

MINUTES of a Public Hearing of
Council held in the Council Chambers,
City Hall, on Tuesday, July 2nd, 1968,
at 7:02 P.M.

Present:

Mayor C.M. Cates (Chairman),
Alderman J.A.W. Chadwick, Alderman
G.A. Freeze, Alderman F.R. Goldsworthy,
Alderman J.A.S. Suttis and Alderman
W.L. Wallace.

The City Clerk advised that this Public Hearing was called for the purpose of considering an amendment to the "Zoning By-law, 1967" to permit in the CS-1 Zone the sale of gasoline in connection with the operation of a car wash.

The Clerk advised that this proposed amendment had been previously approved by the Advisory Planning Commission and that he had received no objections to the amendment.

There was no-one present in the Public Gallery to make representation.

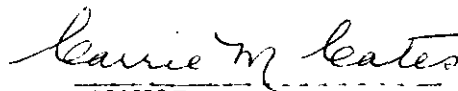
Moved by Alderman Suttis, seconded by Alderman Wallace that the necessary amendment be made to the "Zoning By-law, 1967" to permit in the CS-1 Zone the sale of gasoline in connection with the operation of a car wash. Carried.

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

Whereupon the Hearing adjourned at 7:03 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of
the City Council held in the Council
Chamber, City Hall on Tuesday,
July 2nd, 1968, at 8:12 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on June 17th, 1968, of a Public Hearing of Council held on June 24th, 1968, at 7:00 P.M., a Public Hearing of Council held on June 24th, 1968, at 7:02 P.M., a Public Hearing of Council held on June 24th, 1968, at 7:05 P.M., an adjourned Public Hearing of Council held on June 24th, 1968, at 7:40 P.M., and of a Special Meeting of Council held on June 24th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

1 Letter from the Regional District of Fraser-Burrard enclosing a letter from the Minister of Municipal Affairs suggesting a number of functions which should be assumed on a metropolitan basis.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above correspondence from the Regional District of Fraser-Burrard be received and filed. Carried.

2 Application from Imperial Oil Ltd. for rezoning of property at 17th Street and Lonsdale Avenue to permit an automotive service centre.

Moved by Alderman Suttis, seconded by Alderman Freeze that this application for rezoning be tabled in Council pending receipt of a report from the Advisory Planning Commission. Carried.

3 Letter from the North Vancouver Chamber of Commerce requesting permission to charge a fee for parking on property at 131 East 2nd Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the North Vancouver Chamber of Commerce be granted permission to rent their parking facilities, in accordance with their letter of June 26th, 1968. Carried.

4 Letter from the Chairman of the Special Committee re housing, asking that the City signify acceptance, or otherwise, of its participation in housing as a regional function.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Chairman of the Special Committee re housing, and also the Chairman of the Housing Committee of the United

Community Services be advised that the City of North Vancouver is agreeable to participating in Public Housing as a Regional Function.

Discussion followed.

The motion was then put and carried.

- 2 Circular letter from the Department of Municipal Affairs re taxes on mobile homes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Department of Municipal Affairs be advised that mobile homes are not permitted in the City of North Vancouver but the City is most sympathetic with the steps taken by a number of municipalities to enact legislation with a view to imposing on the occupants and/or owners of such homes a tax or license fee for the purpose of raising sufficient revenues to offset the cost of providing municipal services for the said mobile homes. Carried.

- 3 Letter from the S.P.C.A. regarding canvass re dog licensing.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the arrangement with the S.P.C.A. under which the latter will canvass the City for unlicensed dogs be continued on the understanding that the total cost of such canvass does not exceed \$1,000.00; AND THAT the City Treasurer be authorized to pay the interim account submitted by the Society, in the amount of \$600.00.

Discussion followed.

The motion was then put and carried.

- 4 Letter from the B.C. Association of Assessors advising of their 19th Annual Conference.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. J.D. Jellis, the City Assessor, and his Assistant be authorized to attend the 19th Annual Conference of the B.C. Association of Assessors, to be held in North Vancouver on September 11th, 12th, and 13th, 1968; AND THAT their necessary expenses be paid by the City. Carried.

- 5 Letter from Mrs. J.S. Bartley, 335 East 9th Street, expressing disappointment that the 200 and 300 Blocks East 9th Street are not to be paved this year as indicated by Council in May, 1967.

Letter from Mr. D.S. Nuttall, 260 West 16th Street, re condition of ditches in his area.

Moved by Alderman Suttis, seconded by Alderman Freeze that the City Superintendent be requested to make an assessment of the number of miles involved in streets which have sidewalks on both sides but are in need of upgrading, and indicating his opinion as to what possible avenues are available to Council for dealing with this matter with a view to Council establishing a policy to improve these areas; AND THAT Mrs. J.S. Bartley, 335 East 9th Street, and Mr. D.S. Nuttall, 260 West 16th Street, be advised that the adoption of such a policy will correct the matters complained of by them.

Alderman Suttis advised that he had looked at some of these streets with the City Superintendent, particularly 9th Street, and said that upgrading this street would be very expensive. He said some policy would have to be established with respect

1 to these streets so that the Board of Works Committee could approach Council for the necessary funds.

The motion was then put and carried.

2 Letter from Mr. H. Groberman, Manager, Capilano Mall, asking Council's reconsideration of refusal to allow another sign in the Mall to advertize Mr. Mike's Restaurant.

Moved by Alderman Freeze, seconded by Alderman Almas that permission be given for the installation of a "Mr. Mike's" sign on Capilano Mall property as requested, in view of the fact that the permit for this sign had been issued prior to the adoption by the Council of its ban on further signs in the Mall; AND THAT this decision that no further signs will be allowed within the Capilano Mall, be communicated to other companies renting space therein.

Alderman Freeze reviewed this matter for the benefit of the Council, advising that Mr. Groberman, representing Capilano Mall, was not aware of a good deal of the correspondence between Council and Western Pacific Projects, but that he is now thoroughly up to date on the matter and with Council's view regarding signs in the Mall. He said in this instance a permit had been granted for a sign, but the permit was voluntarily surrendered. He said he felt Council was under obligation to allow this sign, but thought we should have some assurance that any possible future requests for signs would be brought to Council and not dealt with by Staff, as Staff can issue permits for signs which are not oversize.

The motion was then put and carried.

3 The City Clerk advised he had received a letter from George and Peggie Johnston, 342 Brand Street, which the Council in Committee had agreed to consider. He said this letter was in the nature of an appeal to obtain action on the completion of work at that address. This work was necessitated by the excessive change in grades caused by the fill for the new road and sidewalk on the 29th Street hill.

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

APPLICATIONS TO PURCHASE PROPERTY

4 Application from Melville John Thomson and Judth Mary Thomson to purchase Lot B, Block 44, D.L. 271, on the north side of the 600 Block West 14th Street in exchange for Lot 20, Block 205A, D.L. 545, plus \$1.00 and amount in lieu of 1968 taxes and registration fees.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above application be received and filed, as the necessary exchange by-law has been finally adopted. Carried.

5 Application from Henry Bliefornich to purchase Lot E, Block 44, D.L. 271, on the north side of the 600 Block West 14th Street, for the sum of \$5,680.00.

6 Application from Lucien Audet and Lucille Audet to purchase Lot 6, Block 67, D.L. 271, on the south side of the 600 Block West 14th Street, for the sum of \$7,250.00.

Moved by Alderman Chadwick, seconded by Alderman Wallace 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>
1 E	44	271	Henry Bliefernich	\$5,680.00
6	67	271	Lucien Audet and Lucille Audet	\$7,250.00
				Carried.

2 Consideration re authority to return deposit to Mr. N. Savchenko, paid on Lot 37, Block 45, D.L. 271, on the north side of the 500 Block West 14th Street.

The City Clerk pointed out that the rezoning of this property to Single Family had not been approved by Council.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the deposit in the amount of \$1,224.81 paid on Lot 37, Block 45, D.L. 271, be returned to Mr. N. Savchenko. Carried.

PETITIONS

3 Petition for the construction of a paved lane between 2nd and 3rd Streets from St. Davids Avenue to Ridgeway Avenue, together with the Clerk's certificate of sufficiency.

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

Paved lane between 2nd and 3rd Streets, from St. Davids Avenue to Ridgeway Avenue.

Carried.

4 Petition from residents of the 700 Block East 7th Street and others asking for the removal of trees in the 600 Block East 6th Street.

Alderman Suttis pointed out that the City has a policy with respect to trees on City lots, whereby estimates of the cost of removal of such trees are obtained, and petitioners advised that the trees can be removed at their expense.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this matter be referred to the City Superintendent and the Board of Works Committee for an estimate of costs for the removal of these trees, and that this information when received be transmitted to the petitioners, along with a copy of Council's policy in this regard. Carried.

INQUIRIES

5 Alderman Chadwick inquired if Mayor Cates, at her leisure, would obtain information as to the status of the lane that was to have been put in between 5th and 6th Streets, adjacent to the Hoffman property. He said he had never heard what finally happened, and would like to know what the situation was, whether or not the lane had been put in, and if so, what it cost.

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:

- 1 RECOMMEND that Alderman F.R. Goldsworthy be appointed as the Council's representative on the London Group Plan Committee; AND THAT the City Treasurer, Mr. D.A. Moulding, be appointed to represent the executive group on the said Committee.

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

Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that inasmuch as the 15 foot sewer easement through City Lot 29, Block 230A, D.L. 546 makes it impractical for the said lot to be used for building purposes; THEREFORE BE IT RESOLVED THAT the resolution of Council passed on April 1st, 1968, posting such property for sale at a price of \$4,000.00 subject to consolidation, be reconsidered.

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

- 3 RECOMMEND that the resolution of Council passed on April 1st, 1968, posting Lot 29, Block 230A, D.L. 546, for sale, be rescinded.

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

- 4 RECOMMEND that the disposition of Lot 29, Block 230A, D.L. 546, be left in the hands of the Land Agent for negotiation with the owner of adjoining Lot I, Block 230A, D.L. 546, who is interested in acquiring same; AND FURTHER THAT the City Clerk report back to Council if a satisfactory agreement is reached.

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

Alderman Goldsworthy pointed out that this is a 33 foot lot, and the City requires a 15 foot easement through it, therefore the lot is useless as a building lot.

Discussion followed.

The motion was then put and carried.

- 5 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>
Lots "C" & "D", Block 44, D.L. 271	North side of 600 Block West 14th Street	50' x 139.25' each	\$5,600.00 each "

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.

Fire and Industrial Committee

2. Alderman Wallace advised he had nothing to report at this time.

Mayor Cates asked if Council would at this time like to hear a letter which Alderman Suttis had received from former City Fire Warden A.H. Abbott.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above letter be read. Carried.

The City Clerk then read the letter from the former Fire Warden wherein he advised how much he had enjoyed his years of service with the North Vancouver City Fire Department.

Health and Civic Affairs Committee

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

Board of Works and Waterworks Committee

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

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

Concrete sidewalk on the north and south sides of 28th Street, and machine paved street, from Chesterfield Avenue to Jones Avenue.

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

Parks and Buildings Committee

Alderman Freeze advised he had no report to make this evening.

Transportation, Traffic and Safety, and Light Committee

Alderman Almas advised he had nothing to report on behalf of this Committee.

North Vancouver Recreation Centre Board

Alderman Chadwick advised the Council that the Curling Lounge at the Recreation Centre is in need of repairs. He said they had originally had an estimate for this work of \$3,000.00, but have found since that the Board's Staff, under the direction of Alderman Wallace, the Chairman of the Building Committee, would be able to complete these repairs for the sum of \$1,750.00. He said, however, that in order to have this work done prior to the curling bonspiel it would be necessary to have Council's approval to expend 35% of the sum of \$1,750 as the City's share, such amount to come from the Manager's Contingency Account.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City approve of the expenditure of 35% of \$1,750.00 as its share of the alterations to the Recreation Centre Board's Curling Lounge, on the understanding that the funds will be provided from the Board's Contingency Account for the Manager which fund will be reimbursed by the City for its share of this cost as soon as compensation monies are received from the Department of Highways for certain Board lands taken for highway purposes, and is subject to the District of North Vancouver approving of their share of this expenditure.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

2 Report of the City Superintendent re estimated costs of construction of a 5 ft. concrete sidewalk on the south side of 13th Street from Lonsdale Avenue to St. Georges Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the report and estimate of costs with respect to the following local improvement work be approved:

<u>Petition</u> <u>No.</u>	<u>Work</u>	<u>Cost per</u> <u>Front Foot</u>
392	Concrete sidewalk 5'-0" wide on the south side of 13th Street from Lonsdale Avenue to St. Georges Avenue to serve Block 74, D.L. 549	\$4.50

AND THAT the necessary construction by-law be prepared.
Carried.

Report of the City Superintendent re estimated costs of construction of a 4 ft. concrete sidewalk on the east side of the East Grand Boulevard, and machine paving from 15th Street to 16th Street.

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

<u>Work</u>	<u>Cost per Front Foot</u>
4'-0" wide concrete sidewalk on the east side of East Grand Boulevard from 15th Street to 16th Street to serve Block 36A, D.L. 550	\$4.50

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

Discussion followed.

The motion was then put and carried.

The City Clerk advised a copy of an Order in Council, No. 1978, had been received appointing additional Government members to the various Boards of Variance for three year terms, and that Dr. Raymond Edwin Earnshaw had been appointed for the City of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above Order in Council No. 1978 be received and filed.
Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law No. 7, 1968"

"Sanitary Sewer to serve Portions of Lots C and D, Block 1, D.L. 547 Local Improvement Initiative Construction By-law, 1968"
Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Reading

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Land Sales By-law, 1968, No. 7" 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. 7" 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 the "Land Sales By-law, 1968, No. 7" 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 3957.

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

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Exchange By-law, 1968, No. 2" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3958.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Street and Traffic By-law, 1964, 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 Chadwick, seconded by Alderman Freeze that "Street and Traffic By-law, 1964, 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 Wallace, seconded by Alderman Freeze that "Street and Traffic By-law, 1964, 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 3959.

Moved by Alderman Suttis, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 8, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 8, 1968" be read a second time in short form. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 8, 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 3960.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Thirteenth Street South Side from Lonsdale to St. Georges Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Freeze, seconded by Alderman Chadwick that "Thirteenth Street South Side from Lonsdale to St. Georges Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968" be read a second time in short form.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Thirteenth Street South Side from Lonsdale to St. Georges Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968" be read a third time in short form, passed subject to reconsideration, and numbered 3961.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Stopping Up and Closing By-law, 1968, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Stopping Up and Closing By-law, 1968, No. 3" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3962.

UNFINISHED BUSINESS

1 Report of the Advisory Planning Commission recommending amendment to Section 404(4) of the "Zoning By-law, 1967".

Moved by Alderman Suttis, seconded by Alderman Freeze that the application of Carl's Upholstery, 160 West 3rd Street, to amend Section 404(4) of the Zoning By-law to allow access and egress from a street or a lane via not more than two driveways of not less than 9 feet nor more than 25 feet wide each to lots of less than 60 feet wide, be referred to a Public Hearing to be held on August 5th, 1968, at 7:00 P.M. Carried.

2 Report of the Advisory Planning Commission respecting McCan Franchises Ltd. rezoning application for property near 23rd and Lonsdale.

Moved by Alderman Suttis, seconded by Alderman Freeze that McCan Franchises Ltd. be advised that the Council regrets it cannot approve the rezoning application submitted by them for property located near 23rd Street and Lonsdale Avenue, for the reasons as outlined by the Advisory Planning Commission:

1. The introduction of the CS-1 Service Commercial zone is unsuitable for this location.
2. In the opinion of the Advisory Planning Commission the proposed development is not in harmony with the Recreation Centre.
3. The proposed development is likely to interfere with the surrounding residential area.
4. We do not think that the lane would offer adequate conditions for the northbound entry and all exits in addition to its normal use as a public lane.

Alderman Suttis advised that this application had been looked at very carefully by the Advisory Planning Commission and the members of the Zoning Committee, and that the Department of Highways had been contacted regarding access. He said this Company has made a very favorable impression on the areas in which they have built these drive-in restaurants and it is regretted that this site was not suitable for this purpose. He said he hoped they would be successful in finding a suitable location where they will not interfere with the traffic pattern.

The motion was then put and carried.

- 2 Letter from North Vancouver Detachment, R.C.M.P. re City parking lot at 14th and St. Georges.

Moved by Alderman Almas, seconded by Alderman Freeze that the City Superintendent be instructed to do his best to improve the signing of the Police and Official parking signs in the City parking lot located at 14th Street and St. Georges Avenue; AND THAT the remainder of the lot be turned into two-hour parking from 8:00 A.M. to 9:00 P.M.

Alderman Almas said that apparently the City must take stronger action with respect to parking in the City.

The motion was then put and carried.

- 3 Letter from School District No. 44 requesting reconsideration of Council's decision re Lynn Valley Road Pedestrian Right-of-Way.

Alderman Freeze pointed out that this matter is presently before the Board of Works Committee, and that the City Superintendent had been asked for a report in this connection as to the various types of walkways which would be suitable.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be tabled pending receipt of a report from the City Superintendent. Carried.

- 4 Letter from Lonsdale Private Hospital opposing proposal to increase rental.

It was pointed out that the District Council had been asked to reconsider their opposition to a renewal of this Lease at the same rental, but as yet a reply had not been received.

1 Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be tabled until a reply has been received from the District of North Vancouver regarding increase in rental to the Lonsdale Private Hospital Carried.

2 Letter from the North Vancouver Recreation Centre Board respecting compensation monies from the Department of Highways.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Solicitor be instructed to contact the Board's Solicitor, and also the District Solicitor with a view to taking any necessary action to expedite payment of the balance of the monies owing from the Department of Highways for property expropriated from the Board. Carried.

3 Letter from the Minister of Highways acknowledging comments of the City Council regarding congestion and access at certain City street intersections with the Upper Levels Highway.

4 Further letter from the Minister of Highways regarding Trans-Canada Highway intersections with Westview and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above correspondence from the Department of Highways be received and filed. Carried.

5 Letter from the Office of the Minister of Transport acknowledging request for information concerning access and egress on North Shore to the Third Crossing of Burrard Inlet.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the above letter from the Office of the Minister of Transport be received and filed.

Alderman Chadwick said that the Council might be interested to know that steps are being taken to establish liaison between the National Harbours Board, the Federal Government, the Municipalities, and the Contractors for the bridge, so that everyone can be kept more informed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

6 Letter from Staff Sgt. Fleetwood regarding replacement of radar timer.

Moved by Alderman Freeze, seconded by Alderman Goldsworthy that the necessary by-law be prepared to purchase, from the Machinery and Equipment Obsolescence Reserve fund, a Decatur Model HAC DE989 Radar Timer at an estimated cost of \$1,637.80 plus tax. Carried.

7 Report from the City Solicitor concerning Kennard Avenue Street end.

Alderman Goldsworthy said there are many facets to this particular problem, but the most pressing one is that the Neptune Terminal people do want to proceed with the construction of tanks, conveyors, and other machinery which would be on the City's street end, and that Council should pass the necessary by-law to permit them to go ahead with this construction.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the necessary by-law be prepared to permit the Neptune

1 Terminals Ltd. to construct certain tanks, conveyors, and other equipment on the City's street end known as Kennard Avenue, south of Third Street; the rental fees, and other easements as may be required to be defined by the City Staff, all as provided under Section 461 of the Municipal Act.

Carried.

2 The City Clerk advised that two letters had been received dealing with amalgamation, one from the District of North Vancouver agreeing to the employment of Stevenson and Kellogg to carry out a joint amalgamation study, and a letter from Stevenson and Kellogg, accepting the study assignment.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the two letters be read. Carried.

3 The City Clerk then read the letter from the District of North Vancouver.

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

4 The City Clerk then read the letter from Stevenson and Kellogg, wherein they agreed to the amalgamation study assignment at a total cost of \$4,000.00.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Council advise Stevenson and Kellogg that the City will pay 50% of the \$4,000.00 cost of this study, as outlined in their letter of June 27th, 1968, and as discussed at the joint meeting with the District on June 26th, 1968, AND THAT a copy of the letter from Stevenson and Kellogg be sent to the District of North Vancouver. Carried.

5 The City Clerk advised that a letter had been received from Hunt Realty Ltd., regarding sewer connection for Lot 3, Block 95, D.L. 550.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the City Solicitor for a report as to any responsibility the City might have in this instance. Carried.

6 The City Clerk then read a letter from Mr. George Pearkes, former Lieutenant Governor of B.C., expressing appreciation on behalf of himself and Mrs. Pearkes for the hospitality and many courtesies extended to them.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the letter from Mr. George Pearkes be received and filed. Carried.

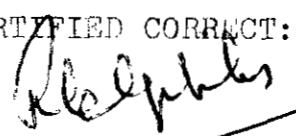
7 Alderman Freeze referred to the letter from School District No. 44, requesting reconsideration of Council's decision re proposed right of way. He said this item had been tabled pending a report from the City Superintendent, but he said the City Superintendent expects to make his report to the Board of Works Committee. He suggested that the City Superintendent be advised to report to Council.

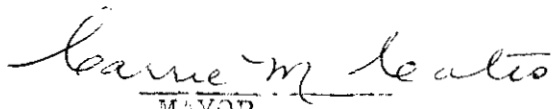
This was agreed to.

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

Whereupon the meeting adjourned at 9:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, July 15th, 1968, at 8:23 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Public Hearing of Council held on July 2nd, 1968, and of the Regular Meeting of Council held on July 2nd, 1968, be taken as read and adopted, copies of same having been circularized among all Council members.
Carried.

CORRESPONDENCE

1 Letter from R. Rapske, Architect, applying for an amendment to the Zoning By-law to permit the construction of an outdoor swimming pool for a 98-suite apartment building on Lots 12 to 16, Block 113, D.L.548 and 274.

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

2 Letter from Peter S. Faminow re taxes on property at 165 East 3rd Street.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred to the Finance Committee and in the meantime the Clerk ask the Assessor to give a full report on the details of this matter. Carried.

3 Letter from Alderman Chadwick, Chairman of the Civil Defence Committee enclosing a plan of emergency action as prepared by the Co-ordinator.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the plan of emergency action as prepared by the Civil Defence Co-ordinator be accepted, and that this be implemented for the City of North Vancouver. Carried.

4 Letter from the Lower Mainland Regional Planning Board enclosing two applications for amendment to the Regional Plan from Surrey and Maple Ridge respectively.

Moved by Alderman Freeze, seconded by Alderman Suttis that the two applications for amendment to the Regional Plan from

1 Surrey and Maple Ridge respectively, submitted by the Lower Mainland Regional Planning Board, be approved. Carried.

2 Letter from the Canadian Union of Public Employees Local # 389 asking that a clause be added to the Amalgamation Agreement to provide for a joint Labour and Management Committee to integrate employees in a consolidated municipality.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy, that this matter be referred to the Reference Committee and in the meantime the City Clerk check with the District of North Vancouver to which a similar request has gone from the Union, and to keep Stevenson & Kellogg informed. Carried.

3 Letter from Mr. R. Sudlow, 892 East 17th Street complaining about activities in the adjacent Little League Ball Park in Loutet Park.

Moved by Alderman Freeze, seconded by Alderman Goldsworthy that Mr. R. Sudlow, 892 East 17th Street, be advised the Council is not prepared to undertake to build the fence he requests adjacent to Loutet Park.

Alderman Goldsworthy recalled that since the filling of the ravine with garbage commenced in 1948, it has been the intention of the City, with the full knowledge of surrounding property owners, to develop the property as a park. Alderman Goldsworthy added that authority for the bus to be located in the Park had been given by Council.

The motion was then put and carried.

4 Letter from Imperial Land Management Ltd., asking Council to reconsider its previous rejection of an application for the rezoning of 200 Donaghy Avenue (Lockport Pacific Property) from M-3 to CS-1 District.

The City Clerk advised that in order to reconsider this application a two-third affirmative vote of the Council is required.

Moved by Alderman Chadwick, seconded by Alderman Wallace that in view of the letter and supporting brief received from Imperial Land Management Ltd., that the application to rezone property known as 200 Donaghy Avenue from M-3 to CS-1, turned down by Council on June 17th, 1968, be reconsidered, and the material be referred to the City Planner and the Advisory Planning Commission for their comments.

Carried unanimously.

5 Letter from the Canadian Council of Christians and Jews Inc. to Mayor C. Cates, asking for a contribution to help entertain high school exchange students from the Province of Quebec for the period from July 19th to August 2nd, 1968.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that Mayor Cates be authorized to communicate with this organization and spend up to \$200 as this City's contribution to entertain these students. Carried.

Letter from the Community Hospital Planning Association to Mayor Cates extending an invitation to be present at a 2-day study on Hospital Planning, etc. on September 13th and 14th, 1968.

Alderman Chadwick and Alderman Goldsworthy expressed their willingness to attend these sessions.

Mayor Cates advised she will inform the sponsors of the Study that two members of Council will represent the City.

2 Letter from Mr. H.J. Vesey, 891 East 15th Street, suggesting that some program be initiated to encourage property owners to improve their boulevard, particularly on his street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the Parks Chairman to discuss with the City Superintendent and report back to Council with respect to a possible new policy in this connection, and that Mr. Vesey be advised accordingly.

Discussion followed.

The motion was then put and carried.

3 Letter from Mabel C. Scott, 116 West 23rd Street, asking for approval of the property for use as a rest home, etc.

The City Clerk advised that the use of this property for a rest home would not require rezoning, but would require the approval of the Council as well as the approval of 60% of the owners within 200 feet.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick, that this Council do now give permission for the use of 116 West 23rd Street - Lots 18, 19 and 20, Block 215, D.L.545, Plan 1064 - as a rest home, provided the applicant obtains the approval of 60% of the owners within 200 feet of the property, in accordance with the City's Zoning By-law. Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Letter from Mr. B. Bounds asking if he could purchase Lot 29, Block 136, D.L.271 on West 2nd Street for incorporation with his Lots 30, 31 and 32.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that whereas The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public Auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 29, Block 136, D.L.271 (subject to consolidat- ion with Lots 30, 31 and 32, Block 136,D.L.271).	North side of 300 Block West 2nd Street.	25' x 120'	\$3,600.00

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.

Letter from Fitz-Gibbon Realty Ltd. asking if Lots 10 and 11, Resub 2 and 3, Block 6Q, D.L.548 on the south side of West 21st Street, (100 Block) could be purchased for apartment construction.

Moved by Alderman Suttis, seconded by Alderman Chadwick, that this matter be tabled pending receipt of a report from the City Superintendent on the installation of necessary services, particularly with regard to storm sewers. Carried.

Letter from North Shore Community Credit Union advising that it will not use Lot 3, Block 85, D.L.549 purchased from the City, primarily for parking purposes, but will restrict any use for parking to the rear 50' of the lot, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be received and filed and the City Clerk be authorized to proceed with the sale of this property.

Discussion followed.

The motion was then put and carried.

INQUIRIES

Mayor Cates at this point answered Alderman Chadwick's inquiry made at a previous meeting with regard to a house at 432 East 1st Street. She stated that this house, damaged by fire, has been partially repaired, however the owner due to financial difficulties has been unable to complete the job. The house is structurally sound and cannot be condemned.

With respect to the lane and sewer between the 200 Blocks of East 5th and 6th Streets, Mayor Cates advised that the lane is now open and the sewer is being installed.

Alderman Chadwick inquired as to the cost and Alderman Goldsworthy stated that the estimates for this work have not been exceeded.

REPORTS OF COMMITTEES

Finance and Legal Committee

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

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

Police Committee

No report was made on behalf of this Committee.

Labour Relations Committee

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

Board of Works, Waterworks and Zoning Committee

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

Parks and Buildings Committee

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

Transportation, Traffic & Safety & Light Committee

No report was made on behalf of this Committee.

North Vancouver Recreation Centre Board

2 Alderman Chadwick reported that a very successful Summer Bonspiel run by the Recreation Centre Staff had just been concluded.

Mayor Cates agreed to write a letter to Mr. Noakes complimenting him on the success of this venture.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

The Council then considered the report of the Reference Committee with respect to the appointment of a Board of Variance.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the necessary by-law be prepared for the setting up of the Board of Variance. Carried.

The Council then considered the portion of the Report dealing with Juvenile Detention Home facilities in Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the City of Vancouver be advised that this Council's view since 1954 has been that it is the Provincial Government's responsibility to provide Juvenile Detention Home facilities, however the North Vancouver City Council appreciates the courtesy which the City of Vancouver has given with regard to the use of its Juvenile Detention Home facilities, and if it is necessary to continue on this basis the City would be agreeable to sharing the operational cost on a per diem basis and the construction cost by an annual pro rata grant. Carried.

Letter from the City Solicitor enclosing an Agreement for execution by the City and District to provide for the conveyance of a Portion of Block 216 to the Department of Highways for highway purposes, at Trans-Canada and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Mayor and City Clerk be authorized to execute an Agreement conveying a portion of Block 216 to the Department of Highways for highway purposes. Carried.

Letter from the Department of Municipal Affairs enclosing approval for an exchange of property as set out in "Land Sales By-law, 1968, No.7" and "Lands Exchange By-law, 1968, No.2".

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

BY-LAWSReconsideration and Final Adoption

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

"Land Sales By-law, 1968, No.7"

"Lands Exchange By-law, 1968, No.2"

"Street and Traffic By-law, 1964, Amendment By-law, 1968, No.1"

"Zoning By-law, 1967, Amendment By-law No.8, 1968"

"Thirteenth Street South Side from Lonsdale to St. Georges Avenue Concrete Sidewalk Local Improvement Construction By-law, 1968".

"Highway Stopping Up and Closing By-law, 1968, No.3"

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.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Land Sales By-law, 1968, No.8" be now introduced and read a first time.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, No.8" 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.8" 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 3963.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No.2" be now introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No.2" be read a second time in short form.

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

Moved by Alderman Freeze, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No.2" be read a third time in short form, passed subject to reconsideration and numbered.

Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3964.

The City Clerk advised that the by-law to permit certain improvements to be constructed on Kennard Avenue by Neptune Terminals Ltd. has not yet been finalized by the City Solicitor.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the consideration of this by-law be tabled to the next Council Meeting.

Alderman Chadwick expressed concern that this by-law was not before the Council this evening and asked whether the Company had been advised the necessary approval would be forthcoming.

The City Clerk stated the Company had been advised and on request read a copy of his letter sent to the City Solicitor authorizing the preparation of the by-law, a copy of which had been sent to Neptune Terminals Ltd.

It was noted further that the present approval included only the construction of the foundations and the necessary excavation as the Council wished to be assured of all possible pollution control prior to the construction of the building.

The motion was then withdrawn.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the City Solicitor be asked to forthwith supply the Council with the necessary information regarding this matter, and on receipt of this material Her Worship call a Special Meeting of Council so that the matter may be dealt with promptly in order that Neptune Terminals may know precisely where they stand.

Alderman Goldsworthy pointed out it was necessary that Neptune Terminals know of any costs involved prior to proceeding further with their plans.

The motion was then put and carried.

UNFINISHED BUSINESS

Request from the City Clerk to reconsider and rescind a resolution of Council adopted on July 2nd, 1968, placing Lots C & D, Block 44, D.L.271, on the north side of the 600 Block West Fourteenth Street on the public sales list, and instead to call for public tenders on these two Lots.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the resolution of Council adopted on July 2nd, 1968, placing Lots C & D, Block 44, D.L.271, on the public sales list, be reconsidered. Carried.

Moved by Alderman Wallace, seconded by Alderman Suttis that the resolution dated July 2nd, 1968, referred to above, be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be authorized to call for public tenders with respect to Lots C and D, Block 44, D.L.271 on the north side of the 600 Block West 14th Street.

Carried.

Previous application from Imperial Oil Ltd. to construct an automotive service centre at 17th and Lonsdale Avenue.

The City Clerk advised that the Advisory Planning Commission report has not yet been received.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be tabled pending receipt of the report from the Advisory Planning Commission.

Carried.

Previous correspondence from Hunt Realty Ltd. re cost of sewer connection to 415 East 10th Street.

The City Clerk advised that the report of the City Solicitor was received to-day and distributed to members of Council this evening.

Alderman Goldsworthy objected to the receipt of reports of this nature so late before a Council Meeting.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Hunt Realty Ltd. be advised that the municipality does not have any legal responsibility towards the sewer connection to the property at 415 East 10th Street.

Carried.

Previous application from Irwin & Billings Co. to purchase the former City Yard site, provided it was rezoned for apartment purposes.

Moved by Alderman Chadwick, seconded by Alderman Wallace that as a report has not been received from the Advisory Planning Commission, this matter be tabled to the next meeting of Council.

Carried.

Previous correspondence with School District No.44 re disposition of surplus funds held on deposit for Vocational School purposes.

The City Clerk advised that the report of the City Solicitor on this matter was received to-day.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Legal and Finance Committee, and in the meantime the City Solicitor be instructed to discuss this matter with the School Board's Solicitor.

Carried.

Previous application from North Van Shell Service for an amendment to the Zoning By-law to construct a proposed car wash on their property.

The report of the Advisory Planning Commission was received which recommended the approval of this rezoning application.

1 Moved by Alderman Chadwick, seconded by Alderman Freeze that a Public Hearing be held at 7:00 P.M. on August 5th, 1968, to consider the application to rezone Lot 2, Block 74, D.L. 549, to CS-2. Carried.

ANY OTHER COMPETENT BUSINESS

2 Letter from the B.C.S.P.C.A. reporting on the canvass for unlicensed dogs, etc.

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

3 The City Clerk asked whether the Council would wish to consider forwarding a letter to the School Board with respect to the holding of the School Referendum and the Amalgamation Vote on the same day.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a letter go from the City to the School Board advising that the Amalgamation Vote is being held on September 19th, 1968, and urging the School Board to have their vote on the Referendum on the same day.

Discussion followed.

The motion was then put and carried.

4 The City Clerk reported that a letter had been received to-day from the City Solicitor enclosing a draft by-law with respect to the proposed amalgamation of the City and District of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the report from the City Solicitor be referred to the Reference Committee for a report, and when this is ready Her Worship call a Special Meeting of Council to consider the recommendation. Carried.

5 The Council then gave consideration to a possible date for the holding of a meeting with Captain B.D.L. Johnson of the National Harbours Board with respect to property required for the widening of the Low Level Road.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the meeting with Captain B.D.L. Johnson of the National Harbours Board with respect to property required for the widening of the Low Level Road, be held at 4 o'clock on August 5th, 1968, at the City Hall. Carried.

6 Alderman Wallace reported that in the past week the Fifth Annual Public Courts Tennis Tournament was held. He wished to express thanks to Mr. Excell and the Foreman of the Parks Department for their co-operation.

He stated further that a young man closely associated with the / Tournament during the past five years, had died as a result of injuries received in an automobile accident.

Moved by Alderman Wallace, seconded by Alderman Chadwick that Mayor Cates send a letter of condolence to the family of Mr. David Soper on behalf of the City. Carried.

2 Alderman Goldsworthy drew attention to his earlier remarks this evening with respect to the City Solicitor, referring to the fact that four important reports had only been received by Council today shortly prior to the Council meeting. He stated that on occasions it has been necessary for Council to reconsider resolutions due to sloppiness and lack of checking by the Solicitor. He stated further that he is not happy with the present City Solicitor and the job he is doing, particularly as now with the appointment of a City Prosecutor he should be able to devote more time to work for the Council.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be placed on the agenda of the next Committee Meeting of All Council Members for discussion.

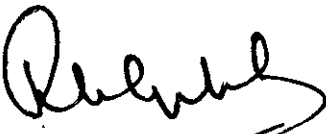
Discussion followed during which Alderman Wallace stated he feels particularly badly that the Neptune Terminals by-law was not ready for tonight's meeting.

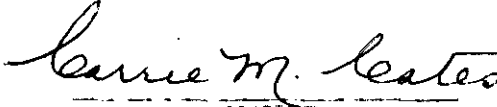
The motion was then put and carried.

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

Whereupon the meeting adjourned at 9:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Monday, July 29th, 1968, at 4:35 P.M.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

APPLICATIONS TO PURCHASE PROPERTY

Application from John and Lina Savio to purchase Lot "G", Block 224, District Lot 544, on the north side of the 500 Block West 25th Street, for \$8,000.

Moved by Alderman Suttis, seconded by Alderman Wallace 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>
G	224	544	John and Lina Savio	\$8,000.00
				Carried.

NEW BUSINESS

Report of the City Superintendent to the Board of Works Committee with respect to a 24" storm sewer required on St. Andrews Avenue from the north side of 3rd Street to the north side of Keith Road.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the City Superintendent be instructed to proceed with the 24" storm sewer on St. Andrews Avenue from the north side of 3rd Street to the north side of Keith Road, as outlined in his letter of July 25th, 1968, at an estimated cost of \$27,500 to be taken from the Tax Sale Land Reserve Account. Carried.

Report of the Reference Committee dated July 19th, 1968, with respect to a letter from the City Solicitor dated July 12th, 1968, enclosing a draft by-law on amalgamation including suggested changes therein, and also reporting on the letter from the Canadian Union of Public Employees asking for a clause in the amalgamation agreement to provide for a Joint Committee of Labour and Management.

With respect to the draft by-law on amalgamation the Members of Council agreed with a suggestion of the City Clerk that the form of the by-law should be referred to the District Council prior to any readings being given to the by-law.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the wording of the draft by-law on amalgamation be approved and submitted to the District of North Vancouver as early as possible for their approval and/or amendments.

Alderman Wallace advised that he will vote in favour of the motion although he could not support certain sections of the by-law.

The motion was then put and carried.

The City Clerk advised that the agreement approved contains in Paragraph 17 the clause requested by the Canadian Union of Public Employees, Local 389, with respect to a Joint Committee on labour matters. It was noted, however, that the Committee would consist of four members rather than the eight recommended by the Union.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the Canadian Union of Public Employees, Local 389, be advised that the proposed by-law on amalgamation now contains in Paragraph 17 the inclusion of a Joint Labour Management Committee, however the number of members of such a Committee would be four, one from each municipality and two from the Union.

Carried.

Alderman Freeze arrived in the Meeting at 4:52 P.M.

The City Clerk advised that the Department of Municipal Affairs, Victoria, has advised of approval of "Land Sales By-law, 1968, No.8".

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this approval be noted.

Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Land Sales By-law, 1968, No.8"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No.2"

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.

Introduction and First Readings

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that "Board of Variance By-law, 1968" be now introduced and read a first time in short form as copies of this By-law had been circularized to all members of Council and had been read by them. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "Board of Variance By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Board of Variance 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 3965.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure 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 Wallace, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3966.

Moved by Alderman Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1968, No. 9" be now introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 9" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Freeze that "Land Sales By-law, 1968, No. 9" 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 3967.

The City Clerk advised that "Neptune Terminals Kennard Avenue By-law" has not been completed, but that a letter dated July 22nd, 1968, from the City Solicitor sets out the negotiations and meetings which have taken place.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Freeze that this matter be tabled to the next meeting of the Council. Carried.

UNFINISHED BUSINESS

Letter from the Canadian Union of Public Employees proposing a clause in the amalgamation agreement to establish a Joint Labour and Management Committee.

It was noted that this matter had already been dealt with previously in the meeting.

Copy of a letter from the District Manager to the Canadian Union of Public Employees re Joint Committee of Labour and Management in the event of amalgamation.

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

Letter from Alderman R.J. Whittle regarding continuance of ambulance operation by the Fire Departments in the event of amalgamation.

Alderman Freeze inquired whether this letter could be included as one of the supporting documents to the draft amalgamation agreement.

The Members of Council agreed generally that the letter could not be construed as assurance by the Fire Department that the present ambulance service would be continued after amalgamation.

Moved by Alderman Freeze, seconded by Alderman Wallace that this letter be considered as part of the correspondence received by this Council relating to the amalgamation discussions currently under way, and that it be received and filed.

Alderman Wallace stated he considers it a grave responsibility on this Council to see that the present ambulance service is maintained on the present basis.

Discussion followed.

The motion was then put and carried.

Letter from School District No.44 re holding of School Referendum and Amalgamation Vote on September 19th, 1968.

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

Letter from the City Solicitor advising of an appeal by Mrs. Margaret Malcolm in the arbitration case involving her property, and also asking whether Council wishes to appeal the amount of this award.

Alderman Freeze asked whether this matter was urgent, or whether it might be referred to the Legal and Finance Committee initially.

The City Clerk advised that a two week adjournement has already been requested by the City Solicitor.

Mayor Cates stated it was her feeling the City should lodge an appeal.

Moved by Alderman Wallace, seconded by Alderman Freeze that the City Solicitor be instructed to appeal with respect to the Malcolm expropriation in an attempt to have the value placed on the house reduced.

Alderman Goldsworthy asked to be excused from taking part in this matter.

The motion was then put and carried with Alderman Goldsworthy refraining from voting.

ANY OTHER COMPETENT BUSINESS

The City Clerk advised that the City Superintendent would appreciate the Council dealing with the matter of his attendance at the 1968 Annual Convention of the Public Works Association of British Columbia.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the City Superintendent be authorized to attend the 1968 Annual Convention of the Public Works Association of British Columbia being held on September 25th, 26th and 27th, 1968, at Williams Lake, B.C., and that the necessary expenses be borne by the City. Carried.

Report from Her Worship, Mayor Cates, with respect to the City borrowing through the Regional District.

Mayor Cates advised the Council that now every other municipality in the Regional District has expressed itself in favour of borrowing through the Regional District, with the exception of the City of North Vancouver, and she wondered whether the Council wished to reconsider its previous decision.

Mayor Cates asked to correct an error in her report and advised that the overall 1% commission of the firm employed would be levied only against those municipalities borrowing. She stated further that the Company representative has stated that smaller municipalities could expect a saving in rates of $\frac{1}{4}$ to $\frac{1}{2}$ % on borrowing. She stated in addition that while the City has been in a favourable position financially, the situation will be changed owing to the fact that all the other municipalities would now be borrowing through the Regional District.

Discussion followed.

Alderman Freeze inquired whether the City could still borrow on its own if it chose to do so, or whether all borrowing would have to be done through the Regional District.

Discussion followed with respect to whether the City could, in fact, borrow on its own, and also with respect to the total amount which should be borrowed this year.

Moved by Alderman Freeze, seconded by Alderman Goldsworthy that the resolution of Council passed on February 19th, 1968, with respect to the Fraser-Burrard Regional District acting as fiscal agent, and administration of the Sewerage and Drainage Board, be reconsidered. Carried.

Moved by Alderman Wallace, seconded by Alderman Freeze that the resolution of Council dated February 19th, 1968, be amended by striking out the word "not" in that portion of the resolution dealing with the Board acting as fiscal agent, so that the resolution will now read:

"THAT the letter from the Regional District of Fraser-Burrard, dated February 5th, 1968, be received and filed; and that Her Worship Mayor Cates be instructed to vote in the following manner at the next meeting of the Regional Board.

THAT the City of North Vancouver is in favour of having the Regional Board act as their fiscal agent;

THAT the City of North Vancouver is not in favour of having the Greater Vancouver Sewerage and Drainage Board administered by the Regional Board."

Carried.

2 Th Council then discussed the amount which the City should borrow in 1968.

Alderman Goldsworthy stated that while he has not discussed this with the Treasurer, in his opinion the required amount would be in the vicinity of \$450,000 to finance works under the Capital Works By-law.

Discussion followed with respect to the amount and whether the City would be obligated to accept the Board's quotation on borrowing.

Mayor Cates stated the Council should take the advice of financial experts and she advised that in Metropolitan Toronto only once had a member municipality been asked to reduce the amount required.

Moved by Alderman Freeze, seconded by Alderman Wallace that the Council agree in principle to borrowing through the Regional District, and that the City Treasurer be asked to submit to the next Council Meeting a report on the amount required, and other aspects involved.

1 Mayor Cates asked if the Chairman of the Finance Committee would discuss the matter with the Treasurer in the intervening period and bring a recommendation to the next Council Meeting.

Alderman Goldsworthy stated it is his opinion that if the City is going to borrow through the Regional District, it will not be able to obtain quotations elsewhere as the City would have only one borrowing source.

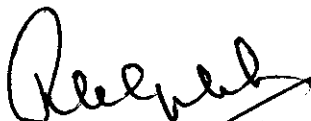
Alderman Freeze asked whether this could be covered in the Treasurer's report.

The motion was then put and carried.

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

Whereupon the meeting adjourned at 5:30 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR