

MINUTES of an Adjourned Public Hearing of the City Council held in the Council Chamber, City Hall, on Monday, April 1st, 1968, at 7:00 P.M.

Present:

Mayor C.M. Cates, Alderman D.H. Almas, Alderman G.A. Freeze, Alderman F.R. Goldsworthy, Alderman W.L. Wallace.

Mayor Cates called this Adjourned Public Hearing to order.

Alderman Goldsworthy recalled that the Public Hearing on March 18th, 1968, regarding the application of Anavets Senior Citizens Housing Society to amend the "Zoning By-law" regarding certain off-street parking and access amendments was adjourned to this time.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this matter be withdrawn so that the application may be re-introduced within a twelve month period.

Alderman Goldsworthy explained that he was making this resolution as he felt that the application might not be approved by Council.

(Alderman Chadwick and Alderman Suttis arrived in the meeting at approximately 7:02 P.M.)

Discussion followed.

Alderman Wallace commented that the only car owned by residents of the Kiwanis Senior Citizens Housing Project is the caretakers, therefore he questioned the necessity for requiring one parking space per four beds. He stated the Council should not place stumbling blocks in the way of Senior Citizens Housing development.

Alderman Goldsworthy stated that curb parking on Third Street could be eliminated at any time the City felt this was necessary.

Alderman Wallace pointed out that Anavets have assured they will revert the portion of the landscaped area back to parking if it is deemed necessary in the future.

Alderman Suttis pointed out it would be very difficult in the future to turn a landscaped area back to parking.

Discussion followed.

Mr. King spoke on behalf of the applicant and stated what has been requested is a reduction of two parking stalls per building with access to each stall from the lane rather than from an aisle. Mr. King stated further that this request is made in order that a view area may be created at the rear of the buildings, particularly for the occupants of the first floor.

Alderman Chadwick advised he would support the reduction in amount of off-street parking required if this were covered by agreement.

The City Planner advised the Council that their application should be looked at in the light of two different matters, (1) parking for the housing, and (2) access to off-street parking from a lane. He stated there are no reasons in this case which would justify this type of housing being treated differently to a building which would be used for housing young families with children.

The Planner stated that the open space on this site is already larger than in other apartment areas.

The City Planner stated further that all apartment buildings since the adoption of the new "Zoning By-law" have been built with parking access off an aisle.

Alderman Almas inquired as to the difference in area involved and Mr. King showed sketches which illustrated the parking as it would be installed under the present By-law, and how it would be installed if the application was approved.

Discussion followed.

Alderman Goldsworthy and Alderman Freeze then withdrew their motion.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the "Zoning By-law, 1967" be amended by providing that off-street parking spaces on a site owned and used exclusively by a non profit Corporation for the purpose of providing homes for elderly citizens be reduced to a minimum of one space per five beds in each of the principal buildings on the site, AND FURTHER THAT provision be made by agreement with Anavets for a return to one space per four beds in each of the principal buildings on this site, if and when the City Council finds this necessary.

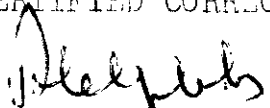
Discussion followed.

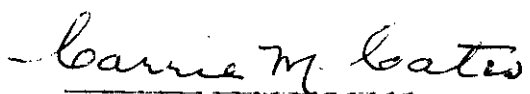
The motion was then put and carried.

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

Whereupon the Public Hearing adjourned at 7:40 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of an Adjourned Public Hearing
of the City Council held in the Council
Chamber, City Hall, on Monday, April 1st,
1968, at 7:40 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.

The City Clerk advised that as the "Procedure By-law" requires that meetings must commence within one half hour of the time for which they have been originally called, a motion will be necessary waiving this requirement.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the requirement contained in the "Procedure By-law" to commence this meeting within one half hour of 7 o'clock be waived. Carried unanimously.

The City Clerk then advised that this Adjourned Public Hearing is for the purpose of considering an amendment to the "Zoning By-law" regarding lane access to parking areas.

The City Clerk then advised that a letter has been received from the Advisory Planning Commission dated March 29th, 1968, recommending the deletion of Section 508 (5)(a) and substituting therefor:

"In the RM-1, RM-2 or RH Zone shall have at least one point of access connected to a lane, except where situated underground."

Alderman Goldsworthy objected to the late receipt of this letter.

Alderman Suttis pointed out the letter merely confirms the advice of the Advisory Planning Commission communicated earlier to the Council in person by the Chairman of the Advisory Planning Commission.

Moved by Alderman Suttis, seconded by Alderman Freeze that the application to amend the "Zoning By-law, 1967" by the deletion of Section 508 (5) (a) and substituting therefore the following:

"Section 508 (5) (a)

In the RM-1, RM-2 or RH Zone shall have at least one point of access connected to a lane, except where situated underground."

be approved.

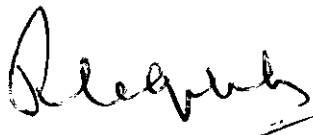
Discussion followed.

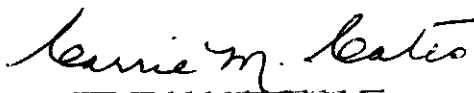
The motion was then put and carried.

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

Whereupon the Public Hearing adjourned at 7:47 P.M.

CERTIFIED CORRECT:


~~MAYOR CITY CLERK~~


~~CITY CLERK~~
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, April 1st, 1968, at 8:03 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 Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Public Hearings of Council held on March 18th, 1968, at 7:00 p.m. and 7:30 p.m. respectively, and the Minutes of the Regular Meeting of Council held on the same date at 8:00 p.m. be adopted as circularized, after amending the Minutes of the Regular Meeting of Council held on March 18th, 1968, by changing the reference from "20th Street" to "21st Street", on the fourth page, dealing with letters received from Mr. J.P. Harbottle and Mr. A.L. Hardy.
Carried.

CORRESPONDENCE

2 Letter from Capilano Nurseries, 705 West 3rd Street, objecting to the issuance of a licence to North Shore Nurseries for the summer season.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Capilano Nurseries, 705 West 3rd Street, be advised that after a study of the City's by-laws it is found that the City cannot refuse a licence to anyone to operate a business for a portion of the year, and that refusing such a licence application is beyond the control of this Council.

Alderman Goldsworthy pointed out that licences are issued for six month periods, and no control can be exercised with regard to a licence for a further period if the business is not being conducted.

The motion was then put and carried.

3 Letter from Lions Gate Hospital asking for certain Zoning By-law regulations as to setback to be waived.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that this matter be referred back to the Lions Gate Hospital with the advice that if and when 14th Street is closed, then there are no restrictions in regard to setbacks, and that they should advise Council at the earliest opportunity when the closing of 14th Street will take place, the Council feeling this can only take effect when the homes in the 200 Block East 14th Street have been vacated; and that if there is a desire to commence this construction before this time, then the Lions Gate Hospital should apply to the Zoning Board of Appeal for a relaxation for such setback until 14th Street has been formally closed.
Carried.

1 Circular letter from the Minister of Municipal Affairs advising of the Municipal Officers' Conference in Victoria on May 22nd, 23rd, and 24th, 1968.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that Mr. R.C. Gibbs, Mr. D.A. Moulding, and Mr. S.E. Excell be authorized to attend the Municipal Officers' Conference in Victoria on May 22nd, 23rd, and 24th, 1968, and that their expenses be paid. Carried.

2 Letter from the Recreation Centre Board enclosing 1968 Budget totalling \$485,527. (City's share - \$48,382).

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the 1968 Budget of the North Vancouver Recreation Centre Board be received and approved. Carried.

3 Letter from Mander Chevrolet requesting approval of plans to develop Parcel "A", Resub. 15 and 16, D.L. 265, on Fell Avenue near 3rd Street.

The City Clerk advised the City Planner has stated this application is essentially the same as considered by Council within a twelve month period, and therefore a special resolution of Council will be required for reconsideration.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the application of Mander Chevrolet for approval of plans to develop Parcel "A", Resub. 15 and 16, D.L. 265, on Fell Avenue near 3rd Street, be reconsidered. Carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this application be referred to the Zoning Committee for reconsideration and report. Carried.

4 Letter from the Recreation Centre Board advising that it has no objection to the Kinsmen using a portion of 23rd Street East for their Carnival on July 1st.

The City Clerk advised that no application for this has been received from the Kinsmen Club.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be received and filed, pending receipt of an application from the Kinsmen Club to close a portion of 23rd Street East for their Carnival on July 1st. Carried.

5 Letter from the John Howard Society applying for a grant.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the John Howard Society be advised that the Budget for the year 1968 is now closed. Carried.

6 Letter from the Recreation Centre Board enclosing accounts from the City and District Solicitors in connection with the negotiations with the Department of Highways for a portion of the Recreation Centre site.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City pay its share of 35% of the total cost of the two accounts from the two Solicitors, and that this money be taken out of the money received from the sale of Recreation Centre lands to the Highways Department of the Provincial Government. Carried.

7 Letter from R. Heiliger, 1854 Larson Road, asking if a sidewalk could be constructed in their area this year.

1 Moved by Alderman Suttis, seconded by Alderman Almas that Mr. R.F. Heiliger, 1854 Larson Road, be advised that construction of the sidewalk in the 1800 Block Larson Road cannot be moved ahead from the present schedule in view of the fact that no emergency exists, and further that the City Superintendent has been instructed to prepare a report to construct an initiative sidewalk in the 1700 Block Larson Road. Carried.

Letter from Mr. J. Vanee, 143 East 4th Street complaining about the view being blocked by a new apartment block.

2 Moved by Alderman Freeze, seconded by Alderman Suttis that Mr. John Vanee, 143 East 4th Street, be advised with respect to his complaint regarding the new apartment block in the 100 Block East 3rd Street, that the Building Inspector has advised the height of this building conforms with the City's Zoning By-law, and that the building has been designed by a registered architect and professional engineer, and that the engineer has carried out inspections of the construction. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Letter from C.E. Wills, Architect, agreeing to a straight exchange of City Lot "B" on 14th Street east of Bewicke Avenue for his client's Lot 20, Block 205A, D.L. 545, at Chesterfield and 20th.

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

PETITIONS

4 The City Clerk advised that he was in receipt of a petition for the construction of a paved lane north of 6th Street from Ridgeway Avenue to Moody Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this petition be dealt with now. Carried.

5 The City Clerk then advised that the petition had been signed by a sufficient number of owners.

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

Paved lane north of Sixth Street from Ridgeway Avenue to Moody Avenue. Carried.

INQUIRIES

6 Alderman Chadwick inquired whether the Building Department could supply information as to the type of building, particularly as to height, when reporting on building permits taken out.

Mayor Cates advised she would look into this request.

7 Alderman Goldsworthy inquired whether anything further had been heard with reference to a third crossing of Burrard Inlet in view of the fact that so many developments hinge on this matter.

- 1 Mayor Cates advised that she would write to the Federal Government again on this matter.

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 recommendation passed by Council on March 6th, 1968, with respect to the transfer of \$636,750 from Tax Sale Land Reserve to the City Hall Site and Construction Reserve, be reconsidered.

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

RECOMMEND that the recommendation passed by Council on March 6th, 1968, with respect to the transfer of certain monies from Tax Sale Lands Reserve to the City Hall Site and Construction Reserve be amended by striking out the figures "\$636,750" in the said recommendation and substituting the figures "\$519,750" in place thereof.

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

- 3 RECOMMEND that Mayor Jack Leslie of the City of Calgary be advised that this Council is of the opinion that the matter of Urban Transportation is the duty and responsibility of the Canadian Federation of Mayors and Municipalities, and that as this City is a contributing member of this Federation, this Council feels that this application for financial assistance should be directed to them.

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

- 4 RECOMMEND that subject to the concurrence of the District of North Vancouver, the Mayor and City Clerk be authorized to renew the lease agreement with the Lonsdale Private Hospital covering Lots 9 and 10, Block 85, D.L. 548, (100 Block East 12th Street) for a further term of five years, commencing July 1st, 1968.

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

Alderman Freeze inquired if consideration had been given to the monthly rental.

Alderman Goldsworthy stated this matter had been considered but in view of the amount of maintenance required by this aged building no increase was recommended.

The motion was then put and carried.

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

ZONED - SINGLE FAMILY

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 3 - 6 incl. Block 67, D.L. 271	South side of 600 Block W. 14th Street	60' x 140' each	\$6,600.00 ea.
Lot 37, Block 44 D.L. 271	North side of 600 Block W. 14th Street	40' x 140'	\$4,400.00
Lots C,D, & E, Block 44, D.L. 271	North side of 600 Block W. 14th Street	50' x 140' each	\$5,600.00 ea.
Lot 3, Block 66, D.L. 271	South side of 500 Block W. 14th Street	50' x 140'	\$5,000.00
(Subject to sanitary sewer easement over west 5 ft.)			
Lot D, Blocks 12B/13, D.L. 616	Sutherland Ave. north side of Boulevard Crescent	66.34' x 82.5' east line and 135' west line	\$4,500.00
(Subject to local improvement tax terminating 1971, and an easement over the 25 ft. distance from the Boulevard Crescent property line).			
Two 59 ft. lots, formerly Lots 1, 2,3, and 4, Block 243A, D.L. 544	Southwest cor- ner of W. 29th St. and West- view Drive	59' x 92' each	\$5,100.00 ea.
Lots 32 and 33, Block 224, D.L. 544 (to be consolidated)	North side of 500 Block W. 25th Street	66' x 135'	\$8,000.00
(Subject to local improvement tax terminating 1969).			

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

RECOMMEND 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>
Lot 29, Block 230A, D.L. 546	North side of 200 Block East 26th St.	33' x 135.19'	\$ 4,000.00
(Subject to consolidation with Lot I, Block 230A, D.L. 546, and to an easement over the East 15 ft.)			
Lot 27, Block 224, D.L. 544 (for con- solidation in whole or in part with either Lot 26 or Lot 28 in the same block)	North side of 500 Block West 25th St.	33' x 135'	\$ 4,000.00
(Subject to local improvement tax terminating in 1969)			
Lot "B", Block 44, D.L. 271	North side of 600 Block West 14th St.	39' front 145' rear 140' depth	\$ 8,000.00
(Subject to the purchaser granting to the City of North Van- couver a registerable deed to Lot 21, Block 205A, D.L. 545, and the payment of any adjustments required with respect to 1968 taxes, plus registration fees, and the sum of \$1.00 in lieu of payment of the said upset price in cash)."			

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.

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

- 2 Alderman Wallace stated that he had no report to make on behalf of this Committee, but wished to say that he has received two additional letters commending the Fire Department for its work and activities. He felt that the next bulletin on City events might include an item on the Fire Department.
- 3 Alderman Wallace stated further that he has accumulated material on air pollution which would be of value to the person attending the meeting being called by Mayor Gifford of New Westminster on this matter.

Health and Civic Affairs Committee

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

- 4 RECOMMEND THAT WHEREAS Roy William Batley and Olivia Batley are the owners of a certain lot and premises situate at 721 East 15th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 20, Resub. 1/3, Block 12, D.L. 616;

AND WHEREAS the said owners have failed to connect such premises to the public sewer;

AND WHEREAS the Medical Health Officer of this City has recommended that such premises be connected to the said public sewer;

RESOLVED:

- (1) That Roy William Batley and Olivia Batley be and are hereby ordered and directed to connect the said premises to the public sewer in the 700 Block East 15th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners.

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:

2

RECOMMEND that Mrs. J. Broomhall and Miss J.M. Pugh, 465 East 8th Street, be advised, in response to their letter dated March 11th, 1968, as follows:

- 1. The problem of cars on the boulevard in the block between 8th and 9th Streets on Moody Avenue has been in the hands of the By-law Enforcement Officer for some time, and all cars have been removed once, and that the By-law Enforcement Officer has advised he has taken appropriate action with respect to a car subsequently stored in this area.
- 2. The matter of large puddles of water and mud between their property and the road proper has been referred to the City Superintendent for correction.
- 3. Instructions have been given to correct the situation of a hole in front of the fire hydrant at this location.

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

3 RECOMMEND 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 East side of Larson Road from 17th Street to Fir Street.

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 necessary by-law be prepared for the following renewals and replacements to be undertaken in the internal waterworks system:

Reducing valve 29th & Lonsdale	- \$	4,000.00
29th St., Lonsdale to St. Georges	6" -	6,300.00
27th St., Chesterfield to Lonsdale	8" -	8,500.00
St. Georges, 27th to 28th	6" -	2,500.00
3rd St., Mahon to Forbes	8" -	8,000.00
Forbes Ave., 3rd to 6th	8" -	10,000.00

1 Lower Keith East of Lonsdale 500'	6" - \$	7,000.00
and West of Lonsdale 200'	6" -	16,500.00
East Boulevard, 14th to 19th St.	6" -	12,000.00
13th St., Lonsdale to 8th St.	8" -	26,000.00
Jones Ave., 19th to Upper Levels		
	TOTAL	<u>\$100,800.00</u>

this amount to be taken from the Tax Sale Lands Reserve Fund.

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

Discussion followed.

The motion was then put and carried.

Zoning Committee

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

- 2 RECOMMEND that the report of the Reference Committee with respect to the construction of Low Rise apartment blocks in High Rise areas, and the report of the City Planner with respect to this matter, be received and filed.

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 recommendation on behalf of this Committee:

- 3 RECOMMEND that tenders be called for the janitorial services in the Justice Administration Building and the Social Welfare Offices, with specifications to be prepared by the City Superintendent.

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

Transportation, Traffic & Safety, and Light Committee

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

- 4 RECOMMEND that Mr. K. Crowe be advised in response to his letter dated February 23rd, 1968, of the Fire Chief's and Police Chief's reports regarding his suggestions to lower speed limits adjacent to Lions Gate Hospital, AND THAT the City Superintendent be given power to act with regard to the installation of additional illumination in this area upon his investigation of the matter.

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

- 5 RECOMMEND that Triton Development and Management Corporation Ltd. be advised that their request for improvements to traffic on Marine Drive adjacent to the Capilano Mall Shopping

Centre is being investigated by the City Superintendent.

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

In answer to a query by the City Clerk, Alderman Almas stated that this item must still remain in the hands of the Traffic Committee.

The motion was then put and carried.

2 RECOMMEND that the City Superintendent be requested to try four-way stops at the intersections of 13th and 19th Streets with East Grand Boulevard as an experiment to try to determine how the traffic on Grand Boulevard might be controlled.

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

Discussion followed as to whether the action taken would be appropriate.

Alderman Almas pointed out that this action is taken primarily to attempt to control speed and to assist school children in crossing the Boulevard.

The motion was then put and carried.

3 RECOMMEND that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for construction of the following work, as a local improvement on the initiative basis:-

4' concrete sidewalk on the south side of 2nd Street from St. Georges Avenue to St. Andrews Avenue.

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

Police Committee

4 Alderman Goldsworthy advised there was no report to be made on behalf of this Committee, but stated that at the meeting last Monday evening with Staff Sgt. Fleetwood, the Committee had decided not to equip the By-law Enforcement Officer's vehicle with a siren or loudspeaker at this time.

Alderman Chadwick asked if Her Worship would give consideration to equipping the By-law Enforcement Officer's vehicle with a radio so that he could contact police cars if necessary.

Labour Relations Committee

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

Recreation Centre Board

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

Committee Meeting of all Council Members
(March 25th, 1968)

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

1 RECOMMEND that in view of the submissions to Council by Mr. Derek Inman of North Shore Neighbourhood House on January 15th, 1968, and Mr. Fred Prosegger on March 11th, 1968, and his subsequent statement dated March 12th, 1968, and as it would appear that the Members of the Building Committee of North Shore Neighbourhood House or Staff on behalf of the Building Committee of the North Shore Neighbourhood House did authorize certain extras to the new North Shore Neighbourhood House building to bring it up to the present standard, notwithstanding that in so doing these persons exceeded their authority under Sections 25 and 26 of their Contract with Prosegger Construction Ltd., and this being done in some instances without the knowledge of the main Contractor, Prosegger Construction Ltd., or the Architects, that on the recording of these facts the City pay the sum of \$18,139.57 to Prosegger Construction Ltd. in full settlement of the Company's claim against the City for the building of this structure,

AND FURTHER the Council again make known to the North Shore Neighbourhood House it is not pleased with this type of business administration,

AND FURTHER that the Treasurer be authorized to place the above sum in the 1968 Budget of the City.

Moved by Alderman Wallace, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on March 25th, 1968, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 Letter from the Department of Municipal Affairs enclosing approval for "City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1968, No. 1".

3 Further letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 4".

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

BY-LAWS

Reconsideration and Final Adoption

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

"Tax Sale Properties Reserve Expenditure By-law, 1968, No. 4"

"City Hall Site and Construction Special Reserve Fund By-law, 1965, Expenditure By-law, 1968, No. 1"

"Highways Establishing By-law, 1968, No. 3"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy 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 Goldsworthy that reconsideration and final adoption of "St. Edmund's Parochial School Tax Exemption By-law, 1968, No. 1" be tabled for two weeks. Carried.

Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Freeze that "Highways Establishing 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 Chadwick that "Highways Establishing 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 Wallace that "Highways Establishing 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 3906.

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 2, 1968" 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 Wallace that "Zoning By-law, 1967, Amendment By-law No. 2, 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 Freeze that "Zoning By-law, 1967, Amendment By-law No. 2, 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 3907.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 3, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Freeze, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 3, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Freeze that "Zoning By-law, 1967, Amendment By-law No. 3, 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 3908.

The City Clerk submitted "Shops Regulation By-law, 1968" for introduction and first reading, and advised that copies of this by-law had been circularized to all Council members.

Alderman Wallace said that there is an error in the definition of drugstore in Clause 4, as it says that a Pharmacist is qualified by law to write a prescription when in fact it is the Doctor who is so qualified.

It was agreed that the definition of drugstore as set out in Clause 4, Paragraph (a) should be deleted and the following substituted therefor:

"A 'drugstore' is defined as premises where a retail business is carried on in which a Pharmacist is on duty at all times during its business hours to fill a prescription of a person qualified by law to write a prescription."

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Shops Regulation By-law, 1968" be now introduced and read a first time in short form, as copies of this by-law have been circularized to all members of Council and have been read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Shops Regulation By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Shops Regulation 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 3909.

Moved by Alderman Suttis, seconded by Alderman Almas that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5" 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 Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5" 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 "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5" 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 3910.

UNFINISHED BUSINESS

- 1 1968 Provisional Budget of the North Shore Union Board of Health, tabled until this meeting.

Moved by Alderman Chadwick, seconded by Alderman Freeze that consideration of this matter be tabled to the next Council meeting to be held on April 16th, 1968, and that in the meantime the Chairman and Acting Director of the North Shore Union Board of Health be invited to attend the Committee Meeting of all Council Members on April 8th, 1968, to discuss matters in the Budget. Carried.

ANY OTHER COMPETENT BUSINESS

- 2 Letter from the R.C.M.P. Divisional Headquarters advising that, among other things, the new contracts will be for a term of three years, from April 1st, 1968.

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

- 3 The City Clerk asked at this point whether the Council wished to deal with the report of the Reference Committee in regard to the proposed closure of 14th Street between St. Georges Avenue and St. Andrews Avenue, and the closure of a portion of the lane allowance in Block 51.

This was agreed to.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the following recommendation of the Reference Committee be approved:

THAT the Lions Gate Hospital be advised Council will proceed with the passage of a By-law to stop up and close 14th Street between St. Georges and St. Andrews Avenues, and for the stopping up of that portion of the lane allowance in Block 51 between 14th Street and 15th Street, extending easterly a distance of 270.4' from St. Georges Avenue on the following conditions:

- (1) That the City be paid for all of the municipal services lying within the areas to be stopped up, or alternatively the cost of any diversionary or additional servicing facilities required as a result of the stopping up of 14th Street and the lane allowance, in accordance with the terms of the offer to purchase dated February 25th, 1966, between the North and West Vancouver Hospital Society and the City covering the west 2 acres of Block 51, D.L. 549.
- (2) Subject to satisfactory arrangements being worked out between the Hospital and B.C. Hydro with respect to gas and power lines and services.
- (3) That the Social Welfare sanitary sewer is permitted to be connected to the Hospital service as at present, and that the Health Unit sanitary sewer be diverted into the Social Welfare sewer and thence into the Hospital line, or alternatively that both the Health Unit and the Social Welfare sanitary facilities be pumped to St. Andrews Avenue, and that the cost of providing such pumping facilities be assumed by the Hospital.
- (4) That the storm sewer from the Health Unit and Social Welfare office be permitted to continue through the present easement on Hospital Board property, or alter-

/ natively that the Hospital pay the cost of providing pumping facilities to St. Andrews Avenue.

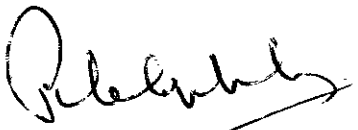
- (5) That the Hospital provide a 20' right-of-way access easement along the south boundary of 14th Street from St. Andrews Avenue West to the west boundary of the drive-way entrance from 14th Street into the Health Unit site.
- (6) That arrangements satisfactory to the City and District are accepted by the Hospital insofar as the heating, gas, and power service connections to the Health Unit and the Social Welfare Department are concerned.
- (7) That the Hospital provide a 20' lane along the east boundary of the westerly 2 acres of Block 51 to provide access north from the east-west lane in this block to 15th Street, and that this lane be provided by way of sub-division immediately following the plans cancellation required for the closure of 14th Street, etc.


Carried.

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

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

CERTIFIED CORRECT:


~~MAYOR~~ CITY CLERK


~~CITY CLERK~~
 MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Council Chambers, City Hall, on
Monday, April 8th, 1968 at 7:00
P.M.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

BY-LAWS:

The City Clerk advised that the Department of Municipal
Affairs will be approving "Tax Sale Properties Reserve
Expenditure By-law, 1968, No. 5" tomorrow morning.

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

- (a) "Highways Establishing By-law, 1968, No. 4"
- (b) "Zoning. By-law, 1967, Amendment By-law No. 2, 1968"
- (c) "Zoning By-law, 1967, Amendment By-law No. 3, 1968"
- (d) "Shops Regulation By-law, 1968"
- (e) "Tax Sale Properties Reserve Expenditure By-law, 1968,
No. 5".

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy
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.

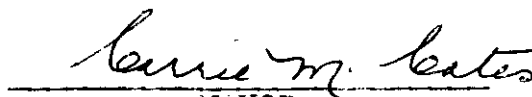
Moved by Alderman Goldsworthy, seconded by Alderman Freeze
that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 7:02 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of
City Council, held in the Council
Chambers, City Hall, on Monday,
April 8th, 1968 at 7:02 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 has been called for the purpose of considering twenty-three amendments to the Zoning By-law, 1967, in accordance with the published advertisement.

The City Clerk advised that a Report dated April 4th, 1968 has been received from the Advisory Planning Commission recommending approval of these amendments.

The City Clerk advised no objections have been received from the public to these proposed amendments.

Mayor Cates noted no delegations were present in the Gallery.

Alderman Goldsworthy then questioned whether reports of the Advisory Planning Commission with respect to Public Hearing matters could not be received by the Members of Council prior to the Meeting date in order that these reports might be studied.

Mayor Cates explained that in this instance there may have been a misunderstanding on the part of the Advisory Planning Commission in that they may have felt the Commission's approval had already been transmitted to the Council when the Chairman met with the Council in Committee on these amendments.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the following amendments to the Zoning By-law, 1967 be approved:

1. Delete the definition of "basement" and substitute the words "'basement" means the space between two floor levels the lower floor of which is more than one foot but less than five feet, below finished grade";
2. Delete the definition of "garden apartment use" and substitute "'garden apartment use" means a residential use where the building or buildings on a lot are each used for three or more dwelling units in accordance with the regulations for garden apartment use, as specified in this by-law;
3. Introduction of the following definition on page 3 of the By-law:

"garden structure" means any structure used for ornamental or recreational purposes by residents of a residential building; includes swimming pools, fences, walls, patios, tennis courts, playgrounds; excludes any building";

4. Add to the definition "lot coverage" the following words:
 "except accessory structures to shelter off-street parking uses or enclose swimming pools";
5. Delete the definition of "open site space" and substitute the following:
 ""open site space" means a part of a lot which is unoccupied and unobstructed by any off-street parking by the lot coverage of any building or by any structure except garden structures and underground structures and which shall be landscaped";
6. Delete the definition of "storey" and substitute the following:
 ""storey" means the space between a floor level and the ceiling directly above it when the floor level is not more than one foot below finished grade";
7. Add the definition of "unenclosed or enclosed"
 ""unenclosed, enclosed" has reference to a use either enclosed in a building or unenclosed in a building";
8. Add Section 402 (7) as follows:
 "402 (7) any use which is exclusively accessible from a lane";
9. Add to Section 404 (3) the following words:
 "or to a lane provided the lot on which the space is situated has a width of less than 60 feet;"
10. Delete Section 404, Subsection (4) and substitute the following:
 "404 (4) shall have access to and egress from a street or lane via not more than two driveways of not less than 9 feet for one-way traffic nor less than 18 feet for two-way traffic nor more than 25 feet wide each, provided that one additional driveway may be added for each 5,000 square feet of parking area in excess of 10,000 square feet except as otherwise specified in Section 508 (5);"
11. Delete Section 406 and substitute the following:
 "406 Buildings and Structures on Lots
 (1) A building or a structure shall be constructed on not more than one lot.
 (2) More than one building may be constructed on one lot except where otherwise provided for by this by-law."
12. Delete Section 508 (5) (a) and substitute the following:
 "508 (5) (a) in the RM-1, RM-2, or RH Zones shall have at least one point of access connected to a lane;"

(Item 12 would be deleted in the amending by-law as Section 508, Subsection 5, Paragraph (a) has already been amended at a Public Hearing held on April 1st, 1968)

13. Delete Section 607 (1), except Subsections (a), (b), and (c), and substitute the following:
- "607 (1) A principal use in the CS-1, CS-2, or CS-3 Zone that is unenclosed in whole or in part"
14. Add to Section 607 (1) (a) the following words:
- "607 (1) (a) except where such area meets an off-street parking use on the same lot;"
15. Delete Section 607 (1) (c) and substitute the following therefor:
- "607 (1) (c) may have access to such unenclosed area via not more than two driveways of not less than 9 feet nor more than 25 feet wide each."
16. Strike out the words "an accessory unenclosed use" from Section 607, Subsection (4), and substitute the following words:
- "an accessory unenclosed storage use;"
17. Delete the following words and figures from Section 608 (2) (3):
- "except that where the lot area exceeds 30,000 square feet such use may be sited anywhere on the lot;"
18. Add:
- "608 (5) shall be bounded by a curb of not less than 6 inches in height."
19. Add the following words in each case as Subsection (1) to Sections 610, 611, 613, 614, 615, and 616:
- "(1) shall be limited to one per lot;"
- and by renumbering the other Subsections in Sections 610, 611, 613, 614, 615, and 616 accordingly.
20. Delete Section 610 (2) and substitute the following:
- "610 (2) shall be sited not less than 10 feet from a flanking lane; and not less than 20 feet from the rear lot line, except that the setback from the rear lot line may be reduced by 1 foot for each 1 foot of setback provided from the front line, not to exceed a maximum of 10 feet;"
21. Delete Sections 703, 704, and 705, and substitute in place thereof the following:
- "703 Size, Shape and Siting of Buildings and Structures in Industrial Zones
- Buildings and structures in Industrial Zones
- (1) shall not exceed a height of 40 feet in M-1 and M-3 Zones;
- (2) in the M-1 and M-2 Zones, shall not be sited less than 10 feet from a lane, and in the M-3 Zone shall not be sited less than 20 feet from a lot line."

22. Delete the parking requirements for churches, auditoriums, theatres, and undertaking establishments, and substitute the following in place thereof in Section 1001:

<p>"A building for churches, auditoriums, theatres, and undertaking establishments</p>	<p>1 space per 125 square feet of total assembly area. When any of these uses has more than one assembly area, the requirement shall apply to the largest only."</p>
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23. Add after the words "industrial use" in Section 1001, the following:

"or a building for wholesale and warehousing in CS-3 and M-1 Zones"

and add after the words "A building for wholesale and warehousing" in the same Section the words:

"in M-2 and M-3 Zones"

It was noted that all these amendments had been considered by Members of Council at a Special Committee Meeting held on March 6th, 1968, and further amendments received from the City Planner under date of March 15th, 1968, had all been approved by Council at their Regular Meeting held on March 18th, 1968.

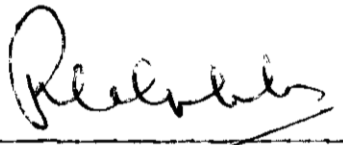
Discussion followed.

The motion was then put and carried.

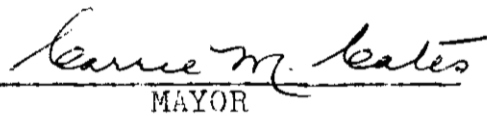
Moved by Alderman Wallace, seconded by Alderman Freeze that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 7:14 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Tuesday, April 16th, 1968, at 8:05 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of an Adjourned Public Hearing of Council held on April 1st, 1968, at 7:00 P.M., of another Adjourned Public Hearing of Council held on April 1st, 1968, at 7:40 P.M., of the Regular Meeting of Council held on April 1st, 1968, of a Special Meeting of Council held on April 8th, 1968, at 7:00 P.M., and of a Public Hearing of Council held on April 8th, 1968, at 7:02 P.M., be taken as read and adopted as circularized.
Carried.

CORRESPONDENCE

1 Letter from Mr. R. Worrall, 1725 Chesterfield Avenue, asking if the City couldn't provide a Comfort Station near 15th and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. R. Worrall be advised that the City cannot proceed with the construction of a comfort station at 15th and Lonsdale as suggested by him; however, when the new City Hall is built, consideration will be given to placing these facilities for the public in the new building adjacent to 14th and Lonsdale.
Carried.

2 Letter from School District No. 44, advising they are going to provide a data processing service which is available to the City if it wishes to contract such services.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the letter from School District No. 44, dated April 3rd, 1968, with respect to data processing facilities, be received and filed.
Carried.

3 Letter from the Industrial Development Commission of Greater Vancouver extending an invitation again to become a member of the Commission in 1968.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the Industrial Development Commission of Greater Vancouver be advised that the City does not wish to participate as a member of the Commission, as outlined in their letter dated March 29th, 1968.
Carried.

4 Circular letter from the Union of B.C. Municipalities advising of the 1968 Convention in Vancouver, September 18th, 19th, and 20th.

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City Clerk be authorized to make the necessary arrangements for Council members attending the Union of B.C. Municipalities' Convention in Vancouver, September 18th, 19th, and 20th, 1968; AND THAT the circular letter, dated March 29th, 1968, from the U.B.C.M. be referred to the Civic Affairs Committee for consideration of any resolutions for submission to the Convention. Carried.

2 Two letters from the Vancouver - Fraser Park District extending an invitation to become a member.

Moved by Alderman Almas, seconded by Alderman Suttis that the letter from the Vancouver - Fraser Park District, extending an invitation to the City of North Vancouver to become a member, be referred for consideration to the Committee Meeting of all Council Members on April 22nd, 1968. Carried.

3 Letter from the Queen Mary Parent-Teacher Association, re traffic light at 8th and Lonsdale, and 3rd and Mahon Avenue, etc.

Moved by Alderman Almas, seconded by Alderman Suttis that Mrs. H.W. Plourde, Secretary, Queen Mary Parent-Teacher Association, in response to her letter dated April 2nd, 1968, requesting detailed information regarding the rejection of the installation of a traffic light at 8th, 11th, and Lonsdale, be provided with a copy of the Provincial Government study on school crossings, and also with a copy of the 8th, 11th, and Lonsdale pedestrian counts last taken by the City Engineering Department; AND FURTHER that the Queen Mary Parent-Teacher Association be advised of the success of school boy patrols at various intersections in the City, and therefore if the Parent-Teacher Association feels this is a dangerous corner to children, that they should institute a school boy patrol at this intersection in co-operation with the R.C.M.P. Carried.

4 Letter from the B.C. Hydro and Power Authority re cost of removal of pole lines in residential areas.

Moved by Alderman Almas, seconded by Alderman Suttis that the letter from B.C. Hydro and Power Authority, dated March 28th, 1968, with respect to the removal of pole lines from residential areas, be referred to the City Superintendent to summarize for the purpose of forwarding this information to those who have inquired into this matter, and for the information of the public at large. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 Letter from Mr. and Mrs. G. Malcolm, 248 West 27th Street, asking if they could purchase the adjoining City lot.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the City Clerk be authorized to negotiate the sale of the 33 ft. City owned lot adjacent to 248 West 27th Street, being Lot 47, Block 240, D.L. 545, with the adjacent owners, subject to the purchaser or purchasers granting to the City a sewer easement through the centre of the said lot, and subject also to consolidation with the purchaser's or Purchasers' property. Carried.

6 Letter from Sunset Sheet Metal Ltd., asking if they could purchase or exchange their lot in the 100 Block West 1st Street for a City lot in the 100 Block West 2nd Street.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be referred to the Finance and Legal Committee for further consideration and report, and in the meantime the City Clerk investigate the matter. Carried.

INQUIRIES

Alderman Chadwick inquired whether it would be possible for Alderman Goldsworthy to report to the members of Council at the next meeting of the Committee of all Council Members with regard to amalgamation.

Alderman Goldsworthy touched briefly on the points which are being considered by the Committee.

Mayor Cates agreed that such a report should be heard at the meeting of the Committee of all Council Members on April 22nd, 1968.

REPORTS OF COMMITTEES

Chairmen presenting recommendations on behalf of the following Committees gave a background explanation in each case.

Finance and Legal Committee

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

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

Police Committee

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

RECOMMEND that Magistrate A. Watts of West Vancouver be employed in the North Vancouver Courts on a relief basis at a per diem rate of \$75.00, or \$50.00 for a half day, subject to approval by the District of North Vancouver to sharing of these costs.

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

Board of Works and Waterworks Committee

Alderman Suttis advised there was nothing to report this evening on behalf of this Committee.

Zoning Committee

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

Parks and Buildings Committee

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

- 1 RECOMMEND that the North Vancouver Lawn Bowling Club be advised that under the present Agreement between the City and the North Vancouver Lawn Bowling Club, the maintenance of the grounds is the responsibility of the Lawn Bowling Club, AND FURTHER that the City is of the opinion it does not wish to reopen the Agreement at this time in order that this service might be provided.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above recommendation of the Parks and Buildings Committee be adopted.

Moved by Alderman Chadwick, seconded by Alderman Almas that the consideration of this matter be tabled to the next Committee Meeting of the whole Council when the Parks Chairman will be present.

The tabling motion was lost.

The motion was then put and carried.

- 2 Alderman Chadwick is recorded as voting against this motion.

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

- 3 RECOMMEND that a letter be written to North Shore Neighbourhood House advising it has come to the City's attention that since their letter of December 15th, 1967, the plans of the North Shore Neighbourhood House have changed to some extent with respect to the development of the playground area, and asking them to advise in what respect these plans have changed, and what, if any, assistance is required from the City.

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

Transportation, Traffic and Safety, and Light Committee

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

- 4 RECOMMEND that Triton Development and Management Corporation be advised in connection with their request for improvements to traffic on Marine Drive adjacent to the Capilano Mall Shopping Centre that if there is a serious problem, the City believes this should be solved in the following manner:

1. Left hand turns from Marine Drive (west-bound), at Hamilton be prohibited;
2. A holding lane be installed on Marine Drive at Winch Avenue;

at an estimated cost of approximately \$12,000.00, and that as a rule this cost in adjacent municipalities, (Park Royal, West Vancouver), has been paid by the property owners concerned.

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

Labour Relations Committee

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

Recreation Centre Board

Alderman Chadwick reported that at the last regular meeting of the Board the firm of Ratcliff, Kitchen and Reecke was appointed Solicitors of the Board.

Mayor Cates asked if Alderman Chadwick would check out a report that certain showers did not work properly in the Centre.

Committee Meeting of all Council Members
(April 8th, 1968)

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

2 RECOMMEND that the 1968 Budget of the North Shore Union Board of Health be approved with the City of North Vancouver's share amounting to \$42,455.44.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on April 8th, 1968, be adopted.

Carried.

3 RECOMMEND that the matter of the sidewalk on the south side of Esplanade from Lonsdale to St. Georges Avenue, which also serves Burrard Dry Dock Co. Ltd., be referred to the Chairman of the Finance Committee, the City Solicitor, and the City Superintendent for consideration with respect to repair and maintenance as it concerns public liability.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members, held on April 8th, 1968, be adopted.

Carried.

4 RECOMMEND that the action of the Committee of all Council Members on April 8th, 1968, granting an option for a period of three weeks from April 9th, 1968, to the Royal Bank of Canada and Pemberton Securities Ltd. to market \$500,000 City of North Vancouver 7½% 1-20 year serial debentures under the Capital Improvement By-law, at a price to cost the City the equivalent of 7.85% be approved.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on April 8th, 1968, be adopted.

Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Letter from the Department of Municipal Affairs enclosing approval for By-law No. 3910 known as "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5"

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

Carried.

The City Clerk advised that the Agreement covering the use of

/ the City of Vancouver Juvenile Detention Home by the City of North Vancouver for the period May 1st, 1968, to April 30th, 1969, has been received, and that the new per diem rate will be \$16.85.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute a new Agreement with the City of Vancouver for the use of the Juvenile Detention Home for the period May 1st, 1968, to April 30th, 1969. Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Wallace, seconded by Alderman Chadwick that "St. Edmund's Parochial School Tax Exemption By-law, 1968, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Council resolve itself into a Committee of the Whole, with the Mayor as Chairman, to consider "St. Edmund's Parochial School Tax Exemption By-law, 1968, No. 1".

Carried.

IN COMMITTEE OF THE WHOLE

IN COUNCIL

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

Introduction and First Readings

4 Moved by Alderman Chadwick, seconded by Alderman Wallace that "St. Edmund's Parochial School Tax Exemption By-law, 1968, No. 1" be now introduced and read a first time as amended in the Committee of the Whole. Carried.

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

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

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "St. Edmund's Parochial School Tax Exemption By-law, 1968, No. 1" be read a third time in short form, as amended, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, as amended, passed subject to reconsideration, and numbered 3904.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 4, 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 Wallace that "Zoning By-law, 1967, Amendment By-law No. 4, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 4, 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 3911.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No. 3, Amendment By-law" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No. 3, Amendment By-law" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No. 3, Amendment By-law" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3912.

UNFINISHED BUSINESS

Letter from the Canadian Red Cross Society thanking the

1 Council for granting a lease of the basement of the Chamber of Commerce building to their Society.

Letter from the North Vancouver Chamber of Commerce asking Council to hold up any Agreement with the Red Cross for the use of the basement of the Chamber of Commerce building.

The City Clerk reported that nothing further has been heard on this matter.

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

2 Letter from Lions Gate Hospital advising they can agree to the City's conditions with respect to the closure of 14th Street, with one exception.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be received and filed, AND THAT the City Clerk be authorized to prepare the necessary by-law to close a portion of 14th Street as requested by Lions Gate Hospital. Carried.

3 Consideration of the rezoning of certain City lots for sale purposes.

The City Clerk reported that the Advisory Planning Commission has approved the rezoning of Lots 32, 33, 34, Block 44, D.L. 271; a portion of Lot "A", Block 44, D.L. 271, (now known as Parcel "B"); and Lot 6, Block 67, D.L. 271 from P-1 - Public Use and Assembly to RS - Single Family.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the report of the Advisory Planning Commission be received and that the necessary Public Hearing be held at 7:00 P.M. on Monday, May 13th, 1968. Carried.

4 Letter from the Office of the Minister of Transport, Ottawa, re expedition of construction of the Third Crossing of Burrard Inlet.

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

Mayor Cates reported she has circulated to members of Council copies of a further letter written by Deputy Mayor Atherton of Vancouver.

The motion was then put and carried.

5 Letter from B.C. Telephone Company giving information with respect to the universal emergency telephone call number 911.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Civic Affairs Committee for report to Council. Carried.

ANY OTHER COMPETENT BUSINESS

6 Letter from Mr. Ron Hart, City employee, re credit for service for superannuation purposes from October 1942 to February, 1946.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. R.P. Hart, City employee, be advised that the City has no legal grounds for granting his request to have service with the Fire Department from October, 1942, to February,

1 1946, counted towards his superannuation service as he was over the 35 years of age maximum for inclusion in 1942; AND THAT he be advised of the provisions in the Canada Pension Plan for those persons who for medical reasons retire prior to their minimum retirement age. Carried.

2 Letter from Canadian Park and Tilford advising they have withdrawn any proposal to use Lynn Creek for cooling purposes.

Moved by Alderman Suttis, seconded by Alderman Almas that the letter from Canadian Park and Tilford, advising of the withdrawal of their previous application to the Water Rights Branch for use of Lynn Creek water, be received and filed, and the Company be thanked for this advice. Carried.

4 Letter from Mrs. F.J. Spark, 502 West 28th Street, complaining about poles in front of her property, and also complaining about the manners of the City Clerk.

Moved by Alderman Suttis, seconded by Alderman Almas that Mrs. F.J. Spark, 502 West 28th Street, be advised that the poles in front of her property will comply with the letter of the City Clerk to her dated March 13th, 1968, but that the location of the poles is dictated by the engineering required by the B.C. Hydro and Power Authority and the configuration of the street; AND FURTHER that it is regretted there should have been any misunderstanding between Mrs. Spark and the City Clerk. Carried.

4 Letter from Anavets Senior Citizens Housing Society, thanking the Council for the recent amendment to the Zoning By-law re off-street parking, etc.

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

5 Letter of thanks from Mrs. J. Broomhall and Miss Joan M. Pugh, 465 East 8th Street, for certain street improvements, etc.


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

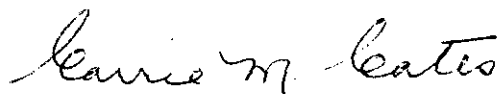
6 Mayor Cates reported that she has received a letter from the Chamber of Commerce asking that a member of Council be appointed as official representative of the City to the Chamber. Mayor Cates said that she had appointed Alderman Wallace to the Chamber of Commerce Executive Board.

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

Whereupon the meeting adjourned at 8:45 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR