

MINUTES of the Regular Meeting of
the City Council held in the
Council Chamber, City Hall, on
Monday, May 6th, 1968, at 8:09
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 Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on April 16th, 1968, be taken as read and adopted as circularized.
Carried.

CORRESPONDENCE

1 Letter to Mayor Cates from the Women's Committee to Big Brothers of British Columbia re disposition of old cars, etc.

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

2 Letter from C.H. Cates & Sons Ltd., applying for a renewal of their waterfront lease from the City for a further ten year period.

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

3 (Mayor Cates is recorded as not participating in the voting on this matter).

4 Letter from Gloria Dei Lutheran Church, 1110 Gladwin Drive, North Vancouver, asking for an in camera meeting to discuss certain youth problems.

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

5 Letter from Lions Gate Hospital recommending the construction of a multi-level paid parking building on the City owned lot, (presumably at 14th and St. Georges Avenue).

Moved by Alderman Chadwick, seconded by Alderman Freeze that this letter be referred to the Building Committee for consideration.

Discussion took place, members of Council expressing opinions re the possibilities of the Hospital building a parking facility on its own property, or the institution of a parking authority to look after such a facility in the area.

The motion was then put and carried.

Application from Arnold F.C. Hean on behalf of the owners of property at 200 Donaghy Avenue, applying for the rezoning of this property from M3 to CS-1.

Moved by Alderman Suttis, seconded by Alderman Freeze that this application be referred to the Zoning Committee and the Advisory Planning Commission for a report. Carried.

2 Letter from B.C. Hydro and Power Authority asking for approval to construct a 60 KV Circuit from the Walters Substation to Capilano Substation.

Moved by Alderman Chadwick, seconded by Alderman Almas that approval as requested by the B.C. Hydro and Power Authority for the construction of this circuit be granted.

Alderman Suttis advanced the opinion this line should be placed underground in view of the increasing interest by citizens that all wires be placed underground.

Discussion followed.

The mover and seconder then withdrew the motion.

3 Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of B.C. Hydro and Power Authority for the construction of a 60 KV Circuit from Walters Substation to Capilano Substation be not approved, and that the Authority be requested to place this service underground.

Discussion followed.

The motion was then put and carried.

4 Letter from Mrs. Dorothy Mason, 637 West 15th Street, asking if she could have time in which to pay her sewer connection fee as she is a pensioner.

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

5 Letter from School District No. 44 advising of a meeting to consider a report on data processing on May 13th, 1968, at 7:30 P.M. at the School Board Offices.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the City Treasurer be asked to attend this luncheon meeting to see whether any of the data processing services might be utilized by the City.

Discussion followed.

The motion was then put and carried.

6 Letter from D.M. Boulton, 354 East 23rd Street, containing certain suggestions for improving the City of North Vancouver, particularly with respect to traffic.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Traffic and Safety Committee for consideration. Carried.

7 Letter from the Kinsmen Club of North Vancouver applying for approval to have a portion of 23rd Street East closed to traffic during their Fair and Carnival on June 26th to July 1st, 1968.

Moved by Alderman Chadwick, seconded by Alderman Wallace that

authority be given to the Kinsmen Club of North Vancouver to close a portion of 23rd Street to traffic during their Fair and Carnival from June 26th to July 1st, 1968, subject to the following conditions:

1. Written approval of the Fire Department.
2. Written approval of the Police Department.
3. Subject to satisfactory plans showing where the rides, booths, etc., are to be placed in the road allowance.
4. That a bond in the amount of not less than \$5,000.00 be deposited in favour of the City to pay for any damage to the street, (which has recently been repaved), caused by dripping oil or gasoline, or any other damage that might be caused to the surface of the street.

Carried.

2 Letter from the North Vancouver Division, the Greater Vancouver Real Estate Board, asking for a meeting with Council to discuss the apartment area situation.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be referred to the Zoning Committee which is presently working on this matter with the City Planner and the Advisory Planning Commission.

Alderman Suttis stated a meeting could be held with the Greater Vancouver Real Estate Board Directors after the Committee has reported to Council.

The motion was then put and carried.

3 Letter from the Shuswap-Thompson River Association containing information and data on possible regional effects of the "Shuswap-Okanagan Water Diversion Proposal".

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a letter be sent to the Shuswap-Thompson River Association thanking them for the information forwarded with their letter of April 19th, 1968, advising, however, that unfortunately, the Council is not able to assist them financially.

Discussion followed.

The motion was then put and carried.

4 Letter from R.M. France, 1861 Larson Road, suggesting a different method of development of certain City lots in his vicinity.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. France be advised his suggestions have been given thorough consideration, but that the City feels the proposed development is in the best interests of the City. Carried.

5 Letter from the North and West Vancouver Beauty Pageant extending an invitation to meet participants.

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

6 Letter from the North Vancouver Recreation Centre, asking if

surplus money set aside for roofing the Community Centre building could be used for repairing the floor of the Centre.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Board be advised that Council approves of the use of its share of any surplus monies remaining from the re-roofing of the Community Centre to be used for repairs to the gymnasium floor.

Carried.

- 2 Further letter from the Recreation Centre Board asking for clarification with respect to the disposition of Department of Highways compensation monies.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the North Vancouver Recreation Centre Board be advised it is the understanding of this Council that the proceeds from the sale of a portion of the Recreation Centre Board lands to the Department of Highways will be held and used solely for the purpose of work of a capital nature at the North Vancouver Recreation Centre complex.

Alderman Goldsworthy pointed out the land was donated by the City and set aside for recreation purposes. He stated that money received for a portion of the property should be used at that site.

The motion was then put and carried.

- 3 Letter from McCan Franchises Limited applying for the rezoning of property near 23rd and Lonsdale Avenue from multiple family and single family to retail service group 2 (CS-3), and a portion for CS-1.

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

- 4 Letter from Fitz-Gibbon Realty Ltd. in connection with the previous application from Crown Trust Co. for the rezoning of certain property on the south side of the 100 Block West 21st Street for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Freeze that this letter be referred to the Zoning Committee. Carried.

- 5 Letter from Cardinal Management Ltd., asking for certain lane and street improvements in the vicinity of the Boulevard Crescent.

Moved by Alderman Suttis, seconded by Alderman Freeze that Cardinal Management Ltd. be advised that the cost of opening the lane at the rear of their lots on Boulevard Crescent is prohibitive because of solid rock in the area, and that the City is not prepared to open the lane at this time, and further that if they so wish, permission will be given by the City to the company to build an access strip into Lot 1 along 21st and down the lane to service the remainder of their lots. Carried.

- 6 Letter from the "Province" for approval to relocate their distribution building on Lonsdale Avenue.

Moved by Alderman Freeze, seconded by Alderman Suttis that permission be granted to the Vancouver Province to locate their Distribution Station on Lot 17, Block 120, D.L. 274 (500 Block Lonsdale Avenue) leased by them, on the condition that the said Station be sited to the rear of the said lot and serviced from the lane to the west of the property. Carried.

Letter from the North Vancouver Business Association, asking for approval to use sidewalks on Lonsdale Avenue during the week of May 15th for a special sidewalk sale.

Moved by Alderman Almas, seconded by Alderman Freeze that the North Vancouver Business Association be advised that if the final paving of Lonsdale Avenue between Lower Keith Road and the south side of Second Street has not been completed by the week of May 15th, 1968, and if this week is a hot dry week, this section of Lonsdale Avenue might be closed, and therefore would not be available to them for their Special Sidewalk Sale, otherwise permission will be granted to hold such sale under the provisions of Section 42 of the "Street and Traffic By-law, 1964", as outlined in their letter dated April 17th, 1968.

Carried

APPLICATIONS TO PURCHASE PROPERTY

- 2 Letter from N. Savchenko, 544 West 14th Street, advising that he would like to purchase Lot 37, Block 45, D.L. 271, for consolidation with his present property.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace 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 37, Block 45, D.L. 271	North side of 500 Block West 14th Street	33' x 140.65'	\$3,500.00

(Subject to consolidation with Lot B adjoining)."

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.

PETITIONS

- 3 Petition for the construction of a paved lane east of

1 Chesterfield Avenue from 18th to 19th Streets, and a paved lane north of 18th Street from a lane east of Chesterfield to the lane west of Lonsdale Avenue. (Certificate of the Clerk attached).

2 Petition for the construction of a paved lane between 3rd and 4th Streets from the lane east of Lonsdale Avenue to St. Georges Avenue. (Certificate of the Clerk attached).

3 Moved by Alderman Suttis, seconded by Alderman Goldsworthy 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 east of Chesterfield Avenue from 18th Street to 19th Street, and a paved lane north of 18th Street from the lane east of Chesterfield to the lane west of Lonsdale Avenue.

Paved lane between 3rd and 4th Streets from the lane east of Lonsdale Avenue to St. Georges Avenue. Carried.

TENDERS

4 The City Clerk reported that sealed tenders for certain City property had been opened at 4:00 P.M. on May 1st, 1968, a tabulation of which had been submitted to members of Council, showing the bids received, as follows:-

Lot 3, Block 67, D.L. 271

Keen Construction Co. Ltd. in the amount of \$ 6,810.00

Lot 4, Block 67, D.L. 271

Keen Construction Co. Ltd. in the amount of \$ 6,810.00

Lot 5, Block 67, D.L. 271

D. Todesco in the amount of \$ 7,530.00
Keen Construction Co. Ltd. in the amount of \$ 6,810.00

Lot 37, Block 44, D.L. 271

Keen Construction Co. Ltd. in the amount of \$ 5,410.00
Alice M. Dionne in the amount of \$ 5,100.00
Gwendoline I. Aspinall in the amount of \$ 4,600.00
North Vancouver Realty
(N. Copping) in the amount of \$ 4,800.00
L. James Foo in the amount of \$ 4,503.00
G.J. Davies in the amount of \$ 4,500.00
W.J. Price in the amount of \$ 4,500.00
H. Bliefernich in the amount of \$ 4,475.00
E. Matson in the amount of \$ 4,450.00
Mrs. S. Dong in the amount of \$ 4,400.00
L. & M. Maddess in the amount of \$ 4,600.00

Lot 3, Block 66, D.L. 271

North Vancouver Realty
(N. Copping) in the amount of \$ 5,900.00
A.H. Anderson in the amount of \$ 5,350.00
Hans & Marguerite Peschau in the amount of \$ 5,255.00
E. Matson in the amount of \$ 5,050.00

Lot D, Block 12B/13, D.L. 616

E. Matson in the amount of \$ 4,550.00

Lots 1 & 2(B), Block 243A, D.L. 544

J.R. & E.E. Wheatley	in the amount of	6,150.00
Keen Construction Co. Ltd.	in the amount of	5,610.00
L. & M. Maddess	in the amount of	5,200.00
E. Matson	in the amount of	5,150.00
A. Anderson	in the amount of	5,100.00

Lots 3 & 4 (C), Block 243A, D.L. 544

J.R. & E.E. Wheatley	in the amount of	6,150.00
Keen Construction Co. Ltd.	in the amount of	5,610.00
A. H. Anderson	in the amount of	5,301.00
L. & M. Maddess	in the amount of	5,200.00
H. Bliefernich	in the amount of	5,175.00
E. Matson	in the amount of	5,150.00
A. Anderson	in the amount of	5,100.00

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the tender of Keen Construction Co. Ltd. in the amount of \$6,810.00 for Lot 3, and \$6,810.00 for Lot 4, both in Block 67, D.L. 271, and in the amount of \$5,410.00 for Lot 37, Block 44, D.L. 271; the tender of D. Todesco in the amount of \$7530.00 for the purchase of Lot 5, Block 67, D.L. 271; the tender of North Vancouver Realty in the amount of \$5,900.00 for the purchase of Lot 3, Block 66, D.L. 271; the tender of E. Matson in the amount of \$4,550.00 for the purchase of Lot D, Block 12B/13, D.L. 616; the tender of J.R. & E.E. Wheatley in the amount of \$6,150.00 for the purchase of Lots 1 & 2(B), Block 243A, D.L. 544, and in the amount of \$6,150.00 for Lots 3 & 4(C), Block 243A, D.L. 544; be accepted; and that the deposits of the unsuccessful tenderers be returned; AND FURTHER 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>
2 Lot G, Block 224, D.L. 544	North side 500 Block West 25th Street	66' x 135'	\$ 8,000.00

(Subject to local improvement tax terminating 1969)."

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.

1 Consideration of tenders for the Janitorial and Cleaning services in the Justice Administration and Social Welfare Buildings.

The City Clerk reported that sealed tenders for janitorial services in the Justice Administration Building and the Social Welfare Building had been opened on May 1st, 1968, and a tabulation of same had been circulated among Council members. Tenders were received from the following firms:

National Building Maintenance Ltd.
Best Cleaners and Contractors Limited
Dustbane Enterprises Limited,
Mercury Maintenance Division
Banner Building Maintenance
Scandinavian Janitors Service (B.C.) Limited
Excelsior Building Maintenance Ltd.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the tender from National Building Maintenance Ltd. for janitorial and cleaning services in the Justice Administration Building and the Social Welfare Building be accepted for a thirty-six month period at a monthly contract price of \$826.20, commencing on May 18th, 1968; AND THAT the necessary contract be drawn up and executed; AND THAT bid bonds of unsuccessful tenderers be returned. Carried.

INQUIRIES

2 Alderman Chadwick inquired whether the Board of Works was making any progress in plans for construction of the third lane on the Third Street hill.

Alderman Suttis advised this matter is being studied at the present time.

3 Mayor Cates then asked if Alderman Chadwick would ensure that the North Vancouver Recreation Centre is supplied with a good quality Canadian Flag for flag raising ceremonies.

REPORTS OF COMMITTEES

Committee Chairmen presenting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

4 RECOMMEND that School District No. 44 be requested to return to the City its share of the surplus monies paid by it to the School Board for the construction of the Carson Graham Secondary School.

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

5 RECOMMEND that the City Solicitor be instructed to proceed with an Appeal in the case of Regina vs. Capilano Taxi Ltd. who were recently charged with carrying on business without being the holder of a valid and subsisting licence issued under the Business Licence By-law.

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

Alderman Goldsworthy asked if the Council would consider the Annual Budget at this point.

This was agreed to.

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

RECOMMEND that the 1968 Budget of the City be approved in the amount of \$3,685,033.00, and that the necessary by-law be prepared to establish the following mill rates:

General	35.00 mills
Hospital	.78 mills

AND FURTHER THAT the usual Tax Percentage Additions by-law be also prepared;

AND FURTHER THAT final adoption of the above by-laws be proceeded with after the 1968 Budget has been approved by the Minister of Municipal Affairs in accordance with the requirements of the "City of North Vancouver Debt Refunding Act".

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

Alderman Goldsworthy, in introducing the Budget, advised that it has been possible to lower the general mill rate from 38 mills in 1967 to 35 mills in 1968 because of the increase in assessments, thus making the mill worth more.

Alderman Goldsworthy pointed out in addition that the hospital charge last year was included in the general mill rate, but this year must be shown separately. He stated further that this year the school taxes are covered for the first time by the School District's own by-law, and that the mill rate for school purposes has been set at 35.92 mills.

Discussion followed, in which Alderman Goldsworthy explained further that assessments are up in the City because of industrial and commercial development as well as apartment buildings and the general 5% increase.

In answer to a comment by Alderman Chadwick, Alderman Goldsworthy advised a small news letter will be supplied to taxpayers with their tax notice, showing how tax money is used.

Mayor Cates expressed her gratification that the mill rate has been lowered.

Alderman Suttis pointed out that for the first time in years the Board of Works budget has not been cut, this in spite of the lowered mill rate.

Alderman Goldsworthy stated that the sum of \$50,000.00 for capital development of parks had been deleted because it was agreed that this type of development would not take place prior to an amalgamation vote. However, if necessary, this money could be found from other sources if a decision is made to proceed with the project after the vote.

The motion was then put and carried.

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

- 1 RECOMMEND that the B.C. Telephone Company be advised that it is the opinion of City Council that its present system of handling emergency calls provides a quicker and more efficient service to those requiring it, and therefore Council is not interested in participating in a universal emergency call number for this area.

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, Waterworks, and Zoning Committee

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

- 2 RECOMMEND that Manders Motors be advised that their application with respect to the development of Parcel "A", Resub. Blocks 15 and 16, D.L. 265, on Fell Avenue near 3rd Street, has been reconsidered; and that they be advised that the position of the City has not changed since their previous application in the Fall of last year, and therefore this application cannot be approved.

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

Alderman Chadwick voiced his objection to this recommendation, stating that such rezoning would have the result of obtaining small industry for this area.

Alderman Suttis stated that it is possible to build on this property with the present zoning.

The motion was then put and carried.

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

- 4 RECOMMEND that correspondence from Mr. C. Gladwin, President of the North Vancouver British Israel Association re location of Hall and Reading Library be received and filed.

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

- 5 RECOMMEND that the North Shore Neighbourhood House be advised that their application to permit Group Day Care use in their building at 225 East 2nd Street has been considered; and that a date for a Public Hearing to rezone this property to P-2 Public Use and Assembly Zone be held on Monday, June 10th, 1968, at 7:00 P.M.

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

Parks and Buildings Committee

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

- 6 RECOMMEND that pursuant to Section 873 of the Municipal Act this Council declare the buildings situated on Lots 10-14, Block 161, D.L. 271, and known as 300 West Esplanade, a nuisance,

and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after the service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community;

AND FURTHER THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1968, shall be added to and form part of, the taxes payable in respect of Lots 10-14, Block 161, D.L. 271, as taxes in arrear.

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

2 RECOMMEND THAT pursuant to Section 873 of the Municipal Act, this Council declare the building situated on Lot 21, Block 1, D.L. 273, and known as 418 East 7th Street, a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated or uncleanly a condition as to be offensive to the Community;

AND FURTHER THAT in case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Superintendent and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1968, shall be added to and form part of, the taxes payable in respect of Lot 21, Block 1, D.L. 273, as taxes in arrear.

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

Committee Meeting of all Council Members
(April 22nd, 1968)

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

3 RECOMMEND that the following members be appointed voting delegates of the City of North Vancouver, at the 1968 U.B.C.M. Convention:

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

AND THAT Alderman F.R. Goldsworthy represent the City on a guest delegate basis.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick

that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

Police Committee

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

Labour Relations Committee

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

Recreation Centre Board

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Resolution to authorize the issuance of an order to owners of property at 223 East 22nd Street to connect to the public sewer within fourteen days.

Recommendation to authorize the issuance of an order to the owners of property at 720 East 17th Street to connect to the public sewer within fourteen days.

Moved by Alderman Chadwick, seconded by Alderman Suttis that WHEREAS Kuno Ruegger and Jutta Ruegger are the owners of a certain lot and premises situate at 223 East 22nd Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 31, Block 208, D.L. 545 & 546;

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 Kuno Ruegger and Jutta Ruegger be and are hereby ordered and directed to connect the said premises to the public sewer in the 200 Block East 22nd 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.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that WHEREAS George Robert Michels and Sheila Michels are the owners of a certain lot and premises situate at 720 East 17th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 73, Block 6, D.L. 616;

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

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

RESOLVED:

- (1) That George Robert Michels and Sheila Michels be and are hereby ordered and directed to connect the said premises to the public sewer in the 700 Block East 17th 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.

Carried.

2 Report from the City Clerk advising that none of the owners affected by the sidewalk initiative on the east and west sides of William Avenue from 14th Street to 17th Street, have objected.

3 Report from the City Clerk advising that insufficient owners have objected to the proposed sidewalk initiative on the south side of 8th Street from Lonsdale Avenue to Chesterfield Avenue, and on the north side of 8th Street from Lonsdale Avenue to the lane west of Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above reports be received and that the necessary construction by-laws with respect to the above works be prepared.
Carried.

* Report from the City Superintendent with respect to the construction of a 6" sanitary sewer on 20th Street, etc.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the report and estimate of cost with respect to the following Local Improvement Initiative Work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
Six-inch sanitary sewer on 20th Street from the lane east of Westview to the lane west of Larson Road, on 19th Street from Westview to the lane west of Larson Road, in the lane north of 19th Street from the lane east of Westview Drive to the lane west of Larson Road, to serve portions of Lots C and D of Block 23, D.L. 547,	\$9.85509

*Reconsidered
May 21/68*

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.

BY-LAWS

Reconsideration and Final Adoption

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

"St. Edmund's Parochial School Tax Exemption By-law, 1968,
No. 1"

"Zoning By-law, 1967, Amendment By-law No. 4, 1968"

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

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

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

"William Avenue East and West Sides from Fourteenth Street to
Seventeenth Street Concrete Sidewalk Local Improvement
Initiative Construction By-law, 1968"

"Eighth Street from Lonsdale Avenue to Chesterfield Avenue
Concrete Sidewalk Local Improvement Initiative Construction
By-law, 1968"

Carried.

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

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

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

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

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

"William Avenue East and West Sides from
Fourteenth Street to Seventeenth Street
Concrete Sidewalk Local Improvement Initiative
Construction By-law, 1968" - 3913

"Eighth Street from Lonsdale Avenue to Chesterfield
Avenue Concrete Sidewalk Local Improvement
Initiative Construction By-law, 1968" - 3914

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

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

Moved by Alderman Chadwick, seconded by Alderman Wallace
that "Highways Stopping Up and Closing By-law, 1968, No. 1"
be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Freeze that "Highways Stopping Up and Closing 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 3915.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1968, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Highways Stopping Up and Closing By-law, 1968, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1968, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3916.

Moved by Alderman Chadwick, seconded by Alderman Freeze that prior to this by-law being reconsidered and finally adopted, the Board of Works investigate and report on this matter, particularly as it relates to the letter from R.M. France, 1861 Larson Road, suggesting a different method of development. Carried.

The City Clerk advised that the twenty-one Local Improvement Frontage-tax By-laws on the agenda are the standard by-law for this purpose.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the following by-laws be introduced and read a first time in short form:

"North and South Sides of Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968"

"Eighteenth Street from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968"

"Fourth Street North and South Sides from Hendry Avenue to Heywood Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968"

"Eighteenth Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1968"

"Twenty-third Street South Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968"

"Fifteenth Street North and South Sides from East Boulevard to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968"

- "Sixteenth Street from East Grand Boulevard to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968"
- "Seventeenth Street North Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1968"
- "Fourteenth Street North Side from William Avenue to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1968"
- "Sanitary Sewer to serve portions of Blocks 43, 44 and 67, D.L. 271/547 Local Improvement Initiative Frontage-tax By-law, 1968"
- "Portions of Blocks 15 and 16, D.L. 265, Sanitary Sewer Local Improvement Frontage-tax By-law, 1968"
- "Westmoreland Crescent Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968"
- "Chesterfield Avenue from Esplanade to Lane North of Esplanade Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968"
- "Sanitary Sewer to serve Blocks 5, 7, and 8, D.L. 272, Local Improvement Initiative Frontage-tax By-law, 1968"
- "Jones Avenue from Keith Road to the lane North of Keith Road, Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968"
- "St. Georges Avenue from 11th Street to lane north of 11th Street Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968"
- "Lane North of Esplanade from Lonsdale Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1968"
- "Lane between Fifth and Sixth Streets from Lane East of Lonsdale to St. Georges Avenue Local Improvement Frontage-tax By-law, 1968"
- "Lane between Second and Third Streets from the lane east of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1968"
- "Lane to serve Block 31, District Lot 549 Local Improvement Frontage-tax By-law, 1968"
- "Lonsdale Avenue Ornamental Street Lighting Local Improvement Initiative Frontage-tax By-law, 1968".

Carried.

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

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

Carried.

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

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

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

- "North and South Sides of Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968" - 3917
- "Eighteenth Street from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968" - 3918
- "Fourth Street North and South Sides from Hendry Avenue to Heywood Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968" - 3919
- "Eighteenth Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1968" - 3920
- "Twenty-third Street South Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968" - 3921
- "Fifteenth Street North and South Sides from East Boulevard to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968" - 3922
- "Sixteenth Street from East Grand Boulevard to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968" - 3923
- "Seventeenth Street North Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1968" - 3924
- "Fourteenth Street North Side from William Avenue to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1968" - 3925
- "Sanitary Sewer to serve portions of Blocks 43, 44 and 67, D.L. 271/547 Local Improvement Initiative Frontage-tax By-law, 1968" - 3926
- "Portions of Blocks 15 and 16, D.L. 265, Sanitary Sewer Local Improvement Frontage-tax By-law, 1968" - 3927
- "Westmoreland Crescent Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968" - 3928
- "Chesterfield Avenue from Esplanade to Lane North of Esplanade Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968" - 3929
- "Sanitary Sewer to serve Blocks 5, 7, and 8, D.L. 272, Local Improvement Initiative Frontage-tax By-law, 1968" - 3930
- "Jones Avenue from Keith Road to the lane North of Keith Road Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968" - 3931

"St. Georges Avenue from 11th Street to lane north of 11th Street Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968" - 3932

"Lane North of Esplanade from Lonsdale Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1968" - 3933

"Lane between Fifth and Sixth Streets from Lane East of Lonsdale to St. Georges Avenue Local Improvement Frontage-tax By-law, 1968" - 3934

"Lane between Second and Third Streets from the lane east of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1968" - 3935

"Lane to serve Block 31, District Lot 549 Local Improvement Frontage-tax By-law, 1968" - 3936

"Lonsdale Avenue Ornamental Street Lighting Local Improvement Initiative Frontage-tax By-law, 1968" - 3937

Moved by Alderman Wallace, seconded by Alderman Chadwick that the "Annual Budget By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Freeze that the "Annual Budget 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 Goldsworthy, seconded by Alderman Almas that the "Annual Budget 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 3938.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Levy By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Tax Levy 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 Goldsworthy, seconded by Alderman Almas that "Tax Levy 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 3939.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick

that "Percentage Additions By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Percentage Additions 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 Chadwick, seconded by Alderman Goldsworthy that "Percentage Additions 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 3940.

UNFINISHED BUSINESS

1 Letter from Mr. and Mrs. C. Cooke, 1256 Grand Boulevard, objecting to the institution of recent stop signs on the Grand Boulevard.

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

2 Letter from the Department of Municipal Affairs re proposed transfer of tax sale land monies to the City Hall Site Reserve.

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

3 Letter from Park & Tilford asking if the portion of Gladstone Avenue between their property and Canada Pittsburgh Paint Company could be closed and deeded to their Company.

4 Letter from Canadian Pittsburgh Industries Ltd., approving of the closure of Gladstone Avenue between them and Canadian Park and Tilford.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above two letters be referred to the City Superintendent for report to the Board of Works Committee. Carried.

5 Letter from School District No. 44 advising they will place a sufficient sum of money in the next School Referendum to purchase the Cloverley School Site Extension Area.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that School District No. 44 be advised that the firm sale price for the fourteen lots in Block 4, D.L. 272, in the amount of \$66,500.00 is extended until November 1st, 1968, in order to allow the Board to submit a referendum to raise the necessary funds. Carried.

6 Letter from the North Vancouver Chamber of Commerce re lease of the basement of their building to the Red Cross.

Moved by Alderman Freeze, seconded by Alderman Suttis that this letter be referred to the Finance and Legal Committee for consideration.

Carried.

ANY OTHER COMPETENT BUSINESS

1 Letter from the Department of Municipal Affairs advising of certain provisions in the Municipalities Enabling and Validating (Amendment) Act, 1968, with respect to the 1967 Tax Sale, and a certain Agreement with Northern Engine and Equipment (B.C.) Ltd.

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

2 Letter from the B.C. Division of the Canadian Paraplegic Association expressing appreciation for recent help given by Firemen of the City.

Moved by Alderman Wallace, seconded by Alderman Chadwick that a letter go from Her Worship on behalf of herself and the Council to the men concerned, commending them for their action in this case. Carried.

3 Letter of thanks from the North Shore Neighbourhood House for the payment of the balance of funds owed for the construction of the North Shore Neighbourhood House.

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

4 The City Clerk asked whether Council would at this time consider the validation of the Finance Committee's action re the sale of certain City debentures.

This was agreed to.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Council approve the action of the Finance Committee in authorizing the City Treasurer to sell \$500,000.00 of City of North Vancouver 7½% Debentures dated June 1st, 1969 - 1988 to the Royal Bank of Canada and Pemberton Securities Limited at \$96.85 plus accrued interest, at a cost to the City of 7.92%. Carried.

5 Mayor Cates asked the members of Council whether they would agree to holding a meeting tomorrow evening to consider the report on financial matters of the Staff Committee on amalgamation.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Wallace that a meeting be held tomorrow evening, May 7th, 1968, at 7:30 to discuss this report. Carried.

6 Alderman Almas asked whether the Council would agree to consider a resolution to place caution signs on Grand Boulevard in addition to the stop signs recently installed.

This was agreed to.

Moved by Alderman Almas, seconded by Alderman Freeze that the City Superintendent be instructed to install three additional caution signs on Grand Boulevard, one at 19th and the Boulevard at South East side approximately 100 feet from the existing stop sign on the Boulevard, and two at 13th Street and the Boulevard at the North West side and South East side approximately 100 feet from the existing stop signs on the Boulevard.

Discussion followed.

The motion was then put and carried.

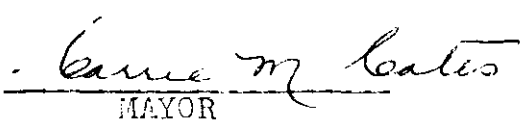
Moved by Alderman Chadwick, seconded by Alderman Freeze that
this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:00 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the
City Council held in the Council
Chambers, City Hall, on Monday,
May 13th, 1968, at 7:35 p.m.

Present:

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

Mayor Cates called this Public Hearing to order.

Moved by Alderman Chadwick, seconded by Alderman Wallace
that the requirement with respect to the time of convening
contained in the Procedure By-law, be waived.

Carried unanimously.

The City Clerk advised that this Public Hearing was for
the purpose of considering an amendment to the Zoning By-law,
1967, to permit the rezoning of Lots 32, 33 and 34, Block 44,
and Parcel B, Block 44, and Lot 6, Block 67, all in District
Lot 271, to RS - One Family Residential.

The City Clerk advised that a letter had been received from
the Advisory Planning Commission approving of such rezoning
and also from the City Planner giving his approval of this
rezoning.

Mayor Cates asked if there were any persons in the audience
who objected to such rezoning.

Mrs. Duncan spoke from the Gallery stating that they had
recently purchased property in this area and at that time
had been advised by the City's Land Agent that the whole
area was reserved for parkland, and would not be used for
residential purposes. She said in her opinion Parcel B
was not a sufficiently large site to be suitable as a
building lot and she said further she understood
this lot was not open to bids but was involved in some
exchange, and she felt that all land for sale by the City
should be open for public tender.

Mayor Cates pointed out that certain properties can be sold
for specific purposes.

The City Clerk pointed out that City property can be
disposed of by two methods, one being public tender, the
other being to place the property on a public sales list
with certain sale conditions applicable. He said in this
particular case Parcel B would be subject to sale for say
\$1.00 plus a deed to another specific lot at Chesterfield
and 20th Street. He said the architects for the people
interested in this exchange are quite happy that it can be
used as a building lot.

He said further that these lots had been zoned Single Family until the 1967 Zoning By-law was adopted at which time the Planner zoned a number of ~~these~~ lots along the ravine for Public Use.

Discussion followed.

In answer to a question, the City Clerk advised that there is no north and south lane next to Parcel B. He said there may be some right-of-way for service or some other purposes but it is not a dedicated lane.

A gentleman then spoke from the Gallery on behalf of Mr. & Mrs. Duncan and advised that they had purchased this property with certain assurance with regard to zoning. He advised that Mr. & Mrs. Duncan have property on the rim of the creek and that if there was to be some exchange he felt that they should be given consideration with respect to purchasing it. He said they have an interest in Parcel B because of the shaping of the lot, and a house built on this lot could detract from the value of their property. He said the City should first check to see if a house can be built on this property without first going to the Zoning Board of Appeal. He said that the Duncans should be given an opportunity to bid on it on the same basis.

Mayor Cates pointed out that the Land Agent had studied this property and had recommended that this particular lot be put on the sales list.

The City Clerk advised that the lot had been checked by the Surveyors, the Land Agent, and the Engineering Department, and they are all satisfied that Parcel B was clear of the ravine. He said he thought there were posts in to show where the boundaries are.

Discussion followed.

Ald. Goldsworthy pointed out that the Council's policy is to zone certain property as Public Use merely so that it would not be sold until the property is serviced.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that Lots 32, 33 and 34, Block 44, and Parcel B, Block 44, and Lot 6, Block 67, all in District Lot 271, be rezoned to RS - Single Family Residential.

Discussion followed.

Aldermen Wallace pointed out that the property zoned for Public Use did not necessarily mean it would be developed as parkland, it was only for the purpose of giving the City control of these lots.

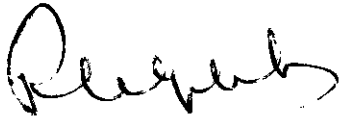
Alderman Freeze advised that the zoning Public Use could be a Football Field, Parking Lot, Church, School, Gymnasium, etc.

The motion was then put and carried.

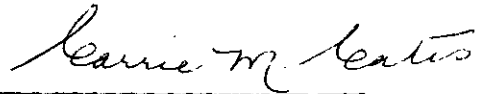
Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 7:50 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of Council held in the Council Chambers, City Hall, on Monday, May 13th, 1968, at 7:55 p.m.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the requirement with respect to the time of convening contained in the Procedure By-law, be waived.

Carried unanimously.

The City Clerk inquired whether before dealing with the By-laws on the Agenda they would consider a letter from the Department of Municipal Affairs giving approval to the annual estimates of expenditures for the City of North Vancouver for 1968 which have been approved pursuant to Section 34(b) of the "City of North Vancouver Debt Refunding Act".

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

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

"William Avenue East and West Sides from 14th Street to 17th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968".

"Eighth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968".

"Highways Stopping Up and Closing By-law, 1968, No.1"

"North and South Sides of Twentieth Street from St. Andrews Avenue to Ridgeway Avenue Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Eighteenth Street from Mahon Avenue to Jones Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Fourth Street North and South Sides from Hendry Avenue to Heywood Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Eighteenth Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1968".

"Twenty-third Street South Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Fifteenth Street North and South Sides from East Boulevard to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Sixteenth Street from East Grand Boulevard to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Seventeenth Street North Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Fourteenth Street North Side from William Avenue to Rufus Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968".

"Sanitary Sewer to serve portions of Blocks 43, 44 and 67, D.L.271/547 Local Improvement Frontage-tax By-law, 1968".

"Portions of Blocks 15 and 16, D.L.265, Sanitary Sewer Local Improvement Frontage-tax By-law, 1968".

"Westmoreland Crescent Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968".

"Chesterfield Avenue from Esplanade to Lane North of Esplanade Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968".

"Sanitary Sewer to serve Blocks 5, 7, and 8, D.L.272, Local Improvement Initiative Frontage-tax By-law, 1968".

"Jones Avenue from Keith Road to the lane North of Keith Road, Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1968".

"St. Georges Avenue from 11th Street to lane north of 11th Street Sanitary Sewer Local Improvement Frontage-tax By-law, 1968".

"Lane North of Esplanade from Lonsdale Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1968".

"Lane between Fifth and Sixth Street from Lane East of Lonsdale to St. Georges Avenue Local Improvement Frontage-tax By-law, 1968".

"Lane between Second and Third Street from the lane east of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1968".

"Lane to serve Block 31, District Lot 549 Local Improvement Frontage-tax By-law, 1968".

"Lonsdale Avenue Ornamental Street Lighting Local Improvement Initiative Frontage-tax By-law, 1968".

"Annual Budget By-law, 1968".

"Tax Levy By-law, 1968".

"Percentage Additions By-law, 1968". Carried.

Whereupon the said By-laws were reconsidered.

Alderman Freeze stated that he was not happy with regard to the "Annual Budget By-law, 1968". He said that previously the City had cut down on grants to various organizations on the assumption that we did not have the money to do so. He said it appears now that we could have been considerably more generous without doing any damage.

Alderman Puttis pointed out that every level of Government is trying to cut costs to the taxpayers as much as possible. He said that our Budget has taken this into account and we are keeping it at the lowest possible figure consistent with keeping up the works we want to do.

Alderman Goldsworthy pointed out that as Chairman of the Finance Committee it is his responsibility to keep grants at realistic levels and to ensure that the taxpayers are receiving dollar for dollar value. He said that if necessary we can always take a second look at these applications for grants.

Discussion followed.

Alderman Wallace said that possibly several Members of Council would prefer certain organizations who apply for grants to receive more money, but he said our first duty is to the people of this City who pay the taxes, and the interest of other organizations afterwards.

Further discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace 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.

The City Clerk advised that item (d) on the agenda, viz.
2 "Highways Stopping Up and Closing By-law, 1968, No. 2" re lane near Larson Road and 19th Street, had been earlier referred to the Traffic and Safety Committee for consideration and he asked if Council was now satisfied with the explanation given to this Committee.

Alderman Freeze advised that the explanation was satisfactory and the rest of the Council Members agreed.

Moved by Alderman Wallace, seconded by Alderman Suttis that "Highways Stopping Up and Closing By-law, 1968, No. 2" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

Introduction and First Readings

The City Clerk advised that "Local Improvement Owners' Share By-law, 1968" was a By-law which was required under the new amendments to the Municipal Act under which Council must set down in a By-law the sharing of costs of local improvement projects. He said that copies of the By-law had been circularized to all Members.

Moved by Alderman Suttis, seconded by Alderman Wallace that "Local Improvement Owners' Share By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Local Improvement Owners' Share 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 Freeze, seconded by Alderman Wallace that "Local Improvement Owners' Share 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 3941.

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

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

Moved by Alderman Wallace, seconded by Alderman Suttis 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 3942.

Mayor Cates advised that she had this afternoon received a telegram from The Honourable Mr. Campbell with respect to the current arrangement regarding Mount Seymour Road and Dollarton Highway. Copies of the said telegram were distributed to members of Council.

The City Clerk read the telegram in which it was pointed out that in the event of amalgamation the current arrangement with respect to Mount Seymour Road and Dollarton Highway will remain in effect and that the Honourable Minister was willing to advance necessary legislation in order to ensure that the new City would have the same authority to proceed on those functions which they would like to handle on the basis as if they were a District Municipality.

Moved by Mayor Cates, seconded by Alderman Freeze that the above telegram be referred to the Members of the Amalgamation Committee. Carried.

2 The Members of Council discussed the request of Mrs. Duncan during the Public Hearing to be able to bid on Parcel B, Block 44, District Lot 271.

Moved by Alderman Chadwick, seconded by Alderman Freeze that Mr. & Mrs. F.P. Duncan, 621 West 15th Street, North Vancouver, be advised that they could write a letter to Council requesting that they be permitted to bid on Parcel B, Block 44, D.L.271. Carried.

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

Whereupon the Meeting adjourned at 8:06 p.m.

CERTIFIED CORRECT:

Reed

CITY CLERK

Carrie M. Cates

MAYOR

MINUTES of the Regular Meeting of Council held on Tuesday, May 21st, 1968, in the Council Chamber, City Hall, at 8:15 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

The Acting City Clerk advised that the Minutes of the Regular Meeting of the Council held on May 6th, 1968, would have to be amended under the heading Motions, Notices of Motions, and New Business, by striking out the words "Block 23" and substituting therefor the words "Block 1", in the resolution dealing with the sewer initiative in the Westview-Larson Road area.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of the City Council held on May 6th, 1968, as amended, the Minutes of a Public Hearing of Council held on May 13th, 1968, and the Minutes of a Special Meeting of Council held on May 6th, 1968, be adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

2 Letter from Terry M. Fergusson asking for Council's support of a proposed steam locomotive tourist excursion via the P.G.E. to Whistler Mountain.

Moved by Alderman G.A. Freeze, seconded by Alderman Almas that Council wish success to Mr. Terry M. Fergusson in his endeavour to operate a steam locomotive tourist excursion operating out of North Vancouver in conjunction with the P.G.E. Railway. Carried.

3 Letter from Alderman Roy Whittle, Chairman of the Joint Council Amalgamation Study Committee enclosing copies of proposed Amalgamation Agreement, etc.

Mayor Cates advised that it had been agreed earlier to table this item until the rest of the agenda had been dealt with, at which time the Council would go into a Committee of the Whole to discuss this matter.

4 Letter from the Director of Planning, Vancouver, enclosing copies of a Report on Public Housing as a function of the Fraser-Burrard Regional District.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred to the Zoning Committee, and that copies of the above letter and Report be forwarded to the Advisory Planning Commission for their consideration at the earliest opportunity. Carried.

- 1 Letter from the Regional District of Fraser-Burrard asking for formal recognition of a Committee of Chief Administrative officers of the Member Municipalities.

Alderman Goldsworthy said that the Council did not wish to have another layer of government or administration, but felt it should have a representative on this particular Committee.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the City Treasurer, Mr. D.A. Moulding, be the representative for the City of North Vancouver on a Committee of Chief Administrative officers of the member municipalities of the Regional District of Fraser-Burrard.

Alderman Chadwick pointed out that the letter from the Regional District asked that we officially recognize such a Committee.

Mayor Cates said that this Committee would not be discussing only financial matters.

Alderman Freeze said that he was in favour of the Treasurer being the City's representative on this Committee, but felt that if the City was going to be represented on all levels of all Regional Authorities, one member of Staff could not do it all.

Alderman Suttis agreed that the Treasurer be the City's representative on this Committee, inasmuch as the City does not have a Chief Administrative Officer. He said that until such time as this Committee asks for powers, the City should recognize it.

Alderman Goldsworthy said that inasmuch as the Fraser-Burrard Regional District is endeavouring to get into the financial field by financing monies for municipalities, hospitals, etc., the Treasurer would be the logical man to be appointed.

Discussion took place as to whether or not the Regional District as a whole would be responsible for the debts of any one municipality if such municipality was unable to repay monies which had been borrowed.

Alderman Goldsworthy said that in law this would be the case.

Alderman Almas said that the question was whether or not Council will recognize this Committee.

Alderman Freeze said that if the Council appoints a representative to this Committee we are recognizing it, otherwise we would not appoint anyone.

Discussion followed.

The mover and seconder agreed to withdraw the motion.

- 2 Moved by Alderman Chadwick, seconded by Alderman Suttis that Council reply to the letter of May 10th, 1968, from the Regional District of Fraser-Burrard, advising them that Council is very interested in this Committee's work and was therefore appointing Mr. D.A. Moulding, the City Treasurer, to this Committee as the Council's representative.

Carried.

- 3 Letter from H.C. Smith, 1265 Chartwell Crescent, West Vancouver, asking for a lane initiative paving program for the lane north of 16th Street between St. Georges and St. Andrews.

1 Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. H.C. Smith, 1265 Chartwell Crescent, West Vancouver, be advised that the City is not prepared to initiate a paved lane north of 16th Street between St. Georges and St. Andrews Avenues, AND THAT Mr. Smith be advised that this matter can be taken up by petition. Carried.

2 Letter from R.F. Jackson, Solicitor on behalf of Centennial Hardwood Floors, etc., requesting the City to join in as a petitioner for a plans cancellation covering Lots 21 to 27 inclusive, Block 166, D.L. 274, recently purchased from the City by an Agreement for Sale.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City join with the new owners of Lots 21 to 27, inclusive, Block 166, D.L. 274, as a petitioner for a plans cancellation. Carried.

3 Letter from the Civil Defence Co-ordinator asking if the Mountain Rescue Group could store their equipment in the basement of the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that approval be given to the Civil Defence Co-ordinator to have the equipment of the Mountain Rescue Group stored in the basement of the Justice Administration Building.

Alderman Chadwick advised that he had spoken to the Staff Sergeant on this matter and he had no objection.

The motion was then put and carried.

4 Notice from the B.C. Medical Association advising of a meeting in Burnaby on June 4th to consider a disaster planning committee.

Alderman Chadwick advised that the Civil Defence Co-ordinator had advised that the Disaster Plan of the Fraser-Burrard Regional District did not conflict with present North Vancouver Emergency Plans.

Alderman Wallace said that Fire Chief Spencer should be authorized to attend this meeting.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the B.C. Medical Association be advised that Fire Chief J.H. Spencer and Alderman J.A.W. Chadwick would be attending the meeting in Burnaby on June 4th to consider a disaster planning Committee. Carried.

5 Letter from North Van Shell Service asking for rezoning of their property to CS-2 to permit the installation of a car wash.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above matter be referred to the Zoning Committee and the Advisory Planning Commission for a report. Carried.

6 Letter from Crown Trust Company applying for a rezoning of property at 243, 253, 263 East 11th Street for apartment purposes.

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

7 Letter from United Community Services of the Greater Vancouver Area re Land Assembly, etc.

1 Alderman Goldsworthy pointed out that this matter has been under review for more than a year.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the United Community Services of Greater Vancouver be thanked for their letter on land assembly and advised that this information will be referred to our representative on the Regional Housing Committee. Carried.

2 Letters from Triton Development and Management Corporation, the Capilano Mall Barber Shop and the Westview Barber Shop asking for approval for the Barber Shops to stay open on Thursday and Friday nights until 9:00 P.M.

Alderman Goldsworthy pointed out that the Council had spent a great deal of time on this matter, and he suggested that if the barbers themselves got together and then came to Council with a consolidated resolution, Council would then take another look at it.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Capilano Mall, Capilano Mall Barbershop and Westview Barbershop be advised that Council does not wish to make any alterations in the Shops Regulation By-law at the present time. Carried.

3 Letter from Fire Chief Spencer asking if Workmen's Compensation coverage could be extended to Firemen attending and working at the P.N.E. Firefighting Display.

Alderman Wallace explained that during the P.N.E. members of our Fire Department, along with the Fire Departments of other municipalities, take part in this display. He said they do this on their off duty hours and are not compensated for their time.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the employees of the North Vancouver Fire Department be authorized to participate in the P.N.E. Fire Fighting Display; AND THAT the Workmen's Compensation Board be so advised in order that such personnel may be covered by the Workmen's Compensation Act during such display. Carried.

4 Copy of a letter from Mr. T.H. Reid, of 502 West Keith Road to the Citizen with respect to information on amalgamation.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. T.H. Reid, 502 West Keith Road, be advised that Council will use its best endeavours to see that all the pros and cons of amalgamation with the District are brought to the attention of the City electors prior to any amalgamation vote. Carried.

The Acting City Clerk advised that an additional letter had been received from Mr. Reid on the same subject.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the additional letter from Mr. T.H. Reid be read. Carried.

The Acting City Clerk then read the letter wherein Mr. Reid requested clarification of several points in connection with the amalgamation of the City and District.

Alderman Chadwick said that the resolution just passed would convey to Mr. Reid that something is going to be done, whether through the Press or through a circular from this Council to the individual taxpayer, to inform the public with regard to the amalgamation issue.

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. T.H. Reid, of 502 West Keith Road, be advised that he will receive answers to his questions either publicly or personally; AND THAT a copy of his letter of May 17th, 1968, be forwarded to the District members of the Amalgamation Committee for discussion. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 Application from John L. Storgie to purchase Lot 3, Block 66, D.L. 271, on the south side of the 500 Block West 14th Street, for the sum of \$5,900.00.

3 Application from Mr. and Mrs. J. Wheatley to purchase Lots B and C, Block 243A, D.L. 544, on the south-east corner of 29th Street and Westview Drive, for the sum of \$12,300.00.

4 Application from Mr. and Mrs. E. Matson to purchase Parcel D, Block 12B and 13, D.L. 616, on Sutherland Avenue, north side of Boulevard Crescent, for the sum of \$4,550.00.

5 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above applications be approved and the following property placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3	66	271	John Lloyd Storgie (Subject to Sanitary Sewer Easement over W. 5')	\$5,900.00
B & C	243A	544	John Roy Wheatley and Eveline Ellen Wheatley	12,300.00
D	12B/ 13	616	Eric Matson and Margaret Charlotta Matson (Subject to an easement from the purchaser over the 25' wide strip measured from the Boulevard Crescent property line. Also subject to local improvement tax terminating 1971)	4,550.00 Carried.

6 The Acting Clerk advised that an application had been received from the North Shore Community Credit Union to purchase Lot 3, Block 85, D.L. 549, in the 1100 Block Lonsdale Avenue, for the price of \$25,000.00.

Alderman Chadwick said the City had not been informed as to the proposed use of this property. He said there had been a previous application to purchase this lot for a parking lot, and Council had turned down this application.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the application of the North Shore Community Credit Union to purchase Lot 3, Block 85, D.L. 549, for the sum of \$25,000.00, be referred to the Finance and Legal Committee for recommendation. Carried.

7 Letter from North Shore Realty Ltd. in connection with the proposed exchange of property between Lance Wingrave and the City.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the City Superintendent be requested to report on the cost of installing a storm sewer to Lot 13, Block 160, D.L. 271; AND THAT in the meantime, North Shore Realty Ltd. be advised that as the latter lot was introduced to his client, Mr. Lance Wingrave, prior to his letter of May 9th, 1968, there would be no commission paid if present negotiations result in an exchange of properties. Carried.

PETITIONS

Petition from residents of the City asking for open meetings to discuss the pros and cons of amalgamation before the vote in June.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. W.J. Baker, and other petitioners be advised that this Council will use its best endeavours to see that all pros and cons of amalgamation are brought to the attention of the City electors prior to the vote, and in all possibility will include public meetings. Carried.

Petition from residents in the Tempe Crescent and 27th Street area, requesting a "Yield" sign on the south side of Tempe Crescent for eastbound traffic approaching 27th Street, etc.

Alderman Freeze pointed out that part of the problem in the area is currently due to the construction on 29th Street and Tempe Crescent.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this matter be referred to the City Superintendent with power to act. Carried.

INQUIRIES

Alderman Goldsworthy remarked on the miniature Canadian Flags presented by the Citizenship Committee of the Business and Professional Women's Group in recognition of Citizenship Day.

Alderman Freeze referred back to Item No. 4, under Correspondence, and inquired whether or not the power to borrow for municipalities vested in the Fraser-Burrard Regional District does not in fact mean that the City of North Vancouver is now forced into the position of guaranteeing the borrowings of other municipalities. He said this would have a bearing to some extent on the subject of amalgamation.

Mayor Cates said that the City would be put into this position. She said she had asked that a copy of the ruling be sent to this Council.

Alderman Goldsworthy said that the Regional District would hope to borrow money on a consolidated basis, thus having the borrowing powers of all the municipalities so that they can get a better rate or guarantee. He said this did not affect all the borrowing powers of individual municipalities. He said that any monies borrowed would be charged to the municipality doing the borrowing, and that the only time we would be affected would be if one municipality failed and would not be able to meet its commitments, then the other municipalities might be called upon to meet it. He said this was extremely unlikely, but there was a legal liability.

Alderman Wallace pointed out that the same situation exists among those municipalities who are members of the Greater Vancouver Water District. They are generally and separately liable. He said however that as far as he could determine, in the history of the Greater Vancouver Water District, no municipality had ever been called upon for any additional payments.

Mayor Cates said this also held true for the Greater Vancouver Sewerage Board.

Alderman Freeze asked if it was strictly a question of liability, and Mayor Cates advised that it was.

REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explanation in each case.

Finance and Legal Committee

1 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the recommendation allocating \$2,000 towards the cost of Public Relations services in connection with the amalgamation vote be tabled until the end of this Council meeting, when the matter of amalgamation will be discussed. Carried.

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

2 RECOMMEND that the Treasurer be authorized to receive replacement cheques from Mr. N.A. Friis, 356-358 East 4th Street, and from Mrs. J.E. Smith, 638 West 17th Street, for the payment of water and sewer use rates, and that the discount be allowed; AND FURTHER THAT an adequate mail receiving box be installed.

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

3 RECOMMEND that the resolution of Council of March 18th, 1968, granting 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 be reconsidered.

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

4 RECOMMEND that the resolution of Council of March 18th, 1968, granting 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 be rescinded.

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

5 RECOMMEND that the City Solicitor be instructed to prepare a three year lease with the North Vancouver Chamber of Commerce concerning property at 131 East 2nd Street, on the understanding that the Chamber will sublet the ground floor of the building to the North Vancouver Division of the Canadian Red Cross Society for a similar period; AND THAT the City will reimburse the Red Cross Society for any capital expenditures made by them to the ground floor if they are required to vacate the premises prior to the expiration of the said three year period; AND FURTHER THAT the Mayor and City Clerk be authorized to execute such a lease.

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

6 RECOMMEND THAT the Women's Committee of the Big Brothers of British Columbia be advised to get in touch with Superior Auto Towing Ltd. who have the City contract to tow away abandoned vehicles.

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

RECOMMEND THAT the Mayor and City Clerk be authorized
/ to execute a renewal of the lease between the City and
C.H. Cates & Sons, of a 50 foot water lot at the
foot of Lonsdale Avenue at an annual rental of \$600.00 plus
taxes for a five year period commencing July 1st, 1968.

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

Mayor Cates is recorded as not taking part in the voting on
this matter.

2 RECOMMEND that the City Treasurer be instructed to withhold
any action on the resolution passed by Council on February
5th, 1968, to transfer the 1967 Revenue Surplus of the City
to Waterworks Reserve Fund until after the result of the vote
on amalgamation is known.

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

3 RECOMMEND that an arrangement be entered into with the
S.P.C.A. under which the latter will canvass the City for
unlicensed dogs at an estimated cost of \$750.00.

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

Alderman Freeze asked whether this would be a canvass for
dogs or for people who own unlicensed dogs, and Mayor Cates
advised it would be for people who own unlicensed dogs.

Alderman Goldsworthy pointed out that it is not anticipated
this will cost the municipality any money because it is
estimated the S.P.C.A. will earn this amount in dog licences.

The motion was then put and carried.

Fire and Industrial Committee

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

4 RECOMMEND THAT the resignation of Fire Warden A.H. Abbott be
accepted with regret, effective June 28th, 1968; AND THAT
Fire Chief Spencer be instructed to advertise the position
of Fire Warden and submit to the Fire Committee his recommend-
ation as to a suitable applicant.

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

5 RECOMMEND THAT Fire Chief J.H. Spencer be authorized to
attend the 37th Annual Fire College of the British Columbia
Fire Chiefs Association, to be held in Trail on August 20th
to 23rd, 1968; and the 60th Annual Conference of the
Canadian Association of Fire Chiefs to be held in Kelowna
from September 9th to 12th, 1968; AND THAT his necessary
expenses be paid by the City.

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

Health and Civic Affairs Committee

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

- 1 RECOMMEND THAT the correspondence from the North Shore Health Unit relating to the apportionment of the Unit's work load, as between Municipal and School Board requirements, be now filed.

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 this Council endorse the Youth Program of Gloria Dei Lutheran Church, AND THAT a grant of \$900.00 be made towards the 1968 Program of the Church.

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

Police Committee

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

- 3 RECOMMEND THAT the City share equally with the District in the cost of an additional employee in the Identification Branch of the R.C.M.P. in Vancouver until April 1st, 1969, this arrangement to be in lieu of one of the men proposed to be assigned to the District of North Vancouver this year, it being understood that the R.C.M.P. will release an additional man to the District commencing April 1st, 1969, and will fill the vacancy in the Identification Branch from Headquarters.

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

Board of Works Committee

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

- 4 RECOMMEND THAT Canadian Park & Tilford Distilleries be advised that as it is the City's intention not to subdivide Block E, D.L. 272, but rather to hold this property for sale as one parcel, therefore, subject to the purchase of Parcel A, Block 20, D.L. 272 by their Company, the City is prepared to stop up and close that portion of Gladstone Avenue lying north of Cotton Road and also the east-west lane allowance behind Lots 22, 23, and Parcel A, Block 20, D.L. 272, provided also that all of these parcels are consolidated with their adjoining property.

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

Zoning Committee

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

- 5 RECOMMEND THAT a Public Hearing be held at 7:00 p.m. on June 10th, 1968, to consider the rezoning of Lot 37, Block 45, D.L. 271 from P-1 - Public Use and Assembly 1, to RS - One Family Residential District, AND THAT pending a report from

the City Planner on the subject of park land requirements within the City, no further applications to rezone from P-1 Use be considered.

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

Alderman Suttis pointed out that many people not familiar with the Zoning Map of the City assume that P-1 or P-2 zoning is park land. He said we should designate what is actually park land.

The motion was then put and carried.

RECOMMEND THAT a Public Hearing be held at 7:00 P.M. on Monday, June 10th, 1968, to consider the following amendments to the "Zoning By-law, 1967":

Delete the following words where they occur in Section 601:

"and C-2 General Commercial Zones."

Add new Section 601A:

"601A Uses in C-2 General Commercial Zones

Subject to the regulations in Part 4 and Part 6, the following uses and no others shall be permitted in the C-2 General Commercial Zone:

- (1) retail-service group 1 use;
- (2) off-street parking use;
- (3) accessory off-street parking use;
- (4) accessory off-street loading use."

Delete Section 607 (6) and replace by the following:

- "607 (6) An accessory Apartment Use
- (a) shall not be permitted on a lot of less than 20,000 square feet;
 - (b) shall be on the third storey and up."

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that the recommendation to amend the Building By-law to provide for concrete construction above second storey in the C-1 Central Commercial Zone be held for further consideration, in view of the new methods of construction and new building materials being used. Carried.

Parks and Buildings Committee

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

Transportation, Traffic and Safety, and Light Committee

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

RECOMMEND THAT D.M. Boulton, 354 East 23rd Street, be thanked for his comments with respect to traffic matters, and advised that his suggestions are being investigated.

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

Labour Relations Committee

2 Alderman Chadwick advised that meetings are being held in connection with Labour Relations matters, but that negotiations are in the hands of the Labour Relations Bureau, and information cannot be given until a decision has been reached.

North Vancouver Recreation Centre Board

3 Alderman Chadwick reported that the regular meeting of the Board had been postponed a week because of the amalgamation meeting last week, but that the Board would meet this Thursday.

Committee Meeting of All Council Members
(May 13th, 1968)

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

4 RECOMMEND THAT inasmuch as the Provincial Government has expropriated a good number of homes that were on the City Tax Roll, south of 25th Street, thus depriving the City of revenues and thus expressing the urgency of the Provincial Government for these lands, we now ask them to proceed with the development of widening of the Upper Levels Highway to its new width; AND THAT we ask them to take special interest in the crossings at Westview Drive, Lonsdale Avenue, and to the east, better access to the City of North Vancouver from the Upper Levels Highway, either by Williams Avenue or a closer turn off to Sutherland Avenue and down to Lynn Valley Road.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on May 13th, 1968, be adopted. Carried.

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

5 RECOMMEND THAT the Report of the Reference Committee dated April 25th, 1968, with respect to general terms of reference as to the Planning Department and also the Advisory Planning Commission be adopted.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on May 13th, 1968, be adopted.

Alderman Suttis pointed out that this recommendation was strictly with regard to administration.

The motion was then put and carried.

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

6 RECOMMEND THAT the Vancouver-Fraser Parks District be advised that the City of North Vancouver does not wish to become a member of their District.

Moved by Alderman Freeze, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on May 13th, 1968, be adopted.

Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Resolution requested by the City Treasurer to authorize the debentures issued under "Capital Improvement Debenture By-law" No. 3881 to be dated June 1st, 1968.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the issue date of the debentures authorized under "Capital Improvement Debenture By-law", No. 3881, be June 1st, 1968. Carried.

Application from Neon Products of Canada Ltd., applying for approval of four readographs on the existing pylon sign at the Capilano Mall Shopping Centre.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application from Neon Products of Canada Ltd. for four readographs on the existing pylon sign at the Capilano Mall Shopping Centre be referred to the Building Committee for recommendation, and that Neon Products of Canada Ltd. be invited to send a representative to the next meeting of the Committee. Carried.

Letter from the Department of Municipal Affairs enclosing the report of the audit of the Board of Debt Retirement Fund Trustees for the year ended December 31st, 1967.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above correspondence from the Department of Municipal Affairs be received and filed. Carried.

BY-LAWSReconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 4, 1968" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Zoning By-law, 1967, Amendment By-law, No. 4, 1968" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

The Acting City Clerk advised that a letter had been received from the Department of Municipal Affairs requiring certain amendments to "Local Improvement Owners Share By-law, 1968".

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick "Local Improvement Owners Share By-law, 1968" be referred to the Finance and Legal Committee for consideration. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1968, No. 4" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales 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 Wallace, seconded by Alderman Freeze that "Land Sales 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 3943.

UNFINISHED BUSINESS

1 Letter from K.W. Smith, requesting an extension of time in which to demolish their building at 161 East 15th Street.

Moved by Alderman Freeze, seconded by Alderman Almas that Mr. K.W. Smith be advised that Council is unable to grant a month's extension of the Demolition Order for certain buildings situated on Lots 7-12 inclusive, East Portion of Block 50, District Lot 549 (161 East 15th Street) as this would create a precedent and also put Council in the position where they might have to make similar concessions to other owners who have been issued with similar orders. Carried.

2 Letter from North Shore Neighbourhood House re playground facilities in their area.

Moved by Alderman Freeze, seconded by Alderman Suttis that North Shore Neighbourhood House be advised that the City is very pleased to hear of the interest of so many philanthropic organizations in their programme and would like to wish them every success; AND THAT they be advised that the City will maintain a tot lot in the general area of Neighbourhood House.

Discussion followed.

The motion was then put and carried.

3 Letter from the National Harbours Board advising they are not willing to convey a parcel of land near the Low Level Road for highway purposes unless they get title to Kennard Avenue property on equal terms.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the members of the Council meet with the appropriate representatives of the National Harbours Board for the purpose of discussing mutual problems with respect to the leasing by the City of .6 acres of land from the National Harbours Board.

Discussion followed.

The motion was then put and carried.

4 Letter from Capilano Mall Ltd., applying for an amendment to the Zoning By-law to permit the sale of gasoline in conjunction with the operation of a car wash.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above application be referred to the Zoning Committee and to the Advisory Planning Commission for a report. Carried.

ANY OTHER COMPETENT BUSINESS

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

Moved by Alderman Wallace, seconded by Alderman Suttis that
 1 this matter be referred to the Traffic and Safety Committee
 for report. Carried.

2 Letter from Cardinal Management Ltd., re lane facilities to
 serve Lots 1 to 5, Block 12, D.L. 550, on the Boulevard
 Crescent.

Mayor Cates pointed out that these were City owned lots which
 had been exchanged for property on Lonsdale at the Upper
 Levels Highways. She said there had never been any intention
 on the City's part to service these lots.

Discussion followed.

Alderman Suttis advised that other services would be going
 in, but that it would be impractical to put in the lane
 because of the immense rock in the area.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace
 that this matter be considered by all Members of Council
 in Committee at the next meeting, and that in the meantime
 the staff be instructed to prepare an up to date plan and
 report of developments in connection with this matter, and
 also a time schedule of when the other services will be
 going in. Carried.

3 Discussion took place on the newly erected stop sign at
 19th Street and the East Boulevard, and Alderman Suttis said
 it has had the desired effect of slowing down traffic.

4 Alderman Almas said he would like to extend a letter of
 thanks to Mr. Borrie of the Civil Defence for conducting such
 an excellent tour two weeks ago, in which they showed all
 Civil Defence tactics in North Vancouver City and District.

Alderman Chadwick advised, as Chairman of the Civil Defence,
 a letter of thanks had been sent.

Moved by Alderman Chadwick, seconded by Alderman Freeze that
 this Council now go into a Committee of the Whole, in camera,
 to discuss the Amalgamation Agreement. Carried.

COMMITTEE OF THE WHOLE

IN CAMERA

IN COUNCIL

Alderman Goldsworthy then presented to the Council the letter dated May 15th, 1968, received from Alderman R. Whittle, Chairman of the Joint Council Amalgamation Study Committee, along with the proposed agreement submitted therewith recommending the basis of a by-law to be placed before the electors on the matter of amalgamation; and copies of a telegram received May 14th, 1968, from the Minister of Municipal Affairs dealing with highway grants; copy of a letter dated April 29th, 1968, from the Municipal Manager to Mr. Frank Bunnell, Commissioner, Greater Vancouver Water District; letter dated May 9th, 1968, from Mr. F.R. Bunnell to Mr. C. McC. Henderson; and copy of a letter dated May 7th, 1968, from the Public Relations Service Ltd. to Mayor R. Andrews.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the documents presented be received. Carried.

2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Clauses 1, 2, 4, 5, 6, ^{as amended} 7, 8 as amended, 9, 10, 11 as amended, 12, 13 as amended, 14, and 15 of the proposed agreement on which the Council in Committee had reached unanimous approval, be now approved. *See amendment June 3, 1968* Carried.

3 Moved by Alderman Chadwick, seconded by Alderman Freeze that Clause 3 of the proposed agreement now be approved. Carried.

(Mayor Cates, Alderman Suttis and Alderman Wallace are recorded as voting against this motion).

4 Moved by Alderman Goldsworthy, seconded by Alderman Almas that Clause 16 be approved after amending "on Thursday, June 20th, 1968" to read "in the third week of September, 1968". Carried.

(Alderman Chadwick is recorded as voting against this motion).

Alderman Goldsworthy noted this now concludes the proposed amalgamation agreement.

5 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the proposed amalgamation agreement be now given to the Solicitors of the City and District so they may prepare the necessary by-law from this information. Carried.

6 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that in order to explain the many amalgamation reports from Staff and other information from the Political Committee, the City request the firm of Stevenson and Kellogg to arrive at a cost figure for reviewing the reports and other applicable information and to prepare at the earliest opportunity a report on the pros and cons of the effect of amalgamation on the people of the City of North Vancouver. Carried.

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

Whereupon the meeting adjourned at 12:00 P.M.

CERTIFIED CORRECT:

E. Raymond
ACTG. CITY CLERK

Leanne M. Cates
MAYOR