

MINUTES of a Public Hearing of  
the City Council held in the  
Council Chambers, City Hall, on  
December 4th, 1967 at 7:00 p.m.

Present:

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

Mayor Cates called this Public Hearing to order.

The City Clerk advised that this Public Hearing was called for the purpose of considering the rezoning of Parcel "A" in Block 63, D.L. 548 near 14th Street and Chesterfield Avenue to R1 - Medium Density Apartment and Residential Zone.

The City Clerk advised that no objections had been received to this application submitted by Diamond Development Co.

The City Clerk stated further that the Advisory Planning Commission had on April 21st, 1967 recommended the approval of this rezoning application subject to consolidation with Lot D of Lot A of Lots 7 - 16, Block 63, D.L. 548.

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

Mr. R.A. Stuart, speaking on behalf of Diamond Development Co. stated that the rezoning of this lot would ensure a better type of building being constructed at this location.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the rezoning of Parcel "A" in Block 63, D.L. 548 to R1 - Medium Density Apartment Residential Zone be approved, subject to consolidation with Lot D adjoining.

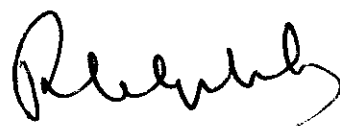
Discussion followed.

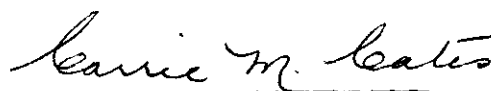
The motion was then put and carried unanimously.

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

Whereupon the Public Hearing adjourned at 7:03 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, December 4th, 1967, at 8:07 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 Council to order.

MINUTES

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on November 20th, 1967, and the Special Meeting of Council held on November 27th, 1967, be taken as read and adopted, copies of same having been circularized among all Council members.  
Carried.

CORRESPONDENCE

Letter from Independent Auto Towing & Wrecking Ltd., advising they have sold their business to Superior Auto Towing, and requesting that the City allow the latter Company to take over their Towing Agreement with the City.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City enter into an agreement with Superior Auto Towing consenting to the assignment of the City's agreement with Independent Auto Towing & Wrecking with the right to cancel the agreement if the City is dissatisfied with Superior Auto Towing's performance of the agreement.

Alderman Goldsworthy explained that inasmuch as the City has had no previous experience with Superior Auto Towing it would be prudent for the Council not to enter into a long term agreement immediately.

The motion was then put and carried.

2 Letter from Mr. C.A. Speers applying for the rezoning of property at 212 Fell Avenue to M1 Light Industrial District.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this application be referred to the Zoning Committee.  
Carried.

3 Application from Munday Trailers Ltd. for a trade licence to build a large modern mobile home park, etc.

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

Alderman Suttis advised that this matter had been discussed at the last meeting of the Advisory Planning Commission.

The motion was then put and carried.

- 1 Letter from the North Vancouver Recreation Centre Board enclosing 1968 Provisional Budget totalling \$481,475.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred for consideration in the 1968 Budget.  
Carried.

- 2 Further letter from the North Vancouver Recreation Centre Board asking if a portion of the Capital Expenditures approved earlier by the Council could be diverted to alterations in the Pool area.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the North Vancouver Recreation Centre Board be advised the City has no objection to the Board using the \$500.00 saved in improving the sound in the arena for improvements to the pool area, as outlined in their letter dated November 27th, 1967.  
Carried.

- 3 Letter from Mr. D.S. Nuttall, Solicitor, asking if the gymnasium of the Catholic Church on Mahon Avenue could be exempt from taxation.

The City Clerk advised that Mr. D.S. Nuttall, Solicitor on behalf of St. Edmund's Parish, has asked that Council defer consideration of this matter until he has had an opportunity of appearing before Council.

Alderman Goldsworthy then read the resolution prepared by the Finance and Legal Committee, which stated the Council does not have any legal authority to exempt the gymnasium from taxation.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be tabled to the convenience of Mr. D.S. Nuttall.  
Carried.

- 4 Letter from Mr. and Mrs. R.H. McConnill, 1151 Heywood Street, advising that if the City could get them another house of reasonable size, or pay them \$16,000, they would be willing to sell their present house to the City for municipal purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that Mr. and Mrs. R.H. McConnill, 1151 Heywood Street, be advised that Council is not interested in acquiring their property at this time.

The City Clerk advised that our appraiser values this property at \$9,500.00.

The motion was then put and carried.

- 5 Letter from Hunt Realty Ltd., asking if a lane allowance and a portion of Delbruck Avenue could be closed up and added to the property of their client who owns the east 50 ft. Of Lot 14, Block 67, D.L. 271/547.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that Hunt Realty Ltd. be advised that Council is prepared to consent to the closure of the North-South 10' lane allowance on the West side of their Client's property described as the East 50' of Lot 14, Block 67, D.L. 271, but are not prepared to grant approval to the closure of the 14' portion of Delbruck Avenue.  
Carried.

- 6 Letter from Swan Wooster Engineering Co. Ltd. on behalf of Fullerton Lumber Co., asking if certain fill work could be done on municipal property between Fell Avenue and McKay Avenue on the waterfront.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution prepared by the Finance and Legal Committee be not put this evening, and the matter be tabled for further discussion with Swan Wooster Engineering Co. Ltd. in order that adequate provision may be made for the McKay Creek outlet, which has not been covered in the correspondence or in the proposed resolution; and further, as it is desirable to plan for an access road to the south or harbour side of the main railway track, provision for such a right-of-way over this area should be obtained by the City. Carried.

2 Letter from Mrs. A.M. Neal and Mr. and Mrs. R.S. McKinnon opposing the construction of a lane in their block.

Moved by Alderman Suttis, seconded by Alderman Dewhurst that in view of the letters received in opposition, and the inability of the City to acquire the necessary 10 ft. from one property owner for lane purposes, that the opening of the lane in the 500 Block East between 8th and 9th Streets, be not proceeded with at this time. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

3 Application from Paul Evanish to purchase Lots 2, 3 and 4, Block 168, D.L. 274, on the south side of the 300 Block East First Street for the sum of \$18,600 for apartment construction.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above application 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>
2, 3, and 4	168	274	Paul Evanish	\$18,600.00

(Subject to consolidation into one parcel).

Carried.

#### PETITIONS

4 Petition for the construction of a paved lane between 12th and 13th Streets, from St. Georges Avenue to St. Andrews Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above petition be received and 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:

Paved Lane between 12th and 13th Streets from St. Georges Avenue to St. Andrews Avenue.

Carried.

5 Petition from storekeepers, etc., in the 100 Block Lonsdale Avenue opposing parallel parking in their area.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above petition be referred to the Traffic and Safety Committee for consideration and report. Carried.

#### INQUIRIES

6 Alderman Goldsworthy proceeded to read a statement wherein he replied to remarks attributed to Alderman Dewhurst in the newspaper.

Alderman Dewhurst objected to this line of inquiry in the Council meeting.

Mayor Cates closed the discussion on this matter.

#### REPORTS OF COMMITTEES

Each Chairman presenting recommendations gave a background explanation in each case.

#### Finance and Legal Committee

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

#### Fire and Industrial Committee

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

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 1, 1968.

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

#### Health and Civic Affairs Committee

Alderman Wallace advised he had no report to make on behalf of this Committee except to state that the most recent circulation figures at the North Vancouver Public Library indicate a 12½% increase over last year. He advised this may indicate need for expanding the building in the near future.

Alderman Goldsworthy pointed out that the Church next door had inquired last year whether a library expansion was intended prior to them carrying out renovations and expansion to their property. The City at that time had stated 'no'.

Alderman Chadwick advised that he believes a mezzanine could be added to the latest addition to the building.

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

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

RECOMMEND that Paragraph 2 of the policy resolution of Council adopted on January 20th, 1958, with respect to expropriation of lands for municipal purposes, be reconsidered.

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

RECOMMEND that (1) Paragraph 2 of the policy resolution of Council adopted on January 20th, 1958, with respect to expropriation of lands for municipal purposes, be repealed and the following substituted therefor:

"2. The Land Agent will enquire from the affected property owners under what conditions they will deed the required property to the City and he is authorized to advise such owners that the City will at its own expense

1 move any building and will reimburse the said owners at a rate of \$3.65 per lineal foot for any fence that has to be moved or rebuilt, and that the City will also grant a maximum amount of compensation not exceeding \$50 in any one case, where the owner suffers the loss of fruit trees, shrubs, etc."

AND FURTHER that (2) in cases where the property owners request the opening of a lane that Council adopt a policy under which it will not assume any cost of moving buildings, or building or relocating fences located on any dedicated or proposed lane or street allowance.

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

2 RECOMMEND that the City Superintendent be authorized to proceed with planning the following work under the Capital Works By-law in 1968:

#### Paving

1. Upper Keith, Lonsdale to St. Davids
2. Lower Keith, Lonsdale to St. Davids
3. 15th Street, Lonsdale to Jones
4. Jones Avenue, 15th to Keith
5. East Grand Boulevard, 16th to 19th
6. Boulevard Crescent (if the local improvement passes)
7. Upper Keith, Mahon to Bewicke
8. Temporary improvements to Marine Drive between McKay and Fell Avenues.

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

Alderman Suttis pointed out that this is not a hard and fast rule which the Engineering Department must follow, but rather a guide in order to assist the Department in planning its work.

The motion was then put and carried.

#### Parks and Buildings Committee

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

#### Transportation, Traffic and Safety, and Light Committee

Alderman Freeze advised there was no report to be made on behalf of this Committee at this time.

#### 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 this Committee.

#### Committee Meeting of all Council Members (November 27th, 1967)

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

RECOMMEND that in concurrence with advice received from the City Solicitor the file be closed on the matter of the Rogers Avenue Storm Sewer raised by Burrard Dry Dock Ltd. and the City deny any liability regarding same.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on November 27th, 1967, be adopted.  
Carried.

RECOMMEND that the report of the Reference Committee with regard to the employment of Thompson, Berwick, Pratt & Partners as City Hall Architects be received and filed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on November 27th, 1967, be adopted.  
Carried.

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

Report from the City Clerk with respect to an initiative sidewalk on the north side of 17th Street, from Mahon to Jones Avenue.

The City Clerk advised that seven out of thirteen owners affected, or 54%, representing 54% of the assessed value of the affected parcels, had objected to this local improvement initiative, thereby defeating it.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this report be received and filed, and the project dropped.  
Carried.

Report from the City Clerk with respect to local improvement initiative sidewalks on both sides of 28th Street, from Jones Avenue to Westview Drive, and on the south side of 29th Street, from Lonsdale Avenue to Regent Avenue.

The City Clerk advised that in connection with the local improvement initiative to construct a sidewalk on both sides of 28th Street, from Jones Avenue to Westview Drive, no objections were received, and in connection with the local improvement initiative to construct a sidewalk on the south side of 29th Street from Lonsdale Avenue to Regent Avenue, only five, or 20%, representing 17% of the assessed value of the affected parcels objected to this project, and therefore the local improvements could proceed.

The City Clerk advised further that a letter had been received from three residents on East 29th Street objecting mainly to the elevation of the road, and requesting 'no parking' on the south side of 29th Street. These persons, however, did not wish their letter to be construed as an objection to the project.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that the above reports of the City Clerk be received and filed, and that the necessary construction by-laws be prepared.  
Carried.

Moved by Alderman Freeze, seconded by Alderman Suttis that the letter from residents at 405, 421, and 429 East 29th Street, dealing with the elevation of the road and parking on the south side of the street be referred to the Traffic Committee for study and report. Carried.

- 1 Renewal rider to the M.S.A. and Extended Health Benefit Contract covering City employees for the coming year.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute an agreement for a further year covering City employees with M.S.A. and Extended Health Benefits.

The City Clerk outlined the increases in the rates and the reasons for these.

The motion was then put and carried.

- 2 Letter from the Department of Municipal Affairs enclosing approval for the sale of lots under "Land Sales By-law, 1967, No. 14".

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

#### BY-LAWS

##### Reconsideration and Final Adoption

Moved by Alderman Suttis, seconded by Alderman Wallace that "Land Sales By-law, 1967, No. 14" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No. 14" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

##### Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 6, 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 Wallace that "Zoning By-law, 1967, Amendment By-law, No. 6, 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 Goldsworthy that "Zoning By-law, 1967, Amendment By-law, No. 6, 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 3864.

Moved by Alderman Wallace, seconded by Alderman Freeze that "Land Sales By-law, 1967, No. 15" be introduced and read a first time. Carried.

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



Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Land Sales By-law, 1967, No. 15" 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 "Land Sales By-law, 1967, No. 15" 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 3865.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Mineral Claims Purchase 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 Wallace, seconded by Alderman Suttis that "Mineral Claims Purchase 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 "Mineral Claims Purchase 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 3866.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that "Twenty-eighth Street North and South Sides from Jones Avenue to Westview Drive 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 Wallace, seconded by Alderman Dewhurst that "Twenty-eighth Street North and South Sides from Jones Avenue to Westview Drive 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 Dewhurst, seconded by Alderman Suttis that "Twenty-eighth Street North and South Sides from Jones Avenue to Westview Drive 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 3867.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Twenty-ninth Street South Side from Lonsdale Avenue East 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 Suttis, seconded by Alderman Dewhurst that "Twenty-ninth Street South Side from Lonsdale Avenue East 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 "Twenty-ninth Street South Side from Lonsdale Avenue East 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 3868.

#### UNFINISHED BUSINESS

1 Copy of a letter from Bouck & Edwards, Solicitors, to North Shore Neighbourhood House, advising that a mechanic's lien has been filed against the Neighbourhood House property.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the Legal and Finance Committee and the City Solicitor.

Carried.

2 Letter from the Attorney General's Department advising that the matter of traffic noise is being looked into.

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

The City Clerk advised that a second letter had been received today from the Attorney General's Department and will be placed on the next Committees agenda.

The motion was then put and carried.

3 Copy of a letter from the District Clerk to the Attorney General's Department endorsing the City's request for legislation to govern excessive noises from vehicles.

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

Mayor Cates made reference to the Noise By-law recently passed by the City of Vancouver, and Alderman Wallace advised that a similar by-law had recently been passed by the City of Victoria.

Mayor Cates asked that the City Clerk obtain copies of both these by-laws.

The motion was then put and carried.

4 Letter from Anavets Senior Citizens' Housing Society advising they will maintain the present housing building on East Third Street, if the Council is agreeable, until May 31st, 1968.

Moved by Alderman Chadwick, seconded by Alderman Freeze that

1 the Mayor and City Clerk be authorized to execute the necessary amendment to the conveyancing agreement with the Anavets Senior Citizens Housing Society which will allow them to maintain the present housing building on East Third Street until May 31st, 1968.

Alderman Goldsworthy expressed his support of this type of housing for senior citizens, and stated the City should declare itself willing to cooperate with organizations in this regard.

Mayor Cates announced that the Anavets Housing Project will have its official sod turning this Saturday afternoon.

The motion was then put and carried.

2 Letter from the Advisory Planning Commission advising that they oppose any change in the zoning of Parcel "A", Resub. Blocks 15 and 16, D.L. 265, on the east side of Fell Avenue near Third Street.

Moved by Alderman Suttis, seconded by Alderman Freeze that the rezoning application of Mr. T.F. Roote, for the rezoning of Parcel A, Resub. Blocks 15 and 16, D.L. 265, Plan 12492, be not approved, in accordance with the recommendations of the City Planner and the Advisory Planning Commission.

Discussion followed.

The motion was then put and carried.

3 Moved by Alderman Suttis, seconded by Alderman Freeze that that portion of Parcel A, Resub. Blocks 15 and 16, D.L. 265, Plan 29492, situated at the East side of Fell Avenue South of Marine Drive, which is zoned P-1 - Public Use, be rezoned to M-3 - Industrial Use, in order that the entire lot may be used for industrial purposes; AND THAT the necessary Public Hearing be held on Monday, December 18th, 1967, at 7:00 P.M.  
Carried.

4 Correspondence with the National Harbours Board with respect to the acquisition of some land from the Board for widening of the Low Level Road.

Alderman Goldsworthy noted that the City has been negotiating with the National Harbours Board for a long time regarding the acquisition of a very small parcel of property required for the widening of the Low Level Road. Alderman Goldsworthy recalled that this City had an agreement with the C.N.R. to remove gravel from the north side of the Low Level Road for their own purposes on the understanding that if the City was not able to acquire this property then the C.N.R. would be billed for the gravel at a minimum cost of \$17,500.00.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the Canadian National Railway now be billed in accordance with the City's agreement with them for the removal of the gravel from the City's property adjacent to the Low Level Road.  
Carried.

5 Moved by Alderman Goldsworthy, seconded by Alderman Wallace that in view of the National Harbours Board's reluctance to grant the request of the City for the acquisition of land for the purpose of widening the Low Level Road, and inasmuch as the City has on a number of occasions given very freely its street ends so that the National Harbours Board would have access to the waterfront, that the necessary by-law be prepared to close up Brooksbank Avenue.

1 Moved by Alderman Wallace, seconded by Alderman Freeze that this motion be tabled for consideration at the first regular Council meeting to be held in January, 1968. Carried.

2 Letter from Mr. F.G. Kilner, 2241 Larson Road, opposing the installation of a Sun Distributing hut in his area.

Moved by Alderman Dewhurst, seconded by Alderman Suttis that Mr. Frank G. Kilner, 2241 Larson Road be advised, in response to his letter of November 22nd, 1967, objecting to the location of a newspaper shack on City property at 23rd Street and Larson, that they give this matter a three-month trial period, after which he advise of any objections at that time; AND FURTHER THAT he be advised that inasmuch as the property suggested by him on 24th Street is owned by the Provincial Government, any approach for the use of this should be made through the Highways Department. Carried.

#### ANY OTHER COMPETENT BUSINESS

3 Letter from Odlum Brown & T.B. Read Ltd., advising that the syndicate composed of their firm and Bell Gouinlock & Company Ltd., have exercised their option to purchase \$500,000 of City of North Vancouver Debentures, as offered by the City.

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

4 Letter from the North Vancouver Christmas Bureau thanking the Council for its donation of \$200.00.

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

5 Alderman Chadwick asked that consideration now be given to ensuring that consolidation of the property at 14th and Chesterfield, which is being rezoned, will be carried out prior to the zoning being finalized.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the reconsideration and final adoption of "Zoning By-law, 1967, Amendment By-law No. 6, 1967", (14th Street and Chesterfield Avenue), be withheld until the consolidation of Parcel "A", Block 63, D.L. 548, and Lot "D" of Lot "A" of Lots 7-16, Block 63, D.L. 548, has been finalized in accordance with the recommendation of the Advisory Planning Commission. Carried.

6 Alderman Chadwick requested that he be allowed to answer criticism of the Amalgamation Committee and what it is trying to do. He stated the Committee is doing its best, and that the Political Committee has nothing but praise for the reports received from the Committee of Staff members.

Alderman Goldsworthy noted, however, that individual members of Council have been "lambasted".

Alderman Freeze stated that the members of the Amalgamation Committee feel it would be a mistake to talk too freely about the activities of that Committee to the press at this time.

Mayor Cates then stated that since the subject has been brought up in Council this evening she wished to say that she resented the statement in the paper to the effect that she had been trying to scuttle the Amalgamation Committee. She wished to absolutely deny this statement and stated that at times she has been taken aback at the attitude of the members

of Council, but she has never criticised the Committee in connection with amalgamation. She stated she had been sorry to hear that the Committee had been unable to meet at times because of the absence of some members of both Councils and she had immediately appointed alternates in order that the meetings could be held.

Mayor Cates stated that the reason she did not place herself on the Committee was that she might have been considered a thorn in the flesh, and that without her, the Committee might make better progress. Mayor Cates now considered that this was possibly an error, and the entire Council should be on the Committee.

Alderman Goldsworthy then advised he appreciated Her Worship's remarks and felt that he should also have the same opportunity to explain why he could not attend a certain meeting of the Amalgamation Committee.

Alderman Chadwick stated it was fair that Alderman Goldsworthy should have an opportunity to make his stand clear.

Mayor Cates asked whether it was the wish of Council to hear Alderman Goldsworthy.

Alderman Suttis stated Alderman Goldsworthy should have the right to explain his position.

Alderman Dewhurst disagreed, stating that the Council meeting was not the place for this.

Alderman Wallace stated that a few weeks ago he was allowed to explain the reasons why he was unable to attend meetings of the Union Board of Health, at which time no one objected.

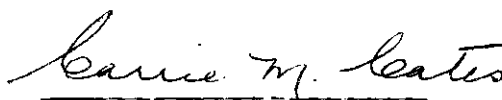
Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:15 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of  
Council held in the Council  
Chambers, City Hall, on Monday,  
December 11th, 1967 at 7:08 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

The City Clerk advised that approval had been received today from the Department of Municipal Affairs covering the sale of property under "Land Sales By-law, 1967, No. 15".

BY-LAWS

Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law No. 6, 1967"

"Land Sales By-law, 1967, No. 15"

"28th Street North and South Sides from Jones Avenue to Westview Drive Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

"29th Street South Side from Lonsdale Avenue East Concrete Sidewalk Local Improvement Initiative Construction By-law, 1967"

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, 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.

The City Clerk advised that the City Solicitor has asked that reconsideration and final adoption of the "Mineral Claims Purchase By-law, 1967" be delayed pending the approval of this by-law as to form by the Land Registry Office.

Moved by Alderman Dewhurst, seconded by Alderman Freeze that reconsideration and final adoption of "Mineral Claims Purchase By-law, 1967" be tabled until the next Regular Meeting of the Council.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

The City Clerk then advised that the Policing Agreement for the City of North Vancouver had been received from the R.C.M.P. which they would appreciate having signed as soon as possible.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Mayor and City Clerk be authorized to sign the Agreement with the R.C.M.P. for the policing of the City of North Vancouver for the period April 1st, 1967 to March 31st, 1968.

Discussion followed.

The motion was then put and carried.

The City Clerk brought to the attention of the Council that the R.C.M.P. have requested the opinion of the Council with regard to a Contract covering two or three years with the per capita cost per member to the municipality for any particular fiscal year being based upon the cost of operating and maintaining the Force during the previous fiscal year.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the R.C.M.P. be advised that the City of North Vancouver would consider favourably entering into a two or three year Contract for the policing of the City, with strength of the Force and costs to be calculated each year.

Discussion followed wherein it was suggested that such a move would require agreement by the District of North Vancouver.

The motion was then put and carried.

The City Solicitor arrived in the Meeting at 7:17 p.m., and in answer to a question by Her Worship advised that the Land Registry Office has approved the form of "Mineral Claims Purchase By-law, 1967".

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the motion to table "Mineral Claims Purchase By-law, 1967" be now reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the motion to table the consideration and final adoption of "Mineral Claims Purchase By-law, 1967" be now repealed. Carried.

Moved by Alderman Dewhurst, seconded by Alderman Chadwick that "Mineral Claims Purchase By-law, 1967" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Mineral Claims Purchase By-law, 1967" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Discussion followed wherein the City Solicitor advised that the Land Registrar had required the form of the by-law be submitted to him for approval, however due to his illness his approval had only been received this afternoon.

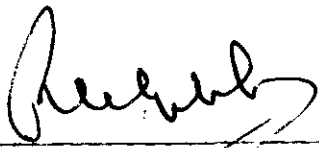
The motion was then put and carried.

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

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

Whereupon the Meeting adjourned at 7:20 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR



MINUTES of a Public Hearing of the  
City Council held in the Council  
Chambers, City Hall, on December  
18th, 1967 at 7:00 p.m.

Present:

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

Mayor Cates called this Public Hearing to order.

The Acting City Clerk advised that this Public Hearing was called for the purpose of considering an amendment to the Zoning By-law, 1967, for the rezoning of Lots 47 and 48, Block 154, D.L.274 (200 East First Street), to M-1 - Service Industrial Zone (presently zoned Public Use).

A letter was read from the Advisory Planning Commission recommending that this application be granted.

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

Mr. A. Nique who advised that he lives next door to the subject property stated that his concern is that the use made of the building may create a noisy situation.

Alderman Suttis stated that with most industries there may be noise during the day but that this would not be allowed at night. Alderman Suttis stated further that the industry moving into this building is presently situated across the street.

Mr. Nique stated he has no objections to the industry located across the street.

Discussion followed and it was noted that the terms of occupancy of the subject building will keep this from being renovated for use by a heavier industry.

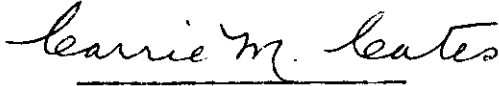
Moved by Alderman Chadwick, seconded by Alderman Freeze, that the rezoning of Lots 47 and 48, Block 154, D.L.274 to M-1 - Service Industrial Zone be approved. Carried.

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

Whereupon the Public Hearing adjourned at 7:08 p.m.

CERTIFIED CORRECT:

  
A/CITY CLERK

  
MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chambers, City Hall, on December 18th, 1967 at 7:08 p.m.

Present:

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

Mayor Cates called this Public Hearing to order.

The Acting City Clerk advised that this Public Hearing was called for the purpose of considering an amendment to the Zoning By-law, 1967, for the rezoning of the easterly portion of Parcel "A", Resub. Blocks 15 and 16, D.L.265 (on the East side of Fell Avenue between 1st and 3rd Streets) to M-3 - Special Industrial Zone (presently zoned Public Use).

A letter was read from the Advisory Planning Commission recommending the approval of this rezoning application.

A letter was read from Mr. T.F. Roote stating that the East side of Fell Avenue between 1st and 2nd Streets has stagnated as the lots are too small to be economically developed with 20 ft. setbacks. Mr. Roote asked that the rezoning be delayed until further studies can be made of the area.

Discussion followed wherein it was noted that this rezoning will correct an error which occurred in the Zoning Map of the Zoning By-law, 1967, and that the entire area of the subject Parcel "A" would be zoned M-3 - Special Industrial Zone.

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

No-one did so.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the rezoning of the easterly portion of Parcel "A", Resub. Blocks 15 and 16, D.L.265 to M-3 - Special Industrial Zone, be approved. Carried.

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

Whereupon the Public Hearing adjourned at 7:12 p.m.

CERTIFIED CORRECT:

E. Raymond  
A/CITY CLERK

Carrie M. Cates  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, December 18th, 1967, at 8:10 P.M.

Present:

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

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

### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Freeze that the Minutes of the Public Hearing of Council held on December 4th, 1967, of the Regular Meeting of Council held on December 4th, 1967, and of the Special Meeting of the Council held on December 11th, 1967, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

### CORRESPONDENCE

1 Letter from Mitten Realty Ltd., applying for the rezoning of certain properties in the 200 Block East 17th Street for apartment purposes.

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

2 Letter from Burrard Dry Dock Co. Ltd., asking that the City Council request the Federal Government to reinstitute the major refit and conversion of the Destroyer Escort "CHAUDIÈRE".

Moved by Alderman Suttis, seconded by Alderman Chadwick that Council communicate with the Hon. Mitchell Sharp, the Minister of Finance, with copies to the Hon. C.M. Drury, Minister of Defence Production, and the Hon. Leo Cadieux, Minister of National Defence, recommending reconsideration of the decision to postpone the conversion and refitting of the Destroyer Escort "CHAUDIÈRE" so that the work can be commenced as quickly as possible. Carried.

3 Letter from the North Vancouver Safety Council applying for a grant of \$350.00.

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

4 Letter from the B.C. Society for the Prevention of Cruelty to Animals, asking for a list of dog licences issued, and also that licences be not issued for spayed dogs unless the certificate is produced.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that this matter be referred to the Treasurer for the necessary action. Carried.

1 Letter from Columbia Western Realty Ltd., asking if they could purchase Lots 4 and 5 in Block 120, D.L. 548, in the 100 Block West 6th Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be authorized to advertise for sale by public tender Lots 4 and 5, Block 120, D.L. 548, and Lot 29, Block 120, D.L. 274/548, on the south side of the 100 Block West 6th Street, and on the north side of the 100 Block West 5th Street respectively, at the following upset prices:

Lots 4 and 29	- \$14,234.00 each
Lot 5	- \$15,234.00

Alderman Chadwick said that Lot 28 had been eliminated as it is a very small portion of land, with the recommendation that the owner of the next lot be approached to see if he would purchase it.

The motion was then put and carried.

2 Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary by-law be prepared to expend the sum of \$4,900.00 from Tax Sale Land Reserve for the construction of a storm sewer in the 100 Block West 6th Street to connect to the Chesterfield Avenue storm sewer.

Alderman Chadwick pointed out that the storm sewer was necessary in order to obtain the recommended prices for the above lots and make them saleable to the public.

The motion was then put and carried.

3 Letter from the Vancouver Symphony Society applying for a grant.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the letter from the Vancouver Symphony Society, requesting a grant for the year 1968, be referred to the 1968 Council for consideration. Carried.

4 Letter from the North Shore Union Board of Health enclosing preliminary budget for 1968.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the North Shore Union Board of Health, enclosing their Preliminary Budget for 1968, be referred to the 1968 Council; AND THAT in the meantime the City invite the other four members on the Board to a meeting to be held early in 1968 to discuss the overall operation of the Board. Carried.

5 Letter from the City Solicitor, enclosing request from B.C. Hydro for an amendment to the Cemetery power line easement.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Mayor and City Clerk be authorized to execute an amendment to the agreement between the City and B.C. Hydro & Power Authority, under which the B.C. Hydro can enter on to the Cemetery property for the purpose of their Burrard-Walters Transmission Line up until June 1st, 1968. Carried.

6 Letter from the City of North Vancouver Public Library, enclosing interim budget estimates for 1968.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the Interim Budget Estimates for 1968, as submitted by the City of North Vancouver Public Library, be referred to the 1968 Council.

1 Alderman Wallace pointed out that for the month of November of this year there is a circulation increase of 20% over the same month a year ago.

The motion was then put and carried.

2 Application from Crown Trust Company requesting the rezoning of certain property in the 100 Block West 21st Street for apartment purposes.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that the application of Crown Trust Company for rezoning of property in the 100 Block W. 21st Street be referred to the City Planner and the Advisory Planning Commission for consideration at the same time as extensions to apartment zone boundaries are considered. Carried.

3 Letter from Local 120 of the Barbers Union asking that barbers be exempted from Thursday night opening hours.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Shops Regulation By-law, 1959, No. 2, Amendment By-law, 1967, No. 1" be amended to exclude Barbers from Thursday night late opening. Carried.

4 Letter from Underwood, McKinley and Partners, Architects, asking for certain work to be done by the City in the vicinity of Lions Gate Hospital preparatory to major hospital construction plans.

Moved by Alderman Suttis, seconded by Alderman Freeze that Underwood, McKinley, Cameron & Associates, Architects, be advised that the City of North Vancouver will be happy to consider their request to plan the necessary changes to the various services adjacent to the Lions Gate Hospital in connection with the expansion of the property to the north when and if such request is received from the North and West Vancouver Hospital Society or other proper authority, on their undertaking that all costs will be borne by the Lions Gate Hospital or such authority. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

5 Application from Mr. and Mrs. H.H. Phillips applying to purchase Lot 29, Block 154, D.L. 274, on the north side of the 200 Block East 1st Street, for light industrial purposes, for the sum of \$2,820.00.

The Acting City Clerk advised that the concrete block building proposed for this site had been approved by the Fire Warden.

6 Application from M. Rulton to purchase Lots 23 and 25, Block 154, D.L. 274, on the north side of the 200 Block East 1st Street, for light industrial purposes, for the sum of \$5,000.00.

7 Application from Mr. and Mrs. W.D. Urdea, to purchase Lot 5, Block 3, D.L. 272, on the north side of Cloverley Street, at Keith Road, for the sum of \$5,500.00.

8 Application from Norman C.F. Kartz Construction Co. Ltd., to purchase Lot 8, Block 7, D.L. 272, on the south side of the 1100 Block East Keith Road, for \$4,250.00.

The Acting City Clerk pointed out that the proposed building on this lot had received the approval of the Zoning Board of Appeal.

Moved by Alderman Chadwick, seconded by Alderman Freeze 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>Purchaser</u>	<u>Upset Price</u>
29	154	274	Harwood Holly Phillips and Irene Marie Phillips	\$ 2,820.00
23 & 25	154	274	Mazey Rulton  (Purchaser to pay costs of storm sewer)	\$ 5,000.00
5	3	272	William Donald Urdea and Mary Louise Urdea (Subject to Zoning Board of Appeal re corner property).	\$ 5,500.00
8	7	272	Norman C.F. Kartz Construction Co. Ltd. (Subject to Zoning Board of Appeal granting rear yard setback).	\$ 4,250.00
				Carried.

### PETITIONS

2 Petition from property owners for the construction of a concrete sidewalk on both sides of 26th Street from Larson Road to Jones Avenue.

The Acting Clerk advised this was the usual petition for a concrete sidewalk and had been signed by a sufficient number of affected owners.

Moved by Alderman Suttis, seconded by Alderman Freeze 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:

Concrete sidewalk on the north and south sides of 26th Street from Larson Road to Jones Avenue.

Carried.

### INQUIRIES

3 Alderman Dewhurst asked what plans the City had towards servicing additional residential property, in view of the fact that all our serviced residential property has been sold. He said the City owns unserviced property in the Tempe Crescent area, north and south of the highway, and also some in the Westview area.

It was pointed out that the land adjacent to the highway was awaiting replotting and clearance from the Department of Highways.

Alderman Chadwick said that property north of the highway has to be replotted in conjunction with the District for services.

It was agreed that the Council would look into the possibility of servicing other lands in the City for sale as residential lots.

### REPORTS OF COMMITTEES

Each Chairman submitting recommendations gave a background explanation in each case.

Finance & Legal Committee

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

RECOMMEND that Swan, Wooster Engineering Co. Ltd. be advised that the City is prepared to permit Fullerton Lumber Co. to fill at its expense (a) the 66 foot water lot adjacent to the Fell Avenue extension, provided that it is understood that no buildings or structures will be permitted thereon, and (b) McKay Avenue, subject to the approval of the Greater Vancouver Sewer Board, and provided that the toe of the slope of the fill on McKay Avenue extends to the west boundary of the said Avenue; AND PROVIDED FURTHER THAT the Company first submits plans satisfactory to the City to take care of McKay Creek; AND FURTHER THAT the City is willing to accept an easement in its favour for a 42 inch storm sewer, to be built at the Company's expense, through their client's property as shown on the Company's Drawing U-1875-002; AND FURTHER PROVIDED THAT the Company first agrees to the dedication of an east-west connecting road between Fell Avenue and McKay Avenue, south of the P.G.E. Railway, with copies of this letter going to the National Harbours Board and the Port of Vancouver Development Committee.

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

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

- 2 RECOMMEND that the necessary by-law be prepared to amend the "Capital Improvement By-law, 1966" to provide for the transfer of \$35,000.00 from Section 1, paragraph (E) for Street Improvements, etc., to Section 1, paragraph (A) for the Justice Administration Building.

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

Alderman Chadwick presented the following recommendations on behalf of this Committee:

- 3 RECOMMEND that the City Clerk be authorized to advertise for sale by public tender, the former City Works Yard on the south side of West 1st Street, described as Lots 1 to 15, Block 164, D.L. 271, at an upset price of \$46,250.00, the said form of tender to be as approved by the Finance and Legal Committee at its meeting on December 11th, 1967.

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

- 4 RECOMMEND that Burrard Dry Dock Co. Ltd. be advised that the City is willing to lease Lots 21 to 29 incl., Block 166, District Lot 274, on the south side of East 1st Street, for the year 1968, at an annual rental of \$1,620.00 plus an amount in lieu of taxes for the said year 1968.

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

Alderman Chadwick said that the Finance and Legal Committee felt there should be some return on this other than an amount in lieu of taxes, and that the figure of \$1,620.00 had been

1 arrived at by an appraisal done for the Municipality.

The motion was then put and carried.

2 Moved by Alderman Wallace, seconded by Alderman Chadwick that the matter of the waterfront road through District Lot 272 be referred to the 1968 Council. Carried.

Alderman Chadwick presented the following recommendations on behalf of the Finance and Legal Committee:

3 RECOMMEND that the recommendation of Council passed on December 4th, 1967, with respect to the closure of the north-south 10 ft. lane allowance on the west side of Lot 14, Block 67, D.L. 547, be reconsidered.

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

4 RECOMMEND that the recommendation of Council passed on December 4th, 1967, with respect to the closure of the north-south 10 ft. lane allowance on the west side of Lot 14, Block 67, D.L. 547, be rescinded.

Discussion followed.

The motion was then put and carried.

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

5 RECOMMEND that Hunt Realty Ltd. be advised that the City is prepared to consent to the closure of a 14 ft. portion of Delbruck Avenue adjoining the property of Mr. G.J. de la Giroday at 602 West Keith Road, described as Lot 14, Block 67, D.L. 547, but is not prepared to close the 10 ft. lane allowance between Lots 14 and 15 in the said Block.

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

Discussion followed.

The motion was then put and carried.

Alderman Chadwick presented the following recommendations on behalf of this Committee:

6 RECOMMEND that the City Staff prepare a Brief on the Lynn Creek Bridge for submission to the Minister of Highways, in accordance with the provisions of the Municipal Act dealing with inter-municipal roads and inter-municipal bridges.

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

7 RECOMMEND that the North Shore Union Board of Health be advised that no funds have been allocated for the purpose of restoring the cut made by the City in their 1967 Budget.

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



1 Alderman Chadwick pointed out that whereas the impression might be obtained from the agenda that funds are not available, the actual fact is that Council has not allocated funds for this purpose.

The motion was then put and carried, with Alderman Freeze asking to be recorded as voting in opposition to the motion.

#### Fire and Industrial Committee

2 Alderman Chadwick said he had no report to make on behalf of this Committee other than that the Fire Chief, on instructions received from Council, had appointed a new man as Assistant to the Fire Warden effective on January 1st, 1968.

#### Health and Civic Affairs

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

3 RECOMMEND that the draft Petition from the North Shore Union Board of Health to the Minister of Health, as enclosed with their letter of November 3rd, 1967, be received and filed.

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

#### Police Committee

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

4 RECOMMEND that the R.C.M.P. be requested to increase the strength of the North Vancouver Detachment by increasing the City's force by an additional ten men, commencing April 1st, 1968.

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

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

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

5 RECOMMEND that Mr. R. Jones and other petitioners in the 400 Block East 29th Street, be advised that this section of the street has been finally designed, as pointed out to him in his interview with the City Superintendent, and that the City will do its best to accommodate the petitioners with regard to their access to 29th Street, but that it is not wise to consider any further changes in the grade at this time; AND FURTHER THAT the City Superintendent be instructed to place 'No Parking' signs on the south side of 29th Street in their area after the completion of the work, if deemed advisable.

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

Alderman Freeze pointed out that all the property owners on the south side of 29th Street from Regent Street to the bottom of the hill have been advised in writing by the City Superintendent as to what accesses are available to them, and they are not penalized in any way. He said they have been advised as to the size, length, and grade of access and have also been advised as to what the City is prepared to do in regard to drainage.

The motion was then put and carried.

#### Parks and Buildings Committee

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

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

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

RECOMMEND that the N.D. Lea & Associates report dealing with traffic controls on Marine Drive between Fell Avenue and McKay Avenue be used as a guide for all traffic control in that area pending the receipt of full knowledge as to the location of the second crossing of the First Narrows and its effect on traffic in this area.

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

#### Labour Relations Committee

Alderman Chadwick said that there had been one meeting with the Municipal Labour Relations Bureau, but that he had nothing to report out of that meeting at this time.

#### North Vancouver Recreation Centre Board

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

#### Committee Meeting of all Council Members (December 11th, 1967)

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

RECOMMEND that the 1967 Revised Budget be accepted, subject to the approval of the Minister of Municipal Affairs.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on December 11th, 1967, be adopted. Carried.

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

Letter from the District Engineer to the City Superintendent enclosing final report of the Technical Traffic Advisory Committee on the First Narrows Bridge.

Moved by Alderman Chadwick, seconded by Alderman Freeze that  
 / the above letter be referred to the Traffic and Safety Com-  
 mittee for report. Carried.

2 Certificate of the Returning Officer with respect to the  
 election held on 9th of December, 1967.

Moved by Alderman Chadwick, seconded by Alderman Wallace  
 that this certificate be received and filed and that it be  
 reproduced in full in the Minute Book. Carried.

3 Letter from the Department of Municipal Affairs enclosing  
 approval for the sale of land under "Land Sales By-law, 1967,  
 No. 15".

Moved by Alderman Wallace, seconded by Alderman Chadwick that  
 the above letter from the Department of Municipal Affairs be  
 received and filed. Carried.

### BY-LAWS

#### Introduction and First Reading

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

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

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

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

Moved by Alderman Dewhurst, seconded by Alderman Freeze that  
 "Machinery and Equipment Depreciation and Obsolescence Reserve  
 Expenditure By-law, 1967, No. 6, Amendment By-law" 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 3869.

Moved by Alderman Chadwick, seconded by Alderman Wallace that  
 "Zoning By-law, 1967, Amendment By-law No. 7, 1967" be  
 introduced and read a first time. Carried unanimously.

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

Moved by Alderman Freeze, seconded by Alderman Suttis that  
 "Zoning By-law, 1967, Amendment By-law No. 7, 1967" be read a  
 second time in short form. Carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick  
 that "Zoning By-law, 1967, Amendment By-law No. 7, 1967" be  
 read a third time in short form, passed subject to reconsider-  
 ation, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form,

passed subject to reconsideration, and numbered 3870.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Land Sales By-law, 1967, No. 16" 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 Suttis that "Land Sales By-law, 1967, No. 16" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Land Sales By-law, 1967, No. 16" 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 3871.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 6" be introduced and read a first time. Carried unanimously.

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

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 6" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Dewhurst that "Tax Sale Properties Reserve Expenditure By-law, 1967, No. 6" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3872.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 Freeze that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Dewhurst, seconded by Alderman Wallace that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 3873.

#### UNFINISHED BUSINESS

Letter from the Advisory Planning Commission advising that there is no property available for a mobile home park in the City.

Moved by Alderman Chadwick, seconded by Alderman Dewhurst that Munday Trailers Ltd. be advised the City of North Vancouver has no lots available for a trailer park within the City, AND FURTHER THAT the City is not interested in such a development. Carried.

2 Letter from the Advisory Planning Commission recommending the adoption of a request from Westview Shopping Centre for certain zoning changes, etc.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this letter be referred to the Board of Works Committee pending receipt of plans asked for by the Advisory Planning Commission.

Discussion followed.

The motion was then put and carried.

3 Letter from the Advisory Planning Commission rejecting an application from Mitten Realty Ltd. for the rezoning of certain property in the 200 Block East 12th Street.

Moved by Alderman Suttis, seconded by Alderman Freeze that the application of Mitten Realty Ltd. to rezone 231, 233, 239, 245, 249, 253, and 259 East 12th Street from RT to RM Zoning be not approved. Carried.

4 Letter from the Advisory Planning Commission turning down the application of West Hill Developments Ltd. for the enclosure of a swimming pool at their apartment building on Victoria Park Avenue West.

Moved by Alderman Suttis, seconded by Alderman Freeze that the application of West Hill Developments Ltd. for the enclosure of the swimming pool at the 68-suite apartment building on Victoria Park Avenue West be not approved for the following reasons:

- (1) It would exceed the site coverage.
- (2) The floor area ratio would be excessive.
- (3) The proposed enclosure would be within ten feet of a window of a habitable room.

Discussion followed.

The motion was then put and carried.

5 Letter from the Attorney General's Department with respect to the control of traffic noise from mufflers.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Solicitor be instructed to prepare a by-law similar to the by-law recently passed by Vancouver City, for the purpose of controlling objectionable noises caused by the operation of motor vehicles. Carried.

#### ANY OTHER COMPETENT BUSINESS

6 Letter from the Municipal Labour Relations Bureau advising that the City's application for membership in the Bureau has been granted.

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

Alderman Chadwick said that a meeting of the Labour Relations

- 1 Bureau had been held on December 5th and that a report on this meeting would be forwarded to the Council directly from the Bureau.

The motion was then put and carried.

- 2 Alderman Chadwick said that at this time he would like to express his appreciation to retiring Alderman Dewhurst for his services to the municipality for the past two years.

Alderman Dewhurst said he wished to extend to the members of Council and the Staff the best for the festive season and every success for the coming year. He said he had enjoyed his term on Council and found it interesting and very rewarding.

Mayor Cates, on behalf of the members of Council, wished Alderman Dewhurst all the best for the future.

- 3 Alderman Freeze said he wished to refer back to Item No. 4, under Unfinished Business on the agenda.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the Zoning Committee and the Advisory Planning Commission be asked to report on the adequacy of the Zoning By-law as it relates to covered swimming pools on apartment sites, giving consideration to both site coverage and floor area ratio.  
Carried.

- 4 Mayor Cates wished all members of Council and Staff and members of the press and the public a very Merry Christmas and a Happy New Year, to which the members of Council responded.

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

Whereupon the meeting adjourned at 9:30 P.M.

CERTIFIED CORRECT:

Elk Raymond  
A/CITY CLERK

Leavie M. Cates  
MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 9TH DAY OF DECEMBER, 1967

I, Ronald Clement Gibbs, Returning Officer for the Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 15th day of November, 1967, to the effect that nominations for the purpose of electing

one person to represent them as Mayor, and

three persons to represent them as Aldermen, and

two persons to represent them as School Trustees

would be received by me at any time between the date of notice and 12:00 o'clock noon, on Monday the 27th day of November, 1967.

At the expiration of the time appointed for the nomination of candidates aforesaid more nominations were received for each of the aforesaid vacancies than the number to be elected in each case, and a Poll became necessary and such Poll was granted by me and opened at

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. George's 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,

on Saturday, the 9th day of December, 1967, between the hours of  
8:00 A.M. and 8:00 P.M.

An Advanced Poll was also held at the City Hall between the hours of 9:00 A.M. and 5:00 P.M. on December 1st and 4th, 1967.

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

STATEMENT OF POLL

MAYOR

CATES, Carrie Matilda.....	1,495
CROWE, Bert Malcolm.....	699
DEWHURST, Thomas Robert.....	943

ALDERMEN

ALMAS, Diamond Harry.....	1,353
CHADWICK, John Ambrose William.....	2,069
DALY, John.....	972
GOLDSWORTHY, Frank Raymond.....	1,483
HOFFMAN, Cyrille Cedric.....	966
RUSSELL, Edward Jervis.....	1,265

SCHOOL TRUSTEES

MARTIN, William Allan.....	1,230
SIMPSON, Phyllis Madeline Mary.....	2,098
WEBB, Edward Patrick.....	2,211

I therefore declared CARRIE MATILDA CATES duly elected as Mayor for the years 1968 and 1969;

I forthwith declared DIAMOND HARRY ALMAS, JOHN AMBROSE WILLIAM CHADWICK, and FRANK RAYMOND GOLDSWORTHY duly elected as Aldermen for the years 1968 and 1969;

and I forthwith declared PHYLLIS MADELINE MARY SIMPSON and EDWARD PATRICK WEBB duly elected as School Trustees for the years 1968 and 1969.

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

MAYOR - 2-year term

(a) Ballot-Papers received.....	5,700
(b) Ballot-Papers counted as valid.....	3,139
(c) Ballot-Papers counted as valid to which objection has been made.....	nil
(d) Ballot-Papers rejected.....	26
(e) Ballot-Papers unused and spoilt.....	2,535



ALDERMEN - 2-year term

- (a) Ballot-Papers received..... 5,700
- (b) Ballot-Papers counted as valid..... 3,119
- (c) Ballot-Papers counted as valid to which  
objection has been made..... nil
- (d) Ballot-Papers rejected..... 46
- (e) Ballot-Papers unused and spoilt..... 2,535

SCHOOL TRUSTEES - 2-year term

- (a) Ballot-Papers received..... 5,700
- (b) Ballot-Papers counted as valid..... 3,066
- (c) Ballot-Papers counted as valid to which  
objection has been made..... nil
- (d) Ballot-Papers rejected..... 99
- (e) Ballot-Papers unused and spoilt..... 2,535

DATED at NORTH VANCOUVER, British Columbia,  
this 11th day of December, A.D., 1967.

"R. C. GIBBS"

\_\_\_\_\_  
R. C. GIBBS, RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on December 9th, 1967, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"R. C. GIBBS"

Declared before me at the City of North Vancouver, British Columbia,  
this 11th day of December, A.D., 1967.

"D. A. MOULDING"

\_\_\_\_\_  
A Commissioner for taking  
Affidavits within British Columbia

MINUTES of a Special Meeting of  
Council held in the Council Chambers,  
City Hall, on Thursday, December 21st,  
1967 at 4:55 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

The Acting City Clerk advised that a letter had been received  
by the City Treasurer from the Department of Municipal Affairs  
giving approval to the revised estimates of expenditures for  
1967.

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

#### BY-LAWS

##### Reconsideration and Final Adoption

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

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

"Machinery and Equipment Depreciation and Obsolescence  
Reserve By-law, 1967".

"Zoning By-law, 1967, Amendment By-law No.7, 1967".

Whereupon the said by-laws were reconsidered.

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

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

##### Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace  
that "Capital Improvement By-law, 1966, Amendment 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 "Capital Improvement By-law, 1966, Amendment By-law, 1967" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Capital Improvement By-law, 1966, Amendment 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 3874.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Annual Budget By-law, 1967, Amendment By-law" 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 Freeze that "Annual Budget By-law, 1967, Amendment By-law" 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 "Annual Budget By-law, 1967, Amendment By-law" 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 3875.

#### ANY OTHER COMPETENT BUSINESS

Consideration regarding Public Hearing date for Westview Shopping Centre rezoning application.

Alderman Suttis advised that the Planning Department has suggested the approval of the Advisory Planning Commission is not necessary prior to this application going to a Public Hearing, but he has asked the Advisory Planning Commission to arrange a meeting for the consideration of this application so that it may be expedited.

The Acting City Clerk advised that the Advisory Planning Commission has reported on the initial application of Dirassar, James and Jorgenson, however this application has been superseded by the later application dated November 6th, 1967, on which no Advisory Planning Commission report has been received. He stated further that the Advisory Planning Commission will meet on January 10th, 1968, and would have a report available for a Public Hearing following that date.

Discussion followed.

1 / Moved by Alderman Chadwick, seconded by Alderman Freeze that a Public Hearing be held at 7:00 p.m. on January 15th, 1968, regarding the application of Dirassar, James and Jorgenson on behalf of the owners of Westview Shopping Centre requesting:

- (a) Site 1 of Comprehensive Development 1 to be rezoned from CD1 to C2 zoning.
- (b) Site 4 of Comprehensive Development 1, with the exception of a 25'-0" strip, to be rezoned from highrise to C2 zoning.
- (c) Site 2 of Comprehensive Development 1 (Service Station Site), to be rezoned to CS2 zoning.
- (d) Site 3 of Comprehensive Development 1, plus the 25'-0" strip of Site 4, to be rezoned to Special Garden Apartment zoning.

Carried.

2 Alderman Suttis reported briefly on the meeting of the Lower Mainland Regional Planning Board which he had attended the previous evening.

3 Alderman Chadwick advised that he intended to give Notice of Motion to amend the by-law governing traffic on the Third Street Hill, to have the effect of removing trucks and heavy vehicles from this road on a 24-hour basis.

Mayor Cates then reported briefly on a report she has received from the City Auditors.

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

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

CERTIFIED CORRECT:

W. Raymond  
A/CITY CLERK

Carrie M. Cates  
MAYOR

MINUTES of a Special Meeting of  
Council held in the Council Chambers,  
City Hall, on Thursday, December 28th,  
1967, at 4:45 p.m.

Present:

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

The City Clerk reported that this Special Meeting had been called for the purpose of considering By-laws and Any Other Competent Business.

#### BY-LAWS

A letter was received from the Minister of Municipal Affairs giving approval of the "Tax Sale Properties Reserve Expenditure By-law, 1967, No.6".

A letter was also received giving approval by the Minister for the sale of lots covered by "Land Sales By-law, 1967, No.16".

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

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

"Tax Sale Properties Reserve Expenditure By-law,  
1967, No.6".

"Land Sales By-law, 1967, No.16".

"Annual Budget By-law, 1967, Amendment By-law". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Wallace, 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.

ANY OTHER COMPETENT BUSINESS

1 A letter was received from the Canadian National Railways confirming their acceptance of the City's offer to sell to them Lot 8, Block 33, D.L.272, at Cotton Road and Brooksbank Avenue for the sum of \$21,875.

In reply to a question the City Clerk advised that the usual Application to Purchase form will be submitted to Council in due course.

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

Alderman Freeze entered the meeting and took his place.

2 A letter was received from the Missions to Seamen acknowledging receipt of their 1967 grant and thanking Council for their past help.

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

3 A letter was received from School District No.44 extending to the Mayor, Aldermen, and Staff, the Board's appreciation for co-operation during the past year.

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

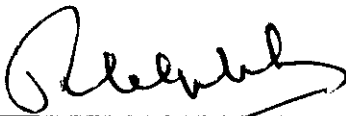
4 Moved by Alderman Chadwick, seconded by Alderman Wallace that letters of appreciation be sent by the Council to appropriate municipal bodies and organizations thanking them for their co-operation during the past year.

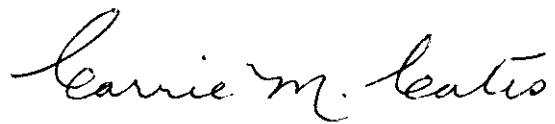
Carried.

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

Whereupon the meeting adjourned at 4:49 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR