

MINUTES of a Public Hearing of
Council held in the Council
Chambers, City Hall, on Monday,
August 5th, 1968 at 7:00 P.M.

Present:

Mayor C.M. Cates, Chairman,
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 Public Hearing to order.

The City Clerk advised that this Public Hearing had been called to consider an amendment to the Zoning By-law, 1967 for the rezoning of Lot 2, Resub 1/5, Block 74, D.L. 549 from C-2 General Commercial to CS-2, Service Station Commercial, to allow the installation of a car wash thereon.

The City Clerk advised that a letter has been received from Shell Canada Limited, owners of the property, stating that they will not be applying for a rezoning at this time.

The City Clerk further stated that he subsequently discussed the matter with the owners of the service station who indicated they would drop the application.

There was no one present in the Public Gallery to speak to this matter.

Alderman Suttis reviewed the application briefly.

Alderman Freeze enquired if any of the present buildings were situated on Lot 2.

The City Clerk advised that according to drawings received from the Engineering Department no buildings were presently situated on the lot.

Alderman Goldsworthy enquired if any mention of rezoning Lot 3 had been included in discussions.

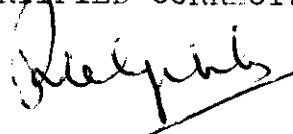
The City Clerk advised only Lot 2 had been dealt with in view of the fact that the application only covered this lot.

Moved by Alderman Chadwick and seconded by Alderman Suttis that this application be dropped and this Hearing adjourned and that the Shell Oil Company be advised that this action has been taken in view of the Company's letter of July 17th, 1968, and further that it be drawn to the Company's attention that their present building situated partly on Lot 3 is non-conforming.

Discussion followed. The motion was then put and carried.

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of
Council held in the Council
Chambers, City Hall, on Monday,
August 5th, 1968 at 7:14 p.m.

Present:

Mayor C.M. Cates, Chairman,
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 had been called for the purpose of considering an amendment to the Zoning By-law, 1967, to delete Section 404, Subsection 4 and substitute a new Subsection in place thereof.

Mayor Cates asked if anyone in the Public Gallery wished to speak on this matter. No one did so.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the amendment to the Zoning By-law, 1967 to delete Section 404(4) and substitute therefor the following:

- "404(4) (a) on a lot of less than 60 feet in width, shall have access to and egress from a street or lane via not more than two driveways of not less than 9 feet nor more than 25 feet wide each;
- (b) on a lot of 60 feet or more in width, shall have access to and egress from a street or lane via not more than two driveways of not less than 9 feet in width for one-way traffic, nor less than 13 feet in width for two-way traffic, and not more than 25 feet wide each, provided that one of such driveways may be added for each 5,000 square feet of parking area in excess of 10,000 square feet except as otherwise specified in Section 508 (5);"

be approved.

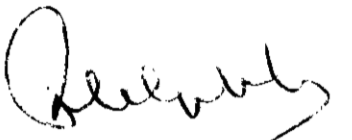
Carried.

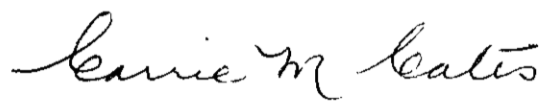
Moved by Alderman Chadwick, seconded by Alderman Freeze that this Hearing now adjourn.

Carried.

Whereupon the Hearing adjourned at 7:17 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

177

MINUTES of the Regular Meeting
of the City Council, held in the
Council Chamber, City Hall, on
Monday, August 5th, 1968, at
8:25 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 July 15th, 1968, and of a Special Meeting of Council
held on July 29th, 1968, be taken as read and adopted
as circularized. Carried.

CORRESPONDENCE

1 Letter from the North Vancouver Business Association
asking for permission to hold another sidewalk sale on
Lonsdale Avenue for the weekend of August 15th, 16th,
and 17th.

Moved by Alderman Wallace, seconded by Alderman Chadwick
that permission be granted the North Vancouver Business
Association to hold another sidewalk sale on Lonsdale
Avenue for the weekend of August 15th, 16th, and 17th;
however, the Association be asked to take note of the
fact that the City has received some complaints of
excess noise resulting from the last such sales.
Carried.

2 Letter from the Lower Mainland Plumbing Code Committee,
suggesting the creation of a recognized metropolitan
plumbing board, and asking if Council agrees to the
establishment of such a board.

Moved by Alderman Suttis, seconded by Alderman Freeze
that this letter be referred to the City Superintendent
and the Plumbing Inspector for investigation and report
to Council. Carried.

3 Letter from Ker & Ker Ltd. applying for the rezoning of
Lot 47, Block 155, D.L. 274, at 110 East 1st Street,
from Public Use to a commercial usage which would permit
two suites on the second floor and commercial use on the
ground floor.

Moved by Alderman Chadwick, seconded by Alderman Suttis
that this letter be referred to the Zoning Committee,
the Advisory Planning Commission, and the Planner for
report as soon as possible. Carried.

4 Letter from Crane Warehouses, applying for permission to

1 erect an oversized sign on each of their nine warehouses located at 127 East 1st Street and in the 200 and 300 Blocks East Esplanade.

The City Clerk advised that Mr. Majer has asked that this matter be tabled for two weeks because he is unable to be present at the Council meeting this evening.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Chairman of the Parks and Buildings Committee to discuss with Mr. Majer and report back to Council. Carried.

2 Letter from Kiwanis Senior Citizens Homes Ltd. enquiring as to availability of land for further construction of accommodation for Senior Citizens which they are planning.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this matter be referred to the City Superintendent for report back to Council in conjunction with the City Planner. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were no applications for consideration at this time.

PETITIONS

3 Petition for the construction of a paved lane north of 7th Street from Ridgeway to Moody Avenues, (certified as sufficiently signed).

4 Petition for the construction of a paved lane between 18th and 19th Streets, from St. Andrews to Ridgeway Avenue, (certified as sufficiently signed).

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

Paved lane north of 7th Street from Ridgeway Avenue to Moody Avenue.

Paved lane between 18th and 19th Streets from St. Andrews Avenue to Ridgeway Avenue.

Carried.

5 Petition from A.C. Huggins, 348 West 28th Street and others asking the Council to apply their lane policy to a portion of the south 33 feet of 29th Street from Jones Avenue to 29th and Mahon Avenue.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this petition be referred to the City Superintendent for estimates of cost. Carried.

6 Petition from Mrs. K. Colon, 719 East 7th Street, and others, pointing out that the Council's tree policy is not practical with respect to the removal of certain trees in their vicinity on City property.

Moved by Alderman Freeze, seconded by Alderman Chadwick

that Mrs. K. Colon, 719 East 7th Street, be advised the City will not undertake to alter its policy with regard to treed lots owned by the City, at the present time.

Carried.

INQUIRIES

No inquiries were made.

TENDERS

Consideration of tenders received for the purchase of City lots C and D, Block 44, D.L. 271, on the south side of 14th Street, east of Bewicke Avenue.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the tender of Mr. M.D. Zanna, in the amount of \$7,101.00 for Lot D, Block 44, D.L. 271, and the tender of Lucien Audet, in the amount of \$6,300.00 for Lot C, Block 44, D.L. 271, be accepted; AND THAT the deposit cheques of the unsuccessful tenderers be returned. Carried.

REPORTS OF ANY STANDING COMMITTEES

Committee Meeting of all Council Members (Aug. 5, 1968)

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

RECOMMEND that the National Harbours Board be advised that the City of North Vancouver is prepared to give up its rights to Kennard Avenue, and will use its best endeavours with the Provincial Government to assist the National Harbours Board in obtaining title to the Kennard Avenue street end, south of what is required for the widened Low Level Road, subject to easements in favour of the City and the Greater Vancouver Sewerage and Drainage District for sewer purposes, on the understanding that upon the National Harbours Board obtaining title to this property, it will then convey title to the approximately 0.6 acres of property required by the City of North Vancouver for the widening of the Low Level Road; AND FURTHER that the exchange of the City's rights to the Kennard Street End property, and the conveyance of the National Harbours Board property to the City, be negotiated on the basis of an appraisal made by a mutually acceptable appraiser, whose costs will be borne 50/50 by the City and the National Harbours Board.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on August 5th, 1968, be adopted. Carried.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the City Solicitor be instructed not to proceed further with the agreement and by-law he was asked to prepare between the City of North Vancouver and Neptune Terminals for use of a portion of the Kennard Avenue Street End property. Carried.

Mayor Cates asked if any of the Committee Chairmen had reports to make on behalf of their Committees.

Alderman Goldsworthy advised that a recommendation re borrowing through the Fraser-Burrard Regional District would be considered later in the agenda.

The other Chairmen indicated they had no reports at this time.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

1 Request from the City Clerk for a resolution ordering a 14 day notice to connect to the public sewer to be sent to Hans Gerd Muller, 309 East 20th Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that WHEREAS Hans Gerd Muller is the owner of a certain lot and premises situate at 309 East 20th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 3, Block 14A, D.L. 550;

AND WHEREAS the said owner has failed to connect such premises to the public sewer;

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

RESOLVED:

(1) That Hans Gerd Muller be and is hereby ordered and directed to connect the said premises to the public sewer in the 300 Block East 20th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;

(2) That in the event the said owner fails to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owner.

Carried.

2 Report from the City Superintendent on the matter of providing pedestrian walkways between Boulevard Crescent and the District boundary on Lynn Valley Road.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Superintendent be authorized to improve the existing sand sidewalks between Boulevard Crescent and the District boundary on Lynn Valley Road within the amount allowed in his budget. Carried.

3 The City Clerk advised that approval by telephone had been received from the Department of Municipal Affairs for "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5" , and "Land Sales By-law, 1968, No. 9".

Moved by Alderman Chadwick, seconded by Alderman Wallace that these approvals be noted. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

4 "Board of Variance By-law, 1968"

"Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5"

"Land Sales By-law, 1968, No. 9" Carried unanimously.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 9, 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 "Zoning By-law, 1967, Amendment By-law No. 9, 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 "Zoning By-law, 1967, Amendment By-law No. 9, 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 3968.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "City and District of North Vancouver Uniting By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "City and District of North Vancouver Uniting 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 3969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Kennard Avenue Street End - Neptune Terminals Limited By-law" be removed from the agenda. Carried.

UNFINISHED BUSINESS

Report from the City Treasurer with respect to the amount to be borrowed through the Regional District of Fraser-Burrard.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that Her Worship, the Mayor, advise the Fraser-Burrard Regional District that it is the City's intention to borrow monies through their facilities, and secondly, that the City Treasurer be authorized to borrow an amount up to \$450,000.00 through the Regional District.

Speaking to the motion, Alderman Goldsworthy stated that this amount of money is part of the overall amount required under the by-law passed by the electors on March 16th, 1966. He said this money is not required until the end of this year.

Alderman Chadwick asked why the City is changing its position on borrowing through the Regional District and Mayor Cates advised this had been done through her suggestion because all other municipalities have now agreed to borrow through the Regional District, the Regional District's financial advisors have said they can obtain a better interest rate, and all members of the District are responsible for the debts incurred in this way.

The motion was then put and carried.

- 2 Report from the City Assessor with respect to 1968 taxes and assessments etc. on property at 165 East 3rd Street.

Moved by Alderman Chadwick, seconded by Alderman Freeze that a copy of the City Assessor's report dated July 19th, 1968, be sent to Mr. Peter S. Faminow with respect to the assessment of 165 East 3rd Street, and that he be advised that in view of this report and the opinion of the City Solicitor, the Council feels the assessment is justified. Carried.

- 3 Consideration of a previous inquiry from Fitz-Gibbon Realty Ltd. as to whether Lots 10 and 11, Resub. 2&3, Block 6, D.L. 548, on the south side of the 100 Block West 21st Street, are available for purchase.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Fitz-Gibbon Realty Ltd. be advised that the Council favours the sale of Lots 10 and 11, Resub. 2&3, Block 6, D.L. 548, to the owner of the adjoining properties, and would take the necessary action on receipt of advice that all adjoining property is under one ownership. Carried.

- 4 Letter from the District of North Vancouver advising they are prepared to renew the Lonsdale Private Hospital Lease at the current rental on the understanding that this rental will be adjusted upwards when the per diem rate for Social Welfare patients is altered by the Provincial Government.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be tabled until a report has been received from Mrs. Baillie, proprietress of the Lonsdale Private Hospital Ltd. Carried.

Letter from the Advisory Planning Commission advising they have reviewed the brief submitted by Imperial Land Management Ltd. and feel that their previous recommendation to reject this application should stand.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the recommendation of the Advisory Planning Commission be accepted and Imperial Land Management Ltd. be advised the Council is not in favour of rezoning this property.

Alderman Freeze stated he opposes the motion in view of the fact that an attractive enterprise would be obtained if the rezoning were allowed.

Alderman Wallace, agreeing with Alderman Freeze, stated that the application should be allowed to go forward in order that use might be made of the building.

Alderman Almas stated he opposes the rezoning as it would constitute spot zoning, however, if the Council wished to consider the whole area for commercial zones then a comprehensive study should be carried out.

Alderman Wallace pointed out that the Zoning By-law might be amended to allow a commercial use in an industrial area.

Alderman Suttis stated that the Zoning Plan should be adhered to so long as there is sufficient land in the City zoned commercial. He referred to the traffic problem which might be encountered, and stated that to rezone the property to commercial simply because the property has not been taken for industrial use is not realistic.

Alderman Wallace said that some 40 new jobs would be created if the rezoning were allowed and the commercial enterprise were permitted to go forward.

The motion was then put and carried.

2 Alderman Freeze is recorded as voting against the motion.

3 Letter from the Advisory Planning Commission rejecting the application of Imperial Oil Company to rezone Lots A, B, and C, of Lot 7, Block 18, D.L. 549, to CS-2.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application of Imperial Oil Co. to rezone Lots A, B, and C, of Lot 7, Block 18, D.L. 549, to CS-2 Zone be rejected.

Alderman Freeze stated that while he is in favour of a motion to reject, he nevertheless was sorry because the type of establishment envisioned is most attractive.

Alderman Wallace said that this application should be allowed to proceed to a Public Hearing in order that all members of Council may hear the presentation of the Imperial Oil Co.

The motion was then put and carried.

4 Alderman Wallace is recorded as voting against this motion.

Further letter from the Advisory Planning Commission recommending that the application from R. Rapske, Architect, for an amendment to the Zoning By-law to permit the installation of an outdoor swimming pool on his Keith Road property be rejected.

Alderman Suttis pointed out that this item and the following item should be considered together in view of the fact that the study to be undertaken may solve the problem for Mr. Rapske.

Alderman Freeze pointed out that when consideration is given to swimming pools in front yards several difficulties are encountered because on the one hand the City has a by-law limiting the height of fences in front yards to four feet, and obviously a four foot fence around a swimming pool would be unsafe.

Alderman Wallace asked whether action on Mr. Rapske's application could not be deferred pending receipt by the Council of the Planner's report, at which time the application could be considered.

Alderman Suttis pointed out that it was not known how long it would take for the report to be completed.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. Rapske, Architect, be advised that his application to construct a swimming pool in the front of the apartment building to be built on Lots 12-16, Block 113, D.L. 548/274, is rejected. Carried.

- 2 Further letter from the Advisory Planning Commission asking the Council to instruct the City Planner to prepare a study and recommendation for siting and enclosures required for swimming pools.

Moved by Alderman Suttis, seconded by Alderman Freeze that a study be made as recommended by the Advisory Planning Commission with regard to the siting and the enclosures of swimming pools by the City Planner. Carried.

- 3 Further letter from the Advisory Planning Commission, recommending that the old City Yard at the corner of 1st Street and Chesterfield Avenue be held in the present zoning, and recommending that this property be included as a part of the redevelopment study of the Lower Lonsdale area.

Moved by Alderman Freeze, seconded by Alderman Almas that the application of Irwin and Billings Co. Ltd. to purchase Parcel D, Block 164, D.L. 271, at the corner of Chesterfield Avenue and First Street, and to rezone this property from Service Industrial Zone to Medium Density Apartment Zone be rejected in accordance with the recommendation of the Advisory Planning Commission. Carried.

- 4 Letter from Mr. R. Sudlow, 892 East 17th Street, renewing his complaint about activities in Loutet Park.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the Chairman of the Parks and Buildings Committee for investigation. Carried.

- 5 Appointment of the City's representatives on the new Board of Variance.

1 Alderman Goldsworthy asked if the City Clerk had contacted the persons suggested for service on the new Board of Variance, and the City Clerk advised these persons had been contacted and that three were willing to accept a position on this Board.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Mr. Vic Anderson and Mr. Thomas H. Reid be appointed to the Board of Variance of the City of North Vancouver effective August 15th, 1968. Carried.

2 Moved by Alderman Goldsworthy, seconded by Alderman Freeze that Mr. D.A. McGregor, the City's representative on the present Zoning Board of Appeal, and Mr. E.N. Copping, Chairman of the said Board, be thanked for their services and advised of the new legislation that has required the setting up of the Board of Variance, as a result of which there have been new appointments. Carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from the District of North Vancouver advising that the District Council has authorized the Recreation Centre Board to enter into a contract with Wallace Neon Limited for the installation of a neon pylon sign at the Centre for a five year period, etc.

The City Clerk advised that the District Manager had asked that this matter be tabled in view of a misunderstanding as to the Board's power to contract.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be tabled until further clarification is received. Carried.

4 Letter from Mrs. J.S. Bartley, 335 East 9th Street, re improvement of the streets in her area.

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

5 The City Clerk advised that a letter had been received from Mr. John F. Edgar, a retired civic employee, thanking Council for its action in supplementing retired employees' superannuation allowances.

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

6 Alderman Freeze requested permission to introduce a motion with respect to Mr. R. Rapske's application to permit the installation of an outdoor swimming pool on certain property on Keith Road.

Agreed to.

Moved by Alderman Freeze, seconded by Alderman Chadwick that Mr. R. Rapske, Architect, be advised of the resolution passed by the Council that the City Planner has been requested to study and report on the siting and enclosures required for swimming pools. Carried.

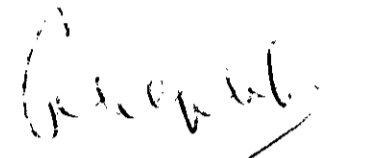
7 Alderman Wallace advised that Fire Chief Spencer of the City, Chief MacDonald of the District of North Vancouver, and Chief McKim of West Vancouver, wish to invite the B.C. Fire Chiefs' College to be held on the North Shore in August, 1971.

Moved by Alderman Wallace, seconded by Alderman Chadwick that an invitation be sent by the City of North Vancouver to Mr. H.K. Jenns, 411 Dunsmuir Street, Vancouver, to hold the B.C. Fire Chiefs' College on the North Shore in 1971. Carried.

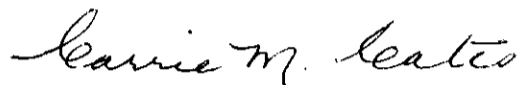
Moved by Alderman Chadwick, seconded by Alderman Freeze that this meeting now adjourn. Carried.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Wednesday, August 14th, 1968, at 7:30 P.M.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

BY-LAWS

Reconsideration and Final Adoption

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

"City and District of North Vancouver Uniting By-law, 1968"

"Zoning By-law, 1967, Amendment By-law No.9, 1968"

Carried unanimously.

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 Acting City Clerk and sealed with the Corporate Seal.

Carried unanimously.

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "By-law to Correct the Title of 'Tax Sale Properties Reserve Expenditure By-law, 1968, No.5'" be introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that the "By-law to Correct the Title of '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 Chadwick, seconded by Alderman Wallace that the "By-law to Correct the Title of '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 3970.

ANY OTHER COMPETENT BUSINESS

Report of the Deputy City Treasurer with respect to tax payments received after the July 17th penalty deadline.

The Acting City Clerk advised that a report has been received from the City Solicitor stating it is his opinion and that of the Deputy Minister of Municipal Affairs that the penalty for late payments should not be imposed on those payments bearing a postmark which, under normal circumstances, would have reached the City Treasurer prior to the deadline.

Moved by Alderman Chadwick, seconded by Alderman Wallace that whereas a national postal strike was imminent at the time tax returns were due and payable to the Municipality, the City Treasurer be authorized to waive any penalties on tax receipts which are received after the due date but were posted at a time that they would have normally been received by the due date.

It was noted that the total amount involved amounts to approximately \$417.00.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick drew attention to the recommendation of Mayor Cates that the owner of the privately owned triangular piece of property at the intersection of 8th and 11th Streets be requested to improve the appearance of this property.

Alderman Suttis agreed with this proposal but thought it should be considered along with other improvements with respect to traffic movement in the general area of 8th Street, Lonsdale Avenue, 11th Street, and Victoria Park.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this matter be referred to the Chairman of the Board of Works Committee along with the other matters raised, for consultation with the Chairman of the Parks Committee and Traffic and Safety Committee, if he deems it advisable, and that he decide whether he wishes to report on this particular subject in conjunction with the other subjects. Carried.

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

Whereupon the meeting adjourned at 7:45 P.M.

CERTIFIED CORRECT:

W. Raymond

CITY CLERK

Barrie M. Cates

MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, August 19th, 1968, at 8:12 p.m.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Wallace, seconded by Alderman Freeze that the Minutes of the Regular Meeting of Council held on August 5th, 1968, of two Public Hearings of Council held on August 5th, 1968, and of the Special Meeting of Council held on August 14th, 1968, be taken as read and adopted, copies of same having been circularized to all Members of Council. Carried.

CORRESPONDENCE

1 Letter from Mr. A. Magnussen, on behalf of Harold V. Tipper, submitting application to operate a "Chicken Delight" restaurant at 2205 Lonsdale Avenue.

Moved by Alderman Freeze, seconded by Alderman Almas that the above application be referred to the Zoning Committee, the Advisory Planning Commission and the City Planner for consideration and report. Carried.

2 Letter from the Canadian Federation of Mayors and Municipalities requesting the adoption by the Council of a resolution seeking continuation of the Municipal Winter Works Incentive Program.

3 Moved by Alderman Wallace, seconded by Alderman Suttis that the above resolution be adopted by Council; AND THAT copies of the resolution, endorsed by this Council, be transmitted to our Member of Parliament, the Minister of Manpower and Immigration and the Prime Minister of Canada. Carried.

4 Letter from Harbour Ferries Ltd., advising they wish to commence North Vancouver to Vancouver Ferry Passenger Service from the foot of Chesterfield Avenue.

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

5 Letter from Dale & Co. Ltd., submitting application of the Y.M.C.A. for a Capital Funds grant in 1969.

Moved by Alderman Wallace, seconded by Alderman Freeze that the above request be referred to the 1969 Budget; AND THAT Dale & Co. Ltd. be advised that the amount of such grant, if it is found possible to make one, would not be determined until February of 1969.

Alderman Freeze pointed out that with the vote on amalgamation coming up on September 19th, 1968, no commitment with respect to grants can be made.

The motion was then put and carried.

- 2 Letter from the Lower Mainland Municipal Association submitting a Committee Report on regional problems.

Moved by Alderman Almas, seconded by Alderman Suttis that the above report be referred to the next Committee Meeting of all Council Members for study and report.
Carried.

- 3 Letter from Mr. A. Hogg, 251 West 14th Street, submitting a complaint re imposition of penalty on 1968 taxes.

Moved by Alderman Wallace, seconded by Alderman Almas that Mr. Hogg be advised that this Council is bound by the provisions of the "Municipal Act"; AND THAT taxes not received by 5:00 p.m. on the due date are subject to the penalty as set out in By-law No. 3940, except in very exceptional circumstances; AND FURTHER THAT Council regrets the error which was made in showing the amount of penalty as \$19.16 instead of the correct figure of \$16.19.
Carried.

- 4 Letter from the B.C. Housing Committee announcing a Canadian Conference on housing to be held in Toronto from October 20th to 23rd, 1968.

Moved by Alderman Freeze, seconded by Alderman Wallace that the above letter be tabled until the next meeting of Council, at which time it is hoped that all members of Council will be present.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 5 Application of Lucien Audet and Lucille Audet to purchase Lot C, Block 44, D.L. 271, on the North side of the 600 Block West 14th Street.

Application of Mario Della Zanna to purchase Lot D, Block 44, D.L. 271, on the north side of the 600 Block West 14th Street.

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

<u>Lots</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchasers</u>	<u>Price</u>
"C"	44	271	Lucien Audet and Lucille Audet	\$6,300.00
"D"	44	271	Mario Dalla Zanna	\$7,101.00

Carried.

- 6 The Acting City Clerk advised that a further application has been received from E.H. Jones on behalf of Mr. S. Gonzo to purchase Lot 29, Block 120, D.L. 274/548, on the north side of the 100 Block West 5th Street, subject to necessary City works not rendering the lot unsuitable or uneconomical.

Moved by Alderman Suttis, seconded by Alderman Wallace that Mr. Jones be advised that before Lot 29, Block 120, D.L. 274/548 can be sold it will be necessary to have a storm sewer constructed on Fifth Street to serve not only Lot 29 but also Lots 27 and 28 in the same Block, at an estimated cost of \$3,550.00; AND THAT Mr. Jones be also advised that the said storm sewer is necessary for the development of Lots 27 and 28 whether Lot 29 is developed or not. Carried.

PETITIONS

2 Petition for the construction of a concrete sidewalk on Ridgeway Avenue and machine paving of Ridgeway Avenue, from 17th Street to 19th Street.

The Acting City Clerk advised that this petition has been signed by a sufficient number of owners.

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 above work, as a local improvement. Carried.

3 Petition to construct a concrete sidewalk and curbs on McKay Avenue and machine paving of McKay Avenue from Marine Drive to 22nd Street.

The Acting City Clerk advised that this petition has been signed by a sufficient number of owners.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above petition be referred to the Board of Works Committee for study. Carried.

INQUIRIES

4 Alderman Wallace said it had recently been brought to his attention that railway cars are occupying the railway crossings at Bewicke Avenue and at Fell Avenue for periods up to $\frac{3}{4}$ hr. at a time. He said he understood the Railway Act limited occupancy of such crossings to 5 minutes at a time, He said he was concerned about an emergency arising in the area south of the tracks.

It was agreed to refer this matter to the Chairman of the Traffic & Safety Committee, and also to the City Solicitor for a report on the legality of the occupancy of these crossings for periods longer than 5 minutes.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

5 Statement on Amalgamation prepared by Stevenson & Kellogg Ltd. for the City and District of North Vancouver.

Moved by Alderman Freeze, seconded by Alderman Suttis that the above statement be received by Council for release to the public on Wednesday, August 21st, 1968. Carried.

6 Report of the Acting City Clerk with respect to an initiative sidewalk on the east side of Grand Boulevard between 15th and 16th Streets.

The Acting Clerk advised that no petition has been received in opposition to this work.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above report be received; AND THAT the necessary Construction By-law with respect to the work be prepared.
Carried.

The Acting Clerk said it would be necessary to pass a resolution to appoint the Returning Officer and the naming of polling places with respect to the Amalgamation Vote on September 19th, 1968, also the necessary advertising of such vote.

Moved by Alderman Wallace, seconded by Alderman Freeze that the vote of the Owner-Electors of the City of North Vancouver be taken on the following question as provided for in By-law No. 3969 known and cited as the "City and District of North Vancouver Uniting By-law, 1968":

"Are you in favour of uniting the Municipality of the City of North Vancouver and the Municipality of the District of North Vancouver, in accordance with the terms and conditions contained in the proposed agreement attached to the 'City and District of North Vancouver Uniting By-law, 1968'?"

on Thursday, the 19th day of September, 1968, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

North Vancouver Recreation Centre (Theatre Lobby)
23rd Street and Lonsdale Avenue

St. John's Church Hall, 13th Street and Chesterfield Avenue

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue

St. Andrew's Church Hall, 10th Street and St. George's Avenue

Westview School, 17th Street and Bewicke Avenue

Sutherland Junior Secondary School, 19th Street and Sutherland Avenue

Cloverley Elementary School, 4th Street and Hendry Avenue

Ridgeway School Annex, 5th Street and Ridgeway Avenue

North Shore Neighbourhood House, 225 East 2nd Street

Fraternal Order of Eagles Hall, 170 West 3rd Street

all in the City of North Vancouver;

AND THAT an advanced poll will be held in the City Hall on Friday, the 13th day of September, 1968, and on Monday, the 16th day of September, 1968, between the hours of 9:00 a.m. and 5:00 p.m. on each of the said days in accordance with the provisions of the "Advanced Poll By-law";

AND THAT Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers

and to cause the necessary publication and posting of
 1 copies of the said By-law to be made and done; AND THAT
 the publication of the above By-law be in "The Citizen",
 a newspaper published in the City of North Vancouver.
 Carried.

2 Approval from the Department of Municipal Affairs
 respecting the sale of Lot 3, Block 85, D.L. 549, and

Further approval from the Department of Municipal Affairs
 with respect to the sale of Lot G, Block 224, D.L. 544.

Moved by Alderman Freeze, seconded by Alderman Wallace
 that the above letters be received and filed, verbal
 advice of approval having been received earlier.
 Carried.

BY-LAWS

Introduction and First Reading

Moved by Alderman Freeze, seconded by Alderman Wallace
 that "Land Sales By-law, 1968, No. 10" 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 Suttis
 that "Land Sales By-law, 1968, No. 10" 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. 10" 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 3971.

The Acting Clerk advised that the next by-law listed
 on the agenda paper was not available for to-night's
 meeting.

Tabled until the next meeting of Council.

UNFINISHED BUSINESS

3 Approval of the District of North Vancouver for the
 installation of a neon pylon sign at the Recreation
 Centre.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Freeze
 that the Mayor and City Clerk be authorized to sign and
 seal on behalf of the City of North Vancouver, the
 contract with Wallace Neon Limited, covering the instal-
 lation of a Neon Pylon sign at the North Vancouver
 Recreation Centre, as set out in their letter dated
 May 9th, 1968 to the Recreation Centre, it being under-
 stood that the District of North Vancouver has authorized
 the execution of this document on behalf of their Mun-
 icipality. Carried.

1 Letter from the Lower Mainland Plumbing Code Committee re creation of a recognized Metropolitan Plumbing Board.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above letter be tabled pending receipt of a Report from the City Superintendent and Plumbing Inspector. Carried.

2 Application of Mr. A.C. Huggins and others that the City lane policy be applied to a portion of the south 33 feet of 29th Street from Jones Avenue to Mahon Avenue.

Alderman Suttis said that considerable survey work is required before any report can be made on this matter.

Moved by Alderman Suttis, seconded by Alderman Almas that the above application be tabled pending receipt of a Report from the City Superintendent. Carried.

3 Letter from the Kiwanis Senior Citizens Homes Ltd., inquiring re availability of land for further construction of accommodation for senior citizens.

It was noted that the City Superintendent has submitted a report on this request.

Discussion followed.

Moved by Alderman Freeze, seconded by Alderman Suttis that the above letter be tabled until after the amalgamation vote on September 19th, 1968. Carried.

4 Report of Alderman Freeze with respect to the application from Crane Warehouses to permit an oversized sign on each of nine warehouses located at 127 East 1st Street, and in the 200 and 300 Blocks East Esplanade.

Moved by Alderman Freeze, seconded by Alderman Wallace that Crane Warehouses be given permission to erect one oversize sign on each of their nine warehouse locations in the City, as outlined in their letter dated July 15th, 1968; and that the Building Committee be asked to re-examine the Sign By-law with a view to making recommendations with regard to signs in general, and specifically to signs in the Commercial and Industrial areas of the City. Carried.

5 Letter from Fitz-Gibbon Realty Ltd., advising that negotiations are continuing to obtain ownership of all privately owned lots in the 100 Block West 21st Street, adjacent to the City owned property.

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

ANY OTHER COMPETENT BUSINESS

6 Letter from Gloria Dei Lutheran Church expressing thanks for assistance in financing their North Shore Communications Bus.

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

1 Letter from the Superannuation Branch advising that a special agreement has been approved by the Provincial Secretary, which gives additional benefits to employees superannuated prior to April 1st, 1957.

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

2 Letter from the Canadian Council of Christians and Jews expressing appreciation for the hospitality extended to visiting Quebec High School students.

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

3 Letter from British Columbia Fire Chiefs' Association thanking the Council for its invitation to hold the 40th Annual Fire College on the North Shore.

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

4 Letter from Mr. Archie Irwin thanking the Council for the recent increase in pension allowances under superannuation .

Moved by Alderman Suttis, seconded by Alderman Almas that the above letter be received and filed. Carried.

5 Letter from Commissioner G. Sutton-Brown of the City of Vancouver acknowledging the City's submission with respect to Juvenile Detention Home.

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

6 Alderman Freeze said that at the last Council Meeting he had been directed to investigate a complaint which had been received from Mr. R. Sudlow, 892 East 17th Street, concerning activities in Loutet Park that were disturbing him in his residence. He said he had seen Mr. Sudlow, and had also discussed this complaint with the City Superintendent, who has now advised that obstruction posts have been installed across the roadway leading into the park so that vehicles will not be able to drive in, and that steps have been taken to discourage children from climbing the fence.

7 Alderman Wallace said he wished to bring up a matter which concerned the recent statement of the Provincial Government, outlining a new formula for sewage disposal plants. He said he would like to know if this assistance would be made retroactive to those communities who in the past constructed treatment plants, as otherwise they would now find they are being penalized for their progressiveness.

Alderman Wallace also urged the City to ask the Provincial Government to include trunk sewers in the matters for which these grants are to be made available.

Alderman Suttis said he had attended the last meeting of the Sewer Board when these matters were discussed, and that the Board are arranging to meet with the Provincial Government, and would report back their findings.

Discussion followed.

/ It was agreed that no action would be taken on the points raised at this time, pending further word being received from the Sewerage & Drainage Board.

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

Whereupon the meeting adjourned at 8:55 p.m.

CERTIFIED CORRECT:

E. Raymond
ACTING CITY CLERK

Carrie M. Katis
MAYOR

MINUTES of a Special Meeting of the City Council held in the Council Chamber, City Hall, on Wednesday, August 28th, 1968, at 7:30 P.M.

Present:

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

Mayor Cates called this special meeting of Council to order.

The Acting City Clerk advised that this meeting had been called for the purpose of considering Motions, Notices of Motions and New Business; By-laws; and Any Other Competent Business.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Memorandum from Mr. W. Snowden submitting memorandum of Agreement with respect to settlement for the renewal of the collective labour contract effective January 1st, 1968, with the Canadian Union of Public Employees, Local 389.

Letter from the City Clerk with respect to labour negotiations.

The members of Council had before them a further memorandum of agreement dated August 27th, 1968, and signed by Mr. W. Snowden on behalf of the City of North Vancouver and Mr. H. Greene on behalf of the Canadian Union of Public Employees, Local No. 389.

The Council members had earlier received copies of the letter written by the District of North Vancouver to the Canadian Union of Public Employees, Local 389, with respect to the inclusion of a clause in the collective agreement agreeing to the establishment of a joint Committee of Management and Labour with respect to matters dealing with the integration of employees should amalgamation take place.

Moved by Alderman Wallace, seconded by Alderman Freeze that this memorandum of agreement as circularized be accepted by this Council and that the necessary notification be given to the Canadian Union of Public Employees, Local 389; AND FURTHER THAT with respect to their request for inclusion of a clause to appoint a joint Committee of Labour and Management in the Amalgamation Agreement, they be advised that the City is agreeable to inclusion in the collective agreement of a clause stating as follows:

"In the event of a vote in favour of amalgamation in both the City and District of North Vancouver, there will be established, within 30 days of the execution of the City and District uniting agreement, a joint Committee of Management and Labour consisting of one to be appointed by each of the two Councils and two to be appointed by the Union to consider and make recommendations with respect to matters dealing with the integration of employees whose positions are affected by the amalgamation."

Carried.

Letter from the District of North Vancouver suggesting the holding of a joint City and District public presentation of the amalgamation proposals.

The Council had before it a further letter from Mayor Andrews of the District of North Vancouver with respect to the availability of the Centennial Theatre for the holding of such a meeting.

Moved by Alderman Freeze, seconded by Alderman Wallace that the District Council be thanked for the kind offer of a joint meeting but that it be indicated to them that the City Council is not in favour of holding a joint meeting.

Discussion followed.

Alderman Freeze felt that the ratepayers of the District of North Vancouver should be given the opportunity of examining their own Council on the subject of amalgamation, and that the ratepayers of the City should have the same opportunity with respect to the City Council. He stated further that there is nothing to stop ratepayers from the other municipality to attend the meeting being held in either the City or the District.

Alderman Wallace agreed, and questioned whether citizens would have ample opportunity at a joint meeting to have their questions answered.

Alderman Almas stated that while he is in favour of separate meetings by the City and District, nevertheless, he favoured the holding of a joint meeting as well, and he felt that every opportunity should be taken to discuss the question with the taxpayers of both municipalities.

Discussion followed.

The motion was then put and carried.

2 Alderman Almas is recorded as voting against the motion.

Moved by Alderman Freeze, seconded by Alderman Suttis that Alderman Wallace be asked to arrange a suitable meeting hall for September 11th or 12th, and that he undertake to arrange a meeting between the municipal ratepayers and this Council for the purpose of discussing amalgamation, AND FURTHER THAT Alderman Wallace undertake suitable advertising of the meeting, which publicity will hopefully include an enclosure with the amalgamation brochure indicating the date and time of the meeting. Carried.

BY-LAWS

3 Moved by Alderman Wallace, seconded by Alderman Freeze that the motion passed by the Council on August 14th, 1968, to finally adopt the "City and District of North Vancouver Uniting By-law, 1968" be reconsidered. Carried.

Moved by Alderman Wallace, seconded by Alderman Freeze that the motion passed by the Council on August 14th, 1968, to finally adopt the "City and District of North Vancouver Uniting By-law, 1968" be rescinded. Carried.

Moved by Alderman Wallace, seconded by Alderman Freeze that the motion passed by the Council on August 14th, 1968, to reconsider the "City and District of North Vancouver Uniting By-law, 1968" be reconsidered. Carried.

Moved by Alderman Wallace, seconded by Alderman Almas that the motion passed by the Council on August 14th, 1968, to reconsider the "City and District of North Vancouver Uniting By-law, 1968" be rescinded. Carried.

Reconsideration and Final Adoption

Moved by Alderman Wallace, seconded by Alderman Suttis that the "City and District of North Vancouver Uniting By-law, 1968" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Almas that the "City and District of North Vancouver Uniting By-law, 1968" be finally adopted, signed by the Mayor and Acting City Clerk, and sealed with the Corporate Seal. Carried.

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

ANY OTHER COMPETENT BUSINESS

2 Letter from the District of North Vancouver suggesting joint advertising of the Amalgamation By-law.

Moved by Alderman Freeze, seconded by Alderman Wallace that the District of North Vancouver be thanked for the suggestion to jointly publicize the City and District Uniting By-laws, but it be indicated to the District that the City has received advice which points to the impracticability of this suggestion, and the City therefore feels it must proceed to publish the Uniting By-law separately.

Discussion followed.

The motion was then put and carried.

3 The Acting City Clerk then advised that a letter had been received this evening from Mayor Andrews of the District of North Vancouver submitting a revised draft of the amalgamation brochure.

The Council agreed to give consideration to this matter.

Moved by Alderman Freeze, seconded by Alderman Almas that inasmuch as the Council has this evening received an amended form of the Stevenson & Kellogg brochure on amalgamation, and this being the second amendment, and which Council has not properly studied, therefore the Council meeting be recessed for a time not to exceed one half hour in order to meet in Committee to discuss this amended brochure given to Council this evening. Carried.

The Council meeting then recessed at 7:55 P.M.

IN COMMITTEE

Alderman Freeze moved that

Moved by Alderman Wallace, seconded by Alderman Suttis that the Council rise from Committee and resume the Council meeting. Carried.

Whereupon the Council meeting resumed at 8:28 P.M.

IN COUNCIL

Moved by Alderman Wallace, seconded by Alderman Suttis that the recommendation of the Council in Committee be adopted, as follows:

- 2 RECOMMEND that the Council go on record as approving the Stevenson & Kellogg brochure as amended by Stevenson & Kellogg following the meeting at which it was presented to the two Councils and with the addition of the following wording:

"This pamphlet summarizes the Stevenson & Kellogg 'Statement on Amalgamation.'

This analysis, together with the reports of the Joint Staff Committee on the subject of amalgamation, which contain the information upon which the proposed agreement is based, are available for public scrutiny at both municipal halls."

Carried.

- 3 Alderman Freeze and Alderman Almas are recorded as voting in opposition to this motion.

Alderman Wallace at this point drew attention to the triumph of the North Vancouver Schools Band at the Canadian National Exhibition in Toronto.

Moved by Alderman Wallace, seconded by Alderman Suttis that this Council, jointly with the District Council, tender a civic dinner to the members of the Band and their executive in order that the Municipal Councils may pay the tribute to them which they richly deserve.

Discussion followed.

The motion was then put and carried.

The Acting City Clerk then advised that a letter dated August 28th, 1968, from the District of North Vancouver, advises that the District Council is having printed copies of the Amalgamation Agreement for circulation to the ratepayers in the format that will be published by the Citizen, and requesting that the City Council take similar action.

The Council agreed to consider this proposal.

Alderman Freeze stated he would like to know how much this would cost.

Moved by Alderman Freeze, seconded by Alderman Wallace that a sufficient number of copies of the Amalgamation Agreement as it will be published in the Citizen be purchased in order that it may be circulated to all ratepayers of the City.

Carried.

Alderman Freeze at this point stated he felt the "Citizen" should be commended for its exemplary public service in publishing the "Statement on Amalgamation" in its issue of last week.

Mayor Cates agreed that a great public service had been done in this regard by the paper.

Moved by Alderman Freeze, seconded by Alderman Wallace that the "Citizen" be commended by the City Council for its action in publishing the "Statement on Amalgamation" as prepared by Stevenson & Kellogg Ltd.

Carried.

Mayor Cates at this point advised she would be absent from the City next week, and that Alderman Suttis would be Acting Mayor.

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

Whereupon the meeting adjourned at 8:40 P.M.

CERTIFIED CORRECT:

E. K. Suttis
ACTING CITY CLERK

Carrie M. Cates
MAYOR