

MINUTES of the Regular Meeting of the City Council held in the Council Chambers, City Hall, on Monday, March 4th, 1968, at 8:06 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 Wallace, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on February 19th, 1968, be taken as read and adopted, copies of same having been circularized among all Council Members.
Carried.

CORRESPONDENCE

1 Letter from the North Vancouver Lawn Bowling Club asking if the City could arrange for the provision of a Green Keeper for their lawns.

Moved by Alderman Freeze, seconded by Alderman Almas that this matter be referred to the Parks and Buildings Committee.
Carried.

2 Letter from the Greater Vancouver Real Estate Board - North Vancouver Division - advising there is an acute shortage of available land for apartment construction.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above letter be referred to the Zoning Committee, it being noted that the Planner is presently working on the expansion of apartment areas, and the Greater Vancouver Real Estate Board be advised that this matter is under discussion at the present time.
Carried.

3 Letter from Mr. and Mrs. J.F. Spark, 502 West 28th Street, complaining about the number of utility poles in their area.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be referred to the Board of Works Committee with power to send the necessary information to Mr. and Mrs. Spark.
Carried.

4 Letter from the Canadian Union of Public Employees, Local No. 389, asking for a meeting with the Amalgamation Committee of the two Councils to discuss the position of the employees in the amalgamation studies, and that such meeting be convened during the month of February.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be officially referred to the Amalgamation Study Committee for discussion, and the Executive Secretary, Local 389, Canadian Union of Public Employees, be advised the position of the employees in the Amalgamation Studies is being considered at the meeting of that Committee being held this week.
Carried.

1 Letter from Mr. and Mrs. A. Robertson, 660 East 22nd Street, again renewing their application to purchase 18 feet of highway adjacent to their property on Sutherland Avenue.

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

2 Letter from the North Vancouver Recreation Centre Board advising and recommending that the sum of \$150,000 be accepted for a portion of City and District property at 25th and Lonsdale for highway purposes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Recreation Centre Board be advised that Council is in agreement that the sum of \$150,000 is a fair price for the portion of Block 216 which is being taken by the Department of Highways for highway purposes, at the intersection of Trans-Canada Highway and Lonsdale Avenue; AND THAT the Board should instruct its solicitors to arrange for the necessary conveyance to be made in the most practical manner.

Alderman Goldsworthy remarked that the \$150,000 realized by the Board for this property expropriated by the Highways Department is actually a contribution of the City as its share of the North Vancouver Recreation Centre complex.

The motion was then put and carried.

3 Letter from the Lions Gate Hospital enclosing a copy of a resolution asking Council to pass by-laws to stop up and close to traffic a portion of 14th Street and adjacent lane allowance.

4 Further letter from the Lions Gate Hospital asking the Council to give consent to the closure of 14th Street insofar as its interest in the North Shore Union Board of Health building access is concerned.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the letters from the Lions Gate Hospital dated February 16th, 1968, enclosing a resolution of the Board asking for the closure of 14th Street between St. Georges and St. Andrews Avenues, and for an adjacent lane allowance and also asking for consent to the closure of 14th Street insofar as the Health Unit is concerned, be referred to the Reference Committee for a recommendation and report.

Alderman Goldsworthy pointed out that although the City agreed to close 14th Street between St. Georges and St. Andrews Avenues, nevertheless the street must be kept open so long as the houses are occupied and services needed by these residents.

The motion was then put and carried.

5 Letter from the Building Inspectors Association of British Columbia advising of their Joint Conference to be held in Vancouver May 1st to 3rd, 1968.

Moved by Alderman Suttis, seconded by Alderman Almas that the Building Inspector be authorized to attend the Building Inspectors' Association Convention to be held in Vancouver May 1st to 3rd, 1968.
Carried.

6 Letter from James Moran, 2004 Ridgeway Avenue, complaining about the condition of the Boulevard, etc.

Moved by Alderman Suttis, seconded by Alderman Almas that

- 1 Mr. James Moran, 2004 Ridgeway Avenue, be advised of the City's policy with respect to the installation of sidewalks and the paving of streets, pointing out that this includes the tidying up of boulevards and cost to the property owner is 70 cents per foot of flankage payable over a five year period. Carried.
- 2 Letter from Cyril Chitty, 120 West 18th Street, asking for the paving of his street, etc.
- Moved by Alderman Suttis, seconded by Alderman Almas that the City Superintendent prepare plans and estimates for the re-paving of the 100 Block West 18th Street and the 100 Block West 16th Street, the money to come from the Capital Works By-law, AND FURTHER that Mr. Cyril Chitty, 120 West 18th Street, be advised of this action. Carried.
- 3 Letter from H. Oldbrek, R. Slyk and Paul Samuelsen, asking for the rezoning of Lots 17, 18, and 19, Block 169, D.L. 274, for apartment construction.
- Moved by Alderman Suttis, seconded by Alderman Almas that Hendrik Oldbrek, Richard Slyk and Paul Samuelsen be advised that the rezoning of Lots 17, 18, and 19, Block 169, D.L. 274, from two-family to medium-density apartment zone cannot be approved by the City at this time, but that a general expansion of the apartment areas is presently being studied by the Advisory Planning Commission, and their report is expected shortly. Carried.
- 4 Letter from James Tettamanti, Architect, applying for the rezoning of Lots 15 and 16, Block 38, D.L. 548, (100 Block West 15th Street), to enable an automatic car wash operation.
- Moved by Alderman Suttis, seconded by Alderman Almas that the application of Mr. James Tettamanti on behalf of the owner to rezone Lots 15 and 16, Block 38, D.L. 548, to permit an automatic car wash operation on this site be not approved. Carried.
- 5 Letter from Capilano Mall Ltd., applying for an amendment to the Zoning By-law to permit the sale of gasoline in their area.
- Moved by Alderman Suttis, seconded by Alderman Almas that the application of Capilano Mall Ltd. for an amendment to the Zoning By-law to permit the sale of gasoline in the CS-1 Service Commercial area, be received and submitted to the Advisory Planning Commission and the City Solicitor for consideration as to whether to permit the sale of motor fuels exclusive of lubricating oils in conjunction with a car wash, as "Retail Service Group - 2" use. Carried.
- 6 Letter from Mr. R.N. Owen, 829 East 6th Street, complaining about the lack of parking facilities for the public in the City's parking lot at 14th Street and St. Georges Avenue.
- Moved by Alderman Almas, seconded by Alderman Freeze that the letter of Mr. R.N. Owen, 829 East 6th Street, re parking in the City's parking lot at 14th and St. Georges Avenue, be referred to the By-law Enforcement Officer for action, and that Mr. Brucker be asked to get in touch with Mr. Owen. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 7 Application from Diamond Developments Ltd. to purchase Lots 4 and 5, Block 120, D.L. 548, on the south side of the 100 Block West 6th Street, for \$30,630.00.

Application from Mazey Rulton to purchase Lots 28 and 29, Block 166, D.L. 274, on the south side of the 100 Block East First Street, for \$6,200.00.

The City Clerk advised that an application had been received from Centennial Hardwood Floors and Supply Co. Ltd. to purchase Lots 21 to 27, inclusive, Block 166, D.L. 274, on the south side of the 100 Block East First Street, for \$21,000.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above applications be approved, and the following properties 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>
4 & 5	120	548	Diamond Developments Ltd.	\$30,630.00
			(Purchaser to pay costs of Sanitary Sewer as a local improvement)	
28 & 29	166	274	Mazey Rulton	\$ 6,200.00
21- 27 incl.	166	274	Centennial Hardwood Floors & Supply Co. Ltd.	\$21,000.00
				Carried.

PETITIONS

2 Petition for the construction of a concrete sidewalk on both sides of 16th Street from Hamilton Avenue to Fell Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement:

Concrete sidewalk on the north and south sides of 16th Street, and machine pave 16th Street, from Hamilton Avenue to Fell Avenue. Carried.

3 Petition for the construction of a paved lane between 11th and 12th Streets from the lane east of Lonsdale Avenue to St. Georges Avenue.

The City Clerk advised that this petition is short one signature, and this could be supplied by the City and District of North Vancouver as they jointly own one of the properties affected, i.e., Lonsdale Private Hospital.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the Mayor and Clerk be authorized to execute the necessary document, and the District of North Vancouver be requested to take similar action. Carried.

INQUIRIES

4 Alderman Chadwick inquired whether something could not be done in order that the parking regulations in the Recreation Centre parking lot could be enforced. He stated that the Board's Solicitor has advised that, the property not being City owned, the By-law Enforcement Officer cannot issue tickets. He said that a particular inconvenience is the parking of cars in loading zones.

Alderman Wallace supported these statements.

Mayor Cates agreed to take the matter up with the Staff Sergeant to find how enforcement of this restriction can be carried out.

REPORTS OF COMMITTEES

Each Chairman submitting 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 Big Brothers of British Columbia be advised that Council regrets that it cannot make a grant to the group this year as no funds have been budgeted for this purpose.

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

3 RECOMMEND that a grant of \$1,500.00 be made to the North and West Vancouver Visitors Bureau for the purpose of building a tourist booth at the foot of Capilano Road.

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 advised there was no report to be made on behalf of this Committee, except that he is continuing to look into the matter of the possible air pollution from bulk loading terminals.

Health and Civic Affairs Committee

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

4 RECOMMEND that the freedom of the City of North Vancouver be bestowed on Miss Nancy Greene, in cooperation with the District of North Vancouver and the District of West Vancouver, in recognition of the honour brought to Canada by her performance at the recent Winter Olympic Games; AND THAT an illuminated address be presented to Miss Greene on Thursday, March 7th, 1968, at approximately 3:30 P.M. by Her Worship, the Mayor.

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

Labour Relations Committee

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

Police Committee

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

Board of Works, Waterworks and Zoning Committee

Alderman Suttis presented the following recommendations on

behalf of this Committee:

1 RECOMMEND that Mrs. Dashwood-Jones be advised of the City's policy with respect to driveways as indicated in the City Superintendent's report dated February 23rd, 1968, to the Board of Works Committee, and that she be also advised that instructions have been given to construct steps on 20th Street for the use of school children.

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

2 RECOMMEND that Swan Wooster Engineering Company be advised that the City is prepared to accept their latest proposal, provided however that they agree to dedicate an east-west road, the location to be decided on prior to issuance of any building permits on the property, and further that they be advised that the City will consider whether the water lot may be built upon when plans for development are produced.

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

3 RECOMMEND that Mr. J.M. Greenwood be authorized to attend the 1968 Conference of the American Waterworks Association to be held in Salem, Oregon, on May 1st to 3rd, 1968, and that his necessary expenses be paid by the City.

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

4 RECOMMEND that the application for rezoning Lot 26, Block 15, D.L. 265, submitted by Mr. C.A. Speers, be rejected, but that the Land Agent be authorized to negotiate an exchange and sale of vacant City owned land adjacent to Mr. Speers' property, the acquisition of which by Mr. Speers will enable the required building addition to be constructed.

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

5 RECOMMEND that the report of the Reference Committee with respect to the construction of low rise apartment blocks in high rise areas be referred to the City Superintendent for his information and report back.

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

6 RECOMMEND that subject to the approval of the Advisory Planning Commission, the "Zoning By-law, 1967" be amended by deleting Section 508(5)(a), and substituting the following: "in the RM-1, RM-2, or RH Zones shall have at least one point of access connected to a lane, except when situated underground", AND THAT the necessary Public Hearing be held on March 18th, 1968, at 7:00 P.M.

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

Parks and Buildings Committee

Alderman Freeze presented the following recommendations on behalf of this Committee.

1 RECOMMEND that Mrs. J.P. Wood be asked if she is prepared to accept a contract for running the Parks concessions in which she would pay \$20.00 per month for six months of the year, with the rest of the year free of charge, provided she would open concession buildings for special occasions.

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

2 RECOMMEND that authority be given for the calling of tenders for the installation of air conditioning in the Justice Administration Building, and that the drawing of specifications for this work be referred to the City Superintendent, AND FURTHER that the City Superintendent be requested to report with respect to the advisability of appointing a janitor at the Justice Administration Building whose duty it would be to look after the heating and air conditioning equipment of the building.

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 no report to make on behalf of this Committee this evening.

Committee Meeting of all Council Members
(February 7th, 1968)

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

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

Kiwanis Music Festival
Junior Amateur Sports Stadium 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.

Committee Meeting of all Council Members
(February 26th, 1968)

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

4 RECOMMEND that three members of the City Council be authorized to attend the 1968 Convention of the Canadian Federation of Mayors and Municipalities in Edmonton from June 3rd to 7th, 1968, and that reservations be made in the names of the following: Mayor C.M. Cates; Alderman F.R. Goldsworthy; and Alderman J.A.W. Chadwick,

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on February 26th, 1968, be adopted. Carried.

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

- 1 RECOMMEND that the Program of the Lower Mainland Regional Planning Board, as submitted by the Board under date of January 31st, 1968, be approved.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on February 26th, 1968, be adopted.

Alderman Suttis drew attention to the transportation study which is included in the 1968 program of the Board.

The motion was then put and carried.

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

- 2 RECOMMEND that the questionnaire of the Regional Housing Committee with respect to public housing be answered by stating the City of North Vancouver is interested in an overall regional plan for public housing, and the City is prepared to bear its share in such an overall regional plan, and if the plan shows an area within the City of North Vancouver as suitable, then the City will make such land available to the equivalent of its fair share.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on February 26th, 1968, be adopted.

Carried.

- 3 Alderman Goldsworthy read the resolution prepared offering a settlement of the mechanics' lien against the North Shore Neighbourhood House building, but advised this was being withdrawn and the matter remained in the hands of the City Solicitor to obtain certain information which has been requested so that a settlement may be reached.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 4 Notice of Motion in the name of Alderman J.A.W. Chadwick re traffic on Third Street Hill.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this Notice of Motion be tabled for a further sixty days in order to allow consideration by the Traffic Committee.

Carried.

- 5 Twenty-one local improvement projects certified by the Assessor as having been completed, and advising of the annual rates to be taxed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council sit as a Court of Revision on April 22nd, 1968, at 7:00 p.m., to consider Frontage-tax Assessments with respect to the following works:

	<u>Annual Rate</u>
Four (4) foot concrete sidewalk on the north and south sides of 20th Street from St. Andrews Avenue to Ridgeway Avenue to serve portions of Block 9 and 9A, D.L. 550.	\$ 0.828332
Paved lane north of Esplanade from Lonsdale Avenue to St. Andrews Avenue to serve Blocks 166 and 167, D.L. 274.	\$ 0.208516

	<u>Annual Rate</u>
Six (6) inch sanitary sewer on 14th Street lane north of 14th Street and lane north of 15th Street east of Bewicke Avenue to serve Lots 3 to 6, Block 67, Lots 10 to 20 and 32 to 37, Block 44, and Lots 10 to 18, Block 43, D.L. 271/547.	\$ 1.21414
Four (4) foot concrete sidewalk on the north and south sides of 18th Street from Mahon Avenue to Jones Avenue, to serve a portion of Block 21, D.L. 547/548.	\$ 0.6696
Four (4) foot concrete sidewalk on the south side of 18th Street from St. Georges Avenue to St. Andrews Avenue, to serve a portion of Block 17, D.L. 549.	\$ 0.93336
Six (6) inch sanitary sewer to serve the area 19th Street to lane north of 17th Street, MacKay Avenue to City/District boundary; portions of Blocks 34 and 35, D.L. 552.	\$ 1.24773
Six (6) and eight (8) inch sanitary sewer to serve the area west of Bewicke Avenue from the lane north of First Street to Third Street to serve Lots A, 14, and 15 of Block 15; and Lot A and Lot 16, Block 16, all of D.L. 265.	\$ 1.46058
Six (6) inch sanitary sewer to serve the south side of Westmoreland Crescent, Lots Am. 20 to 24 inclusive, and Lots 29 to 31 inclusive, all of Block 7, D.L. 552.	\$ 1.18826
Paved lane between 2nd and 3rd Streets from the lane east of Lonsdale Avenue to St. Georges Avenue, to serve a portion of Block 141, D.L. 274.	\$ 0.21563
Four (4) inch sanitary sewer on Chesterfield Avenue from Esplanade to the lane north of Esplanade to serve the south $\frac{1}{2}$ of Lots 13, 14, 15, Block 163, D.L. 271.	\$ 1.71728
Four (4) foot concrete sidewalk on the north and south sides of 15th Street from East Boulevard to Rufus Avenue to serve portions of Blocks 36A and 55, D.L. 550, and portions of Blocks 7, 8, 11, and 12, D.L. 616.	\$ 0.776162
Four (4) foot concrete sidewalk on the north and south sides of 4th Street from Hendry Avenue to Heywood Avenue, to serve portions of Blocks 9 and 10, D.L. 272.	\$ 1.062
Four (4) foot concrete sidewalk on the north and south sides of 10th Street from East Boulevard to Sutherland Avenue to serve portions of Blocks 92 and 93, D.L. 550.	\$ 0.910566
Six (6) inch sanitary sewer on Jones Avenue from Keith Road to the lane north of Keith, to serve Lot C, Block 65, D.L. 271.	\$ 1.11685
Four (4) inch sanitary sewer on St. Georges Avenue from 11th Street to the lane north of 11th Street, to serve Lot C, Resub. 12/13, Block 85, D.L. 549.	\$ 1.48625

	<u>Annual Rate</u>
Twenty (20) foot paved lane between 5th and 6th Streets, from the lane east of Lonsdale to St. Georges Avenue, to serve a portion of Block 119, D.L. 274.	\$ 0.16582
Four (4) foot concrete sidewalk on the north side of 14th Street from Williams Avenue to Rufus Avenue to serve a portion of Block 11, D.L. 616.	\$ 0.615685
Four (4) foot concrete sidewalk on the north side of 17th Street, from Lonsdale Avenue to St. Georges Avenue to a portion of Block 18, D.L. 549.	\$ 0.88671
Six (6) inch sanitary sewer on Heywood Avenue and in the lane north of Heywood from Kennard Avenue to Keith Road and in the lane north of Shavington from Kennard Avenue to Keith Road, to serve a portion of Block 5, and Blocks 7 and 8, all of D.L. 272.	\$ 1.32859
Four (4) foot concrete sidewalk on both the north side and south side of 16th Street from East Boulevard to Rufus Avenue to serve portions of Blocks 36 and 36A, D.L. 550, and portions of Blocks 7 and 8, D.L. 616.	\$ 0.871
Paved lane north of 15th Street from Eastern Avenue to St. Georges Avenue and east of Eastern Avenue from the lane north of 15th Street to 17th Street, to serve Block 31, D.L. 549.	\$ 0.21179

AND THAT the City Assessor be instructed to prepare the necessary frontage-tax Assessment Rolls and mail the necessary notices in connection with the above works; AND THAT the City Clerk be instructed to publish the necessary notices in accordance with the provisions of the Municipal Act. Carried.

2 Reports from the Building Inspector recommending the demolition of certain buildings at 165 East 3rd Street, 161 East 15th Street, and 156 West 5th Street.

Moved by Alderman Freeze, seconded by Alderman Almas that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 21, Block 141, District Lot 274, and known as 165 East Third Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community; and further

THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1968, shall be added to and form part of, the taxes payable in respect of Lot 21, Block 141, District Lot 274, as taxes in arrear.

Carried.

Moved by Alderman Freeze, seconded by Alderman Almas that pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 11 of the East portion of Block 50, District Lot 549, and known as 161 East 15th Street, a nuisance, and hereby orders that the same shall be removed or pulled down by the owners thereof within sixty (60) days after the service of the order upon the owners of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community; and further

THAT in case of default by the said owners to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the persons so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1968, shall be added to and form part of, the taxes payable in respect of Lot 11 of the East portion of Block 50, District Lot 549, as taxes in arrear. Carried.

Moved by Alderman Freeze, seconded by Alderman Almas that pursuant to Section 873 of the Municipal Act, this Council declare the buildings situated on Lot 28, Block 120, District Lot 274, and known as 156 West 5th Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said buildings being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community; and further

THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1968, shall be added to and form part of the taxes payable in respect of Lot 28, Block 120, District Lot 274, as taxes in arrear. Carried.

Two Statements of Assessment from the City Assessor advising of the frontage rates to be charged for the ornamental street lighting on Lonsdale Avenue and a 4 ft. concrete sidewalk on the south side of 23rd Street from Chesterfield Avenue to Lonsdale Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council sit as a Court of Revision on April 22nd, 1968, at 7:00 p.m. to consider Frontage-tax Assessments with respect to the following works:

	<u>Annual Rate</u>
Ornamental street lighting on Lonsdale Avenue from the old High Water Mark at the foot of Lonsdale Avenue north to a point 239.5' more or less north of the north property line of 23rd Street.	\$ 1.00512
Four (4) foot concrete sidewalk on the south side of 23rd Street from Chesterfield Avenue to Lonsdale Avenue to serve a portion of Block 206, D.L. 545.	\$ 0.68598

AND THAT the City Assessor be instructed to prepare the necessary frontage-tax Assessment Rolls and mail the necessary

notices in connection with the above works; AND THAT the City Clerk be instructed to publish the necessary notices in accordance with the provisions of the Municipal Act. Carried.

The City Clerk presented a report advising that only one objection had been received to the concrete sidewalk initiative project on the south side of 21st Street from Lonsdale Avenue to St. Andrews Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above report be received and filed. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"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 reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highway Encroachment 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 Goldsworthy that "Highway Encroachment 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 Chadwick, seconded by Alderman Goldsworthy that "Highway Encroachment 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 3897.

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Highways Establishing 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 Wallace that "Highways Establishing 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 Freeze that "Highways Establishing 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 3898.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1967, No. 16, Amendment 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 Suttis, seconded by Alderman Chadwick that "Land Sales By-law, 1967, No. 16, Amendment 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 Suttis that "Land Sales By-law, 1967, No. 16, Amendment 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 3899.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales 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 "Land Sales 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 Chadwick, seconded by Alderman Goldsworthy that "Land Sales 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 3900.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "Twenty-first Street South Side from Lonsdale Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement 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 Chadwick, seconded by Alderman Goldsworthy

that "Twenty-first Street South Side from Lonsdale Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement 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 Freeze that "Twenty-first Street South Side from Lonsdale Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement 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 3901.

UNFINISHED BUSINESS

1 Report from Alderman W.L. Wallace and Alderman G.A. Freeze re certain shop regulation matters.

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

2 Letter from Water Rights Branch advising they have not yet received an application from Canadian Park and Tilford to divert certain water from Lynn Creek.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the City advise Canadian Park and Tilford Distilleries Ltd. that the City does not look with favour upon them drawing water from other sources, as the City has provided them with mains and necessary installations to take care of their requirements and it will take many years to return this capital at the present rate structure; however, if they do take on an alternative supply of water, the City then must increase its rates by 20% to all users who are not using 100% of their water supply from the City. Carried.

3 Letter from the Harbours Board advising that a lease of certain property on the Low Level Road has been forwarded to the Board for execution.

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

4 Letter from the Lower Mainland Regional Planning Board advising that applications No. 7-1967, and 8-1967 for amendments to the Official Regional Plan have now been approved by Order in Council No. 537/68.

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

5 Letter from The Honourable R.W. Bonner re proposed changes in the Motor Vehicle Act in connection with certain motor vehicle offences.

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

ANY OTHER COMPETENT BUSINESS

6 Letter from R.G. Leever of Burnaby expressing appreciation

to the North Vancouver City Fire Department for their recent action in fighting a fire at his home at 332 West 25th Street.

Moved by Alderman Wallace, seconded by Alderman Chadwick that this letter be received and filed, and a copy be forwarded to the Fire Chief with the commendation of this Council.

Carried.

2 Letter from Mr. and Mrs. Dennis J. Ward of 2640 Chesterfield Avenue, asking certain questions on municipal matters and also expressing appreciation to the Council and to the employees of the City for the fine job they are doing.

The questions asked by Mr. and Mrs. Dennis Ward in their letter were summarized and Alderman Suttis stated the answers to be given to each question.

It was agreed that the City Clerk would advise Mr. and Mrs. Ward accordingly.

3 Letter from Mr. R.V. Anderegg, City Solicitor, advising that the expropriation of certain property from A.A. McDonald has now been finalized, and the Conveyance made in favour of the City in Land Registry, subject to the passing of a Highways Establishing By-law.

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

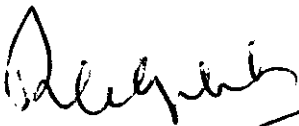
Carried.

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

Carried.

Whereupon the meeting adjourned at 9:35 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chambers, City Hall, on Wednesday, March 6th, 1968 at 7:35 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

The City Clerk advised that this Meeting had been called for the purpose of considering By-laws.

Letter from the Department of Municipal Affairs advising that the Minister has declined to approve "Tax Sale Reserve Fund Transfer By-law, No.1".

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

Discussion followed.

It was thought that although it is not necessary to pass this By-law in order to set up the Reserve, nevertheless such a By-law would have the effect of securing the Funds more firmly.

Alderman Almas arrived in the Meeting at 7:40 p.m.

It was noted that more flexibility would be present regarding these Funds if no By-law is passed.

The motion was then put and carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Sale Reserve Fund Transfer By-law No.1" be dropped and instead the City Treasurer instructed to maintain the Tax Sale Reserve Fund at a credit balance at all times of not less than \$636,750.00, together with the interest which accrues on this sum from January 1st, 1968, for the purpose of providing funds for the construction of a City Hall;

AND FURTHER THAT the Minister of Municipal Affairs be asked to clarify his refusal to approve the said By-law in view of his previous approval of the establishment of the "City Hall Site and Construction Special Reserve Fund", and his previous approval of a similar transfer of Tax Sale Funds into such Reserve on April 1st, 1966.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Resolution of Council passed on February 19th, 1968 to finally adopt "Tax Sale Properties Reserve Expenditure By-law, 1968, No.2 and "Tax Sale Properties Reserve Expenditure By-law, 1968, No.3" be reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Council go into Committee of the Whole to consider "Tax Sale Properties Reserve Expenditure By-law, 1968, No.2", "Tax Sale Properties Reserve Expenditure By-law, 1968, No.3", and "Tax Sale Properties Reserve Expenditure By-law, 1968, No.4". Carried.

IN COMMITTEE OF THE WHOLE

Moved by Alderman Chadwick, seconded by Alderman

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Committee now rise and report to Council. Carried.

IN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman Freeze that the report of the Committee of the Whole Council be adopted. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1968, No.1", "Tax Sale Properties Reserve Expenditure By-law, 1968, No.2" and "Tax Sale Properties Reserve Expenditure By-law, No.3" be now introduced and read a first time, as amended. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above by-laws be now read a second time in short form, as amended. Carried.

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

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

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

"Tax Sale Properties Reserve Expenditure By-law, 1968, No.1"	- 3888
"Tax Sale Properties Reserve Expenditure By-law, 1968, No.2"	- 3891
"Tax Sale Properties Reserve Expenditure By-law, 1968, No.3"	- 3892

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above by-laws be now forwarded to the Department of Municipal Affairs for the necessary approval under Section 304 of the "Municipal Act". Carried.

Reconsideration and Final Adoption

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

"Highway Encroachment By-law, No.1, 1968"

"Highways Establishing By-law, 1968, No.2"

"Land Sales By-law 1967, No.16, amendment By-law, 1968"

"21st Street South Side from Lonsdale Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968"

Carried.

Whereupon the said by-laws were reconsidered.

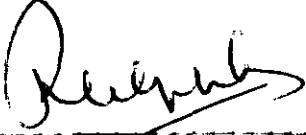
Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the above by-laws be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

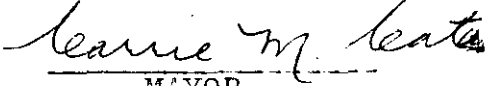
Whereupon the said by-laws were finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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

Whereupon the Meeting adjourned at 7:52 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR