

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Tuesday, April 8th, 1969, at 8:20 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 regular meeting of Council to order.

#### MINUTES

Moved by Alderman Wallace, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on March 17th, 1969, of the Special Meeting of Council held on March 24th, 1969, and of a Special Meeting of Council held on March 31st, 1969, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

#### CORRESPONDENCE

1 Letter from Alderman H.D. Wilson, Chairman, Greater Vancouver Regional District Special Committee on Transit, asking if the City Planner could be added to the Regional District's Special Committee on transit.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. A. de Jong, City Planner, be appointed to attend the Regional District's Special Committee on Transit, as requested by Alderman H.D. Wilson, Chairman.

Carried.

2 Letter from Mr. R. D'Hollander, 838 East 14th Street, re difficulties with respect to plumbing installations, etc.

Moved by Alderman Dean, seconded by Alderman Reid that the letter from Mr. R. D'Hollander, 838 East 14th Street, be referred to the Building Committee, and that the City Superintendent be asked for a report.

Alderman Chadwick stated he understood there was some urgency about this matter.

Mayor Cates stated that this matter will be on the next Committee agenda for discussion, and Alderman Dean stated she has made arrangements to see these people prior to the meeting.

The motion was then put and carried.

3 Letter from School District No. 44, asking for the construction of a sidewalk on 29th Street, (south side), to serve the Boundary Elementary School.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this matter be referred to the City Superintendent for a report and for consultation with the District of North Vancouver.

Carried.

- 1 Application for rezoning from Pacific Properties Ltd., with respect to lots on the north-east corner of Westview Drive and 28th Street to apartment district.
- 2 Application from Block Bros. Realty Ltd. for the rezoning of lots in Block 131, D.L. 274, in the 200 Block East 3rd Street, to apartment District.
- 3 Application for rezoning from R.L. Marcoux, 1929 West Broadway, with respect to property at 23rd and Lonsdale Avenue for a take-out restaurant operation.

Moved by Alderman Suttis, seconded by Alderman Chadwick that these applications be referred to the Zoning Committee, the Advisory Planning Commission, and the City Planner for report. Carried.

- 4 Letter from the Provincial Probation Service offering assistance on any summer programs in the City parks.

Moved by Alderman Dean, seconded by Alderman Reid, that a letter be sent to Mr. M.J. Green, Head Probationer, thanking him for his offer and advising that Council would be pleased if, under his supervision, a half dozen boys would be involved in "Clean-up Week", subject to satisfactory arrangements with the Labour Union in this regard being concluded by Mr. Greenwood. Carried.

- 5 Letter from the Vancouver Sea Festival Society applying for a grant of \$1,000.00.

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

- 6 The City Clerk inquired with respect to the setting up of a meeting of the Grants Committee for this week.

Alderman Chadwick noted that the last meeting was cancelled because of the City Treasurer's illness, but he asked whether members of the Committee could meet tomorrow evening.

The City Clerk stated that several of the groups requesting grants have asked to appear before the Committee.

Alderman Chadwick said these people could be heard after the requests have been initially considered.

Alderman Reid and Alderman Wallace indicated they would be able to attend a meeting tomorrow evening.

Alderman Chadwick therefore set the Grants Committee meeting to be held at 7:30 P.M., Wednesday, April 9th, 1969.

Mayor Cates stated that consideration should be given to cutting off any further requests for grants.

- 7 Moved by Alderman Wallace, seconded by Alderman Chadwick that no further applications for grants be entertained for the year 1969. Carried.

- 8 Letter from Lions Gate Hospital asking for a meeting to discuss policies with respect to parking facilities in the vicinity of the Lions Gate Hospital.

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

Alderman Suttis at this point, on behalf of Alderman Almas,

1 apologized for his absence because of private business.

The motion was then put and carried.

2 Letter from the North Vancouver Recreation Centre Board enclosing their 1969 Budget.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Annual Budget of the North Vancouver Recreation Centre Board, as received with the Board's covering letter dated March 17th, 1969, be approved. Carried.

3 Letter from North Shore Driving School re requirements of the Cab By-law with respect to an office and waiting room.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from North Shore Driving School and correspondence from the Licence Inspector respecting requirements of the "Cab By-law" be referred to the Vehicles for Hire Committee, and that in the meantime the City Solicitor and the Licence Inspector submit an analysis report on all licensed driving schools in the City of North Vancouver, including a report on whether all driving schools comply with the requirements of the "Cab By-law". Carried.

4 Letter from Nor-Westerns Track and Field Club applying for a grant.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the application from the Nor-Westerns Track and Field Club applying for a grant be referred to the Grants Committee. Carried.

5 Letter from the Minister of Social Welfare re Socio-Economic Input-Output Model for welfare planning in the Greater Vancouver area.

Moved by Alderman Wallace, seconded by Alderman Reid that the letter from the Minister of Social Welfare re a Socio-Economic Input-Output Model for welfare planning in the Greater Vancouver area be received and filed, and that a copy of same be forwarded to Mr. E.P. Murphy, Social Welfare Administrator, so that he can attend a meeting of all municipal welfare administrators and private agencies' officials scheduled to be held in April, 1969. Carried.

6 Letter from Robert Edwards of 228 West 19th Street requesting the opening of a lane at the rear of his property.

Moved by Alderman Suttis, seconded by Alderman Dean that a letter be written to Mr. and Mrs. Robert C. Edwards, 228 West 19th Street in response to their letter, advising them that if they are able to obtain a petition from the majority of the people in the subject block, the City will open the lane as requested.

Alderman Reid stated that the cost of opening this lane would appear to be quite high, and inquired whether any prior estimates had been obtained.

Alderman Suttis agreed the costs for opening this lane will be high, but that the work would be fitted in to the amount allowed in the budget for lanes if a majority of the people wish this.

The motion was then put and carried.

7 Letter from the North Shore Safety Council suggesting that

1 certain areas be set aside in the City for sleigh riding and tobogganing.

Moved by Alderman Suttis, seconded by Alderman Dean that the City Superintendent be requested to report on the feasibility and costs of the clearing of a sleighriding and tobogganing run within the City and that the North Shore Safety Council be advised in response to their letter dated March 16th, 1969, that they will be advised of any subsequent action which is taken in this regard.

Alderman Suttis stated that the use of streets for sleighriding was found to be too dangerous a practice due to the fact that barricades and signs were frequently removed by members of the public.

Alderman Dean stated that the Parks Committee has discussed the possibility of placing such a tobogganing or sleighriding run in one of the parks in the City.

Discussion followed.

The motion was then put and carried.

Mayor Cates at this point welcomed the visitors present in the gallery, particularly the nice looking young boys.

#### APPLICATIONS TO PURCHASE PROPERTY

- 2 Application from Westhill Developments Ltd. to purchase Lots 10 and 11, Resub. 2 & 3, Block 6, D.L. 548, on the south side of the 100 Block West 21st Street, for apartment development.

Moved by Alderman Chadwick, seconded by Alderman Suttis that in accordance with the recommendation of the City Clerk, the application of Westhill Developments Ltd., to purchase Lots 10 and 11, Resub. 2 & 3, Block 6, D.L. 548, for an amount of \$26,500, be accepted, subject to consolidation with Lots 12 and 13 adjoining, and subject to the purchaser paying the cost of the extension of the sewer in the approximate amount of \$3,756.00, but that the conveyancing by-law be not introduced and given first readings until the balance of the purchase price has been paid, such balance to be paid by April 21/69.  
Carried.

- 3 Letter from Mr. and Mrs. G. Malcolm, 248 West 27th Street, offering to purchase City Lot 47, Block 240, D.L. 545, adjoining their property.

- 4 Letter from Norma Porter, 215 West Rockland Avenue, applying to purchase two City lots on the south side of the 100 Block West Third Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above offers to purchase City property be referred to the Finance and Legal Committee.  
Carried.

#### PETITIONS

- 5 Letter from Mrs. D. O'Neill, 257 East 29th Street, enclosing a petition signed by over 60% of the owners within 200 feet of her property approving of the use of her property for boarding care for elderly citizens.

Moved by Alderman Suttis, seconded by Alderman Dean that this petition be referred to the Zoning Committee and to the City Planner for a report, as well as to the City Solicitor with

1 / respect to whether the Board of Variance has authority to deal with this matter on site and setback inadequacies. Carried.

### INQUIRIES

2 / Mayor Cates stated she was not certain whether any inquiries had been directed to her at the last Council meeting to which she should reply this evening. However, at this point she wished to clarify the procedure with respect to the Regional District adopting new functions. She stated that the function would be proposed as a notice of motion to the Regional District to be dealt with in a month's time. During that month the matter would go to all the member municipalities for their decision and they would give their decision in writing to the Regional District. Then, when the matter comes up at the following meeting of the Regional District, it will also require a 60% majority of the members voting with their multiple votes, in addition to the 60% majority of the member municipalities.

Alderman Reid inquired if the Regional District Minutes could show the movers and seconders of motions.

Mayor Cates stated that the Secretary of the Regional District stated that the group is so large he cannot always identify the movers and seconders, and that the procedure by-law of the District does not require these to be recorded. The Board feels that so long as anyone who asks themselves to be recorded as voting on a motion in a certain way, this is sufficient.

### REPORTS OF COMMITTEES

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

#### Finance and Legal Committee

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

- 3 / 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>
Lot 5, Block 153, D.L. 274.	South side of 300 Block East 2nd Street	50' x 120'	\$19,800.00

(Subject to consolidation with Lots 3, 4, 6, and 7, Block 153, D.L. 274)."

- 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 Reid that the above recommendation of the Finance and Legal Committee be adopted. Carried.

RECOMMEND that the City Solicitor be instructed to amend the "Building By-law, 1946" by deleting from Section 41 thereof the words "if in the opinion of the Building Inspector such fence or covered way is necessary for the protection and safety of the public."

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

RECOMMEND that By-law No. 2607, entitled "Waterworks Regulation By-law, 1957" be amended to provide for the following water rates and connection fees in the City:

METER RATES FOR WATER CONSUMPTION

First 10,000 cubic feet used	-	24¢ per 100 cu. ft.
Next 20,000 cubic feet used	-	20¢ per 100 cu. ft.
Next 50,000 cubic feet used	-	16¢ per 100 cu. ft.
Next 70,000 cubic feet used	-	13.5¢ per 100 cu. ft.
Next 150,000 cubic feet used	-	10¢ per 100 cu. ft.
All in excess of		
300,000 cubic feet used	-	9¢ per 100 cu. ft.

A 2% discount shall be allowed on meter accounts if payment is received on current billings on or before the expiration of fifteen days from the billing date. Expiration date for discount shall be shown on all meter accounts.

SCHOOLS

Up to 10 classrooms	\$300.00 per year
Each additional classroom	\$ 25.00 per year

CONNECTION FEES

Size: Up to	¾"	\$ 100.00
	1 "	\$ 120.00
	1 1/3"	\$ 150.00
	2 "	\$ 190.00
Over	2 "	Total actual cost of installation.

For restoration of any service which has been discontinued for any reason ..... \$5.00.

AND THAT the amended meter rates for water consumption be effective on July 1st, 1969, for school water rates on January 1st, 1970, and for connection fees on July 1st, 1969.

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

RECOMMEND that the draft "City Officials By-law, 1969", as prepared by the Reference Committee, be approved, subject to an amendment to the said by-law which provides that the services of the Solicitor may be terminated on thirty days' notice.

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

Alderman Reid suggested that consideration of this resolution be deferred so that consideration may be given to it concurrently with the organizational chart which has now been circulated to members of Council.

Discussion followed.

The mover and seconder agreed to withdraw the motion, and the matter was therefore referred for consideration back to the next meeting of the Finance and Legal Committee.

#### Fire and Industrial Committee

Alderman Reid advised there was no report to make on behalf of this Committee at this time.

#### Health and Civic Affairs Committee

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

2 RECOMMEND that in view of the fact that the inhabited parts of the City are completely sewered, the City Clerk be instructed to publish a notice reminding property owners that their properties must be connected to the public sewer by December 31st, 1969, as prosecutions will be commenced after the latter date.

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

3 RECOMMEND that the City acquire 100 scrolls, at a cost of approximately \$150.00, and that these be presented to all employees of the City with 25 or more years of service.

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

Alderman Wallace stated that later he would like to suggest the City honour those employees who have served for over 25 years.

The motion was then put and carried.

#### Board of Works and Waterworks Committee

2 Alderman Suttis advised there was no report to be made on behalf of this Committee this evening, but he wished to announce that the Spring Clean-up Campaign will be carried

on during the week of April 14th to 18th, at which time the City garbage detail will pick up materials not usually taken.

Alderman Dean stated that the clean-up campaign for parks slated for the 19th of April is to be arranged for by the Boy Scouts of the City.

#### Parks and Buildings Committee

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

- 2 RECOMMEND that the Petitioners requesting a playground area and the planting of shrubs and trees in Loutet Park in addition to the playing fields being developed there at this time, be advised that the City will accede to their request and such a playground area with shrubs and suitable landscaping will be included in the progressive development of Loutet Park.

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

Discussion followed.

The motion was then put and carried.

- 3 Alderman Dean at this point stated that the Canadian Arthritic Society has sent a letter to Mayor Cates as well as to the Mayors of all other surrounding municipalities requesting these municipalities to aid with the landscaping of their new Centre at 895 West 10th Avenue, in Vancouver.

Moved by Alderman Dean, seconded by Alderman Reid that assistance be given to the planting of the areas surrounding the new Arthritic Centre at 895 West 10th Avenue, Vancouver, and that Mr. Greenwood be empowered to look after this matter, providing the City has anything to donate which can be utilized by them. Carried.

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

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

- 4 RECOMMEND that the letter dated February 28th, 1969, from the Pacific Great Eastern Railway Company with respect to the blockage of trains at Bewicke and Fell Avenues be received and filed.

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

- 5 RECOMMEND that a letter be sent to Mr. Robert E. Swanson, P. Eng., Chief Engineer of the Department of Commercial Transport, thanking him for his letter of March 12th, 1969, outlining the findings and procedure to be followed with respect to clearing of the P.G.E. tracks for the purpose of providing access to the adjacent waterfront area by emergency vehicles, and that a copy of this letter be sent to the Fire Chief.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above recommendation of the Traffic and Safety Committee be adopted.



Alderman Suttis stated that the letter received from Mr. Swanson is an outcome of a meeting held at which all parties affected were present.

Mayor Cates asked if Alderman Suttis would summarize the procedure which would be taken in the event an emergency vehicle had to cross the tracks during the period a train was positioned there.

Alderman Suttis read from Mr. Swanson's letter, giving the telephone numbers the Fire Chief should use in order to get the tracks cleared within a matter of minutes.

The motion was then put and carried.

#### Police Committee

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

#### North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report to be made on behalf of the Board.

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

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

- 2 RECOMMEND that the "Shops Regulation By-law" be not changed in respect to the closing hours of Barber Shops in the City of North Vancouver.

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

Carried.

- 3 RECOMMEND that the two recommendations with respect to a proposed Community Services Committee which were tabled by Council on March 17th, 1969, be brought forward for consideration at this time.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the recommendation of the Committee Meeting of all Council members held on March 24th, 1969, be adopted. Carried.

- 4 Moved by Alderman Chadwick, seconded by Alderman Wallace that the two resolutions mentioned above be withdrawn. Carried.

- 5 RECOMMEND that this Council's representatives on the Recreation Advisory Committee be instructed to advise that Committee that while existing City owned parks and other recreation facilities are now used to their full capacity, we nevertheless join with them in any move that will advance the fullest use of schools and playgrounds and all other recreational facilities on the North Shore.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council members held on March 24th, 1969, be adopted.

Alderman Chadwick stated that as a result of the City's stand the Committee is now going to approach the Recreation Centre

Board with respect to becoming a sub-committee of the Board to work for the fuller recreational use of schools and school facilities, this to be taken into consideration when the Recreation Centre By-law is considered in June.

Mayor Cates asked whether the Recreation Centre Board would be satisfied to have this as a function, and Alderman Chadwick stated that this proposal had not as yet been considered by the Board.

The motion was then put and carried.

2 RECOMMEND that the City Solicitor commence proceedings to obtain title to the property expropriated from Margaret Malcolm, and pay into Court the required compensation monies with an undertaking to pay her solicitor's taxed or taxable costs.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council members, held on March 24th, 1969, be adopted.

Carried.

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

3 Letter from the North Vancouver Fire Fighters Association, Local 914, accepting a proposed settlement of contract changes for 1969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the North Vancouver Fire Fighters Association, Local 914, be received and filed.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Reid that the Mayor and City Clerk be authorized to execute a renewal of the agreement with the North Vancouver Fire Fighters Association, Local 914, for a further twelve months from March 1st, 1969, with the following amendments:

1. Effective March 1st, 1969, all salaries set out in Schedule "B", except for the ranks of Mechanic and Fire Warden, shall be increased so as to match the salaries paid by the City of Vancouver for the corresponding ranks effective the same date.
2. Effective March 1st, 1969, the salary for the rank of Mechanic set out in Schedule "B" shall be increased by the same percentage amount as shall be paid to the 5th year Firefighter.
3. Effective March 1st, 1969, the salary for the rank of Fire Warden shall be increased so as to match the salary paid for the rank of Captain.
4. Amend Clause 13 - Uniforms - so as to provide for the issue of one uniform cap every two years.
5. Amend Clause 22 - Service Pay - so as to provide for an additional Five Dollars (\$5.00) per month after completion of twenty-five (25) years service.
6. Amend Clause 20 - Call Back Service (Fire and Ambulance) - by deleting the sentence commencing "\$6.00 for the first hour" and by substituting the following therefor:
  - "(a) In the case of an employee being called back to cover the absence of the Ambulance or the Rescue and Safety Vehicle when accompanying the Ambulance, he shall be paid at the rate of Eight Dollars (\$8.00) for the first hour or part thereof, Two

Dollars (\$2.00) for the next half-hour or part thereof, a further Two Dollars (\$2.00) for the next half-hour or part thereof, One Dollar and Fifty Cents (\$1.50) for the next half-hour or part thereof, and Two Dollars and Seventy-Five cents (\$2.75) for each succeeding half-hour or part thereof.

- (b) In the case of an employee being called back to cover the absence of a unit of firefighting apparatus or of the Rescue and Safety Vehicle except when accompanying the Ambulance, he shall be paid at the rate of one and one-half ( $1\frac{1}{2}$ ) times the regular rate of pay of a 5th year Firefighter for the entire period spent at his place of work in response to the call, with a minimum of two and one-half ( $2\frac{1}{2}$ ) hours at the rate of one and one-half ( $1\frac{1}{2}$ ) times the aforementioned regular rate of pay." Carried.

- 2 Report from the City Superintendent with respect to a local improvement sewer in the lane south of 27th Street to serve three adjacent properties.

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

<u>Work</u>	<u>Estimated Cost per Front Foot</u>	
Construction of a sanitary sewer from 26th Street to the lane north of 26th Street, through an easement in the east five feet of Lot 23, Block 231A, D.L. 546, to serve Lots 13, 14, 15, and 16, Block 231A, D.L. 546, under the petition therefor certified sufficient by the City Clerk of the City of North Vancouver.	\$13.53777	<i>Amended, see Page 63</i>

AND THAT the necessary construction by-law be prepared.

Carried.

- 3 Letter from the Social Welfare Administrator to Alderman W.L. Wallace, Chairman of the Health and Civic Affairs Committee, recommending that Mrs. Landrey attend a Summer Institute Course.

Moved by Alderman Wallace, seconded by Alderman Reid that the Council approve the attendance of Mrs. Elizabeth Landrey, Municipal Social Worker, at the five day Summer Institute in Social Work to be held at the University of B.C. from July 28th to August 1st, inclusive, and that her necessary expenses, totalling \$65.00, be paid by the City.

Discussion followed.

The motion was then put and carried.

- 4 Request from the City Planner to the City Superintendent for approval to attend a Conference of the Planning Institute of B.C. in Oak Bay, April 18th, 19th, and 20th, 1969.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this request be approved, and the necessary expenses be borne by the City. Carried.

- 5 Letter from the City Assessor advising that it will be necessary to hold a Court of Revision to consider the \$10.00 frontage tax applicable to properties served by public sewers built in 1968.

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that the Court of Revision to consider the \$10.00 frontage tax applicable to properties served by public sewers built in 1968, be held at 7:00 P.M., May 12th, 1969. Carried.

2 Approval from the Department of Municipal Affairs for the sale of property referred to in "Land Sales By-law, 1969, No. 5".

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

3 Alderman Wallace at this point gave notice that at the next Regular Meeting of Council on April 21st, 1969, he would propose the following motion:

1. That Whereas at the last sitting of the Legislature the Municipal Act was amended by inserting after Section 210 a new Section No. 210A, enabling the Council of any municipality to legalize by by-law public sport or entertainment at which an admission fee is charged after half past one in the afternoon;
2. And Whereas no such by-law may be adopted unless and until the by-law has been submitted to the electors and three-fifths of the electors who vote on the by-law are in favour of passing the by-law;
3. Therefore be it resolved that this Council instruct the City Solicitor to prepare such a by-law for submittal to the electors at the next City election in order that the wishes of the electors in this regard may be determined.

#### BY-LAWS

##### Reconsideration and Final Adoption

4 Prior to Council taking action with respect to "Zoning By-law, 1967, Amendment By-law No. 3, 1969", the members of Council noted that this by-law had been tabled on several occasions, and that the last request to table was dated March 17th, 1969, at which time a further week was asked for.

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

"Zoning By-law, 1967, Amendment By-law No. 3, 1969"

"Land Sales By-law, 1969, No. 5"

"City of North Vancouver Business Tax By-law, 1968, Repeal By-law, 1969"

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.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "By-laws Repeal By-law, 1969" be now reconsidered.

Alderman Dean noted that this by-law will repeal the "Boxing Regulations By-law" and inquired what control the City would have on boxing matches brought into the City, such as the one now scheduled for the North Vancouver Recreation Centre. She said that the promoters of this match are not listed in the telephone directory.

Alderman Dean noted further that the City of Vancouver controls boxing through the Vancouver Athletic Commission, which enforces medical standards, etc.

Alderman Chadwick stated that the Recreation Centre Board has expressed concern along the same lines, and that the Board has requested a bond to be posted by the promoters and the Vancouver Athletic Association has been asked if they will extend their coverage to the North Shore. He stated that this event will be a guide for the future.

Alderman Wallace stated he would be in attendance at the match and he would report back on his impressions with respect to regulations which may be required. He stated that the Vancouver Athletic Commission takes care of a number of items, such as the posting of bonds, medical matters, etc., and that if the Commission is prepared to extend its coverage to the North Shore it would take a great deal of anxiety off the Council.

The City Clerk advised that the Licence Inspector has been looking into the background of the promoting company, and that he would report to Council should he refuse a licence.

Discussion followed.

The motion was then put and carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "By-laws Repeal By-law, 1969" 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 Chadwick, seconded by Alderman Wallace that introduction and first readings of "Officers Appointment By-law, 1969" be tabled.  
Carried.

Moved by Alderman Chadwick, seconded by Alderman Reid that "Highways Stopping Up and Closing 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 "Highways Stopping Up and Closing 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 "Highways Stopping Up and Closing 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 4031.

UNFINISHED BUSINESS

1 Letter from School District No. 44, advising that they have asked for approval of the Department of Education to buy property adjacent to Cloverley School for the sum of \$66,500 quoted by the Council last year.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution of the Finance Committee with respect to property adjacent to Cloverley School be tabled to the next Council meeting.

Alderman Chadwick advised that information has been received today that the School Board has received authority from the Department of Education to purchase the property.

The motion was then put and carried.

2 Letter from the Department of Highways offering to pay 50% of certain temporary improvements to the intersection of Highway 401 and Lonsdale Avenue to improve traffic congestion there, particularly at rush hours.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be referred to the Board of Works Committee.

Discussion followed.

The motion was then put and carried.

3 Letter from the Health Branch of the Provincial Government offering to include the City in its Community Air Pollution Sampling Program.

Moved by Alderman Reid, seconded by Alderman Chadwick that a letter be written to the Provincial Advisory Committee on Air Pollution, asking that the necessary arrangements be made to include the City on its itinerary for the air pollution testing program, and that they be advised to contact Fire Chief Spencer in this regard. Carried.

4 Letter from the National Harbours Board, Ottawa, re cost of approaches and connections to the proposed Third Crossing of Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the National Harbours Board with respect to the proposed financing of an additional crossing of Burrard Inlet and with respect to provision of the necessary approaches thereto be received and filed. Carried.

5 Letter from the National Harbours Board advising that joint appraisal of Kennard Avenue street-end, and a piece of Harbour Board property at Third Street and Low Level Road, was completed without consultation with the Board and therefore the Board is only prepared to proceed further on this matter on the basis of arbitration.

Moved by Alderman Reid, seconded by Alderman Dean that a meeting be arranged as soon as possible with the principals of the National Harbours Board and the City Council to discuss the exchange of the Kennard Avenue street-end property and the Low Level Road property with a view to settlement of this matter in accordance with the resolution of the City Council dated November 18th, 1968. Carried.

6 Alderman Chadwick is recorded as not participating in this vote.

ANY OTHER COMPETENT BUSINESS

- 1 Letter from the North Vancouver Christmas Bureau thanking the Council for its grant of \$200 in 1968.

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

- 2 Letter of thanks from the Kiwanis Senior Citizens Homes Ltd., for the grant of \$75,000 towards their new elderly citizens' housing project at 2nd and Chesterfield.

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

- 3 The City Clerk at this point asked whether Council would give authority for the Mayor and City Clerk to execute an easement agreement with Mr. and Mrs. J.F. Page, 344 East 26th Street, with respect to a five foot width along the east boundary of their property.

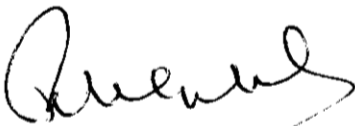
Moved by Alderman Wallace, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to execute an agreement with Mr. and Mrs. J.F. Page to obtain a sewer easement five feet in width along the east boundary of Lot 23, Block 231A, D.L. 546, for a payment of \$250.00. Carried.

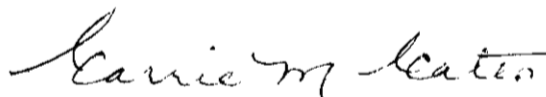
- 4 Alderman Reid at this point stated he had received a letter from a property owner in the Pemberton Heights area complimenting the Council on its stand with respect to the location of the approaches to the Third Crossing of Burrard Inlet.

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

Whereupon the meeting adjourned at 9:35 P.M.

CERTIFIED CORRECT:

  
 CITY CLERK

  
 MAYOR

MINUTES of a Special Meeting of  
City Council, held in the Council  
Chambers, City Hall, on Monday,  
April 14th, 1969, at 7:00 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 Special Meeting of Council to order.

The City Clerk advised this 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 Wallace that "Highways Stopping Up and Closing By-law, 1969, No.2" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Chadwick 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 Chadwick, seconded by Alderman Suttis that "Highways Establishing By-law, 1969, No. 2" 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 Dean that the above by-law be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above by-law 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 4033.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Sanitary Sewer Local Improvement Construction By-law, to serve Lots 13 to 16 Inclusive, Block 231A, D.L. 546, 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 Suttis, seconded by Alderman Reid that the above by-law be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that the above by-law 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 4032.

ANY OTHER COMPETENT BUSINESS

Resolution to post Lots 14 to 27 inclusive, Block 4, D.L. 272, on Cloverley Street, for sale for school purposes for the sum of \$66,500.00.

The City Clerk advised that as the School Board has now indicated a desire to purchase Lots 14 to 27 inclusive, Block 4, D.L. 272, adjacent to Cloverley School for the sum of \$66,500.00, this property should now be posted.

Moved by Alderman Chadwick, seconded by Alderman Dean 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 14 to 27 incl., Block 4, D.L. 272	Fronting on the 900 Block Cloverley & Shavington Sts., at Kennard Ave.	350' x 280'	\$66,500.00

(Subject to its use for School purposes only.)

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.

The City Clerk at this point asked what the wishes of the Council Members would be with respect to dealing with the students assigned to Council Members on Youth Action Day to be held on Monday, April 28th, 1969.

Mayor Cates felt that the schedule of suggested programme given by Mr. Inman, Chairman of Youth Action Day, would appear to make it a very long day for students assigned to Council. She suggested that possibly the students should receive a briefing from Mr. Gibbs in the morning, followed by the luncheon which has been arranged, then if any Members of Council wish to take their own students with them for awhile in the afternoon, they could do so.

Alderman Chadwick stated that he would be free all of that day to devote to this function and he felt that Alderman Dean the other Member of the Committee would be available also.

The City Clerk advised that from the programme it would appear he was to do the entire briefing in the morning period. He asked whether others should be involved in this as well.

Alderman Chadwick felt that the briefing load should be distributed, although he did not want to interfere on the administrative side of this matter.

Alderman Dean stated that the Advisory Planning Commission intends to hold a Meeting on that day at 4:00 P.M. in which students would be involved.

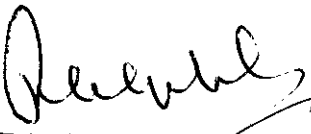
The Members of Council agreed that the briefing period would be held in the morning but that further discussion would be held with respect to format and participation.

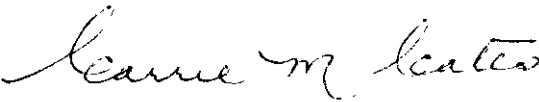
The afternoon session after luncheon would be the responsibility of Alderman Chadwick and Alderman Dean and any other Member of Council who is able to devote some time during this period.

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

Whereupon the Meeting adjourned at 7:10 p.m.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of  
the City Council, held in the  
Council Chamber, City Hall, on  
Thursday, April 17th, 1969, at  
4:30 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 Special Meeting of Council to order.

Moved by Alderman Chadwick, seconded by Alderman Wallace  
that this meeting be held in camera. Carried.

I N C A M E R A









I N O P E N M E E T I N G

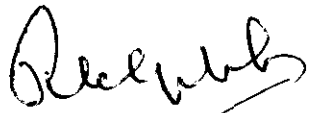
The motion was then put in the following form:

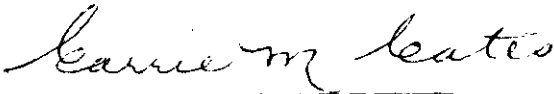
- / That the City Clerk be instructed to arrange a meeting with Mr. A.F. Campney and his group at the next Committee Meeting of all Council Members in camera, and further that this Council will agree to meet with any other people who apply, and further that the Approving Officer, Mr. Gibbs, supply this Council with the proposed subdivision plans for the area as he has now in his possession so that we will be in a position to listen with some degree of intelligence to any proposal made. Carried.

Alderman Reid and Alderman Dean are recorded as voting against the motion.

The meeting then adjourned at 5:30 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR



MINUTES of the Regular Meeting of  
the City Council, held in the Council  
Chambers, City Hall, on Monday,  
April 21st, 1969, at 8:10 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 regular meeting of Council to order.

### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that  
the Minutes of the Regular Meeting of Council held on April 8th,  
1969, of the Special Meeting of Council held on April 14th, 1969,  
and the Special Meeting of Council held on April 17th, 1969, be  
taken as read and adopted, after amending the Minutes of the  
Regular Meeting of Council held on April 8th, 1969, under  
"Motions, Notices of Motions, and New Business" with respect  
to construction of a sanitary sewer from 26th Street to the lane  
north of 26th Street by altering the estimated cost per front  
foot from \$13.53777 to \$13.69416. Carried.

### CORRESPONDENCE

2 Application from Olympic Estates Ltd. for the rezoning of Lots  
19 - 20, Block 141, District Lot 274 from Commercial to Apartment  
Use.

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

3 Letter from the Chairman of the Lower Mainland Regional Planning  
Board giving details of the final windup of the Board's business,  
etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that the  
City Clerk write to the Lower Mainland Regional Planning Board  
and ask what, if any, refund the City will receive of its payment  
to the Lower Mainland Regional Planning Board for its 1969  
operations, and thanking the Board for its services to the  
municipality. Carried.

4 Letter from the Lonsdale Merchants applying for permission  
to hold another sidewalk sale.

Moved by Alderman Wallace, seconded by Alderman Reid that the  
Lonsdale Avenue Merchants be advised this Council will grant  
permission for a sidewalk sale on Lonsdale Avenue for the three  
days requested, May 15th, 16th and 17th, 1969. Carried.

1 Letter from Mrs. Ruth Devlin, 2412 Jones Avenue, complaining that the City construction crews have left a mess in her area.

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

2 Letter from the United Community Services of the Greater Vancouver Area requesting a grant on behalf of the North Shore Division and enclosing a copy of the Annual Report and an Evaluation of "Mobile Meals North Shore - The First Six Months".

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be received and filed, the grant request of this organization receiving consideration later on this evening. Carried.

3 Letter from the Nor-Westerns Track and Field Club asking for a meeting to discuss track and field facilities for the North Shore.

Moved by Alderman Dean, seconded by Alderman Suttis that the letter from the Nor-Westerns Track and Field Club asking for a meeting to discuss track and field facilities for the North Shore be referred to the Parks Committee.

Alderman Dean felt this is a worth while cause and a good type of track facility is required if the Group is going to function adequately. She noted that many of North Vancouver's athletes have to use Vancouver tracks.

Alderman Wallace agreed that the Nor-Westerns Club should be given every encouragement.

Mayor Cates inquired whether the City's contribution to the Junior Sports Stadium in Central Park was not meant to provide these facilities for North Vancouver athletes.

Alderman Wallace stated that the Junior Stadium could not be used as a training facility and he stated that facilities for beginners who have a need for practising every day must have a track close to home. He stated also that such a track could be used by the North Vancouver schools. He also felt that with these facilities closer to home, more youngsters would be encouraged to participate in track and field.

Alderman Dean noted that the Royal Canadian Legion, Branch # 118, has stated it has money to contribute towards this project and she felt that many other organizations would give donations as well.

The motion was then put and carried.

4 Letter from Westview Shopping Centre Ltd. asking for a meeting to discuss erosion damage on the west side of their property by Mosquito Creek.

Moved by Alderman Suttis, seconded by Alderman Reid that this letter be referred to the Board of Works Committee and the City Solicitor. Carried.

1 Letter from W. H. Renwick, 623 East 3rd Street asking for a Meeting to discuss the construction of a multiple parking ramp for Burrard employees at the foot of Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. Renwick be advised that the Council at this time is not interested in discussing the construction of a multiple deck parking structure as proposed by him at the foot of Lonsdale Avenue.

Alderman Dean stated she feels that this is one property which the City should utilize for a marine park.

The motion was then put and carried.

2 Letter from Ward & Associates renewing their request for the balance of their fee in connection with an Amalgamation Study made several years ago.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Ward & Associates be advised that Council is not prepared to pay the 25% holdback as shown on their invoice dated October 26th, 1966, re the amalgamation study.

Carried.

3 Letter from the Greater Vancouver Sewerage & Drainage District asking for support of their representations that an extension be given by the Federal Government to the 25 percent forgiveness provision on Central Mortgage & Housing loans for sewer trunks and treatment plants.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this Council support the request of the Greater Vancouver Sewerage and Drainage District to the Federal Government for an extension of the 25% forgiveness on Central Mortgage and Housing Corporation loans for sewer trunks and treatment plants, etc.

At the request of Mayor Cates, it was agreed that letters would be written with respect to this matter to the Honourable Jack Davis and Mr. R. Perrault, M.P., local Members of Parliament.

The motion was then put and carried.

4 Letter from the B.C. Telephone Company asking if the Council would now permit closure of the lane allowances in their Block between East 8th and East 11th Streets.

Moved by Alderman Suttis, seconded by Alderman Dean that the British Columbia Telephone Company be advised that if they will supply a proposed plan of their future development satisfactory to this Council with regard to parking, landscaping and conformity with the City's By-laws, the closing of the lanes running East and West between Lots 10 - 13 and Lots 20 - 24, Block 87, and North and South between Lots 13 and 14, Block 87, will be recommended.

Carried.

Letter from Mrs. S. Casey, 1509 Rufus Avenue, asking if the City would put in Tennis Courts instead of two playing fields in Loutet Park.

Moved by Alderman Dean, seconded by Alderman Suttis that Mrs. Susanne Casey, 1509 Rufus Avenue, be advised in response to her letter dated April 1st, 1969, that the plans of the City are now too far advanced with respect to the development of Loutet Park to build tennis courts instead of one of the playing fields, as requested.

Alderman Dean noted that while she agreed it might be desirable to build tennis courts at Loutet Park in place of one of the playing fields, she had nevertheless been advised by the City Superintendent that the plans of the City were now too far advanced to make this alteration. She stated that later on the Committee would give consideration to the addition of tennis courts in City Parks.

Alderman Chadwick stated that as he presumes the park will not be fully operational this year, and he could not recall seeing the plans for the park, he wondered whether it was fair to say that tennis courts could not be placed there if they are requested.

Alderman Dean stated that if it is the Council's wish the Committee will consider the matter again. She noted, however, that the By-law passed by the Council with respect to the development of Loutet Park signified two playing fields and that any change in plans would require an amendment to the By-law.

Alderman Wallace advised he is delighted that more tennis courts may be provided and stated the added interest may be due to the Junior Training Programme of the North Vancouver Recreation Centre.

Discussion followed.

The Members of Council viewed the drawing outlining the proposed development for the Park.

Alderman Reid noted that the plan was not numbered in any way.

Mayor Cates stated she had understood the plans for the Park were too far advanced to make any changes at this time, but she also thought that the development would not be completed this year.

Alderman Dean stated that the residents of the area are aware that the development is a progressive one.

Alderman Wallace stated that the Council should review the plan of the Park before advising taxpayers of the City that anything of this nature may be done.

The mover and seconder then agreed to withdraw the motion and take the matter back to the Parks Committee for further consideration.

APPLICATIONS TO PURCHASE PROPERTY

1 Report from the City Clerk with respect to the proposed sale of certain lots on Cloverley Street to School District No.44.

Moved by Alderman Chadwick, seconded by Alderman Reid that an application to rezone Lots 14-27 inclusive, Block 4, D.L.272, from Single Family to Public Use be referred to the Zoning Committee and the Advisory Planning Commission for a report, and that the necessary Public Hearing be held on May 26th,1969, at 7:00 P.M. Carried.

2 The City Clerk advised that he has received an application from Sapper Holdings Ltd. to purchase Lots 10 and 11, Resub.1 Block 6, D.L.548, on the North side of the 100 Block West 20th Street, subject to consolidation with adjoining Lot 12, all for the sum of \$36,750. He stated that the applicants have requested a cash sale but would like until May 5th,1969, in which to complete their payments.

Moved by Alderman Chadwick, seconded by Alderman Dean 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>
10 & 11, Resub.1	6	548	Sapper Holdings Ltd.	\$36,750.00

(Subject to consolidation with adjoining Lot 12)  
(This By-law to be proceeded with on receipt of the full sale price from the applicants in accordance with the Agreement with them)

Carried.

3 The City Clerk advised that an application has been received from Marguerite Rose Frances Smith to purchase the West 10' of Lot 9, Block 65, D.L.271, on the South side of the 400 Block West 14th Street, for the sum of \$150.00.

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>
West 10' of Lot 9	65	271	Marguerite Rose Frances Smith	\$150.00

(Subject to the purchaser paying cost of consolidation plan when established, and subject to consolidation with remainder of Lot 9 adjoining)

Carried.

4 The City Clerk advised that Westhill Developments Ltd. have asked that they be given an extension of one week in which to pay the balance with respect to their purchase of Lots 10 & 11, Resub. 2 & 3, Block 6, D.L.548, on the South side of the 100 Block West 21st Street.

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that an extension be granted to Westhill Developments Ltd. to pay the balance for the purchase of the above named lots on May 5th, 1969. Carried.

### PETITIONS

2 Petition for the construction of a concrete sidewalk on both sides of Ridgeway Avenue and the machine-paving of Ridgeway Avenue from 15th Street to 17th Street. (certified as sufficiently signed).

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

concrete sidewalk on both sides of Ridgeway Avenue from 15th to 17th Streets, and the machine paving of Ridgeway Avenue from 15th to 17th Streets

Carried.

### INQUIRIES

3 Alderman Chadwick inquired whether the City would be holding a Special Council Meeting on April 28th, 1969, this being Youth Action Day.

Mayor Cates stated that there will be a Court of Revision that evening and in addition there may be a short Council Meeting, but she felt that possibly the students would get more out of a Committee Meeting.

4 Alderman Wallace then noted that he has observed an increasing number of applications for rezoning by large Realty firms and other agents. He wondered whether it was proper for these firms to be submitting these applications unless they are actually owners of the property, or acting as agents of the owners.

The City Clerk stated it is improper for a firm to apply for rezoning unless they hold the written consent of the property owners.

Alderman Wallace stated he is concerned whether taking an option on property gives any firm or individual the right to apply for rezoning.

Mayor Cates stated she would refer this question for a legal opinion.

5 Alderman Reid inquired whether it would be possible to have the procedure of the Drafting Department changed to show drawing numbers and revision numbers and dates on all plans which are drawn, and Her Worship agreed to take this up with the City Superintendent.

/ Alderman Dean stated she would like to hear how the boxing event turned out at the Recreation Centre on Saturday night.

Alderman Chadwick stated this would be covered in his report on the Recreation Centre Board.

#### REPORTS OF COMMITTEES

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

#### Finance and Legal Committee

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

2 RECOMMEND that the Solicitor be instructed to demand the back rent owed by Mrs. Margaret Malcolm, and that her Solicitor be advised that when this is paid, the Council will be prepared to consider a lease of the property to her.

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

3 RECOMMEND that the Mayor and City Clerk be authorized to execute an agreement with the Canadian Kodak Sales Limited for a storm sewer easement in favour of the City through Lot A of Block F, D.L.272.

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

4 RECOMMEND that the letter of Mr. J.P. Davidson, 1640 St. Andrews Avenue, re assessment and taxation levels, etc., be referred to the Solicitor, who, after discussing the situation with the Assessor, could reply to Mr. Davidson so that he would get an understanding of the legal situation, the Solicitor also taking into account Mr. Davidson's comments regarding homes in single family zones being used as multiple dwellings.

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

5 RECOMMEND that the draft "City Officials By-law, 1969", as prepared by the Reference Committee, be approved, subject to an amendment to the said by-law which provides that the services of the Solicitor may be terminated on thirty days' notice.

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

RECOMMEND that the City Clerk be authorized to call for tenders for the following City property at the upset prices as shown:

ONE FAMILY RESIDENTIAL ZONE

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 12, Block 5, D.L.272	South side, 1000 Block Cloverley Street	50' x 140'	\$ 6,900.00
Lots 13 & 14, Block 5, D.L.272	South side, 1000 Block East Keith Road	Triangle	\$10,000.00
Lot 19, Block 5, D.L.272	North side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lot 21, Block 5, D.L.272	North side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lot 24, Block 5, D.L.272	North side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lot 25, Block 5, D.L.272	North side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lot 12, Block 8, D.L.272	South side, 1000 Block Shavington Street	50' x 140'	\$ 6,000.00
Lots R & S, Block 9, D.L.272	North side, 1000 Block Heywood Street	50' x 176' each	\$ 8,750.00 each
(Subject to a sewer easement under the east 5' of Lot S).			
Lots 7 & 8, Block 8, D.L.272	South side, 1000 Block Shavington Street	50' x 140' each	\$ 6,000.00 each
(Subject to a sewer easement under the west 5' of Lot 8).			
Lot 9, Block 8, D.L.272	South side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lots 10 & 11, Block 8, D.L.272	South side, 1000 Block Shavington Street	50' x 140' each	\$ 6,000.00 each
(Subject to sewer easement under the west 5' of Lot 11).			

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

Grants Committee

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



RECOMMEND that the following applications for grants for 1969 be approved or disapproved as shown:

	1968 Grant	1969 Request	1969 Grant Recommended
<u>Charitable, Religious or Community Service</u>			
Big Brothers of British Columbia		\$3,000.00	\$ 300.00
Canadian Paraplegic Association		500.00	250.00
Canadian Red Cross Society(North Vancouver Branch)		200.00	200.00
John Howard Society of B.C.		1,000.00	200.00
North Shore Neighbourhood House	\$21,924.00	7,000.00	7,000.00
Salvation Army	1,000.00	1,000.00	1,000.00
United Community Services		2,000.00	Nil
Y.M.C.A. Capital Fund		not specified	Nil
<u>Sports and Athletics</u>			
B.C. Sports Federation		not specified	Nil
Gordon Sturtridge Football League		not specified	50.00
Nor-Westerns Track & Field Club		not specified	50.00
<u>Organizations Contributing to General Interests of the City</u>			
Kiwanis Senior Citizens Housing		75,000.00	75,000.00
North Shore United Veterans Council	100.00		100.00
North Vancouver Christmas Bureau	200.00	200.00	200.00
North Vancouver Safety Council	350.00	350.00	350.00
Victorian Order of Nurses	5,700.00	12¢ per capita	3,222.00
Volunteer Bureau of Greater Vancouver		not specified	Nil
<u>Art and Culture</u>			
Kiwanis Music Festival		not specified	Nil
North Vancouver Community Players		not specified	Nil
Playhouse Theatre		1,000.00	Nil
Vancouver Art Gallery		not specified	Nil
Vancouver Symphony Society		800.00	Nil
<u>Tourist Promotion - Industrial Development</u>			
Greater Vancouver Visitors and Convention Bureau	900.00	1,500.00	1,000.00
Vancouver and Lower Mainland Industrial Development Commission		not specified	100.00
<u>Boards of Trade - Chamber of Commerce</u>			
North Vancouver Chamber of Commerce	5,500.00	5,100.00	5,000.00
<u>Events, etc. of General Public Interest</u>			
Associated Police Curling Clubs of B.C.		not specified	Nil
Vancouver Sea Festival	500.00	1,000.00	500.00

	1968 Levy	1969 Estimated Levy	1969 Levy Recommended
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Statutory Levies

City of North Vancouver Public Library	89,885.00	96,060.00	96,060.00
Greater Vancouver Regional District	1,658.00	not yet determined	
Greater Vancouver Regional Hospital District	52,740.00	not yet determined	
Greater Vancouver Sewerage and Drainage District	122,267.00	141,184.00	141,184.00
Lower Mainland Regional Planning Board	2,014.00	1,477.00	1,477.00
North Shore Union Board of Health	42,455.00	39,763.00	39,763.00
North Vancouver Recreation Centre	48,382.00	43,436.00	43,436.00

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

2 Alderman Dean stated she is happy to see that a grant is being given to the Annual Vancouver Sea Festival and she wondered whether some of the Festival Programme could be carried out on the North Shore.

3 Secondly, Alderman Dean stated that she wanted to point out the valuable work performed by the United Community Services organization which had requested a total of \$6,900 from the three municipalities on the North Shore. Alderman Dean stated that this organization does valuable liaison work with volunteer groups, studies social needs in the municipality, watches that overlapping of services do not occur by agencies, thus saving the municipality money. She stated all this work is done from a very small office with three part time workers, and that they have been instrumental in setting up coffee houses for teenagers. They have organized the "meals on wheels" as well as a pre-marital course, and last year they were involved in the Youth Communications Bus.

Alderman Dean noted, however, that all the organizations requesting grants were worthy, but the Council had to cut grants off somewhere.

4 Alderman Chadwick stated he has already conveyed to the Sea Festival Committee that the North Shore would like to have some of the activities and that he would like suggestions in this regard from Members of Council.

5 Alderman Chadwick noted that the United Community Services is supported through the Red Feather Drive in the Fall and he noted that many of the organizations which the City supports are Red Feather organizations.

Discussion followed.

The motion was then put and carried.

Fire and Industrial Committee

1 Alderman Reid noted that on February 14th, 1969, the North Vancouver Chamber of Commerce requested that Mr. Miggins be appointed to act as representative of the City on the Industrial Development Commission. He noted that at that time the City did not contribute to the Commission, but now that a grant had been authorized he wished to make a motion with respect to this request.

Moved by Alderman Reid, seconded by Alderman Wallace that Mr. Gordon Miggins, Manager of the North Vancouver Chamber of Commerce, be appointed as the City's representative on the Greater Vancouver Industrial Development Commission.

Carried.

Alderman Reid submitted the following recommendations on behalf of this Committee.

2 RECOMMEND that Fire Chief Spencer be authorized to employ four additional firemen and a Deputy Fire Chief, effective July 1st, 1969, and that the costs for same be included in the Budget for 1969.

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

Alderman Chadwick asked that consideration of this resolution be tabled to the next Council Meeting for the reason that the amount of money involved has not been included in the Preliminary Budget which is to be discussed by the Council Members in Committee on April 24th, 1969.

The mover and seconder agreed to the tabling of this motion for two weeks.

3 RECOMMEND that the Purchasing Agent be authorized to call for tenders for the equipment requested in the Annual Report of the Fire Chief for 1968, the necessary funds to be taken out of the Fire Department Depreciation Account, and that the Fire Chief be instructed to supply a detailed list of this equipment as soon as possible.

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

Carried.

4 RECOMMEND that the City Clerk be authorized to obtain at least three proposals from local architects for estimates of cost for the construction of a new Fire Hall, along with an artist's conception of same, based on the requirements of the Fire Chief.

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

The City Clerk asked for clarification with respect to the type of proposals requested and whether the City would be prepared to pay a fee for the proposals.

1 Alderman Wallace asked for definition of the term "local" in this instance.

Alderman Reid pointed out that local architects in this instance would be those located within the City of North Vancouver.

Alderman Dean inquired whether an open competition might be held.

Alderman Wallace stated that smaller firms could not afford to enter competitions, particularly on small jobs such as this one.

Alderman Chadwick stated that the City should be prepared to pay approximately \$200 for an artist's conception.

Alderman Wallace stated that it would be against the ethics of another architect to take on a job with respect to designing of a Fire Hall in accordance with an artist's conception submitted by another architect.

The motion was then put and carried.

Alderman Reid left the Meeting at 9:10 P.M.

#### Health and Civic Affairs Committee

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

- 2 RECOMMEND that scrolls be prepared for presentation to those six present employees who have served as City employees for a period of 25 years or more, and that these be presented at a dinner and reception to be arranged.

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

#### Board of Works and Waterworks Committee

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

- 3 RECOMMEND that an easement be granted to the British Columbia Hydro and Power Authority for a head guy at the corner of Third Street and Hendry Avenue, in accordance with Pole Plan No. 405 - D07 - A134, and that the Mayor and City Clerk be authorized to execute same.

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

Alderman Reid returned to the Meeting at 9:15 P.M.

- 1 RECOMMEND that the Department of Highways be requested to advise when it is their intention to proceed with the widening of Highway 401, including the grade separation at Lonsdale Avenue and since the improvements recommended in their Plan 95 - 3 for improvements to the intersection of Highway 401 and Lonsdale Avenue would be done automatically as part of the construction of the grade separation the City is not prepared to pay 50% of the costs merely to have the work done prior to the improvements to the Highway;

FURTHER this Council wishes to draw to the attention of the Department that it has lost upwards of \$75,000.00 in total tax revenue during the three years since these properties were expropriated;

FURTHER that the City has not yet received an amount of \$18,166.00 invoiced to the Department of Highways in a Statement of Taxes Receivable on all those properties expropriated by the Department of Highways for the realignment of the Upper Levels Highway (this statement included the portion of 1966 and 1967 taxes which the City calculated to be receivable from the Department together with the future local improvement levies recoverable from property owners on the affected properties, and the amount of interest included in those future local improvement levies was deducted so that the Department was being asked only to repay the capital portion).

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

- 2 RECOMMEND that where water meters are required that Council adopt a policy whereby the meters and the chambers to house same will be installed by City work crews at cost to the applicant, it being understood that this cost is over and above the normal connection fee.

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

- 3 Alderman Suttis at this point inquired whether the Council wished to consider recommendations from the Zoning Committee Meeting held on April 17th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Zoning Committee recommendations be introduced. Carried.

#### Zoning Committee

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

1 RECOMMEND that as building has commenced in accordance with the present zoning under the Zoning By-law on the subject property, the application of Czink Construction to rezone Lots 25 and 26, Block 124, D.L.271, situated at 244 West 4th Street, from RT to Apartment Zoning be dropped.

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

2 RECOMMEND that the application of West Bay Developments Ltd. to rezone Lots E & G, Resub.6, Block 6, D.L.548, situated north-east corner of 17th Street and Chesterfield Avenue be not approved as the City does not wish to extend the Apartment Zone in this area at this time in accordance with the recommendations contained in the recent Apartment Saturation Study, and in accordance with recommendation of the Advisory Planning Commission and the Planner.

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

3 RECOMMEND that the application of Mr. R.L. Marcoux for the rezoning of Lot 14, Block 206, D.L.545 situated at 23rd and Lonsdale Avenue from C-3 to C-2 General Commercial Zone be not considered, in accordance with recommendation of the Advisory Planning Commission and the Planner.

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

Discussion followed.

The motion was then put and carried.

7 RECOMMEND that the application by Block Bros. Realty Ltd. to rezone Lots 17, 18, W $\frac{1}{2}$  19, 20 - 27 inclusive, W $\frac{1}{2}$  28, 29 - 32 inclusive, Block 131, D.L.274 be tabled and that any rezoning of these lots be held in abeyance pending consideration by the Council of the Lower Lonsdale Renewal Scheme, in accordance with recommendation of the Advisory Planning Commission and the Planner.

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

5 RECOMMEND that the application of Pacific Properties Ltd. to rezone Lots B and C, Block 243A, D.L.544, situated on the north-east corner of Westview Drive and 28th Street from RS Single Family to RM-2 Multiple Family District be not approved for the reason that such rezoning would be spot zoning, and create too high a density in this area, in accordance with recommendation of the Advisory Planning Commission and the Planner.

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

Parks and Buildings Committee

Aldermen Dean submitted the following recommendation on behalf of this Committee:

1 RECOMMEND that the letter from Mr. R. D'Hollander dated March 22nd, 1969 be filed, the Parks and Buildings Committee having listened to Mr. & Mrs. D'Hollander with respect to this matter, and after investigation being satisfied that the City Inspectors were not at fault, Mr. & Mrs. D'Hollander stating in fact they had been very helpful, and Mrs. D'Hollander asking that the matter be dropped.

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

2 Alderman Dean reported that on Saturday, the climax of "Clean-Up Week", many Scouts and Cubs turned out to pick up debris and broken bottles, etc. in Heywood and Moodyville Parks. She stated, in addition, that Mr. Michael Green, Chief Probation Officer, also had a few boys out for this project.

Alderman Dean stated that the Assistant District Commissioner of the Boy Scouts has stated he is happy that the Council has given the kids this opportunity.

Alderman Reid and Alderman Wallace expressed their support of this endeavour.

Alderman Dean expressed a desire to involve the young people in more such activities.

3 Mayor Cates stated that she would be glad to write a letter to the Boy Scouts and the Chief Probation Officer with respect to the participation of their groups in this project.

4 Mayor Cates then expressed the wish that possibly a paper pick-up campaign along the boulevards and streets of the City might be organized. She stated she would be quite prepared to offer a reward to the group collecting the most refuse.

Alderman Dean stated she would be pleased to look into this matter and would report back to Council.

Transportation, Traffic and Safety and Light Committee

There was no report on behalf of this Committee.

Labour Relations Committee

5 Alderman Chadwick reported that although there is activity the Committee does not have any report to make to Council at this time.

Police Committee

There was no report on behalf of this Committee.

North Vancouver Recreation Centre Board

Alderman Chadwick reported that approximately 546 people attended the Boxing Match at the Recreation Centre on Saturday night. He stated that while the programme was not too exciting the promoter was endeavouring to do his best. He stated that the Agreement signed by all parties protected the City and the Recreation Centre in this event.

In answer to Alderman Dean, he stated that if such events are continued to be staged then the Council will have to consider some means of control, such as through a Commission.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Moved by Alderman Wallace, seconded by Alderman Reid  
 2 THAT WHEREAS at the last sitting of the Legislature the Municipal Act was amended by inserting after Section 210 a new Section 210A, enabling the Council of any municipality to legalize by by-law public sport or entertainment at which an admission fee is charged after half past one in the afternoon of Sunday;

AND WHEREAS no such by-law may be adopted unless and until the by-law has been submitted to the electors and three-fifths of the electors who vote on the by-law are in favour of passing the by-law;

THEREFORE be it resolved that this Council instruct the City Solicitor to prepare such a by-law for submittal to the electors at the next City election in order that the wishes of the electors in this regard may be determined.

Alderman Wallace stated that he is not going to attempt to sway anyone's opinion with respect to this matter but he felt that as the Provincial Legislature has now given municipalities this alternative, the ratepayers should be allowed to express their opinion.

Alderman Dean stated that she is in favour of allowing amateur sports and movies for which a charge is made on Sunday afternoon, but she queried whether the Council should not first find out what it intends to permit before proceeding further at this stage.

Alderman Wallace stated that this discussion can take place at the time the City Solicitor has prepared the by-law. He did not think it would be practical to begin naming the types of events which would be allowed.

The motion was then put and carried.



Letter from Riddell, Stead & Company enclosing the City's Financial Statements for the year ended December 31st, 1968.

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

Alderman Chadwick at this point asked all Members of Council to study the report before the meeting proposed to be held on April 24th, 1969.

The motion was then put and carried.

2 Order-In-Council # 1166 advising that the resignation of William H. Campbell as Magistrate, Judge of the Family and Children's Court and Coroner, has been accepted, effective May 9th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this Order-In-Council be received and filed. Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

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

"Sanitary Sewer Local Improvement Construction By-law to Serve Lots 13 to 16, Inclusive, Block 231A, D.L.546, 1969"

"Highways Establishing By-law, 1969, No.2"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Suttis, 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 Chadwick, seconded by Alderman Dean that "Officers' Appointment By-law, 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 Chadwick, seconded by Alderman Dean that "Officers' Appointment 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.

1 Moved by Alderman Wallace, seconded by Alderman Reid that "Officers' Appointment 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 4034.

Moved by Alderman Wallace, seconded by Alderman Reid that "Land Sales By-law, 1969, No. 6" 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 Suttis that "Land Sales By-law, 1969, No. 6" 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. 6" 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 4035.

#### UNFINISHED BUSINESS

2 Letter from School District No. 44 renewing their request for a meeting to discuss a proposed Lynn Valley school site in District Lot 616.

The Members of Council noted that it has been inferred the District of North Vancouver has allocated a school site in this area.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution of the Finance and Legal Committee with respect to this matter be tabled for two weeks. Carried.

3 Letter from the District of North Vancouver advising they are not interested in entering into any discussions on a proposed business tax.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the District of North Vancouver re business tax be received and filed and the whole subject of a business tax be referred to the next Committee Meeting of all Council Members. Carried.

4 Letter from the Minister of Highways advising that the City's request for a ruling on the sharing of the costs of the Lynn Creek Bridge is still being studied and that he would be in touch with this Council as soon as possible.

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

Letter from the National Harbours Board advising that Captain Johnson is absent from his office for a few days and that the City's request for a meeting on the Low Level Road and Kennard Avenue property exchange will be brought to his attention on his return.

The City Clerk advised that Captain Johnson has now returned to work and he has advised his office that the Council is anxious to hold the meeting as soon as possible.

Alderman Reid inquired whether it would be possible to hold this meeting on Friday, April 25th, 1969 as he would be absent from the City the following week.

Alderman Chadwick advised that Captain Johnson only came out of hospital on Friday and he is busy with a mission until approximately Thursday of this week and suggested it might be difficult for him to meet the Council this Friday.

Mayor Cates indicated she could not attend a meeting on Friday.

Discussion followed.

Alderman Reid then suggested Monday, May 5th, but Alderman Chadwick advised that Members of the National Harbours Board could not attend on that date.

It was then moved by Alderman Reid, seconded by Alderman Dean that if it is found impossible to arrange the meeting with the Members of the National Harbours Board as requested by the Council on April 8th, 1969, that the Mayor and any Council Member who wishes to attend, meet with the Honourable Jack Davis, Mr. Ray Perrault M.P., the Honourable Paul Hellyer, and the Chairman and Members of the National Harbours Board, during the week of June 2nd, 1969, in Ottawa for the purpose of settling the exchange of the Kennard Avenue Street-End property and the Low Level Road property, in accordance with the Council Resolution dated November 18th, 1968. *See Amendment 57*

Alderman Reid stated it was his intention to pay his own expenses to Ottawa in this instance.

It was noted that this was the week of the Convention of the Canadian Federation of Mayors and Municipalities in Ottawa.

Discussion followed during which it was agreed that an attempt should first be made to hold the meeting in North Vancouver.

Mayor Cates agreed but suggested that it should not be insisted that a full attendance of Members be required at this meeting.

The motion was then put and carried.

2 Alderman Chadwick is recorded as not voting.

- 1 The Council Members then discussed the naming of delegates to the 1969 Convention of the Canadian Federation of Mayors and Municipalities.

Mayor Cates noted that tentative reservations have been made in the names of herself, Alderman Chadwick, and Alderman Suttis.

Alderman Chadwick indicated he would be available to attend.

Alderman Suttis stated he would advise Mayor Cates as soon as possible as to whether he would be able to attend.

- 2 Letter from Burrard Drydock Company Ltd. renewing their previous request that the City pay for the cost of extending the Rogers Avenue storm sewer.

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

#### ANY OTHER COMPETENT BUSINESS

- 3 Moved by Alderman Chadwick, seconded by Alderman Wallace that Alderman Dean, the Chairman of the Parks Committee, be appointed a member of the Recreation Advisory Committee.  
Carried.

- 4 Copy of a letter from the Department of Health Services & Hospital Insurance, Victoria to the Greater Vancouver Sewerage & Drainage District re updating of the Rawn Report.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the Health and Civic Affairs Committee.  
Carried.

- 5 Letter from Swan Wooster - CBA thanking the Council for its letter of April 1st, advising of its selection of Scheme 1 (the McKey Avenue Route) for the Burrard Inlet Crossing at Brockton Point and advising they will inform the Council as to the ultimate course of action taken on this matter.

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

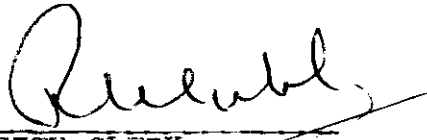
- 6 Alderman Reid noted that it has been reported in the Press that the District of North Vancouver has asked Mayor Forst of West Vancouver to be arbitrator in the choice of the Route.

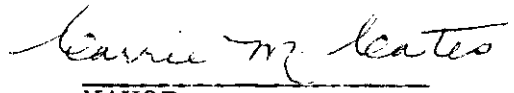
Mayor Cates advised she does not know anything about this officially but stated her stand is that the City has now made its final recommendation and the City is prepared to accept the final decision of the Government which pays for the road.

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

Whereupon the Meeting adjourned at 10:10 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of City Council, held in the Council Chambers, City Hall on Monday, April 28th, 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.

Also present:

Student Mayor Pam Farrell, and Student Aldermen Miss Dawn Stewart, Mr. Kim Burden, Miss Linda Brown, Mr. John Physick, Miss Vicki Ellis, and Miss Linda Andersen.

Student Mayor Farrell called this Special Council Meeting to order on behalf of Mayor Cates.

The City Clerk advised this Special Meeting had been called to consider By-laws, but that Alderman Chadwick had resolutions to present to the Council which lead to the By-laws.

Alderman Chadwick submitted the following resolution on behalf of the Committee Meeting of All Council Members held on April 24th, 1969:

/ Moved by Alderman Chadwick, seconded by Alderman Wallace that the 1969 Annual Budget of the City be approved in the amount of \$8,795,824.00, and that the necessary by-law be prepared to establish the following mill rates:

General	35.00 mills
Hospital	.585 "

AND FURTHER THAT the usual Tax Percentage Additions By-law be also prepared;

AND FURTHER THAT final adoption of the above By-laws be proceeded with after the 1969 Budget has been approved by the Minister of Municipal Affairs in accordance with the requirements of the "City of North Vancouver Debt Refunding Act".

Alderman Chadwick advised that the Budget has been kept in line in accordance with the wishes of Members of the Council.

2 Alderman Dean expressed her disappointment that the grant of \$2,000 to the United Community Services had not been made and that an appropriation had not been made for the Summer Parks Programme.

Discussion followed.

The motion was then put and carried.

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that a By-law be prepared approving a Capital Expenditure Programme for the year 1969 - \$1,740,840.00.

Alderman Chadwick advised that this amount of money is included in the Revenue Budget for the year 1969.

The City Clerk advised that under Section 199 (a) of the Municipal Act, it would appear that the amounts to be allocated for this purpose for all five years should be stated, together with the sources of funds.

Discussion followed.

The City Treasurer stated that if the Council wishes these figures these will have to be provided later. It was agreed that these figures would be required in the By-law, and that a separate By-law for the 5 year period would be prepared. The motion was then put and carried.

BY-LAWS:

2 The City Clerk reported for the record that the Department of Municipal Affairs has today approved Land Sales By-law 1969, No. 6.

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

Reconsideration and Final Adoption:

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

3 "Officers Appointment By-law, 1969"

"Land Sales By-law, 1969, No. 6"

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 that "The Annual Budget 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 Wallace that "The Annual Budget 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.

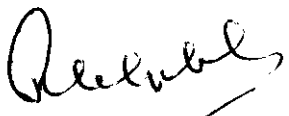
Moved by Alderman Chadwick, seconded by Alderman Wallace that "The Annual Budget By-law 1969" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

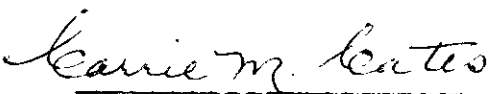
Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4036.

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

Whereupon the Meeting adjourned at 7:20 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR