

MINUTES of the Regular Meeting  
of the City Council held in the  
Council Chamber, City Hall, on  
Monday, March 3rd, 1969, at  
8:05 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 the Council to order.

### MINUTES

Moved By Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of the Council held on February 17th, 1969, of the Special Meeting of the Council held on February 24th, 1969, the Adjourned Public Hearing of the Council held on February 24th, 1969, and of the Public Hearing of Council held on February 24th, 1969, be taken as read and adopted as circularized, after amending the Minutes of the Regular Meeting of Council held on February 17th, 1969, by substituting the name "Chadwick" for the name "Wallace" in the first line under the heading "Labour Relations Committee".

Carried.

### CORRESPONDENCE

Letter from the City of Port Coquitlam endorsing the position of the District of Port Coquitlam to withhold approval of the Greater Vancouver Regional District Minutes of January 26th, 1969, until the resolution appointing Mr. G. Sutton Brown as "Co-ordinator" is rescinded.

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

Alderman Wallace pointed out that the appointment of Mr. G. Sutton Brown is only temporary, and covers only the transitional period between the Lower Mainland Regional Planning Board relinquishing its duties and the Regional District fully taking over the planning function.

The motion was then put and carried.

Letter from Block Bros Realty Ltd., asking if the Council would permit the closure of a lane in the Victoria Park Avenue East area, in order to consolidate an apartment high-rise site.

Moved by Alderman Chadwick, seconded by Alderman Reid that Block Bros. Realty Ltd. be advised that the City Council will not object to the closing of the east-west lane lying between Subdivisions 7 to 10, inclusive, of Lots 13 to 18, inclusive, Block 109, D.L. 274/549, and Lots 11 to 16, inclusive, of Lots 13 to 18, inclusive, Block 109, D.L. 274, (East Victoria Park Avenue), and will pass the necessary Stopping Up By-law when the said lots are registered in the Land Registry Office under one ownership, and subject to the said owner providing

any required utility easements.

Carried.

Circular letter from the Canadian Federation of Mayors and Municipalities advising that the deadline for resolutions to the 1969 Conference is April 30th, 1969, and that the Conference will be held in Ottawa, June 2nd to 5th, inclusive.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be instructed, and the Members of Council requested to bring forward for consideration of Council any resolutions for submission to the 1969 Conference of the Canadian Federation of Mayors and Municipalities, and further that the City Clerk make reservations on behalf of the Mayor and two other members of Council to attend this Conference on behalf of the City.

Carried.

Letter from the United Community Services of the Greater Vancouver Area requesting a grant of \$2,000 towards the operation of the North Shore Youth Communications Bus in 1969.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the Grants Committee for consideration.

Carried.

Letter from the City Assessor requesting authority to hire an Appraiser II as an addition to the existing staff of his Department.

Moved by Alderman Reid, seconded by Alderman Chadwick that this letter be referred to the Labour Relations Committee for consideration and recommendation.

Carried.

Letter from the Canadian Airways Lodge No. 764, International Association of Machinists and Aerospace Workers, calling upon the Mayor to institute a more equitable system of taxation to relieve the grave injustice to citizens of North Vancouver because industrial zoned property is not paying its fair share of taxes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a letter be written to Mr. A.C. Steele, Recording Secretary, International Association of Machinists and Aerospace Workers, requesting him to meet with the City Assessor in order that the Assessor may discuss with him the comments made in his letter of February 23rd, 1969.

Carried.

Letter from the North Shore Union Board of Health enclosing their Provisional Budget for 1969 in the total amount of \$547,998.00.

Moved by Alderman Chadwick, seconded by Alderman Reid that the 1969 Provisional Budget of the North Shore Union Board of Health be referred to the Special Grants Committee for consideration.

Carried.

Letter from the Canadian National Railways Real Estate Department, asking if the City would approve of the closure of Gladstone Avenue south of Cotton Road.

Moved by Alderman Chadwick, seconded by Alderman Reid that Canadian National Railways be advised that the City has no objection to the closure of Gladstone Avenue south of Cotton Road, subject to a storm sewer easement and subject also to the C.N.R. paying the cost of the installation of a storm sewer underneath the railway tracks to the City's specifications, and on the understanding that the City does not require any widening of Cotton Road in this area, and further that the C.N.R. place a green strip north of the tracks south

of Cotton Road in this area.

Carried.

Letter from the North Vancouver Chamber of Commerce asking if the City would appoint the Chamber's Manager as the City's representative on the Metropolitan Industrial Development Commission.

Moved by Alderman Reid, seconded by Alderman Wallace that the North Vancouver Chamber of Commerce be thanked for their letter dated February 14th, 1969, and advised that their comments with respect to representation on the Industrial Development Commission for the metropolitan area will be kept in mind when dealing with the request from the Commission for a grant.

Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

Inquiry from McKenzie, Snowball, Skalbania & Associates Ltd., applying to purchase Lots 8, 9, 10 and 11, Block 6, D.L. 548, for apartment and duplex development.

Moved by Alderman Chadwick, seconded by Alderman Dean that this inquiry be referred to the Legal and Finance Committee and that the applicant be asked to provide the Committee with some details of their proposed development. Carried.

Inquiry from the Royal Canadian Legion, North Vancouver Branch 118, asking if the City has any land available for the erection of low rental housing units for senior veterans.

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

#### INQUIRIES

Mayor Cates advised the Council in response to an inquiry made at a previous meeting that the house being built on East 8th Street, just east of Grand Boulevard, is being constructed on a legal lot, and the house meets all the requirements of the Building Department.

Alderman Chadwick advised it is his understanding that the lease for Grand Boulevard Park expires shortly, and he inquired as to steps which might be taken to renew.

Mayor Cates advised this matter will be looked into.

#### REPORTS OF COMMITTEES

Chairmen submitting recommendations of Committees to Council gave a background explanation in each case.

##### Finance and Legal Committee

Moved by Alderman Chadwick, seconded by Alderman Reid that the recommendations of the Finance and Legal Committee to reconsider and rescind the resolution passed on February 18th, 1963, instructing the Solicitor to prepare a resolution for dissolution of the Board of Management of the old North Vancouver General Hospital be withdrawn. Carried.

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

RECOMMEND that the "Bicycle Tax By-law" be repealed.

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

RECOMMEND that the dangerous situation which exists on the north-east side of the Lynn Creek Bridge be drawn to the attention of the District of North Vancouver with the request that the broken guard rail be repaired, such cost to be shared on a 50/50 basis with the City of North Vancouver.

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

#### Fire and Industrial Committee

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

RECOMMEND that the City Treasurer be instructed to place an amount of \$3,000.00 in the Annual Budget to cover the cost of an Air Pollution Survey, in the City of North Vancouver, as outlined in the letter from the B.C. Research Council, dated February 19th, 1969.

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 advised he had no report on behalf of this Committee.

#### Board of Works and Waterworks Committee

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

RECOMMEND that a letter be written to Mr. A. McSween, 429 East 29th Street, advising him, with respect to his inquiry of January 22nd, 1969, re Lot 11, Block 39, D.L. 548, situated on Chesterfield Avenue between 15th and 16th Streets, that his property is considered by the City to be 140 feet in depth, and as long as the use of this property remains single family residential, no lane is required by the City, but if he sells this property to a developer who wishes to build an apartment thereon, it is then the developer's responsibility to dedicate the remaining 10 feet necessary to provide a full 20 foot lane allowance.

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

Alderman Reid advised he could not support the recommendation in view of the letter sent to Mr. McSween by the City on April 4th, 1968.

The motion was then put and carried.

Alderman Reid is recorded as voting against this motion.

RECOMMEND that in accordance with the recommendation of the City Superintendent, road improvement and ditch elimination where sidewalks exist on both sides of a street be conducted in the 1969 Works Program of the City, as follows:

<u>Description</u>		<u>Estimated Cost</u>
Fourth Street	Chesterfield Avenue to Mahon Avenue	\$16,500.00
Ninth Street	Sutherland Avenue to East Boulevard	7,000.00
	Ridgeway Avenue to Eighth Street, and Eighth Street to St. Georges Avenue	37,500.00
Sixteenth Street	Mahon Avenue to Chester- field Avenue	23,500.00
	Jones Avenue to Mahon Avenue	20,500.00
Larson Road	19th Street to 20th Street	12,100.00
		<u>\$117,100.00</u>

AND THAT the necessary by-law be prepared to expend the necessary funds from Tax Sale Lands Reserve after the City Superintendent has submitted more detailed reports with respect to the costs involved.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that should the City be successful in arranging for financing, that a local improvement sidewalk and machine paving on Westview Drive be initiated and given priority over the core area initiative projects already approved by the Council on February 3rd, 1969.

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

Discussion followed.

The motion was then put and carried.

#### Parks and Buildings Committee

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

RECOMMEND that the "Sign By-law, 1960" be amended in accordance with the recommendation of the City Solicitor, as follows:

(a) By adding to Section 2 the following:

"(aa) The area of all signs shall be the total area within the outer edge of the borders of the sign, or, where there is no border, the area within the shortest line circumscribing the letters, object or thing comprising the sign."

(b) By inserting a semi-colon after the word "lands" in Section 2(c) thereof, and adding thereafter the following:

- "but the area of such sign shall not apply to a sign referred to in Section 7 herein."
- (c) By renumbering Section 5 thereof as Section 5(a), and adding as Section 5(b) the following:
- "5 (b) No permit shall be granted for an electrical sign until an electrical permit has first been granted for such sign by the Electrical Inspector of the said City."
- (d) By renumbering Section 8 thereof as Section 8(a) and Section 9 as Section 8(b).
- (e) By adding as Section 9 the following:
- "9. Except for electric lamps and tubes, glass shall not be used in a sign structure."

Section 1 of By-law No. 3777, known as "Sign By-law, 1960, Amendment By-law No. 1, 1967" is hereby amended by deleting, in the 4th, 5th, and 6th lines thereof the words "By-law No. 2668, known as the 'Zoning By-law, 1958'" and the following substituted therefor: "By-law No. 3778, known as the 'Zoning By-law, 1967'".

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

Mayor Cates stated she would have liked to have seen included a clause prohibiting pennants in the City.

Alderman Dean replied that the present recommendation deals with technical matters, and that the Sign By-law will be further studied with respect to other amendments by the Committee.

Discussion followed.

The motion was then put and carried.

RECOMMEND the authorization of the sum of \$3,000.00 in the 1969 Budget for a summer program in the Parks.

Moved by Alderman Dean, seconded by Alderman Reid that the above recommendation of the Parks and Buildings Committee be adopted.

Alderman Dean explained that volunteer assistance would be received from the Public Library, a professional art teacher, a representative of the Natural History Society, and the Chamber of Commerce, and that the Chief of Police has supported the idea. She explained that in addition to giving a program for the parks, this would also have the effect of giving part time employment to students during the summer months. In addition to the ideas put forward by herself, Alderman Dean stated she would welcome more ideas.

Discussion followed, during which it was agreed that Alderman Dean should incorporate her remarks in a report for the members of Council so that the matter might be studied more fully.

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.

Labour Relations Committee

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

Police Committee

Alderman Chadwick stated he had nothing to report on behalf of this Committee.

North Vancouver Recreation Centre Board

Alderman Wallace reported that Alderman Chadwick was unanimously appointed Chairman, for his second consecutive term, of the Board at the last meeting of the Recreation Centre Board.

Alderman Wallace reported further that Mr. A. Eaton was appointed Vice-Chairman.

Alderman Chadwick at this point reported to the Council that the members of Council would have received the Minutes of the Community Services Committee, and he stated that the Committee wished to have a second meeting with senior Staff members of each municipality present on March 12th, 1969.

Mayor Cates inquired whether it was fair for senior Staff members to go in view of the fact that Council members should decide policy.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the next Committee Meeting of all Council Members to be held on March 10th, 1969. Carried.

Committee Meeting of all Council Members  
(February 24th, 1969)

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

RECOMMEND that the down payment for sanitary sewer connections, when these are required by the City, be set at 10% of the total charge plus inspection fee, and further, that the City Treasurer prepare an appropriate notice to go with all such sewer connection notices, pointing out the manner in which any unpaid balance is treated at the end of the year, and the consequence of such being included as delinquent taxes.

Moved by Alderman Chadwick, seconded by Alderman Reid that the above recommendation of the Committee Meeting of all Council Members held on February 24th, 1969, be adopted. Carried.

RECOMMEND that the City Treasurer be authorized to obtain proposals from the firms listed in the Systems Survey by Computech Consulting Canada Limited, and from any other Company which he believes suitable, respecting accounting procedures in the City Treasurer's Department.

Moved by Alderman Chadwick, seconded by Alderman Reid that the above recommendation of the Committee Meeting of all Council Members held on February 24th, 1969, be adopted. Carried.

RECOMMEND that City Staff be empowered to find from the Social Welfare Administrator his requirements for additional space, and after having satisfied themselves that these requirements are necessary, that they be asked to look for suitable rental

premises in order to accommodate a portion of the Social Welfare Department.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on February 24, 1969, be adopted.  
Carried.

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

- 2 RECOMMEND that a letter be written to the National Harbours Board, Ottawa, stating the Council of the City of North Vancouver is interested and concerned about the proposed crossing and wishes to know if the crossing whether bridge or tunnel, will be toll free, and what constitutes the approaches, and whether the cost of such approaches will be borne by the Federal and/or Provincial Government, and who will be responsible for acquiring municipal or private property for said approaches.

Moved by Alderman Almas, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members, held on February 24th, 1969, be adopted.  
Carried.

#### MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 3 Report from the City Superintendent with respect to estimated cost of several local improvement projects.

Moved by Alderman Wallace, seconded by Alderman Suttis that the reports and estimates of costs with respect to the following local improvement works be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Annual Cost per Foot Flankage.</u>
390	4' Concrete Sidewalk on the east and west sides of Moody Avenue, and the machine paving of Moody Avenue, from 17th Street to 20th Street, to serve Blocks 10C, 11A, 14, 14A, 15, 15A, D.L. 550.	\$0.14
397	4' Concrete Sidewalk on the east and west sides of Ridgeway Avenue, and the machine paving of Ridgeway Avenue, from 17th Street to 19th Street, to serve Blocks 15A, 15, 16A, and 16, D.L. 550.	\$0.14
		<u>Annual Estimated Cost per Foot</u>
382	Paved Lane north of 15th Street from east of St. Georges Avenue to the lane west of St. Andrews Avenue to serve a portion of Block 32, D.L. 549.	\$0.1570
383	Paved Lane north of 11th Street from the lane east of Lonsdale Avenue to St. Georges Avenue to serve Block 85, D.L. 549.	\$0.1531



<u>Petition No.</u>	<u>Work</u>	<u>Annual Estimated Cost per Foot</u>
1 387	Paved Lane east of Chesterfield Avenue from 18th Street to 19th Street, and north of 18th Street from the lane west of Lonsdale to the lane east of Chesterfield Avenue to serve a portion of Block 19, D.L. 548/549.	\$0.1480

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

- 2 Report of the City Clerk with respect to an initiative Local Improvement Sidewalk on the North and South sides of 1st Street, and machine paving of 1st Street, from St. Georges to St. Patricks Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the report of the City Clerk be received and that the necessary construction by-law be prepared. Carried.

- 3 Request from the City Clerk for a resolution of Council to send a 14 day notice to K. Lee and D.M.H. Lee, 226 East 25th Street, and to Keith Baker, 403 East 13th Street, to connect the premises at those addresses to the public sewer.

Moved by Alderman Chadwick, seconded by Alderman Wallace that WHEREAS Kenneth Lee and Denise Margaret Hildred Lee are the owners of a certain lot and premises situate at 226 East 25th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot 21, Block 230, D.L. 546;

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

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

RESOLVED:

- (1) That Kenneth Lee and Denise Margaret Hildred Lee be and are hereby ordered and directed to connect the said premises to the public sewer in the 200 Block East 25th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;
- (2) That in the event the said owners fail to connect as ordered and directed by this Order, the City Superintendent shall cause the said connection to be made at the expense of the said owners. Carried.

4 Moved by Alderman Chadwick, seconded by Alderman Wallace that WHEREAS Keith Baker is the owner of a certain lot and premises situate at 403 East 13th Street, in the City of North Vancouver, Province of British Columbia, particularly described as Lot A, Block 77, D.L. 550;

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

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

## RESOLVED:

- (1) That Keith Baker be and is hereby ordered and directed to connect the said premises to the public sewer in the 400 Block East 13th Street in the City within fourteen (14) days after receipt of a true copy of this resolution;
- (2) That in the event the said owner fails to connect as ordered and directed by this order, the City Superintendent shall cause the said connection to be made at the expense of the said owner.

Carried.

2 Annual Report of the City of North Vancouver Public Library for the year 1968.

Moved by Alderman Chadwick, seconded by Alderman Dean that this report be received and filed, with thanks to the Librarian and the City of North Vancouver Library Board.

Alderman Reid expressed his pleasure with respect to the report.

The motion was then put and carried.

3 Annual Report of Fire Chief Spencer covering the operation of the Fire Department for the year 1968.

Moved by Alderman Reid, seconded by Alderman Dean that the Annual Report of the Fire Department for the year 1968, submitted by Fire Chief Spencer, be referred to the Fire Committee with respect to the several recommendations.

Carried.

4 Letter from the Department of Municipal Affairs enclosing approval for the sale of lands listed in "Land Sales By-law, 1969, No. 4".

5 Further approval from the Department of Municipal Affairs for "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 1".

Moved by Alderman Chadwick, seconded by Alderman Suttis that these approvals be received and filed. Carried.

At this point Alderman Reid gave notice that he will introduce the following motion at the next regular meeting of the Council:

"THAT during the spring of 1969 a general clean-up week be conducted in the City, during which the Sanitation Department will pick up discarded household material in addition to the usual garbage."

BY-LAWSReconsideration and final adoption

Moved by Alderman Wallace, seconded by Alderman Dean that the following by-laws be reconsidered;

"Land Sales By-law, 1969, No. 4"

"'North Vancouver City Sewer Connection By-law, 1930', and the 'Plumbing By-law' Amendment By-law, 1969"

"Lonsdale Private Hospital Ltd. Lease By-law, 1969"

"By-law Interpretation By-law, 1969"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Wallace, seconded by Alderman Reid that the "Sign By-law, 1960, Amendment By-law No. 1, 1969" be introduced and read a first time in short form, copies of same having been circularized to members of Council in advance. 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 the "Sign By-law, 1960, Amendment By-law No. 1, 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 Wallace, seconded by Alderman Dean that the "Sign By-law, 1960, Amendment By-law No. 1, 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 4017.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 3, 1969" be now 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 "Zoning By-law, 1967, Amendment By-law No. 3, 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 Wallace that "Zoning By-law, 1967, Amendment By-law No. 3, 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 4018.

Moved by Alderman Wallace, seconded by Alderman Dean that "Highways Establishing 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 Chadwick that "Highways Establishing 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 Chadwick, seconded by Alderman Suttis that "Highways Establishing 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 4019.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "First Street from St. Georges Avenue to St. Patricks Avenue Concrete Sidewalk Local Improvement Initiative Construction 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 Wallace, seconded by Alderman Chadwick that "First Street from St. Georges Avenue to St. Patricks Avenue Concrete Sidewalk Local Improvement Initiative Construction 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 Wallace, seconded by Alderman Dean that "First Street from St. Georges Avenue to St. Patricks Avenue Concrete Sidewalk Local Improvement Initiative Construction 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 4020.

#### UNFINISHED BUSINESS

Letter from Mr. R.A. Sargent, 1152 Grand Boulevard, re snow removal methods.

Moved by Alderman Suttis, seconded by Alderman Dean that a letter be written to Judge R.A. Sargent, 1152 Grand Boulevard, advising him that the City does keep in touch with other municipalities with respect to snow removal, AND FURTHER that this problem has been studied by the National Research Council in depth, and that the City of North Vancouver removes its snow in the standard manner used by other municipalities.

Alderman Reid suggested that a newspaper clipping with respect to this particular matter, which had been circulated to all members of Council, be included with the letter to Judge Sargent.

The motion was then put and carried.

Letter from Swan Wooster - CBA, enclosing copies of their final examination of the North Shore approaches to the new Burrard Inlet Crossing.

Alderman Almas presented the following recommendation of the Committee Meeting of all Council Members of February 24th, 1969:

RECOMMEND that Swan Wooster - CBA be advised that the City of North Vancouver has not changed its mind with respect to the

route of the North Shore approaches to the Burrard Inlet Crossing, and that the City favours Scheme (1), the McKay Avenue alignment.

Alderman Almas suggested that possibly action on this resolution should be deferred pending advice from the Pemberton Ratepayers Association, who are meeting this evening with respect to this same matter.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be tabled to the next Committee Meeting of all Council Members. Carried.

Letter from Mrs. J.S. Bartley, 335 East 9th Street, re condition of their block.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mrs. J.S. Bartley, 335 East 9th Street, be advised that the City will proceed with the work of improvements to her street this year. Carried.

Consideration of a Business Tax in the City of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Reid that this matter be referred to the next Committee Meeting of all Council Members for discussion.

Discussion followed.

The motion was then put and carried.

The City Clerk then advised that a letter had been received by Mayor Cates from School District No. 44, expressing the Board's thanks for the help received from the City Fire Department at Braemar Elementary School on Tuesday, February 25th, when several children were injured.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be received and filed, and that the appreciation of the members of Council be expressed to the Fire Department and to the Civil Defence Co-ordinator. Carried.

The City Clerk advised that a special in camera meeting has been arranged with the members of the Advisory Planning Commission on Wednesday, March 5th, 1969, to discuss the urban renewal report. He inquired as to what time the meeting was to be called.

Alderman Dean and Alderman Suttis stated the meeting should be held at 7:30 P.M.

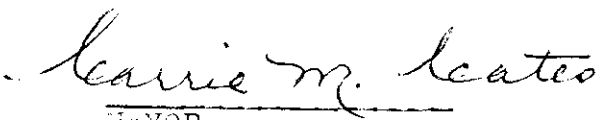
Alderman Wallace then stated that all members of Council will have received the release from the last Regional District meeting with respect to the Structure Committee's recommendation re "opting out". He said this matter was tabled in order that representatives might discuss the matter with their respective Councils, and he therefore asked that this be placed on the agenda of the next Committee Meeting of all Council Members.

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

Whereupon the meeting adjourned at 9:40 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, March 10th, 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 this Special Meeting had been called to consider By-laws and Any other Competent Business.

### BY-LAWS

#### Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that the reconsideration and final adoption of "Zoning By-law 1967, Amendment By-law No. 3, 1969" be tabled to the next Regular Meeting of Council. Carried.

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

"Sign By-law, 1960, Amendment By-law No. 1, 1969"

"Highways Establishing By-law, 1969, No. 1"

"First Street from St. Georges Avenue to St. Patricks Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969". Carried.

Whereupon the said by-laws were reconsidered.

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

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

#### Introduction and First Readings

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

"Moody Avenue from 17th Street to 20th Street Concrete Sidewalk Local Improvement Construction By-law, 1969"

"Ridgeway Avenue from 17th Street to 19th Street Concrete Sidewalk Local Improvement Construction By-law, 1969"

"Lane North of Fifteenth Street from East of St. Georges Avenue to the Lane West of St. Andrews Avenue Local Improvement Construction By-law, 1969"

"Lane North of Eleventh Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Construction By-law, 1969"

"Lane East of Chesterfield Avenue from 18th Street to 19th Street, and North of 18th Street from the Lane East of Chesterfield to the Lane West of Lonsdale Local Improvement Construction By-law, 1969" Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean 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 Wallace 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:

"Moody Avenue from 17th Street to 20th Street Concrete Sidewalk Local Improvement Construction By-law, 1969" - - - - - 4021

"Ridgeway Avenue from 17th Street to 19th Street Concrete Sidewalk Local Improvement Construction By-law, 1969" - - - - - 4022

"Lane North of Fifteenth Street from East of St. Georges Avenue to the Lane West of St. Andrews Avenue Local Improvement Construction By-law, 1969" - - - - - 4023

"Lane North of Eleventh Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Construction by-law, 1969" - - - - - 4024

"Lane East of Chesterfield Avenue from 18th Street to 19th Street, and North of 18th Street from the Lane East of Chesterfield to the Lane West of Lonsdale Local Improvement Construction By-law, 1969" - - - - - 4025

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure 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 Wallace, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure 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 Chadwick, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure 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 4026.

ANY OTHER COMPETENT BUSINESS

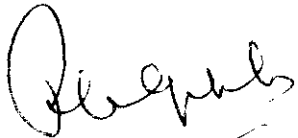
Resolution to authorize the Mayor and City Clerk to sign an agreement with the North and West Vancouver Hospital Society in connection with the closure of 14th Street and adjacent lane allowance as previously agreed to by Council.

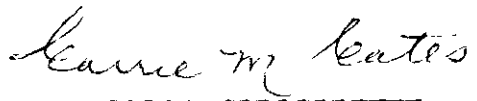
Moved by Alderman Chadwick, seconded by Alderman Reid that the Mayor and City Clerk be authorized to sign this agreement as soon as it has been executed by the North and West Vancouver Hospital Society. Carried.

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

Whereupon the Meeting adjourned at 7:05 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, March 17th, 1969, at 8:10 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 the Council to order.

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on March 3rd, 1969, and of the Special Meeting of Council held on March 10th, 1969, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

#### CORRESPONDENCE

Application from the Advanced Driving Centre requesting an amendment to the Zoning By-law to permit an advanced driving centre as a permitted use in the industrial zones.

Moved by Alderman Suttis, seconded by Alderman Dean that the application from Advanced Driving Centre for an amendment to the Zoning By-law to allow an advanced driving centre as a permitted use in the industrial zones be refused, for the reason that a commercial use in an industrial zone is not allowed in the City of North Vancouver, and other such requests have been previously refused.

Alderman Almas suggested that the applicants be advised that the Council concurs in this interest, and the application should be forwarded to the Provincial Government since they are looking into the matter of taking over motor vehicle inspection throughout the Province.

The motion was then put and carried.

Letter from Mr. R.F. Jackson, Solicitor, on behalf of Mr. and Mrs. C.J. Wilson, 845 East 4th Street, asking if Council would approve of the closing up of a 16 foot wide portion of Hendry Avenue next to their property, and for inclusion with it.

Moved by Alderman Reid, seconded by Alderman Dean that the request of Mr. and Mrs. C.J. Wilson, 845 East 4th Street, to obtain 16 feet of the portion of Hendry Avenue rather than the ten foot portion already approved be granted.

Alderman Chadwick noted that this will still leave fifty feet of the portion of Hendry Avenue which could be disposed of later as a building lot.

The motion was then put and carried.

Application for rezoning from West Bay Developments Ltd., covering Lots E and G, Resub. 6, Block 6, D.L. 548, for apartment purposes.

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

Application from Mrs. R.V. Yzerman, 1509 Mahon Avenue, asking for reconsideration of the Council's recent refusal to rezone her property for apartment use.

The City Clerk advised that reconsideration of this matter will require a two-thirds majority of the Council to be in favour at this time.

Mayor Cates asked for an indication of the members of Council who would be in favour of this reconsideration, and after a show of hands, announced that the application could not be reconsidered as no member of Council was in favour.

Letter from the Minister of Municipal Affairs extending an invitation to send representatives to the Municipal Officers' Association Conference in Penticton, May 21, 22, and 23.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk, the City Treasurer, and the City Superintendent or the Assistant Superintendent of Works be authorized to attend this Conference, and that their necessary expenses be borne by the City in the usual manner. Carried.

Letter from the Canadian Paraplegic Association, B.C. Division, applying for a grant.

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

Letter from Mr. J.P. Davidson, 1640 St. Andrews Avenue, complaining about the assessments, etc., in his area.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to the Legal and Finance Committee and in the interim the Assessor be requested to prepare a report for the Committee on the matters raised. Carried.

Letter from the Vancouver - Fraser Park District again extending an invitation to the City to become a Member.

Moved by Alderman Suttis, seconded by Alderman Wallace that this letter be referred to the City's representative on the Greater Vancouver Regional District, and the Vancouver - Fraser Park District be advised that in view of the fact that Regional Parks may soon become a function of the Regional District, the City has taken this action and declined the invitation to join them at this time. Carried.

Letter from the Silver Harbour Manor Society enclosing a brief outlining the needs of the senior citizens for an activity centre.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Committee Meeting of all Council Members to be held on March 18th, 1969, as previously agreed to in camera. Carried.

Letter from the Kiwanis Senior Citizens Homes Ltd., applying for a grant of \$75,000 towards their high rise building to

be erected at Second and Chesterfield.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a grant of \$75,000.00 be made to the Kiwanis Senior Citizens Homes Ltd. towards their Senior Citizens Highrise Apartment project at 2nd and Chesterfield, as soon as the Provincial Government has approved the project in principle.

Discussion followed.

Alderman Dean inquired with respect to the inclusion of facilities for the Silver Harbour Manor Society in this building.

Alderman Chadwick and Mayor Cates advised that it was their understanding the Kiwanis Senior Citizens Homes Ltd. would be willing to allocate space on their property for the Silver Harbour Manor Society if an agreement could be reached.

The motion was then put and carried.

Letter from the United Fishermen and Allied Workers' Union asking for dual mill rates for commercial and industrial properties as distinct from residential, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the United Fishermen and Allied Workers' Union be advised that under the "Municipal Act" the City has no authority to establish a dual mill rate for commercial industrial properties and residential properties; and that if there are any instances where they feel properties have not been assessed at their actual market value as prescribed by the Provincial Assessment Commission, the City Assessor would be pleased to discuss these with their representatives. Carried.

Letter from the United Community Services Committee on Social Policy and Research with respect to the Task Force on Health Resources.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the United Community Services be thanked for their letter dated February 27th, 1969, and advised that the City Council support in principle the recommendations of the Task Force on Health Resources but are of the opinion that this is a matter which should be directed to the Regional Hospital Board, the Greater Vancouver Regional District, and the Province of British Columbia. Carried.

Circular letter from the Building Inspectors' Association of B.C. extending an invitation to send a representative to their Conference in Campbell River May 7, 8, and 9.

Moved by Alderman Dean, seconded by Alderman Wallace that Mr. E. Neale, Building Inspector, be authorized to attend the Annual Conference of the Building Inspectors' Association of B.C. to be held May 7, 8, and 9, in Campbell River, B.C., with the necessary expenses being paid by the City. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that an application had been received from the North and West Vancouver Hospital Society to purchase Lot A, Block 51, D.L. 549, situated on the south side of the 200 Block East 15th Street, for a total price of \$9,770.00, and subject to use only for hospital purposes, and subject to being consolidated with Hospital property Lot E, Block 51, adjoining.

Moved by Alderman Chadwick, seconded by Alderman Reid 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>
"A"	51	549	The North and West Vancouver Hospital Society	\$9,770.00

(Sale subject to use only for hospital purposes, and subject to Lot "A" being consolidated with Hospital property Lot E, Block 51, adjoining).

Carried.

The City Clerk advised that the agreement had been signed today with the Hospital Society to provide for the stopping up of 14th Street between St. Georges and St. Andrews Avenues and the adjacent lane allowance and removal of services from 14th Street, etc.

#### PETITIONS

Petition from residents in the vicinity of Loutet Park asking for certain additional improvements to this park.

Moved by Alderman Dean, seconded by Alderman Almas that the petition from the residents in the vicinity of Loutet Park be referred to the Parks Committee.

Alderman Dean reported that this matter had been discussed by her Committee last Monday, and she felt that the interest of these people was encouraging.

The motion was then put and carried.

Alderman Dean then reported that the residents of the area have advised her that dumping is taking place in the vicinity of Loutet Park. She asked whether "no dumping" signs might be placed in the vicinity.

Mayor Cates advised this matter would be looked into by the proper authorities.

#### INQUIRIES

4 Mayor Cates reported in response to an inquiry re Boulevard Park made at a previous Council meeting that this park is deeded in perpetuity to the City to be used solely for park purposes. She stated further that there is no question of any expiry date.

5 Mayor Cates reported that the North Vancouver Grand Boulevard Restriction Act had expired on December 31st, 1968, and there has been no move on the part of the residents to renew.

6 Alderman Wallace then reported in response to an inquiry made at a previous Council Meeting with respect to charges at the North Vancouver Recreation Centre. Alderman Wallace gave figures which indicated that charges at the North Vancouver Recreation Centre compared favourably with charges for similar facilities in Vancouver, Burnaby, and West Vancouver.

Alderman Wallace agreed that he would supply a copy of his report to all members of the Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that Alderman Wallace's verbal report be received and that copies be circulated to all members of Council. Carried.

Moved by Alderman Almas, seconded by Alderman Suttis that a letter be sent to the North Vancouver Recreation Centre Board expressing the congratulations and appreciation of the Council of the City of North Vancouver for their fine management of the Recreation Centre facilities. Carried.

#### REPORTS OF COMMITTEES

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

#### Finance and Legal Committee

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

- 2 RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels 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 parcels 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 & 11, Resub. 1, Block 6, D.L. 548/549	North side of the 100 Block West 20th Street	82.8' x 141.9'	\$36,750.00

(Subject to consolidation with Lot 12 in the same block, and to the payment of their portion of the cost of the required storm sewer, viz., \$2,429.00, Approximately.)"

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.

Moved by Alderman Chadwick, seconded by Alderman Suttis that

the recommendation of the Finance and Legal Committee to authorize Lots 8 and 9, Resub. 1, Block 6, D.L. 548/549, on the north-east corner of Chesterfield and 20th Street, to be sold by public tender be tabled, and that the City Planner be asked for a report on this matter before Council proceeds to finalize this tender.

Discussion followed.

The motion was then put and carried.

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>
West 10 ft. of Lot 9, Block 65, D.L. 271.	South side of the 400 Block West 14th Street.	10' x 140'	\$150.00

(Subject to consolidation with the adjoining Lot 9, Ex. W.10', Block 65, D.L. 271)."

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.

RECOMMEND that the following City By-laws which are no longer operative, be repealed:

Bath Parlours By-law  
 Boxing Regulations By-law  
 Bread Regulation By-law  
 Gas Fitting By-law  
 Obnoxious Weeds By-law  
 Road Tax By-law  
 Sawdust Delivery By-law  
 Superannuation Retirement By-law  
 Vagrancy By-law

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.

RECOMMEND that the City Treasurer be authorized to pay an amount of \$1,477.00, being the City's share of the cost of operating the Lower Mainland Regional Planning Board until March 31st, 1969, on the basis of advice contained on Page 5 of their Minutes of January 20th, 1969, viz., "When Provincial Grant is available, a rebate to the Municipalities would be made together with a rebate of all unexpended funds as of March 31st, 1969".

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

RECOMMEND that Branch 118 of the Royal Canadian Legion be advised that the Council regrets that it cannot alienate any further City land for senior citizens housing, as the City has done more than its share in this regard, particularly so when it is considered that no new senior citizens housing has gone up in the District of North Vancouver, which has ten times the area of 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.

Alderman Almas felt that the reference to the District of North Vancouver should be removed from this recommendation.

Alderman Wallace pointed out that the Kiwanis Senior Citizens Homes Society had endeavoured to negotiate with the District for land but were turned down. He pointed out further that the present Kiwanis village in the District is being developed into an industrial area, and these residents will have to find new homes.

Mayor Cates felt that she agreed the reference to the District of North Vancouver should be removed.

The mover and seconder then agreed to the removal from the recommendation all the words after the word "regard", so that the resolution now read as follows:

"RECOMMEND that Branch 118 of the Royal Canadian Legion be advised that the Council regrets that it cannot alienate any further City land for senior citizens housing as the City has done more than its share in this regard."

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

#### Fire and Industrial Committee

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

RECOMMEND that permission be granted for the issuance of a permit to Neptune Terminals for the construction of those facilities as shown on their Drawing No. 5010-L-1 Revision 2 and dated December 17th, 1968, as approved by the Provincial Fire Marshal, subject to compliance with all pertinent City By-laws and subject also to conforming with the requirements

of the City's Fire Department with respect to the provision of Fire Fighting Equipment; such approval being given on the understanding that only one Methanol tank is to be installed at this time, and further that any application for additional tanks must be approved by the Provincial Fire Marshal, appropriate Departments of the City, including the Fire Chief of the City of North Vancouver, and on the further understanding that the site is kept in a neat and tidy condition with the tanks painted in a compatible colour; and further that the Company be asked to furnish the City with a copy of their air pollution consultant's report on the proposed handling of coal when this is received; and further that a copy of this resolution be sent to the National Harbours Board.

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

#### Health and Civic Affairs Committee

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

#### Board of Works and Waterworks Committee

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

RECOMMEND that an easement be obtained, by expropriation if necessary, over the east 5' of Lot 23, Block 231A, D.L. 546, owned by James Frederick Page and Ellen Elizabeth Page, 344 East 26th Street, in order to construct the sanitary sewer to serve Lots 13, 14, 15, and 16, Block 231A, D.L. 546, petition for which was referred by the Council to the City Superintendent for reports and estimates of costs on September 16th, 1968.

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

Alderman Suttis advised it is understood that negotiations will be carried on with Mr. and Mrs. Page before any action is taken with respect to expropriation, and that the Council will be advised before such action is taken.

Alderman Reid asked that this be made a part of the resolution.

The mover and seconder agreed, and therefore the resolution was amended to read as follows:

"RECOMMEND that an easement be obtained, by expropriation if necessary, over the east 5' of Lot 23, Block 231A, D.L. 546, owned by James Frederick Page and Ellen Elizabeth Page, 344 East 26th Street, in order to construct the sanitary sewer to serve Lots 13, 14, 15, and 16, Block 231A, D.L. 546, petition for which was referred by the Council to the City Superintendent for reports and estimates of costs on September 16th, 1968, it being understood that negotiations will be carried on with Mr. and Mrs. Page for the obtaining of this easement before any action is taken for expropriation, and that the Council will be advised before such action is taken."

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

RECOMMEND that the City Superintendent be authorized to attend the Convention of the American Water Works Association to be held in Victoria on April 30th, May 1st and May 2nd, 1969, and that his expenses be borne by the City.



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

#### Parks and Buildings Committee

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

RECOMMEND that the contract for the operation of the Mahon and Kinsmen Park Refreshment Concession be renewed with Mr. Jack P. Wood, on the same terms as the contract for 1968.

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

Discussion followed.

The motion was then put and carried.

#### Transportation, Traffic and Safety, and Light Committee

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

#### Labour Relations Committee

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

#### North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report on behalf of this Committee, but that the Board is presently considering methods of rehabilitation of the old North Vancouver Memorial Community Centre building.

#### Committee Meeting of all Council Members (March 10th, 1969)

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

RECOMMEND that the City Treasurer be authorized to request the Regional District to market debentures in the United States in the total amount of the City's request for \$450,000.00 of borrowing from the Regional District, and in the event that additional funds are available, further authorization of \$250,000.00 be approved.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members, held on March 10th, 1969, be adopted.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Council of the District of North Vancouver be contacted with respect to the possibility of the imposition of a business tax in both municipalities.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members, held on March 10th, 1969, be adopted.

Alderman Wallace pointed out that while he had seconded this motion for the purpose of bringing it on the floor for

discussion, he was opposed to such a tax no matter what any other municipality does. He said that the probability of this tax has cost this municipality a number of commercial and industrial enterprises, and he said the prolonging of these discussions will only prolong the period of doubt.

Discussion followed.

Alderman Almas stated alternative means exist for the obtaining of revenue and recommended that the mill rate be analyzed again.

Alderman Dean stated she favours the motion because it would be discriminatory for the City to impose a business tax when such a tax is not imposed in the District.

The motion was then put and carried.

Alderman Wallace and Alderman Almas are recorded as voting against the motion.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the two recommendations with respect to the Community Services Committee be tabled to the meeting of Council following the next Committee Meeting of all Council members, at which time all members of Council will receive copies of the Minutes of the meeting of the Community Services Committee held on the 12th of March. Carried.

The City Clerk advised that a recommendation has now been prepared with respect to the Greater Vancouver Regional District's proposed procedure for the adoption of a new function.

The City Clerk advised that voting procedure of the Board had been clarified and that the Board would vote on this matter with each municipality controlling the number of votes which have been assigned to it.

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

RECOMMEND that the procedure for the adoption of a new function by the Greater Vancouver Regional District, as recommended by the Board's Political and Administrative Structure Review Committee on February 25, 1969, be approved (with 60% of the Board and 60% of the Member Councils having to be in favour).

Note: "favourable vote of 60% of the Board" means that the Board votes with the following number of votes controlled by each municipality:

Burnaby . . . . .	6
Coquitlam (District) . . . . .	3
Delta . . . . .	2
Fraser Mills . . . . .	1
North Vancouver City . . . . .	2
North Vancouver District . . . . .	3
New Westminster . . . . .	2
Port Coquitlam . . . . .	1
Port Moody . . . . .	1
Richmond . . . . .	3
Surrey . . . . .	5
Vancouver . . . . .	21
West Vancouver . . . . .	2
White Rock . . . . .	1
University Endowment Lands . . . . .	<u>1</u>

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members be adopted.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Certificate from the City Superintendent advising that certain projects have now been completed, and any surplus can now be returned to the appropriate Reserves.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the report of the City Superintendent be received and filed, but that no action be taken with respect to surplus funds remaining in these by-laws until the supporting certificate has been received from the City Treasurer. Carried.

Annual Report of the City Superintendent for the year 1968.

Moved by Alderman Suttis, seconded by Alderman Wallace that this report be received and filed, and a letter of appreciation from the Council go to the City Superintendent for his most informative report.

Alderman Reid expressed the opinion that it would be helpful to the Council members if the overall average unit construction costs were incorporated into such reports in the future.

The motion was then put and carried.

Nineteen statements from the City Assessor with respect to Local Improvement projects constructed in 1968.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Council sit as a Court of Revision on Monday, April 28th, 1969, at 7:00 P.M. to consider Frontage-tax Assessment Rolls with respect to the following works:

	<u>Actual Cost</u>
Four (4) foot concrete sidewalk on the south side of 26th Street from Mahon Avenue to Jones Avenue to serve a portion of Block 226, D.L. 544 and 545.	\$ 14,608.80
Four (4) foot concrete sidewalk on the north and south sides of Cloverley Street from Hendry Avenue to Keith Road to serve portions of Blocks 2, 3, 4, and 5, all of D.L. 272.	\$ 33,117.87
Four (4) foot concrete sidewalk on the north and south sides of 26th Street from Jones Avenue to Larson Avenue to serve portions of Blocks 225 and 225A, D.L. 544.	\$ 19,952.25
Four (4) foot concrete sidewalk on the north and south sides of 28th Street from Jones to Westview Drive to serve portions of Blocks 242, 243, 243A, D.L. 544.	\$ 37,119.58
Four (4) foot concrete sidewalk on the north and south sides of 16th Street from St. Andrews Avenue to Ridgeway Avenue to serve a portion of Blocks 33A and 33B, D.L. 549/550.	\$ 11,169.74

	<u>Actual Cost</u>
Four (4) foot concrete sidewalk on the east and west sides of Boulevard Crescent from 19th Street to 21st Street, to serve Lots 1 to 18, D.L. 550.	\$ 17,064.17
Four (4) foot concrete sidewalk to serve the east side of Hendry Avenue from Keith Road to Shavington Street, Lots 1 & 14 of Block 1, Lots 1 to 6 inclusive of Block 2, and Lot B of Block 4, all of D.L. 272.	\$ 34,762.19
Four (4) foot concrete sidewalk on the north and south sides of Shavington Street from Hendry Avenue to Kennard Avenue to serve Lots 21 to B, Block 4, and Lots 24 to A, Block 9, D.L. 272.	\$ 22,336.09
Four (4) foot concrete sidewalk on the north and south sides of 12th Street from East Grand Boulevard to Sutherland Avenue to serve Lots 6 to 10 Am. inclusive, Block 79, and Lot 1, and 11 to 14 inclusive, Block 80, all of D.L. 550.	\$ 11,100.45
Five (5) foot concrete sidewalk on the south side of 13th Street from Lonsdale Avenue to St. Georges Avenue to serve a portion of Block 74, D.L. 549.	\$ 2,340.97
Four (4) foot concrete sidewalk on the south side of 9th Street from Ridgeway Avenue to East Boulevard to serve portions of Blocks 100, 101, and 254, D.L. 550.	\$ 6,470.77
Four (4) foot concrete sidewalk on the north side of 17th Street from St. Andrews Avenue to East Boulevard to serve a portion of Blocks 16A, 15A, 14A, and 246, D.L. 550, and on the south side of 17th Street from West Boulevard to East Boulevard to serve a portion of Block 247, D.L. 550.	\$ 13,561.85
Four (4) foot concrete sidewalk to serve the north side of 22nd Street from Jones Avenue to Mahon Avenue, Lots 8 Am. to 22, inclusive, Block 204A; and Lot 1, on the south side of 22nd Street, Block 204, all of D.L. 544/545.	\$ 5,152.75
Five (5) foot concrete sidewalk on the south side of 29th Street, from Lonsdale Avenue to the East property line of Lot 10, Block 235, D.L. 546, to serve portions of Blocks 238, D.L. 545, Blocks 237, 236, and 235, D.L. 546.	\$ 12,363.73
Six (6) inch sanitary sewer on 20th St. from lane east of Westview to lane west of Larson Rd; on 19th St. from Westview to lane west of Larson Rd; in lane north of 19th from lane east of Westview to lane west of Larson Rd. to serve portions of Lots C and D, Block 23, D.L. 547.	\$ 7,544.19
Six (6) inch sanitary sewer in the lane north of 5th Street from east of Chesterfield to the lane west of Lonsdale to serve Lots 3 to E $\frac{1}{2}$ 12 inclusive, Block 120, D.L. 274/548.	\$ 4,707.37

	<u>Actual Cost</u>
/ Twenty (20) foot paved lane north of 5th Street from Ridgeway Avenue to Moody Avenue to serve Block 12, D.L. 273.	\$ 5,679.53
Twenty (20) foot paved lane north of 12th Street from St. Georges Avenue to St. Andrews Avenue to serve Block 75, D.L. 549	\$ 4,173.65
Twenty (20) foot paved lane north of 5th Street from St. Davids Avenue to 6th Street to serve a portion of Block 11, D.L. 273.	\$ 8,932.42

THAT the City Assessor be instructed to prepare the necessary Frontage-tax Assessment Rolls and mail the necessary notices in connection with the above works, AND THAT the City Clerk be instructed to publish the necessary notices in accordance with the provisions of the Municipal Act. Carried.

Notice of Motion standing in the name of Alderman Reid as follows:

"That during the month of April, 1969, a general Clean Up Week be conducted in the City, during which the Sanitation Department will pick up discarded household material in addition to the usual garbage."

Moved by Alderman Reid, seconded by Alderman Dean that during the month of April, 1969, a general Clean Up Week be conducted in the City, during which the Sanitation Department will pick up discarded household material in addition to the usual garbage.

Mayor Cates noted that this has been done at times in the past and usually costs about \$800.00.

Alderman Reid stated this campaign has not been conducted in the last two years.

Alderman Dean recommended that possibly groups such as the Boy Scouts should be involved in the campaign to clean up such parks as Heywood and Moodyville.

Discussion followed.

Alderman Chadwick recommended that this campaign take place the week of April 14th.

The City Clerk suggested possibly this campaign might be conducted during the National "Clean Up - Paint Up" week.

The motion was then put and carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

The City Clerk advised that a letter had been received from L.O. Lund, Architect, requesting that "Zoning By-law, 1967, Amendment By-law No. 3, 1969" be withheld for one more week and that the approval of the Minister of Municipal Affairs had not been received as yet for "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 2".

Moved by Alderman Chadwick, seconded by Alderman Dean that these two by-laws be tabled. Carried.

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

"Moody Avenue from 17th Street to 20th Street Concrete Sidewalk Local Improvement Construction By-law, 1969"

"Ridgeway Avenue from 17th Street to 19th Street Concrete Sidewalk Local Improvement Construction By-law, 1969"

"Lane North of 15th Street from East of St. Georges Avenue to the Lane West of St. Andrews Avenue Local Improvement Construction By-law, 1969"

"Lane North of 11th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Construction By-law, 1969"

"Lane East of Chesterfield Avenue from 18th Street to 19th Street and North of 18th Street from the Lane East of Chesterfield to the Lane West of Lonsdale Local Improvement Construction By-law, 1969"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

#### Introduction and First Readings

The City Clerk advised that the by-law shown as "(a)" on the agenda, to repeal certain by-laws of the City, had not been prepared.

Moved by Alderman Chadwick, seconded by Alderman Reid that "Highway Encroachment By-law, 1969, No. 1" be now 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 Reid that "Highway Encroachment 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 Wallace, seconded by Alderman Suttis that "Highway Encroachment 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 4027.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that

"Land Sales By-law, 1969, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that "Land Sales By-law, 1969, No. 5" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4028.

#### UNFINISHED BUSINESS

Consideration of a proposed exchange of City property at 1st Street and Chesterfield Avenue for a lot owned by Progress Cement on Fell Avenue, south of Marine Drive.

Alderman Chadwick reported that consideration of this matter should be tabled pending consideration by the Council of the urban renewal report for the Lower Lonsdale area. He said he hoped that the principals of Progress Cement, although they wish this matter to be expedited, would not mind this delay too much.

Alderman Chadwick reported that the Council members have previously this evening agreed that the meeting on the urban renewal report would be held on Monday, March 31st, 1969, at 7:30 P.M., after which an answer could be given to Progress Cement with respect to the City's decision.

The City Clerk advised that a letter had been received today from the National Harbours Board with respect to the Kennard Avenue Street end, and that the Council in Committee earlier this evening had agreed to consider this in Council.

The letter asked whether the Council was of the opinion that any rights it may hold on the Kennard Avenue Street end are considered equal in value to the value that would be enjoyed if the City held title to this land.

Moved by Alderman Reid, seconded by Alderman Dean that the National Harbours Board be advised of the terms under which the appraisal was made of the Kennard Avenue street end, and the property adjacent to the Low Level Road, and the City would like to have a definite reply one way or another by March 31st, 1969, and that in the City's reply to the Port Manager, he be advised the City does consider its rights to be equivalent to ownership.

Discussion followed.

The motion was then put and carried.

#### ANY OTHER COMPETENT BUSINESS

Letter from the District of North Vancouver advising that the guard rail on the Lynn Creek Bridge will be repaired next week.

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

\* The City Clerk reported that the Minister of Highways has not taken any action with respect to the matter of the sharing of

costs for a new bridge at this location.

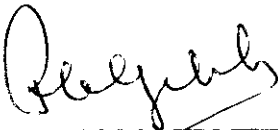
Moved by Alderman Chadwick, seconded by Alderman Almas that a further letter be written to the Minister of Highways advising him that this Council has gone on record as being very anxious to have this matter settled, and it would be appreciated if the Minister would give this request his immediate consideration to facilitate future planning of works. Carried.


Mayor Cates at this point reminded the members of Council of the meeting tomorrow evening with property owners who are interested in the approach alignment to the Third Crossing of Burrard Inlet. She said that representatives of Swan Wooster - CBA have agreed to be present to answer questions and it was her hope that the Council would not allow these representatives to be treated disrespectfully or in an embarrassing manner.

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

Whereupon the meeting adjourned at 9:40 P.M.

CERTIFIED CORRECT:

  
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 CITY CLERK

  
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 MAYOR



MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, March 24th, 1969, at 7:00 p.m.

Present:

Her Worship 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 Special Meeting of Council to order.

The City Clerk advised this Special Meeting of Council had been called to consider reports of the Committee Meeting of all Council Members held on March 18th, 1969, and By-laws.

Committee Meeting of all Council Members  
(March 18th, 1969)

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

1 RECOMMEND that the Council of the City of North Vancouver reconfirm its original decision made on November 18th, 1968, and affirmed on March 3rd, 1969, to support Scheme No. 1 - the McKay Avenue Approach to the proposed Third Crossing of Burrard Inlet and that Swan Wooster - CBA be so advised.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on March 18th, 1969, be adopted.

2 Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be tabled to the next meeting of Council in order to enable checking of alternates with respect to this route.

The tabling motion was put and carried.

3 Alderman Dean and Alderman Reid are recorded as voting against this motion.

4 Moved by Alderman Reid, seconded by Alderman Dean that a Special Meeting of Council be set by the Chair, to consider this matter thoroughly.

Discussion followed.

The motion was then put and carried.

5 Mayor Cates then put forward several recommendations with respect to a date for such a meeting.

It was finally agreed that this Special Meeting would be held at 7:00 p.m., on Monday, March 31st, 1969.

Alderman Wallace submitted the following recommendation:

1 RECOMMEND that a letter be written to Mrs. McWilliams of the Silver Harbour Manor Society in reply to her letter of March 5th, 1969, asking if the Senior Citizens Group would entertain the idea of a room of approximately 3,500 square feet in size for their exclusive use at the North Shore Neighbourhood House, if the City were to consider this matter further.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on March 18th, 1969, be adopted.

Alderman Dean reported that she intended to vote against this motion, stating that the Senior Citizens are not too keen on the proposal to build these facilities at that location, for the reason that the accommodation would be much smaller than that which might be obtained in the Kiwanis Highrise Project. She stated further that it was doubtful if any Provincial Grant could be obtained for this purpose to build an addition to the North Shore Neighbourhood House, as the Provincial Government has already given a grant for this purpose at the Neighbourhood House.

Alderman Dean spoke further with respect to the possibility of locating this facility in Moodyville Park, possibly in conjunction with an Archives. She stated that the Council should meet with the Silver Harbour Manor Society to discuss all these other proposals, thus opening up a line of communication with the Group.

Alderman Dean stated that the Senior Citizens are willing to conduct a fund-raising campaign with respect to the building of this facility.

Alderman Wallace stated all this can be taken into consideration when the Silver Harbour Manor Society replies to the letter which is proposed to be written, as a result of the resolution before Council.

Alderman Dean noted that the resolution does not deal with the proposals submitted by the Society.

Mayor Cates then stated it is definitely her understanding that the Council will meet with the Senior Citizens to consider the Brief submitted by them.

The motion was then put and carried.

#### By-laws

- 2 Approval from the Department of Municipal Affairs with respect to "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 2".

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

#### Reconsideration and Final Adoption

- 3 The City Clerk advised that it will be necessary to hold over reconsideration and final adoption of "Zoning By-law 1967, Amendment By-law No. 3, 1969", for the reason that the final working drawings have not been completed for the apartment building with respect to which this by-law has been delayed previously.

- 4 The City Clerk advised further that approval of the Minister of Municipal Affairs has not been received for "Land Sales By-law, 1969, No. 5".

Moved by Alderman Chadwick, seconded by Alderman Reid that these two by-laws be tabled. Carried.

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

"Tax Sale Properties Reserve Expenditure By-law,  
1969, No. 2"

"Highway Encroachment By-law, 1969, No. 1"

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.

#### Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Chadwick that the "By-laws Repeal By-law, 1969", be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "By-laws Repeal By-law, 1969", be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "By-laws Repeal By-law, 1969", be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the by-law was read a third time in short form, passed subject to reconsideration, and numbered 4029.

Moved by Alderman Reid, seconded by Alderman Dean that the "City of North Vancouver Business Tax By-law, 1968, Repeal By-law, 1969", be introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that the "City of North Vancouver Business Tax By-law, 1968, Repeal By-law, 1969", be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "City of North Vancouver Business Tax By-law, 1968, Repeal By-law, 1969", be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the by-law was read a third time in short form, passed subject to reconsideration, and numbered 4030.

The City Clerk at this point advised that a letter had been received from Kiwanis Senior Citizens Homes Ltd. enclosing a copy of the soil investigation report with respect to the property at Second Street and Chesterfield Avenue, which showed that the site is satisfactory for the proposed Highrise Project.

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

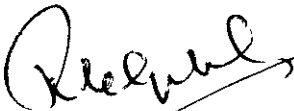
Alderman Chadwick stated he assumes that the Kiwanis Senior Citizens Homes Ltd. can now go ahead with the purchase of the site.

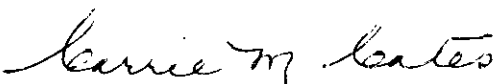
The motion was then put and carried.

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

Whereupon the meeting adjourned at 7:25 p.m.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, March 31st, 1969 at 7:00 P.M.

Present:

Her Worship 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 Special Meeting of Council to order.

The Clerk advised that this meeting had been called to consider a recommendation on the route of the Third Crossing of Burrard Inlet, which had been tabled by Council on March 24th, 1969.

Alderman Chadwick in opening the discussion stated that the Council had been criticized for apparently changing its mind with respect to confirming the access route to the proposed Third Crossing of Burrard Inlet. He stressed that the reason this matter was tabled on March 24th, 1969 was so that consideration could be given to a new possible third route which had now been examined by Council.

Alderman Chadwick then stated that the Council still feels very strongly that Heywood Park should be preserved, and taking into consideration that (a) the McKay Avenue route will be \$1,000,000.00 less costly, (b) the McKay Avenue route has superior technical characteristics, (c) this route involves no disruption of Heywood Park, (d) has less of a noise factor, and other advantages, he therefore thought the McKay Avenue route should be affirmed.

Alderman Chadwick then submitted the following recommendation tabled by the Council on March 24th, 1969:

RECOMMEND that the Council of the City of North Vancouver reconfirm its original decision made on November 18th, 1968 and affirmed on March 3rd, 1969 to support Scheme No. 1 - the McKay Avenue Approach to the proposed Third Crossing of Burrard Inlet, and that Swan Wooster - CBA be so advised.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on March 18th, 1969 be adopted.

Alderman Wallace stated he would support the motion if it was amended to include a clause requiring that neither the approach, fill, nor any other supporting structure would encroach on Heywood Park. He stated that while Swan Wooster had assured him this would be possible, the present drawings show this encroachment, which he felt would affect the deed to the park in view of the fact anyone building such an approach would not want the fill to be under the control of someone else.

The mover and seconder agreed. Therefore the resolution was amended to read:

RECOMMEND that the Council of the City of North Vancouver reconfirm its original decision made on November 18th, 1968 and affirmed on March 3rd, 1969 to support Scheme No. 1 - the McKay Avenue Approach to the proposed Third Crossing of Burrard Inlet on the understanding that no part of the approach, fill, nor any other supporting structure encroaches on the area known as Heywood Park, and that Swan Wooster - CBA be so advised.

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

Mayor Cates then recommended to the Council that the terms of Acting Mayor to be served by Alderman Chadwick and Alderman Suttis be switched at their request so that Alderman Suttis will serve as Acting Mayor during the months of May, June, July and August, with Alderman Chadwick serving in this capacity during September, October, November and December.

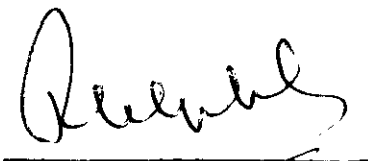
The City Clerk advised a Council resolution of approval would be necessary.

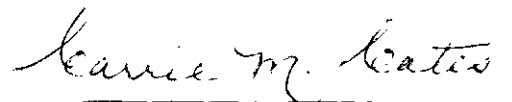
2 Moved by Alderman Wallace, seconded by Alderman Reid that the recommendation of Her Worship with respect to the terms of Alderman Suttis and Alderman Chadwick as Acting Mayor, be approved, and that Alderman Suttis be appointed Acting Mayor for the months of May, June, July and August, and that Alderman Chadwick be appointed Acting Mayor for the months of September, October, November and December. Carried.

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

Whereupon the meeting adjourned at 7:05 P.M.

CERTIFIED CORRECT:

  
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 CITY CLERK

  
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 MAYOR