

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 8th, 1968, at 8:10 P.M.

Present:

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

Her Worship, Mayor Cates, called the meeting to order.

The City Clerk reported that Mayor Cates, Alderman D.H. Almas, Alderman J.A.W. Chadwick, and Alderman F.R. Goldsworthy had taken the necessary oaths of office and of allegiance.

The Rev. Donald J. McLeod, Pastor of Hillside Baptist Church, then gave the invocation.

INAUGURAL ADDRESS BY HER WORSHIP, MAYOR C.M. CATES

" It is a pleasure to welcome members of our families and friends to this Inaugural Meeting of the 1968 Council of the City of North Vancouver and to extend to each and everyone of you best wishes for a very happy New Year.

We are indebted to Magistrate Harold Mahon for officiating at the Swearing In Ceremony and to the Reverend Mr. McLeod for so kindly offering the Invocation tonight. It is the practice of our Council to alternate each year in inviting representatives from different religious denominations to take part in our Inauguration, and the Reverend McLeod represents Hillside Baptist Church in North Vancouver. We wish you continued success and every blessing in your Ministry, Mr. McLeod.

A sincere thank you also to the members of our own detachment of the Royal Canadian Mounted Police who add dignity and colour to our Meeting. We are very, very proud of the R.C.M.P. and only hope to have more members in our local Detachment in the near future. It is also to be sincerely hoped that your splendid ceremonial dress will never be done away with, as I feel the scarlet typifies one of our greatest and most valued Canadian traditions.

Congratulations are extended to Alderman Chadwick and Alderman Goldsworthy on their re-election and I welcome Alderman Almas to our Council. I am sure he has much to offer and I hope that he will enjoy his association with us.

I look back on 1967, the City of North Vancouver's Diamond Jubilee year, with a feeling of pride in what we were able to accomplish. Lonsdale Avenue is one of the finest, if not the very finest main street on the Continent, and whether you go out on the Harbour or up to the top of Lonsdale and look down, it is truly thrilling to see how beautiful this street is. I feel that our Engineering Department deserves every credit for carrying out the work in such a remarkably short time, and to such a high standard. Last January at this time, I felt we would be lucky if only the ornamental lighting was installed the first year. Of course the weather co-operated to an amazing degree and we were gratified.

" Under our Capital Improvement By-law in addition to Lonsdale Avenue, a second floor has been added to our Justice Administration Building, a fine new Lawn Bowling Club House provided, and a very major grant given Neighbourhood House, as well as the City's share of rebuilding East Keith Road, Sutherland Avenue and 14th boundary streets. Twenty-third Street was rebuilt in 1966. For all these public works we have spent approximately \$750,000 out of the 1.7 Million Dollar By-law.

During this coming year we are planning the following works under this By-law:

The City's share of the reconstruction of 29th Street East, and the rebuilding of

Upper Keith, Lonsdale to St. Davids,
Lower Keith, Lonsdale to St. Davids,
15th Street, Lonsdale to Jones
Jones Avenue, 15th to Keith, and
Upper Keith, Mahon to Bewicke.

Minimum improvements will be made to Marine Drive between McKay Avenue and Fell Avenue to alleviate traffic problems to some extent, but the planning of permanent work must be postponed until we know the exact location and design of the Third Crossing. It is to be hoped that this information will very soon be made available.

We have had a report from our Consultants regarding the upgrading of our Water Works Utility, and it is my opinion that we should plan to carry out most of their recommendations as required. Our Water Supply System has served us very well over the past many years, and is an extremely valuable asset which we should retain and systematically improve, because it provides us with the finest water in the World at a much lower cost than in any other Municipality on the Lower Mainland. In addition, the earned surplus which has been transferred annually to General Revenue has averaged at least \$100,000.00 for the past seven years, after all operating expenses have been deducted, resulting in lower taxes to our citizens (e.g. in 1967 - $3\frac{3}{4}$ Mills). As far as I can see now our Water Works System can continue to be self-sustaining and improvements required over the next few years can be carried out without any borrowing and without any increase in water rates.

Greatly increased tax revenues will be derived from such important new industries as the Saskatchewan Wheat Pool elevator, the bulk loading facilities at Neptune Terminals, and the new Capilano Mall Shopping Centre, to name only a few. With all these additional sources of tax revenue, I am certainly confident that it will not be necessary for the City of North Vancouver to ask for any increase in the general purpose mill rate, especially if all our departments and local boards co-operate in holding the line on expenditures.

I wish to take this opportunity to congratulate Canadian Park & Tilford Distilleries, not only for their increased investment in their plant, but also for the wonderful Garden Project which they have undertaken. This will provide a splendid tourist attraction for the City of North Vancouver; something which we have not had until this time, and I feel that we are particularly fortunate to have this firm in our City determined to provide beauty in our industrial area. I venture to predict that, within a very few years, Park & Tilford Gardens in North Vancouver will become as world-famous as are Buchart Gardens in Victoria, and I wish the firm every success and prosperity.

" Once again I urge the Council to provide a new City Hall. This is not something that would add to the burden of taxes, because we now have the funds to pay cash for it. These funds are from our Tax Sale Lands Reserve account, and can only be used for the acquisition of Capital assets. The capital asset of a decent and proper City Hall is a need which has top priority for our City, and I believe we should have a building of which our residents can be justly proud (as they are proud of Lonsdale Avenue), and which conveys to visitors the true status of our Community. I believe it was Aristotle who once said that the progress of a City can be measured by the adequacy and beauty of its public buildings. We have acquired and fully paid for the very central site which was recommended by our highly qualified consultants because "the criterion of a Civic core function involves the historic role of the seat of local government and highlights the interdependence between the City Hall and the central business district which serves the City as well as the much larger surrounding District". Let us keep pace with our progress and live up to the standards we demand of new buildings and re-development.

It has been my feeling for sometime that some method should be adopted by this Council whereby we can inform the taxpayers of just how their money is being spent. For example, last year apart from the capital works I have touched on which were accomplished under the special money by-law, a major programme of work was carried out from general revenue (as has been the case every year), but we do not keep our people up to date. How many except Alderman Suttis and his committee know, for instance, that seven miles of machine paving of roads was done in 1967, or that seven miles of concrete sidewalk were laid? Or that more than 2½ miles of storm sewers were installed? And our City Clerk could report that approximately \$800,000 worth of land was sold.

I urge Council to authorize some form of disseminating this kind of information either by a quarterly report in the press, or a summary sent out with water notices.

In accordance with the wishes expressed by the majority of those taxpayers who replied to the postcard ballot, a committee of our Council is working with a similar committee from the District to try and produce an agreement to be placed before the electors on possible amalgamation. Our representatives are charged with the responsibility of protecting the many advantages we enjoy in the City such as comparatively lower taxes, lower water rates and lower local improvement charges. I hope too that our representatives will do all in their power to ascertain just how binding any agreement worked out can be ensured.

I cannot close without a word of commendation to Anavets for their splendid project of providing accommodation for senior citizens and veterans in our City. We are proud of the Kiwanis Senior Citizens Apartments, and the part this Council has played in their provision, and we are equally proud of having been able to contribute to the Anavets project. We wish them every success and God speed.

In conclusion, I thank the voters for their expression of confidence by re-electing me for a further term of office, and I pledge myself anew to serve you to the very best of my ability and to carry the name of the City of North Vancouver high at all times."

Mayor Cates then asked the City Clerk to read the following

Standing Committee Appointments and recommendations regarding
Special Committees for the ensuing term:

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 8TH, 1968

STANDING COMMITTEES

FINANCE & LEGAL

Alderman F.R. Goldsworthy, Chairman
Alderman W.L. Wallace
Alderman J.A.W. Chadwick

FIRE & INDUSTRIAL

Alderman W.L. Wallace, Chairman
Alderman J.A.W. Chadwick
Alderman F.R. Goldsworthy

HEALTH & CIVIC AFFAIRS

Alderman J.A.W. Chadwick, Chairman
Alderman F.R. Goldsworthy
Alderman W.L. Wallace

BOARD OF WORKS, WATERWORKS & ZONING

Alderman J.A.S. Suttis, Chairman
Alderman G.A. Freeze
Alderman D.H. Almas

PARKS & BUILDINGS

Alderman G.A. Freeze, Chairman
Alderman D.H. Almas
Alderman J.A.S. Suttis

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT

Alderman D.H. Almas, Chairman
Alderman J.A.S. Suttis
Alderman G.A. Freeze

(The Mayor is an ex officio Member of
each of the above Standing Committees.)

AMALGAMATION STUDY COMMITTEE

Alderman F.R. Goldsworthy, Chairman
Alderman J.A.W. Chadwick
Alderman G.A. Freeze

Alternates - Alderman W.L. Wallace
Alderman J.A.S. Suttis

SPECIAL COMMITTEES

POLICE

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

LABOUR RELATIONS

Alderman J.A.W. Chadwick, Chairman
Alderman F.R. Goldsworthy
Alderman W.L. Wallace

JOINT LABOUR RELATIONS -
STEERING COMMITTEE

1 Alderman J.A.W. Chadwick
Alderman F.R. Goldsworthy
(alternate)
Mr. R.C. Gibbs, City Clerk
Mr. Wm. Snowden, Assistant
City Treasurer

MAHON PARK SWIMMING POOL

Parks Committee plus
three Kinsmen represen-
tatives

REGIONAL HOUSING AUTHORITY

Alderman J.A.S. Suttis
Alderman F.R. Goldsworthy
(alternate)
Mr. T. de Jong, Planner

APPOINTMENTSADVISORY PLANNING COMMISSION

2 Alderman J.A.S. Suttis
Alderman G.A. Freeze

LIONS GATE HOSPITAL BOARD
OF MANAGEMENT

Alderman J.A.W. Chadwick

UNION BOARD OF HEALTH

3 Alderman J.A.W. Chadwick

CIVIL DEFENCE

Alderman J.A.W. Chadwick
Alderman G.A. Freeze
Alderman D.H. Almas

KIWANIS SENIOR CITIZENS

4 Alderman F.R. Goldsworthy

ANAVETS SENIOR CITIZENS
HOUSING SOCIETY

Alderman F.R. Goldsworthy

NORTH SHORE NEIGHBOURHOOD
HOUSE

5 Alderman D.H. Almas

LOWER MAINLAND REGIONAL PLANNING
BOARD

6

Alderman J.A.S. Suttis

GREATER VANCOUVER SEWERAGE AND DRAINAGE
DISTRICT

7

Mayor C.M. Cates
Alderman J.A.S. Suttis (alternate)

NORTH VANCOUVER RECREATION CENTRE BOARD

8

Alderman J.A.W. Chadwick (1 year)
Alderman W.L. Wallace (2 years)
Mr. M. Grahame (1 year)

PORT OF VANCOUVER DEVELOPMENT COMMITTEE

9

Alderman J.A.S. Suttis
Alderman W.L. Wallace (alternate)

Moved by Alderman Chadwick, seconded by Alderman Almas that
the Committees and Appointments as recommended by Her Worship
be adopted by Council. Carried.

Resolution to appoint Acting Mayors.

Moved by Alderman Goldsworthy, seconded by Alderman Almas that Acting Mayors for the year 1968, as recommended by Mayor Cates, be appointed as follows:

Alderman W.L. Wallace	- January, February, March
Alderman G.A. Freeze	- April, May, June
Alderman J.A.S. Suttis	- July, August, September
Alderman J.A.W. Chadwick	- October, November, December

Carried.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Council express its sincere appreciation to Magistrate H.S. Mahon, Pastor McLeod, and the R.C.M.P. Detail for lending to the dignity of the occasion. Carried.

Alderman Goldsworthy expressed the appreciation of the members of Council for the inaugural address this evening.

Mayor Cates then declared a short recess.

R E C E S S

Her Worship, Mayor Cates, then called the meeting to order again at 8:40 P.M.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of a Public Hearing of Council held at 7:00 p.m. on December 18th, 1967, of a further Public Hearing of Council held at 7:08 p.m. on December 18th, 1967, of the Regular Meeting of Council held on December 18th, 1967, of a Special Meeting of Council held on December 21st, 1967, and of a Special Meeting of Council held on December 28th, 1967, be taken as read and adopted, copies of same having been circularized among all Council Members.

CORRESPONDENCE

2 Letter from the B.C. Telephone Company giving a description of the steps which could be taken to establish a uniform emergency phone number in metropolitan area, etc.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the next Committee Meeting of all Council Members, and that representatives of the B.C. Telephone Company be invited to be present. Carried.

4 Letter from the Lower Mainland Regional Planning Board enclosing two applications for amendments to the Official Regional Plan, one being from the Board and the other from the District of Matsqui.

Moved by Alderman Suttis, seconded by Alderman Chadwick that applications No. 7-1967, and No. 8-1967 for amendment to the Official Regional Plan, as submitted by the Lower Mainland Regional Planning Board, be approved. Carried.

5 Letter from the North Shore Union Board of Health proposing a meeting of Members of the Board to discuss the Health Unit's basic services and augmented services to be held on January 17th, 1968, at 8:00 p.m.

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the North Shore Union Board of Health be advised that as many members of Council as possible will attend the conference to be held on Wednesday, January 17th, 1968, at 8:00 P.M., dealing with North Shore Health Unit services. Carried.

2 Letter from the North Vancouver Branch No. 4 of the Senior Citizens requesting the establishment of a Health Centre for Senior Citizens.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to Health & Civic Affairs Committee for a report. Carried.

3 Renewal of an application from Mitten Realty Ltd. for the rezoning of certain property in the 200 Block East 12th Street for apartment use.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the application of Mitten Realty Ltd. for the rezoning of certain property in the 200 Block East 12th Street for apartment use be reconsidered.

Carried unanimously.

4 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the rezoning application of Mitten Realty Ltd., dated December 28th, 1967, regarding 239, 245, 249, and 253 East 12th Street, be referred to the Zoning Committee for study and report, and that Mitten Realty Ltd. be advised they should not expect an answer for approximately two months.

Alderman Suttis pointed out that the two month delay is necessitated due to the fact the Zoning Committee is expecting a report from the Advisory Planning Commission and the City Planner regarding long range planning in the City, and it is expected that this report will not be available for approximately sixty days.

The motion was then put and carried.

5 Circular letter from the Union of B.C. Municipalities advising that the President, Mayor J. Palyga, has been forced to resign and expressing Best Wishes for the New Year.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be received and filed, and that Her Worship write on behalf of the City to thank Mayor J. Palyga for his past services to the U.B.C.M. Carried.

6 Letter from the B.C. Anti-Litter League requesting endorsement of their objectives, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that this matter be referred to the Civic Affairs Committee for study and report, bearing in mind that the Council does not wish to be committed financially at this time. Carried.

7 Letter from Sign-o-Lite applying for approval for an oversize sign for Independent Auto Towing, 923 West 1st Street.

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

8 Letter from the Greater Vancouver Visitors & Convention Bureau asking for an opportunity to meet Council to discuss the 1968 grant.

- 1 Moved by Alderman Chadwick, seconded by Alderman Freeze that the Greater Vancouver Visitors and Convention Bureau be invited to attend a future meeting, convenient to the Chairman, of the Finance and Legal Committee to discuss this matter. Carried.
- 2 Letter from Mr. W.W. Barton, barber in the Capilano Mall, asking for approval to open on Thursday and Friday evenings till 9:00 p.m.
- 3 Letter from the Manager, the Capilano Mall, supporting the application of Mr. Barton to stay open on Thursday and Friday nights with the other shops in the Centre.

Moved by Alderman Chadwick, seconded by Alderman Freeze that as this matter is coming up under "Petitions" on the agenda, these two letters be tabled until that time. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 4 Application from Gadicke Construction Co. Ltd. to purchase Lot 20, Block 159, D.L. 271, on the north side of the 200 Block West 1st Street, for light industrial purposes, for the sum of \$2,500.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the application of Gadicke Construction Co. Ltd., to purchase Lot 20, Block 159, D.L. 271, situated on the north side of the 200 Block West 1st Street, for light industrial purposes for the sum of \$2,500.00 be accepted, and that the Company be asked to submit plans of the building they propose to construct thereon before the actual conveyancing by-law is passed. Carried.

- 5 Letter from D.L. Selby, 712 West 16th Street, asking if he could purchase an adjoining 25 ft. strip of land owned by the City.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this application be referred to the Finance & Legal Committee for study and report. Carried.

PETITIONS

- 6 Petition from the Barbers Union, Local 120, asking to be exempted from Thursday and Friday night opening hours.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Solicitor be instructed to prepare the necessary amendments to the "Shops Regulation By-law" as it pertains to barber shops in order to prohibit any openings of barber shops on the evenings of Tuesday, Wednesday, Thursday, Friday, and Saturday in each week, and barber shops to remain closed all day Monday, except when such Monday occurs within the seven days immediately preceding Christmas or when two or more of the public holidays designated in the Municipal Act occurs.

Discussion followed.

The motion was then put and carried.

- 7 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. W.W. Barton, barber in the Capilano Mall, and Mr. Harold A. Groberman, Manager, Capilano Mall, be advised of the action of Council. Carried.

- 1 Petition from Mr. Wm. Botham, 501 East Third Street, and others, asking for the installation of a steel guard rail on the south side of Third Street in their area.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the Traffic and Safety Committee and the Board of Works Committee, with power to act.
Carried.

- 2 Petition from Mrs. P. Watson, 1627 Fell Avenue, and others, requesting four-way stop signs at the corner of Fell Avenue and West 16th Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the Traffic and Safety Committee.

Alderman Wallace pointed out that the problem involved at this intersection is not so much traffic signs as the enforcement of the existing stop signs. He stated he is sympathetic to this petition for the reason that he is concerned for the school children. He suggested that the R.C.M.P. should be requested to give this corner their attention.

Alderman Freeze suggested that the problem might partially be solved by institution of school boy patrols.

The motion was then put and carried.

INQUIRIES

No inquiries were made.

TENDERS

- 3 Letter from C.C. Hoffman, 168 West 5th Street, re a call for tenders on City Lot 29 adjacent to his property.

Alderman Goldsworthy stated it was true the writer of the letter has on previous occasions made inquiries regarding the purchase of the subject property. However, it has only now been possible for the City to place this lot for tender due to the drainage being diverted, and that the City must ask for tenders in the sale of its property.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the letter from Mr. Hoffman be tabled until the tenders for this property are opened and reported to Council, when the Council may judge the whole matter on the merits of the tenders received.
Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 4 Resolution to appoint the members of Council as the Court of Revision to deal with the Frontage Tax Assessment Rolls, etc.

Moved by Alderman Wallace, seconded by Alderman Freeze that the Members of this Council be appointed as a Court of Revision for Local Improvement Frontage Tax Assessment Rolls in accordance with the provisions of Section 355, Subsection 2, of the Municipal Act.
Carried.

- 5 Notice of Motion standing in the name of Alderman J.A.W. Chadwick with respect to the prohibition of trucks and trailers from the Third Street hill.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the "Traffic Regulation By-law, 1967" be amended to prohibit trucks and trailers from using the Third Street hill.

Moved by Alderman Freeze, seconded by Alderman Wallace that this motion be tabled for sixty days in order to allow the Board of Works Committee and the Transportation, Traffic and Safety, and Light Committees to look into the matter with regard to other possible solutions to the problem.

Discussion followed.

The motion was then put and carried.

- 2 Submission of the Provisional Budget of the Corporation in accordance with the provisions of the Municipal Act.

The City Clerk distributed copies of the Provisional Budget supplied by the City Treasurer to each member of Council.

Moved by Alderman Freeze, seconded by Alderman Goldsworthy that the 1968 Provisional Budget be referred to the next Committee Meeting of all Council Members for consideration.
Carried.

- 3 Report from the City Clerk with respect to an initiative local improvement on the Boulevard Crescent.

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

- 4 Order-in-Council No. 3760 advising that a certificate of public interest has been issued by the P.U.C. to North Shore Crematorium Ltd. for the establishment of a Crematorium in the District of North Vancouver.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the above Order-in-Council be received and filed.
Carried.

- 5 The City Clerk advised that he had received verbal advice of approval by the Minister of Municipal Affairs of "Capital Improvement By-law, 1966, Amendment By-law, 1967".

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Capital Improvement By-law, 1966, Amendment By-law, 1967" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Freeze that "Capital Improvement By-law, 1966, Amendment By-law, 1967" 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 Reading

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1968, No. 1" be struck from the agenda

pending finalization of the application to purchase property as dealt with under "Applications to Purchase Property".
Carried.

Moved by Alderman Suttis, seconded by Alderman Wallace that "Boulevard Crescent Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" be introduced and read a first time.
Carried.

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

Moved by Alderman Freeze, seconded by Alderman Suttis that "Boulevard Crescent Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" 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 "Boulevard Crescent Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" 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 3876.

UNFINISHED BUSINESS

Letter from the Advisory Planning Commission recommending against the application of Crown Trust Company for the rezoning of certain property in the 100 Block West 21st Street for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Freeze that the letter from the Advisory Planning Commission be received and filed, and further that the Crown Trust Co. be advised of the contents of the letter from the Advisory Planning Commission, and accordingly the Company's application is tabled for 60 days pending receipt of the Advisory Planning Commission's report to the Zoning Committee.

Discussion followed.

The motion was then put and carried.

Letter from Burrard Dry Dock Co. Ltd., advising that the proposed rental charges for the City lots on the south side of the 100 Block East 1st Street are too high and therefore they are unable to renew the above lease.

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

Letter from the C.N.R. re proposed cost of fill, etc., Low Level Road.

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be referred to the City Superintendent to check the quantities involved and to the Finance and Legal Committee for a report to Council.

Discussion followed.

The motion was then put and carried.

- 1 Letter from North Shore Neighbourhood House re playground development in their area.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this matter be referred to Alderman D.H. Almas, representative of the City on the North Shore Neighbourhood House Board. Carried.

- 2 Further letter from North Shore Neighbourhood House requesting a crosswalk across 2nd Street at St. George's Avenue.

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

ANY OTHER COMPETENT BUSINESS

- 3 Application from Anglo-Canadian, 369 East Esplanade for a renewal of their Noise Permit for a period of three months.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a renewal permit under the "Noise Regulation By-law" covering a period of three months to operate from 8:00 p.m. to 1:15 a.m., Monday through Friday, be granted to Anglo-Canadian Division of Van West Logging Co. Ltd. Carried.

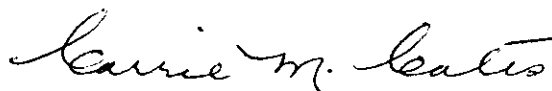
Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting adjourn. Carried.

Whereupon the meeting adjourned at 9:20 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the
City Council held in the Council
Chambers, City Hall, on January 15th,
1968 at 7:00 p.m.

Present:

Her Worship Mayor C.M. Cates,
Alderman D.H. Almas, Alderman
J.A.W. Chadwick, 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 property in the Westview Shopping Centre site.

The meeting had before it a letter from the Advisory Planning Commission dated January 11th, 1968 recommending the zoning as requested by the applicant.

The City Clerk advised that as a number of complications were encountered in the preparation of the amending by-law, this was not therefore made up and under the circumstances the Public Hearing could not be proceeded with.

The City Clerk asked whether Council wished to pursue this matter on the basis now before them, or on a more simple straightforward application, with the application to eliminate comprehensive development sections from the by-law being dealt with later.

Mayor Cates advised that in speaking with the City Planner he has advised her that he can supply a simpler recommendation to deal with this application, and that the changes in the main by-law could be dealt with later.

The Members of the Council wished the applicant to know that whereas no opposition has been expressed to their application, nevertheless a second Public Hearing will be necessary because of the technicality which has arisen.

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

Whereupon the Public Hearing adjourned at 7:06 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, January 15th, 1968, at 8:27 p.m.

Present:

Mayor C.M. Cates, Alderman D.H. Almas, Alderman J.A.W. Chadwick, Alderman G.A. Freeze, Alderman J.A.S. Suttis, and Alderman W.L. Wallace.

Her Worship Mayor Cates called this Meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of the Statutory Meeting of Council, held on January 8th, 1968 be taken as read, and adopted, copies of same having been circulated to all Council Members. Carried.

PETITIONS

Petition for the construction of a paved lane between Fifth and Sixth Streets from St. Davids Avenue to the east boundary of Lot 9, Block 11, D.L. 273, extended southerly, thence north to Sixth Street.

The City Clerk certified that the above Petition was sufficiently signed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the above Local Improvement work. Carried.

TENDERS

2 Tender from Diamond Developments Ltd., in the amount of \$30,630.00 for Lots 4 and 5, Block 120, D.L. 548, on the south side of the 100 Block West 6th Street. A Certified cheque in the amount of \$10,210.00 was enclosed with the above Tender.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the Tender submitted by Diamond Developments in the amount of \$30,630.00 for Lots 4 and 5, Block 120, D.L. 548, on the south side of the 100 Block west 6th Street, be accepted, subject to their paying their portion of the Local Improvement sanitary sewer, and that they be advised that the City will be responsible for diverting the creek running through the property, and the opening of the East - West Lane in the Block. Carried.

The City Clerk advised that no tenders had been received on Lot 29, Block 120, D.L. 548, on the north side of the 100 Block West 5th Street.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above Lot be removed from the City's Sales List and that Mr. C.C. Hoffman, 168 West 5th Street, be advised accordingly. Carried.

BY-LAWS

² The City Clerk submitted a letter of approval from the Department of Municipal Affairs with respect to the "Capital Improvement By-law, 1966, Amendment By-law, 1967".

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be received and filed, verbal advice of approval having been received in time for the January 8th, 1968 Council Meeting. Carried.

Moved by Alderman Suttis, seconded by Alderman Wallace that the "Boulevard Crescent Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" be reconsidered. Carried.

Whereupon the By-law was reconsidered.

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

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

The City Clerk advised that a Highways Establishing By-law has been prepared for introduction and first readings tonight.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "Highways Establishing By-law, 1968, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above By-law be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Freeze that the above By-law be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 3877.

ANY OTHER COMPETENT BUSINESS

Letter from the North Vancouver Division of the Greater Vancouver Real Estate Board, advising that they will be having a representative attend all Council Meetings for informational purposes.

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

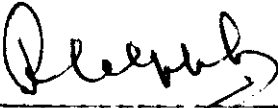
Mayor Cates extended a welcome to Mr. T.F. Fitz-Gibbon of Fitz-Gibbon Realty Ltd. who was present in the Public Gallery.

The Motion was then put and carried.

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

Whereupon the Council adjourned at 8:34 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 22nd, 1968, at 8:10 P.M.

Present:

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

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

The City Clerk advised that this Special Meeting of the Council had been called to consider regular business.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on Monday, January 15th, 1968, and of a Public Hearing of Council held on January 15th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members.

CORRESPONDENCE

1 Application from the Chairman of the Junior Amateur Sports Stadium Society applying for a grant to complete the Stadium.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this application be referred to the Finance Committee for further consideration. Carried.

2 Application from Big Brothers of British Columbia applying for a grant.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this application be referred to the Finance Committee for consideration. Carried.

3 Application from the North Vancouver Boys Pipe Band applying for a grant.

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

4 Application from the Kiwanis Music Festival applying for a grant.

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

5 Application from the Community Planning Association of Canada, B.C. Division, applying for a grant towards a Banquet for delegates to the National Planning Conference, Victoria, October 6th - 9th.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application of the Community Planning Association

1 of Canada for a grant towards a banquet for delegates to the National Planning Conference in Victoria on October 6th - 9th, be referred to the Zoning Committee for a recommendation to the Finance and Legal Committee. Carried.

2 Letter from the Provincial Welfare Institutions Department asking if the City has any objections to the issuance of a licence for Group Day Care to the North Shore Neighbourhood House at 225 East 2nd Street.

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

Alderman Wallace asked that this matter be also referred to the Health and Civic Affairs Committee in view of the fact that group day care falls under the work of this Committee.

The mover and seconder agreed.

Discussion followed, and it was considered that inasmuch as this is an activity which would normally be carried on at Neighbourhood House, this is merely a question of the Zoning Committee considering the legal implications involved.

The mover and seconder then agreed to delete reference to the Health and Civic Affairs Committee from the resolution.

Discussion followed.

The motion was then put and carried.

3 Letter from Home Oil Distributors Ltd., asking if the City would give permission to shorten the dock situated on City land leased by the Company at the foot of Bewicke Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Home Oil Distributors Limited be advised that the City has no objection to their request to shorten the dock on the property leased by them from the City at the foot of Bewicke Avenue, subject to compliance with the Navigable Waters Protection Act, and subject to submission of plans approved by the City's Building Department. Carried.

4 Letter from Mr. D.H. Ruemke, 2009 Westview Drive, advising that garbage is being dumped in the Mosquito Creek area between 16th Street and the Upper Levels Highway.

Moved by Alderman Suttis, seconded by Alderman Freeze that the vehicular access to the area adjacent to Mosquito Creek ravine be closed on the east side of the creek in order to control dumping in this area. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 Application from the Canadian National Railway Co. to purchase Lot 8, Block 33, D.L. 272, at Cotton Road and Brooksbank Avenue, for \$21,875.00.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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>
8	33	272	Canadian National Railway Company	\$21,875.00
				Carried.

1 Letter from Charles Takacs asking if he could have further time than one year in which to pay for the balance of Lot 1, Block 8, D.L. 272.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. Charles Takacs, 1594 East 22nd Avenue, Vancouver, be advised of Council's policy with respect to the purchase of City property, and also advised that the Council cannot grant his request for an extension of time in which to complete the purchase of Lot 1, Block 8, D.L. 272; and further that it is the hope of Council that he will be able to meet the payments on this property in the coming year.

Carried.

2 Letter from Hunt Realty Ltd., asking if they could purchase on behalf of a client a portion of Lot 26, D.L. 272, at the foot of Third Street Hill, for industrial purposes.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from Hunt Realty Ltd. be referred to the Finance and Legal Committee for consideration.

Carried.

3 Letter from C.C. Hoffman, 168 West 5th Street, North Vancouver, asking for a meeting with the Finance Committee to discuss the possible purchase of adjoining City Lot 29.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from Mr. C.C. Hoffman be referred to the Finance Committee for consideration at its meeting next Monday evening, and that Mr. Hoffman be invited to attend.

Mayor Cates pointed out that if this resolution is adopted it automatically requires Committee meetings to be held on January 29th, the fifth Monday of the month.

The motion was then put and carried.

PETITIONS

4 Petition for the construction of a concrete sidewalk on the east side of the 1800 Block Larson Road.

Moved by Alderman Suttis, seconded by Alderman Wallace that the petition for the construction of a concrete sidewalk on the east side of the 1800 Block Larson Road be referred to the City Superintendent for report and estimates of cost.

Carried.

TENDERS

5 The City Clerk advised that no tenders had been received for the former City Yard site.

Moved by Alderman Chadwick, seconded by Alderman Freeze 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, and it is not the intention of Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and

2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 1-15 incl., Block 164, D.L. 271	South side of West First St. between Rogers and Chester- field Avenues	375' front- age x 120'	\$46,250.00

The property will be sold as one parcel subject to the following:

1. All present buildings to be removed by the purchaser within three months from the date the sale is accepted by City Council.
 2. Construction of proposed building or buildings to commence within six months from the date the sale is accepted by the City Council.
 3. Construction of proposed building or buildings to be completed within one year of the date the sale is accepted by the City Council.
 4. Detailed plans and specifications for the proposed buildings and plan of landscaping are to be submitted to the City within three months of the date of acceptance of the offer.
 5. Any offer must be accompanied by a development plan showing type, size and appearance of proposed buildings, the use to which they are to be put and the number of persons to be employed.
 6. The proposed use must comply with the Zoning and other City by-laws.
 7. The purchaser is required within three months of acceptance of the offer, to execute an Agreement to reconvey to the City of North Vancouver the property at the same price paid by him to the City should construction of the proposed building or buildings not be completed in accordance with Items 2, 3, and 5 above.
 8. The purchaser must deposit with the City a Bond in the amount of \$5,000.00 prior to the issuance of a Building Permit as a guarantee of the completion of all parking areas, landscaping, fencing and exterior finishing of the buildings."
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.

INQUIRIES

Alderman Almas inquired whether Council would grant permission

for the hosting in the Council Chamber, on February 8th, 1968, at 8:00 P.M., of a meeting of the North Shore Traffic and Safety Council.

Moved by Alderman Wallace, seconded by Alderman Freeze that permission be granted for the holding of this meeting as requested.

Mayor Cates noted that this Council now involves the three North Shore Municipalities, and that the Safety Council intends to hold meetings in each of the three municipalities involved.

The motion was then put and carried.

REPORTS OF COMMITTEES

Chairmen presenting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

RECOMMEND that the City Clerk be authorized to negotiate with Mr. John Dragojevic, 1271 Nicola Street, Vancouver, the owner of Lot 28, Block 120, D.L. 120, with respect to the sale of a portion of Lot 28, Block 120, D.L. 548, in the 100 Block West 5th Street, for \$1.00, for consolidation with his Lot 28.

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

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

RECOMMEND that the City Clerk be authorized to call for tenders for the following City property at the upset price as shown:-

Service Industrial Zone

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 21 to 29, incl. Block 166, D.L. 274	South side of the 100 Block East 1st Street	25' x 120' each	\$3,000.00 each

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 Wallace reported that at the Regular Meeting of the City Council held on July 17th, 1967, the appointments of T. Hanberry and A. Dompousse to the ranks of Captain and Lieutenant respectively, were made on a six months' probationary period. This period has now ended and the Fire Chief has asked that the ranks be confirmed.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the appointment of T. Hanberry to the rank of Captain and the appointment of A. Dompousse to the rank of Lieutenant

be confirmed, they having served the six months' probationary period in these ranks in a satisfactory manner. Carried.

Health and Civic Affairs Committee

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

RECOMMEND that the following appointments be made to the City's Advisory Planning Commission:

Mr. N.M. Comba - 3 year term ending December 31, 1970.
Mr. R.B. McKenzie - 3 year term ending December 31, 1970.

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

2 RECOMMEND that subject to their acceptance, the following appointments be made to the Municipal Public Library Board:

Mrs. Joyce B. Chadwick - 2 year term commencing Feb. 1, 1968.
Mrs. Monica Storey - 2 year term commencing Feb. 1, 1968.

AND THAT Alderman G.A. Freeze be appointed as the Council's representative for a one year period commencing Feb. 1, 1968.

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

Police Committee

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

3 RECOMMEND that the Civil Defence Co-ordinator be authorized to use unallocated space in the Justice Administration Building for occasional meetings and select training periods, on a trial basis, subject to clearance each time with the City Clerk and subject also to the Group being responsible for any damage to the space provided.

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

4 RECOMMEND that one month's additional sick leave, commencing January 19th, 1968, be granted to Mr. George Nelson, Police Radio Operator at the Justice Administration Building.

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

5 RECOMMEND that the draft by-law entitled the "Objectionable Noise Regulation By-law, 1968, No. 1" be approved for introduction and first readings at this meeting of Council.

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

Board of Works and Waterworks Committee

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

6 RECOMMEND that the City Superintendent be authorized to proceed

1 with the installation of storm sewers as contained in the Provisional Budget for 1968, in order that the 1968 sidewalk and paving construction program may proceed on schedule.

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

2 RECOMMEND that the necessary by-law be prepared for the installation of a Singer Reducing Valve between the Greater Vancouver Water District's 90-inch Seymour main and the City's water system, with the costs of \$9,650.00 to come from water works reserve account.

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

Zoning Committee

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

3 RECOMMEND that a Public Hearing of the City Council be held at 7:00 P.M. on February 5, 1968, to consider the following amendments to the "Zoning By-law, 1967":

- (a) The repeal of Sub-section 4 of Section 901 (Regulations for Site 4 in Comprehensive Development - 1 Zone).
- (b) The addition to Site 1 (Commercial), of Site 4, except for the northerly 25' thereof, on Schedule 1 of the said by-law.
- (c) The addition to Site 3 (Garden Apartment), of the northerly 25' of Site 4, as shown on Schedule 1 of the said by-law.

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

Parks and Buildings Committee

4 Moved by Alderman Freeze, seconded by Alderman Chadwick that the recommendation to authorize the renewal of the Concession Agreement in Mahon and Confederation Parks be withdrawn from the agenda, as negotiations have not been finalized. Carried.

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

5 RECOMMEND that the application of Sign-o-Lite Plastics Ltd. for an oversize sign for Independent Auto Towing at 923 West First Street be not approved.

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

Transportation, Traffic and Safety, and Light Committee

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

6 RECOMMEND that the City Superintendent be instructed to install

- 1 four-way stop signs at the intersection of Fell Avenue and 16th Street in response to a petition submitted by Mrs. Patricia Watson, 1627 Fell Avenue, and others.

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

Alderman Wallace advised that the subject signs have already been installed, and that a considerable improvement has been noted.

The motion was then put and carried.

- 2 RECOMMEND that the City Engineering Department be instructed to install a north-south crosswalk across Second Street at St. Georges Avenue for the use of children crossing the street to attend the North Shore Neighbourhood House.

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

- 3 RECOMMEND that the report of the City Solicitor relating to the construction of a public parking lot under Section 616 of the Municipal Act be received and filed; AND THAT Mr. Brondgeest and Mr. Copping, who petitioned that the property on the north side of West First Street be improved in order to allow parking for some sixty cars, be advised of the contents of this report; AND FURTHER THAT the petitioners be advised of the meeting to be held by the Advisory Planning Commission on January 24th, 1968, at 8:00 P.M., in the Meeting Room of the North Vancouver Recreation Centre, the agenda of which will include a showing of tentative improvement plans for the Lonsdale area.

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

- 4 RECOMMEND that the final report of the Technical Traffic Advisory Committee on the First Narrows Bridge be received and filed.

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

- 5 RECOMMEND that the traffic and parking pattern in the unit block on Lonsdale Avenue be reverted to the previous plan with the block being one-way traffic south-bound, and angle parking being allowed on both sides of the block.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Traffic and Safety Committee be tabled pending further consideration by the Committee in view of the problems which have been encountered in that area. Carried.

Committee Meeting of all Council Members
(January 15th, 1968)

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

RECOMMEND that the possibility of instituting an emergency telephone number be referred to the Civic Affairs Committee for consideration, and to see how other municipalities feel about this proposal.

Moved by Alderman Chadwick, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on January 15th, 1968, be adopted.
Carried.

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

RECOMMEND that the report of the Reference Committee dealing with the Waterworks Survey, City Hall Reserve, Water Supply System Expenditures, Sewer Connections and Capital Improvement By-law, 1966, be accepted in principle, and that the necessary implementing resolutions be prepared by the staff.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on January 15th, 1968, be adopted.
Carried.

RECOMMEND that the sum of \$636,750 be transferred from Tax Sale Land Reserve to the City Hall Site and Construction Reserve in order to bring the balance in the latter Reserve to \$750,000.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on January 15th, 1968, be adopted.

Alderman Goldsworthy stated in explanation that while this money has been set aside for the City Hall by previous Councils, the action this evening definitely earmarks the money for this purpose. He stated that it had been the intention of the Council also to bring in a resolution to amend a resolution made in November, 1965, but it has now been decided to hold this over to the first meeting in February. In the meantime, however, the City Hall Site and Construction Reserve has been confirmed in the amount of \$750,000.

The motion was then put and carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the recommendation to reconsider and rescind a resolution passed by Council on November 1st, 1965, with respect to the use of certain Revenue surpluses and Tax Sale Lands Reserve funds be tabled to the next Regular Meeting of the Council.
Carried.

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

RECOMMEND that the following reconstruction and improvements to the Water Works System be carried out in 1968 or early 1969:

<u>Expenditures</u>		<u>Source of Funds</u>	
Reducing Valve	\$10,000	Tax Sale Lands Reserve	\$232,729
G.V.W.D. 90" Seymour Main		Waterworks Reserve	50,000
Intake Pipelines	30,000	1967 General Revenue Fund Surplus	107,271
Distribution System	75,000		
Stage A. Tank (Item 1)*	275,000		
	\$390,000		\$390,000

*(Item 2 - installation of 36 and 30 inch mains at estimated cost of \$75,000, to be carried out in early 1969).

1 Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on January 15th, 1968, be adopted. Carried.

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

2 RECOMMEND that the City Treasurer and the City Auditors be instructed to discontinue, commencing January 1st, 1968, the practice of charging the Water Works Operation with the portion of the Refunding Debenture Debt charges, in view of legal opinion that such charge is not a valid one under the terms of the Refunding Act.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members of January 15th, 1968, be adopted. Carried.

3 RECOMMEND that the present financial policy covering the installation of sewer connections remain unchanged for the current year, but that all properties not now connected be required to do so by December 31, 1969:

AND FURTHER that the present fee of \$144 (plus Inspection fee of \$6.00) be maintained until the end of 1968 to encourage more people to connect by that date;

AND FURTHER that the cost of the sewer connection fee be increased on January 1st, 1969, to \$185 (including Inspection fee of \$6.00);

AND FURTHER that the taxpayers be notified with their 1968 water and sewer use bills of the above policy.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members on January 15th, 1968, be adopted. Carried.

4 RECOMMEND that the 1968 Provisional Budget of the Corporation of the City of North Vancouver be adopted and referred to the Finance and Legal Committee for examination in detail for recommendation to Council, AND FURTHER that on Schedule 9, Page No. 11, the word "Grants" be struck out and the word "Levy" be instituted in reference to the City of North Vancouver Public Library.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members of January 15, 1968, be adopted. Carried.

Special Committee Meeting of all Council Members
(January 18th, 1968)

5 Moved by Alderman Chadwick, seconded by Alderman Freeze that in view of discussions held earlier this evening, the recommendation with respect to the mechanics' lien registered against North Shore Neighbourhood House be withdrawn from the agenda of Council. Carried.

Labour Relations Committee

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

North Vancouver Recreation Centre Board

6 Alderman Chadwick advised that at a meeting of the Recreation Centre Board held the other evening, the Board had found the revenues given in the Supplementary Budget had been exceeded.

He further advised that he had been elected Chairman for the year 1968, and that Mr. Derek Inman had been elected Vice-Chairman.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 2 Reports from the City Superintendent covering certain works for sidewalk construction.

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

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Construction Cost</u>
364	5' Concrete Sidewalk on the south side of 3rd Street and the machine paving of 3rd Street from Mahon Avenue to Forbes Avenue to serve Block 136, D.L. 271	\$16,824.75
366	4' Concrete Sidewalk on the north and south sides of Cloverley Street and the machine paving of Cloverley Street from Hendry Avenue to Keith Road to serve Blocks 2, 3, 4, and 5, D.L. 272	\$35,532.25
367	4' Concrete Sidewalk on the north and south sides of 12th Street and the machine paving of 12th Street from East Grand Boulevard to Sutherland Avenue to serve Blocks 79 and 80, D.L. 550	\$ 9,304.00
368	4' Concrete Sidewalk on the north and south sides of Shavington Street and the machine paving of Shavington Street from Hendry Avenue to Kennard Avenue to serve Blocks 4 and 9, D.L. 272	\$27,034.30
372	4' Concrete Sidewalk on the east and west sides of St. Patrick's Avenue and the machine paving of St. Patrick's Avenue from Esplanade to 3rd Street to serve Blocks 170, 172, 169, 153, 152, 143, and 144, D.L. 274	\$28,009.72
378	4' Concrete Sidewalk on the north and south sides of 26th Street and the machine paving of 26th Street from Jones Avenue to Larson Road to serve Blocks 225 and 225A, D.L. 544	\$15,726.00

AND THAT the necessary construction by-laws be prepared.

Carried.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the reports and estimates of cost with respect to the following Local Improvement Initiative Work be approved.

<u>Work</u>	<u>Estimated Construction Cost</u>
3 4' Concrete Sidewalk on the south side of 21st Street and the machine paving of 21st Street from Lonsdale Avenue to St. Andrew's Avenue to serve Block 7 and Block 8, D.L. 549.	\$29,058.96

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.

Letter from the Assessment Commissioner advising that Mr. E.J. Russell, Mr. David D. Davis and Mr. E.W. Palmer have been appointed to the Court of Revision which will sit initially on February 5th, 1968, in the City Hall at 10:00 A.M.

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

Mayor Cates noted that one of the members of the Court of Revision has an appeal pending on his own behalf.

The motion was then put and carried.

The City Clerk advised that omitted from the agenda was his Annual Report on 1967 Land Sales and Cemetery Permits.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk's Annual Report on 1967 Land Sales and Cemetery Permits be received and filed, and that he and the Land Agent be complimented on the record set.

The City Clerk expressed his appreciation for the manner in which the Land Agent has carried out his duties in achieving this volume of business.

The motion was then put and carried.

Moved by Alderman Suttis, seconded by Alderman Wallace that Mr. Roder, Land Agent, be commended and the congratulations of Council extended to him in the pursuit of his duties.

Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Freeze, seconded by Alderman Wallace that "Highways Establishing By-law, 1968, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, Seconded by Alderman Chadwick that "Highways Establishing By-law, 1968, No. 1" 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 Suttis that "Land Sales By-law, 1968, 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 Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, 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 Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1968, 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 3878.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Objectionable Noise Regulation By-law, 1968, 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 Wallace, seconded by Alderman Freeze that "Objectionable Noise Regulation By-law, 1968, 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 Suttis, seconded by Alderman Chadwick that "Objectionable Noise Regulation By-law, 1968, 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 3879.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Temporary Loan By-law, 1968" 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 Chadwick that "Temporary Loan By-law, 1968" 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 Suttis, seconded by Alderman Freeze that "Temporary Loan By-law, 1968" 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 3880.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Capital Improvement Debenture By-law, 1968, 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 Chadwick, seconded by Alderman Suttis that "Capital Improvement Debenture By-law, 1968, 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 Wallace, seconded by Alderman Freeze that "Capital Improvement Debenture By-law, 1968, 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 3881.

The City Clerk advised that six local improvement construction by-laws had been prepared for this evening, and suggested that they be dealt with at the same time.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the following by-laws be introduced and read a first time:

"Twenty-sixth Street North and South Sides from Jones Avenue to Larson Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968"

"Twelfth Street North and South Sides from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968"

"St. Patrick's Avenue East and West Sides from Esplanade to Third Street Concrete Sidewalk Local Improvement Construction By-law, 1968"

"Shavington Street North and South Sides from Hendry Avenue to Kennard Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968"

"Third Street South Side from Mahon Avenue to Forbes Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968"

"Cloverley Street North and South Sides from Hendry Avenue to Keith Road Concrete Sidewalk Local Improvement Construction By-law, 1968"

Carried.

Whereupon the said by-laws were introduced and read a first time.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above by-laws be read a second time in short form.

Carried.

Whereupon the said by-laws were read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above by-laws be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said by-laws were read a third time in short form, passed subject to reconsideration, and numbered as follows:

"Twenty-sixth Street North and South Sides from Jones Avenue to Larson Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968" - 3882

"Twelfth Street North and South Sides from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968" - 3883

"St. Patrick's Avenue East and West Sides from Esplanade to Third Street Concrete Sidewalk Local Improvement Construction By-law, 1968" - 3884

"Shavington Street North and South Sides from Hendry Avenue to Kennard Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968" - 3885

"Third Street South Side from Mahon Avenue to Forbes Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968" - 3886

"Cloverley Street North and South Sides from
Hendry Avenue to Keith Road Concrete Sidewalk Local
Improvement Construction By-law, 1968"

- 3887

ANY OTHER COMPETENT BUSINESS

1 Letter from the Minister of Finance in connection with the
decision to defer the conversion of H.M.C.S. Chaudiere at
Burrard Dry Dock Company Limited.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
this letter be received and filed and a copy supplied to
Burrard Dry Dock Ltd.

Mayor Cates stated that she had read in the paper that the
Defence Department has stated they have no intention of
changing their mind and going ahead with the work on this
ship.

The motion was then put and carried.

2 Letter from Norwesters Track and Field Club thanking Council
for its 1967 grant.

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

3 The City Clerk at this point asked whether it was the wish
of the Council to consider the report received today from the
Joint Committee of both Councils concerning amalgamation.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that the letter be introduced at this time. Carried.

Alderman Chadwick then reported that at the meeting of this
Joint Committee the other evening Alderman Goldsworthy was
elected Chairman and two resolutions were prepared which
should be considered by the Council this evening.

Moved by Alderman Chadwick, seconded by Alderman
Goldsworthy that if the Council has sufficient
studies and reports available by May 1st, 1968,
a vote of the Owner-Electors on amalgamation of
the City and District be held not later than the
third week in June, 1968.

Discussion followed.

Alderman Goldsworthy pointed out that it is hoped all the
information required will be received no later than May, at
which time the Councils could decide whether a vote could be
held on the basis of the reports.

The motion was then put and carried.

4 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
that the following recommendation of the Joint Amalgamation
Committee of the City and District Councils be approved:

"RECOMMEND that in view of the possibility of a vote on
amalgamation being held not later than the third week in June,
1968, the Committee recommends that no capital expenditures
should be made by either Municipality for such items as major
civic buildings, major park or recreational facilities, or

/ cultural or health facilities."

Alderman Goldsworthy explained that this not only affects the City in its desire to build a new City Hall and Fire Hall, but also the North Shore Union Board of Health in its desire to build new quarters, and the North Vancouver District Public Library, and also the District of North Vancouver, which is under pressure for certain new buildings.

Discussion ensued as to whether the adoption of this resolution should be made contingent upon the District adopting a similar resolution.

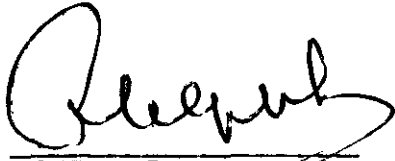
Council was assured that the same recommendation was being submitted to the District Council tomorrow evening.

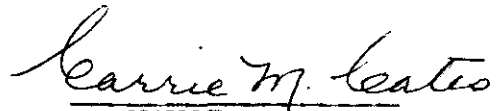
The motion was then put and carried.

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

Whereupon the meeting adjourned at 9:12 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR