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MINUTES of a Public Hearing of
the City Council held in the
Council Chamber, City Hall, on
Monday, March 18th, 1968, at
7:00 P.M.

Present:

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

Acting Mayor Wallace called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering an application from Anavets Senior Citizens Housing Society for an amendment to the "Zoning By-law, 1967" to reduce parking requirements for senior citizens housing projects to a minimum of one space for five beds in each of the principal buildings, and to permit access to such off-street parking spaces from the lane.

The City Clerk advised further that as the applicants had earlier applied for a similar amendment to the by-law, the Council would need to pass a resolution to reconsider the application.

Acting Mayor Wallace, in answer to a question by Alderman Goldsworthy, stated that a motion to reconsider would require two-thirds approval to pass, and he felt certain that the validity of the motion being passed at this time would not be challenged.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above application of Anavets Senior Citizens Housing Society be given reconsideration by the Council. Carried unanimously.

The City Clerk then read a letter from the Advisory Planning Commission which advised the Commission feels the present by-law is adequate, and that no change need take place at this time.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the application of Anavets Senior Citizens Housing Society be approved, and the "Zoning By-law, 1967" accordingly be amended to reduce the parking requirements for senior citizens housing projects to a minimum of one space for five beds in each of the principal buildings, and to permit access to such off-street parking spaces from the lane.

Alderman Freeze stated his reason for seconding the motion was so that the persons present in the gallery could be heard on this matter.

Alderman Goldsworthy stated the motion would have the effect of equalizing the requirements attached to the project presently being constructed with that of the Kiwanis Senior Citizens Housing project. He stated these

are special considerations which we are expected to give.

Mr. King spoke on behalf of the applicant, and stated that the intention is to create the housing project's own view area on the south side, and this can only be done if there is a minimum of blacktop. He stated this is most important for the people occupying the first floor. He stated further that if it is proven later that additional parking is needed, a portion of the grass area could be turned into blacktop.

Discussion followed.

Alderman Chadwick inquired if there is a report from the Planning Department on this matter, and what assurance does the City have that the landscaped area would be converted back to parking.

The City Clerk advised that the Planner and the Advisory Planning Commission are opposed to this application. He stated further that the proposed by-law changes would not just be made for one particular group. To convert landscaped area into parking at a later date, the City Clerk advised a separate agreement between the Society and the Council would be needed.

Discussion followed.

Alderman Suttis pointed out that if a project of this nature is built near the centre of the City it cannot escape the construction of the necessary parking.

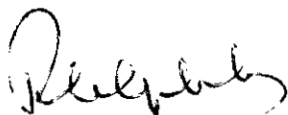
Alderman Freeze stated his opinion that parking to cover 25% of occupancy is not unreasonable, particularly in view of the fact that the use of automobiles per capita is growing.


In answer to a question by the Acting Mayor, the City Planner advised that off-street parking requirements are worked out to allow for visitor parking as well as tenant parking.

It was moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be tabled for consideration at 7:00 P.M. on the date of the next Regular Council Meeting. Carried.

The meeting then adjourned at 7:30 P.M., until 7:00 P.M. on April 1st, 1968.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chamber, City Hall, on Monday, March 18th, 1968, at 7:30 P.M.

Present:

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

Acting Mayor Wallace called this Public Hearing to order.

The City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967" to repeal Section 508, Sub-section (5) (a) and to substitute a new Section which would read: "in the RM-1, RM-2, or RH Zones shall have at least 1 point of access connected to a lane, except when situated underground."

The City Clerk advised that no letter had been received from the Advisory Planning Commission, although approval of the Commission is given by inference in a report of the City Planner.

Alderman Goldsworthy stated that as no report has been received from the Advisory Planning Commission this matter should be tabled until the next time the Council meets for a Public Hearing, i.e., on April 8th.

Moved by Alderman Chadwick, seconded by Alderman Freeze that approval be given to this application to amend the "Zoning By-law, 1967" as requested.

Alderman Freeze stated that this item on the agenda forms a part of the recommendations which came from the Advisory Planning Commission which have been before the Council in Committee. He stated that members of the Council know how the Advisory Planning Commission feels about this amendment in view of the fact the Chairman of the Advisory Planning Commission attended the special Committee Meeting when these amendments were considered.

The Acting Mayor asked if anyone in the Public Gallery wished to speak on this amendment, and no one did so.


Discussion followed.

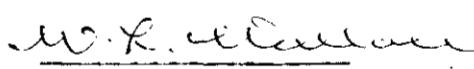
The motion was then put and defeated. (Four in favour and two opposed, the necessary two-thirds majority of Council not having been attained).

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Public Hearing be adjourned to April 1st, 1968, to be considered in conjunction with the other Public Hearing matters scheduled for that date. Carried.

The meeting then adjourned at 7:38 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of the Regular Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Monday, March 18th, 1968, at
8:06 P.M.

Present:

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

Acting Mayor Wallace called this Regular Meeting of the
City Council to order.

MINUTES

The City Clerk advised of certain amendments required
to the Minutes of the Council Meeting held on March 4th,
1968.

Moved by Alderman Chadwick, seconded by Alderman Golds-
worthy that the Minutes of the Regular Meeting of Council
held on March 4th, 1968, and of the Special Meeting of
Council held on March 6th, 1968, be taken as read and
adopted as circularized, after amendment to the Minutes
of the Regular Meeting of Council of March 4th, 1968, by
the amendment of the resolution under "New Business"
authorizing the condemnation order for a building
situated on Lot 11 of the East portion of Block 50,
known as 161 East 15th Street, by striking out the
word "building" where it occurs in the said resolution
and substituting the word "buildings"; and further that
the legal description "Lot 11, of the East portion of
Block 50, D.L. 549" be struck out, and the legal descrip-
tion "Lots 7 to 12 inclusive of the East portion of Block
50, D.L. 549" be substituted wherever the legal descrip-
tion occurs in the resolution. Carried.

CORRESPONDENCE

2 Letter from Mayor Jack Leslie of the City of Calgary, and
also Chairman of the Canadian Federation Urban Trans-
portation Committee, enclosing brief and other material
with respect to the National Conference on Urban Trans-
portation to be held February 9th to 12th, 1969, and
requesting a grant of \$500.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chad-
wick that this letter be referred to the Finance Com-
mittee for consideration. Carried.

3 Letter from Mrs. J. Broomhall and Miss J.M. Pugh, 465
East 8th Street, complaining about the condition of their
block.

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

Alderman Chadwick asked whether the matter of cars on
Mcody Avenue between 8th and 9th Streets should not now

1 be referred to the By-law Enforcement Officer in order that time would not be lost.

Alderman Almas advised that action to clear these cars away has already been taken.

The motion was then put and carried.

2 Circular letter from the Union of B.C. Municipalities re municipal winter works incentive program.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the Reference Committee with power to act. Carried.

3 Letter from Mr. M.A. MacDonald, Solicitor, asking if the Lonsdale Private Hospital could renew their lease at 151 East 12th Street for a further term of five years.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred to the Finance and Legal Committee for consideration and consultation with the District of North Vancouver. Carried.

4 Letter from F.J. Russell, Chairman of a Lonsdale Improvement Committee, asking for the appointment of a Council representative on the Committee.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that Alderman Freeze, who has been acting as the City's representative in an observer capacity, be asked to continue until Her Worship returns and makes an official appointment. Carried.

5 Letter from the North Vancouver British Israel Association, asking if they could use Lot 17, in the 500 Block on Lonsdale Avenue, for a new location for their lecture hall and Bible Study Room, etc.

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

6 Alderman Chadwick at this point asked whether the Council should not investigate whether the Lonsdale Improvement Committee, to which Council has been requested to make an appointment, actually has the backing of the Merchants' Association.

Alderman Goldsworthy considered that a formal resolution was not necessary.

7 Letter from Capilano Mall, asking for an improvement to the traffic situation to permit left hand turns into the Mall area.

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

8 Letter from the North Shore Union Board of Health enclosing financial statement for 1967, and revised Provisional Budget for 1968.

Alderman Goldsworthy advised that he was unable to place the recommendation of the Finance and Legal Committee from their meeting of March 11th, 1968, before the Council for the reason that a seconder was not available,

(Alderman Wallace being in the Chair, and Alderman Chadwick being opposed to the motion).

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this Council approve the City's share of the Provisional Budget of the North Shore Union Board of Health for the year 1968, in the amount of \$42,455.44.

Alderman Chadwick gave explanations for increases in the Budget over 1967, and explained that any surplus would be returned on a pro rata basis to the municipalities.

Alderman Freeze stated that although it is unfortunate public health costs are borne so extensively by real property taxation, nevertheless, the current Budget must be approved, unless the Council indicates to the Board which items should be curtailed.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that this matter be tabled until the next regular meeting of Council. Carried.

2 Alderman Chadwick is recorded as voting against this motion.

3 Letter from Councillor Mary Kerr, Chairman of the North Shore Union Board of Health enclosing a revised draft operating agreement.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the draft Operating Agreement received from the North Shore Board of Health with a covering letter dated March 4th, 1968, be referred to the City Solicitor for examination and comment, particularly with respect to Section 6 thereof, and when the Solicitor's comments have been received, consideration be given to discussing the Agreement with representatives of the District of North Vancouver. Carried.

4 Letter from the North Vancouver Branch of the Canadian Red Cross Society asking if they could have a three year lease of the basement of the building occupied by the Chamber of Commerce at 131 East 2nd Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City grant a three year lease of the basement of the City Building at 131 East 2nd Street to the North Vancouver Division of the Canadian Red Cross Society, for a nominal rental of \$1.00 per year, on the understanding that if the premises are required for Municipal purposes at any time during the lease, the City would reimburse the Society for any expenditures made by the Society in improving or altering the City Building for their use; AND FURTHER THAT the Chamber of Commerce be asked if they have any objection to such a proposal being entered into by the City with the Red Cross Society. Carried.

5 Letters from J.P. Harbottle, 2057 St. Georges Avenue and Mr. A.L. Hardy, 2048 St. Georges Avenue, asking the City to maintain a standard 40 foot width of paving.

Moved by Alderman Suttis, seconded by Alderman Freeze that Mr. J.P. Harbottle, 2057 St. Georges Avenue, and

Mr. A.L. Hardy, 2048 St. Georges Avenue, be advised that the pavement width of 40 feet will be maintained on 20th Street, this being accomplished by the moving back of telephone poles on the south side of the street.

Alderman Freeze felt that the resolution did not go far enough.

Moved by Alderman Freeze, seconded by Alderman Suttis that the resolution be amended to read as follows:

"That Mr. J.P. Harbottle, 2057 St. Georges Avenue, and Mr. A.L. Hardy, 2048 St. Georges Avenue, be advised that the pavement width of 40 feet will be maintained on 20th Street, this being accomplished by the moving back of telephone poles on the south side of the street; and further that the 40 foot width will be maintained on major streets and in apartment areas where at all practical, and where this is not possible, a width as close to 40 feet as possible will be maintained."

The motion as amended was carried.

Letter from Mr. B.H. Lewis, 130 West 14th Street, asking for the cancellation of an easement by the City through his property.

Moved by Alderman Suttis, seconded by Alderman Freeze that Mr. B.H. Lewis, 130 West 14th Street, be advised that the easement in favour of the City through his property for storm sewer purposes is no longer required; AND THAT the Mayor and City Clerk be authorized to execute the necessary release. Carried.

Letter from Mr. D.H. Forsyth, 728 East 5th Street, appealing an order to vacate on behalf of his sister, (issued by the City's Building Inspector).

Moved by Alderman Freeze, seconded by Alderman Almas that Mr. D.H. Forsyth, 728 East 5th Street, be advised that the matter of the order of the Building Inspector to vacate the tenancy in the basement at 728 East 5th Street is in the hands of the City Building Inspector, and under the City's By-law, will have to take its normal course.

Alderman Freeze, in answer to a question, stated that the occupant of the basement premises now is the sister of the tenant in the house, although this was not the case when the matter was first brought to the attention of the Building Inspector.

The motion was then put and carried.

PETITIONS

Petition for the construction of a paved lane north of 15th Street from St. Georges Avenue to the lane west of St. Andrews Avenue, certified as sufficiently signed.

The City Clerk advised that a second petition had been received for the construction of a paved lane north of 11th Street, from the lane east of Lonsdale Avenue to St. Georges Avenue, and has been certified as sufficiently signed.

Moved by Alderman Chadwick, seconded by Alderman Golds-worthy that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for

the construction of the following works:

Paved lane north of 15th Street from St. Georges Avenue to the lane west of St. Andrews Avenue.

Paved lane north of 11th Street from the lane East of Lonsdale Avenue to St. Georges Avenue.

Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

Chairmen submitting recommendations to Council gave a background explanation in each case.

Finance and Legal Committee

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

RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel 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 parcel 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>
Lot 29, Block 120, D.L. 274 and 548	North side of 100 Block West 5th Street	50' x 140'	\$14,234.00

Subject to the Purchaser agreeing that fill from the construction of the adjacent City lane can encroach on to the said Lot 29."

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.

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

RECOMMEND that this Council sit as a Court of Revision on April 22nd, 1968, at 7:00 P.M. to consider a Frontage Tax Assessment Roll, pursuant to Sections 532 (1) (b) and 419 of the Municipal Act;

AND THAT the City Assessor be instructed to prepare the necessary Frontage Tax Assessment Roll, and mail the necessary notices in connection with the above Roll;

AND THAT the City Clerk be instructed to publish the necessary notice in accordance with the provisions of the Municipal Act.

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

2 RECOMMEND that the Shops Regulation By-law be amended to exempt drug stores and neighbourhood stores from the provisions of Section 858 and 859 of the Municipal Act, the definitions of such stores to be as set out in the Report of the Special Committee of Council consisting of Alderman Wallace and Alderman Freeze, and dated February 28th, 1968.

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 "St. Edmund's Parochial School Tax Exemption By-law, 1968, No. 1" be approved in the form submitted to the Legal Committee on March 11th, 1968, by the City Solicitor, and that the said By-law be introduced for consideration by Council at this meeting.

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

Alderman Freeze stated that while he supports the recommendation, nevertheless he was concerned about some of the wording in the by-law, in particular the use of the word "occasional" with reference to bingo games. He stated that as it was the custom of the parish to hold weekly bingo games, the use of the word "occasional" would not be appropriate.

Alderman Chadwick stated he agreed with this contention, and stated this matter might be debated at the time the by-law is considered later this evening.

The motion was then put and carried.

4 RECOMMEND that the City Council press the School Board and the Health Unit to enter into a contract to cover all the services which the School Board requires from the Health Unit.

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

Fire and Industrial Committee

Alderman Chadwick advised on behalf of the Chairman that

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

Health and Civic Affairs Committee

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

1 / RECOMMEND that the North Vancouver Branch No. 4 of the Senior Citizens Association of B.C. be advised that the Council has received a report on Sixty and Up Clinics and it is presently under study, but in the meantime, the Branch can avail themselves of advice with respect to medical matters at the North Shore Health Unit, 253 East 14th Street.

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

2 RECOMMEND that the circular letter from the Canadian Federation of Mayors and Municipalities with respect to resolutions for the 1968 Convention be received and filed.

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 presented the following recommendations on behalf of this Committee:

3 RECOMMEND that the present policy of the City with regard to the opening of lanes be reaffirmed with lanes being opened when all necessary properties are dedicated by the property owners, with expropriation to be considered only if this is in the best interests of 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 request of Mr. and Mrs. A. Robertson, 660 East 22nd Street, to purchase a portion of adjoining Sutherland Avenue be not approved, AND THAT the applicants be advised their house would remain non-conforming even if they purchased this property from the City because of insufficient rear yard; AND FURTHER THAT the City Building Inspector be requested to prepare a report to advise Mr. and Mrs. Robertson if there are other reasons the house may be non-conforming; AND FURTHER THAT the resolution of Council passed on January 23rd, 1967, which gave an undertaking that the City will not require the owners to remove the encroachment of the garden and house at this address on Sutherland Avenue at this time, be reiterated.

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

Zoning Committee

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

1 RECOMMEND that the letter from the North Vancouver Division of the Greater Vancouver Real Estate Board re extension of apartment areas be referred to the Advisory Planning Commission for consideration in connection with the report being prepared by them at this time on this subject.

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

Parks and Buildings Committee

2 Alderman Freeze asked leave to withdraw the resolution submitted by the Committee in connection with the provision of a greens keeper by the City to the North Vancouver Lawn Bowling Club, in view of a letter received from the City Solicitor.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Solicitor's letter regarding this matter be introduced and read. Carried.

The City Clerk then read the letter from the City Solicitor, which stated there is no legal obligation on the part of the City to maintain the said lands, and any action taken by the Council authorizing or directing its employees to do any work for the Club would be ultra vires its powers.

The members of Council asked if consideration could not be given to rewriting the agreement with the North Vancouver Lawn Bowling Club which would allow the City to do the work requested.

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

Alderman Freeze then presented the following recommendations on behalf of this Committee:

3 RECOMMEND that the Mayor and City Clerk be authorized to sign a contract with Mrs. J.P. Wood, 361 East 15th Street, for the running of Mahon Park - Confederation Park Concessions for 1968 on the basis of paying the City \$20 per month for six months of the year, with the rest of the year being free of charge, provided the Concession Buildings would be open for special occasions.

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

4 RECOMMEND that School District No. 44 (North Vancouver) be advised in connection with their letter dated February 27th, 1968, putting forward alternate proposals for adding property to the Cloverley School site, that as they stated the Department of Education would likely participate at least 50-50 in the purchase and rough grading and drainage of the property, this Council is of the opinion that the most satisfactory arrangement would be for the property to be purchased by the School Board from the City in accordance with the resolution of Council dated October 2nd, 1967, offering the subject 14 lots in Block 4, D.L. 272, at a price of \$66,500.00, such offer being open until June 28th, 1968.

Moved by Alderman Freeze, seconded by Alderman Almas that

1 the above recommendation of the Parks and Buildings Committee be adopted.

Discussion followed with regard to the price and the term that this offer should remain open.

The motion was then put and carried.

Transportation, Traffic and Safety, and
Light Committee

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

- 2 RECOMMEND that the traffic and parking pattern in the Unit Block on Lonsdale Avenue remain as it exists at present with two-way traffic and parallel parking; AND THAT the petitioners who requested the return of angle parking be so advised.

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

- 3 RECOMMEND that the matter of parking facilities in the Lower Lonsdale area be dropped from the Agenda of the Transportation, Traffic & Safety, & Light Committee until such time as the Merchants' Committee of the Lonsdale Business Association brings forward its report in connection with improvements generally to the Lonsdale Business areas, which report will also deal with parking; AND THAT Mr. Brondgeest be so informed.

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

Labour Relations Committee

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

Police Committee

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

North Vancouver Recreation Centre Board

- 3 Alderman Chadwick advised there was no report to be made on behalf of the Board, but stated that the Hall of Fame Dinner will be held on March 20th, 1968, and he hoped this would be well attended.

Committee Meeting of all Council Members
(March 11th, 1968)

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

- 4 RECOMMEND that the Minister of Municipal Affairs be advised the City of North Vancouver has no objections to the validating legislation before the House with reference to the lease of that portion of land and land covered by water lying in front of District Lot 271 and adjacent to Chesterfield Avenue, Group 1, New Westminster District, shown as Parcel "G" on Reference Plan 2586 filed in the Land Registry Office in the City of Vancouver,

1 except a strip one hundred feet (100') wide designated "Pacific Great Eastern Railway Right-of-Way" on the said reference plan.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on March 11th, 1968, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 Notice of Motion in the name of Alderman J.A.W. Chadwick re prohibition of trucks and trailers from using the Third Street hill.

Moved by Alderman Almas, seconded by Alderman Chadwick that the motion of Alderman Chadwick "THAT the 'Traffic Regulation By-law, 1967' be amended to prohibit trucks and trailers from using the Third Street Hill" (tabled by Council for sixty days on March 4th, 1968) be now dropped, AND THAT the construction of a third (slow) lane on the Third Street Hill be approved and referred to the City Superintendent for the necessary reports; AND FURTHER THAT the present regulation of banning night time westbound trucks from the Third Street Hill be continued.

Discussion followed.

The motion was then put and carried.

3 Telegram from the Railway Transport Committee advising that it has granted an extension of the subway width to the C.N.R. over Brooksbank Avenue.

The City Clerk advised that the Order in Council had been received today.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that these items be received and filed. Carried.

4 Letter from the Canadian Transport Commission enclosing an order authorizing the C.N.R. to construct a private siding to serve Neptune Terminals across Kennard Avenue.

Moved by Alderman Chadwick, seconded by Alderman Freeze that these items be received and filed. Carried.

5 Report from the City Planner outlining a number of proposed amendments to the Zoning By-law approved by the Advisory Planning Commission at a meeting on February 21st, 1968.

Moved by Alderman Suttis, seconded by Alderman Almas that the amendments to the "Zoning By-law, 1967", as approved at a Special Committee Meeting of All Council Members on March 6, 1968, and the further amendments received from the City Planner under date of March 15th, 1968, with respect to the restriction of one building on one lot, be now approved by Council, and that a Public Hearing be held at 7:00 P.M. on April 8th, 1968, to consider the said amendments. Carried.

6 Reports from the City Superintendent with respect to the construction of certain sidewalks as local improvements.

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

<u>Work</u>	<u>Owners' Cost per Front Foot</u>
4' concrete sidewalk on the south side of 8th Street from Lonsdale Avenue to Chesterfield Avenue; a 6' concrete sidewalk on the north side of 8th Street from Lonsdale Avenue to the lane west of Lonsdale Avenue; and the machine paving of 8th Street from Lonsdale Avenue to Chesterfield Avenue to serve Block 110, D.L. 548, and Block 86, D.L. 548/549.	\$4.50

4' concrete sidewalk on the east and west sides of Williams Avenue and the machine paving of Williams Avenue, from 14th Street to 17th Street, to serve Blocks 7, 8, 11, and 12, D.L. 616.	\$4.50
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AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

2 The City Clerk advised that he has received an amended statement of assessment covering the construction of ornamental street lighting on Lonsdale Avenue under Construction By-law No. 3741 showing an actual cost annual rate of .958044 per front foot.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this statement of assessment be received and filed. Carried.

3 Letter from the Department of Municipal Affairs, enclosing approval for "Tax Sale Reserve Fund Expenditure By-laws No. 1, 2, and 3".

4 Letter from the Department of Municipal Affairs, enclosing approval for the sale of lots covered by "Land Sales By-law, 1968, No. 3".

5 Further letter from the Department of Municipal Affairs, enclosing certificate of approval with respect to "Capital Improvement Debenture By-law, No. 1, 1968".

6 Further letter from the Department of Municipal Affairs enclosing amended approval with respect to the sale of City property referred to in a previous letter from the Department, dated December 19th, 1967.

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

BY-LAWS

Reconsideration and Final Adoption

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

"Tax Sale Properties Reserve Expenditure By-law, 1968,
No. 1"

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

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

"Land Sales By-law, 1968, No. 3" 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 Acting Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Whereupon the said by-laws were finally adopted, signed by the Acting 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 Expenditure By-law, 1968, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "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 Goldsworthy, seconded by Alderman Chadwick 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 3902.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing 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 Goldsworthy, seconded by Alderman Suttis that "Highways Establishing 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 Goldsworthy, seconded by Alderman Chadwick that "Highways Establishing 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 3903.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "St. Edmund's Parochial School Tax Exemption 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 "St. Edmund's Parochial School Tax Exemption By-law, 1968, No. 1" be read a second time in short form.

1 / Alderman Chadwick at this point asked that the use of the word "occasional" be clarified prior to the reconsideration and final adoption of this by-law.

Alderman Freeze agreed that this should be done.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "St. Edmund's Parochial School Tax Exemption 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 3904.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that "City Hall Site and Construction Special Reserve Fund By-law, 1965, 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 Goldsworthy that "City Hall Site and Construction Special Reserve Fund By-law, 1965, 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 Goldsworthy, seconded by Alderman Chadwick that "City Hall Site and Construction Special Reserve Fund By-law, 1965, 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 3905.

2 The City Clerk advised that as the necessary approvals had not been given by Council as a result of the Public Hearings held this evening, consideration could not be given to the Zoning By-law Amendment By-laws at this time.

UNFINISHED BUSINESS

1 Letter from the Advisory Planning Commission re application from Capilano Mall Ltd. for an amendment to the Zoning By-law to permit the sale of gasoline in CS-1 Zones.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Capilano Mall Ltd. be advised that the application to permit the sale of gasoline in CS-1 Zones can not be approved, but that they be asked to resubmit this application requesting permission to sell gasoline in connection with their car wash, which application would receive consideration by the Advisory Planning Commission and the Council.

Discussion followed.

The motion was then put and carried.

2 Letter from the Advisory Planning Commission recommending an amendment to the Zoning By-law to permit North Shore Neighbourhood House to carry on day care for children.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this matter be tabled for further report from the Zoning Committee. Carried.

3 Letter from the B.C. Telephone Company re removal of pole lines from residential areas, etc.

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

Alderman Suttis advised that the inquiry was made because requests for underground wiring have been received from several sources, and it was thought that reports should be obtained from the Utilities Companies so that applicants could be advised how much money was involved.

Alderman Goldsworthy stated that the correct procedure is to receive and file this letter, but that the Committee may still proceed to select an area for such a report, and suggested West Keith Road.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

4 Copy of a letter from the District of North Vancouver to the Lions Gate Hospital approving the proposed closure of 14th Street insofar as the Health Unit Building is concerned.

5 Further letter from the District approving of certain additional Welfare Workers under the Canada Assistance project.

6 Further letter from the Advisory Planning Commission recommending against an application of Messrs. Uldbrek, Slyk and Samuelsen for the rezoning of lots in Block 169, from two-family to medium density.

7 Further letter from the Advisory Planning Commission recommending against the application of James Tettamanti to rezone property on the north side of the 100 Block West 15th Street from C-1 to CS-1 Commercial.

- 1 Letter from the Lower Mainland Regional Planning Board advising that the 1968 Budget has been approved, and enclosing invoice for the City's share of \$2,014.00
- 2 Letter from H.G. Muller, 309 East 20th Street, thanking the City for the excellent sidewalks and road surfacing installed.
- 3 Letter of thanks from Cyril Chitty, 120 West 18th Street, for the Council's proposed paving of the streets in his area.

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

- 4 Alderman Freeze announced that he intends to be absent from the City the week of April 14th.

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

Whereupon the meeting adjourned at 9:25 P.M.

CERTIFIED CORRECT:

[Signature]
CITY CLERK

[Signature]
ACTING MAYOR