

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, December 2nd, 1968, at 8:10 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on November 18th, 1968, and of the Public Hearing held on November 25th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

1 Application from the North Vancouver Christmas Bureau for a grant of \$300.00.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the North Vancouver Christmas Bureau be advised the City is unable at this time to increase the grant of \$200.00 included in the Budget earlier this year owing to the fact that the 1968 Budget is now closed.

Carried.

2 Letter from the North Vancouver Recreation Centre Board enclosing their 1969 Provisional Budget which, if adopted, would require amendments to the By-laws establishing the Board.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the 1969 Provisional Budget of the North Vancouver Recreation Centre Board be referred to the 1969 Budget Committee, and in the meantime the City Solicitor be instructed to prepare any by-law that is required in view of the changes proposed, i.e., the Board accounting services and secretarial services being taken over by the Staff in the Centre itself, subject to approval also by the District of North Vancouver.

Alderman Chadwick drew attention to the reduction in the Municipal grants required in 1969, and stated this reflects on the work of the Manager.

Alderman Wallace pointed out that the taking over of the accounting and secretarial functions by Board staff will ensure that up to date figures are available to the Board members.

The motion was then put and carried.

3 Further letter from the North Vancouver Recreation Centre Board suggesting that the by-law establishing the Board be amended to provide for a two year term for the Chairman.

1 Moved by Alderman Wallace, seconded by Alderman Freeze that the City Solicitor be requested to draw up the necessary amendment to the by-law establishing the North Vancouver Recreation Centre Board, subject to the District of North Vancouver also agreeing to this amendment.

Discussion followed.

The motion was then put and carried.

2 Letter from the Lower Mainland Regional Planning Board enclosing Applications #12, #13, and #14 for amendment of the Official Regional Plan.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Applications #12 and #14 for amendment to the Official Regional Plan, as submitted by the Lower Mainland Regional Planning Board, be approved, but that a decision on Application #13, which is for incorporation into the Plan of the Regional Park Sites in the Vancouver-Fraser Park District's master plan, be deferred until further information is available, and that this information be compiled by the Lower Mainland Regional Planning Board in conjunction with the Planning Officers of the municipalities, and that the District of North Vancouver be so advised.

Alderman Suttis noted that the City as well as the District of North Vancouver have already advised the Lower Mainland Regional Planning Board of concern with respect to Application #13, and the Board has stated that to turn the application down could mean a turning down of the whole Regional Parks Plan, which the City does not wish to do.

The motion was then put and carried.

3 Further letter from the Lower Mainland Regional Planning Board asking for an opinion on the Board's planning function in relation to Regional Districts, preferably by November 29th, 1968.

Moved by Alderman Suttis, seconded by Alderman Wallace that the Lower Mainland Regional Planning Board be advised that their letter of November 14th, 1968, in relation to the Regional Districts in the lower mainland accompanied by their brief is under study by this Council, and that the Council hopes to give them a decision very quickly.

The City Clerk noted that the Board has asked for a decision by December 5th.

Alderman Suttis stated that the matter is too complex to give a snap decision.

The motion was then put and carried.

4 Alderman Freeze then inquired which Committee would be responsible for reporting on this brief.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Freeze that this matter be referred to the Zoning Committee for study and report to the Committee Meeting of all Council Members.

Carried.

5 Letter from Radio Station CKNW asking if the Council would sponsor a special 30 minute Christmas Day program of North Vancouver City and District School Choirs.

1 Moved by Alderman Chadwick, seconded by Alderman Almas that Radio Station CKNW be advised that unfortunately the City's Budget for 1968 is closed, and therefore no contribution can be made this year. Carried.

2 Letter from Mr. B. Brennan, City employee, asking to be paid for November 12th and 13th when he was subpoenaed to appear in Court in New Westminster.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Mr. Brian Brennan be advised that the City cannot grant his request for pay while appearing in Court, and feels that this is a matter which should be dealt with by the Provincial Government by bringing up the amount paid for witness fees to a proper level, AND FURTHER THAT the City Clerk be instructed to prepare the necessary resolution for consideration at the next meeting of the Union of B.C. Municipalities requesting the Provincial Government to take the necessary action. Carried.

3 Letter from the Gordon Sturtridge Football League asking for a grant to help send a team to a Football Conference in California, December 28th, 1968.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the Gordon Sturtridge Football League be advised that the Council has no funds available for further grants this year, since the closing date for applications for grants was September 30th, 1968, and suggest that application be made before February 28th, 1969, in the event that the League requires a grant next year.

Alderman Suttis added he was happy the 1969 Council would have the opportunity of considering such a request in sufficient time, as he felt this organization should receive every encouragement.

The motion was then put and carried.

4 Application from the Associated Police Curling Clubs of British Columbia for a grant towards the cost of their Dominion Championship Bonspiel Dinner on March 4th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the application of the Associated Police Curling Clubs of British Columbia for a grant towards their Dominion Championship Bonspiel in New Westminster on March 2nd, 3rd, and 4th, 1968, be referred to the 1969 Budget for consideration. Carried.

5 Letter from the North Fraser Valley District Women's Institute opposing the fluoridation of public water supplies.

Moved by Alderman Freeze, seconded by Alderman Almas that the letter from the North Fraser Valley District Women's Institute, opposing the fluoridation of public water supplies, be received and filed. Carried.

6 Letter from Wall-Redekop Realty Ltd., applying for an amendment to the Zoning By-law so that consolidation of a building site before a permit is issued will not be required.

Moved by Alderman Suttis, seconded by Alderman Freeze that the application of Wall-Redekop Realty Ltd., requesting an amendment to the Zoning By-law so that consolidation of a site before a building permit is issued will not be required, be rejected.

Alderman Chadwick noted that this clause in the by-law prevents a company from obtaining options and then, on the strength of these, obtaining a building permit, and subsequently finding itself unable to complete the building before the property owners have been fully compensated.

Alderman Wallace stated this clause prevents a building from being constructed on property for which the Land Registry Office may not approve consolidation.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from Benjamin Bounds and Dorothy Mudie to purchase Lot 29, Block 136, D.L. 271, on the north side of the 300 Block West 2nd Street for consolidation.

Moved by Alderman Chadwick, seconded by Alderman Freeze 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>
29	136	271	Benjamin Bounds and Dorothy Mudie	\$3,600.00

(Subject to consolidation with Lots 30 to 32 inclusive, Block 136, D.L. 271, at purchaser's expense.)

Carried.

PETITIONS

Petition for the construction of a concrete sidewalk on both sides of St. Andrews Avenue from 23rd Street to the lane south of the Trans Canada Highway.

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

Concrete sidewalk on both sides of St. Andrews Avenue from 23rd Street to the lane south of the Trans Canada Highway

Carried.

INQUIRIES

Alderman Chadwick reported that he had received a copy of Minutes of the meeting held at the School Board Offices recently, and he wondered whether the resolution contained in these minutes could be explained fully to the members of the Council.

Alderman Freeze advised that it was desirable and the intention of the Committee that these matters be presented to Council. He stated there is a great wealth of material which could be presented, and he asked that Council advise when this could be arranged.

It was agreed that a speaker should come before the Committee Meeting of all Council Members on a date to be arranged in 1969 after circulation of material to members of Council.

TENDERS FOR CITY PROPERTY

Tabulation from the Land Agent showing bids received for City property in the 500 and 600 Blocks West 19th and 20th Streets and for an industrial parcel on the south-east corner of Hanes Avenue and 3rd Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the tender of Krogh Construction in the amount of \$9,600.00 for Lot B, and \$8,550.00 for Lot C, both in Block B of Block 1, D.L. 547; the tender of Chatham Construction in the amount of \$8,046.00 for Lot D of Block B of Block 1, D.L. 547; the tender of S. Koll in the amount of \$8,050 for Lot E of Block B of Block 1, D.L. 547; the tender of E.J. Hopkins in the amount of \$7,830.00 for Lot F, and \$7,830.00 for Lot G, both of Block C of Block 1, D.L. 547; the tender of Fraser Holdings Ltd. in the amount of \$7,290.00 for Lot A of Block C of Block 1, D.L. 547, and in the amount of \$7,300.00 for Lot K of Block D of Block 1, D.L. 547; the tender of Fownes Construction in the amount of \$7,650.00 for Lot B of Block C of Block 1, D.L. 547; the tender of Mrs. L. Phillips in the amount of \$8,111.00 for Lot C of Block C of Block 1, D.L. 547; the tender of F. Haagen in the amount of \$8,250.00 for Lot D of Block C of Block 1, D.L. 547; the tender of P.J. Schmidt in the amount of \$7,755.00 for Lot E, and in the amount of \$7,463.00 for Lot 25, both in Block C of Block 1, D.L. 547; the tender of Seymour Homes in the amount of \$9,105.00 each for Lots C to J inclusive, Block D of Block 1, D.L. 547, be accepted, AND THAT the deposits of the unsuccessful tenderers be returned;

2 AND THAT Lot H of Block C of Block 1, D.L. 547, be retendered at the upset price of \$7,580.00;

3 AND FURTHER THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of a parcel of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcel of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

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

Subject to requirements as follows:

1. (a) The proposed initial buildings on the site must have a minimum value, based on the current assessment formula, (double assessed value), of at least \$100,000.00 per acre, exclusive of land development costs and the value of machinery.
 - (b) The proposed industry or industries must have a minimum of twenty employees per acre employed at the outset of the operation. However, this requirement may be reduced if there is a substantially larger value per acre than the minimum standard required in (a) above.
 - (c) The proposed industry must be basically a manufacturing, fabricating, processing, assembling, or other similar operation meeting the requirements of the Zoning By-law.
 - (d) The proposed industry must be free of any nuisance factor relating to noise, smell, smoke or effluent, etc.
 - (e) The proposed industry must have a minimum building area to site area ratio of 1 to 2½.
 - (f) Construction of proposed building or buildings to commence within six months from the date the sale is accepted by the City Council.
 - (g) Construction of the proposed building or buildings to be completed within one year of the date the sale is accepted by the City Council.
 - (h) Applications must be accompanied by a development plan showing type, size and appearance of the proposed building or buildings, the use to which they are to be put, and the number of persons to be employed.
 - (i) The purchaser is required within thirty days of the acceptance of the offer, to execute an Agreement to reconvey to the City of North Vancouver the property at the same price paid by him to the City should construction of the proposed building or buildings not be completed in accordance with items (f), (g), and (h) above.
 - (j) The purchaser must deposit with the City a Bond in the amount of \$5,000.00 prior to the issuance of a Building Permit as a guarantee of the completion of all parking areas, landscaping, fencing and exterior finishing of the buildings in accordance with the building and landscaping plans submitted by the purchaser and approved by the City."
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.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

2 Alderman Chadwick presented the following recommendations on behalf of this Committee:

RECOMMEND that the City Assessor be authorized to employ an

additional man for a temporary period of approximately two months in order to update the proposed business tax rental rolls so that these will be available if the 1969 Council decides to impose such a tax.

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

Alderman Chadwick stated that the information which will be available as a result of this appointment is necessary for the Council in its meetings with business people in 1969 with respect to the business tax.

Alderman Suttis stated that with this understanding he would agree to the recommendation, as he did not wish anyone to feel that the business tax was an accomplished fact before the hearings are held.

The motion was then put and carried.

2 RECOMMEND that the City Clerk be authorized to offer for sale by Public Tender Lot 30, Block 8, D.L. 272, at an upset price of \$6,250.00.

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

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

3 RECOMMEND that the offer of Mr. A.F. Bennett to purchase Lots 4 & 5, Block 125, D.L. 274, be not accepted and that the said lots be used by the Corporation for the dumping of fill pending a decision as to whether they are to be retained for open space or playground purposes.

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

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

4 RECOMMEND that the resolution of Council adopted on December 7th, 1959, requiring certain funds to be transferred from the Tax Sale Land Reserve to the Supplementary Debt Retirement Fund be reconsidered.

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

5 RECOMMEND THAT the resolution of Council adopted on the 7th day of December, 1959, requiring certain funds to be transferred from Tax Sale Land Reserve to the Supplementary Debt Retirement Fund be repealed as there are now sufficient funds in the said Fund to take care of any liability which is not provided for under the Refunding Act.

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

6 Alderman Chadwick at this point requested permission to introduce the 1968 Revised Budget for the City.

1 Moved by Alderman Wallace, seconded by Alderman Suttis that permission to introduce the 1968 Revised Budget be granted. Carried.

Alderman Chadwick then presented the 1968 Revised Budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the 1968 Revised Budget be accepted pending approval by the Minister of Municipal Affairs.

Discussion followed.

The motion was then put and carried.

Fire and Industrial Committee

2 Alderman Wallace stated there was no report on behalf of this Committee except to state that the Fire Chief, the Fire Warden and he had attended the seminar on air pollution control recently held. He stated he would be reporting on this at some length to Council at a later date.

Health and Civic Affairs Committee

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

3 RECOMMEND THAT an election be held for the purpose of electing an Alderman to fill the vacancy caused by the resignation of Frank Raymond Goldsworthy, pursuant to the provisions of Section 128 of the "Municipal Act"; AND THAT the nomination of candidates therefor be held on Monday, the 30th day of December, 1968, in the City Clerk's Office, City Hall, 209 West 4th Street, in the City of North Vancouver, from 10:00 o'clock in the forenoon to 12:00 o'clock noon;

THAT Ronald C. Gibbs be and is hereby appointed Returning Officer for the said election;

THAT in case a Poll is required, polls be opened on Saturday, the 11th day of January, 1969, between the hours of 8:00 A.M. and 8:00 P.M. in the:-

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, 1044 St. Georges Avenue;
 North Shore Neighbourhood House, 225 East 2nd Street;
 Westview School, (north end), 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;
 Centennial Theatre Lobby, 23rd Street and Lonsdale Avenue;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall, in accordance with the provisions of the Advanced Poll By-law, on Friday, January 3rd, 1969, and Monday, January 6th, 1969, between the hours of 9:00 A.M. and 5:00 P.M. on each of the said days;

1 AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places.

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

Board of Works and Waterworks Committee

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

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

Concrete sidewalk on both sides of Adderley Street, and machine paved street, from Keith Road to Hendry Avenue.

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

3 Alderman Freeze submitted a report which he had prepared on the Sign By-law.

Moved by Alderman Freeze, seconded by Alderman Chadwick that the report of the Chairman of the Parks and Buildings Committee with respect to the Sign By-law be received and referred to the Staff for study and report.

Discussion followed.

The motion was then put and carried.

Transportation, Traffic and Safety, and Light Committee

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

Police Committee

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

Zoning Committee

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

4 RECOMMEND that the City lots as shown on the plan submitted by the City Planner and headed "Lots to be reserved for Parks and Redevelopment Purposes" be not alienated without an individual report from the City Planner in each case.

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

Recreation Centre Board

5 Alderman Chadwick stated there was no report, but he wished

1 again to state that the reduction for the municipal grant should be credited to the Manager's efforts.

Committee Meeting of all Council Members
(November 25th, 1968)

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

2 RECOMMEND that the City Superintendent be authorized to contact the B.C. Hydro and Power Authority and the B.C. Telephone Company for the purpose of discussing areas in which the City might undertake the placing of utility lines underground.

Moved by Alderman Suttis, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on November 25th, 1968, be adopted.

Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

3 Offer from the North Vancouver Fire Fighters' Association, Local 914, to buy unclaimed bicycles from the City's Lost and Found Department for the sum of \$1.00 each for charitable purposes.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the Council authorize the sale to the North Vancouver Fire Fighters' Association of all unclaimed bicycles, at \$1.00 each, which have been turned over to the City by the R.C.M.P. which have been held for the required period of time, on the understanding these are for charitable purposes and subject to the necessary advertising as required by the Municipal Act.

Carried.

4 Application for a Trade Licence from University Cab Company.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this application be referred to the Transportation, Traffic and Safety, and Light Committee.

Carried.

5 Order in Council No. 3559 authorizing the refunding and/or writing off of certain tax penalties.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above Order in Council be received and filed.

Carried.

6 Letter from the Department of Municipal Affairs enclosing approval by the Minister of the "City Hall Reserve Fund Expenditure By-law, 1968", but requiring its submission to the owner electors.

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

Carried.

BY-LAWS

Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 11, 1968" be introduced and read a first time in short form, copies of same having been circularized and read by all Council members previously.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 11, 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 Freeze, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 11, 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 3985.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 13" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 13" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Freeze that "Land Sales By-law, 1968, No. 13" 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 3986.

UNFINISHED BUSINESS

Letter from the Pacific Great Eastern Railway advising that their trains have not blocked Bewicke and Fell Avenues.

Moved by Alderman Almas, seconded by Alderman Freeze that the Pacific Great Eastern Railway Company be thanked for their letter dated November 15th, 1968, in reply to a letter from the City with respect to the blockage of Bewicke and Fell Avenues by trains, and in which letter assurance is given that the Supervisors of the Pacific Great Eastern Railway at North Vancouver are continually observing their operation with regard to blockage of these public crossings; AND THAT the Pacific Great Eastern Railway be asked if the City can assume their Supervisors will be responsible for conduct of all trains on this railway line.

Alderman Freeze stated the intent of this motion is to obtain assurance that the P.G.E. Supervisors are checking all trains on this line.

Alderman Chadwick stated at this point that the Board of Transport Commissioners does not have jurisdiction over this railway as he had previously advised the City Clerk. He stated that as the P.G.E. does not enter another province, this railway is therefore the responsibility of the Provincial Government.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the City write to the Minister of Commercial Transport in Victoria, drawing to his attention the blockage of these two streets by trains, and requesting that he take immediate action to clear up the situation.

Discussion followed, during which it was agreed that the letter should be identical to that forwarded to the Board of Transport Commissioners.

In answer to a question by Alderman Freeze as to where the request of the City for short term resolution of the problem by the installation of a high intensity light was directed, the City Clerk advised this letter had gone to the Railway Companies.

The motion was then put and carried.

2 Letter from the Advisory Planning Commission approving of an amendment to the Zoning By-law to permit the construction of a Senior Citizens highrise at the corner of Chesterfield Avenue and Second Street by the Kiwanis Senior Citizens Homes Ltd.

Moved by Alderman Suttis, seconded by Alderman Chadwick that a Public Hearing be held at 7:00 P.M. on December 23rd, 1968, to consider an amendment to the Zoning By-law to permit the construction of a Senior Citizens highrise building at the corner of Chesterfield Avenue and Second Street by the Kiwanis Senior Citizens Homes Ltd., and that the City Planner be asked to discuss this proposed amendment with the Acting Chairman of the Advisory Planning Commission.

Discussion followed.

The motion was then put and carried.

3 Further letter from the Advisory Planning Commission recommending that the application of Tonecraft Paints Ltd. to rezone certain lots situated on the west side of Lonsdale between 22nd and 23rd Streets be rejected.

Moved by Alderman Suttis, seconded by Alderman Freeze that the application of Tonecraft Paints Ltd. to rezone Lots 14, 17, 18, and 19, Block 206, D.L. 545, situated on the west side of Lonsdale between West 22nd and West 23rd Street be rejected. Carried.

4 Moved by Alderman Suttis, seconded by Alderman Freeze that the area on the west side of Lonsdale Avenue between 22nd and 23rd Streets be referred for consideration to the Committee of all Council Members and the City Planner be asked to give immediate study to that area for report to that Committee. Carried.

5 Letter from the Minister of Highways advising that the City's request for a ruling as to the sharing of costs of maintaining and/or constructing a bridge over Lynn Creek is being studied.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minister of Highways be thanked for his letter and asked if he can expedite this matter in the shortest possible time. Carried.

1 Letter from the Federal Task Force on Housing and Urban Development acknowledging the City's letter in connection with regulations governing the renting of Senior Citizens' housing units.

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

ANY OTHER COMPETENT BUSINESS

2 Letter from Swan Wooster - CBA acknowledging the City's letter with respect to the Burrard Inlet Crossing North Approach alignment.

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

Carried.

3 Letter of thanks from A. Rout Harvey for the Third Street Hill improvement, etc.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be received and filed, with a copy being sent to the Minister of Highways with respect to the construction of a bridge over Lynn Creek, and that Mr. Harvey be thanked for his letter. Carried.

4 Letter of thanks from the Greater Vancouver Real Estate Board for the courtesies extended by Council when they attend Council meetings, etc.

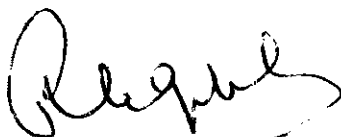
Moved by Alderman Chadwick, seconded by Alderman Suttis that the above letter be received and filed. Carried.

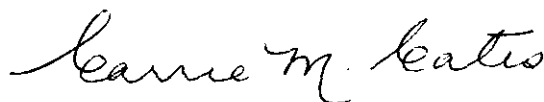
5 Alderman Suttis reported that the Board of Works crews have commenced the installation of Christmas lights in the City and if all goes well, they should be in operation by Friday evening.

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

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

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of a Special Meeting of the
City Council held in the Council
 Chamber, City Hall, on Monday,
 December 9th, 1968 at 7:00 P.M.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

The City Clerk advised this Special Meeting had been called
 to consider by-laws.

Reconsideration and Final Adoption

The City Clerk advised that approval had not yet been received
 from the Minister of Municipal Affairs for "Land Sales By-law,
 1968, No.13".

Moved by Alderman Wallace, seconded by Alderman Suttis that
 "Zoning By-law, 1967, Amendment By-law No.11, 1968" be now
 reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
 "Zoning By-law, 1967, Amendment By-law No.11, 1968" 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 Reading

Moved by Alderman Wallace, seconded by Alderman Chadwick that
 "Security - Issuing By-law No.1, 1968" be introduced and read
 a first time in short form, copies of same having been
 circularized to all Council Members, and read by them previously.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Freeze that
 "Security - Issuing By-law No.1, 1968" be read a second time
 in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Freeze that "Security - Issuing By-law No.1, 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 3987. Carried.

The City Clerk asked if the Council would consider at this time "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1968".

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 "Machinery and Equipment Depreciation and Obsolescence Reserve 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.

In answer to a question by Alderman Freeze, the City Treasurer explained the three amounts making up the \$77,000.00 total of this by-law.

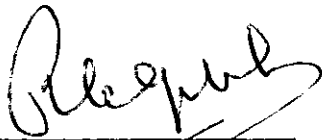
Moved by Alderman Chadwick, seconded by Alderman Freeze that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1968" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

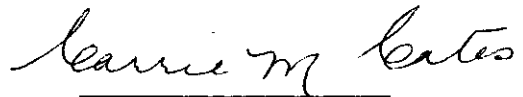
Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3988.

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

Whereupon the Meeting adjourned at 7:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

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

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

Prior to the regular agenda of the Council, Mayor Cates presented a bronze Civic Award Medal to former Alderman Frank R. Goldsworthy.

In presenting the award to Mr. Goldsworthy, Mayor Cates referred to his eight years as Mayor and eight years as Alderman, making a total of sixteen years of service to the City in an elected capacity. Mayor Cates referred also to the extra meetings which Mr. Goldsworthy had attended in addition to the Council on behalf of the City.

Mayor Cates noted that Mr. Goldsworthy had, in addition, given much of his time to voluntary organizations in the City, and that he was a past President of the Union of B.C. Municipalities.

Mr. Goldsworthy, in accepting the award, said it had always been his and his wife's intention to serve the City in the best possible way, and stated that his work on Council has been a rewarding experience.

Mr. Goldsworthy thanked the Council for the award.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Council meeting recess for a period of five minutes.
Carried.

Whereupon a five minute recess was observed at 8:10 P.M., Her Worship calling the meeting to order again at 8:15 P.M.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on December 2nd, 1968, and the Special Meeting of Council held on December 9th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members.
Carried.

CORRESPONDENCE

2 Letter from Dr. R.E. Earnshaw criticizing Council in its policies, and recommending a City Manager.

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

Letter from Chester Securities Ltd., applying for the rezoning of property at 132 East 12th Street from P-2 to RM-1.

2 Application from S.N. Samuels, Solicitor, on behalf of Czink Construction Co. Ltd., applying for the rezoning of lots described as 244 West 4th Street, from RT to RM-2.

1 Moved by Alderman Suttis, seconded by Alderman Chadwick that these letters be referred to the Zoning Committee and the Advisory Planning Commission for study and report.

Carried.

2 Letter from Joe Pal, 911 East 4th Street, asking for certain information with respect to the proposed Kiwanis Senior Citizens Highrise at 2nd and Chesterfield.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Mayor Cates be instructed to reply to Mr. Pal, answering all the questions contained in his letter of December 10, 1968.

Carried.

3 Letter from North Shore Realty Ltd., applying for rezoning of lots described as 1702, 1704, 1720, 1728, 1740 Chesterfield Avenue and 161 West 18th Street, from R-2 to either RM-1 or RM-2.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this application be referred to the 1969 Zoning Committee and to the Advisory Planning Commission.

Carried.

4 Letter from Ker & Ker Limited re encroachment of building at 110 East 1st Street on to adjacent City property, and asking for a lease to cover the situation.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary by-law be prepared to allow the encroachment of the building at 110 East 1st Street on to adjacent City property for a period of ten years.

Carried.

5 Complaint from T.P. Kelly, 814 West 15th Street, complaining about the mess being created by contractors on the adjoining boulevard and sidewalk area.

Moved by Alderman Suttis, seconded by Alderman Chadwick that a reply be sent to Mr. T.P. Kelly, advising him of the conditions and setting out the sidewalk and road construction policy of the City; and further that the City Superintendent be instructed to continue his efforts to keep the area as clean as possible during construction.

Carried.

6 Letter from H. Johnson, 242 East 27th Street, advising he will claim damages against the City if such damages are caused to his property by the proposed diversion of a creek in the area.

Moved by Alderman Suttis, seconded by Alderman Chadwick that consideration of this letter be tabled until later in the agenda when the letter from Mr. W.J. Whiteside, of 252 East 27th Street, dealing with the same matter, is considered.

Carried.

7 Letter from Mr. R. Ward, Solicitor, on behalf of the Regional District, asking for the passage of a resolution with respect to the City's participation in the Regional District's financing.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Greater Vancouver Regional District be authorized to make all necessary arrangements to carry on negotiations with the District's fiscal agents in implementation of the Security-Issuing by-laws passed by the Council of the City of North Vancouver.

Carried.

8 Letter from the Volunteer Bureau of Greater Vancouver requesting a grant of \$500.00 towards their work.

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the Volunteer Bureau of Greater Vancouver be advised that the Council endorses their brief in principle and particularly the recommendation of the Bureau that their function be instituted on a regional basis, and that it be suggested to the Bureau that it approach the Greater Vancouver Regional District for consideration. Carried.

2 Letter from the City of North Vancouver Public Library enclosing their interim 1969 Budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the 1969 Interim Budget of the City of North Vancouver Public Library be referred to the 1969 Budget Committee for consideration. Carried.

3 Letter from Jack W. Goode, Jr., appealing against the refusal of the R.C.M.P. to issue him a Chauffeur Licence for taxi purposes.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a B Chauffeur Licence be granted to Mr. Jack W. Goode, Jr., North Vancouver, B.C., but on the understanding that this was on a temporary basis and that if the Council hears of any trouble or adverse report from the R.C.M.P. or the Probation Officer, such permit will be immediately cancelled. Carried.

4 Letter from Len Churchill on behalf of the Vancouver Sun asking for permission to relocate his carrier station now located on Lot 3, Block 85, D.L. 549, near the intersection of 10th Street and Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman Chadwick that approval be granted to Mr. Len Churchill for the moving of the Sun carrier station from Lot 3, Block 85, to Lot 4, of the same block, owned by the North Vancouver Masonic Temple Association, in accordance with his request of December 4th, 1968. Carried.

5 Letter from W.J. Whiteside, 252 East 27th Street, asking that the City assume any responsibility for filling in the creek bed crossing his property, and any damage resulting therefrom.

Moved by Alderman Suttis, seconded by Alderman Almas that Mr. H. Johnson, 242 East 27th Street, and Mr. W.J. Whiteside, 252 East 27th Street, and other affected property owners, be advised that no final decisions have as yet been made with respect to the diversion of the stream through their properties in this location, and that no funds have yet been provided to do this work; and that the City will advise the property owners when a decision on the details of construction has been made. Carried.

APPLICATIONS TO PURCHASE PROPERTY

6 Application from Fownes Construction Co. Ltd. to purchase Lot B, Block C, Block 1, D.L. 547, on the south side of the 500 Block West 20th Street, for the sum of \$7,650.00.

7 Application from P.J. Schmidt to purchase Lot E and Lot 25, Block C, Block 1, D.L. 547, on the south side of the 500 Block West 20th Street, for the sum of \$15,218.00.

8 Application from Fred Haagen Ltd., applying to purchase Lot D, Block C, Block 1, D.L. 547, on the south side of the 500 Block West 20th Street, for the sum of \$8,250.00.

- 1 The City Clerk advised that in addition the following applications have also been received:

From Fraser Holding Ltd. to purchase Lot K of Block D, Block 1, D.L. 547, on the north side of the 500 Block West 20th Street, for the sum of \$7,300.00, and Lot A, of Block C of Block 1, D.L. 547, on the south side of the 500 Block 20th Street, for the sum of \$7,290.00;

- 2 from Erik Borge Krogh and Eleonora Kirsten Krogh to purchase Lot B of Block B of Block 1, D.L. 547, for the sum of \$9,600.00, and from Erik Borge Krogh to purchase Lot C of Block B of Block 1, D.L. 547, for the sum of \$8,550.00, both lots being on the north side of the 600 Block West 19th Street;

- 3 from Clare Arthur Phillips and Lila Grace Phillips to purchase Lot C of Block C, Block 1, D.L. 547, on the south side of the 500 Block West 20th Street, for the sum of \$8,111.00;

- 4 from Siegfried Koll to purchase Lot E of Block B of Block 1, D.L. 547, on the north side of the 600 Block West 19th Street, for the sum of \$8,050.00; and

- 5 from Chatham Construction Ltd., to purchase Lot D of Block B of Block 1, D.L. 547, on the north side of the 600 Block West 19th Street, for the sum of \$8,046.00.

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

	<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
6	B	C of Block 1	547	Fownes Construction Co. Ltd.	\$ 7,650.00
7	E and 25	C of Block 1	547	Peter Joseph Schmidt	15,218.00
8	D	C of Block 1	547	Fred Haagen Ltd.	8,250.00
9	K	D of Block 1	547	Fraser Holding Ltd.	7,300.00
	A	C of Block 1	547	Fraser Holding Ltd.	7,290.00
10	B	B of Block 1	547	Erik Borge Krogh and Eleonora Kirsten Krogh	9,600.00
	C	B of Block 1	547	Erik Borge Krogh	8,550.00
11	C	C of Block 1	547	Clare Arthur Phillips and Lila Grace Phillips	8,111.00
12	E	B of Block 1	547	Siegfried Koll	8,050.00
13	D	B of Block 1	547	Chatham Construction Ltd.	8,046.00

(Subject to purchaser giving an easement to the City under the West 5').

Carried.

PETITIONS

1 Petition for the construction of a concrete sidewalk on both sides of 16th Street, and the machine paving of 16th Street from St. Georges Avenue to St. Andrews Avenue. (Certified as sufficiently signed).

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

Concrete sidewalk on both sides of 16th Street, and the machine paving of 16th Street, from St. Georges Avenue to St. Andrews Avenue. Carried.

INQUIRIES

2 Alderman Chadwick inquired as to progress made in planning for a new Fire Hall, consideration for which was given last year.

Alderman Wallace replied that the whole matter was brought to a halt by the amalgamation proposals, but that the Fire Chief is now assembling the necessary information and he hoped to meet with the Chief later this week.

3 Alderman Almas then inquired of Mayor Cates if she planned setting up a small Committee to deal with the redevelopment of the Lower Lonsdale area when the City Planner has brought in his report on the Lower Lonsdale area.

Mayor Cates replied that she would not make any plans along this line until she had seen the City Planner's report.

4 Alderman Almas then inquired about the approximately \$4,000,000 reduction in the North Vancouver School Budget by the Provincial Government, and asked whether anyone on the Council had any further information on this subject.

Mayor Cates advised she would obtain this information from the School Board.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

5 RECOMMEND that Seymour Homes Ltd. be advised that the lots referred to in their recent letter are either in a ravine or adjacent to a ravine and that they be not sold, pending further study and report from the Engineering Department in the early part of 1969.

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

Fire and Industrial Committee

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

Health and Civic Affairs Committee

1 Alderman Chadwick advised he had no report to make on behalf of this Committee, but he handed to the City Clerk for circulation to the members of Council copies of Minutes of a meeting of the Joint Family Court Committees of the Lower Mainland held on November 14th, 1968.

Board of Works Committee

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

2 RECOMMEND that the necessary by-law be prepared to close the landscaped area adjacent to the lane allowance in the 100 Block East Keith Road.

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

Parks and Buildings Committee

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

3 RECOMMEND that the City Solicitor be authorized to prepare an agreement between the City and Mr. and Mrs. A. Robertson, owners of the house known as 660 East 22nd Street, authorizing a ten-year tenure of that building's encroachment on to the City's street allowance, subject to the following conditions:

- (1) the ownership not changing during the period; and
- (2) no structural change being allowed to the building; and
- (3) the City retaining the right to enter on the encroachment should any City works require this.

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

Transportation, Traffic & Safety, and Light Committee

4 Moved by Alderman Almas, seconded by Alderman Chadwick that the recommendation of the Committee with respect to the amendment to the "Cab By-law" be tabled to the new year, at which time the Committee will have given consideration to other amendments which may be required. Carried.

Police Committee

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

North Vancouver Recreation Centre Board

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

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

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

1 RECOMMEND that the Lower Mainland Regional Planning Board be requested to defer indefinitely any action on Application No. 13, 1968, to the Regional Plan, but if such deferment is not granted by the Board, that the Council of the City of North Vancouver rejects the said application because it proposes to establish one of the Regional Parks adjacent to and contiguous with the City's Lynn Creek water supply.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on December 9th, 1968, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Treasurer be authorized to engage a firm of data processing consultants to undertake a preliminary study at a maximum cost of \$850.00, funds to be provided in the 1969 Provisional Budget.

Alderman Chadwick explained that the City Treasurer does not necessarily intend to install data processing, but rather to obtain advice with regard to re-organizing his whole department.

The motion was then put and carried.

3 Report of the City Clerk with respect to a local improvement sidewalk initiative on the south side of 2nd Street from St. Georges Avenue to St. Andrews Avenue and a sewer initiative on 26th Street from Ridgeway Avenue to Moody Avenue.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above reports be received and the necessary construction by-laws with respect to these works be prepared. Carried.

4 Reports and estimates of cost from the City Superintendent with respect to the construction of paved lanes north of Third Street from the lane east of Lonsdale to St. Georges Avenue; north of 6th Street from Ridgeway Avenue to Moody Avenue; and north of 2nd Street from St. Davids Avenue to Ridgeway Avenue, and the construction of a sidewalk on the east side of Larson Road from Fir Street to 19th Street.

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

<u>Petition</u> <u>No.</u>	<u>Work</u>	<u>Cost per</u> <u>Front Foot</u>
379	4' Concrete Sidewalk on the east side of Larson Road, and the machine paving of Larson Road, from Fir Street to 19th Street, to serve Block 23D, D.L. 547	\$ 4.50
386	Paved Lane north of 6th Street from Ridgeway Avenue to Moody Avenue to serve Block 9, D.L. 273	\$ 1.3965

<u>Petition No.</u>	<u>Work</u>	<u>Cost per Front Foot</u>
1 388	Paved Lane north of 3rd Street from the lane east of Lonsdale to St. Georges Avenue, to serve Block 132, D.L. 274	\$ 1.6345
394	Paved Lane north of 2nd Street from St. Davids Avenue to Ridgeway Avenue to serve Block 30, D.L. 273	\$ 1.3925

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

2 Report of the City Superintendent with respect to the construction of a concrete sidewalk on the east side of Larson Road from 17th Street to Fir Street as a local improvement initiative.

Moved by Alderman Wallace, 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>Cost per Front Foot</u>
4' wide Concrete Sidewalk on the east side of Larson Road, and the machine paving of Larson Road, from 17th Street to Fir Street, to serve Block 23C, D.L. 547.	\$ 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.

3 Certificates of the Returning Officer with respect to the Municipal Elections held in the City of North Vancouver on the 7th day of December, 1968.

Moved by Alderman Chadwick, seconded by Alderman Wallace that these Certificates be received and filed, and that they be reproduced in full in the Minute Book.
Carried.

4 Letter from the Department of Municipal Affairs approving the Council's revised annual estimates for the year 1968.

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

5 Letter from the Department of Municipal Affairs enclosing approval for the sale of land under "Land Sales By-law, 1968, No. 13".

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

6 Order-in-Council No. 3716 authorizing the City to Carry its utility service pipelines under the natural gas pipelines of B.C. Hydro, as set out in the attached schedule.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this communication be received and referred to the City Superintendent.
Carried.

BY-LAWS

The City Clerk advised that certain amendments, which have been approved by the Inspector of Municipalities, are necessary to the "Security-Issuing By-law No. 1, 1968" and Schedule.

Reconsideration and Final Adoption

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

"Land Sales By-law, 1968, No. 13"

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1968"

Carried.

Whereupon the said by-laws were reconsidered.

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

Carried.

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

2 The City Clerk explained that the amendment required to the "Security-Issuing By-law, No. 1, 1968" is in the 8th year of the schedule and also in the 8th year of the schedule in Clause 3 of the by-law, where the interest figure should be given as \$21,937.50, and the total figure given as \$44,437.75, thus changing the total of these columns to \$354,375.00 and \$804,375.00 respectively.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Security-Issuing By-law No. 1, 1968" be reconsidered.

Carried.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this Council go into a Committee of the Whole with the Mayor as Chairman.

Carried.

I N C O M M I T T E EI N C O U N C I L

4 Moved by Alderman Chadwick, seconded by Alderman Wallace that the "Security-Issuing By-law No. 1, 1968", as amended, be introduced and read a first time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that the "Security-Issuing By-law No. 1, 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 the "Security-Issuing By-law No. 1, 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 3987.

Introduction and First Readings

The City Clerk advised that the next two by-laws were standard local improvement construction by-laws.

Moved by Alderman Wallace, seconded by Alderman Suttis that the following by-laws be introduced and read a first time in short form:

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

"26th Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1968" Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above by-laws be read a second time in short form. Carried.

Whereupon the said by-laws were read a second time in short form.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the above by-laws be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-laws were read a third time in short form, passed subject to reconsideration, and numbered as follows:

"Second Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968" - No. 3989

"26th Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1968" - No. 3990

Moved by Alderman Chadwick, seconded by Alderman Wallace that "City and District Joint Recreation Board Amending By-law, 1968" be introduced and read a first time in short form, copies of same having been circularized in advance to all members of Council and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that

"City and District Joint Recreation Board Amending By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "City and District Joint Recreation Board Amending 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 3991.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 14" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 14" 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. 14" 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 3992.

UNFINISHED BUSINESS

Letter from the Canadian National Railways advising they have no objections to the City providing a high intensity light to facilitate the fire vehicles and ambulance vehicles crossing the railway to the water front industrial area.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Traffic Committee, and that the Council be informed as to who it is intended shall pay for the installation of this high intensity light.

Discussion followed, during which Alderman Almas explained that while the grade separation is the best solution to the problem, nevertheless the installation of this light should serve the purpose in the meantime.

The motion was then put and carried.

Letter from C.W. Rump, Secretary, Railway Transport Committee, to the C.N.R., asking for their comments with respect to the City's request for signs at Chesterfield Avenue crossing.

Moved by Alderman Chadwick, seconded by Alderman Almas that this letter be referred to the Traffic Committee. Carried.

2 Letter from the Port of Vancouver Development Committee, advising that their Executive has endorsed the City's recommendation concerning the need for a grade separation at Fell Avenue and Bewicke Avenue, where they intersect the waterfront railway.

1 Moved by Alderman Wallace, seconded by Alderman Suttis that this letter be received and filed, and the Port of Vancouver Development Committee be thanked for their support.
Carried.

2 Letter from the Pacific Great Eastern Railway advising that the P.G.E. is not responsible for Canadian Pacific or Canadian National Railways operating on interchange tracks.

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

3 Further letter from the Pacific Great Eastern Railway Company's Right-of-Way Agent, advising they are considering the City's request for high intensity light at the Bewicke Avenue grade level crossing.

Moved by Alderman Chadwick, seconded by Alderman Almas that this letter be referred to the Traffic Committee. Carried.

4 Copy of letter from the City of New Westminster to the Lower Mainland Regional Planning Board asking the Board not to deal with Applications No. 12 and 13 to amend the Regional Plan.

5 Letter from the District of Sumas advising that applications No. 12, 13, and 14, for amendments to the Official Regional Plan, are not approved by them.

Letter from the City of White Rock, advising that their Council approved of application No. 13 to amend the Official Regional Plan at their meeting on November 26th, 1968.

Letter from the District of Sumas, dated December 2nd, 1968, asking that consideration of Applications No. 12, 13, and 14, for amendments to the Official Regional Plan, be deferred until the proposed transfer of planning functions to the Regional Districts takes place.

The City Clerk advised that further letters had been received from the District of Surrey, tabling Application No. 13, 1968; the Village of Abbotsford, stating their Council had rescinded previous approval of Applications No. 12, 13, and 14; from the Township of Chilliwack, advising the Council had turned down Application No. 13; and from the City of Vancouver advising the Board to defer action indefinitely on Application No. 13.

Moved by Alderman Chadwick, seconded by Alderman Suttis that these letters be received and filed, and the municipalities concerned be thanked for their support. Carried.

ANY OTHER COMPETENT BUSINESS

Letter of thanks from the North Vancouver Chamber of Commerce, for the City's share in completing their parking lot.

Moved by Alderman Suttis, seconded by Alderman Almas that the letter from the North Vancouver Chamber of Commerce expressing thanks for arrangements with respect to the drainage and surfacing of their parking lot be received and filed.
Carried.

7 Letter of thanks from Des Gladwin, former City Janitor, expressing appreciation for the Council's extension of his sick leave.

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

1 The City Clerk advised that two further letters had been received, which the Council had previously agreed to consider, the first one being from D.M. Brousson, M.L.A., asking that he be given an opportunity to meet with the Council.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Mr. D.M. Brousson be invited to attend the first Committee Meeting of all Council Members in 1969. Carried.

2 The City Clerk advised that the second letter is from School District No. 44, thanking the Council for cooperation during 1968, and extending Christmas and New Year's Greetings.

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

3 Alderman Suttis advised he had a resolution to present with respect to the resolution of the Lower Mainland Regional Planning Board's Staff, as contained in "Regional Districts in the Lower Mainland".

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Council endorses the principle that planning should be a function of a regional district.

However, the Council feels that the integrity of the present Regional Plan should be maintained and that a continuation of planning for the entire Lower Mainland Region as presently constituted should be ensured.

Therefore, the Council opposes the fragmentation of the Regional Plan by delegating responsibility for parts of this plan to several autonomous regional districts.

Discussion followed.

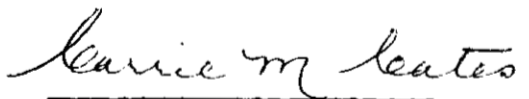
The motion was then put and carried.

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

Whereupon the meeting adjourned at 9:05 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 7TH DAY OF DECEMBER, 1968

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 13th day of November, 1968, to the effect that nominations for the purpose of electing

three persons to represent them as Aldermen, and

one person to represent them as School Trustee

would be received by me at any time between the date of notice and 12:00 O'clock noon, on Monday the 25th day of November, 1968, and further I gave notice on the 20th day of November, 1968 that the vote of the Owner-electors of the City would be taken on the "City Hall Reserve Fund Expenditure By-law, 1968" and the vote of the Electors of the City would be taken pursuant to the "Fluoridation Referendum By-law, 1968"

At the expiration of the time appointed for the nomination of candidates aforesaid only one candidate, namely George Bays Wilson was nominated for School Trustee.

I therefore declared GEORGE BAYS WILSON duly elected as School Trustee for the years 1969 and 1970.

More nominations were received for Aldermen than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

North Vancouver Senior Secondary School,
210 East 23rd Street

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 (Basement Hall), 10th Street and
St. Georges Avenue

Westview School (north end), 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

all in the City of North Vancouver,

on Saturday, the 7th day of December, 1968, between the hours of 8:00 a.m. and 8:00 p.m.

- 2 -

An Advanced Poll was also held at the City Hall between the hours of 9:00 a.m. and 5:00 p.m. on November 29th, 1968 and December 2nd, 1968.

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

STATEMENT OF POLL

ALDERMEN

DEAN, Stella Anne	1,623
DEWHURST, Thomas Robert	1,575
REID, Thomas Hugh	1,479
SUTTIS, John Alexander Sutherland	1,699
WALLACE, William Lee	2,441

SCHOOL BOARD REFERENDUM NO. 11

YES	1,790
NO.	1,480

"CITY HALL RESERVE FUND EXPENDITURE BY-LAW, 1968"

YES	1,911
NO.	1,365

I forthwith declared WILLIAM LEE WALLACE, JOHN ALEXANDER SUTHERLAND SUTTIS and STELLA ANNE DEAN duly elected as Aldermen for the years 1969 and 1970;

and I declared the School Board Referendum No. 11 and the "City Hall Reserve Fund Expenditure By-law, 1968" defeated as neither received the required 60% majority.

As instructed by Council, and pursuant to an approval received from the Department of Municipal Affairs, the ballot boxes containing the ballots cast under the "Fluoridation Referendum By-law, 1968" were sealed up at the close of the Poll, and will be counted at 8:00 p.m., on Wednesday, December 11th, 1968 when the Vancouver City Poll closes on the same question.

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

ALDERMANIC

Ballot-Papers received	6,050
Ballot-Papers counted as valid	3,367
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	92
Ballot-Papers unused and spoilt	2,591

SCHOOL BOARD REFERENDUM NO. 11

Ballot-Papers received	6,050
Ballot-Papers counted as valid	3,278
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	49
Ballot-Papers unused and spoilt	2,723

"CITY HALL RESERVE FUND EXPENDITURE BY-LAW, 1968"

Ballot-Papers received	6,050
Ballot-Papers counted as valid	3,277
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	38
Ballot-Papers unused and spoilt	2,733
Ballot-Papers unaccounted for	2

DATED AT NORTH VANCOUVER, British Columbia,
this 9th day of December, 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 Elections held on December 7th, 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 9th day of December, A.D., 1968.

"D.A. MOULDING"

A Commissioner for taking
Affidavits within British Columbia

SUPPLEMENTARY CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE VOTE OF THE ELECTORS HELD UNDER THE "FLUORIDATION REFERENDUM BY-LAW, 1968" IN THE CITY OF NORTH VANCOUVER ON THE 7TH DAY OF DECEMBER, 1968.

Further to my Certificate as Returning Officer at the Elections held on December 7th, 1968, I wish to certify that the ballots cast under the "Fluoridation Referendum By-law, 1968" were counted at 8:00 P.M. on December 11th, 1968, in accordance with the resolution of Council and the approval of the Department of Municipal Affairs with the following results:

STATEMENT OF POLL

"FLUORIDATION REFERENDUM BY-LAW, 1968"

YES 1,705
NO 1,700

I therefore declared the said Referendum lost as the required 60% majority in favour was not obtained.

The following is a summary of the ballot paper account as required by Section 107 of the "Municipal Act":

Ballot-Papers received6,050
Ballot-Papers counted as valid .3,405
Ballot-Papers counted as valid
to which objection has been made nil
Ballot-Papers rejected 62
Ballot-Papers unused and spoilt 2,582
Ballot-Paper unaccounted for . . . 1

DATED AT NORTH VANCOUVER, British Columbia,
this 12th day of December, 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 Elections held on December 7th, 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 12th day of December, A.D. 1968.

"D. A. MOULDING"
A Commissioner for taking
Affidavits within British Columbia

MINUTES of a Special Meeting of
Council held in the Council Chamber,
City Hall, on Tuesday, December 17th,
1968, at 5:00 P.M.

Present:

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

The Clerk advised that this Special Meeting had been called
to consider by-laws.

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Wallace
that "Security-Issuing By-law No.1, 1968" be now reconsidered.
Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Chadwick
that "Security Issuing By-law No.1, 1968" 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 Suttis, seconded by Alderman Chadwick
that "Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure By-law, 1968, No.3" be introduced and
read a first time in short form, copies of same having been
circularized and read by all Council Members previously.
Carried.

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

Moved by Alderman Wallace, seconded by Alderman Almas
that "Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure By-law, 1968, No.3" be read a second
time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis
that "Machinery and Equipment Depreciation and Obsolescence
Reserve Expenditure By-law, 1968, No.3" be read a third
time in short form, passed subject to reconsideration,
and numbered. Carried.

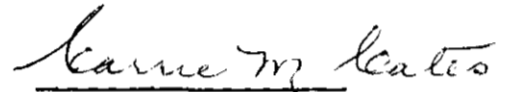
Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3993.

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

Whereupon the meeting adjourned at 5:07 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing held
in the Council Chamber, City Hall,
on Monday, December 23rd, 1968,
at 7:00 P.M.

Present:

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

Mayor Cates called this Public Hearing to order.

The Acting City Clerk advised that this Public Hearing was called for the purpose of considering an amendment to the Zoning By-law to permit a Senior Citizens Highrise apartment on Lots 23 - 30 inclusive, Block 139, D.L.271 and D.L.274, situated on the North-east Corner of 2nd Street and Chesterfield Avenue.

It was noted that the Advisory Planning Commission and the City Planner have approved this proposed amendment to the by-law.

Mayor Cates asked if anyone in the Public Gallery who deemed their property affected by this rezoning wished to speak.

No-one did so.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this matter be referred to a Committee Meeting of All Council Members early in 1969, preferably the meeting to be held on January 27th, 1969.

Alderman Suttis advised he recommended this action because by this time the City Planner's report on redevelopment of the Lower Lonsdale area will have been received and it can then be seen how this project will fit in to the general scheme. Secondly, Alderman Suttis felt that the by-election being held on January 11th, 1969, will give the City a full Council for that meeting.

Alderman Chadwick stated he is a little concerned as to how this delay might affect the Kiwanis Club, and asked if they would be agreeable to this action.

Mr. J. Loucks, President of the Kiwanis Club, advised that as they hoped to submit their application for a grant to the Provincial Government before March, 1969, they would need all available time in order to prepare plans and drawings for this submission, otherwise the project might be delayed for a year.

Mr. Freeman of the Kiwanis Club then described the general plans for the building and said it would be made to fit in with the location which he felt was most suitable because of the proximity of transportation and shopping.

Mr. Freeman stated further that the Club is now faced with the problem of trying to get their plans drawn up by the Architect so that these can be submitted to Council for approval, and to the Central Mortgage and Housing Corporation and the Provincial Government by the end of March.

Alderman Freeze noted that up to this point no criticism has been made of the plan to develop this site for Senior Citizens Housing and he felt it need not be referred back to a Committee at this point.

Alderman Suttis stated that the delay would be minimal in view of the fact the plan is expected to be presented to Council early in January, 1969. He stressed the fact that he was not against the project but he did not wish an act of spot zoning to occur when waiting until a report is received would ensure that this development fits in to the proposed scheme.

Discussion followed.

Mayor Cates noted that the Council, not having seen the plans being prepared by the Planner, has neither accepted nor rejected the scheme and she personally would like to see the plan first before taking any prior action in this regard.

Alderman Wallace asked whether the Kiwanis Club would advise what the timing on their plans is.

Mr. Freeman stated that the Architect must draw up the plans, and that if the money is not included in the budget of the Provincial Government by the end of March, there is every likelihood the Club will have to wait until 1970.

Alderman Chadwick stated that if the Members of Council are concerned that this scheme may not fit into the plans prepared by the Planner, ratifying action could be held up in January.

Alderman Wallace noted that the drawing of plans would take at least a month or six weeks, and as the Council is dealing with the Club's choice of three sites which were submitted to them by the Council, and as the Planner has said this will not conflict with his plan, he felt the application should be approved.

Discussion followed.

The motion was then put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this Public Hearing recommend acceptance of this zoning to the Council. Carried.

Alderman Chadwick noted that the Council can hold up the passing of the necessary by-law until the plan of the City Planner for the Lower Lonsdale area has been seen by the Council.

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

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

CERTIFIED CORRECT:

Elkaymond
A/CITY CLERK

Carrie M. Bates
MAYOR

MINUTES of a Special Meeting
of the City Council, held in
the Council Chambers, City Hall
on Monday, December 23rd, 1968,
at 7:25 P.M.

Present:

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

Mayor Cates called this Special Meeting of Council to order.

CORRESPONDENCE:

Letter from Lions Gate Hospital re removal of utility services
from 14th Street, etc.

The Acting City Clerk advised that an estimate of cost of
removing and/or diverting City utilities and private utilities
from the 200 Block East 14th Street in preparation for the
street closure and closure of lane in the West 2 acres in
Block .51 had been received today from the Engineering Depart-
ment, these costs totalling \$42,596.03 plus legal fees.

Moved by Alderman Chadwick, seconded by Alderman Freeze that
this matter be referred to the first Committee Meeting of
All Council Members to be held in January, 1969. Carried.

APPLICATION TO PURCHASE PROPERTY

The Acting City Clerk advised that an application had been
received from Mr. E.J. Hopkins to purchase Lots F and G,
Block "C" Block 1, D.L. 547 situated on the North side of
the 500 Block West 19th Street, for the sum of \$15,660 (Tender).

Moved by Alderman Chadwick, seconded by Alderman Wallace
that this application be approved and the following property
be 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>
F & G	C of Block 1	547	E.J. Hopkins	\$15,660.00

Carried.

TENDERS

Tenders for certain City property which closed at 4:00 p.m.,
on Wednesday, December 19th, 1968.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
the tender received from Mr. Role W. Easdown of \$8,365.00
being the highest tender received for Lot H, Block C, Block 1,
D.L. 547 situated North side of 500 Block West 19th Street,
be accepted, and the deposit cheques of the unsuccessful
tenderers be returned, and further that no tenders having
been received for Lot 30, Block 8, D.L. 272, situated on
the North side of 1100 Block Heywood Street, this property
be posted for sale by tender again at the price of \$6,250.00.
Carried.

Tenders for 1969 gas and oil requirements.

Moved by Alderman Suttis, seconded by Alderman Chadwick, that the low tender submitted by Shell Canada Limited for the supply of regular gasoline at \$.2869 per gallon, and premium gasoline at \$.3369 per gallon for a three-year period commencing January 1st, 1969, be accepted, and further that the low bid submitted by Home Oil Distributors for the supply of diesel fuel at \$.1617 per gallon and furnace fuel at \$.1467 per gallon for a 36-month period commencing January 1st, 1969, be accepted. Carried.

BY-LAWS

Reconsideration and Final Adoption:

2 The Acting City Clerk advised that the approval of the Minister of Municipal Affairs for "Land Sales By-law, 1968, No. 14" had not yet been received.

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Second Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1968", "26th Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Initiative Construction By-law, 1968", and "Machinery and Equipment Depreciation and Obsolescence Expenditure By-law 1968, No. 3" be reconsidered. Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings:

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

"Larson Road East Side from Fir Street to 19th Street Concrete Sidewalk Local Improvement Construction By-law, 1968";

"Lane north of Sixth Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1968";

"Lane north of Third Street from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Construction By-law, 1968";

"Lane north of Second Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1968".

Carried.

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

Moved by Alderman Freeze, seconded by Alderman Chadwick that the above By-laws be read a second time in short form.

Carried.

Whereupon the said by-laws were read a second time in short form.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above by-laws be read a third time in short form, subject to reconsideration, and numbered. Carried.

Whereupon the said by-laws were read a third time in short form, passed subject to reconsideration, and numbered, as follows:

"Larson Road East Side from Fir Street to 19th Street Concrete Sidewalk Local Improvement Construction By-law, 1968" - 3994

"Lane north of Sixth Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1968" - 3995

"Lane North of Third Street from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Construction By-law, 1968" - 3996

"Lane North of Second Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1968" - 3997

The Acting City Clerk advised that "Land Sales By-law 1968, No. 15" was available for consideration by the Council.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1968, No. 15" 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 Freeze that the above by-law be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above by-law be read a third time in short form, subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, subject to reconsideration and numbered 3998.

COMMITTEE RECOMMENDATIONS

Zoning Committee

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

RECOMMEND that the City Staff be directed to negotiate with Progress Cement Block and Tile Co. Ltd. with regard to the purchase of Lot 1, Block 15, D.L. 265, and the building located thereon, known as 248 Fell Avenue, and report back to Council.

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

1 RECOMMEND that the application of Chester Securities Ltd. to rezone Lot A, Block 74, D.L. 549, situated at 132 East 12th Street, be referred to a Public Hearing to be held at 7:00 P.M. on January 13th, 1969.

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

2 RECOMMEND that the application of Mr. S. Norman Samuels to rezone Lots 25 and 26, Block 124, D.L. 271, situated at 244 West 4th Street, from RT to RM Zone be rejected in accordance with the recommendations of the Advisory Planning Commission and the City Planner, it being noted that recommendations for future development of this area will follow in the Urban Renewal Report.

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

3 RECOMMEND that a Public Hearing be held at 7:00 P.M. on January 13th, 1969, to consider the addition to the definition of "accessory home occupation use" in the Zoning By-law the following words:

"except, that any such schools when operated in an apartment or a garden apartment may exceed this number to include all residents of the lot on which the accessory use takes place."

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

4 RECOMMEND that the statement of the Greater Vancouver Real Estate Board with respect to regional planning in the Lower Mainland be received and filed.

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

UNFINISHED BUSINESS

5 Letter from the Lower Mainland Regional Planning Board re Application No. 13 for amendment of the Official Regional Plan.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be referred to the City Planner for consideration in his report to Council.
Carried.

6 Copy of a letter from the Lower Mainland Regional Planning Board to the City Planner re amendment No. 13-1968 to the Regional Plan.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this correspondence be referred to the City Planner for incorporation into his report to Council.
Carried.

ANY OTHER COMPETENT BUSINESS

7 Letter from the Social Welfare Administrator requesting authority to employ an additional Social Worker II, and an additional Clerk-Typist I.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
 1/ the Social Welfare Administrator be authorized to employ an
 additional Social Worker II and an additional Clerk Typist I
 effective from January 1st, 1969, or as soon thereafter as
 possible; the said Social Worker II to be employed primarily
 as a Family Counsellor working with separated and/or deserted
 wives and the Clerk Typist I to be employed because of the
 increase in the overall work load in the Department; the
 cost of this personnel is to be shared 50/50 with the Federal
 Government and the Municipal cost to be shared equally with
 the District of North Vancouver. Carried.

2 Letter from Fire Chief Spencer recommending the appointment
 of George Royle as Assistant Fire Warden, effective January 6th,
 1969, in place of Assistant Fire Warden Frank Le Gros.

Moved by Alderman Wallace, seconded by Alderman Chadwick that
 the request of the Assistant Fire Warden to be transferred
 back to the ranks as a firefighter and first-aidier be granted
 and that Mr. F. Le Gros be thanked for his service over the
 past five months and complimented on his frankness in his
 appraisal of his own aptitude and further that the title of
 Assistant Fire Warden be changed to Inspector, subject to
 concurrence by the Fire Fighters Union., and further that the
 appointment of Mr. George Royle to this position be approved.
 Carried.

Alderman Chadwick at this point requested permission to
 introduce two additional letters.

Moved by Alderman Freeze, seconded by Alderman Wallace that
 Alderman Chadwick introduce these letters. Carried.

3 Alderman Chadwick then presented a letter from the North
 Vancouver Recreation Centre Board requesting approval for
 the expenditure of \$1,245.30 plus taxes, from the Equipment
 Replacement Reserve for the purchase of a new organ to be
 used primarily for the public skating sessions.

Moved by Alderman Chadwick, seconded by Alderman Wallace
 that the North Vancouver Recreation Centre Board be authorized
 to purchase this organ as per tender, subject to the normal
 cost sharing formula between the City and the District.
 Carried.

4 Alderman Chadwick then introduced a request from the Social
 Welfare Administrator requesting a replacement of the Hillman
 Station Wagon 1962, Series 2.

Moved by Alderman Chadwick, seconded by Alderman Suttis
 that the Purchasing Agent be authorized to call for tenders
 to replace Social Welfare Unit #63, Hillman Station Wagon
 1962 Model, Series 2.

It was noted that the agreement of the District is required
 prior to the tenders being awarded, but Alderman Chadwick
 felt the tenders should be called as soon as possible.

The motion was then put and carried.

5 Alderman Chadwick, Mayor Cates, Alderman Suttis and Alderman
 Wallace then complimented Alderman Freeze for his work on
 the Council in the past two years.

Alderman Freeze replied by stating it has been a pleasure
 working on the Council.

Mayor Cates then wished everyone a Merry Christmas.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a vote of thanks be recorded the Press for their coverage of Council activities during 1968. Carried.

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

Whereupon the Meeting adjourned at 8:05 p.m.

CERTIFIED CORRECT:

E. Raymond
A/ CITY CLERK

Leanne M. Bates
MAYOR