

MINUTES of a Public Hearing of the
City Council held in the Council
Chamber, City Hall, on Monday,
February 5th, 1968, at 7:07 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 Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering several amendments to the "Zoning By-law, 1967" governing the Comprehensive Development 1 Zone as it pertains in the Westview Shopping Centre.

The City Clerk advised that the Advisory Planning Commission has approved of these amendments, and that Mr. Grimmer was present to answer questions, if necessary.

Mayor Cates asked if anyone in the public gallery who deemed his property affected wished to speak.

No one did so.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that amendments to the "Zoning By-law, 1967" be approved as follows:

- (a) The repeal of Sub-section 4 of Section 901, (Regulations for 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.

and that the necessary by-law be prepared for Council.

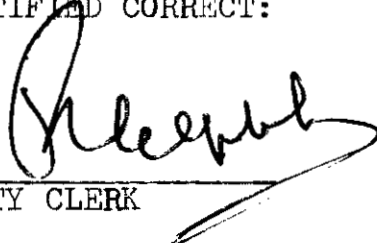
Carried.

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

Carried.

Whereupon the Public Hearing adjourned at 7:10 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, February 5th, 1968, at 8:05 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 Regular Meeting of the Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Special Meeting of Council held on January 22nd, 1968, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Letter from School District No. 44, enclosing 1968 Budget showing gross expenditure of \$13,185,370.00.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the 1968 Budget of School District No. 44 be referred to the Budget Meeting to be held on Wednesday, February 7th, 1968. Carried.

2 Letter from the North Vancouver Centennial Committee advising that the Committee has now wound up its business and enclosing the Chairman's final report.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the City write to the Chairman of the North Vancouver Centennial Committee, thanking him on behalf of the Council and the people of North Vancouver for the benefits received, and inviting the members of the Committee to a dinner to be put on by the City and District, at which the Council would have a chance of speaking to them personally; AND FURTHER THAT arrangements for such a dinner be left in the hands of the Civic Affairs Committee; AND FURTHER THAT the Association known as the North Vancouver Centennial Committee be dissolved. Carried.

3 Letter from the Lower Mainland Regional Planning Board enclosing Program and Budget for 1968.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the Lower Mainland Regional Planning Board Budget for 1968, with the City of North Vancouver's share of \$2,014.00, be approved.

Discussion followed with regard to the Program of the Board as submitted, and Alderman Goldsworthy noted that Alderman Suttis earlier in the evening advised the members that the work to be done on the Transportation and Urban Pattern Study will this year consist of information and data gathering by the

Staff of the Lower Mainland Regional Planning Board.
In 1969, professional consultants would be called in for the specialized work required.

The motion was then put and carried.

Moved by Alderman Suttis, seconded by Alderman Wallace that the 1968 Program of the Lower Mainland Regional Planning Board be referred to the next regular meeting of the Committee of all Council Members for study.

Discussion followed.

The motion was then put and carried.

Letter from the Advisory Planning Commission requesting a grant of \$750.00 in 1968.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the grant request of the Advisory Planning Commission be referred to the Budget Committee meeting to be held on Wednesday, February 7th, 1968. Carried.

Letter and Brief from the North Vancouver Chamber of Commerce applying for their grant in the amount of \$6,100.00 for 1968.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the request of the North Vancouver Chamber of Commerce for a grant of \$6,100.00 for 1968 be referred to the Budget Committee meeting to be held on Wednesday, February 7th, 1968. Carried.

Application from the Victorian Order of Nurses for a 1968 grant of \$3,200.00, etc.

Mayor Cates noted that this application really requests that the 1968 grant be paid earlier in the year than was done in 1967.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the request of the Victorian Order of Nurses with regard to their 1968 grant be referred for consideration to the Budget Committee meeting to be held on Wednesday, February 7th, 1968. Carried.

Letter from the North Vancouver Recreation Centre Board requesting the use of certain reserve funds for a new roof for the Community Centre.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the replacement of the roof of the Memorial Community Centre be approved, with the necessary funds of \$6500.00 to be provided from the surplus remaining from funds advanced by the Highways Department for property required for highway widening, on the basis of 65% District, 35% City responsibility.

Alderman Wallace pointed out that serious damage to the gymnasium floor will result if the roof is not replaced as soon as possible. He stated further that the roof has been repaired many times, and a good repair job is impossible to be done now.

Alderman Chadwick noted that sufficient funds still remain in the monies advanced by the Highways Department, and he stated that the Highways Department and the Board's Solicitors have now agreed on the total compensation to be paid. On approval of this figure by Victoria the offer will be submitted for the approval of the two Councils.

The motion was then put and carried.

1 Letter from North Shore Realty Ltd. re City's requirement for a storm sewer to serve Alka Construction Ltd. at their property in the 200 Block East Esplanade.

Moved by Alderman Suttis, seconded by Alderman Freeze that the cost of installing a storm sewer to serve Lots 56, 57, and 58, Block 167, D.L. 274, be borne by the City; THAT the necessary by-law be prepared to expend the sum of \$2,500.00 from Tax Sale Lands Reserve Account; AND FURTHER THAT North Shore Realty Ltd., on behalf of Alka Construction Ltd., be so advised. Carried.

2 Circular letter from the Union of B.C. Municipalities re possible new services required.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the U.B.C.M. be thanked for their letter dated January 18th, 1968, and that they be advised that insofar as the City is concerned the services now being supplied by them function very satisfactorily; and that the City does not require any further services at the present time. Carried.

3 Letter from Mr. John Daly applying for a sidewalk to serve the Kiwanis Senior Citizens Housing Development on East 1st Street.

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 on the initiative basis:

4' concrete sidewalk on the north and south sides of First Street, from St. Patricks Avenue to within 100 feet of St. Georges Avenue.

Carried.

4 Letter from Mrs. Anne Foster, 535 East 10th Street, re intersection at Marine, Bewicke and Keith Road.

Moved by Alderman Almas, seconded by Alderman Freeze that Mrs. Anne Foster, 535 East 10th Street, be advised, in response to her letter regarding the safety of pedestrians at the Marine, Bewicke and Keith Road intersection, that the City's Electrical Inspector has advised that the timing of these signals, both vehicular and pedestrian, complied with the Provincial traffic standards, and also with the recommendation of N.D. Lea, Traffic Consultants, in their recent report on Marine Drive, AND THAT the timing of the signal, as submitted by the Electrical Inspector, be also supplied to Mrs. Foster.

Mayor Cates stated that it should be explained to people that the timing of these lights is set so that a person must start out immediately the light allows.

Alderman Almas agreed that it would be advisable to give this information.

The motion was then put and carried.

5 Correspondence from E.L. Plant, 254 West Windsor Road, re opening of First Street to the east from Pemberton Avenue, etc.

Moved by Alderman Almas, seconded by Alderman Suttis that Mr. E.L. Plant be advised, in response to his letter regarding the opening of First Street to the East from Pemberton Avenue, that the opening of this street would require a bridge over McKay Creek, and as this is the responsibility of the District of North Vancouver, the City cannot take the initiative in putting this road through. Carried.

1 Alderman Chadwick asked whether the letter received from the Vancouver Sea Festival Society, asking for a grant of \$1,000 and inviting the City to appoint a representative to assist in presentation of the event, could be introduced at this time.

This was agreed to and the letter was read.

Moved by Alderman Suttis, seconded by Alderman Wallace that Alderman Chadwick be appointed to represent the City of North Vancouver on the Sea Festival Committee. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Wallace that the grant request of the Vancouver Sea Festival Society be referred for consideration to the Budget Committee meeting to be held on Wednesday, February 7th, 1968. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Application from Aldo Scmazzon to purchase Lot 23, Block 132, D.L. 274, on the north side of the 100 Block East Third Street, for apartment purposes for the sum of \$8,060.00, subject to the applicant paying the cost of installing a storm sewer.

Moved by Alderman Chadwick, seconded by Alderman Suttis 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>
23	132	274	Aldo Scmazzon	\$8,060.00

(Subject to applicant paying the cost of installing storm sewer). Carried.

PETITIONS

4 Petition from Mr. and Mrs. S. Marr, applying for the rezoning of 1504, 1524, and 1542 St. Andrews Avenue for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Freeze that the application received from Mr. and Mrs. S. Marr and other property owners at 1504, 1524, and 1542 St. Andrews Avenue for rezoning to apartment purposes be not approved, AND THAT they be advised that the extension of apartment zones generally in North Vancouver will be reported on to Council very shortly. Carried.

INQUIRIES

5 Alderman Chadwick referred back at this point to the letter received from the North Vancouver Centennial Committee, expressing his appreciation that surplus monies will be divided equally between the City and District Libraries and the Centennial Theatre.

TENDERS

6 Tabulation and recommendation from the Purchasing Agent with respect to tenders received for certain surplus Engineering and Police Vehicles.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the high bids, as follows, for certain surplus Engineering and Police Vehicles be accepted:

<u>Tenderer</u>	<u>Item</u>	<u>Price</u>
Eagle Motors Ltd.	Harley Davidson Motorcycle	\$ 400.00
Geo. Eng Truck Sales Ltd.	Single Axle Dump Truck	\$ 958.20
Geo. Eng Truck Sales Ltd.	Single Axle Dump Truck	\$ 977.20
"99" Truck Parts & Equip- ment Ltd.	Pick Up Truck	\$ 435.00
"99" Truck Parts & Equip- ment Ltd.	D6 Bulldozer	\$7,650.00
"99" Truck Parts & Equip- ment Ltd.	International Tractor	\$ 210.00
"99" Truck Parts & Equip- ment Ltd.	Wilshire Sweeper	\$ 325.00

all sales being subject to the conditions in the tendering document, and further that the cheques of all unsuccessful tenderers be returned. Carried.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

2 RECOMMEND that the resolution of Council adopted on November 1st, 1965, with respect to the use of certain Revenue Surpluses and Tax Sale Lands Reserve funds, be reconsidered.

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

3 RECOMMEND that the resolution of Council adopted on November 1st, 1965, with respect to the use of certain Revenue Surpluses and Tax Sale Lands Reserve funds, be rescinded as sufficient funds have now been set aside for City Hall construction purposes.

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

4 RECOMMEND that the 1967 Revenue Surplus of the City be transferred to the Waterworks Reserve Fund.

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

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

5 RECOMMEND that the City Superintendent be authorized to have

Parcel "E", D.L. 272, (Kennard Avenue and 4th Street), cleared and the area prepared for fill, at a cost of \$9,500.00, as outlined in his report dated January 26th, 1968; AND THAT the necessary by-law be prepared to expend these monies from the Tax Sale Lands Reserve Account.

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

Mayor Cates drew attention to the model in the Council Chamber of the Park and Tilford Gardens, expressing her pleasure with this project, and saying she wished more people would be able to see this model.

Alderman Chadwick suggested that possibly the model might be placed on display at the North Vancouver Recreation Centre.

Mayor Cates agreed and stated the suggestion should be followed through.

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

RECOMMEND that the City Planner be asked to make a survey of properties in Block 120, D.L. 548 (north side of the 100 Block West 5th Street and the south side of the 100 Block West 6th Street) to see what lands are available, the size of parcels into which they could be grouped and the economics of developing this area for apartment construction; THAT in the meantime the City owned lot, viz., Lot 29, Block 120, D.L. 548, be held on reserve; AND THAT Mr. C.C. Hoffman, 168 West 5th Street be advised accordingly.

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

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

RECOMMEND that the plans and specifications of a warehouse building proposed by Gadicke Construction Co. on Lot 20, Block 159, D.L. 271 (200 Block West 1st St.), be approved as submitted, but subject to the approval of the appropriate City Departments.

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 suggest to the National Harbours Board that waterfront vehicular traffic might be expedited by an extension of the present National Harbours Board's road south of the C.N.R. through D.L. 272, across Lynn Creek to connect to Rainbow Drive and thence to Mountain Highway and Main Street.

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

Fire and Industrial Committee

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

1 RECOMMEND that a letter be sent to Captain T. Hanberry, a member of the City's Fire Department, congratulating him on being awarded the Centennial Medal for the many years of devoted service he has given to the Army, Navy and Air Force Veterans.

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

Health and Civic Affairs Committee

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

2 RECOMMEND that the letter from the British Columbia Anti-Litter League be acknowledged and that they be advised that this Council is of the opinion that it is the duty and responsibility of every person in British Columbia to endeavour to keep their Province clean and free from litter, and therefore are not prepared to make a grant as requested.

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

Board of Works and Waterworks Committee

Alderman Suttis advised he had no report to make on behalf of this Committee at this time.

3 Mayor Cates asked that the letters which have been received by the City commending the City crews for their work during the recent heavy rainfall be read at this point.

The City Clerk then read these letters from citizens who expressed their appreciation of emergency work carried out by City crews.

Alderman Wallace asked whether in the future letters of this nature could not be circulated to all members of Council, and Her Worship advised she would look into the matter.

Zoning Committee

Alderman Suttis advised he had no report to make on behalf of this Committee at this time.

Parks and Buildings Committee

Alderman Freeze advised he had no report to make at this time.

Transportation, Traffic and Safety, and Light Committee

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

Labour Relations Committee

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

RECOMMEND THAT the Mayor and City Clerk be authorized to execute a renewal of the Agreement between the City and the North Vancouver Fire Fighters Association, Local 914, with the following amendments:

1. The term of the Agreement to run from January 1st, 1968, to February 28th, 1969.
2. Wages to be paid on parity with the City of Vancouver, viz., the present rates paid by the City of Vancouver from January 1st, 1968 to February 29th, 1968 and the subsequent twelve months the same rates as arrived at between the City of Vancouver and the Fire Fighters.

This shall apply to all members of the Union, with the exception of the Mechanic and the Fire Warden. The latter shall receive the same rate as a Captain.

3. Clause 20 of the 1967 Agreement shall be amended to provide for Call Backs for Ambulance or Fire Calls at the following rates:

\$6.00 for the first hour or part thereof,
and \$3.00 for each succeeding half hour
or part thereof.

4. Mechanic: The rate for Mechanic effective January 1st, 1968, shall be \$626.00 a month plus a tool allowance of \$15.00 a month. Effective March 1st, 1968, the monthly salary shall be increased by the percentage increase granted to the First Class Fire Fighter in the City of Vancouver.
5. Sick Benefit Plan: The following additional Clause to be included in the Agreement:

"It is agreed between the parties to this Agreement that a Joint Committee consisting of three (3) members each, shall meet during the term of this Agreement to discuss and study the possibilities of bringing into effect a Group Sick Benefit Plan."

6. Clothing Allowance - Assistant Fire Warden: Clause 13 of the 1967 Agreement is to be amended by adding to Item 5 of Paragraph (a), after the words, "Fire Warden", the words "Assistant Fire Warden".
7. Vacations: Paragraph (c) of Clause 7 of the 1967 Agreement to be amended by providing for three weeks of vacation with pay after five years of service, and four weeks of vacation with pay after completion of fifteen years of service.

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

Alderman Chadwick at this point expressed his appreciation of the work done by Mr. Gibbs on this and all Labour Agreements.

North Vancouver Recreation Centre Board

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

Committee Meeting of all Council Members
(January 29th, 1968)

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

1 RECOMMEND that the application of Canadian Park & Tilford Distilleries Ltd. for a Water Licence under the "Water Act" to divert and use water out of Lynn Creek be objected to.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on January 29th, 1968, be adopted. Carried.

2 RECOMMEND that the City advise Canadian Park & Tilford Distilleries Ltd. that the City has registered its objection to their application for a Water Licence for the sole purpose of protecting the interests of the City, pending receipt from them of plans for their proposed diversion and a report from the City Superintendent.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on January 29th, 1968, be adopted. Carried.

3 RECOMMEND that a full report be obtained from the City Superintendent regarding the application for a Water Licence by Canadian Park & Tilford Distilleries Ltd. including loss of revenue, construction of the necessary facilities, possible damage to Creek, etc.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on January 29th, 1968, be adopted. Carried.

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

4 RECOMMEND that a suitable folder be prepared containing municipal news items in the City of North Vancouver, to go out with the Water Bills.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council Members held on January 29th, 1968, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

5 Letter from the City Solicitor enclosing Arbitration Board Award in the case of Mrs. H. Malcolm on Eastern Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Arbitration Award, in the amount of \$15,500 and other costs payable to Margaret Malcolm for Lot 19, Resub. 2, Block 207, D.L. 545, expropriated by the City on March 1st, 1965, be accepted subject to rental, interest and other adjustments. Carried.

6 Report from the City Superintendent giving certain land development costs so as to provide additional City lands available for sale.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the necessary by-law be authorized to expend from the Tax Sale Lands Reserve Account the sum of \$91,747.00 to install the

following necessary services:

- (a) North side of 19th and both sides of 20th Streets from Larson Road to Westview Drive; and the North side of 19th Street from Westview Drive West to Lot 9, Block B, D.L. 547, as follows:

Storm Sewers.	\$35,891.00	
Watermains.	12,297.00	
Roads & Lanes (Gravel only)	<u>28,199.00</u>	\$76,387.00

- (b) North and South sides of 14th Street from Bewicke Avenue East:

Storm Sewer	\$ 3,740.00	
Watermains	4,033.00	
Roads & Lanes	<u>7,587.00</u>	\$15,360.00
TOTAL COST OF BOTH AREAS		<u>\$91,747.00</u>

Carried.

Report from the City Superintendent with respect to several lane paving local improvement jobs.

Moved by Alderman Suttis, seconded by Alderman Frieze that the reports and estimates of cost with respect to the following local improvement work be approved.

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Cost</u>
369	Paved Lane north of 5th Street from St. Davids Avenue to 6th Street to serve Block 11, D.L. 273.	\$ 8,551.00
362	Paved Lane north of 5th Street from Ridgeway Avenue to Moody Avenue to serve Block 12, D.L. 273.	\$ 5,998.00
377	Paved Lane north of 12th Street from St. Georges Avenue to St. Andrews Avenue to serve Block 75, D.L. 549	\$ 3,735.00

AND THAT the necessary construction by-laws be prepared.
Carried.

Application from the B.C. Telephone Company asking for approval to erect two outdoor telephone booths at Esplanade and Lonsdale and Third and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of the B.C. Telephone Company to erect two outdoor telephone booths at Esplanade and Lonsdale and Third Street and Lonsdale be approved.

Alderman Freeze expressed the hope that no overhead wiring would be entailed in these installations.

Mayor Cates advised it is her understanding that the booths will be installed just off Lonsdale.

The motion was then put and carried.

1 Letter from the Department of Municipal Affairs enclosing approval for the sale of Lot 8, Block 33, D.L. 272 to the C.N.R. for the sum of \$21,875.00.

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

2 The City Clerk advised that a letter had been received from the Inspector of Municipalities enclosing a copy of "Capital Improvement Debenture By-law", No. 3881, approved under Section 255 of the Municipal Act.

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

"Land Sales By-law, 1968, No. 1"

"Objectionable Noise Regulation By-law, 1968, No. 1"

"Temporary Loan By-law, 1968"

"Capital Improvement Debenture By-law, No. 1, 1968"

"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. Patricks 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 reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick

that "Tax Sale Properties Reserve Fund Transfer 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 Chadwick that "Tax Sale Properties Reserve Fund Transfer 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 Goldsworthy, seconded by Alderman Wallace that "Tax Sale Properties Reserve Fund Transfer 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 3888.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Waterworks Reserve Expenditure 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 "Waterworks Reserve Expenditure 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 "Waterworks Reserve Expenditure 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 3889.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1968, No. 2" 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 "Land Sales By-law, 1968, No. 2" 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 "Land Sales By-law, 1968, No. 2" 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 3890.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 2" 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 "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 2" 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 Freeze, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 2" 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 3891.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3892.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 1, 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 Suttis that "Zoning By-law, 1967, Amendment By-law No. 1, 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 Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 1, 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 3893.

UNFINISHED BUSINESS

Letter from the National Harbours Board requesting a meeting to discuss problems concerning the widening of the Low Level Road and Kennard Street-end.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the City of North Vancouver accept the offer of

1 February 13th, 1967, from the National Harbours Board for the leasing of the 0.6 acres needed for the Low Level Road widening at their annual rental figure of \$100.00, and that we so inform the National Harbours Board stating also that Council is prepared to meet with the Port Manager on this matter should it be necessary. Carried.

2 Letter from John Rogers asking if the lane between Lot 30, Block 5, D.L. 265, and Lot 3, Block C, D.L. 265, near 16th and Marine, could be stopped up.

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

ANY OTHER COMPETENT BUSINESS

3 Letter from Lions Gate Hospital advising that the Hospital will bear the cost of the engineering work in connection with certain proposed developments by the Hospital.

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

Discussion followed.

The motion was then put and carried.

4 Letter from the District of North Vancouver advising of the appointment of their Family Court Committee for 1968.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the following be appointed to the Family Court Committee for 1968:

Cr. D.J. Wilson, 1562 Arborlynn Drive
 Mr. W. Moir, 1637 West 8th Avenue, Vancouver
 Mr. W.B. Fromson, 721 Chesterfield Avenue
 Rev. L.W. McArthur, 1044 St. Georges Avenue
 Mr. M. MacDonald, 117 East 15th Street
 Mr. T.J. Stewart, #6, 1734 W. Broadway, Vancouver
 Miss Jean Macdonald, 225 East 2nd Street
 Dr. W.W. Mitarewski, 253 East 14th Street
 Mayor C.M. Cates, 748 East 7th Street

and that the District of North Vancouver be so advised. Carried.

5 Letter from the District of North Vancouver advising of the adoption of two recommendations from the Joint Amalgamation Study Committee concerning a vote on amalgamation and expenditures for major civic buildings, etc.

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

6 Letter from Anavets Senior Citizens' Housing Society thanking the Council for appointing Alderman Goldsworthy to attend their Meetings.

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

7 Letters from Mrs. Joyce Chadwick and Mrs. Monica Storey advising they will be pleased to accept reappointment to the City's Public Library Board.

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

Alderman Freeze expressed his appreciation at the Municipality being fortunate in having the services of these people on the Public Library Board.

The motion was then put and carried.

2 Letter from the North Vancouver Business Association thanking the Council for providing Christmas Decorations on Lonsdale Avenue.

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

3 The City Clerk advised that a letter had been received from the North Vancouver Fire Fighters Association, Local 914, accepting the proposals as set forth in the memorandum of Agreement drawn up by Mr. Oliver and the Negotiating Committee of the Local.

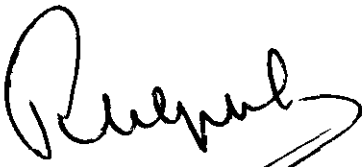
Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be received and filed. Carried.

4 Mayor Cates advised that she has received a letter from the North Shore Neighbourhood House thanking the Council for the appointment of Alderman Almas to represent the City on their Board.

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

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

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 19th, 1968, at 8:12 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 Regular Meeting of the Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Public Hearing of Council held on February 5th, 1968, and of the Regular Meeting of Council held on February 5th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1 Letter from the North and West Vancouver Visitors' Bureau requesting a grant of \$1,500 towards the construction of a new Tourist Booth at Capilano Road and Marine Drive.

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

2 Letter from W. Victor Hodson & Associates offering to act as the City's Public Relations Consultants, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that W. Victor Hodson & Associates be thanked for offering their services, but the City does not wish to take up their offer at this time. Carried.

3 Letter from the Extension Department of the University of British Columbia advising of a proposed course for Council Members on the subject of Municipal Government.

Mayor Cates asked if any members of Council were interested in such a course.

Alderman Almas indicated he would be interested, and Alderman Wallace stated he was interested, subject to the time element.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from the University Extension Department be received and filed, and any individual member of Council who is interested in taking the course let the Clerk know. Carried.

4 Circular letter from the Canadian Federation of Mayors and Municipalities enclosing Registration Forms for the 1968 Convention in Edmonton, June 3rd to 7th, 1968.

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred for consideration to the next meeting of the Committee of all Council Members. Carried.

2 Further circular letter from the Canadian Federation of Mayors and Municipalities advising that March 31st is the deadline for Resolutions to the 1968 Conference.

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

3 Letter from Mrs. Dashwood-Jones, 422 East 20th Street, complaining about road conditions.

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

4 Letter from Anavets Senior Citizens Housing Society asking for a change in the off street parking regulations for their new building on East 3rd Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a Public Hearing be held at 7:00 P.M. on March 18th, 1968, to consider the application of the Anavets Senior Citizens Housing Society that parking be allowed directly off the lane and the number of parking spaces be reduced from eight to six in connection with the housing development being constructed by them on the south side of the 200 Block East Third Street; AND THAT reports from the Zoning Committee and the Advisory Planning Commission be available at that Hearing.

Discussion followed.

The motion was then put and carried.

5 Letter from the Regional District of Fraser-Burrard re proposed function of the District as a borrowing agent for the Sewer and Water Districts.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from the Regional District of Fraser-Burrard, dated February 5th, 1968, be received and filed; and that Her Worship Mayor Cates be instructed to vote in the following manner at the next meeting of the Regional Board:

THAT the City of North Vancouver is not in favour of having the Regional Board act as their fiscal agent;

THAT the City of North Vancouver is not in favour of having the Greater Vancouver Sewerage and Drainage Board administered by the Regional Board.

Alderman Goldsworthy pointed out that reference to the Greater Vancouver Water District had been deleted from the resolution prepared by the Finance and Legal Committee because the City is not represented on this Board.

The motion was then put and carried.

6 Circular letter from the Union of B.C. Municipalities advising that the Union has been unsuccessful in having the Department of Municipal Affairs change the proposed form of Tax Notices.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letter from the Union of B.C. Municipalities re changes in tax notice set out by the Provincial Government, be received and filed.

Discussion followed.

The motion was then put and carried.

1 Letter from C.E. Wills, Architect and Agent for Mr. and Mrs. M.J. Thomson, offering to exchange certain property.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk be authorized to negotiate the exchange of Lot 20, Block 205A, D.L. 545, (2200 Block Chesterfield), owned by Mr. and Mrs. M.J. Thomson, 2233 Chesterfield Avenue, for a city owned lot in the vicinity of 14th Street and Bewicke Avenue. Carried.

2 Letter from Mrs. J. Humphries, 461 West 28th Street, re possibility of Ornamental Street lighting as a Local Improvement, etc.

Moved by Alderman Suttis, seconded by Alderman Freeze that the B.C. Hydro and Power Authority and the B.C. Telephone Company be advised the City has had requests recently to remove utility poles from residential areas and install all such wiring underground, and they be asked to advise the City as to what would be the smallest residential area which could be economically so developed, and what their estimated costs per lineal foot would be; AND FURTHER THAT on receipt of this information, Mrs. Joan Humphries, 461 West 28th Street, be advised of the cost and the amount which would be borne by the property owner. Carried.

3 Letter from Mr. and Mrs. L.G. Gillrie and Mr. and Mrs. T. Waddling re lane in their block.

Moved by Alderman Suttis, seconded by Alderman Freeze that Mr. and Mrs. L.G. Gillrie and Mr. and Mrs. T. Waddling be advised that the City will construct the lane in the East 500 Block between 8th and 9th Streets, if and when all the necessary properties are dedicated.

Members of the Council discussed the desirability of formulating a policy where, if say two-thirds of the property owners dedicate the necessary land for a lane, the City would expropriate the remaining properties required in order that a lane may be constructed.

The motion was then put and carried.

4 Alderman Freeze then reported that the lane recently constructed south of 29th Street East has had some detrimental effects on the properties which this lane should serve.

5 Letter from G.H. Paddon Realty Limited applying for the rezoning of 158 and 164 West 19th Street, for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Almas that the application of G.H. Paddon Realty Ltd. for the rezoning of property at 158 and 164 West 19th Street be not approved and the applicant advised that consideration is presently being given to the expansion of apartment areas in the City, and that a report on this matter is expected shortly from the Advisory Planning Commission. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that no applications to purchase property had been received.

INQUIRIES

1 Alderman Chadwick inquired if Alderman Goldsworthy, as Chairman of the Amalgamation Committee of elected representatives, could advise when the next meeting of that Committee would be held.

Alderman Goldsworthy advised that when sufficient material has been received for an agenda such a meeting will be held and he said that if any urgent matters come up he would call such a meeting when advised.

2 The City Clerk advised that the report of the Officials on facilities is now being readied by the District Manager.

3 Alderman Wallace pointed out that members of Council not on the Amalgamation Committee have not been informed of the proceedings, and he asked if all members could be given information as to what has taken place at these meetings.

TENDERS

4 Letter from Diamond Developments Ltd., advising that they are not prepared to pay the local improvement charges for a sanitary sewer to serve Lots 4 and 5 in the 100 Block West 6th Street on which they recently submitted a Tender.

5 Further letter from Diamond Developments Ltd., withdrawing their refusal to pay the above local improvement charges.

Moved by Alderman Chadwick, seconded by Alderman Wallace that both of the above letters from Diamond Developments Ltd. be received and filed. Carried.

6 Consideration of a tender from Mrs. Mazey Rulton in the amount of \$3,100 for each of Lots 28 and 29, Block 166, D.L. 274, in the 100 Block East 1st Street for light industrial purposes.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the tender received from Mrs. Mazey Rulton in the amount of \$6,200.00 for Lots 28 and 29, Block 166, D.L. 274, be accepted, subject to the construction being completed in its entirety prior to December 31st, 1968; AND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the 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 21 to 27, inclusive, Block 166, D.L. 274	South side of the 100 Block East 1st Street	25' x 120' each	\$3,000.00 each

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

Carried.

REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

RECOMMEND that a grant in lieu of the 1968 taxes be made to St. Edmund's Church for their gymnasium; THAT the necessary by-law be prepared to exempt the gymnasium from taxes commencing with the year 1969; AND THAT Mr. D.A. Nuttall, Solicitor for the Church, be advised accordingly.

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

Alderman Freeze stated that he would prefer to have this matter handled by giving St. Edmund's Parish a grant in lieu of taxes for the year 1968, and the matter of tax exemption for succeeding years decided by the courts, noting that the Solicitor of St. Edmund's Parish has quoted court cases in his submission.

Discussion followed.

The motion was then put and carried.

- 3 RECOMMEND that the City Assessor be authorized to employ one Clerk-Assessor at a monthly salary range of \$394.00 - \$463.00.

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

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

4 RECOMMEND that the 1968 Supplementary Budget of the Social Welfare Administrator as submitted in his letter of November 28th, 1967, be approved; AND THAT the Administrator be authorized to hire one Case Worker for Family Service and Social Assistance Case-Load, and one Intake Worker, under the Canada Assistance Plan.

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

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

Police Committee

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

- 1 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 for the years 1969-1970 and also to one Identification Detachment member for the same period to bring the City's Detachment strength up to thirty including the Identification Detachment man, but that the City would appreciate receiving these additional men as soon as they can be supplied.

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

Board of Works, Waterworks, and Zoning Committee

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

- 2 RECOMMEND that Mr. John Rogers, 896 West 15th Street, be advised that the lane allowance between Lot 30, Block 5, D.L. 265, and Lot 3, Block C, D.L. 265, cannot be closed because it contains a water main and a main trunk sanitary sewer that cannot be diverted.

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

- 3 RECOMMEND that the City Superintendent be authorized to undertake the engineering work requested by the Lions Gate Hospital in connection with the necessary changes to the various services with regard to the expansion of the Hospital, the costs to be paid by the Hospital, and not to exceed \$3,000.00.

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

Parks and Buildings Committee

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

- 4 RECOMMEND that the City Cemetery be extended by developing immediately an area approximately 1.9 acres at the north west corner of Lillooet Road and the Cemetery at an estimated cost of \$8,300, to be placed in the 1968 Budget.

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 advised he had nothing to report on behalf of this Committee at this time.

Labour Relations Committee

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

North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report to be made on behalf of this Board at this time, but drew attention to the fact that a saving in operations had been effected during the last six months of the year.

Mayor Cates noted that new rates for the use of the Theatre are going into effect.

Alderman Chadwick advised that this was so, and also that arrangements are being made to have a Steinway piano available.

Committee Meeting of all Council Members -
February 7th, 1968

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

2 RECOMMEND that the City's share of the Provisional Budgets of the following Boards be approved in the amounts indicated:

North Vancouver Recreation Centre Board	\$50,899.00
City of North Vancouver Public Library	\$89,885.00

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on February 7th, 1968, be adopted.
Carried.

3 RECOMMEND that the applications for grants from the following groups be approved in the amount indicated in each case:

Advisory Planning Commission	\$ 750.00
B.C. Association of Assessors Convention	300.00
Greater Vancouver Visitors & Convention Bureau	400.00
Kinsmen Club of North Vancouver	200.00
Lower Mainland Regional Planning Board	2,014.00
North Shore Neighbourhood House	4,000.00
North Shore United Veterans Council	100.00
North Vancouver Chamber of Commerce	5,500.00
North Vancouver Safety Council	350.00
North Vancouver Schools Band	100.00
North Vancouver Boys Pipe Band	100.00
Salvation Army	1,000.00
Vancouver Sea Festival	500.00
North Vancouver Christmas Bureau	200.00
Victorian Order of Nurses	3,200.00

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on February 7th, 1968, be adopted.
Carried.

4 RECOMMEND that the applications for grants from the following groups be not approved:

- . Big Brothers of B.C.
- . Community Planning Association of Canada
- . Vancouver Symphony Society

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on February 7th, 1968, be adopted.
Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

1 Annual Report of the Fire Chief for the year 1967.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the report of the Fire Chief for the year 1967 be received.
Carried.

2 Annual Report of the Library Board for the year 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the Annual Report of the Library Board for the year 1967 be received.
Carried.

3 Annual Report of the S.P.C.A. for the year 1967.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the Annual Report of the S.P.C.A. for the year 1967 be received and filed.
Carried.

4 Annual Report of the City Treasurer with respect to the operation of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the Annual Report of the City Treasurer with respect to the operation of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1967, be received and filed.
Carried.

5 The City Clerk advised that the Annual Report of the Engineering Department for the year 1967 had been received and circulated, although not on the agenda.

Moved by Alderman Suttis, seconded by Alderman Freeze that the Annual Report for 1967 of the Engineering Department be received.

Discussion followed.

The motion was then put and carried.

6 List of amendments to the Zoning By-law proposed by the City Planner.

Moved by Alderman Suttis, seconded by Alderman Almas that the proposed amendments to the City of North Vancouver Zoning By-law, 1967, as contained in the report of the City Planner dated February 7th, 1968, be referred to the Advisory Planning Commission for report and recommendation prior to the necessary Public Hearing being scheduled.
Carried.

7 Letter from the Department of Municipal Affairs enclosing approval for the sale of lots under "Land Sales By-law, 1968, No. 2."

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

BY-LAWSReconsideration and Final Adoption

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

"Land Sales By-law, 1968, No. 2"

"Tax Sale Properties Reserve Expenditure By-law, 1968, No. 2"

"Tax Sale Properties Reserve Expenditure By-law, 1968, No. 3"

"Waterworks Reserve Expenditure By-law, 1968, No. 1"

"Zoning By-law, 1967, Amendment By-law No. 1, 1968" Carried.

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 City Clerk, and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Tax Sale Properties Reserve Fund Transfer By-law, 1968, No. 1" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this Council now go into Committee of the Whole to discuss "Tax Sale Properties Reserve Fund Transfer By-law, 1968, No. 1". Carried.

IN COMMITTEE OF THE WHOLE

IN COUNCIL

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the report of the Committee of the Whole Council be adopted, and that "Tax Sale Properties Reserve Fund Transfer By-law, 1968, No. 1", as amended, be now introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Fund Transfer By-law, 1968, No. 1" be now read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Tax Sale Properties Reserve Fund Transfer By-law, 1968, No. 1" be now 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 3888.

Alderman Goldsworthy at this point gave a brief history of the fund, and stated the reasons for the immediately preceding procedure had been due to the request of the Department of Municipal Affairs for certain changes in the by-law.

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

"Lane North of Fifth Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1968"

"Lane North of Fifth Street from St. Davids Avenue to Sixth Street Local Improvement Construction By-law, 1968"

"Lane North of Twelfth Street from St. Georges Avenue to St. Andrews Avenue 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 Chadwick 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 Wallace 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:

"Lane North of Fifth Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1968" - 3894

"Lane North of Fifth Street from St. Davids Avenue to Sixth Street Local Improvement Construction By-law, 1968" - 3895

"Lane North of Twelfth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Construction By-law, 1968" - 3896

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 4" be now introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 4" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3897.

UNFINISHED BUSINESS

Application from Canadian Park & Tilford Distilleries Ltd. to divert certain water from Lynn Creek.

The City Clerk advised that no further report has been received from the City Superintendent on this matter.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be laid on the table pending receipt of a report from the City Superintendent. Carried.

2 Letter from Swan, Wooster Engineering Company Ltd. re reclamation project of Fullerton Lumber Company at the foot of McKay Avenue.

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

3 Letter from the Advisory Planning Commission recommending the rejection of a previous application of Mitten Realty Limited for the rezoning of property at 239, 245, 249, and 253 East 12th Street for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Almas that the application of Mitten Realty Ltd. for the rezoning of property at 239, 245, 249, and 253 East 12th Street be not approved and the applicant advised that consideration is presently

being given to the expansion of apartment areas in the City, and that a report on this matter is expected shortly from the Advisory Planning Commission. Carried.

1 Letter from the Advisory Planning Commission rejecting the application of Mitten Realty for the rezoning of certain property in the 200 Block East 17th Street.

Moved by Alderman Suttis, seconded by Alderman Almas that the application of Mitten Realty Ltd. for the rezoning of property at 233, 245, and 249 East 17th Street be not approved and the applicant advised that consideration is presently being given to the expansion of apartment areas in the City, and that a report on this matter is expected shortly from the Advisory Planning Commission. Carried.

2 Further letter from the Advisory Planning Commission rejecting the application of Mr. C.A. Speers, of 212 Fell Avenue for rezoning to M-1 Light Industrial District.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be referred to the Zoning Committee for study and report. Carried.

3 Further letter from the Advisory Planning Commission, advising that the present control of special uses is satisfactory, except that the consent of the adjoining owners should be obtained.

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

4 Letter from Mr. G.S. Nelson, Police radio operator, thanking the Council for an extension of his sick leave.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Sick Leave granted to Mr. George Nelson, Radio Operator at the Justice Administration Building, be extended for a further one month from February 19th, 1968. Carried.

Consideration of the 1968 School Budget.

5 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the 1968 School Budget be accepted.

Alderman Goldsworthy stated that there is not too much the Council can do regarding school costs, and he understood that in future the Council will only be considered a tax collecting body for the School Board. He stated further that certain items must still be clarified, such as the amount of the School Board's grant to the Union Board of Health as to what portion of this is borne by the taxpayers and what portion by the Provincial Government.

Alderman Chadwick stated that as a result of the meeting held between the representatives of the School Board with District and City Council members, the following has resulted:

1. Negotiations will take place between the District and the School Board with regard to the data processing machine to serve the requirements of both.
2. The building of Libraries will give savings in other costs but the School Board will also tend to phase the Library construction.
3. Regional College costs are a matter of varying opinions.

The motion was then put and carried.

1 Letter from the Advisory Planning Commission, recommending the rejection of an application for rezoning from owners in the 1500 Block St. Andrews Avenue for rezoning to apartment purposes.

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

ANY OTHER COMPETENT BUSINESS

2 Letter from the National Harbours Board acknowledging the City's suggestion of improving the highway system south of the C.N.R. in D.L. 272.

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

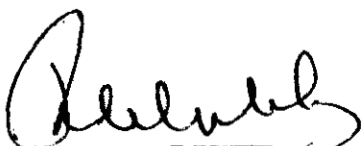
3 Letter from the District of North Vancouver advising that it has endorsed Mayor Cates' appointment to the Family Court Committee.

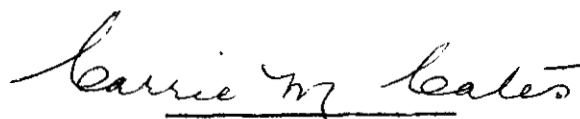
Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be received and filed. Carried.

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

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR