

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Tuesday, September 3rd, 1968, at 8:05 P.M.

Present:

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

Acting Mayor Suttis 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 August 19th, 1968, and of the special meeting of Council held on August 28th, 1968, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

Letter from the Township of Richmond advising of the outcome of representations made to the Deputy Minister of Transport with respect to the imposition of tolls on Sea Island bridge traffic.

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

2 Letter from D. Skiles with respect to fire inspection of Montrose Hotel and the open ditch on West Esplanade.

Moved by Alderman Chadwick, seconded by Alderman Freeze that Mr. Skiles be advised that the Council is not prepared to criticize the functions of the Fire Marshal, but that the matters raised in his letter dated August 26, 1968, be referred to the Board of Works Committee jointly with the Fire and Industrial Committee. Carried.

3 Letter from J.A. Brock, submitting application to amend lot lines on his property at 16th and Ridgeway to recreate 33' frontage of former Lot 20.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Approving Officer with power to act, thus deleting it from the Council's agenda. Carried.

4 Letter from Harbour Ferries Ltd., asking that repairs be made to Chesterfield south of Esplanade, and that a bus stop be located at Chesterfield and Esplanade.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the licence to operate requested by Harbour Ferries Ltd. be granted; AND FURTHER THAT the City advise Harbour Ferries Ltd. that at this time the City's responsibility for the foot of Chesterfield Avenue extends south of Esplanade

for 100 feet, after which this street end is leased to Northern Engine, with the exception of the railway crossing, on which portion, therefore, the City is not in a position to undertake any type of work; AND FURTHER THAT Harbour Ferries Ltd. be advised the City is prepared to grade and gravel the 100 foot portion under the City's care as a temporary measure to see what may be required in the future; AND FURTHER THAT the Council agree in principle to the request for a bus stop of a temporary nature on Chesterfield and Esplanade and that this matter be referred to the City Superintendent with power to act in conjunction with the B.C. Hydro and Power Authority.

Discussion followed.

Acting Mayor Suttis announced that the opening day of the ferry service has been advanced to September 6th from September 9th.

The motion was then put and carried.

2 Report from the City Superintendent recommending the employment of a new category employee known as Building Clerk.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be authorized to negotiate with the Union regarding the salary range for this new position, and if satisfactory, to provide for the hiring of this employee by the City Superintendent, advising Council of the action taken. Carried.

3 Letter from the Community Planning Association of Canada announcing the National Planning Conference to be held in Victoria from October 6th to 9th, 1968.

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

Letter from Mr. W.J. Corbett requesting permission to construct a suite for his parents in an apartment building at 120 East 19th Street.

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

5 Letter from the United Community Services enclosing report on responses from municipalities with respect to housing as a regional function.

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

6 Letter from Mr. C.A.L. Payne reporting excessive traffic noise in the vicinity of Lions Gate Hospital.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that a copy of this letter be referred to the local R.C.M.P. Detachment with a copy to the Lions Gate Hospital Board, and that both parties be asked to consider this matter and make their recommendations to Council. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 Preliminary application and report on industrial land purchase by International Hydrodynamics Co. Ltd., re Parcel D, Block 164, D.L. 271.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this application be referred to the Industrial Committee.
Carried.

Application of Whitman Holdings to purchase Lot 29, Block 120, D.L. 274/548, situated on the north side of the 100 Block West 5th Street.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that the 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>
29	120	274/548	Sergio A. Gonzo, Leon Menkis, John Raphael Cervi, and John Samuel Hedden, (operating as Whitman Holdings)	\$14,234.00

Carried.

PETITIONS

Petition from D. Michaud and others, requesting the rezoning of Lot 3, Block 165, D.L. 271 from industrial to commercial zone.

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

Petition submitted by Allan G. Scott, approving rest home use of 116 West 23rd Street.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this petition be received and filed, and the Advisory Planning Commission be advised of the process of the application.
Carried.

INQUIRIES

Alderman Chadwick inquired as to who could vote on the amalgamation question on September 19th.

The City Clerk advised that owner electors only may vote, but stated further that as a result of changes to the Municipal Act, people who have become owners since September 30th, 1967, will be able to vote if they obtain a certificate from the City Clerk.

Alderman Chadwick inquired whether Alderman Wallace had made arrangements for the holding of the public meeting regarding amalgamation.

Alderman Wallace answered it had been his intention to report later in the meeting that such a meeting had been arranged for 8:00 P.M. on the 11th of September in the Capilano Room of the Community Centre Building.

Alderman Chadwick then inquired whether the pamphlet on amalgamation would be sent out jointly with the District.

Alderman Freeze answered that the pamphlet approved by the Council is the one revised by Stevenson & Kellogg Ltd. with the addition of wording to the effect that the pamphlet summarizes the main statement and that certain reports are available for public scrutiny at both municipal Halls.

Alderman Freeze inquired whether the pamphlets had been ordered.

The City Clerk advised that the District Council will this evening be considering the pamphlet, and that an answer is expected in the morning.

Alderman Chadwick expressed concern of the shortness in time and asked that a special meeting of Council be called should complications arise.

Acting Mayor Suttis felt there was little time left for negotiation and special meetings.

2 Alderman Almas then inquired as to who will be Deputy Returning Officers and scrutineers and how these are appointed for the amalgamation vote.

The City Clerk advised that he is the Returning Officer as appointed by resolution of Council, and that he appoints the Deputy Returning Officers and other election workers.

The City Clerk stated that scrutineers normally are appointed by candidates, and if there is a recognized group who wishes to appoint scrutineers for this vote they could be allowed to do so.

3 Alderman Almas then inquired with reference to the third crossing, as he had heard it would be obsolete before it is constructed,

Alderman Goldsworthy stated that planning is going ahead on this crossing now, and that it will be a very modern structure.

Alderman Wallace stated that the shortest period in which it can be assumed the bridge would be completed would be by 1973, and that it is estimated the present saturation point of Lions Gate Bridge would be reached on the new crossing by the year 1980.

Alderman Goldsworthy added that plans and designs are being prepared for a parallel bridge to Lions Gate as well as the Brockton Point crossing.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

4 Approval from the Department of Municipal Affairs of "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5".

Moved by Alderman Freeze, seconded by Alderman Chadwick that this letter be received and filed, and that the City Treasurer be requested to place this item in the Annual Budget as a capital expenditure. Carried.

5 Approval from the Department of Municipal Affairs respecting the sale of Lot C and Lot D, Block 44, D.L. 271.

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

6 Further approval from the Department of Municipal Affairs

with respect to "By-law to correct the title of 'Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5'".

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

Motion to approve the appointment of Mr. R.C. Gibbs as Deputy Returning Officer with respect to Referendum No. 10, (Kindergarten), School District No. 44.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the appointment of Mr. R.C. Gibbs, City Clerk, as Deputy Returning Officer by School District No. 44 (North Vancouver), for the taking of the vote on the School Board Referendum No. 10, (Kindergarten), on September 19th, 1968, be approved. Carried.

Resolution to post "that portion of Lot 28 situated in Block 120, D.L. 548", subject to consolidation with the remainder of Lot 28, at an upset price of \$1.00.

Moved by Alderman Chadwick, seconded by Alderman Wallace that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building 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>
That portion of Lot 28 situated in Block 120, D.L. 548	North side of 5th Street, 100 Block West	6 sq. ft.	\$1.00

(Subject to consolidation with the remainder of Lot 28, Block 120, D.L. 548/274.) "

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.

Resolutions to be considered at the U.B.C.M. Convention, September 18th to 20th, 1968.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be asked to give a report on the resolutions put forward by the City of North Vancouver so that the members of Council may have some background regarding these resolutions at the convention. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"By-law to Correct the Title of 'Tax Sale Properties Reserve Expenditure By-law, 1968, No. 5'"

"Land Sales By-law, 1968, No. 11"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Freeze, seconded by Alderman Wallace that "East Grand Boulevard from 15th Street to 16th Street, Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "East Grand Boulevard from 15th Street to 16th Street, Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "East Grand Boulevard from 15th Street to 16th Street, Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3972.

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Land Sales By-law, 1968, No. 11" 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 Goldsworthy that "Land Sales By-law, 1968, No. 11" 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. 11" 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 3973.

UNFINISHED BUSINESS

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

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

Letter from the City Superintendent enclosing report of Dr. Bruce Levelton with respect to pollution control at Neptune Terminals, and stating, subject to drawings being satisfactory, a permit will be issued for the next stage of construction.

Moved by Alderman Freeze, seconded by Alderman Wallace that this letter be received and filed; AND THAT the Building Department be advised that the Chairman of the Fire and Industrial Committee would like to be advised prior to the issuance of any permit for this construction. Carried.

ANY OTHER COMPETENT BUSINESS

Letter from Fire Chief Spencer reporting on displays put on by the Fire Department at the Pacific National Exhibition.

Moved by Alderman Wallace, seconded by Alderman Freeze that the letter from Fire Chief Spencer be received and filed; AND THAT the Council go on record as commending the work of these Firemen.

Further Letter from Fire Chief Spencer advising that the North Shore has been chosen as the site of the 1971 Annual Fire College, and thanking the City Council for its support in this regard.

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

Letter from the Vancouver Sea Festival Society thanking the Council for its support.

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

Letter from Miss Sally Ellis thanking the Council for its hospitality with respect to the Canadian Society of Christians and Jews.

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

Telegram from Dennis Boyle advising of the five First Place Trophies awarded the North Vancouver Schools Band in Toronto.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this communication be received and filed.

Alderman Wallace commented that at the last meeting of Council

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1 a resolution to tender a civic dinner for members of the band and executive had been approved.

The motion was then put and carried.

2 Letter from Mr. A. Hogg with respect to late payment of his taxes, and subsequent penalty.

In answer to a question, the Assistant City Clerk advised that Mr. Hogg's monies had been returned to him and that Mr. Hogg had been advised of City policy with respect to the obtaining of by-laws.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this letter be received and filed in view of the action taken.
Carried.

3 Letter from the Lower Mainland Regional Planning Board announcing its meeting on August 28th to deal with the rail route to Roberts Bank.

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

Acting Mayor Suttis advised he had attended the subject meeting and that the Board is preparing a resume of the presentations and that he will obtain copies of this resume for circulation to all members of Council.

The motion was then put and carried.

4 Letter from the Office of the Prime Minister acknowledging receipt of the City's communication re Municipal Winter Works Incentive Program.

Letter from the Minister of Manpower and Immigration acknowledging receipt of the City's communication re Municipal Winter Works Incentive Program.

Moved by Alderman Freeze, seconded by Alderman Wallace that these letters be received and filed.
Carried.

5 The City Clerk advised that a letter had been received from the Canadian Union of Public Employees, Local 389, with respect to the collective agreement.

Moved by Alderman Freeze, seconded by Alderman Wallace that this letter be introduced.
Carried.

The City Clerk then read the letter, which stated the Union has no objection to the placing of a clause, with respect to the appointment of a Labour-Management Committee upon amalgamation being approved by the voters, in the collective agreement, but asking that the terms of reference and function should be indicated.

The City Clerk stated that he had discussed this matter with the Union and representatives of the District of North Vancouver today, and that it is being recommended to both Councils that the previous clause agreed to, with respect to a Labour-Management Committee, be added to the collective agreement, with the addition of the following words: "Every effort will be made to have the terms of reference of this Committee mutually agreed to prior to September 17th, 1968".

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the addition of this sentence to the Labour-Management Committee clause in the collective agreement be approved.
Carried.

The City Clerk then advised that a formal resolution to execute the collective agreement, taking into account the original approval and the additional clause approved this evening will be required.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Mayor and City Clerk be authorized to execute, on behalf of the Corporation of the City of North Vancouver, a renewal of the collective labour agreement with the Canadian Union of Public Employees, Local 389, for a period of two years commencing January 1st, 1968, and incorporating amendments as contained in the memorandums of agreement approved by Council resolutions dated August 28th, 1968 and September 3rd, 1968. Carried.

The City Clerk advised that a further letter had been received from the Canadian Union of Public Employees, Local 389.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be introduced. Carried.

The City Clerk then read the letter wherein it was advised that Local 389 of the Canadian Union of Public Employees has approved, at a special meeting, of the memorandums of agreement dated August 16th and August 27th, 1968.

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

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that inasmuch as the City Superintendent will be absent on holidays for the balance of the month of September, Mr. S.E. Excell be appointed Acting City Superintendent during his absence. Carried.

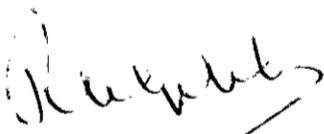
Alderman Chadwick advised that he has received a letter from the Social Welfare Administrator giving certain social welfare costs. He asked that this letter be circulated to members of Council and be placed on the next agenda of the Health and Civic Affairs Committee.

Alderman Goldsworthy advised that the Finance Committee has received letters from the City Auditors asking to be re-appointed. He stated that this matter will be discussed by the Finance Committee at its next regular meeting.

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

Whereupon the meeting adjourned at 8:50 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

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

Present:

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

Mayor Cates called this 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 September 3rd, 1968, be taken as read and adopted, copies of same having been circulated to all Council Members.

CORRESPONDENCE

Letter from G. Roy Long, Solicitor, on behalf of North Shore Crematorium Ltd., enclosing an extract from the tariff approved by the Public Utilities Commission concerning this enterprise.

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

Letter from Grace L. Pullen, 622 East 10th Street, asking when a proper pedestrian access is going to be constructed into her property.

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

Letter from Peter Cole, Architect, asking for certain changes to the Zoning By-law with respect to an apartment site on West 21st Street.

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

Letter from Westview Shopping Centre Ltd., asking for a relaxation of the by-laws covering the width of their crossing entrance and exit.

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

Circular letter from the Canadian Federation of Mayors and Municipalities re cancellation of the Municipal Winter Works Incentive Program.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick

that this letter be received and filed.

Carried.

Letter from Inspector Irving asking if the City will pay for the washing of Federally-owned police cars.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that approval be given to the cost of providing car washes for the Federally-owned police cars, (present cost \$105.00 per month), providing the District of North Vancouver is agreeable to the sharing of this cost on an equal basis, this arrangement to be effective until December 31st, 1968; AND THAT the Officer in Charge of the North Vancouver Detachment be requested to make application to the Federal Government to accept the cost of providing this service; AND FURTHER THAT he inform Council by December 31st, 1968, if no reply has been received from them. Carried.

The City Clerk reported that Mayor Cates was in receipt of a letter from Mayor Wing of the City of Kamloops dealing with amalgamation.

Moved by Alderman Suttis, seconded by Alderman Wallace that this letter be considered. Carried.

The letter was then read by the City Clerk.

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

Alderman Suttis stated that he resented the receipt of this letter at such a late date, and construed it as pressure because there was no chance to reply nor to question Mayor Wing on how amalgamation had affected the former municipalities involved in the Kamloops amalgamation. He stated he understood further that the letter was not requested by anyone in the City of North Vancouver, but rather by an official of the District of North Vancouver and a resident of West Vancouver.

Mayor Cates expressed her shock at the receipt of this letter and advised she is considering remaining away from the forthcoming U.B.C.M. Convention in view of the fact that Mayor Wing is the President. She stated further that the same letter must have been written to someone else who took great pains to see it gained maximum publicity in the press and on radio.

Alderman Freeze stated that as the letter states inquiries about amalgamation have been received from citizens of this community, this statement should be accepted unless it can be proven to be not so.

Discussion followed.

Alderman Wallace felt that the letter was an unwarranted intrusion into the private affairs of other municipalities and this point should be made to the executive of the U.B.C.M.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

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

PETITIONS

1 Petition for the construction of a paved lane between 4th and 5th Streets, from Ridgeway Avenue to Moody Avenue. (Certified as sufficiently signed).

2 Petition for the construction of a paved lane between 3rd and 4th Streets, from Hendry Avenue to Heywood Avenue. (Certificate of sufficiency attached).

3 Petition for the construction of a sanitary sewer to serve Lots 13, 14, 15, 16 in Block 231A, District Lot 546, in the vicinity of the 300 Block Tempe Crescent. (Certificate of sufficiency attached).

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 works as local improvements:

4 Paved lane between 4th and 5th Streets, from Ridgeway Avenue to Moody Avenue.

Paved lane between Third and Fourth Streets from Hendry Avenue to Heywood Avenue.

Sanitary sewer to serve Lots 13, 14, 15, and 16, Block 231A, District Lot 546. Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

5 RECOMMEND that Griffiths & Griffiths be appointed as the City's auditors for the year 1968-1969, at a cost of \$5,400.00, in accordance with their letter of August 19th, 1968, addressed to the Chairman of the Finance Committee; AND THAT any further services required by the City will be paid for in addition to the above cost.

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

6 RECOMMEND that this Council make a supplementary grant to the Victorian Order of Nurses, in the amount of \$2,500.00, for the year 1968, in the hope that the District of North Vancouver and West Vancouver will make similar grants; AND THAT this amount be included in the Supplementary Budget of the City for the year 1968.

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

7 RECOMMEND that School District No. 44 (North Vancouver) be advised that Council would be pleased if they would set

aside the City's share of the surplus monies, amounting to approximately \$273,166.00, from the construction of the Carson Graham Vocational School; and that this amount be held on behalf of the City for its share of any future capital expenditures or any other future expenditures for vocational school purposes.

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

Alderman Freeze asked that failure to receive a reply from the School Board should be brought to the attention of this Council.

Alderman Goldsworthy asked that this be noted.

The motion was then put and carried.

Fire and Industrial Committee

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

- 2 RECOMMEND that the Preliminary Application as submitted by International Hydrodynamics Co. Ltd. for the purchase of Lot D, Block 164, District Lot 271, (former City Yard at First and Chesterfield), be accepted in principle, and that the Company be asked to submit a proposed development plan for consideration by the Industrial Committee.

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

Mayor Cates reported that she had attended at the christening of the second submarine manufactured by this firm.

The motion was then put and carried.

- 3 Alderman Wallace reported that he was in receipt of a letter from the Lucaya Development Corporation of Prince George expressing an interest in building 150 suites in three or four storey buildings in the urban renewal area.

Alderman Wallace handed this letter in to the City Clerk and asked that it be processed in the normal manner.

Health and Civic Affairs Committee

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

- 4 RECOMMEND that the North Shore Union Board of Health be advised that the City is prepared to accept the draft operating Agreement provided the following clauses are added to the agreement:

- (a) Five Year duration clause,
- (b) Basic services interpretation clause,
- (c) Membership clause, whereby the agreement would expire and a new agreement negotiated in the event of any change in the existing membership.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy

that the above recommendation of the Health & Civic Affairs Committee be adopted. Carried.

Board of Works and Waterworks Committee

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

RECOMMEND that Mr. L.J. Wakeling and petitioners with respect to street improvements for McKay Avenue be advised that the Council is unable to accede to the request that concrete sidewalks and curbs on McKay Avenue and the machine paving of McKay Avenue from Marine Drive to 22nd Street, be commenced at this time due to the inability to determine at this time where the approaches to the third crossing are going to be located, it being pointed out that while the property owners may be compensated for their portion of the cost of these improvements, the municipal share would be lost.

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

2 RECOMMEND that as the local improvement sidewalk on West 28th Street from Chesterfield Avenue to Jones Avenue will not be constructed until 1969, and as it will have the effect of eliminating parking at the front of the properties in this area, that the City Superintendent be asked to include the cost of construction of a lane along the portion of the south 33 feet of 29th Street from Jones Avenue to Mahon Avenue in the 1969 Budget, and that this access be constructed at the same time as the City is working on the sidewalk construction; AND THAT the District of North Vancouver be so advised.

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

3 RECOMMEND that Mrs. Hilda Thomson and Mrs. Kate M. Davidson, 1027 West Keith Road, be advised that the City at this time does not wish to consider the opening of the lane allowance at the rear of their property for the reasons that the bridge approaches for the new third crossing may require property in this area, and that the opening of the lane access would create a hazardous traffic problem.

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

4 RECOMMEND that Mr. D. Skiles, Montrose Hotel, be advised, in response to his complaint with respect to the ditch on the north side of the 100 Block West Esplanade, that this matter has been referred to the City Engineering Department with instructions to improve and keep maintained within the bounds of the Budget this portion of Esplanade, and that the necessary maintenance work will likely be done in October.

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

Parks and Buildings Committee:

Alderman Freeze presented the following recommendations on behalf of this Committee

1 RECOMMEND that Mr. W.J. Corbett, 120 East 19th Street, be advised that his application to install a suite on the ground floor of the apartment block at 120 East 19th Street cannot be acceded to by the Council as the maximum usable space in this building was utilized at the time the apartment was constructed.

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

2 RECOMMEND that the North Vancouver Business Association be advised that the Advisory Planning Commission and the City Council are awaiting a report from the Lonsdale Improvements Committee with respect to suggested improvements to the business premises on Lonsdale Avenue; and it should be further indicated that if it is the desire of the merchants on Lower Lonsdale to proceed independently of other merchants on Lonsdale, that it might be helpful if they formed a group and came to see the City Planner to outline the basics of a proposition which might be discussed between themselves and the Council.

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

Transportation, Traffic & Safety, and Light Committee

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

3 Mayor Cates advised that she had received a complaint that cars are parked so solidly in front of the Kiwanis Senior Citizens apartments as to block pedestrian and vehicle entrances. She asked that this matter be investigated and that, if fire zone signs are not posted, the Chairman request the City Superintendent to have these installed.

4 Alderman Almas at this point informed the members of Council of a walk being organized by the North Shore Neighbourhood House along the same lines as the "Miles for Millions" walk. He invited all members of Council to participate in this walk on Saturday, September 28th, 1968. He stated that it would be a distance of seven miles, starting and ending at the North Shore Neighbourhood House.

Police Committee

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

5 Mayor Cates advised that she expects to call an in-camera meeting of this Committee for 4:30 P.M. next Monday.

Labour Relations Committee

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

Recreation Centre Board

6 Alderman Chadwick advised that the Building Committee of the Board has submitted several requests for improvements at the

1 Centre, and that these will be forwarded in due course for the approval of Councils.

Committee Meeting of all Council Members
(September 9th, 1968)

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

2 RECOMMEND that the bond of \$5,000.00 posted by Star Holdings Ltd., with respect to the exterior finishing and landscaping of the following property: Lot 1, Block X, D.L. 265, be returned as soon as this property has been reconveyed to the City.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council members, held on September 9th, 1968, be adopted. Carried.

3 RECOMMEND that the Canadian National Railways be advised that the Council of the City of North Vancouver is completely satisfied with the transaction with them and with the National Harbours Board with respect to the Low Level Road property, and that they be advised the City is working with the National Harbours Board with respect to the exchange of the two parcels of property, i.e., Kennard Avenue street end and the portion required by the City for the widening of the Low Level Road; AND THAT the correspondence regarding this matter be now filed.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council members, held on September 9th, 1968, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

4 Letter from the Department of Municipal Affairs enclosing approval for the sale of Lot 29, Block 120, D.L. 274 and 548, for the sum of \$14,234.00.

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

BY-LAWS

Reconsideration and Final Adoption

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

"East Grand Boulevard from 15th Street to 16th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968"

"Land Sales By-law, 1968, No. 11" 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 Suttis that "Highways Establishing By-law, 1968, No. 7" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Highways Establishing 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 Freeze, seconded by Alderman Wallace that "Highways Establishing 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 3974.

UNFINISHED BUSINESS

1 Letter from the First Canadian Urban Transportation Conference sponsored by the Canadian Federation of Mayors and Municipalities requesting a grant of \$500.00.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that a grant of \$500.00 be made to the Canadian Federation of Mayors and Municipalities for the First Annual Urban Transportation Conference.

Discussion followed.

The motion was then put and carried.

2 Letter from Fitz-Gibbon Realty Ltd., advising they have been unable to obtain the ownership of Lots 10 and 11 on West 21st Street to complete a large apartment site in that area, and asking for certain information regarding the proportionate costs for sewer installation, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this letter be referred to the Finance and Legal Committee, and in the meantime, the City Treasurer and the City Superintendent prepare a report for presentation to this Committee. Carried.

3 The City Clerk advised that a letter had been received from the Canadian Union of Public Employees, Local 389, agreeing to terms of reference of the Labour-Management Committee, the formation of which was included in the collective agreement.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the terms of reference of the joint Labour-Management Committee, as approved by representatives from the Canadian Union of Public Employees, Local No. 389, and representatives of the City and District Staff, be approved by this Council in the form now submitted; and that the Mayor and City Clerk be authorized to execute same on behalf of this City. Carried.

ANY OTHER COMPETENT BUSINESS

1 Letter from Mrs. M.J. Gudeit, 258 West 26th Street, expressing appreciation for the efficiency and kindness of the City Firemen in the handling of her son who was recently injured.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy that Mrs. M.J. Gudeit, 258 West 26th Street, be thanked for her letter, and that a copy of same be forwarded to the Fire Department for their information. Carried.

2 Letter from Mr. Cyril Chitty, 120 West 18th Street, expressing thanks and appreciation for the paving of the 100 Block West 18th Street.

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

3 Alderman Freeze had prior to the Council meeting indicated that he would be unable to attend sessions of the U.B.C.M. Conference except on Thursday, September 19th, 1968.

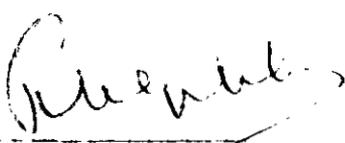
Moved by Alderman Freeze, seconded by Alderman Wallace that Alderman F.R. Goldsworthy be appointed an alternate voting delegate to the Union of B.C. Municipalities Convention in place of Alderman G.A. Freeze, who will be unable to attend most of the sessions. Carried.

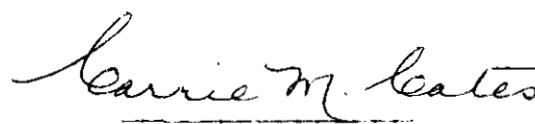
4 The City Clerk then reported that 52 owner electors voted at the Advanced Poll held on Friday and today. He reported further that the City Clerk's office will remain open until 6:00 P.M. tomorrow evening and Wednesday evening for the purpose of taking declarations of people who have obtained property since September 30th, 1967, in the City, and who are eligible to vote on the Amalgamation Question if they obtain the necessary certificates.

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

Whereupon the meeting adjourned at 9:00 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR