

MINUTES of a Special Council Meeting,
held in the Council Chambers, City
Hall, on Tuesday, October 1st, 1968
at 5:00 P.M.

Present:

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

The City Clerk advised that as it had been agreed at a
Committee Meeting of All Council Members last night to hold
this Special Meeting at this time, it would be necessary to
waive the 24 hour notice required in the Municipal Act.

Moved by Alderman Chadwick, seconded by Alderman Wallace,
that the usual notice with respect to this Special Council
Meeting be waived. Carried unanimously.

CORRESPONDENCE

A letter was read from Mr. R.V. Anderegg the City Solicitor
advising that Star Holdings Limited has now returned Lot 1
of Lot 6, Block "X", D.L. 265 to the City, in accordance with
the recent Supreme Court judgement.

A further letter from the City Solicitor was read advising
that a By-law would be necessary in order to obtain the
necessary funds from Tax Sale Properties Reserve to refund
the purchase price paid by Star Holdings Ltd. in the amount
of \$8,000.00.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
the above letters from the City Solicitor be received and
filed, and that the necessary By-law be prepared to expend
the sum of \$8,000.00 from the Tax Sale Properties Reserve as
a refund of the purchase price of Lot 1 of Lot 6, Block "X",
D.L. 265 which had been paid to the City by Star Holdings Limited
Carried.

BY-LAWS:

Reconsideration and Final Adoption

Moved by Alderman Wallace, seconded by Alderman Goldsworthy
that the "Highways Establishing By-law, 1968, No. 7" be
reconsidered.

Whereupon the said by-law was reconsidered.

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

Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace that
"Tax Sale Properties Reserve Expenditure By-law, 1968, No. 7"
be introduced and read a first time in short form, copies of
this By-law having been circularized to all Members of Council
and read by them. Carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 7" be read a second time in short form

Discussion arose.

Alderman Almas entered the Meeting at this point, and discussion continued. The motion was then put and carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 7" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 3975.

UNFINISHED BUSINESS

A letter was received from Mr. T.E. Wolfe, Solicitor for Alka Construction Ltd. asking that an option to repurchase in favour of the City with respect to Lot 8 of Lot 4, Block "X", D.L. 265 be cancelled by the City.

The City Clerk advised that the request of Mr. Wolfe was in order and read a memo from the Land Agent advising that any exercise of the option to repurchase was required within three months from a period of eight months from the date of the sale indenture, and this date was January 18th, 1965.

The City Clerk advised that the Company had completed the construction of their industrial building in accordance with the requirements of the sales agreement.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Mayor and City Clerk be authorized to execute the necessary document to release the option to repurchase charge registered against Lot 8 of Lot 4 Block "X", D.L. 265. Carried.

A letter was received from Griffiths & Griffiths, Auditors, suggesting that as they have merged with the National firm of Riddell, Stead, Graham & Hutchison it might be more appropriate to name the latter firm as the City's Auditors instead of Griffiths & Griffiths.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the resolution of Council passed on September 16th, 1968 appointing Griffiths & Griffiths as the City's Auditors for the year 1968 - 69 be reconsidered. Carried.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the resolution of Council passed on September 16th, 1968 appointing Griffiths & Griffiths as the City's Auditors for the year 1968 - 69 be amended by striking out the words, "Griffiths & Griffiths" and substituting the words, "Riddell, Stead, Graham and Hutchison". Carried.

ANY COMMITTEE REPORTSLabour Relations Committee

Alderman Chadwick said he would like to submit a recommendation from the Committee dealing with the salaries of officers and other non-union employees. He said the Committee had made an effort to adjust the salaries more in line with those paid in other municipalities, although he said that there were still bound to be some inequalities. He said Council might still give some consideration to appointing a firm of consultants in the near future to go over some of these salaries.

Alderman Chadwick then submitted the following recommendation:

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the following monthly salaries be paid effective January 1st, 1968 to the following officers and non-union employees of the Corporation:

J.M. Greenwood	City Superintendent	\$1,300.00
R.C. Gibbs	City Clerk	1,200.00
D.A. Moulding	City Treasurer	1,150.00
J.D. Jellis	City Assessor	925.00
J.H. Spencer	Fire Chief	980.00
E.P. Murphy	Social Welfare Admin.	1,000.00
T. DeJong	Planner	950.00
S.E. Excell	Ass't. Supt. of Works	925.00
Wm. Snowden	Deputy Treasurer	780.00
E.A. Raymond	Deputy Clerk	750.00
H.R. Borrie	Civil Def. Coordinator	570.00
Mrs. J. Vassos	Mayor's Secretary	390.00
J. Camp	Utilities Foreman	765.00
Wm. Hughes	Public Works Foreman	765.00

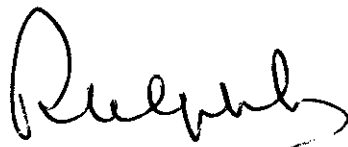
Discussion followed.

The motion was then put and carried.

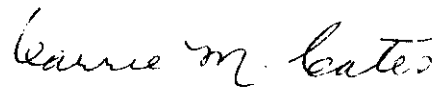
Moved by Alderman Goldsworthy and seconded by Alderman Chadwick that this Meeting now adjourn. Carried.

Whereupon the Meeting then adjourned at 5:30 p.m.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, October 7th, 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.

Mayor Cates announced that prior to the regular Council business this evening, she had a pleasant task in extending best wishes to Mr. Ron Hart, who has retired from the City's service after more than 25 years.

Mayor Cates congratulated Mr. Hart on his long years of faithful service to the City, and then asked Alderman Suttis, Chairman of the Board of Works Committee to present a gift.

Alderman Suttis told Mr. Hart it gave him a great deal of pleasure to make the presentation to him in appreciation of his long service to the City.

Mr. Hart stated that the presentation was a delightful surprise and assured everyone that he would keep in touch.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this Council meeting recess for five minutes. Carried.

Whereupon the Council recessed at 8:10 P.M., and was called to order by Her Worship the Mayor at 8:15 P.M.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular Meeting of Council held on September 16th, 1968, and of the Special Meeting of Council held on October 1st, 1968, be taken as read and adopted as circularized. Carried.

CORRESPONDENCE

- 2 Application from Clinton Construction Ltd. for a noise permit for Capilano Mall until and including October 7th, 1968.

The City Clerk reported that a telephone canvass of the members of Council was made, and as a result, permission was granted for Clinton Construction to operate between the hours of 8:00 P.M. and 12:00 midnight on October 2, 3, 4, 7, 8, 9, 1968.

Moved by Alderman Freeze, seconded by Alderman Chadwick that regarding the application from Clinton Construction Ltd. for a noise permit, that the action of the Clerk be endorsed and that a permit be issued to the hour of midnight on October 7, 8, and 9/68 and to 1:00 A.M. on October 11th and 12th, 1968. Carried.

- 3 Letter from R.H. Wood, 2104 Grand Boulevard, complaining about the condition of the road allowance adjacent to his property and also as to whether he could buy same.

1 Moved by Alderman Suttis, seconded by Alderman Chadwick that this matter be referred to the Board of Works Committee for investigation and report. Carried.

2 Letter from Bell-Irving Realty Limited requesting the paving of the lane adjacent to the Northmount Medical Centre, also requesting the installation of a sidewalk on 13th Street as soon as possible.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Bell-Irving Realty Ltd. be advised that the City expects to commence the construction of the sidewalk on the south side of 13th Street between Lonsdale and St. Georges Avenue in approximately two weeks' time, and that in addition they be advised of the City's policy with regard to the paving of lanes. Carried.

3 Letter from the Community Activity Committee asking if the City would guarantee the sum of \$1,000 towards the holding of a number of functions on Halloween Night.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that in accordance with the request of the Community Activity Committee, the sum of \$1,000.00 be guaranteed towards the holding of functions on Halloween night. Carried.

4 Letter from the B.C. Amateur Sports Council applying for a grant in aid of amateur sport at the national and international levels.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that a grant of \$100.00 be made to the B.C. Amateur Sports Council with respect to their campaign for funds covering the 1967 Pan American Games in Winnipeg, the 1968 Winter Olympic Games held in Grenoble, France, and the Olympic Games to be held in Mexico this month. Carried.

5 Letter from North Vancouver Recreation Centre enclosing copy of the proposed two year Agreement with the Board's employees, etc., for Council approval.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this Council authorize the Chairman and Secretary of the North Vancouver Recreation Centre Board to sign the two year Agreement with the Board's employees, as outlined in their letter dated September 30th, 1968. Carried.

6 Letter from the Administrator of the Greater Vancouver Regional District extending an invitation to Council and Staff Members to attend a Meeting on October 17th, 1968, at which the Minister of Municipal Affairs will discuss the regional area concept.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the City Clerk advise Mr. G.W. Carlisle that the majority of the Council members of the City of North Vancouver, and at least three members of the Staff will be in attendance at the meeting to be held at 7:30 P.M. on Thursday, October 17th, 1968, in the Council Chamber of the City of Vancouver. Carried.

7 Letter from the Royal Canadian Mounted Police, Division Headquarters, Victoria, advising that in the 1968-1969 the City will be charged \$5,540 for each of the first five members under contract, and \$8,310 for the sixth and each additional member.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this advice be received and filed, and referred to the Budget Committee of 1969. Carried.

Letter from the Minister of Health Services and Hospital Insurance enclosing his Department's statement on current requirements for sewage treatment.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be received and filed, and that the Minister of Health Services and Hospital Insurance be advised that the sewer system of the City of North Vancouver is adequate and no additions or borrowings are contemplated in this respect.

Discussion followed.

The motion was then put and carried.

Application from Shell Canada Limited for rezoning of two of their lots at 13th and Lonsdale from C-2 General Commercial to CS-2 Service Station.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the application of Shell Canada Limited to rezone Lots 2 and 3, Block 74, D.L. 549, from C-2 General Commercial to CS-2 Service Station Commercial, be referred to the Advisory Planning Commission for confirmation of their previous statement with respect to the zoning of these two lots, and that a Public Hearing be held on Monday, October 28th, 1968, at 7:00 P.M.

Alderman Suttis stated this does not allow the Advisory Planning Commission the required 30 days in which to report, but he felt this might not be required because the Commission had studied this matter previously.

The motion was then put and carried.

Letter from the Advisory Planning Commission recommending certain amendments to the Zoning By-law with respect to definition of the words "bounded by" and "landscape screen".

Further letter from the Advisory Planning Commission recommending a new definition for "lane", and a further amendment to Section 402, Subsection 8.

Further letter from the Advisory Planning Commission recommending an additional Subsection to Section 510 of the Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman Freeze that these letters be referred to the Zoning Committee for study and report. Carried.

Letter from D. Brondgeest, 2340 Western Avenue, re Department of Highway plans in his area, and asking if he could be exempt from the proposed increase in sewer connection fees.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. Brondgeest be advised that the City of North Vancouver has no definite information with respect to the plans for the interchange at Lonsdale Avenue and the Trans Canada Highway, but if he wishes any additional information he should obtain this from the Department of Highways; and further, no penalty is being placed on sewer connections which are made after December 31st, 1968, but that after this date the rates will be increased. Carried.

Letter from The Corporation of The Township of Langley to the Lower Mainland Regional Planning Board suggesting that B.C. Hydro should be given an opportunity to explain their plans with respect to the proposed railway to Roberts Bank, to the Lower Mainland Regional Planning Board, at a general meeting.

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

Alderman Suttis stated that he has been attending these meetings, but he understands the Lower Mainland Regional Planning Board executive have already met with B.C. Hydro on this matter, and he understands that another meeting is being planned for all Board members.

The motion was then put and carried.

- 2 Application from North Shore Taxi (1966) Ltd. for two additional licences.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this letter be referred to the Transportation Committee to bring forward a full report and recommendation after going into this matter fully. Carried.

- 3 Letter from North Shore Neighbourhood House asking Council to approve of their organization going ahead on the immediate completion of the playground.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the Council grant approval for the development of the playground for the North Shore Neighbourhood House, provided the plans meet with the requirements of the various City departments.

Discussion followed.

The motion was then put and carried.

- 4 Letter from the Lower Mainland Regional Planning Board enclosing applications for amendment of the Official Regional Plan from the District of Sumas.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that Application No. 9-1968 for amendment of the Official Regional Plan, be approved. Carried.

- 5 Letter from Mr. C.R. Cunningham, owner of Lot "O", Block 229, D.L. 545, on the north side of the Trans Canada Highway east of Lonsdale Avenue, complaining of drainage problems, etc.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this matter be referred to the Board of Works Committee and the Legal and Finance Committee for report to Council. Carried.

- 6 Letter from R.I. Robinson, Barber in the Capilano Mall, asking if he could be permitted to open on Thursday and Friday evenings.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the City Clerk write to the Barbers' Union informing them that the Council is considering the rescinding of its Barber Shops By-law in view of changes which have taken place in West Vancouver, and in view of representations from the Barbers in the Capilano Mall. Carried.

- 7 Letter from Lonsdale Lumber Co. re proposed sale of former City Yard property at 1st and Chesterfield.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that Lonsdale Lumber Company be advised that the City Clerk has been unable to find any letter on record to indicate that the former City Yard property at 1st Street and Chesterfield had been offered for sale at a price of \$72,000;

1 AND FURTHER that the Council is negotiating for the sale of this property to a client and that it has been posted for sale since January 25th, 1968, at a price of \$46,250;

AND FURTHER that the proposed sale complies with the Council's regulations for the sale of industrial property. Carried.

2 Letter from North Shore Neighbourhood House asking for the completion of the sidewalk in front of their property.

Moved by Alderman Suttis, seconded by Alderman Freeze that North Shore Neighbourhood House be requested to contact the Engineering Department to find where the grade and line of the sidewalk will be in order that the landscaping need not be held up. Carried.

3 Letter from North Vancouver Chamber of Commerce asking if it can be exempt from the City's By-laws with respect to the paving of its parking lot.

Moved by Alderman Suttis, seconded by Alderman Freeze that the City Superintendent be requested to submit a report and estimate of costs only on the following work:

1. Storm sewer to serve the parking lot behind the City building leased to the North Vancouver Chamber of Commerce at 131 East 2nd Street; and
2. The paving of this parking lot;

4 AND FURTHER that the City Solicitor be asked to report as to whether these works are an obligation of the City of North Vancouver or the lessee. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 Application from S.A. Gonzo and others for the purchase of a part of Lot 28, Block 120, D.L. 548, on the north side of the 100 Block West 5th Street, for the sum of \$1.00, subject to consolidation.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
Pt. of 28	120	548	Sergio Allesandro Gonzo, John Raphael Cervi, Leon Menkis, and John Samuel Hedden	\$1.00

(Subject to consolidation with adjoining Lot 28, Block 120, D.L. 548/274). Carried.

PETITIONS

6 Petition for the construction of a paved lane between 3rd and 4th Streets from Queensbury Avenue to Heywood Avenue. (Certificate of the Clerk attached).

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

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

INQUIRIES

1 Alderman Chadwick inquired whether something could not be done to regulate the exits and entrances to the Safeway parking lot at 13th and Lonsdale before a serious accident occurs.

This matter was left with Her Worship, the Mayor.

2 Alderman Chadwick then inquired whether any progress had been made with respect to the obtaining new chairs for the Council Chamber.

The City Clerk advised that this is in the hands of the Purchasing Agent.

3 Alderman Wallace then inquired whether any progress had been made in the alleviating of the blocking of Fell and Bewicke Avenues by railway cars, about which he had inquired previously.

Alderman Freeze advised this matter has been discussed in Committee, and he reported that in order to effectively bring this matter to the attention of the Railway Company, specific time, date, and duration of any blockage must be given, and he added that such information will be obtained if possible.

Alderman Wallace expressed his concern for emergency vehicles being blocked by trains.

Alderman Almas stated that in the case of emergencies, a procedure between the Fire Chief and the Railway Company should be adopted, by which the streets could be cleared.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Suttis that this Council write to the Pacific Great Eastern Railway bringing this matter to their attention, and asking if they would take whatever steps are necessary to see that these infractions of the Railways Act do not continue.

Discussion followed.

The motion was then put and carried.

4 Alderman Freeze is recorded as voting against the motion.

REPORTS OF COMMITTEES

Each Chairman presenting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

5 RECOMMEND that Alderman F.R. Goldsworthy be appointed to represent this Council at the Canadian Conference on Housing to be held in Toronto on October 20th to 23rd, 1968, and that his expenses be paid by the City.

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

Carried.

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

- 1 RECOMMEND that Fitz-Gibbon Realty Ltd. be advised that the City does not anticipate any great change in the cost of providing sewers to the property owned by Hinge Investments Ltd. in the 100 Block West 21st Street, and although the storm sewer line in the lane may have to be lowered somewhat, it may not have to be constructed as long as was originally anticipated.

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

- 2 RECOMMEND that the City Clerk be authorized to advertise for sale by Public Tender a portion of Block "E" in D.L. 272, at the corner of 4th Street and Kennard Avenue, with an upset price based on 60 cents a square foot and subject to certain conditions as set out on a draft tender form which is to be supplied to the members of Council for consideration at the meeting on October 7th, 1968.

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

The City Clerk stated that the draft tender form has been supplied to all members of Council as set out in the resolution.

The motion was then put and carried.

Fire and Industrial Committee

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

- 3 RECOMMEND that Mr. D. Skiles, 170 West Esplanade be advised that the Fire Warden's recent requirements are within his rights and powers, and that Mr. Skiles be requested to comply with the regulations in this regard.

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

- 4 RECOMMEND that the Fire Warden, Mr. George Tyson, be authorized to represent the City at the Canadian Fire Investigation School to be held in Regina November 4th to 18th, 1968, and that his necessary expenses be paid by the City.

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

Health and Civic Affairs Committee

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

Board of Works and Waterworks Committee

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

Parks and Buildings Committee

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

RECOMMEND that the Engineering Department be requested to prepare and submit preliminary estimates as to the layout and function of Loutet Park, together with an estimate and overall costs, and giving some indication as to the possibility of beginning this work in 1968, together with an indication of how much money might be involved in 1968.

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 presented the following recommendation on behalf of this Committee:

RECOMMEND that the Department of Highways be requested to look into the matter of finding a reasonable temporary solution to the rush hour traffic problems at Lonsdale Avenue and the Trans Canada Highway; AND FURTHER that the Police Detachment be requested to take up traffic enforcement at Lonsdale Avenue and the Trans Canada Highway at rush hours.

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

Police Committee

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

North Vancouver Recreation Centre Board

Alderman Chadwick advised he had nothing to report on behalf of the Board.

Committee Meeting of all Council Members
(September 23rd, 1968)

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

RECOMMEND that Alderman Wallace be asked to attend the next meeting of the Lower Mainland Municipal Association to be held on Wednesday, October 16th, 1968, at 8:00 P.M., by which time it is hoped the Council will have given consideration to the report of the Association's Committee set up to consider regional problems; AND FURTHER that Alderman Wallace be accompanied by a staff member or other Council member if possible.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on September 23rd, 1968, be adopted.

The City Clerk advised that the report of the Association's Committee set up to consider regional problems, and the Reference Committee's report thereon, will be placed on the agenda for consideration by the Committee Meeting of all Council members to be held on October 15th, 1968.

The motion was then put and carried.

Committee Meeting of all Council Members -
September 30th, 1968

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

RECOMMEND that the City Planner be asked to recommend a programme for the re-development of the Lower Lonsdale area with the boundaries of the said plan to be Forbes Avenue on the west, 6th Street on the north, St. Patricks Avenue on the East, and Esplanade on the south; AND THAT the boundaries for any Renewal Studies as part of the re-development plan be 3rd Street, Chesterfield Avenue, 1st Street and St. Georges Avenue, in accordance with the Plan as submitted by the City Planner to all Members of Council on September 30th, 1968.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council members held on September 30th, 1968, be adopted.

Alderman Chadwick commented that this resolution would not commit the Council to any specific plan, but would rather have the effect of getting the City Planner to work out a plan for consideration by the Council.

Alderman Almas contended that the City is committed to the redevelopment of the Lower Lonsdale area.

Mayor Cates agreed, but stated that the City cannot commit itself to any specific action at this point.

Alderman Goldsworthy stated that Alderman Chadwick's statement had been correct in that the Council wishes the Planner to bring forward ideas from which Council may select a definite plan.

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that the City Planner be asked to prepare a detailed preliminary plan for the re-development of the Lower Lonsdale area, along the lines of the plan submitted to a Committee Meeting of all Council Members on September 30, 1968, also a preliminary model showing the type of buildings, the closure of streets, and the opening of new roads, etc., in the area, and also that he be asked to give consideration to incorporating a new City Hall into the area; AND THAT Mr. deJong be advised that Council wish to express their appreciation for the work he has carried out so far in this regard, and that Council give tentative approval to the preliminary plans submitted to the Committee Meeting of all Council Members on September 30th, 1968.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Committee meeting of all Council Members held on September 30th, 1968, be adopted.

Alderman Suttis stated further that it should be understood that the Planner may require aid, particularly in the completion of the model, and that for this purpose he may have to employ additional staff, but it was hoped that this could be done within the existing budget.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 1 Resolution to appoint two Aldermen to act with Mayor Cates on the Court of Revision of the Voters' List, under Section 36 of the Municipal Act, on November 1st, 1968, at 9:30 A.M.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Alderman Chadwick and Alderman Almas be appointed to act with Her Worship Mayor Cates on the Court of Revision for the Voters' List under Section 36 of the "Municipal Act", November 1st, 1968, at 9:30 A.M. Carried.

- 2 Report from the City Superintendent with respect to the estimated cost of constructing a sanitary sewer on 26th Street from Ridgeway Avenue to Moody Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the reports and estimates of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Cost per Front Foot</u>
Sanitary Sewer on 26th Street from Ridgeway Avenue to Moody Avenue to serve all of Block 232A, D.L. 546	\$ 13.43

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

- 3 Certificate of the Returning Officer with respect to the Amalgamation Vote held on September 19th, 1968.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this Certificate be received and filed and that it be reproduced in full in the Minute Book. Carried.

- 4 The City Clerk advised that approval had been received from the Assistant Deputy Minister with respect to "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 7".

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

- 5 The City Clerk advised that Mr. and Mrs. William Clark have not connected the premises located on Lot 7, Block 17, D.L. 273, (733 East 5th Street), to the Sanitary Sewer as requested by the City on July 9th, 1968.

Moved by Alderman Chadwick, seconded by Alderman Freeze that WHEREAS William Harcourt Clark and Mary Anna Clark are the owners of a certain lot and premises situate at 733 East 5th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 7, Block 17, D.L. 273;

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

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

RESOLVED:

- (1) That William Harcourt Clark and Mary Anna Clark be and are hereby ordered and directed to connect the said premises

to the public sewer in the 700 Block East 5th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;

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

Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 7" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 7" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Introduction and First Readings

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Land Sales By-law, 1968, No. 12" 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 "Land Sales By-law, 1968, No. 12" 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 "Land Sales By-law, 1968, No. 12" 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 3976.

UNFINISHED BUSINESS

- 2 Letter from the Lonsdale Private Hospital Ltd., with respect to a renewal of the lease of their property with the City and District.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the lease with Lonsdale Private Hospital Ltd. be renewed for a period of five years at the current rental, provided that the said rental will be subject to review every twelve months, and that upon failure to agree on any new rental the matter shall go to binding arbitration; AND FURTHER that this proposal be submitted to the District of North Vancouver, co-owners of the property, for their approval. Carried.

- 1 Letter from the Advisory Planning Commission recommending against the application of Harold V. Tipper to rezone property near 23rd and Lonsdale Avenue for a "Chicken Delight" restaurant.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. Harold V. Tipper be advised of the rejection of his application by the Advisory Planning Commission, with which this Council agrees. Carried.

- 2 Further letter from the Advisory Planning Commission recommending that Lot 47, Block 155, D.L. 274, 110 East 1st Street, be rezoned from P-1 to CS-3.

Moved by Alderman Suttis, seconded by Alderman Freeze that the recommendation of the Advisory Planning Commission be accepted and that this application be referred to a Public Hearing to be held on October 28th, 1968, at 7:00 P.M. Carried.

- 3 Further letter from the Advisory Planning Commission recommending against the application of Peter Cole, Architect, to amend Section 510(3) of the Zoning By-law.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. Peter Cole be advised of the action of the Advisory Planning Commission and the Council agrees with the finding that the application be rejected. Carried.

- 4 Further letter from the Advisory Planning Commission recommending against the application of D. Michaud, et al, to rezone property described as Lot 3, Block 165, D.L. 271, in the Lower Lonsdale area, for commercial purposes.

Moved by Alderman Suttis, seconded by Alderman Freeze that Mr. D. Michaud et al, be advised of the rejection of his rezoning application by the Advisory Planning Commission, and that this Council agrees with the findings of the Commission. Carried.

- 5 Further letter from the Advisory Planning Commission recommending amendments to the Zoning By-law, and particularly Section 404, Subsection 4, paragraph (b), and Section 608, paragraph (b), in connection with a previous application from the Westview Shopping area for a relaxation of the maximum width of parking accesses, etc.

Moved by Alderman Suttis, seconded by Alderman Freeze that the report of the Advisory Planning Commission be received, and that this matter be referred to a Public Hearing to be held on October 28th, 1968, at 7:00 P.M. Carried.

- 6 Letter from the City Solicitor enclosing the reasons for judgment by Justice McIntyre in connection with the City of North Vancouver's expropriation of the Malcolm property on Eastern Avenue.

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

- 7 Consideration of previous correspondence from the Kiwanis Senior Citizens Homes Ltd. with respect to an additional site for a senior citizens project.

The City Clerk advised that an additional letter has been received from the Kiwanis Senior Citizens Homes Ltd., bringing this matter to the attention of Council.

Moved by Alderman Chadwick, seconded by Alderman Suttis that

- 1 this matter be referred to the Zoning Committee and the Legal and Finance Committee for study and report, as well as to the Reference Committee in conjunction with the Planner for report back to this Council.

Discussion followed.

The motion was then put and carried.

- 2 Letter from Lions Gate Hospital in connection with a complaint from Mr. C.A.L. Payne that traffic noise was a nuisance to the hospital patients, etc.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that Mr. C.A.L. Payne be advised that the City will contact some of the main trucking companies operating in North Vancouver and request them not to use 13th and 14th Streets in the vicinity of the hospital if this can possibly be avoided in order to ensure quiet in the area of the hospital.

Discussion followed.

The motion was then put and carried.

- 3 Letter from School District No. 44, advising that the City's request with respect to the disposition of surplus vocational school funds will be dealt with by the Board at its meeting on October 15th, 1968.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this letter be received and filed, and that the City Clerk be requested to bring this matter to the attention of the Council again at a later date in order that the matter is not forgotten. Carried.

ANY OTHER COMPETENT BUSINESS

- 4 Letter from Mayor Emmott, Chairman, Regional Study Group, advising of two meetings to be held on October 9th and 22nd, 1968.

Alderman Goldsworthy stated that the person attending these meetings should be conversant with the deliberations with respect to the second crossing of the First Narrows.

It was agreed that in addition to Alderman Almas, who has been attending the meetings of this group, Alderman Goldsworthy should attend the meeting on October 9th, 1968.

Alderman Goldsworthy felt, however, that he could not attend the meeting on October 22nd, as he expects to be out of town.

Moved by Alderman Chadwick, seconded by Alderman Freeze that Mayor A.H. Emmott, Chairman of the Regional Study Group on Urban Transportation, be advised that the City of North Vancouver will be represented at the meetings of October 9th and 22nd, 1968. Carried.

- 5 Letter from the Canadian National Railways acknowledging the City's letter with respect to the finalization of the transaction involving certain fill on the north side of the Low Level Road.

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

- 6 Letter of thanks from the Greater Vancouver Visitors and Convention Bureau for their grant of \$400.00.

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

Alderman Goldsworthy stated that some members of the Council feel that this grant should be increased, and that a recommendation to this effect will be presented to the next meeting.

The motion was then put and carried.

- 2 The City Clerk then asked whether he could have an indication of how many members of Council will be attending the program and luncheon of the Vancouver Junior Chamber of Commerce on October 15th, 1968.

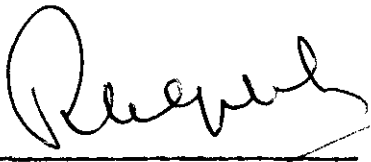
Alderman Chadwick, Alderman Almas, and Alderman Goldsworthy indicated that they would attend.

Moved by Alderman Chadwick, seconded by Alderman Freeze that as many members of Council as possible attend, along with the City Planner, and that their expenses be borne by the City. Carried.


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

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

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE POLLING HELD IN THE CITY OF
NORTH VANCOUVER ON THE 19TH DAY OF SEPTEMBER, 1968

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by statute, resolutions of the City Council, and the requirements of By-law No. 3969, known as the "City and District of North Vancouver Uniting By-law, 1968", I gave notice to the Owner-Electors of the City of North Vancouver on the 4th day of September, 1968, that a Question as provided for in the said By-law No. 3969 would be submitted to the said Owner-Electors on Thursday, September 19th, 1968, in accordance with the provisions of Division 2 of Part V of the "Municipal Act".

Polls were opened in the

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. Georges
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,

on Thursday, the 19th day of September, 1968, between the hours
of 8:00 A.M. and 8:00 P.M., and

an Advanced Poll was also held at the City Hall between the hours
of 9:00 A.M. and 5:00 P.M. on September 13th, 1968, and
September 16th, 1968.

After the closing of the above Polls, the votes were counted
with the following results:

STATEMENT OF POLLAMALGAMATION QUESTION UNDER BY-LAW NO. 3969

YES	2,284
NO	2,283
Spoiled Ballots	10
Rejected Ballots	63

- 2 -

I therefore declared the Question as provided for in the "CITY AND DISTRICT OF NORTH VANCOUVER UNITING BY-LAW, 1968" lost, as it had not received the required three-fifths majority.

I acted as Deputy Returning Officer for School District No. 44, (North Vancouver), for the holding of a Poll on their Referendum No. 10 (Kindergartens), and in this respect the following Statement of Poll has been forwarded to the School Board:

STATEMENT OF POLL

SCHOOL REFERENDUM NO. 10 (KINDERGARTENS)

YES	1,989
NO	2,564
Spoiled Ballots	13
Rejected Ballots	81

The Returning Officer for the Board is responsible for declaring the result of the Poll which was also held concurrently in the District of North Vancouver.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

QUESTION - AS PROVIDED BY THE "CITY AND DISTRICT OF NORTH VANCOUVER UNITING BY-LAW, 1968"

(a) Ballot-Papers received	8,800
(b) Ballot-Papers counted as valid	4,567
(c) Ballot-Papers counted as valid to which objection has been made	nil
(d) Ballot-Papers rejected	63
(e) Ballot-Papers unused and spoilt	4,165
(f) Ballot-Papers unaccounted for	5

DATED at NORTH VANCOUVER, British Columbia,
this 20th day of September, A.D. 1968.

"R.C. GIBBS"
R.C. GIBBS, RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Poll held on September 19th, 1968, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"R.C. GIBBS"

Declared before me at the City of North Vancouver,
British Columbia, this 20th day of September, A.D. 1969.

"CHARLES NEVILLE"
A Justice of the Peace in and for
the Province of British Columbia.

MINUTES of a Special Meeting of
the City Council, held in the
Council Chambers, on Thursday,
October 17th, 1968, at 4:45 P.M.

Present:

Acting Mayor J.A.W. Chadwick,
Alderman G.A. Freeze, Alderman
F.R. Goldsworthy, and Alderman
J.A.S. Suttis.

The Chairman advised that this Special Meeting had been called to consider an application from Victor Ghini Terrazzo Ltd. for a noise permit to carry on work at the Capilano Shopping Mall, and By-laws.

VICTOR GHINI TERRAZZO LTD.

An application was received from Victor Ghini Terrazzo Ltd. for a noise permit under the Noise Regulation By-law, to carry on work at the Capilano Mall on the same working hours as last week.

They advised that they expected to complete the work by October 28th, 1968, and that they will construct a lean-to to house the diesel compressor, and have already put mufflers on the exhausts of this equipment.

Alderman Goldsworthy reported that he had inspected these premises shortly after 4 o'clock today, and there was no evidence of any shielding of the compressor, as yet.

Alderman Almas entered the Meeting at this point and discussion resumed.

Moved by Alderman Freeze, seconded by Alderman Suttis that this Council consent and give permission under the Noise Regulation By-law, to Victor Ghini Terrazzo Ltd., to carry on the operation of machinery or engines at 925 Marine Drive, North Vancouver, B.C., between the following hours on the following days:

8 p.m. on October 17th, 1968 to 1 a.m. on October 18th, 1968

8 p.m. on October 18th, 1968 to 1 a.m. on October 19th, 1968

8 p.m. to 12:00 midnight on October 21st, 22nd, & 23rd, 1968

8 p.m. on October 24th, 1968 to 1 a.m. on October 25th, 1968

8 p.m. on October 25th, 1968 to 1 a.m. on October 26th, 1968

8 p.m. to 12:00 midnight on October 28th, 1968,

provided that the compressor is shielded in the manner outlined in their letter of October 16th, 1968, prior to its operation during the above mentioned hours.

Carried.

BY-LAWS

Approval was received from the Department of Municipal Affairs with respect to the sale of land described in "Land Sales By-law, 1968, No.12".

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

Reconsideration and Final Adoption

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that "Land Sales By-law, 1968, No.12" be reconsidered.
Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "Land Sales By-law, 1968, No.12" be finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal.
Carried.

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

Introduction and First Readings

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that the "'North Vancouver City Sewer Connection By-law, 1930', and the 'Plumbing By-law' Amendment 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 Suttis, seconded by Alderman Freeze that the "'North Vancouver City Sewer Connection By-law, 1930', and the 'Plumbing By-law' Amendment 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 Suttis, seconded by Alderman Goldsworthy that the "'North Vancouver City Sewer Connection By-law, 1930', and the 'Plumbing By-law' Amendment 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 3977.

The Clerk submitted "Highways Establishing By-law, 1968, No.8", for introduction, but advised that the description in the by-law was not clear and he asked that it be laid over until the next Meeting of Council.

Moved by Alderman Almas, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No.8" be laid over until the next Meeting of Council for consideration.
Carried.

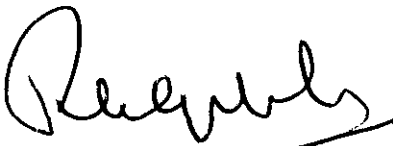
ANY OTHER COMPETENT BUSINESS


The Acting Mayor advised that Mr. J. N. White of 263 East 4th Street, was celebrating his ninetieth Birthday on Saturday, and suggested that possibly some of the Members of Council might like to visit him, particularly in view of Mr. White's previous service as a City Alderman and a Member of the Advisory Planning Commission. He said that he had sent a letter of congratulations to Mr. White, and flowers were also being arranged for.

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

Whereupon the Meeting adjourned at 5:05 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, October 21st, 1968, at
8:00 P.M.

Present:

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

Acting Mayor Chadwick called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Suttis, seconded by Alderman Freeze that the Minutes of the Regular Meeting of Council held on October 7th, 1968, and of the Special Meeting of Council held on October 17th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

- 1 Letter from Alderman H.S. Bird, Chairman of the Special Committee re Housing, in connection with a recent survey as to the possibility of public housing being constructed on a regional basis.

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

- 2 Letter from the Canadian National Railways to the City Superintendent with respect to the increased usage of Chesterfield Avenue over the railway to the Harbour Ferry System.

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

- 3 Letter from the Advisory Planning Commission recommending an amendment to the Zoning By-law by the substitution of new wording for Section 607, Subsection 6.

Moved by Alderman Suttis, seconded by Alderman Almas that this letter be referred to the Zoning Committee and to the City Planner. Carried.

- 4 Letter from Peter Yzerman, 232 East 22nd Street, applying for three taxi licences on behalf of Central Taxi.

Moved by Alderman Suttis, seconded by Alderman Freeze that this letter be referred to the Committee Meeting of all Council Members for consideration first, as to policy, and to the Vehicles for Hire Committee. Carried.

- 5 Circular letter from the Canadian Federation of Mayors and Municipalities giving further clarification of the Executive Committee decision regarding an alternate program to the Municipal Works Program.

Moved by Alderman Freeze, seconded by Alderman Wallace that

this letter be received and filed.

Carried.

Letter from the North and West Vancouver Hospital Society applying for exemption for hospital lands and buildings.

Moved by Alderman Wallace, seconded by Alderman Suttis that the letter from the North and West Hospital Society dated October 8th, 1968, be tabled until Council receives more definite information on the hospital expansion plans including a plot plan of the proposed buildings.

Alderman Freeze stated he was in favour of the motion but he felt that the property used for parking should be considered used for hospital purposes.

Alderman Wallace stated it was not the intention to delete the property used for parking from exemption, but rather that property on which houses are located.

The motion was then put and carried.

Letter from the Western Canada Traffic and Parking Association extending an invitation to send representatives to their Traffic Conference in Kamloops, November 6th, 7th, and 8th, 1968.

Moved by Alderman Almas, seconded by Alderman Freeze that the invitation from Western Canada Traffic and Parking Association to attend the Traffic Conference to be held in Kamloops on November 6th, 7th, and 8th, 1968, be received and filed.

Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter from Boulton, Sweet Realty Limited, advising they have a client interested in purchasing a number of lots in Block 153, D.L. 274, for apartment purposes.

Moved by Alderman Freeze, seconded by Alderman Almas that this request be referred to the Parks and Buildings Committee so that the property concerned may be related to the City's intentions with regard to parks in the area.

Carried.

Letter from Mr. & Mrs. G.J.M. Koeter, 322 West 1st Street, asking if they could purchase the adjacent City property for consolidation.

Moved by Alderman Freeze, seconded by Alderman Suttis that Mr. and Mrs. G.J.M Koeter be advised that the property which they are interested in purchasing is zoned for an industrial use, and as a residential use thereon is non-conforming, this sale cannot be considered by the City.

Carried.

PETITIONS

Petition for the construction of a paved lane between 3rd and 4th Streets from Queensbury Avenue to Heywood Avenue.

The City Clerk advised that this petition has not been certified as sufficiently signed. However, the City's execution of the document would allow certification.

Moved by Alderman Freeze, seconded by Alderman Wallace that the resolution of Council dated October 7th, 1968, with respect to the petition for the construction of a paved lane between 3rd and 4th Streets from Queensbury Avenue to Heywood Avenue be reconsidered.

Carried.

1 Moved by Alderman Wallace, seconded by Alderman Freeze that the resolution of Council dated October 7th, 1968, with respect to the petition for the construction of a paved lane between 3rd and 4th Streets from Queensbury Avenue to Heywood Avenue be rescinded. Carried.

- 2 The City Clerk advised that the petition is in fact signed by a sufficient number of owners. However, this represents only 44% of the assessed value of the abutting properties.

Moved by Alderman Wallace, seconded by Alderman Freeze that the Mayor and Clerk be authorized to sign this document on behalf of the City. Carried.

Whereupon the Acting Mayor and City Clerk executed the document.

The City Clerk then reported the petition as sufficiently signed.

- 3 Moved by Alderman Wallace, 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 a local improvement:

Paved lane between 3rd and 4th Streets from Queensbury Avenue to Heywood Avenue.

Carried.

Moved by Alderman Freeze, seconded by Alderman Suttis that the City Clerk be instructed not to issue any more petitions for the construction of paved lanes until the policy of the Council with respect to this work has been settled.

Carried.

INQUIRIES

- 4 Acting Mayor Chadwick inquired of Alderman Suttis if he could advise when it was intended to do something about the reconstruction of Esplanade east and west of Lonsdale Avenue.

Alderman Suttis advised that this would be a major job and would require to be gone into in great depth in order that the actual costs may be arrived at.

Alderman Freeze asked if it would be reasonable that inquiries such as this might be delayed until the Capital Budget of the City is produced.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

- 5 RECOMMEND that an additional grant of \$500.00 be given to the Greater Vancouver Visitors and Convention Bureau in view of the additional services granted to the North Shore; and that the necessary funds be provided for in the 1968 Supplementary Estimates.

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

1 RECOMMEND that the Registrar of Titles be advised that the City of North Vancouver does not object to the proposed Plans Cancellation by School District No. 44, of an area lying between 26th and 29th Streets, west of William Avenue.

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

2 RECOMMEND that the City Clerk be authorized to call for tenders for the following City property, at the upset prices recommended by the Land Agent and approved by the Finance Committee, as follows:

Zoned - RS Single Family

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
All of Block B, Block 1, D.L. 547			
Lot B	North side of 600 Block West 19th Street	Irregular 7,837 sq. ft.	\$ 7,840.00
Lot C	" "	57' x 120'	6,850.00
Lot D	" "	Front 57' x 120' Rear 59' x 120'	6,997.00
Lot E	" "	58' x 120'	6,960.00
All of Block C, Block 1, D.L. 547			
Lot F	North side of 500 Block West 19th Street	50' x 145'	7,250.00
Lot G	" "	50' x 145'	7,250.00
Lot H	" "	52.27' x 145'	7,580.00
All of Block C, Block 1, D.L. 547			
Lots A - E inclusive	South side of 500 Block West 20th Street	50' x 145' ea.	7,250.00 ea.
Lot 25	" "	145' x 88.29' x 169.60'	6,957.00
All of Block D, Block 1, D.L. 547			
Lots C - J inclusive	North side of 500 Block West 20th Street	52.5' x 145' ea.	7,613.00 ea.
Lot K	" "	50.16' x 145'	7,273.00

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

1 RECOMMEND that the Department of Highways be informed that the price of \$7,095.00 for Lot 9, Resub "A", Block 215, D.L. 545, remains firm until December 31st, 1968, and if the property is not sold to them by that date the sale price will have to be reviewed.

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

2 RECOMMEND that the City Clerk be authorized to call for tenders for the following City property, at the upset price recommended by the Land Agent:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 1 of Lot 6, Block "X", D.L. 265	200 Block Hanes Avenue at West 3rd Street	227' x 200'	\$ 31,780.00

AND THAT Irwin and Billings Company Ltd. receive a copy of such tender; AND FURTHER THAT the sum of \$167.00 paid in by the latter Company to the City some time ago with respect to this property, be returned to them.

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

3 RECOMMEND that an application be made to the Minister of Municipal Affairs for authority to write off and refund where necessary the following penalty amounts charged to the following owners inasmuch as their remittances were received before 9:00 A.M. on July 18th, 1968, the date when the 5% penalty was imposed:

<u>Roll No.</u>	<u>Legal Description</u>	<u>Name</u>	<u>Penalty Applied</u>
1-2036	Lot 9 ex. South 10', Block 53, D.L. 550	Audrey Sylvia Steel	\$ 21.71
1-2194	Lot 3, Block 63, D.L. 548	Alan Hogg	16.19
1-2470	Lot 10, ex. South 10', Block 76, D.L. 550	Kathleen L. Lee	15.57
3-1731	Lot 75, Block 235, D.L. 546	Myrtle Kathleen Yeo	23.09
3-0211	Lot A, Block 204, D.L. 545	David Alexander McKenzie and Doris Eleanor McKenzie	6.50
			<u>\$ 83.06</u>

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

1 RECOMMEND that authority be given to spend \$960.00 for the removal of certain utility poles on Brooksbank Avenue, and that the necessary funds be provided for in the Supplementary Estimates for this year.

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

2 RECOMMEND that the report of the Treasurer dated September 26th, 1968, with respect to certain items in the 1967 Audit be received and filed, but that the matter of certain accounts receivable be tabled pending report from the City Solicitor; AND FURTHER that certain accounts receivable from the District of North Vancouver with respect to their share of the cost of maintaining and repairing Lynn Creek Bridge be again taken up with the Minister of Highways pursuant to Section 536 of the Municipal Act.

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

Fire and Industrial Committee

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

3 RECOMMEND that the application of International Hydrodynamics Co. Ltd., to purchase Lot D, Block 164, D.L. 271, for the sum of \$46,250.00, be accepted, subject to the Council's sale conditions, and the deposit of the formal application with the required monies within two weeks from this date.

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

Health and Civic Affairs Committee

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

Board of Works and Waterworks Committee

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

4 RECOMMEND that consideration be given in the 1969 Capital Budget of the City of North Vancouver to construction of a storm sewer on St. Andrews Avenue from 26th Street to 29th Street, and diverting the creek to this sewer at an estimated cost of \$35,000.00, AND FURTHER that Mr. L.P. Andersen and Mr. C.R. Cunningham be so advised.

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

5 RECOMMEND that Mr. D.S. Nuttall be advised that the problem of the closure of ditches in areas where the sidewalks have been in existence on both sides of the street prior to 1950 is a matter currently under consideration and it is the hope of the Council that this matter will be resolved by the formation of a policy which will entail estimates in the City's Capital Budget to eliminate these on a progressive basis.

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

- 1 RECOMMEND that Mr. R.H. Wood, 2104 Grand Boulevard, be advised that the road allowance adjacent to his property on East 21st Street contains municipal services, i.e., sewers and water mains, and therefore cannot be released by the City as a building lot; AND FURTHER that the problem of weeds on this property will be checked into next Spring.

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

Parks and Buildings Committee

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

- 2 RECOMMEND that Mr. H.J. Vesey be advised in response to his suggestion respecting maintenance of boulevards that if the City were to undertake a maintenance policy for all boulevards in the City, this would result in a number of complications, plus a large increase in the tax bill, this matter having over the years received a good deal of consideration and the costs being found to be prohibitive; AND FURTHER that Mr. Vesey be advised the City is most appreciative of the fact that most property owners within the City take pride in the appearance of the boulevard adjacent to their property, thus contributing to the beauty and amenity of the City.

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

- 3 RECOMMEND that the preparation of a By-law in the amount of \$30,000.00 to come from Tax Sale Land Reserve Account be authorized for the construction of two grass fields plus fencing and landscaping in Loutet Park; AND FURTHER that the City Superintendent be instructed to have plans prepared by L.O. Lund & Associates for the construction of the necessary changing rooms.

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

- 4 RECOMMEND that as the matter of a proposed Metropolitan Plumbing Board is not of immediate concern, this matter be struck from the agenda of the Parks and Buildings Committee and the City Superintendent bring this matter to the attention of the appropriate committee should the occasion arise.

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

- 5 Alderman Freeze reported that he had received a report which includes recommendations from the City Building Inspector, who administers the Sign By-law. He stated, however, that the Committee had not had an opportunity to thoroughly discuss the proposed changes, and any positive action from the Committee regarding this by-law must wait.

Moved by Alderman Freeze, seconded by Alderman Almas that

the verbal interim report submitted by the Chairman of the Parks and Buildings Committee be approved. Carried.

Transportation, Traffic and Safety, and Light Committee

Alderman Almas advised there was no report on behalf of this Committee at this time.

Committee Meeting of all Council Members
(October 15th, 1968)

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

1 RECOMMEND that a letter be written to the Minister of Highways asking that now the vote on amalgamation is known, that he give favourable consideration to the City's submission, given under date of February 8th, 1968, re the Lynn Creek Bridge; AND THAT the Council of the District of North Vancouver be informed of this action.

Moved by Alderman Wallace, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on October 15th, 1968, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 Certificate from the City Superintendent that certain Reserve By-law Works have been completed, and that the surpluses may be returned to the various reserve funds.

Moved by Alderman Wallace, seconded by Alderman Almas that the certificate of the City Superintendent be received and filed and no action taken until the supporting certificate is received from the City Treasurer. Carried.

3 Report of the City Superintendent with respect to the estimated cost of constructing a 5 ft. concrete sidewalk on the south side of 2nd Street, and the machine paving of 2nd Street, from St. Georges Avenue to St. Andrews Avenue, as a City initiative.

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

<u>Work</u>	<u>Cost per Front Foot</u>
4 5' concrete sidewalk on the south side of 2nd Street, and the machine paving of 2nd Street, from St. Georges Avenue to St. Andrews Avenue	\$ 4.50

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

4 Alderman Freeze asked at this point that the City Clerk include on the agenda of the next Committee Meeting of all Council Members the subject of the holding of a vote with respect to the fluoridation of the City's water supply, to be

held in conjunction with the vote in the adjoining municipalities supplied by the Greater Vancouver Water District.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Suttis, seconded by Alderman Wallace that the "'North Vancouver City Sewer Connection By-law, 1930', and the 'Plumbing By-law' Amendment By-law, 1968" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

Introduction and First Reading

Moved by Alderman Freeze, seconded by Alderman Wallace that "Highways Establishing By-law, 1968, No. 8" be now introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Freeze that "Highways Establishing By-law, 1968, No. 8" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Highways Establishing By-law, 1968, No. 8" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3978.

Moved by Alderman Wallace, seconded by Alderman Almas that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 8" 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 "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 8" be read a second time in short form. Carried.

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

Moved by Alderman Freeze, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 8" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3979.

UNFINISHED BUSINESS

1 Report from the Reference Committee with respect to the request of the Kiwanis Senior Citizens Homes Ltd. for another building site.

Moved by Alderman Suttis, seconded by Alderman Wallace that a letter be written to the Kiwanis Senior Citizens Homes Ltd. enclosing a copy of the plan received by the Council from the Reference Committee, stating that the three sites noted thereon are submitted for their consideration in lieu of the site requested by them, and asking them to consider these sites and report back. Carried.

Letter from Mrs. A.T. Johns re lower Lonsdale improvements.

2 Moved by Alderman Freeze, seconded by Alderman Wallace that Mrs. Johns be advised of the resolution recently passed by the Council directing the City Planner to conduct a study and report to the Council with respect to urban renewal of a portion of the lower Lonsdale area, so that she may be aware of the planned redevelopment of the area. Carried.

3 Letter from Local 120 of the Journeymen Barbers', Hair-dressers', Cosmetologists', and Proprietors' International Union of America re proposed elimination of shop hours for the Barbers.

4 Letter from Westview Shopping Centre supporting a proposal that Barber Shops remain open on Thursday and Friday nights.

Moved by Alderman Wallace, seconded by Alderman Freeze that these two letters be referred to the next Committee Meeting of all Council members, and that the Barbers' Union and the applicants and others writing with respect to this matter be invited to attend that meeting. Carried.

5 Letter from G.A. Johnson, of Progress Cement Block and Tile Co. Ltd., 248 Fell Avenue, re certain suggestions of an exchange of property.

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

6 Letter from School District No. 44 re surplus Vocational Training School funds.

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

7 Letter from the General Manager of the Pacific Great Eastern Railway Co., advising he is investigating the blocking of Bewicke and Fell Avenues by the Railway.

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

ANY OTHER COMPETENT BUSINESS

8 Letter from B.C. Fire Chiefs Association advising that the 1971 Annual Fire College will be held on the North Shore.

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

1 Letter from Ocean Cement Limited advising they will instruct their drivers to by-pass the Lions Gate Hospital in order to reduce the noise factor.

Moved by Alderman Freeze, seconded by Alderman Wallace that this letter be received and filed, and the Manager of Ocean Cement Ltd. be thanked for his consideration and prompt reply.

Alderman Suttis noted that on many occasions the Board of Works Committee has requested the re-routing of trucks, and the greatest cooperation has always been received from Mr. Jardine.

The motion was then put and carried.

2 Letter from the B.C. Amateur Sports Council, thanking the Council for its recent grant.

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


3 Letter of thanks from Mr. Ron Hart, former City employee who retired on October 1st, 1968.

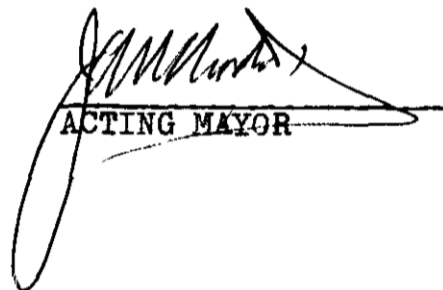
Moved by Alderman Suttis, seconded by Alderman Freeze that the above letter be received and filed. Carried.

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

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

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chambers, City Hall, on Monday, October 28th, 1968, at 7:00 P.M.

Present:

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

Mayor Cates called this Public Hearing to order.

1. Mayor Cates announced that three separate items were to be dealt with at this Public Hearing and that each one would be taken separately.

The City Clerk advised that the first application for consideration was the application to rezone Lot 47, Block 155, D.L.274 (110 East 1st Street) from P-1 Public Use and Assembly, to CS-3 Special Commercial.

The City Clerk advised that the Advisory Planning Commission have recommended that this application be approved.

Mayor Cates asked whether anyone in the Public Gallery wished to speak with respect to this matter and Mr. Boris Cymeni advised he has purchased the building with the idea that it would be rezoned and that he would be prepared to restore this old building to a good condition.

Alderman Suttis noted that the initial application had envisaged the use of the second storey for suites, but this floor would now be used for offices in view of the fact that suites would be non-conforming.

Moved by Alderman Suttis, seconded by Alderman Freeze that this rezoning application be approved.

Alderman Goldsworthy noted that the building was quite old and questioned its adequacy to be continued in this use.

Mr. Cymeni acknowledged that the building is old but said it was sound and that the work he is prepared to do will restore the building.

The motion was then put and carried.

1 The City Clerk then advised that the next application for consideration was that of Shell Canada Limited to rezone Lots 2 and 3, Block 74, D.L.549 (East side of Lonsdale Avenue between 12th and 13th Streets) from C-2 General Commercial to CS-2 Service Station Commercial, and that the Advisory Planning Commission in their letter dated October 10th, 1968, have approved of this application.

Mayor Cates asked whether anyone in the Gallery wished to speak with respect to this application.

No-one did so.

Moved by Alderman Suttis, seconded by Alderman Freeze that this rezoning application be approved.

Discussion followed.

The motion was then put and carried.

2 The City Clerk advised that the next item for consideration is the application of Westview Shopping Centre Ltd. to amend the Zoning By-law with respect to the width of driveways.

The City Clerk advised that the Advisory Planning Commission in a letter dated September 25th, 1968, have approved the proposed amendment.

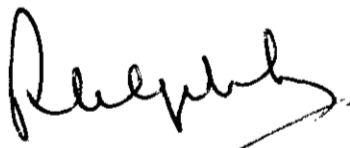
No-one from the Public Gallery spoke with respect to this application.


Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Zoning By-law, 1967, be amended by adding to Section 404(4)(b) the words and figures "... and Section 608(6)" and adding Section 608(6) "608(6) In the CS-1 and C-2 Zones shall have access and egress as specified in Section 404(4) except that for lots in excess of one acre in area the maximum width of driveways may be increased to 36 feet." Carried.

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

Whereupon the Hearing adjourned at 7:10 P.M.

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 MAYOR

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The motion was then put and carried.

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

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CERTIFIED CORRECT:

CITY CLERK

MAYOR