

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, June 3rd, 1968, at 8:00 P.M.

Present:

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

Acting Mayor Freeze called the meeting to order.

MINUTES

1 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on May 21st, 1968, be adopted as circularized, after amending the second motion on the last page "In Council", by adding the words "as amended" after the numeral "6", and striking out the words "as amended" after the numeral "8".

Carried.

CORRESPONDENCE

2 Letter from Mr. and Mrs. C.J. Wilson, 845 East 4th Street, asking if a portion of Hendry Avenue adjacent to their property could be closed up and added to their lot.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred to the Finance and Legal Committee, and at the same time the people in that area should generally know the City does not wish to close up all of Hendry Avenue between Third and Fourth Streets, and although the street will never be opened the City could use approximately 20 feet for lane purposes.

Carried.

3 Letter from Joe Kapp Ltd., asking for a change in the By-laws to allow 4 foot wide balconies instead of 2 foot wide balconies in his apartment block under construction at 115 East Keith Road.

The City Clerk advised that a report had been received today from the Advisory Planning Commission regarding this application.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this application be referred to a Public Hearing to be held on June 24th, 1968, at 7:00 P.M.

Carried.

4 Letter from Mrs. R.D. Golman, 253 East 26th Street, asking the City to provide a pamphlet giving the necessary information with respect to the impact of amalgamation on City taxes, water rates, etc.

5 Letter from Arthur and Johann Polberg, 352 West 27th Street, thanking the Council for delaying the vote on amalgamation, etc.

6 Letter from Mrs. K.M. Davidson, 1027 West Keith Road, opposing a merger vote on June 20th, because of lack of time

to advise the taxpayers of the City of the impact of amalgamation on them.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. and Mrs. Golman and Mrs. K.M. Davidson be advised that all pertinent information with regard to amalgamation will be supplied by this Council, and that public meetings will be held; and that the letter from Arthur and Johann Polberg be received and filed.

Alderman Goldsworthy stated it is gratifying to hear from interested ratepayers of the City in this matter.

The motion was then put and carried.

2. Letter from Mr. F.P. Duncan, 621 West 15th Street, asking that City Parcel B on the north side of 14th Street near the Mahon Park ravine be set aside for a playground, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. F.P. Duncan be advised the City intends to go ahead with the sale and transfer of this property.

Alderman Goldsworthy stated that while this property has only a 34 foot frontage on the actual street, the lot widens to the rear following the ravine. He stated further that the City is receiving good value in the exchange of this property.

The motion was then put and carried.

3. Letter from the B.C. Retired Municipal Employees' Association asking for an increase in their allowances.

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

4. Letter from the Department of Municipal Affairs requesting an amendment to the "Local Improvement Owners' Share By-law, 1968".

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the By-law entitled "Local Improvement Owners Share By-law, 1968" be amended by Council in accordance with the requirements of the Department of Municipal Affairs. Carried.

5. Letter from the Township of Richmond asking for support of their resolution to the Department of Transport opposing tolls on bridges to Sea Island, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this Council support the request of the Township of Richmond in opposing the imposition of tolls on the three bridges on Sea Island, and also the suggestion that a levy be collected on all aircraft tickets sold and air cargo freight. Carried.

6. Letter from the Senior Citizens Association of B.C., Lions Gate Branch, complaining about the slippery crosswalks where they are painted with white strips.

Moved by Alderman Suttis, seconded by Alderman Almas that the Senior Citizens Association of B.C. be advised, in reply to their submission that the painted lines at crosswalks are slippery, especially when the pavement is wet, that the painting of crosswalks on streets in the City of North Vancouver is done in the standard manner followed by municipalities,

and it is regretted the City is unable to depart from this method, therefore leaving no reasonable solution to their problem. Carried.

2 Letter from Hershey Porte, requesting approval to construct an additional suite at their apartment block at 1549 St. Georges.

Moved by Alderman Suttis, seconded by Alderman Almas that Mr. Hershey Porte be advised it is regretted that it is not possible to grant permission for the construction of an additional suite in the Steven Apartments, 1549 St. Georges Avenue, for the reasons that the building is non-conforming with respect to sideyards and the lack of off-street parking.

Alderman Wallace stated this may work a hardship on the owners of the building if it was built in conformance to by-laws initially. He said this might be taken into consideration in the future.

The motion was then put and carried.

5 Letter from the Advisory Planning Commission re apartment planning and extension of apartment zones, etc.

Moved by Alderman Suttis, seconded by Alderman Almas that the recommendation of the Advisory Planning Commission, as set out in its letter dated May 23rd, 1968, with respect to the extension of the Apartment Zones, be approved; AND THAT a Public Hearing be held at 7:00 P.M. on Monday, June 24th, 1968, to consider the necessary amendment to the Zoning By-law; AND FURTHER THAT the remaining recommendations in the said letter with respect to the preparation of an Apartment Plan, and the creation of a new Fire Zone in the RH Apartment Zone be referred to the Zoning Committee for consideration and recommendation to Council. Carried.

* Letter from School District No. 44 re pedestrian right-of-way on the Lynn Valley Road.

Moved by Alderman Almas, seconded by Alderman Suttis that School District No. 44 be advised, in answer to their request for improvements to pedestrian walks on Lynn Valley Road to Grand Boulevard for secondary school students, that local improvement concrete sidewalks will be constructed on both sides of Boulevard Crescent up to Sutherland Avenue later this year, and also advising that the portion of road from Sutherland Avenue eastward to the District boundary is the responsibility of the Provincial Highways Department. Carried.

5 Letter from the Honourable Jack Davis to Mayor Cates re new crossing over the Port of Vancouver.

Moved by Alderman Wallace, seconded by Alderman Almas that the letter from the Honourable Jack Davis be received, and that a letter be directed to the Minister of Transport, with a copy to Mr. Davis, asking him to supply at the earliest possible time any information concerning access and egress on the North Shore so that the necessary planning may be accomplished. Carried.

6 Copy of a letter from Mayor Campbell to the Minister of Transport, Ottawa, re third crossing.

Moved by Alderman Goldsworthy, seconded by Alderman Almas that the copy of letter dated May 20th, 1968, from Mayor Campbell of Vancouver to the Honourable Paul T. Hellyer, Minister of

Transport, requesting information re design, etc. of the
 / Third Crossing of Burrard Inlet be received and filed.
 Carried.

2 Letter from the Municipal Manager, District of North Vancouver,
 advising that the District Fire Union has always been opposed
 to the Call Back of Firemen for ambulance service, etc., but
 that the Department would be glad to try and work out the
 melding of the two Departments if amalgamation takes place.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy
 that the letter from the Municipal Manager, District of North
 Vancouver, dealing with Fire Department matters as affected
 by amalgamation be referred to the City and District Committee
 on Amalgamation to discuss with the District Fire Fighters
 Union and report back to Council at the earliest possible
 opportunity.

In presenting this motion, Alderman Chadwick stated he had
 amended the motion approved by the Committee Meeting of all
 Council Members on May 27th because it was felt appropriate
 the District members of the Committee should be present as
 well.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Application from Mr. and Mrs. U.D. Todesco to purchase Lot 5,
 Block 67, D.L. 271 on the south side of West 14th Street at
 Bewicke Avenue for the sum of \$7,530.00.

Application from Keen Construction Ltd. to purchase Lot 3,
 Block 67, D.L. 271 on the south side of the 600 Block West
 14th Street, for \$6,810.00.

Application from Keen Construction Ltd. to purchase Lot 4,
 Block 67, D.L. 271, on the south side of the 600 Block West
 14th Street, for \$6,810.00.

Application from Keen Construction Ltd. to purchase Lot 37,
 Block 44, D.L. 271, on the north side of the 600 Block West
 14th Street, for the sum of \$5,410.00.

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>
5	67	271	Ugo Dante Todesco and Ann Todesco	\$7,530.00
3	67	271	Keen Construction Ltd.	\$6,810.00
4	67	271	Keen Construction Ltd.	\$6,810.00
37	44	271	Keen Construction Ltd.	\$5,410.00 Carried.

4 Letter from Irwin and Billings Company Ltd., offering to pur-
 chase the City Yard at 1st Street and Chesterfield Avenue for
 \$46,250.00, subject to the property being re-zoned to Medium
 Density Apartment, etc.

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

Letter from Canadian Park & Tilford offering to purchase City Parcel "A" on 4th Street near Gladstone Avenue for the sum of \$8,100.00, provided Gladstone Avenue is closed up.

Moved by Alderman Chadwick, 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 of 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>Price</u>
Lot "A" , Block 20, D.L. 272	North side of the 1000 Block East 4th Street	99'x 138'	\$8,100.00

(Subject to consolidation with Lots 22 and 23, Block 20, D.L. 272, and Block "G" (Ex. Pl. 9399), D.L. 272)."

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

- 2 Petition from Mrs. R.R. Sanderson, 456 West 28th Street, and other petitioners asking for the immediate paving of the 400 and 500 Blocks West 28th Street.

Moved by Alderman Suttis, seconded by Alderman Almas that the petitioners requesting the immediate paving of the 400 and 500 Blocks West 28th Street be advised that the street is due for local improvement paving this year, and further that this street will be oiled for dust control as soon as possible after the present work crews are off the street. Carried.

- 3 Petition from residents and tenants of the 100 Block East 19th Street and the 100 Block East 20th Street requesting the blacktopping of the lane in their area.

Moved by Alderman Suttis, seconded by Alderman Almas that the resident and tenant petitioners for blacktopping of the lane in the 100 Block East between 19th and 20th Streets be advised that this work may be done by local improvement, and

consists of machine paving, installation of storm sewers where necessary, and the bringing of the lane to proper grade, but that the authority for this would have to come from the owners, and it is suggested therefore that they contact the owners of the subject properties with a view to having this work done as a local improvement by petition.

Alderman Suttis asked that the first named tenant from each of the buildings involved be advised of the action taken by Council.

The motion was then put and carried.

Petition from residents in the West 800 Block, 20th and 21st Street, asking if the City intends to hold open meetings for the public with regard to the discussion of amalgamation.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the petitioners be advised it is the intention of this Council to hold open meetings prior to the holding of the amalgamation vote on the 19th of September, and also that the City intends to circulate pertinent information. Carried.

Letter from Alex. C. Wilson, 254 West 6th Street, and others, requesting the rezoning of property in their block to allow construction of highrise apartment dwellings.

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

Petition from Mr. F. Smith, 1350 St. Andrews Avenue, and others, complaining about the condition of premises at 313 East 14th Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this petition be referred to the Parks and Buildings Committee for report. Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that the application of Mrs. Dorothy Mason, 637 West 15th Street, North Vancouver, for the commutation of her sewer connection fee be referred to the City Clerk with power to act.

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

RECOMMEND that the application of the North Shore Community Credit Union to purchase Lot 3, Block 85, D.L. 549, in the 1100 Block Lonsdale Avenue, for the sum of \$25,000.00 be accepted as soon as a letter is received from the applicants

1 advising that the said lot will not be used primarily for parking purposes, that is, parking to be at the rear 50 feet only.

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

Alderman Goldsworthy advised that the last eleven words had been added subsequent to the Committee Meeting.

In order that the members of Council may be informed of the precise parking arrangements, the City Clerk stated he would circularize the letter prior to the processing of the by-law.

The motion was then put and carried.

Police Committee

Alderman Goldsworthy asked whether he could introduce an item not on the agenda.

This was agreed to.

- 2 Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. T.W. Meagher be appointed as Prosecutor at a salary of \$1100.00 per month, duties to commence not later than August 1st, 1968. Carried.

Fire and Industrial Committee

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

Health and Civic Affairs

- 3 Alderman Chadwick advised that he had met with the School Board on Community School Planning, but that any proposals are tabled pending the amalgamation vote.

Board of Works and Waterworks Committee

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

- 4 RECOMMEND that the necessary by-law be prepared to expend the sum of \$48,900.00 from Machinery and Equipment Depreciation and Obsolescence Reserve fund to purchase the following equipment:

1 - 27,500# Cab & Chassis	\$ 8,000.00
6 - 1 Ton Cab & Chassis	20,400.00
3 - Compact Window Vans	10,500.00
1 - Compact Pickup	3,000.00
1 - 28" Vibrating Roller	3,000.00
1 - Street Vacuum Cleaner	800.00
4 - Mobile Radios	3,200.00
	<u>48,900.00</u>

AND THAT, following the delivery of the above equipment, the City Clerk be authorized to advertise for sale by public tender the following surplus machinery and equipment, the highest tender or any tender not necessarily accepted:

1 - 1958 Cab & Chassis	-	3 ton
2 - 1961 Pickups	-	$\frac{1}{2}$ ton

2 - 1961 Panels - $\frac{1}{2}$ ton
 2 - 1960 Cab & Chassis - 1 ton
 1 - 1961 Cab & Chassis - 1 ton

AND FURTHER THAT the proceeds from the sale of such equipment be placed in the Machinery and Equipment Depreciation and Obsolescence Reserve Fund.

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

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

4'0" concrete sidewalk on the East side of the
 1500 Block East Grand Boulevard.

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

Zoning Committee

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

3 RECOMMEND that the City Planner be asked to study hospital parking requirements with a view to amending the Zoning By-law if necessary; AND THAT the Advisory Planning Commission be asked to provide the Council with a report on hospital parking requirements with a view to amending the present Zoning By-law after having studied the report of the City Superintendent.

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

4 Alderman Suttis then introduced the Apartment Zoning Saturation Study, from which certain recommendations had earlier been referred to a Public Hearing. He stated the study contains a great deal of information and is a valuable guide to what is required at the present time in North Vancouver in the way of apartment zoning. He referred to the joint meeting held with the Advisory Planning Commission on Wednesday, May 29th. He stated further that the report can be reproduced for sale at cost to the public.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Apartment Zoning Saturation Study be accepted by Council. Carried.

Parks and Buildings Committee:

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

5 RECOMMEND that the addition of four readographs, each being 10'2" x 4'0", to the existing pylon display at the Capilano Mall Shopping Centre be approved, on the understanding that these are in lieu of any individual signs in the Shopping Centre, and on the understanding there will be no further signs.

Moved by Alderman Suttis, seconded by Alderman Almas that

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

The City Clerk advised that the Building Department presently has an application for a free standing sign from "Mr. Mike's" restaurant and that the adoption of this recommendation will not allow that sign to go forward.

Alderman Suttis advised it was the intention of the Committee to not allow further signs of this nature.

Alderman Chadwick stated this could work a hardship on small businesses in the Mall.

Alderman Wallace stated he did not think tenants should be permitted to apply for signs, but he felt that facia signs on the building should not be eliminated.

Alderman Suttis stated it had not been the intention of the Committee to eliminate facia signs.

Alderman Wallace added that the oversize pylon display on Marine Drive had been permitted with the intention that a multitude of small signs would not be built.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this matter be referred back to the Building Committee for further study and report.

Discussion followed.

The motion was then put and carried.

Transportation, Traffic and Safety, and Light Committee

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

- 2 RECOMMEND that in response to a letter dated May 10th, 1968, from the Queen Mary Parent-Teacher Association, they be supplied with copies of the new traffic counts taken at 3rd and Mahon, and Lonsdale at 8th, 11th, Upper Keith and Lower Keith, which, in the opinion of the Council, do not justify the installation of traffic signals; AND FURTHER THAT the matter of crossing Lonsdale Avenue by Elementary School children might well be taken up with the School Board with regard to fixing the boundary between Queen Mary and Ridgeway Schools at Lonsdale Avenue.

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

Committee Meeting of all Council Members (May 27th, 1968)

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

- 3 RECOMMEND that the City Building Inspector be instructed to issue a building permit for the foundation work only of storage and handling facilities of phosphate rock to Neptune Terminals Ltd., on the understanding that the balance of the construction is conditional upon plans satisfactory to the City being supplied; AND FURTHER that the Council should receive a letter from Neptune Terminals Ltd. confirming they

are receiving a permit for the foundation work only and any further permit will be granted when plans satisfactory to the City are received.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Members held on May 27th, 1968, be adopted.

Alderman Wallace advised that he has been in contact with the principals of Neptune Terminals and they would be pleased to give the City a letter undertaking that the handling of phosphate rock would be done in such a manner as to conform with all the requirements of the City by-laws and to the satisfaction of the Pollution Control Inspector.

The motion was then put and carried.

2 Moved by Alderman Wallace, seconded by Alderman Chadwick that Neptune Terminals Ltd. be asked for a letter covering the phosphate rock unloading facility, assuring Council that in the construction and operation of this facility they will comply with all the requirements of the by-laws of the City of North Vancouver and the local Air Pollution Inspector.
Carried.

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

3 RECOMMEND that the District of North Vancouver be advised the City would like to have the amalgamation vote take place on the 19th of September, 1968.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the above recommendation of the Committee Meeting of all Council Members of May 27th, 1968, be adopted.

Alderman Goldsworthy added that this date coincides with the School referendum.

The motion was then put and carried.

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

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

4 RECOMMEND that pending a decision by Council on the preparation of an official Community Plan and the use of development areas and permits within that Plan, the Council amend the "Zoning By-law, 1967" to provide for Public Assembly uses in all zones in the same manner that was formerly provided in the "Zoning By-law, 1958"; AND THAT the City Planner prepare a draft of the necessary amendment for this purpose; AND FURTHER THAT the necessary Public Hearing be held at 7:00 P.M. on Monday, June 24th, 1968.

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

5 RECOMMEND that the report of the Technical Committee, dated March, 1968, entitled "Public Housing - a Possible Function of the Fraser-Burrard Regional District" be referred to the Finance and Legal Committee without comment, but that the notes on this report, as prepared by the City Planner be circularized to the members of the latter Committee for its information.

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 2 Contract from the R.C.M.P. to cover policing in the Municipality for the period April 1st, 1968, to March 31st, 1971.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Mayor and Clerk be authorized to execute an Agreement with the R.C.M.P. to cover policing in the City of North Vancouver for the period April 1st, 1968, to March 31st, 1971. Carried.

- 3 Application from Swan Wooster Engineering Company Ltd. for permission to provide a sign lettered on the roof of Neptune Terminals Ltd. in D.L. 272.

Moved by Alderman Suttis, seconded by Alderman Almas that Neptune Terminals Ltd. be given permission for an oversize sign on the seaward side of their potash handling building. Carried.

- 4 The City Clerk advised that approval has been received from the Department of Municipal Affairs under the "City of North Vancouver Debt Refunding Act" regarding the sale of 2.25 acres from Block 216, D.L. 545, by the Recreation Centre, and the disposal of 67 lockers in the Recreation Centre.

The Council agreed to consider this communication.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be received and filed, and that authority be granted to the North Vancouver Recreation Centre Board for the disposal of these assets, with the City of North Vancouver's share to be placed in a separate trust account to be used for capital and other expenditures required by the Recreation Centre Board as approved from time to time by both municipalities. Carried.

BY-LAWS

Reconsideration and Final Adoption

- 5 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Local Improvement Owners Share By-law, 1968" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this Council now resolve itself into Committee of the Whole with the Acting Mayor as Chairman to consider "Local Improvement Owners Share By-law, 1968" Carried.

IN COMMITTEE

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

IN COUNCIL

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

2 Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Local Improvement Owners Share By-law, 1968, be now introduced and read a first time, as amended. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Local Improvement Owners Share By-law, 1968" be read a second time in short form, as amended. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Local Improvement Owners Share By-law, 1968, be read a third time in short form, as amended, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, as amended, passed subject to reconsideration, and numbered 3941.

The City Clerk advised that "Land Sales By-law, 1968, No. 4" has not yet received approval by the Department of Municipal Affairs.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 4" be tabled to the next meeting of Council for reconsideration and final adoption. Carried.

Introduction and First Readings

Moved by Alderman Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1968, No. 5" 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 Goldsworthy that "Land Sales By-law, 1968, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Land Sales By-law, 1968, No. 5" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3944.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Lands Exchange 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 Suttis that "Lands Exchange 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 Chadwick that "Lands Exchange 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 3945.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Establishing By-law, 1968, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No. 5" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3946.

UNFINISHED BUSINESS

/ Letter from the Deputy Minister of Highways re cost sharing with the District on the Lynn Creek Bridge.

Moved by Alderman Suttis, seconded by Alderman Almas that the letter from the Deputy Minister of Highways acknowledging the City of North Vancouver submission re Lynn Creek Bridge be received and filed.

Alderman Chadwick advised that he hoped the Clerk will bring this matter up at the first meeting of Council in October, after the amalgamation vote.

The motion was then put and carried.

< Consideration of previous application from A.F.C. Hean for the rezoning of property in the 200 Block Donaghy Avenue.

The City Clerk advised that a report had been received today from the Advisory Planning Commission on this matter.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy

1 that consideration of this application be tabled for two weeks. Carried.

2 Letter from Fitz-Gibbon Realty Ltd. re rezoning of property on the south side of the 100 Block West 21st Street for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. Fitz-Gibbon be advised of the recommendation contained in the Apartment Zoning Saturation Study and of the date of the Public Hearing on June 24th, 1968, at 7:00 P.M. Carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from School District No. 44 advising that the Board plans to hold a referendum in September, 1968, to provide, among other things, for the purchase of 14 lots from the City in D.L. 272, adjacent to Cloverley Elementary School.

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

4 The City Clerk asked if the Council wished to take appropriate action in sending Alderman Wallace as a delegate to the Canadian Federation of Mayors and Municipalities Convention in Edmonton in place of the two delegates who had found it impossible to attend.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Alderman Wallace attend the Convention of the Canadian Federation of Mayors and Municipalities being held in Edmonton on June 3rd to 7th, 1968. Carried.

5 The City Clerk advised that two letters have been received from the District of North Vancouver, one advising that the Council has approved the proposed Amalgamation Agreement with the amendments to Clauses 6, 11, 13, and 16 as determined by the City Council; and the other advising the District Council has approved the date of September 19th for the taking of the vote of the electors on the amalgamation issue.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above two letters be introduced. Carried.

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

6 Alderman Goldsworthy at this point asked whether Council should not consider again the signs at Capilano Mall.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the matter of additional readographs on the pylon sign at Capilano Mall Shopping Centre be reconsidered. Carried.

Discussion then took place as to appropriate re-wording of the recommendation which would have the effect of eliminating other free standing signs along Marine Drive, but which would allow small signs such as fascia signs in the Mall itself.

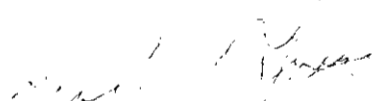
Moved by Alderman Suttis, seconded by Alderman Almas that the addition of four readographs, each being 10'2" x 4'0", to the existing pylon display at the Capilano Mall Shopping Centre be approved, on the understanding that this approval is in lieu of further free standing signs within the Shopping Centre area. Carried.

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

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

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall, on
Monday, June 10th, 1968, at
7:00 P.M.

Present:

Acting Mayor G.A. Freeze, Alderman
J.A.W. Chadwick, Alderman J.A.S.
Suttis, and Alderman W.L. Wallace.

Acting Mayor Freeze called this Special Meeting of Council to order.

The City Clerk advised that this meeting had been called for the purpose of considering by-laws and tenders for the installation of air conditioning in the Justice Administration Building.

BY-LAWS

Approval from the Department of Municipal Affairs with respect to land sales authorized under "Land Sales By-law, 1968, No. 4".

The City Clerk advised that approval had also been received from the Department of Municipal Affairs as to the form of By-law No. 3941, "Local Improvement Owners Share By-law, 1968".

The City Clerk advised further that approval had been received from the Department of Municipal Affairs for "Land Sales Exchange By-law, 1968, No. 1" and for "Land Sales By-law, 1968, No. 5".

Moved by Alderman Chadwick, seconded by Alderman Wallace that these communications be received and filed. Carried.

Reconsideration and Final Adoption

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

"Local Improvement Owners Share By-law, 1968"

"Land Sales By-law, 1968, No. 4"

"Land Sales By-law, 1968, No. 5"

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

"Highways Establishing By-law, 1968, No. 5"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Alderman Almas arrived in the meeting at approximately 7:03 P.M.

TENDERS

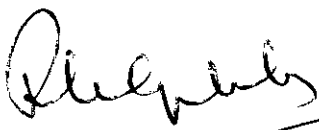
The City Clerk noted that of the four tenders received, Mr. A. Chomick, Architect, recommended acceptance of the low tender by Broadway Refrigeration and Air Conditioning Co. Ltd. for \$13,629.00, which bid is within the estimated cost of \$14,000.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the low tender received from Broadway Refrigeration and Air Conditioning Co. Ltd. of \$13,629.00 for the air conditioning work in the Justice Administration Building, as set out in the tender form, be accepted, and that the Mayor and City Clerk be authorized to execute the necessary contract, and that the bid bonds and cheques of the unsuccessful tenderers be returned. Carried.

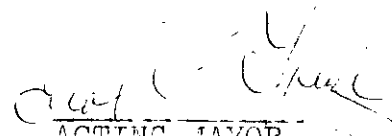
Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 7:05 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 ACTING MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, June 10th, 1968, at 7:05 P.M.

Present:

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

Acting Mayor G.A. Freeze called this Public Hearing to order.

The City Clerk advised this Public Hearing was for the purpose of considering an amendment to the "Zoning By-law, 1967" to rezone City Lot 37, Block 45, D.L. 271 to RS - Single Family Residential Zone.

The City Clerk also advised that the City Planner has approved of this application, and read a letter received from the Advisory Planning Commission, recommending that this property be retained in the P-1 Zone for the reason that the revenue derived from the sale would not compensate for the loss which may result in the future because this lot is the last piece of flat property before the ravine, and if not retained, the ravine park property is non serviceable.

The City Clerk advised further that no objections have been received from private parties to the application.

Acting Mayor Freeze asked if anyone in the public gallery wished to speak on this application.

Mr. Marshall, 1340 Delbruck Avenue, stated that he does not like to see public use property zoned for residential purposes and noted, as the Advisory Planning Commission had stated, that this is the only remaining flat piece of property for access to the ravine.

Mr. Young, 1420 Forbes Avenue, stated that sale of this type of property has been resisted by Councils in the past. He stated that while the ravine is undeveloped at the present time, in the future this may be a tremendous asset, and the property at the top should be retained. Apart from this, he said, there is no access to this land for residential purposes.

Acting Mayor Freeze noted that the P-1 Zone designated Public Use, and as such was not necessarily reserved for park.

Mr. Reid, 502 West Keith Road, stated it would be helpful if Public Hearing notices stated what the present zoning of property is in addition to the proposed rezoning.

The City Clerk advised that this can be done in the future.

Alderman Chadwick at this point stated that about seven or eight years ago this property was offered for sale to the adjoining owner, who at that time did not take advantage of the offer.

Mr. Young inquired as to whether or not an upset price had been published for the property.

The City Clerk stated that this had not been published because the rezoning must be approved first; however, the upset price would be approximately \$4,000.00.

Mr. Savchenko, who is applying to purchase this property, stated that he proposes to consolidate this with the adjacent property owned by him, and that he does not propose to build another house thereon.

Moved by Alderman Chadwick, seconded by Alderman Wallace that in view of the considerations of the Zoning Committee, and having respect to the advice of the Advisory Planning Commission, the rezoning of Lot 37, Block 45, D.L. 271, be approved for RS-1 Single Family Residential Zone.

Alderman Wallace, stating that he seconded the motion for discussion purposes only, said that the Public Use Zoning was originated with the intent of retaining or creating parks in all ravine or creek areas in the City. He said this recommendation came originally from the Lower Mainland Regional Planning Board, and said that with the present tendency in the City of North Vancouver for higher densities, careful consideration must be given before recreational areas are limited.

Alderman Suttis stated that in view of the conflicting opinions received, further discussion with the Advisory Planning Commission and the City Planner should take place.

Alderman Chadwick noted that the City has recently rezoned property on the other side of the ravine and sold this for residential development.

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be tabled for further consideration and discussion with the Advisory Planning Commission and the City Planner.
Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Public Hearing be adjourned to June 24th, 1968, at 7:00 P.M.
Carried.

Whereupon the Meeting adjourned at 7:22 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, June 10th, 1968, at 7:22 P.M.

Present:

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

Acting Mayor Freeze called this Public Hearing to order.

The City Clerk advised that this Public Hearing is for the purpose of considering an amendment to the "Zoning By-law, 1967" to rezone Lots 3, 4, 5, 6, and 7, Block 154, D.L. 274, at 225 East 2nd Street, to P-2 Public Use and Assembly 2 Zone.

The City Clerk advised that the Advisory Planning Commission had previously approved this application, and that no objection had been received in writing.

Acting Mayor Freeze asked if anyone in the Public Gallery wished to speak with reference to this application.

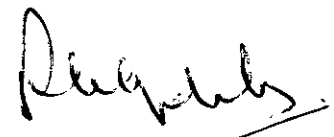
No one did so.

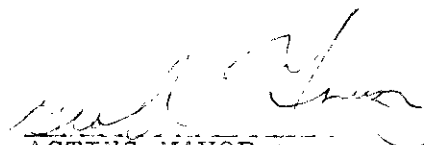
Moved by Alderman Chadwick, seconded by Alderman Suttis that the application to rezone Lots 3, 4, 5, 6, and 7, Block 154, D.L. 274, (225 East 2nd Street), to P-2 Public Use and Assembly 2 Zone, be approved. Carried

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

Whereupon the Hearing adjourned at 7:25 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, June 10th, 1968, at 7:25 P.M.

Present:

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

The City Clerk advised that this Public Hearing was for the purpose of considering amendments to the uses in the C-2 Commercial Zones and to Sections 607(6) of the "Zoning By-law, 1967" dealing with accessory apartment uses.

The City Clerk advised that the Advisory Planning Commission had today filed a letter approving of the proposed amendments, and that no objections in writing had been received.

Acting Mayor Freeze asked if anyone in the Public Gallery wished to speak with reference to this matter.

Mr. Williamson, President of the North Vancouver Real Estate Board, advised that the Directors of his Board feel the stipulation that a site of 20,000 square feet be required prior to an accessory apartment use being allowed on the third storey and above, is arbitrary, as this figure will cause problems with certain sites which happen to be just under this size and might not be practical to consolidate with additional property. He suggested that control of development be by setting front and rear setbacks, percentage of site coverage, off-street parking, and type of construction materials. He stated that a developer could vary his plans if he could work to a formula, and this would allow for more flexibility and better development.

Mr. J.P. Harbottle, who stated he owns property in the 100 Block West 14th Street, suggested that instead of using a fixed figure, a formula be developed where lot sizes, location, and type of construction would encourage acceptable developments.

Mr. J.W. Black, appearing for Miller Forest Products Ltd., asked what Council's stand might be to erect a commercial apartment block on property in the 100 Block West 16th Street, which has an area of 18,900 square feet.

Acting Mayor Freeze stated the Council was not in a position to deal with this question.

Mr. Fred Micols, 1427 Mahon Avenue, asked if it would be possible to obtain a copy of the Advisory Planning Commission report for study prior to the Council making a decision on this matter.

The City Clerk advised this could be done.

Acting Mayor Freeze advised Mr. Micols his best course would be to see the Planner.

Mr. Joe Pal noted that while the by-law presently allows accessory apartment use on the first floor, the amendment

would eliminate this, and he opposed this section.

In answer to a question, the City Planner advised that basically the change here takes tourist accommodation out of the C-2 Zone.

Mr. Pal expressed his opposition to this deletion.

Mr. Black asked if the City Planner could explain the intent of these by-law amendments.

Mr. deJong stated that the amendment would do two things, first, accessory apartment uses and tourist accommodation uses would be taken out of the C-2 Zones, and secondly, the minimum lot size of 30,000 square feet in both zones would be reduced to 20,000 square feet, and in addition, accessory apartments would only be built on the third storey and above.

Mr. Williamson again expressed his opposition to setting the 20,000 square foot figure.

Mr. Harbottle asked if this amendment were passed, whether Council would consider setting a formula as has been suggested.

Alderman Suttis stated that the expressions of opinion regarding the setting of the 20,000 square foot lot size should be considered by the Council, but he doubted the validity of relaxation of regulations suggested with respect to the other amendments.

Moved by Alderman Wallace, seconded by Alderman Suttis that this Public Hearing be adjourned for further consideration by the Advisory Planning Commission, the City Planner, and the Zoning Committee with respect to the 20,000 square foot minimum lot size figure as it relates to present lot sizes in the Commercial Zones, with the possibility that another figure or some type of flexibility may be built in to the by-law, and that when this information is available, the gentlemen who have made submissions be advised of the recommendations, and that this Public Hearing be resumed at the call of the Chair. Carried.

The meeting then adjourned at 7:48 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 ACTING MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, June 17th, 1968, at 8:00 P.M.

Present:

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

Mayor Cates called the meeting to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Freeze that the Minutes of the Regular Meeting of Council held on June 3rd, 1968, of the Special Meeting of Council held on June 10th, 1968, and of the three Public Hearings of Council held on June 10th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

1 Letter from Erwin E. Biedler re advertisement by Superior Auto Towing Ltd. and North Van Collisions Ltd. offering free towing, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be received and filed, and at the same time be referred to the City Solicitor for action if necessary.

In making this motion, Alderman Goldsworthy stated that the City Solicitor should look into this matter because there are implications that this may be an improper function being carried on with which the City does not wish to be associated.

The motion was then put and carried.

2 Application from the North Vancouver Business Association for approval to hold another sidewalk sale on June 20th, 21st and 22nd.

Moved by Alderman Chadwick, seconded by Alderman Wallace that permission be granted as requested by the North Vancouver Business Association to hold a sidewalk sale on June 20th, 21st, and 22nd, 1968. Carried.

3 Letter from Mayor Andrews to Mayor Cates suggesting a Joint Meeting of the two Councils to arrange a Joint Campaign to publicize the advantages and disadvantages of amalgamation.

Letter from Stevenson & Kellogg Ltd. submitting several suggestions with respect to the best method of bringing the pros and cons of amalgamation to the City taxpayers, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a copy of the letter from Stevenson and Kellogg Ltd. be

sent to the District of North Vancouver with a covering letter requesting a meeting to discuss the joint use of this firm by the two Councils to publicize amalgamation, and advising the District to feel free to call upon Stevenson and Kellogg in the meantime in order to discuss the subject with Mr. King prior to the meeting, and further that Mr. King be asked to attend the joint meeting of the two Councils.

Carried.

Application from Carl's Upholstery for an amendment to the Zoning By-law with respect to parking regulations.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this application be referred to the Zoning Committee for report.

Carried.

Letter from United Community Services of the Greater Vancouver area giving the comments of the Housing Committee on the possibility of public housing being a function of the Fraser-Burrard Regional District.

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

Carried.

Letter from Canadian Park & Tilford Distilleries Ltd. asking if the City would object to the closure of 7th Street north of their site.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Canadian Park & Tilford Distilleries Ltd. be advised that the City has no objection to any application by the Company for the closure of 7th Street east of Heywood Avenue, and is prepared to pass any stopping up by-law required, on the advice of their Solicitor.

Carried.

Letter from Mr. Joe Pal, 911 East 4th Street, re possible air pollution by Neptune Terminals.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that Mr. Joe Pal, 911 East 4th Street be advised that his letter of May 30th, 1968, with respect to possible pollution from Neptune Terminals has been received and filed in view of the satisfactory discussion with him at the Committee Meeting held on the 10th instant.

Carried.

Letter from Mr. M. Costanzo, 315 West 26th Street, re diversion of sidewalk construction on the south side of the 300 Block West 26th Street to save certain birch trees.

Moved by Alderman Suttis, seconded by Alderman Almas that all persons who have written with respect to the construction of the sidewalk and road improvements in the 300 Block West 26th Street be advised that the birch trees in front of Lots 9 and 10 on the south side of the street will be removed; AND FURTHER THAT with respect to the width and proposed design of the street, the standard for residential development is being followed in this block, as initially planned.

Alderman Suttis recommended that the people involved in this matter be telephoned by the Board of Works Department in order that the work may be expedited.

The motion was then put and carried.

Alderman Freeze is recorded as voting against this motion.

Letter from Hunt Realty Ltd. re sewer connection to 415 East 10th Street.

1 Moved by Alderman Suttis, seconded by Alderman Freeze that
 1 Hunt Realty Ltd. be advised with respect to the sewer con-
 2 nection to 415 East 10th Street that Clause 59 of the City
 3 of North Vancouver Plumbing By-law states "no sanitary drain-
 4 age system, a storm drainage system, house sewer, private
 5 sewage disposal system or parts thereof, shall be located in
 6 any lot other than the lot which is the site of the building,
 7 structure, or premises served by such facilities", and
 8 therefore it is regretted the City cannot do anything about
 9 this matter than insist that a new sewer connection be taken
 10 for Lot 3, Block 95, D.L. 550. Carried.

2 Alderman Almas is recorded as voting against this motion.

3 Letter from the North Vancouver Baseball Association asking
 4 for permission to erect a removable fence at Mahon Park during
 5 the baseball season.

Moved by Alderman Freeze, seconded by Alderman Almas that the
 North Vancouver Baseball Association be advised in response
 to their letter dated May 31st, 1968, that the Council is
 agreeable to Mahon Park being used for the 15 year old and
 the 16-18 year old Baseball Tournaments subject to the park
 being available on the dates required, and that a temporary
 fence in order to meet the Tournament standards will be
 allowed to be erected for the duration of the Tournament
 only; AND FURTHER THAT the subject of a fence of a more
 permanent nature would require further consideration by the
 Council, and that the proposal to store the temporary fence
 units under the grand stand will be checked into by the City
 Superintendent who will advise them if this is feasible.
 Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Application from Canadian Park & Tilford Distilleries Ltd.
 to purchase Lot A, Block 20, D.L. 272, on the north side of
 the 1000 Block East 4th Street for the sum of \$8,100.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
A	20	272	Canadian Park & Tilford Distilleries Ltd.	\$8,100.00

(Subject to consolidation, at purchaser's expense, with Lots
 22 and 23, Block 20, D.L. 272, and Block "G", (Ex. Pl. 9399),
 D.L. 272).

Carried.

PETITIONS

5 Petition for the construction of a concrete sidewalk on both
 sides of Moody Avenue from 17th Street to 20th Street.

The City Clerk advised that a sufficient number of owners
 as required by the Municipal Act had signed this petition.

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

Concrete sidewalk on both sides of Moody Avenue from
 17th Street to 20th Street. Carried.

/ The City Clerk advised that he had received a petition for the construction of a concrete sidewalk on the south side of 13th Street from Lonsdale Avenue to St. Georges Avenue which requires the signature of the Mayor and City Clerk on behalf of the City.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the Mayor and City Clerk be authorized to sign the petition for the construction of a concrete sidewalk on the south side of 13th Street from Lonsdale Avenue to St. Georges Avenue on behalf of the City. Carried.

Whereupon the Mayor and City Clerk did sign the said petition.

The City Clerk then reported that the petition had been signed by a sufficient number of owners as required by the Municipal Act.

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:

Concrete sidewalk on the south side of 13th Street from Lonsdale Avenue to St. Georges Avenue.

Carried.

TENDERS

2 Tender for City lots on both sides of the 600 Block West 14th Street.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the tender of Lucien Audet in the amount of \$7,250.00 for Lot 6, Block 67, D.L. 271, and the tender of Henry Bliefernich in the amount of \$5,680 for Lot E, Block 44, D.L. 271 be accepted; and that the deposits of the unsuccessful tenderers be returned. Carried.

INQUIRIES

3 Alderman Chadwick inquired what might be done regarding a house at 434 East 1st Street, damaged by fire about a year ago, which, because it has not been repaired, is becoming an eyesore.

Mayor Cates advised this would be checked into with the Building Department.

REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

4 RECOMMEND that the Mayor and City Clerk be authorized to execute an agreement with the Superannuation Department to provide for an increase to retired employees or widows who are in receipt of allowances granted in respect of service with the City of North Vancouver prior to April 1st, 1957, on the following formula:

For each year of pensionable service not in excess of 25 years -- 50¢ per month for a retired employee, or 35¢ per month for the widow of a retired employee,

such increase to be effective July 1st, 1968.

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

RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of 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 13, Block 160, D.L. 271.	South side of the 300 Block West 2nd Street.	25' x 120'	\$2,600.00

Subject to the Purchaser granting to the City of North Vancouver a clear Deed to Lot 23, Block 156, D.L. 274, and the sum of \$1.00, in lieu of payment of the said upset price in cash, and the City installing the required storm sewer to Lot 13 when it is developed by the Purchaser."

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

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

RECOMMEND that the offer from Irwin & Billings Co. Ltd. to purchase Lots 1 to 15 inclusive, Block 164, D.L. 271, now known as Parcel D, situated at the corner of Chesterfield Avenue and 1st Street for Medium Density Apartment development be referred to the Advisory Planning Commission, the Zoning Committee and the Planner for recommendation.

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

Fire and Industrial Committee

Alderman Wallace reported there was no report to be made on behalf of this Committee, except that applications for the position of Fire Warden were now being processed.

Alderman Chadwick reminded the members of Council of the reception being held on Friday for Mr. Abbott, the retiring Fire Warden.

Health and Civic Affairs

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

2 RECOMMEND that the following resolutions be approved by Council and submitted to the 1968 Convention of the Union of B.C. Municipalities:

1. Voters List - Certificates, etc.

WHEREAS the 1968 amendments to the Municipal Act permit a large number of electors to vote when they become qualified after the closing of the list on September 30th each year;

AND WHEREAS the adoption of this principle means that a considerable number of owner electors will turn up when votes are held in the middle of the year in order to make statutory declarations that they are eligible;

AND WHEREAS this creates an administrative difficulty and is wrong in principle;

AND WHEREAS a considerable number of electors who have sold their property whose names are still on the list will legally still be entitled to vote;

AND WHEREAS this situation permits two large groups of electors to both legally vote on the same piece of property;

AND WHEREAS such principle of doing away with a deadline for voters registration is wrong and contrary to Federal and Provincial Laws and the City of Vancouver election provisions;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to reinstitute the previous provisions of the Act with respect to registration of electors so as to bring them back into line with similar principles in the Election Laws of the Federal and Provincial Governments and the City of Vancouver.

2. School Financing - Borrowing Charges for Municipal Share.

THAT the Provincial Government be requested to amend the necessary Acts to permit municipalities to charge the cost of borrowing for school purposes pending receipt of taxes, against the School Board as a part of the overall cost of school financing.

3. Social Welfare - Withdrawal of Municipal Grants.

WHEREAS the British North America Act places the responsibility for Social Welfare costs on the Provinces;

AND WHEREAS the Province of British Columbia has advised that it will only share 30% of the cost of the Social Welfare (Federal Share 50% - Municipal Share 20%);

THEREFORE BE IT RESOLVED that the municipalities of British Columbia advise the said Province that they consider this action most unfair and accordingly, effective January 1st, 1970, will withdraw all municipal grants to the Province for this Provincial service.

4. Regional Districts.

WHEREAS the encroachment of Regional Government in the local municipal fields is frustrating and costly;

AND WHEREAS there is no evidence that such form of government is serving a useful purpose but rather is adding additional costs on to the taxpayers;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities ask the Provincial Government to halt all further Regional Government plans and appoint a Royal Commission to investigate and report on the desirability, or otherwise, of Regional Governments as presently constituted in this Province.

5. Council - Non Property Owner Qualification.

WHEREAS the 1968 Amendments to the Municipal Act permit non property owners to be elected to Councils;

AND WHEREAS this could result in all or a majority of the members of Council being non property owners;

AND WHEREAS such members of Council would be dealing with expenditures of large sums of municipal funds and would be required to make decisions with respect to money by-laws to go before the electors;

AND WHEREAS non property owners are not permitted to vote on money by-laws;

AND WHEREAS this situation is wrong in principle;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to delete the provision in the Municipal Act which allows non property owners to be elected to Council.

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

2 Alderman Chadwick reported that in Her Worship's absence he had attended a meeting of the Fraser Burrard Hospital District, at which meeting it was decided to make a hospital parking survey, and also approval was given for the expenditure of funds for the 172 bed extension of Lions Gate Hospital.

Board of Works and Waterworks Committee

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

3 RECOMMEND that approval be given for the City Superintendent to proceed with the following paving program for 1968 in

1 accordance with the estimates, to be charged to the Capital Works By-law:

15th Street - Lonsdale to Jones	\$ 59,970.00
Jones - Keith to 15th Street	38,292.00
Keith Road - Lonsdale to St. Davids	104,717.00
East Boulevard - 16th to 19th Streets	23,372.00
16th Street - Lonsdale to Chesterfield	22,456.00
18th Street - Lonsdale to Chesterfield	23,156.00
3rd Street Hill (a 3rd lane) Storm Sewers and Recap between Queensbury and Kennard	<u>73,512.00</u>
	<u>\$345,475.00</u>

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

2 RECOMMEND that Cardinal Management Ltd. be advised in response to their letter dated May 9th, 1968, that all lots owned by the Company on Boulevard Crescent have been serviced by sanitary sewers, storm sewers, etc; the local improvement sidewalks and paving will be carried out later in the year; the only service not in, the lane at the rear of these lots, would be prohibitively expensive to develop because of solid rock to the rear and that at no time when this property was exchanged did the City agree or intimate that the lane would be installed; that the lane at the rear of these properties cannot be closed and added to the properties because of the power line; and that when the property was acquired by the purchaser in exchange for property at the north-east corner of Lonsdale and 25th Street it was specifically stated the City was not obligated to involve itself in any expenditure from public funds.

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

Zoning Committee

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

3 RECOMMEND that approval be given for the City Planner to proceed with an apartment improvement plan and a long-range apartment plan as recommended by the Advisory Planning Commission in its letter dated May 23rd, 1968, dealing with the "Apartment Zoning Saturation Study".

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

4 RECOMMEND that the petitioners requesting rezoning of property in the 200 Block West 6th Street to allow for construction of high-rise apartment dwellings be advised that this application is rejected.

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

Alderman Suttis stated that this application will be taken into consideration the next time the Zoning Committee and the City Planner consider extensions to the apartment zones.

The motion was then put and carried.

RECOMMEND that the North Vancouver Division of the Greater Vancouver Real Estate Board be advised in reply to their request of April 19th, 1968, that the Council will be pleased to discuss the apartment site situation in the City of North Vancouver with their representatives at a Committee Meeting of all Council Members to be held on Monday, June 24th, 1968, immediately following the Public Hearings scheduled for that evening.

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

2 RECOMMEND that Crown Trust Company be advised that their application dated May 6th, 1968, to rezone Lots 5, 6, 7, 8, 9, and 10, Block 88, D.L. 549, situated at 243, 253, 263 East 11th Street to apartment use, is rejected.

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

Alderman Suttis stated that this application also will be taken into consideration when the Zoning Committee and the Planner next consider extensions to the apartment zones as well as in the long range planning for apartment zoning.

The motion was then put and carried.

3 RECOMMEND that the application of Capilano Mall Ltd. for amendment to the Zoning By-law to permit in the CS-1 Zone the sale of gasoline in connection with the operation of a car wash as approved by the Advisory Planning Commission be referred to a Public Hearing to be held at 7:00 p.m. on Tuesday, July 2nd, 1968.

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

Parks and Buildings Committee

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

4 RECOMMEND that the petitioners complaining of the situation regarding 313 East 14th Street be advised this matter has been investigated by the By-law Enforcement Officer, and the City's Building Inspector, and that all matters legally possible have been done; AND FURTHER THAT the owner of this property be advised that this Council has received complaints about the noise, and about the way the property is being maintained, all of which the Council finds undesirable.

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

5 RECOMMEND that the Building By-law of the City be amended to include the RH High Density Zones in the 1st Fire Limits.

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

6 RECOMMEND that it be re-emphasized to Capilano Mall that the permit for readographs on the oversize pylon display in the Capilano Mall was given on the understanding that there would

1 be no further signs on the property, and that should further signs appear on the property, Council will reconsider the permit for the oversize main pylon display with the intent of revoking this if necessary.

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

Transportation, Traffic and Safety, and Light Committee

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

Labour Relations Committee

Alderman Chadwick advised there was no report to be made at this time.

North Vancouver Recreation Centre Board

2 Alderman Chadwick advised that the Board will meet with the Labour Relations Bureau in order to work out a new agreement with the Canadian Union of Public Employees.

Committee Meeting of all Council Members
(June 10th, 1968)

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

3 RECOMMEND that the holding of the Regular Council Committee meetings during the months of July and August, 1968, be suspended except at the call of the respective Chairmen.

Moved by Alderman Wallace, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on June 10th, 1968, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

4 The City Clerk asked whether the Council at this time would consider his report with respect to the sanitary sewer initiative project on 20th Street from the lane east of Westview Drive to the lane west of Larson Road; on 19th Street from Westview Drive to the lane west of Larson Road; and in the lane north of 19th Street from the lane east of Westview Drive. He stated all the properties affected, with the exception of one, are City owned, and that no one had objected to this work.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this report be considered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this report be received and filed, and that the necessary construction by-law be prepared. Carried.

BY-LAWS

Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Chadwick that

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No. 1" 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3947.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the "By-law to Correct the Title of 'Zoning By-law, 1967, Amendment By-law No. 4, 1968'" be introduced and read a first time. Carried.

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

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

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

Moved by Alderman Wallace, seconded by Alderman Freeze that the "By-law to Correct the Title of '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 3948.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the "Zoning By-law, 1967, Amendment By-law No. 6, 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 Suttis that "Zoning By-law, 1967, Amendment By-law No. 6, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 6, 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 3949.

Moved by Alderman Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1968, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 6" be read a second time in short form. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that "Land Sales By-law, 1968, No. 6" 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 3950.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Building By-law, 1946, Amendment 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 Suttis, seconded by Alderman Chadwick that "Building By-law, 1946, Amendment By-law, 1968 No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Building By-law, 1946, Amendment 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 3951.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Highways Establishing By-law, 1968, No. 6" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No. 6" 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 Suttis that "Highways Establishing By-law, 1968, No. 6" 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 3952.

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

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

"Sanitary Sewer to serve Portions of Blocks 34 and 35, District Lot 552 Local Improvement Initiative Frontage-tax By-law, 1968"

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy 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:

"Tenth Street North and South Sides from East Boulevard to Sutherland Avenue Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1968" - 3953

"Sanitary Sewer to Serve Portions of Blocks 34 and 35, District Lot 552, Local Improvement Initiative Frontage-tax By-law, 1968" - 3954

UNFINISHED BUSINESS

1 Letter from Mr. and Mrs. C.J. Wilson, 845 East 4th Street, re closure of a portion of Hendry Avenue.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that Mr. and Mrs. C.J. Wilson of 845 East 4th Street be advised that the Council would have no objection to their proceeding under the Plans Cancellation Act to allow the incorporation of a 10 foot strip of Hendry Avenue into their property, and is prepared to pass the necessary stopping up by-law as required by their Solicitor. Carried.

2 Letter from School District No. 44 re surplus funds held by the School Board for Vocational School construction, etc.

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

3 Letter from the Advisory Planning Commission rejecting the application of Arnold F.C. Hean for the rezoning of 200 Donaghy Avenue to CS-1 District.

Moved by Alderman Suttis, seconded by Alderman Almas that the application received from Mr. Arnold F.C. Hean for the rezoning of Lot 7, D.L. 265, being 200 Donaghy Avenue, from M-3 to CS-1 be rejected.

Alderman Suttis noted that this resolution had been tabled

1 by the Council on June 3rd for further consideration.

Discussion followed.

The motion was then put and carried.

Alderman Wallace is recorded as voting against this motion.

- 2 Letters from Custom Enamelware Ltd., Fell and Marine Home Service, R.E. Phillips Ltd., John Davidson Limited, Inlet Metal and Machining Company Limited and B. & B. Rental Ltd., advising they have no objection to the rezoning of 200 Donaghy Avenue to CS-1 Service Commercial Zone.

Moved by Alderman Chadwick, seconded by Alderman Suttis that these letters be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Letter from Mr. F.P. Duncan, 621 West 15th Street, re proposed exchange of Parcel B, Block 44, D.L. 271, etc.

The City Clerk advised that contrary to the statement made by Mr. Duncan, all requirements of the Municipal Act have been carried out with respect to posting.

Moved by Alderman Goldsworthy that this correspondence be received and filed.

Discussion followed.

The motion was then put and carried.

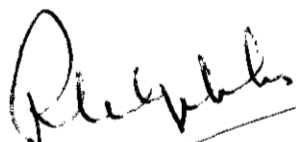
- 4 Alderman Goldsworthy reported at this point that last Friday he had attended a meeting with the Honourable Paul Hellyer together with Mayor Campbell of Vancouver, Mayor Forst of West Vancouver and Mayor Andrews of North Vancouver District with respect to the third crossing of Burrard Inlet. He stated that the Federal Government has definitely authorized a firm of consultants to develop two sets of plans.

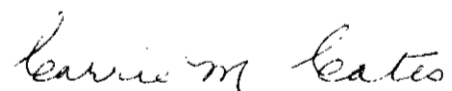
- 5 Alderman Goldsworthy then pointed out that members of Council who ask to be recorded as voting in opposition to a motion should state their opposition during the debate in order that other members of Council may have the benefit of their thinking or have an opportunity to rebut in defence of the motion.

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

Whereupon the meeting adjourned at 9:00 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, June 24th, 1968, at
7:00 P.M.

Present:

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

Mayor Cates called this Public Hearing to order.

The City Clerk advised this Public Hearing was called for the purpose of considering an amendment to the "Zoning By-law, 1967" to allow for a reduction of the minimum distance to an abutting interior side lot line by not more than 4 feet for projections only on apartments of three storeys or more in height.

The City Clerk advised that a letter dated June 1st, 1968, has been received from the Advisory Planning Commission approving of this proposed change.

The City Clerk advised no further correspondence was on hand regarding this matter.

Mayor Cates asked if anyone in the Public Gallery wished to speak on this application.

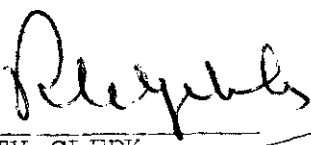
No-one did so.

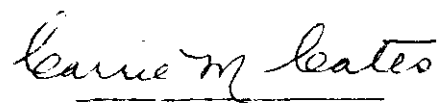
Moved by Alderman Chadwick, seconded by Alderman Freeze that the amendment to Section 408 (2) of the "Zoning By-law, 1967" to allow for the reduction of the minimum distance to an abutting interior side lot line by not more than 4 feet for projections only on apartments of three storeys or more in height, be approved. Carried.

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

Whereupon the Hearing adjourned at 7:02 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, June 24th, 1968, at
7:02 P.M.

Present:

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

Mayor Cates called this Public Hearing to order.

The City Clerk advised that this Public Hearing was called for the purpose of considering an amendment to the "Zoning By-law, 1967" by adding Section 401 (3) providing regulations for assembly use or a private hospital use in all areas, subject to certain regulations.

The City Clerk advised that the Advisory Planning Commission has approved this proposed amendment.

Mayor Cates asked if anyone in the Public Gallery wished to speak with reference to this application.

No-one did so.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that this application to amend the "Zoning By-law, 1967" by adding Section 401 (3) to provide regulations for assembly use, or a private hospital use in all areas, subject to certain regulations, be approved.

Alderman Freeze pointed out that the City Clerk had recommended that the proposed amendment should be prefaced by a phrase such as "except in the case of an accessory home occupation use".

The City Clerk explained that accessory home occupation uses include private schools, playschools, day nurseries, day care centres and creches for not more than ten pupils.

Moved by Alderman Freeze, seconded by Alderman Wallace that a motion be amended to preface the amendment to the By-law with the phrase "except in the case of an accessory home occupation use".

Discussion followed.

The mover and seconder of the main motion agreed that the amendment be included as part of the motion, now therefore reading:

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the "Zoning By-law, 1967" be amended by adding the following

new Section:

Section 401 (3)

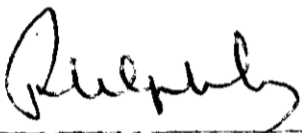
Except in the case of an accessory home occupation use, an assembly use or a private hospital use may be permitted in any zone subject to a resolution of Council permitting the establishment and operation of any one specifically defined use, provided approval in writing shall have been obtained of not less than 60% of the property owners, any portion of whose lot lies within 200 feet of any portion of the lot to be so used, and provided that lots, buildings and structures so used will be controlled by the regulations provided in Part 4 and Part 8 of this By-law.

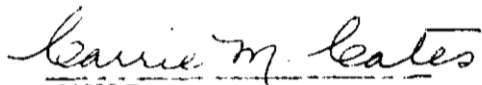
Carried.

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

Whereupon the Hearing adjourned at 7:05 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, June 24th, 1968, at 7:05
p.m.

Present:

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

Mayor Cates called this Public Hearing to order.

The City Clerk advised that this Public Hearing is for the purpose of considering an application to rezone a number of lots on the south side of the 100 Block West 21st Street from RT Zone to RM-2 - Medium Density Apartment Residential Zone 2, and to rezone certain lots situated on both sides of Lonsdale Avenue between 4th and 6th Streets from RM-2 Zone to RH - High Density Apartment Residential Zone.

The City Clerk advised that the Advisory Planning Commission has approved this application and that no further correspondence has been received with reference to this matter.

Mayor Cates asked if anyone in the Public Gallery who deemed their property affected, wished to speak with reference to this application.

No-one did so.

Alderman Goldsworthy then expressed his opposition to rezoning small areas at this time when a report has been requested on expansion of apartment areas in general in the City. He felt that all rezoning should await the overall plan being brought in.

Alderman Suttis pointed out that a recommendation to rezone the subject properties had been made in the Apartment Zoning Saturation Study which had been approved by the Council. He stated that the extensions to the apartment zone before Council this evening were natural extensions and reminded Council there was a shortage of high density apartment property.

Mr. Fred Margetts stated that property in the 200 Block East 17th Street which had been turned down for rezoning about seven months ago was in a similar position to the property on West 21st Street, and informed the Council this was setting a precedent.

Alderman Suttis stated that all applications to rezone to apartment zones would be considered when apartment area expansion is being discussed by the Zoning Committee.

Alderman Wallace agreed with Alderman Goldsworthy stating that when the Council is awaiting a long term plan for apartment development, it does not seem wise to rezone small sections at this time.

Alderman Wallace moved that the Public Hearing be adjourned until July 15th, 1968.

This motion was not seconded.

Alderman Suttis again reminded the Council that this rezoning had been recommended in the Saturation Study in which Study also had been contained a recommendation to carry out the apartment zone expansion study.

Alderman Freeze pointed out that a large ravine exists in the 21st Street area and that this will be cleaned up by the apartment development.

Mayor Cates pointed out that the Advisory Planning Commission and the Zoning Committee called a Special Meeting for consideration of the recommendations contained in the report but there were only three members of Council present at the Meeting.

Alderman Wallace stated that members of the North Vancouver Division of the Greater Vancouver Real Estate Board are present this evening with recommendations regarding the apartment areas, and suggested that action on this rezoning application should be tabled pending their presentation.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the "Zoning By-law, 1967" be amended by the rezoning of Lots 13 to 15, Re-sub 1, Block 6, D.L.548, and Lots 10 to 17, Re-sub 2 & 3, Block 6, D.L.548 (situated South Side 100 Block W.21st St.), to RM-2 - Medium Density Apartment Residential 2; and the rezoning of Lots 1 to 6, Block 119, D.L.274; and Lots 14 to 19, Block 125, D.L.274, Lots 1 to 6, Block 126, D.L.274 and Lots 14 to 19, Block 120, D.L.274 to RH - High Density Apartment Residential, be approved.

Alderman Goldsworthy inquired if there were any firm proposals to develop property in these areas.

Alderman Suttis answered that while a rezoning application had been received for property in the 100 Block East 21st Street, no application had been received for the Lonsdale property.

Discussion followed.

Mr. Fitz-Gibbon addressed the Council and stated that although plans have not been submitted to Council because they have not been requested, there are very definite commitments for apartment development on the south side of the 100 Block West 21st Street.

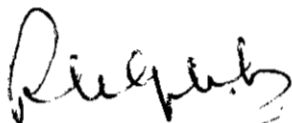
Discussion followed.

The motion was then put and carried.

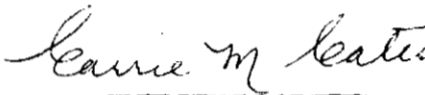
Moved by Alderman Freeze, seconded by Alderman Chadwick that
this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:40 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

Minutes of an Adjourned Public Hearing of the City Council held in the Council Chambers, City Hall, on Monday, June 24th, 1968, at 7:40 p.m.

Present:

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

Mayor Cates called this Adjourned Public Hearing to order.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the requirement of the "Procedure By-law" that a meeting be convened within one half hour of the time scheduled, be waived. Carried.

The City Clerk advised that this Public Hearing adjourned from June 10th, 1968, is to consider the proposed rezoning of Lot 37, Block 45, D.L.271 on the north side of the 500 Block West 14th Street from P1 Zone to RS Single Family Residential Zone.

The City Clerk advised that since the Adjourned Public Hearing a Petition has been received from residents opposing the rezoning of this property.

Mayor Cates asked if anyone in the Public Gallery who deemed their property affected wished to speak with reference to this application.

A gentleman in the audience stated that he had signed the Petition in opposition and wished to be recorded as opposing the rezoning application.

Mayor Cates then asked if persons in the Public Gallery would indicate by a show of hands who were in opposition and who were in favour of this application.

Alderman Suttis advised that while he has spoken to the Advisory Planning Commission on this matter, he has not received any indication as to whether the Commission has changed its thinking with respect to this property. He felt, however, that this lot could not be added to any park developed in the ravine.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this Public Hearing be adjourned to a later date in order that members of the Zoning Committee may view the site.

The motion was then withdrawn in order to allow discussion of the matter.

Alderman Freeze stated that he is in favour of this rezoning application, advising that it can never be consolidated with property in the ravine as park, and further, because it is a 33 ft. lot is not by itself a legitimate building lot. He stated, however, that should this lot be consolidated with the neighbouring property which would subsequently be subdivided, he would oppose the application.

The City Clerk stated that the sale of the property upon rezoning would depend on consolidation, and that with 100 ft. frontage which the property owner would then have, subdivision might take place at some future time.

Mr. Savchenko advised the Council that he has no other purpose for this property than to consolidate with his own property for single family residence purposes. He pointed out that there is no road and water to this lot and he therefore could not develop it by itself.

Discussion followed.

Alderman Goldsworthy pointed out that no restrictive covenant could be placed on this property to stop the subdivision of the Parcel which the applicant would then own.

Mayor Cates expressed her opposition to the rezoning.

Alderman Freeze stated that in view of the information that future subdivision could not be prevented, he was opposed to the rezoning.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the application to rezone Lot 37, Block 45, D.L.271, be not approved. Carried.

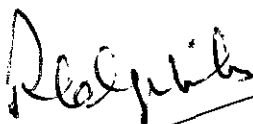
Voting for the motion: Mayor Cates, Alderman Chadwick, Alderman Freeze, Alderman Goldsworthy, Alderman Suttis and Alderman Wallace.

Voting against the motion: Alderman Almas.

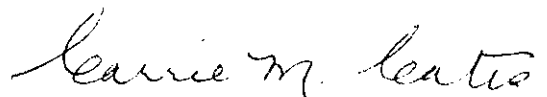
Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:55 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

Minutes of a Special Meeting of
the City Council held in the
Council Chambers, City Hall, on
Monday, June 24th, 1968, at
7:55 p.m.

Present:

Her Worship 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 Alder-
man W.L. Wallace.

Mayor Cates called this Special Meeting of Council to
order.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy
that the requirement of the "Procedure By-law" that a meeting
be convened within one half hour of the time scheduled, be waived.
Carried.

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

The City Clerk advised that approval has been received from
the Department of Municipal Affairs for the sale of Lot A,
Block 20, D.L.272 under "Land Sales By-law, 1968, No.6".

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

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

"Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure By-law, 1968, No.1"

"By-law to correct the title of 'Zoning By-law, 1967,
Amendment By-law No.4, 1968' "

"Zoning By-law, 1967, Amendment By-law No.6, 1968"

"Land Sales By-law, 1968, No.6"

"Building By-law 1946, Amendment By-law, 1968, No.1"

"Highways Establishing By-law, 1968, No.6"

"Tenth Street, North and South Sides from East
Boulevard to Sutherland Avenue Concrete Sidewalk
and Crossings Local Improvement Frontage Tax By-law, 1968"

"Sanitary Sewer to serve portions of Blocks Thirty-four
and Thirty-five, District Lot 552, Local Improvement
Initiative Frontage Tax By-law, 1968"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No.7, 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 Suttis that "Zoning By-law, 1967, Amendment By-law No.7, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No.7, 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 3955.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Sanitary Sewer to serve portions of Lots C and D, Block 1, D.L.547, Local Improvement Initiative Construction By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Sanitary Sewer to serve portions of Lots C and D, Block 1, D.L.547, Local Improvement Initiative Construction By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Sanitary Sewer to serve portions of Lots C and D, Block 1, D.L.547, Local Improvement Initiative Construction By-law, 1968" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon ~~the said By-law~~ was read a third time in short form, passed subject to reconsideration and numbered 3956.

Alderman Chadwick asked whether the Council would allow him to introduce a letter from the North Vancouver Recreation Centre Board which asks for permission to instal a neon display at the Recreation Centre.

This was agreed to.

Alderman Chadwick then outlined the proposal to erect a pylon type electric sign on the Board property at the south-east corner of 23rd Street and Lonsdale Avenue.

The City Clerk advised that the Councils are still in the same position as previously in that nothing has been done to authorise the Board to enter into contracts of this nature.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the contents of the letter be conveyed to the District of North Vancouver, and advising them that this Council is in favour of the erection of this neon sign for a period of five years, and if it is not possible under the Municipal Act for the Recreation Centre Board to enter into a five year agreement, that this be explained to the Sign Company and that the Councils would recommend to succeeding Councils that this type of agreement be honoured. Carried.

Alderman Chadwick then explained that the approval of this Council is required in regards to the size as it exceeds the limits of the Sign By-law.

2 Moved by Alderman Chadwick, seconded by Alderman Wallace that the erection of the North Vancouver Recreation Centre Board pylon type electric sign at 23rd Street and Lonsdale Avenue be approved as to size, and that the necessary permit be granted, subject to the City's By-laws. Carried.

3 Alderman Wallace then asked whether Council could not at this point consider approving the recommendation of the Fire Chief with regard to the appointment of a new Fire Warden and Assistant Fire Warden.

This was agreed to.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the recommendation of the Fire Chief with respect to the appointment of Mr. George Tyson as Fire Warden, and Mr. Frank Legros as Assistant Fire Warden, be approved, effective as of July 1st, 1968, for a probationary period of six months, in accordance with Clause 5, Section C, of the Agreement with the North Vancouver Fire Fighters Association, Local 914. Carried.

4 Alderman Freeze at this point asked for direction from the Chair in regard to a request received from the Kinsmen Club with respect to the Bond required from the Club prior to 23rd Street being closed. He stated that because of the

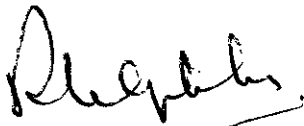
type of insurance coverage of the Club a Bond is not available, however the Club has offered a certified cheque in the amount of \$3,500.00 in lieu of a Bond.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a cheque for \$3,500.00 be accepted from the Kinsmen Club in lieu of the Bond required by Council on May 6th, 1968, it being understood that any damages to municipal property including 23rd Street as a result of the use of the said Street for their Fair, will be deducted from the said amount of \$3,500.00, with the balance to be returned to the Club.
Carried.


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

Whereupon the Meeting adjourned at 8:10 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR