

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 6th, 1969, at 8:00 P.M.

Present:

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

Her Worship, Mayor Cates, called the meeting to order.

The City Clerk reported that Alderman S.A. Dean, Alderman J.A.S. Suttis, and Alderman W.L. Wallace had taken the necessary oaths of office and of allegiance.

The Rev. S.F. Sears, Minister of St. Andrews United Church, then gave the invocation.

ADDRESS BY HER WORSHIP, MAYOR C.M. CATES

" It is a pleasure to welcome you to the Inaugural Meeting of the 1969 Council of the City of North Vancouver, and to extend to each of you my sincere good wishes for a very Happy New Year. We are indebted to Magistrate Beirnes of West Vancouver for officiating at the Swearing In Ceremony and to the Reverend S.F. Sears for so kindly offering the Invocation tonight. It is a custom of our Council to alternate each year in inviting representatives from different religious denominations to take part in our Inauguration, and the Reverend Sears represents St. Andrews United Church. We extend to him good wishes for continued success and for every blessing in his Ministry.

A sincere thank you also to the Members of our local Detachment of the R.C.M.P. for lending dignity and colour to our Meeting. I am very proud of our police, and feel that all of us as Members of Council must continue to back our force in the strongest possible way. We must endeavour to impress upon our citizens, especially the young, that our police are provided for their protection, and well-being, and we must make every effort to convey the fact that the police do not make the laws. Governments - Federal, Provincial and Civic - make them, and the police should not be criticized for their enforcement.

Congratulations to Alderman Wallace and Alderman Suttis upon their re-election to this Council. I am glad that their years of public service are appreciated by the citizens of our City. A warm welcome to Mrs. Dean, our newest Alderman, and I hope that she will enjoy the work. It will be most gratifying when the By-election on the 11th of January is over and we can have a full Council again.

Looking back over the past five years it is interesting to note that each year there has been an average annual increase in Capital expenditures amounting to 23 per cent. This increase was due to a considerable extent to the building of the Recreation Complex and the Police Building addition, the Bowling Clubhouse and Neighbourhood House, but in addition I would like to point out that between 1963 and 1968 approximately \$4,885,000 has been spent on engineering

structures which term covers roads, sidewalks, storm sewers, etc., etc. It surely must be admitted that this is a very excellent rate of growth and if stability is to be maintained, this rate of growth should not be increased to an uneconomical extent.

In 1968, \$129,000.00 was spent on the interior waterworks system, considerably more than was recommended by our Consulting Engineers to be spent annually on that system, and in 1969, it is expected that a start will be made in carrying out the recommendations of our Consultants for exterior waterworks development. The Council is, I am sure, aware that there is a great deal of work involved in the rehabilitation of the waterworks system and I would recommend to all members of Council that they re-read the report of Dayton & Knight, our Consulting Engineers, in this regard.

Four miles of storm sewers were installed in the past year at a cost of \$247,000.00 and five miles of machine-paved roads were constructed at a cost of \$619,000.00, which included the completion of Lonsdale Avenue, Keith Road - Upper and Lower - from Lonsdale Avenue to St. Davids, the installation of a third lane on the Third Street Hill, to name only a few. The funds for these works were derived from the Capital Works By-law, from Local Improvement funds and from general revenue. 100 new water connections were made and 493 new sewer connections.

The projected works for 1969 are similar to that done in 1968. Approximately the same amount of work will be carried out as a result of the City's sidewalk and paving policy, with the funds being derived from the Local Improvement fund and from general revenue. In addition, expenditures from the remaining funds in the Capital Works By-law are contemplated in roughly the same amount as 1968.

I hope that the Board of Works Committee will decide to initiate local improvement sidewalks and paving for the remaining streets in the core area, both uptown and downtown, namely, St. Georges - 13th to 17th; Chesterfield - 13th to 17th; 16th Street - Chesterfield to Lonsdale; St. Georges - 3rd to Esplanade; Chesterfield - 3rd to Esplanade.

But here I must inject a slightly blue note because I am advised that the recent zero temperatures have caused considerable damage on secondary flush-coated roads and that because of this the macadam roads maintenance account may have to be considerably increased in order that they may be adequately repaired. Lanes will be regraded as quickly as possible.

In March 1966 the taxpayers of the City approved a money by-law for \$1.7 million for certain street improvements and various other capital projects. This was the first authorization to borrow granted the City for purely our own municipal purposes in some 34 years, the debentures issued for Lions Gate Hospital and the Recreation Complex having been joint undertakings with West Vancouver and the District of North Vancouver.

During the past two and one half years approximately \$1.37 million has been spent under this by-law and actual borrowing has been as follows:

December 5, 1967	\$500,000	6 3/4%
June 1, 1968	\$500,000	7 1/2%

At present the Corporation has applied for the borrowing of \$450,000 through the Greater Vancouver Regional District, although there is no indication when these funds will be available.

In this connection the question has been raised as to why we should be borrowing at this time instead of using reserve funds. However, I believe that, in view of our relatively small debt load, and with refunding to be completed in 1971, and in view also of the fact that most of the work has already been carried out, we should avail ourselves of the remaining borrowing authority granted by our taxpayers under the 1966 Capital Works By-law. It could be that in future borrowing may not be readily authorized and with that possibility in mind every effort should be made to protect reserves and trust funds.

When the Budget is brought down for this year, I strongly urge our Finance Committee to hold the line at the 1968 mill rate and if possible reduce it again. In spite of some strange remarks that the mill rate should not have been reduced last year and criticism that the City has not levied greatly increased general taxes in the past I make no apology for stating that my heartfelt concern is for our average property owners already overburdened with school costs and I sincerely hope this Council will continue to consider our taxpayers as much as possible.

While 1968 did not produce a record in our Land Sales, we did sell approximately \$464,121 worth of City land. However, now that the Department of Highways has finalized the boundary location of Trans Canada Highway #401, we can in 1969 go forward with the development of a considerable amount of the City property lying to the north and east of this Highway. These two areas are the last major blocks of City-owned property which remain undeveloped.

Industry continues to expand on our waterfront, and I am sorry that time does not permit me to list other exciting developments that are taking place in our City but I extend to all new and old companies my very best wishes for success and prosperity. Each one is esteemed and valued.

The commencement of a service to Vancouver by Harbour Ferries brought a nostalgic feeling of pleasure to many long-time residents in North Vancouver and I only hope they will be so well patronized that the service can be expanded.

Hearty congratulations are due Anavets whose second and third units of senior citizen housing are fast nearing completion. Now the Kiwanis are planning a high-rise apartment building in Lower Lonsdale. The City of North Vancouver can take pride in having always encouraged and assisted in such worthy and much needed projects.

The several Senior Citizens' organizations in North Vancouver have joined in the formation of a chartered society called "Silver Harbour Manor Society" and in this connection, I would suggest to Council that possibly we may have a City-owned house which could be made available to them for their headquarters. I would ask that the Civic Affairs Committee study this suggestion and recommend to Council how and when we might lease such a building if that were acceptable to the group.

In closing I must say I look forward with confidence to a good year and assure our taxpayers that I shall continue to strive to serve their best interests at all times. In this I am sure I can count on the hearty cooperation of our Council."

Mayor Cates then asked the City Clerk to read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 6TH, 1969

STANDING COMMITTEES

FINANCE & LEGAL

Alderman J.A.W. Chadwick, Chairman  
Alderman W.L. Wallace  
- - - - -

FIRE & INDUSTRIAL

- - - - - (Chairman)  
Alderman J.A.W. Chadwick, Acting Chairman  
Alderman W.L. Wallace

HEALTH & CIVIC AFFAIRS

Alderman W.L. Wallace, Chairman  
- - - - -  
Alderman J.A.W. Chadwick

BOARD OF WORKS, WATERWORKS & ZONING

Alderman J.A.S. Suttis, Chairman  
Alderman D.H. Almas  
Alderman S.A. Dean

PARKS & BUILDINGS

Alderman S.A. Dean, Chairman  
Alderman J.A.S. Suttis  
Alderman D.H. Almas

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT

Alderman D.H. Almas, Chairman  
Alderman S.A. Dean  
Alderman J.A.S. Suttis

(The Mayor is an ex officio Member of  
each of the above Standing Committees.)

SPECIAL COMMITTEES

POLICE

Mayor C.M. Cates, Chairman  
Alderman W.L. Wallace  
Alderman J.A.W. Chadwick  
- - - - -

JOINT LABOUR RELATIONS -  
STEERING COMMITTEE

Alderman J.A.W. Chadwick  
Alderman W.L. Wallace,  
(alternate)  
Mr. R.C. Gibbs, City Clerk  
Mr. Wm. Snowden, Assistant  
City Treasurer

LABOUR RELATIONS

Alderman J.A.W. Chadwick,  
Chairman  
- - - - -  
Alderman W.L. Wallace

MAHON PARK SWIMMING POOL

Parks Committee plus three  
Kinsmen representatives

MUNICIPAL LABOUR RELATIONS BUREAU

Alderman J.A.W. Chadwick,  
(Liaison Committee)  
Mr. R.C. Gibbs, City Clerk,  
(Executive Committee)

ADVISORY PLANNING COMMISSION

Alderman J.A.S. Suttis  
Alderman S.A. Dean

UNION BOARD OF HEALTH

Alderman W.L. Wallace

KIWANIS SENIOR CITIZENS

Alderman S.A. Dean

NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman D.H. Almas

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman W.L. Wallace

CIVIL DEFENCE

Alderman J.A.W. Chadwick  
Alderman W.L. Wallace  
Alderman J.A.S. Suttis

ANAVETS SENIOR CITIZENS HOUSING SOCIETY

Alderman W.L. Wallace

LOWER MAINLAND REGIONAL PLANNING BOARD

Alderman J.A.S. Suttis

GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT

Mayor C.M. Cates  
Alderman J.A.S. Suttis (alternate)

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman J.A.W. Chadwick (2 years)  
Alderman W.L. Wallace (1 year)  
Mr. M. Grahame (2 years)

PORT OF VANCOUVER DEVELOPMENT COMMITTEE

Alderman J.A.S. Suttis  
Alderman W.L. Wallace (alternate)

REGIONAL DISTRICT AND HOSPITAL DISTRICT

Mayor C.M. Cates  
Alderman W.L. Wallace (alternate)

Moved by Alderman Wallace, seconded by Alderman Almas that the appointments of the 1969 Standing Committees, Special Committees, and other appointments made by Her Worship, be adopted. Carried.

The City Clerk, at the request of Her Worship, read her list appointing Aldermen as Acting Mayor during 1969.

Moved by Alderman Dean, seconded by Alderman Almas that the appointment of Her Worship of Acting Mayors as follows be adopted:

Alderman W.L. Wallace - January, February, March, April  
Alderman J.A.W. Chadwick - May, June, July, August  
Alderman J.A.S. Suttis - September, October, November, December.

Carried.

Moved by Alderman Suttis, seconded by Alderman Wallace that Council express its appreciation to Magistrate A.D. Beirnes, the Reverend S.F. Sears, and the R.C.M.P. Detail for their attendance this evening. Carried.

Mayor Cates then declared a short recess.

R E C E S S

Her Worship, Mayor Cates, then called the meeting to order again at 8:30 P.M.

#### MINUTES

Moved by Alderman Wallace, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on December 16th, 1968, of the Special Meeting of Council held on December 17th, 1968, of the Public Hearing of Council held on December 23rd, 1968, and of the Special Meeting of Council held on December 23rd, 1968, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

#### CORRESPONDENCE

Application from the Vancouver Art Gallery for a 1969 grant.

Application from the Vancouver Symphony Society for a 1969 grant.

Application from the Kiwanis Music Festival for a grant in 1969.

Application from the United Community Services, North Shore Division, for a grant in 1969.

Moved by Alderman Wallace, seconded by Alderman Suttis that these applications be referred for consideration to the 1969 Budget. Carried.

Letter from the Lower Mainland Regional Planning Board enclosing a summary of the 1969 Budget of the Board.

Moved by Alderman Suttis, seconded by Alderman Wallace that the City Treasurer be empowered to pay the Lower Mainland Regional Planning Board account, provided it is based on last year's per capita figure, and covering the months of January, February, and March, 1969, only. Carried.

Moved by Alderman Suttis, seconded by Alderman Wallace that the 1969 Budget of the Lower Mainland Regional Planning Board be referred for consideration to the 1969 Budget. Carried.

Further letter from the United Community Services enclosing a copy of their recently completed study entitled "A Total Concept of Care - A Critical Examination of Health Resources from Acute Hospital to Home Nursing Care".

The City Clerk advised that copies of the study have not been received as yet for distribution to all members of Council.

Moved by Alderman Wallace, seconded by Alderman Almas that this matter be referred to the Health and Civic Affairs Committee. Carried.

Further letter from the Lower Mainland Regional Planning Board enclosing a summary of the Minutes of the December 12th, 1968, meeting of the Board.

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

APPLICATIONS TO PURCHASE PROPERTY

Inquiry from Mitten Realty Ltd., as to whether they could purchase City Lots 10 and 11, Resub. 2 & 3, Block 68, D.L. 548, on the south side of the 100 Block West 21st Street.

Moved by Alderman Wallace, seconded by Alderman Almas that this inquiry be referred to the Finance Committee and to the City Superintendent for study and report. Carried.

The City Clerk advised that the following applications to purchase property as a result of tender acceptances have been received:

From Roland William Easdown and Mary Kathleen Easdown to purchase Lot "H", Block "C" of Block 1, D.L. 547, on the north side of the 500 block West 19th Street, for the sum of \$8,365.00; and from Seymour Homes Ltd., to purchase Lots "C" to "J", inclusive, Block "D" of Block 1, D.L. 547, on the north side of the 500 block West 20th Street, for the sum of \$72,840.00.

Moved by Alderman Wallace, seconded by Alderman Almas 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>
"H"	"C" of Block 1	547	Roland William Easdown and Mary Kathleen Easdown	\$ 8,365.00
"C" to "J" incl.	"D" of Block 1	547	Seymour Homes Limited	\$72,840.00
				Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Resolution to appoint members of Council as the Court of Revision to deal with frontage tax Assessment Rolls, etc.

Moved by Alderman Wallace, seconded by Alderman Almas that the members of this Council be appointed as a Court of Revision for Local Improvement Frontage Tax Assessment Rolls in accordance with the provisions of Section 355, Subsection 2, of the Municipal Act. Carried.

Submission of the Provisional Budget of the Corporation in accordance with the provisions of the Municipal Act.

The City Clerk distributed copies of the Provisional Budget supplied by the City Treasurer to each member of Council present.

Moved by Alderman Almas, seconded by Alderman Wallace that the 1969 Provisional Budget be referred to the Finance and Legal Committee for consideration. Carried.

Letter from the Department of Municipal Affairs, enclosing approval for the sale of Lots listed in "Land Sales By-law 1968, No. 14".

The City Clerk advised that in addition, telephoned approval had been received from the Department of Municipal Affairs for the sale of lots listed in "Land Sales By-law 1968, No. 15".

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

BY-LAWSReconsideration and Final Adoption

The City Clerk advised that the "City and District Joint Recreation Board Amending By-law, 1968" would need to be tabled until further advice is received from the District with respect to its corresponding by-law.

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

"Land Sales By-law, 1968, No. 14"

"Larson Road East Side from Fir Street to Nineteenth 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 the 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"

"Land Sales By-law, 1968 No. 15"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Suttis 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.

Moved by Alderman Almas, seconded by Alderman Dean that "City and District Joint Recreation Board Amending By-law, 1968" be tabled.

Carried.

Introduction and First Readings

Moved by Alderman Wallace, seconded by Alderman Almas that "Land Sales By-law, 1969, No. 1" be introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 1" be read a second time in short form.

Carried.

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

Moved by Alderman Almas, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.



Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3999.

#### UNFINISHED BUSINESS

1 Letter from the Advisory Planning Commission, advising that it has rejected an application from North Shore Realty to rezone 1702, 1704, 1720, 1728, 1740 Chesterfield Avenue, and 161 West 18th Street to Apartment District.

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

2 Copy of a letter from the District of North Vancouver to the Recreation Centre Board advising that the proposed amendment to provide for a two year term of office for the Chairman was not passed by the District Council.

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

Alderman Wallace stated it is his understanding that the District Council intends to reconsider this matter at their first meeting in 1969.

The motion was then put and carried.

3 Letter from the General Manager of Canadian Pacific, advising that they would do everything possible to minimize the blocking of Fell and Bewicke Avenues by their trains.

Moved by Alderman Almas, seconded by Alderman Dean that this letter be referred to the Transportation, Traffic and Safety, and Light Committee. Carried.

4 The City Clerk advised that one further item of business should be considered, i.e., the rezoning of property at Second Street and Chesterfield Avenue to permit the construction of a Senior Citizens high-rise apartment at this location, which matter had been considered at a Public Hearing on December 23rd, 1968.

Moved by Alderman Wallace, seconded by Alderman Dean that this Council approve the rezoning of Lots 23 to 30, inclusive, Block 139, D.L. 271/274, at Second Street and Chesterfield Avenue, for a Senior Citizens High-rise Apartment, as proposed by the Kiwanis Senior Citizens Homes Ltd., and that the necessary by-law be prepared.

5 Mayor Cates advised that she wished to be recorded as having had reservations about placing the senior citizens building at this location, but she stated she would not vote against the motion to rezone.

Alderman Almas stated that this building could very well prove to be the spark for development in the Lower Lonsdale area.

The motion was then put and carried unanimously.

#### ANY OTHER COMPETENT BUSINESS

6 Letter from the Department of Highways advising that a legal survey of Highway No. 401 through the City of North Vancouver has been completed, and enclosing the necessary documents for registration in the Land Registry Office.

1 The City Clerk noted that the City will now be in a position to give consideration to development of property lying to the north and east of Highway No. 401.

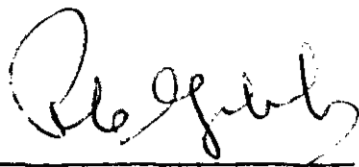
Moved by Alderman Wallace, seconded by Alderman Almas that this letter be received and filed. Carried.

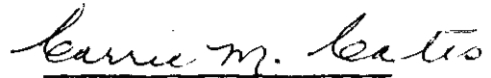
2 Mayor Cates then drew to the attention of the members of Council the notices received with respect to the meeting with the School Board on Wednesday evening, January 15th, 1969, at 7:30 P.M., in the School Board offices.

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

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

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Public Hearing held  
in the Council Chamber, City Hall,  
on Monday, January 13th, 1969, at  
7:00 P.M.

Present:

Mayor C.M. Cates, Alderman S.A.  
Dean, Alderman T.H. Reid, Alder-  
man J.A.S. Suttis and Alderman  
W.L. Wallace.

Mayor Cates called this Public Hearing to order.

Mayor Cates proposed that the Hearing deal only with the  
proposal to rezone Lot A, Block 74, D.L. 549 (132 East 12th  
Street) from P-2 Public Use and Assembly 2 to RM-1 Medium-  
Density Apartment Residential 1.

At this point the City Clerk reported that Alderman T.H. Reid,  
newly elected to the Council to serve the remainder of the  
term of Alderman Goldsworthy, has taken the necessary Oaths  
of Office and Allegiance.

The City Clerk then reported that the Advisory Planning  
Commission in a letter dated December 18th, 1968, has  
recommended approval of this rezoning application.

The Mayor asked whether anyone in the Public Gallery who  
deemed their property affected by this proposed rezoning  
wished to speak.

No one did so.

Moved by Alderman Suttis, seconded by Alderman Wallace that  
the application to rezone Lot A, Block 74, D.L. 549 (132  
East 12th Street) from P-2 Public Use and Assembly 2 to RM-1  
Medium-Density Apartment Residential 1, be approved.

Alderman Dean enquired whether anyone has previously been  
refused rezoning for this property.

Mayor Cates replied that this is property formerly owned by  
a Church group, but the buildings have now been demolished  
and the properties on either side are zoned RM-1, and that  
no previous application has been received.

The motion was then put and carried.

The City Clerk then suggested that the amendment to add  
certain words to the definition of "Accessory Home Occupation  
Use" in the Zoning By-law to allow play schools in Garden  
Apartment Complexes, be tabled pending receipt of a report  
from the Advisory Planning Commission, the Commission not  
having had an opportunity to report on this question.

Alderman Suttis advised that the Advisory Planning Commission  
has considered this matter, and he did not think the Comm-  
ission had any objection.

The City Planner advised the Hearing that he could see no  
objection to deferring consideration of this matter.

Moved by Alderman Suttis, seconded by Alderman Wallace that  
the Public Hearing dealing with the addition of certain words  
to the definition of "Accessory Home Occupation Use", dealing  
with private schools operated in Apartments or Garden Apartments,  
be adjourned for one month, and be held at 7:00 p.m., on  
February 10th, 1969. Carried.

Whereupon the Hearing adjourned at 7:05 p.m.

Certified correct

*R. E. Suttis*

*Carrie M. Cates*

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 13th, 1969, at 7:05 p.m.

Present:

Her Worship Mayor C.M. Cates,  
Alderman S.A. Dean, Alderman  
T.H. Reid, Alderman J.A.S. Suttis  
and Alderman W.L. Wallace.

Mayor Cates called this Special Meeting of Council to order.

Mayor Cates welcomed Alderman Reid to the Council, and announced that Alderman Reid has been appointed Chairman of the Fire & Industrial Committee, and that he will also be a member of the Finance & Legal Committee, the Health & Civic Affairs Committee, the Police Committee, and the Labour Relations Committee.

The City Clerk reported that Alderman Reid has taken the necessary Oaths of Office and Allegiance.

#### BY-LAWS

2 Letter from the Department of Municipal Affairs enclosing approval for the sale of lands listed in "Land Sales By-law, 1968, No. 15".

3 The City Clerk advised that telephone approval has been received from the Department of Municipal Affairs to-day, for the sale of lands listed in "Land Sales By-law, 1969, No. 1".

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

#### Reconsideration and final adoption

Moved by Alderman Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 1" be reconsidered.  
Carried unanimously.

Whereupon the By-law was reconsidered.

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

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

#### Introduction and first readings

Moved by Alderman Wallace, seconded by Alderman Dean that the "Zoning By-law, 1967, Amendment By-law No. 1, 1969" be introduced and read a first time.  
Carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that the above By-law be read a second time in short form.  
Carried unanimously.

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

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

Carried unanimously.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 4000.

Moved by Alderman Suttis, seconded by Alderman Wallace that the "Zoning By-law, 1967, Amendment By-law No. 2, 1969" be introduced and read a first time.

Carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that the above By-law be read a second time in short form.

Carried unanimously.

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

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

Carried unanimously.

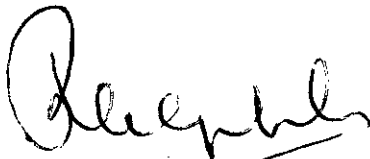
Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 4001.

The City Clerk reported that he has received further word that Security Issuing By-law No. 3987, is receiving further consideration between officials of the Greater Vancouver Regional District and the Department of Municipal Affairs, and they have asked that the Council take no action at this time on the letter dated January 8th, 1969 from the Department of Municipal Affairs instructing that the adoption of this By-law be rescinded in order to give one clear day prior to final adoption.

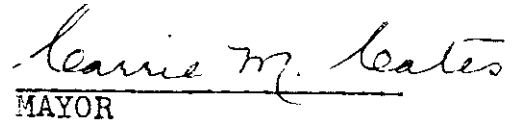
Moved by Alderman Wallace, seconded by Alderman Reid that this meeting now adjourn. Carried.

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, January 20th, 1969, at  
8:00 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Statutory Meeting of Council held on January 6th, 1969, of the Public Hearing of Council held on January 13th, 1969, and of the Special Meeting of Council held on January 13th, 1969, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

#### CORRESPONDENCE

Letter from the District of North Vancouver proposing an amendment to the Recreation Centre Board Agreement of a different nature than that requested by the Board with respect to a two-year term for the Chairman.

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

2 Application from Mrs. R. Yzerman for the rezoning of Lots 10, 11, and 12, Block 40, D.L. 547, (1509 Mahon Avenue), from Single Family to Apartment RM-2 Zoning.

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

3 Letter from the Executive Director of the B.C. Sports Federation requesting a grant towards banquet expenses, etc., in connection with their B.C. Athletes of the Year Awards.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this request be referred to the Finance Committee for consideration in the 1969 Budget. Carried.

4 Circular letter from the Canadian Federation of Mayors and Municipalities asking for certain information with respect to municipal bonds and debentures.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Legal and Finance Committee and that the City Treasurer be asked to submit a report for the next meeting of the Committee. Carried.

5 Circular letter from the Lower Mainland Regional Planning Board, attaching regulations governing the operation of the

Board from January 1st to March 31st, 1969, and the assignment of its staff, etc., also copies of the Supplementary Letters Patent regarding regional planning in the Greater Vancouver Regional District, etc.

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

Application from the British Columbia - Japan Cultural Athletic Exchange Group asking if the City and District Councils would host a farewell dinner for the Japanese wrestlers on Thursday evening, January 23rd, 1969.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Alderman Wallace, who, as Chairman of the Health and Civic Affairs Committee is attending this display, be authorized to discuss this proposed dinner with the District and the School Board representatives and advise the Finance Committee and the City Treasurer of the cost which would be involved, and that Alderman Wallace be given power to act in this regard. Carried.

Provisional Budget from the North Vancouver Chamber of Commerce for the year 1969.

Moved by Alderman Chadwick, seconded by Alderman Almas that the Provisional Budget of the North Vancouver Chamber of Commerce for the year 1969 be referred to the Legal and Finance Committee for consideration in the 1969 Budget. Carried.

Application from the John Howard Society of British Columbia for a grant.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the application from the John Howard Society for a grant be referred to the 1969 Budget and to any special Grants Committee which may be established by the Council.

Alderman Chadwick suggested that Mayor Cates appoint a Grants Committee as soon as possible.

The motion was then put and carried.

Letter from the District of North Vancouver, suggesting a joint study committee to consider the report by North Shore Neighbourhood House entitled "A Survey of Potential Neighbourhood House Type Needs in the District of North Vancouver".

Moved by Alderman Wallace, seconded by Alderman Chadwick that the letter from the District of North Vancouver, enclosing a report by North Shore Neighbourhood House on the need for community centres in the District, be received and filed, AND THAT the District of North Vancouver be advised that it is the opinion of this Council that the facilities of the North Shore Neighbourhood House and Recreation Centre are adequate for the residents of the City of North Vancouver and therefore feels that no useful purpose would be served by the appointment of a joint Committee, as suggested; AND THAT the Recreation Centre Board be asked for their comments on the report. Carried.

Letter from the North Vancouver Fire Fighters Association, Local 914, giving their 1969 Agreement requests.

Moved by Alderman Chadwick, seconded by Alderman Reid that the letter from the North Vancouver Fire Fighters Association, Local 914, setting out their proposed changes for their working

agreement in 1969, be referred to the Municipal Labour Relations Bureau for the necessary negotiations. Carried.

Letter from L.F. Pasternak, 360 East 21st Street, North Vancouver, requesting improvements in the streets east of Lonsdale in the area of the Community Centre.

Moved by Alderman Suttis, seconded by Alderman Almas that Mr. L.F. Pasternak, 360 East 21st Street, North Vancouver, be thanked for his letter dated December 9th, 1968, and it be drawn to his attention that the 100 and 200 Blocks on East 21st Street are presently under reconstruction and will be machine paved in 1969; that there is presently a petition in hand for improvements to St. Andrews Avenue from 23rd Street to the lane south of the Trans Canada Highway; that Council has previously attempted to have a local improvement initiative approved on St. Georges Avenue south of 23rd Street, but has met with failure in this regard. Carried.

The City Clerk introduced a letter from School District No. 44 with respect to the 1969 School Budget, which the Council had earlier agreed to consider this evening.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be tabled to a Special Meeting of Council to be held on Monday, January 27th, 1969, at 7:00 P.M. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

Inquiry from Joe Pal, 911 East 4th Street, asking if the City has any land available in the vicinity of Second Street and Chesterfield Avenue for high-rise development.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. Pal be advised that Council is unable to tell him whether any particular property will be sold at this time, as this will depend upon whether or not the Council approves of all or part of the Lower Lonsdale Urban Renewal Report which it is understood is nearing completion by the City Planner. Carried.

The City Clerk advised that an application had been received from the Department of Highways to purchase the north half and south half of Lot 9, in Subdivision A of Lots 1 to 10, Block 215, D.L. 545, situated on the south side of the 100 Block West Trans Canada Highway, for \$7,095.00.

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

<u>Lot</u>	<u>Resub.</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
N $\frac{1}{2}$ & S $\frac{1}{2}$ of Lot 9	"A" of Lots 1 to 10	215	545	Her Majesty The Queen in right of the Province of British Columbia	\$7,095.00

(For highway purposes only).

Carried.

#### TENDERS

The City Clerk reported that no tenders were received for Lot 30, Block 8, D.L. 272, on the north side of the 1100 Block Heywood Street.



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

THEREFORE the Council of the City hereby resolves as follows:

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

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE COR-  
 PORATION 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</u> <u>Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 30, Block 8, D.L. 272	North side of 1100 Block Heywood Street"	50' x 140'	\$ 6,250.00

3. That the City Clerk do cause the said list to be posted  
 on the Notice Board in the vestibule of the City Hall,  
 209 West 4th Street, and in the Justice Administration  
 Building, 160 East 13th Street, both in the City of  
 North Vancouver. Carried.

#### INQUIRIES

Alderman Chadwick inquired whether the Safeway Store at 13th  
 and Lonsdale could not be approached to install illuminated  
 exit and entrance signs which would be more visible than the  
 wooden signs in place now.

Mayor Cates felt this was a reasonable request and referred  
 the matter to the Traffic and Safety Committee.

Alderman Wallace inquired as to when the plan for the re-  
 development of the Lower Lonsdale area could be expected from  
 the City Planner.

Alderman Suttis advised he would look into the matter.

#### REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explan-  
 ation in each case.

#### Finance and Legal Committee

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 10 and 11 of Lot 3, Block 6, D.L. 548.	South side 100 Block West 21st Street	64' x 141.9'	\$26,500.00

(Subject to the purchaser paying the cost of the extension of the storm sewer in the approximate amount of \$3,756.00, and subject to consolidation with Lots 12 and 13 in the same Block)."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

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

2 RECOMMEND that the 1969 Provisional Budget of the City be approved, on the understanding that it will be carefully reviewed and pared if necessary, before the 1969 Budget is adopted; AND THAT a Committee be set up to study applications for grants, to determine a cut-off date beyond which no further applications will be considered, and to recommend a possible procedure for handling grants by grouping or priorities, etc.

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

Discussion followed.

The motion was then put and carried.

3 Mayor Cates at this point recommended to the members of

Council that the Special Grants Committee be comprised of the members of the Finance and Legal Committee and the City Treasurer.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the recommendation of Mayor Cates to appoint the members of the Finance Committee and the City Treasurer as the Special Committee to consider grants be approved, with Mayor Cates serving on the Committee as ex officio. Carried.

#### Fire and Industrial Committee

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

RECOMMEND that the appointment of Mr. George Tyson as Fire Warden, effective July 1st, 1968, be confirmed.

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

#### Health and Civic Affairs Committee

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

RECOMMEND that the United Community Services Task Force on Health Resources be thanked for their letter and their brief, AND THAT they be advised that this Council is of the opinion that this is a matter which should be taken up with the Provincial Government.

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

#### Police Committee

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

RECOMMEND that subject to the approval of the District of North Vancouver, the City Clerk be authorized to employ one additional stenographer and one clerk-typist for the R.C.M.P. Offices, but that Inspector Irving be advised that the employment of any additional civilian staff members will be curtailed.

Moved by Alderman Wallace, seconded by Alderman Reid that the above recommendation of the Police Committee be adopted. Carried.

#### Board of Works and Waterworks Committee

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

RECOMMEND that the City Solicitor be instructed to prepare the necessary by-law amending the "North Vancouver City Sewer Connection By-law, 1930" and the "Plumbing By-law" to provide for an increase in the sewer connection fee for 8" connections to \$195.00, and also clarifying the reference to sewer connection fees in both the "Plumbing By-law" and the "Sewer Connection By-law".

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

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that the letter dated November 7th, 1968, from the Deputy Minister of Highways advising that a study will be instituted to determine improvements to the traffic problems at Lonsdale Avenue and the Trans-Canada Highway, be received and filed.

Moved by Alderman Almas, seconded by Alderman Suttis that the above recommendation of the Transportation, Traffic and Safety, and Light Committee be adopted. Carried.

Committee Meeting of all Council Members  
(January 13th, 1969)

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

RECOMMEND that the City Solicitor be given authority to start closure proceedings of the 200 Block East 14th Street and the lane to the north at the expense of the Lions Gate Hospital, and that he also be empowered to work with the Hospital Board and the City Engineering Department in obtaining the necessary documents to take care of the removal of the services, and for the payment of this work by the Lions Gate Hospital; and also that the Hospital Committee be advised that the City is not prepared to reduce the sale price of Lot "A", as requested.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members, held on January 13th, 1969, be adopted. Carried.

North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report to be made at this time.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Reports from the City Superintendent with respect to a petition for a sidewalk and machine paved street on 16th Street from Hamilton Avenue to Fell Avenue, and a petition for a sidewalk on both sides of 28th Street and the machine paving of 28th Street from Chesterfield Avenue to Jones Avenue.

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

<u>Petition No.</u>	<u>Work</u>	<u>Owners' Cost per Front Foot</u>
381	4' wide concrete sidewalk on the north and south sides of 16th Street, and the machine paving of 16th Street, from Hamilton Avenue to Fell Avenue to serve Blocks B, C, 5 and 6, D.L. 265.	\$4.50
391	4' wide concrete sidewalk on the north and south sides of 28th Street, and the machine paving of 28th Street, from Chesterfield Avenue to Jones Avenue to serve Block 240, D.L. 545, and Block 241, D.L. 544/545	\$4.50

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

Report of the City Superintendent with respect to a Council initiative to construct a sidewalk and machine pave 1st Street, from St. Georges Avenue to St. Patricks Avenue.

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

<u>Work</u>	<u>Owners' Cost per Front Foot</u>
4' wide concrete sidewalk on the north and south sides of 1st Street, and the machine paving of 1st Street, from St. Georges Avenue to St. Patricks Avenue to serve Blocks 153, 154, 167, 168, and 172, D.L. 274, (excluding Lots 47, 48, Block 154, D.L. 274).	\$ 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.

Certificate of the Returning Officer with respect to the results of the By-Election held on January 11th, 1969.

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

Annual report of the City Clerk with respect to Land Sales and Cemetery Permits, etc.

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

Consideration of the appointment of two persons to the Advisory Planning Commission for the years 1969, 1970, and 1971.

Moved by Alderman Suttis, seconded by Alderman Dean that Mr. Alex. Grimmer and Mr. Andy Chomick be reappointed for further three-year terms on the Advisory Planning Commission for the years 1969, 1970, and 1971, and that, in the City's notification to these gentlemen of their reappointment, they be thanked for the service they have rendered to the City during the years they have been on the Commission.

Mayor Cates said that the City is very fortunate in having men of this calibre serving on the Advisory Planning Commission who give hours of their time in the interest of the City.

The motion was then put and carried.

2 Letter from the Department of Municipal Affairs enclosing approval for the sale of Lots under "Land Sales By-law, 1969, No. 1".

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

5 Alderman Chadwick brought to the attention of the members of Council that last year Alderman Goldsworthy, as Chairman of the Finance Committee, was appointed to represent the City on the Group Life Insurance Committee along with representatives of the School District and the District of North Vancouver. He pointed out that as there is a meeting of this Committee on Friday, a replacement should be considered.

Mayor Cates stated she would be happy to recommend that Alderman Chadwick represent the City on this Committee.

Moved by Alderman Reid, seconded by Alderman Wallace that Alderman Chadwick be appointed the City of North Vancouver's representative on the Group Life Insurance Committee. Carried.

Alderman Wallace then gave notice of the following motion which he proposes to introduce at the next regular meeting of the Council:

4 "In view of the lack of space for City Hall staff and other Civic Departments, and in view of the closeness of the vote on the last City Hall By-law, that this Council at the earliest possible date after June 11th, 1969, present to the Voters another by-law requesting authority for the construction of a new City Hall."

#### BY-LAWS

##### Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law No. 1, 1969"

"Zoning By-law, 1967, Amendment By-law No. 2, 1969"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

6 Moved by Alderman Chadwick, seconded by Alderman Wallace that reconsideration and final adoption of the "City and District Joint Recreation Board Amending By-law, 1968" be tabled to the next Regular Meeting of Council. Carried.

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, Amendment By-law, 1969" 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 Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No. 3, Amendment By-law, 1969" 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, Amendment By-law, 1969" 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 4002.

Moved by Alderman Wallace, seconded by Alderman Reid that "Land Sales By-law, 1969, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Land Sales By-law, 1969, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4003.

UNFINISHED BUSINESS

Letter from Doug Yates, photographer, 1445 Lonsdale Avenue, asking the Council to do more research before putting a Business Tax into effect in 1969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Mr. Yates be thanked for his letter and that this communication be referred to the meeting of the Council which is to be held with respect to a business tax next month. Carried.

ANY OTHER COMPETENT BUSINESS

Copy of a letter from Dr. R.E. Earnshaw to the Deputy Provincial Secretary, resigning from the Board of Variance.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the copy of a letter from Dr. R.E. Earnshaw to the Deputy Provincial Secretary, resigning from the Board of Variance, be received and filed.

Alderman Reid suggested that the motion be amended to include an expression of thanks to Dr. Earnshaw for his time on the Board of Variance.

The mover and seconder agreed.

The motion, as amended, was then put and carried.

Letter from Kiwanis Senior Citizens Homes Ltd., thanking the Council for their help in securing a high-rise site at Second and Chesterfield, and asking for a meeting with the Finance Committee to finalize purchase arrangements, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Kiwanis Senior Citizens Homes Ltd. be asked if they can meet with the Finance and Legal Committee at their next meeting to be held on January 27th, 1969. Carried.

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

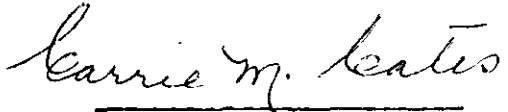
Mayor Cates expressed her satisfaction at once more having a full Council.

The motion was then put and carried.

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

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR



CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 11TH DAY OF JANUARY, 1969.

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 18th day of December, 1968, to the effect that nominations for the purpose of electing

one person to represent them as Alderman for the balance of the term of Alderman F.R. Goldsworthy, who resigned,

would be received by me at any time between the date of notice and 12:00 o'clock noon, on Monday, the 30th day of December, 1968.

At the expiration of the time appointed for the nomination of candidates aforesaid there were more nominations received for the position of Alderman than the number to be elected and a Poll became necessary and such Poll was granted by me and opened at

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,

on Saturday, the 11th day of January, 1969, between the hours of 8:00 A.M. and 8:00 P.M.

An Advanced Poll was also held at the City Hall on Friday, January 3rd, 1969, and on Monday, January 6th, 1969, between the hours of 9:00 A.M. and 5:00 P.M. daily.

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

<u>ALDERMAN</u>	<u>Number of Votes Received</u>
DEWHURST, Thomas Robert	396
REID, Thomas Hugh	578

I therefore declared THOMAS HUGH REID duly elected as Alderman for the balance of the term of Alderman F.R. Goldsworthy, who resigned.

BALLOT-PAPER ACCOUNT

(a)	Ballot-Papers received . . . . .	4,250
(b)	Ballot-Papers counted as valid . . . . .	974
(c)	Ballot-Papers counted as valid to which objection has been made . . . . .	Nil
(d)	Ballot-Papers Rejected . . . . .	4
(e)	Ballot-Papers unused and spoilt . . . . .	3,272

DATED AT NORTH VANCOUVER, British  
Columbia, this 13th day of January,  
A.D. 1969.

"R. C. GIBBS"

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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 January 11th, 1969, 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 13th day of January, A.D. 1969.

"D. A. MOULDING"

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A Commissioner for taking  
Affidavits within British Columbia

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 27th, 1969, at 7:00 P.M.

Present:

Mayor C.M. Cates, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman T.H. Reid, Alderman J.A.S. Suttis, and Alderman W.L. Wallace.

Mayor Cates called this Special meeting of Council to order.

The City Clerk advised that this Special meeting had been called to consider By-laws and Any Other Competent Business.

### BY-LAWS

#### Reconsideration and Final Adoption

The City Clerk advised that approval of the Department of Municipal Affairs of "Land Sales By-law, 1969, No. 2" had not as yet been received.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1968, No. 3, Amendment By-law, 1969" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

#### Introduction and First Readings

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

"Twenty-eighth Street from Chesterfield Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1969"

"Sixteenth Street from Hamilton Avenue to Fell Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1969" Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace 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 Chadwick, seconded by Alderman Dean 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:

"Twenty-eighth Street from Chesterfield Avenue to Jones Avenue Concrete Sidewalk Local Improvement Construction By-law, 1969" - - - - - 4004

"Sixteenth Street from Hamilton Avenue to Fell Avenue Concrete Sidewalk Local Improvement Construction By-law, 1969" - - - - - 4005

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Temporary Loan By-law, 1969" be introduced and read a first time in short form, copies of same having been circularized among all members of Council and read by them. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Temporary Loan By-law, 1969" be read a second time in short form.

In answer to a question by Alderman Reid, the City Treasurer explained that the borrowing may be a series of borrowings and payments, but the three million dollar figure is necessary. The City Treasurer further stated that the City never borrows more than is needed at any one time. He explained further that because of amendments to the School Act, the City must commence payments to the School Board on its 1969 Budget on the 15th of January.

The motion was then put and carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Temporary Loan By-law, 1969" 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 4006.

#### ANY OTHER COMPETENT BUSINESS

2 Consideration of a letter from School District No. 44, dated January 16th, 1969, enclosing a resolution with respect to their 1969 Budget for approval.

Members of Council were in receipt of a further letter from the School District, advising that the additional grant received by the School Board from the Provincial Government had reduced the deficit figure of the School Board to \$588,557 from \$986,455.

The City Treasurer explained that this amount will have the effect of increasing the school mill rate by approximately 1.94 mills over 1968.

Mayor Cates stated that while this does change the picture a little, it does not alter the basic question. She stated she is concerned with the effect this additional amount will have on taxpayers, not only those on a fixed income but the effect on industries and business as well.

Mayor Cates felt this is something which will have to be settled between the School Board, the Government, and the people.

Alderman Almas arrived in the meeting at approximately 7:10 P.M.

Moved by Alderman Chadwick, seconded by Alderman Reid that the resolution of School District No. 44 (North Vancouver) pursuant to Section 197 (4) (a) of the "Public Schools Act" to approve an additional sum to the cost of the basic education program be not approved.

Discussion followed.

Mayor Cates remarked that the Council is not in any way rejecting the School Board Budget for 1969, but rather is not accepting this excess in their Budget, which would have had the effect of saving them from having to advertise and go to the people.

Alderman Wallace noted that the School Board members have stated the people of this community demand the standards of education which require this extra amount. He stated that if the Electors are asked to vote on this matter this will be a good test of this demand.

Alderman Reid stated he objects to the principle of being asked to assume the responsibility for something the Council is not able to peruse and criticize, and for this reason he objected to the passage of the School Board resolution.

The motion was then put and carried.

The City Clerk at this point asked whether Her Worship wished to make appointments to the Library Board and recommendations with respect to possible enlargement of the Board.

Mayor Cates then stated she had pleasure in recommending the reappointment of Mr. C.D. Henderson and Mr. Donald Dashwood-Jones to further two-year terms, and the appointment of Mrs. K. Ward, 2332 Mahon Avenue, Mrs. R.T. Logan, 2141 Grand Boulevard, for two-year terms, and Dr. A. Freeze, 437 East 29th Street, and Miss Moira Christie, 313 East 9th Street, for one-year terms. She recommended the appointment of Alderman T.H. Reid as the City Council representative to the Library Board.

Mayor Cates then explained that Miss Christie is a student at the North Vancouver Senior Secondary School, and that she has been recommended for this position because she felt that the youth of the community should be represented on this Board, which caters to a great extent to people of her age group.

Alderman Chadwick questioned whether it was correct to appoint a minor to the Board, who, because of her age, is not legally able to enter into contracts. He suggested that if the recommendations of youth are desired for the Public Library, that a group be asked to function in an advisory capacity. He questioned whether a minor could legally vote on money matters or enter discussions on salaries, etc.

The City Clerk then advised the only qualifications the Public Libraries Act stipulates for its members are that they must be British subjects and have resided in the City for six months previous to the appointment.

Mayor Cates felt the appointment of a younger person to the Board would be a splendid opportunity for youth to become

acquainted with municipal affairs, and she stated further that if, through some restrictions, Miss Christie is prevented from taking full participation in the affairs of the Board, the Council should take some action to see that she receives full rights.

Alderman Almas asked if the City Solicitor's opinion could be obtained with respect to this question.

Alderman Wallace stated he could not foresee any embarrassment to other Board members in the appointment of a teen ager to that Board.

It was agreed that the City Solicitor should report to the Council with respect to the appointment of a teen ager to the Public Libraries Board, and her rights.

Moved by Alderman Wallace, seconded by Alderman Almas that the recommendation of Mayor Cates with respect to appointments to the North Vancouver Public Library Board be approved. Carried.

The City Clerk advised that a report had been received from the North Vancouver Recreation Centre Board with respect to tenders for emergency lighting.

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

Alderman Chadwick explained that the installation of this lighting is required because of an order from the Fire Marshal's Office. He advised four tenders were received, the lowest of which was from John Baker Ltd., for \$3,673.10 plus estimated wiring and installation costs and a 10% contingency for a total expenditure of \$5,350.00. This expenditure would be distributed 65% District and 35% City, payable from monies received from the Department of Highways.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the North Vancouver Recreation Centre Board be authorized to expend a total amount of \$5,350.00, being the amount of the low tender received from John Baker Ltd., for the installation of emergency lighting in accordance with the order from the Fire Marshal's Office, this expenditure to be shared 65% by the District of North Vancouver and 35% by the City of North Vancouver, the funds coming from the compensation monies received from the Department of Highways.

Discussion followed.

The motion was then put and carried.

Alderman Dean at this point asked permission to introduce a letter from the Library Board to Mr. Bob Paterson, the City Parks Foreman.

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

Alderman Dean then read a letter from Mrs. Young, Chief Librarian at the North Vancouver Municipal Library, complimenting Mr. Paterson for the landscaping work done by him and his crews at the Library.

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

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

Whereupon the meeting adjourned at 7:30 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR