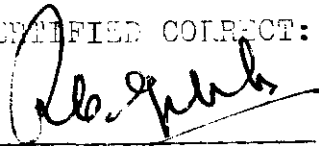
Alderman Chadwick said this was also the feeling of the Joint Committee, and certain references to the Treasurers were being deferred.

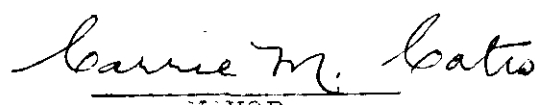
The City Clerk reported that the first two items referred to the Joint Staff Committee, namely, joint services and regulatory by-laws would be reported on before the end of this month, but that the finance reports would probably not be made until after January 1st.

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

Whereupon the Meeting adjourned at 5:15 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, November 20th, 1967, at 8:15 P.M.

Present:

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

Mayor Cates called this regular meeting of the Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on the 6th of November, 1967, and of the Special Meeting of Council held on the 10th of November, 1967, be taken as read and adopted, copies of same having been circularized among all Council members.

CORRESPONDENCE

Letter from the North Vancouver Chamber of Commerce asking that the proposed Business Tax be considered further before being imposed.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the North Vancouver Chamber of Commerce be tabled until consideration is given to the by-law dealing with Business Tax, which will be introduced later this evening. Carried.

2. Letter from Gordon Gill, 714 East 5th Street, appealing against a decision of the R.C.M.P. to refuse his application for a chauffeur's permit.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the appeal of Mr. Gill be refused.

Alderman Goldsworthy stated it is regrettable that the Council cannot see any way to grant this application.

The motion was then put and carried.

3. Letter from the North Vancouver Recreation Centre Board enclosing 1967 Supplementary Budget totalling \$18,839.00, insofar as the additional municipal subsidy is concerned.

Moved by Alderman Chadwick that this Council include in its 1967 Supplementary Budget the sum of \$6,593.65 to cover the City's portion of 35% of the \$18,839.00 deficit in the North Vancouver Recreation Centre Board 1967 Budget.

Alderman Chadwick advised that this deficit came about partially because the Board's 1967 Budget was cut so drastically by the two Councils at the beginning of the year.

The motion was then put and carried.

- 1 Letter from the Salvation Army applying for their grant of \$1,000 in 1968.
- 2 Letter from the Victorian Order of Nurses applying for their 1968 grant in the amount of \$3,200.00.
- 3 Letter from North Shore Neighbourhood House applying for a grant in 1968 in the amount of \$5,000.00 for operating purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that these letters from the Salvation Army, the Victorian Order of Nurses, and the North Shore Neighbourhood House applying for 1968 grants be referred to the Preliminary Estimates of the year 1968.
Carried.

- 4 Application for rezoning from Mitten Realty Ltd. with respect to property at 231, 233, 239, 245, 249, 253 and 259 East 12th Street, North Vancouver, from two-family to apartment district.

The City Clerk advised that this matter has already been referred to the Advisory Planning Commission for a report.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that this application be referred to the Zoning Committee and the City Planner for report.
Carried.

- 5 Revision of previous application for rezoning from Dirassar, James and Jorgenson with respect to the Westview Shopping Centre.

The City Clerk advised that this revision of a rezoning application has already been referred to the Advisory Planning Commission.

Moved by Alderman Suttis, seconded by Alderman Freeze that this revision of a previous rezoning application be referred to the Zoning Committee and the City Planner for a report.
Carried.

- 6 Application for approval from West Hill Developments Ltd. for a covered swimming pool at their new apartment block in Victoria Park Avenue West.

Moved by Alderman Goldsworthy, seconded by Alderman Dewhurst that this application be referred to the Zoning Committee for a report.
Carried.

- 7 Letters from Fit-Rite Bootery, Miss Y. Westwell, 3160 Royal Avenue, and Mrs. M. Sorus, 158 East 4th Street, objecting to Thursday night shopping.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that these letters be received and filed and the authors thanked for their interest.
Carried.

- 8 Letter from L.O. Lund, Architect, submitting revised access plan for Pacific Western Builders Ltd. on the south side of 28th Street.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the sketch plan showing the access road system from 28th Street to the Garden Apartment Development of Pacific Western Builders (1967) Ltd., as attached to the letter from L.O. Lund, Architect, dated November 1st, 1967, be approved.
Carried.

- 9 Letter from Queensbury School Parent-Teacher Association asking if Council would send a representative to a meeting on

school financing to be held on February 1st, 1968.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from the Queensbury School Parent Teacher Association with respect to a panel discussion on school financing to be held on February 1st, 1968, be referred to the 1968 Council for consideration. Carried.

2 Letter from Mr. H.J. Vesey, 891 East 15th Street, pointing out the need for sidewalks in various areas.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Mr. H.J. Vesey, 891 East 15th Street, be advised, in answer to his letter dated November 1st, 1967, pointing out the need for sidewalks in various areas of the City, of the City's policy with regard to the construction of sidewalks, roads and lanes under the local improvement plan. Carried.

3 Letter from the Missions to Seamen asking if Council would permit their present building on East 1st Street to encroach on the public highway allowance.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that a by-law be prepared to allow the building known as 200 East First Street and situated on Lots 47 and 48, Block 154, D.L. 274, to continue its encroachment on to the City's street allowance subject to no structural alterations being allowed to the building, and subject to the necessary rezoning application being approved in order that the building may be used for industrial purposes. Carried.

4 Letter from Tom Miele, applying for the rezoning of property known as 2231 Lonsdale Avenue to commercial use.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that Mr. Tom Miele be advised the City is not prepared to recommend the rezoning of Lots 17 and 18, Resub. 4 and 7, Block 206, D.L. 545, known as 2231 Lonsdale Avenue, to Commercial Use at this time. Carried.

5 Letter from the North Vancouver Recreation Centre Board asking for approval of the expenditure of \$10,000.00 from compensation monies for certain improvements to the Centre.

Moved by Alderman Chadwick, seconded by Alderman Wallace that authorization be given to the North Vancouver Recreation Centre Board to expend the City's share of 35% of the \$10,000.00 estimated to correct the following items, this money to come from the balance remaining from highway expropriation monies:

Swimming Pool Correction of slippery floors in the changing rooms. New lighting in the Pool under water. Tinting of windows on south wall. Installation of four louvered windows. Filters to be changed and replaced with a new type. Complete changing of much of the piping, and installation of additional piping.

Arena Correction of the sound system in the Arena. Carried.

APPLICATIONS TO PURCHASE PROPERTY

6 Application from Vince Bonner's Bulldozing Ltd. to purchase the east 75' of Lots 29, 30 and 31 on the north side of First Street between St. Andrews and St. Patricks Avenue for apartment purposes for the sum of \$9,300.00.

Application from M.L.R. Genz applying to purchase Lot 9, on

the south side of the 200 Block East 2nd Street for apartment purposes for the sum of \$6,200.00.

Application from Alka Pool Construction Ltd., applying to purchase Lots 56, 57, and 58 in the 200 Block East Esplanade north side for light industrial purposes for the sum of \$8,100.00.

Application from Woolsey Holdings Ltd. to purchase Lot 5, Block 7, D.L. 272 on the south side of the 1100 Block Shavington Street for single family purposes for the sum of \$4,750.00.

The City Clerk advised that one additional application had been received, namely Sigma Acceptance Ltd., to purchase the west half of Lots 29, 30, and 31, Block 153, D.L. 274, on the north side of First Street between St. Andrews and St. Patricks, for apartment purposes for the sum of \$10,500.00.

The City Clerk stated that all the applications before the Council this evening were as a result of tenders, or offers received for property on the sales list.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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> |
|--|--------------|-------------|------------------------------|--------------|
| E.75' 29, 30, & 31 | 153 | 274 | Vince Bonner Bulldozing Ltd. | \$ 9,300.00 |
| 9 | 154 | 274 | Matthew Lewis Reginald Genz | \$ 6,200.00 |
| 56, 57, & 58 | 167 | 274 | Alka Pool Construction Ltd. | \$ 8,100.00 |
| 5 | 7 | 272 | Woolsey Holdings Ltd. | \$ 4,750.00 |
| W. $\frac{1}{2}$ of 29, 30, & 31 | 153 | 274 | Sigma Acceptance Ltd. | \$10,500.00 |
| | | | | Carried. |

PETITIONS

2. Petition from E.L. Plant and others asking that Welch Street be opened from Pemberton East into the City.

Moved by Alderman Freeze, seconded by Alderman Suttis that Mr. E.L. Plant, 254 West Windsor Road, be advised the City has had a firm of Consultants study the traffic problems in the area of Marine Drive, Fell Avenue, and Hamilton Street, which report is expected within the next two weeks, but that final plans for the solution to these problems cannot be arrived at until the location of the new First Narrows crossing is known.

Carried.

TENDERS

- 3 Consideration of Tenders for air conditioning work in the Justice Administration Building.

The Council had before it a report from Mr. A.A. Chomick,

1 Architect, in which he stated that the low tender, plus the electrical miscellaneous work would result in an amount of \$16,153.00 being expended for this work, which is far in excess of the \$10,000.00 budgeted for this item. He recommended that all tenders be rejected and that the existing ventilating system remain in operation during the next summer to ascertain whether a refrigerated air condition system is warranted. Mr. Chomick in the meantime will investigate why the tenders received exceeded the Budget estimate.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the recommendation of Mr. A.A. Chomick, Architect, be accepted, and the tenders be rejected and all bid bonds and cheques be returned. Carried.

INQUIRIES

2 Alderman Chadwick inquired as to the situation in the matter raised by Burrard Dry Dock regarding installation of sewers affecting Burrard Dry Dock property.

Mayor Cates stated she understood the City Solicitor has been unable to discuss the matter with the Solicitor of the Company, but advised she would check into the matter again.

3 Alderman Chadwick then inquired whether the audit of the North Shore Neighbourhood House books, as requested by the Council, has proceeded.

Mayor Cates advised that this matter is proceeding.

REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

4 RECOMMEND that an option be granted to a syndicate of Odlum Brown & T.B. Read Ltd. and Bell, Gouinlock & Company Limited, for a period of fourteen days from November 21st, 1967, to sell an issue of \$500,000.00 of City of North Vancouver Debentures authorized under By-law No. 3835, at a yield rate of 7.86%.

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

Alderman Goldsworthy stated that this recommendation is made in order to finance capital works constructed under the City's Capital Works By-law, and that, although the money has already been borrowed from the bank, it will be necessary to market the debentures in order that the City's temporary borrowing in the new year will not exceed the limit allowed.

The motion was then put and carried.

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

RECOMMEND that Anavets Senior Citizen Housing Society and A.N.V.A. be advised that Council will allow the present Staff House to remain until the first of their new housing units is

completed and ready for occupancy, upon receipt of a request from the Society for this extension.

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

Alderman Chadwick explained that the tenants have requested this in order that they will not have to seek temporary accommodation prior to the first building being completed.

The motion was then put and carried.

Fire and Industrial Committee

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

- 2 RECOMMEND that Fire Chief Spencer be authorized to add one new Fireman to the strength of the Department, and that one of the present first-class Firemen be transferred to act as Assistant to the Fire Warden effective January 1st, 1968.

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

Alderman Chadwick advised that the Fire Warden is experiencing difficulty in making all the inspections required of him by law.

Alderman Goldsworthy inquired whether consideration should not be given to a plan whereby these inspections would be done by several members of the Fire Department who, even though they were involved in such inspections, would still be on call because of radio equipped trucks. He stated this would result in a saving to the City of approximately \$9,000.00 per year.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the above recommendation be tabled, and that in the meantime the Fire Committee consult again with the Fire Chief regarding the suggestion made this evening. Carried.

Health and Civic Affairs Committee

- 3 Alderman Wallace advised he had no report to make on behalf of the Health and Civic Affairs Committee, except to say that the Medical Health Officer, Dr. Luck, has tendered his resignation. He stated that Council should be made aware of the fact that it is unlikely the North Shore Health Unit will be able to hold a man of Dr. Luck's ability at the salary now offered, and that it should be brought to the attention of the senior Governments that their contribution for the operation of the Board is quite inadequate.

Board of Works, Waterworks, and Zoning Committee

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

- 4 RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement on the initiative basis:

4'0" concrete sidewalk on the north and south sides of the 100 Block West 8th Street and the machine paving of the 100 Block West 8th Street.

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

RECOMMEND that the policy of the City with regard to the opening of lanes will be that the City will not participate in the construction of fences.

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

Members of the Council considered whether this would conflict with the City's policy now in effect in connection with the deeding by property owners of property for lane purposes.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be tabled for further consideration by the Board of Works Committee. Carried.

Parks and Buildings Committee

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

RECOMMEND that the North Shore Neighbourhood House be advised the City is not prepared to develop the property situated in the 200 Block East First Street, directly behind the Neighbourhood House, as a playground at this time because of the urban renewal study presently being carried out which affects this area.

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

Discussion followed wherein it was determined that although a playground and park is needed in this area, the exact location of this has not yet been determined.

The motion was then put and carried.

RECOMMEND that "Building By-law, 1946" be amended by striking out Section 25 pertaining to First Fire Limits and substituting therefor the following:

" FIRST FIRE LIMITS

25. There is hereby established in the City of North Vancouver a first fire limit, being that area zoned and designated by Zoning By-law, 1967, and as amended from time to time, and shown on Zoning Map of the City of North Vancouver as

| | |
|-------|-----------------------------|
| C-1 | Central Commercial |
| C-2 | General Commercial |
| CS-3 | Special Commercial |
| CD-3C | Comprehensive Development |
| CD-3S | Comprehensive Development." |

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

Transportation, Traffic and Safety, and Light Committee

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

RECOMMEND that Mr. J.R. Wheatley, 1844 Grand Boulevard be advised, in answer to his inquiry regarding the traffic situation on Grand Boulevard, that the Engineering Department of the City is currently developing plans to widen East Grand Boulevard in his Block with curbs on either side, Council's policy being that where concrete sidewalks are or have been constructed, the City machine paves the street; AND THAT he be advised that the reason this has not been done before is because it had been hoped the entire street could be done at the same time; AND FURTHER THAT he be advised the City is not prepared to institute one-way traffic and change its policy with regard to traffic on the Grand Boulevard at this time.

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

Alderman Chadwick asked if costs had been arrived at for a six months' experimental trial of one-way traffic on Grand Boulevard.

Alderman Freeze advised that costs have been given to the Committee, although he could not quote them at this time. He said if one-way traffic is instituted there should be a sufficient flow in order for this to be self regulating, and the present amount of traffic does not warrant a one-way experiment.

The motion was then put and carried.

- 2 RECOMMEND that the reading of "Traffic Regulation By-law, 1967" which will have the effect of diverting truck, tractor, and semi-trailer traffic from the 3rd Street hill westbound between the hours of 8:00 p.m. and 7:00 a.m. to the Low Level Road, be proceeded with.

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

Alderman Chadwick inquired whether this regulation should not be extended over a twenty-four hour period in order that the noise will be eliminated for the benefit of shift workers sleeping during the day time, and to alleviate traffic tie-ups during the normal business hours.

Alderman Suttis contended that a hardship would be placed on certain vehicles which service stores in the City, and he also thought that the co-operation of truck drivers would be obtained in using the Low Level Road voluntarily, as this road has now been improved.

Discussion followed.

The motion was then put and carried.

- 3 RECOMMEND that the matter of overnight parking problems in the core area of the City be left in the hands of the City Superintendent with power to act, it being considered that the nature of necessary regulations will not be known until the street sweeper has been placed in use.

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

- 4 RECOMMEND that Mr. J. Brondgeest be advised in response to his request for more parking in the Lower Lonsdale area, that the Council would be prepared to entertain a petition for a local improvement to establishing parking areas between 3rd Street and the waterfront, with the property owners paying the full

1 cost, and that if he wishes any information with respect to this he should contact the City Planner.

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

Labour Relations Committee

2 Alderman Chadwick reviewed the report submitted by the City Clerk regarding settlement of 1968 anomalies with the Canadian Union of Public Employees, Local 389.

Alderman Chadwick then submitted the following recommendation:

RECOMMEND that the following salaries and wage rates apply to the following categories, effective January 1st, 1968:

Building Inspector: Salary range of \$663 - \$694 - \$726 - \$755 - \$783 with the present incumbent to be placed in the second last step of the range in 1968, and the last step of the range in 1969.

Nursery Man: A classification of Nursery Man at \$2.75 per hour to be added to the Labourer IV category.

Social Workers: Salary range \$520 - \$545 - \$570 - \$595 - \$620, effective January 1st, 1968. Salary range of \$532 - \$556 - \$584 - \$611 - \$638, effective July 1st, 1968. (West Vancouver - 1967 range).

Alderman Chadwick noted that this takes care of all the anomalies, and that the Union has filed a letter of agreement.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the recommendation in regard to the salaries of the Building Inspector, Nursery Man, and Social Workers be approved in accordance with this report. Carried.

Police Committee

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

North Vancouver Recreation Centre Board

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

Committee Meeting of all Council Members (November 13th, 1967)

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

3 RECOMMEND that a Public Hearing be held at 7:00 p.m. on Monday, December 4th, 1967, to consider the rezoning of Lot "A", Block 63, D.L. 548, at 14th Street and Chesterfield Avenue, from RT two-family residential zone to RM-1 medium density apartment residential zone.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members held on November 13, 1967, be adopted. Carried.

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

4 RECOMMEND that the "Shops Regulation By-law" be amended to permit shops to remain open in the City of North Vancouver

1 until 9:00 p.m. on Thursdays, AND FURTHER THAT the By-law be reviewed with regard to making further amendments as found necessary.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on November 13th, 1967, be adopted.
Carried.

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

2 RECOMMEND that the report of Dayton & Knight Ltd. on the Waterworks Survey of the City of North Vancouver be referred to the Reference Committee for study and report and a Committee Meeting of all Council Members be held immediately on receipt of this report.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that the above recommendation of the Committee Meeting of all Council Members held on November 13th, 1967, be adopted.
Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

3 Report and estimates of costs from the City Superintendent with respect to sidewalk on both sides of Boulevard Crescent and machine paving of Boulevard Crescent from 19th Street to 21st Street.

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

| <u>Work</u> | <u>Cost per Front Foot</u> |
|--|--------------------------------|
| 4'0" concrete sidewalk on the east and west sides of Boulevard Crescent and the machine paving of Boulevard Crescent from 19th Street to 21st Street, to serve Lots 1 to 18, Block 12, D.L. 550 | \$ 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 work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.
Carried.

4 Letter from the North Vancouver Fire Fighters Association outlining their demands for 1968.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this letter be referred to the Labour Relations Committee.

Alderman Chadwick referred to the difficulty in arranging the initial meeting with the North Vancouver Fire Fighters Association, but stated such a meeting would be called soon as he expected the Steering Committee to meet shortly.

The motion was then put and carried.

5 Letter from the Department of Municipal Affairs enclosing approval for the sale of lands listed under "Land Sales By-law, 1967, No. 13"

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

BY-LAWSReconsideration and Final Adoption

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

"Land Sales By-law, 1967, No. 13"

"Recreation Centre Tax Exemption By-law, 1967" Carried.

Whereupon the said by-laws were reconsidered.

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

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

Second and Third Readings

Moved by Alderman Freeze, seconded by Alderman Suttis that "Traffic Regulation 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 Suttis that "Traffic Regulation 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 3860.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Business Tax By-law" be struck from the agenda of this meeting, and that the matter of a business tax be reconsidered in Committee of all members of Council at a later date.

Alderman Chadwick stated that it would appear some consideration should be given to this matter in view of the several letters received from businesses in the City.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the letter from the North Vancouver Chamber of Commerce, asking that the proposed business tax be considered further, which was tabled for consideration at this time, be now brought forward for consideration. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Chamber of Commerce be advised of the action of the Council insofar as the business tax by-law is concerned. Carried.

Moved by Alderman Suttis, seconded by Alderman Freeze that "Land Sales By-law, 1967, No. 14" 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 Suttis that "Land Sales By-law, 1967, No. 14" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1967, No. 14" 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 3861.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that "Shops Regulation By-law, 1959, No. 2, Amendment By-law, 1967, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Shops Regulation By-law, 1959, No. 2, Amendment By-law, 1967, No. 1" 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 "Shops Regulation By-law, 1959, No. 2, Amendment By-law, 1967, No. 1" 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 3862.

Alderman Chadwick asked that Council members give very serious consideration to this by-law prior to its receiving reconsideration and final adoption, in view of the opposition received from business people and persons who work in these shops.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Building By-law, 1946, Amendment By-law, 1967, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Building By-law, 1946, Amendment By-law, 1967, No. 1" 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 Freeze that "Building By-law, 1946, Amendment By-law, 1967, No. 1" 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 3863.

UNFINISHED BUSINESS

- 2 Letter from the Advisory Planning Commission turning down the application of the Goodyear Tire and Rubber Company for a change in zoning of certain property in the 100 Block East 14th Street.

1 Moved by Alderman Suttis, seconded by Alderman Dewhurst that the application of the Goodyear Tire and Rubber Company of Canada to rezone Lots 8 and 9, Resub. A, Block 50, D.L. 549, from C-1 to CS-1 be rejected. Carried.

2 Letter from Mr. Tom Miele, 328 East 18th Street, and a similar letter from Mr. E. Andres, asking for an extension of time in which to demolish a store at 2231 Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Freeze that an extension on the demolition order regarding 2231 Lonsdale Avenue be given until the 1st day of June, 1968, in view of the extenuating circumstances which apply.

Discussion followed.

It was noted that the demolition order regarding the garage and greenhouse has already been complied with.

The motion was then put and carried.

3 Moved by Alderman Dewhurst, seconded by Alderman Freeze that the status of Block 206, D.L. 545, be discussed in a Committee meeting of all Council members.

Mayor Cates asked if this discussion would revolve around zoning, and Alderman Dewhurst advised it would.

The motion was then put and carried.

4 Report from the Reference Committee recommending the firm of Thompson, Berwick, Pratt & Partners for employment as Architects for the new City Hall.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the report of the Reference Committee be referred to the next Committee meeting of all Council members for consideration. Carried.

ANY OTHER COMPETENT BUSINESS

5 Recommendation from a recent Finance and Legal Committee Meeting as to the cost of Regional Hospitals, Public Library and the Recreation Centre to be shown as separate mill rates on the City's Tax Notices.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the costs of Regional Hospitals, the Public Library and the Recreation Centre be shown as separate mill rates on our tax notices.

6 Consideration of advice from the City Clerk that the District has not passed an exemption by-law for the City's watershed lands located in the District.

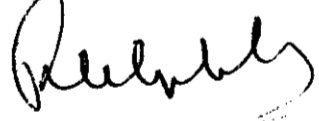
The City Clerk advised that a letter had been received from the District of North Vancouver stating that no permissive exemption by-law to exempt the City watershed lands from taxation in 1968 is being considered.

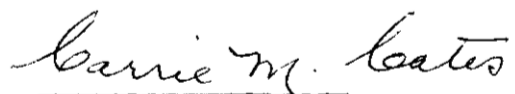
Moved by Alderman Freeze, seconded by Alderman Wallace that this letter be received and filed. Carried.

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

Whereupon the meeting adjourned at 9:45 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, November 27th, 1967
at 7:00 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to
order.

The City Clerk advised that this Special Meeting of
Council had been called for the consideration of By-laws
and any other competent business.

The City Clerk advised that approval of the Department
of Municipal Affairs had not yet been received in regard
to "Land Sales By-law, 1967, No. 14" therefore this could
not be reconsidered this evening.

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

"Building By-law 1946, Amendment By-law 1967 No. 1"

"Shops Regulation By-law 1959 No. 2 Amendment By-law 1967"

"Traffic Regulation By-law, 1967"

Carried.

Whereupon the said By-laws were reconsidered

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

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

ANY OTHER COMPETENT BUSINESS

Passage of a resolution requested by the City Treasurer
to fix the dates of Debentures to be issued as at
December 15th, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman
Chadwick that the issue date of the Debentures authorized
under Capital Improvement Debenture By-law No. 3835 be
December 15th, 1967.

1 The City Treasurer advised that these Debentures have now been sold and a letter confirming this will be received.

The motion was then put and carried.

2 Report and recommendation from the Chairman of the Labour Relations Committee with respect to the Municipal Labour Relations Bureau.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Clerk be authorized to apply to the Municipal Labour Relations Bureau for membership in accordance with the letter from the Bureau to the Chairman of the Joint Steering Committee, dated November 15th, 1967, (see attached); AND FURTHER that Alderman J.A.W. Chadwick be appointed as the City's representative on the Liaison Committee, and Mr. R.C. Gibbs be appointed as the City's representative on the Executive Committee; AND FURTHER that the City Clerk advise the Canadian Union of Public Employees, Local 389, and the North Vancouver Fire Fighters' Association, Local 914, that the Bureau will be acting as the City's negotiator for the 1968 contracts; AND FURTHER that the sum of \$3,000.00 be provided in the 1968 Provisional Budget as the City's estimated share of the cost of participation as a member of the said Bureau.

Discussion followed.

Mayor Cates pointed out that the appointments made at this time would only continue for the remainder of the current year.

The motion was then put and carried.

Consideration of the release of right-of-way covenant from property at Chesterfield and Keith Road.

3 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute the necessary document to release Lot 2, Block 113, D.L.274 and 548, from an easement respecting the easterly 32 ft., the Council being advised this property is no longer required for municipal purposes.
Carried.

4 Alderman Chadwick asked if Mayor Cates would write a letter to Mr. Eric Kusch on behalf of the City to express sympathy on his recent bereavement. Mayor Cates advised she would do so.

5 Mayor Cates then advised that a letter had been received from the Missions to Seamen requesting rezoning of the property Lots 24, 25 and 26, Block 156, D.L.274 at 200 East 1st Street from public use to light industry in order that the property may be sold.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this rezoning application be approved for consideration at a Public Hearing to be held on Monday, December 18th, 1967 at 7:00 p.m.

The Council considered whether this would give the Advisory Planning Commission time in which to report.

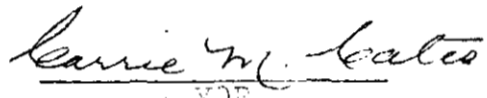
The motion was then put and carried.

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

Whereupon the Meeting adjourned at 7:17 p.m.

CERTIFIED CORRECT:


CARY OBER


CARRIE M. LEATES
MAYOR