

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, November 4th, 1968, at 8:13 P.M.

Present:

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

Mayor Cates called this Regular meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that the Minutes of the Regular meeting of Council held on October 21st, 1968, and of the Public Hearing of Council held on October 28th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1 Circular letter from the Pacific Northwest International Section of the Air Pollution Control Association extending an invitation to send delegates to the conference in the Hotel Vancouver on November 22nd, 1968.

Moved by Alderman Chadwick, seconded by Alderman Freeze that Alderman Wallace, Mr. H.R. Borrie, Civil Defence Co-ordinator, and Fire Chief J.H. Spencer be authorized to attend the Annual Meeting of the Pacific Northwest International Section of the Air Pollution Control Association to be held in the Hotel Vancouver, on November 21st and 22nd, 1968, and that their necessary expenses be borne by the City. Carried.

2 Letter from Lions Gate Hospital urging Council to continue representation on the Board of Management of the Hospital.

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that this Council continue representation on the Board of Management of the Lions Gate Hospital, and that the present Board administration at the Hospital be thanked for the courtesy extended this Council and other Councils, and that they be advised this Council deeply appreciates the relationship we have had between the Council and the Hospital Board of Management. Carried.

3 Letter from the North Vancouver Recreation Centre Board, asking for an extension of one month in which to submit their 1969 Provisional Budget.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that Council approve of giving an extension of one month until November 30th, 1968, to the North Vancouver Recreation Centre Board in which to submit the Provisional Budget for consideration. Carried.

4 Further letter from the North Vancouver Recreation Centre Board, requesting approval for the expenditure of the sum of

\$5,155.00 for the conversion of the heating boiler and the domestic hot water heating in the Community Centre to natural gas.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Council approve the expenditure of \$5,155.00 for the conversion of the heating boiler and the domestic hot water heating in the Community Centre to natural gas, this sum to come from the Board's Equipment Reserve Fund.

Alderman Wallace pointed out that the present heating plant had been installed in 1949 and had been troublesome for a number of years.

The motion was then put and carried.

2 Letter from the North Shore Union Board of Health enclosing Provisional Budget for the year 1969, totalling \$549,676.00.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that this letter be referred to the 1969 Finance and Legal Committee for consideration. Carried.

3 Letter from Crown Cabs, 1946 Marine Drive, applying for seven taxi licences.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above letter be referred to the Traffic and Safety Committee for consideration. Carried.

4 Letter from School District No. 44, North Vancouver, extending an invitation to the Council to send representatives to a meeting on November 20th to consider the shared use of recreation facilities.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that Alderman Chadwick, Alderman Wallace, and Alderman Freeze attend the above meeting as the City's representatives. Carried.

5 Letter from Tonecraft Paints Ltd., applying for the rezoning of Lots 14, 17, 18, and 19, between 22nd and 23rd Streets, from RM-2 and C-3 to C-2 Commercial.

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

6 Application from Coad of Canada Puppets for a grant towards their puppet show to be held in the Centennial Theatre at the end of December and beginning of January.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the application from Coad Canada Puppets for a grant towards their production of "The Snow Queen" to be held in the Centennial Theatre December 26th-28th, 1968, and January 2nd-4th, 1969, be not granted.

Alderman Chadwick pointed out that the Recreation Centre has already helped this group by giving a reduction in the rent of the theatre.

Alderman Wallace advised that this is not a non profit organization. He said they are charging admission and presumably hope to make a profit. He said he did not think it would be advisable to use tax money to subsidize such productions.

The motion was then put and carried.

Letter from North Shore Excavating Co. Ltd., asking to be relieved of the cost of water and storm sewer services to their proposed building on West 1st Street.

Moved by Alderman Suttis, seconded by Alderman Freeze that North Shore Excavating Co. Ltd. be advised in response to their letter dated October 23rd, 1968, that the City cannot agree to pay the cost of water and storm sewer connections to Lots 7 and 8, Block 19, D.L. 265, as this would be contrary to City policy. Carried.

2 Letter from Mr. L.A. Haffendon, 1026 West Keith Road, offering to sign a sewer easement for the sum of \$150.00.

Moved by Alderman Suttis, seconded by Alderman Freeze that Mr. Leonard A. Haffenden, 1026 West Keith Road, be advised that the City is willing to pay the sum of \$150.00 for the 10' sewer easement on the west side of Lot 14, Block 34, D.L. 552. Carried.

3 Invitation from Dow Chemical of Canada Ltd. to send representatives to a Water Treatment Seminar to be held in Vancouver on November 22nd, 1968.

Moved by Alderman Suttis, seconded by Alderman Almas that a maximum number of two persons from the Engineering Department be authorized to attend the Seminar of Water Treatment being held by the Dow Chemical of Canada Ltd., on November 22nd, 1968, in Vancouver. Carried.

4 Letter from the Advisory Planning Commission recommending certain amendments to the Zoning By-law with respect to the control of accessory buildings, accessory structures, garden structures, swimming pools and landscape screens, etc.

Moved by Alderman Suttis, seconded by Alderman Almas that a Public Hearing be held at 7:00 P.M. on Monday, November 25th, 1968, to consider the following amendments to the Zoning By-law, 1967, as recommended by the City Planner:

Page 14. Delete Section 409 and Introduce a new Section 409.

Size, Shape and Siting of Accessory Structures in RS One-family and RT Two-family Residential Zones.

Except as otherwise provided for in this By-law:

- (1) Accessory Structures:
 - (a) Shall not exceed a height of 12 feet;
 - (b) When not exceeding 4 feet in height may be sited on any portion of the lot;
 - (c) When not exceeding 6 feet in height may be sited to the rear of the front face of a principal building on the lot;
 - (d) When exceeding 6 feet in height shall be sited in accordance with the required distances from lot lines for principal buildings in the zone in which it is located.

Page 14. Introduce new Section 410.

Size, Shape and Siting of Accessory Structures in Apartment and Public Use and Assembly Zones.

Except as otherwise provided for in this By-law:

Accessory Structures:

- (a) Shall not exceed a height of 12 feet;
- (b) When not exceeding 6 feet in height may be sited anywhere on the lot;
- (c) When not exceeding 8 feet in height may be sited to the rear of the front face of a principal building on the lot;
- (d) When exceeding 8 feet in height shall be sited in accordance with the required distances from lot lines for principal buildings in the zone in which it is located.

Page 14. Introduce new Section 411.

Size, Shape and Siting of Accessory Structures in Commercial and Industrial Zones.

Except as otherwise provided for in this By-law:

- (a) When not exceeding 8 feet in height may be sited on any portion of the lot;
- (b) When not exceeding 10 feet in height may be sited to the rear of the front face of a principal building on the lot;
- (c) When exceeding 10 feet in height shall be sited in accordance with the required distances from lot lines for principal buildings in the zone in which it is located.

Page 14. Introduce new Section 412.

Siting of Swimming Pools.

Unenclosed swimming pools shall be sited not less than

- (a) 10 feet from a front or rear lot line;
- (b) 5 feet from an interior or exterior lot line.

Page 13. Add to Section 407

Between "lighting poles" and "apartment elevator shafts": "... utility poles, signs as permitted by By-law No. 2933, posts..."

Carried.

Letter from Butt Realty Ltd., suggesting the possibility of Senior Citizens housing in the 100 Block East 2nd Street.

Moved by Alderman Suttis, seconded by Alderman Freeze that the letter from Butt Realty Ltd., recommending the south side of the 100 Block East 2nd Street be zoned to accommodate Senior Citizens housing or other multiple dwelling complex be tabled pending receipt of the Urban Renewal Report on the Lower Lonsdale area. Carried.

The Acting City Clerk at this point asked if Her Worship wished to consider a letter from the Chamber of Commerce regarding the Business Tax By-law.

Moved by Alderman Chadwick, seconded by Alderman Freeze that

this letter be introduced.

Carried.

The Acting Clerk then read the letter from the North Vancouver Chamber of Commerce giving several reasons why the Chamber is not in favour of the imposition of a business tax.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be referred to the next Committee Meeting of all Council members for discussion.

Alderman Freeze, in speaking against the motion, said that all Council is proposing to do at the present time is to set the machinery for a business tax in motion so that the 1969 Council, if it wishes, will be able to impose the business tax on May 1st, 1969.

Discussion followed.

It was agreed that the motion be changed to refer the letter from the North Vancouver Chamber of Commerce to the 1969 Committee Meeting of all Council members.

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

APPLICATIONS TO PURCHASE PROPERTY

The Acting City Clerk advised no applications had been received.

PETITIONS

2. Petition for the construction of a concrete sidewalk and machine paving of Keith Road from McKay Avenue west to the City/District boundary.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign the petition for the construction of a concrete sidewalk on Keith Road from McKay Avenue west to the City and District boundary, on behalf of the City, to enable the said petition to be certified by the Clerk, but that the petitioners be advised that the passage of the necessary construction by-law will depend on whether the proposed Tunnel or Bridge from Vancouver will interfere with this proposed local improvement project.

Alderman Goldsworthy said that Council should know in about two months as to the route that will be taken.

The motion was then put and carried.

TENDERS

3. The Acting City Clerk advised that no tenders had been received for Lot 2, Block E, D.L. 272, at the corner of 4th Street and Kennard Avenue.

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

1 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 2, Block E, D.L. 272, Plan 9451	Corner of East 4th Street and Kennard Avenue	4.30 acres + or -	\$112,386.00

Subject to requirements as follows:

- (a) The proposed initial buildings on the site must have a minimum value, based on the current assessment formula, (double assessed value), of at least \$100,000.00 per acre, exclusive of land development costs and the value of machinery.
- (b) The proposed industry or industries must have a minimum of twenty employees per acre employed at the outset of the operation. However, this requirement may be reduced if there is a substantially larger value per acre than the minimum standard required in (a) above.
- (c) The proposed industry must be basically a manufacturing, fabricating, processing, assembling, or other similar operation.
- (d) The proposed industry must be free of any nuisance factor relating to noise, smell, smoke, or effluent, etc.
- (e) The proposed industry must have a minimum building area to site area ratio of 1 to $2\frac{1}{2}$.
- (f) Construction of proposed building or buildings to commence within six months from the date the sale is accepted by the City Council.
- (g) Construction of the proposed building or buildings to be completed within one year of the date the sale is accepted by the City Council.
- (h) Applications must be accompanied by a development plan showing type, size and appearance of the proposed building or buildings, the use to which they are to be put, and the number of persons to be employed.
- (i) The purchaser is required within three months of acceptance of the offer, to execute an Agreement to reconvey to the City of North Vancouver the property at the same price paid by him to the City should construction of the proposed building or buildings not be completed in accordance with items (f), (g), and (h) above.

- (j) The purchaser must deposit with the City a Bond in the amount of \$5,000 prior to the issuance of a Building Permit as a guarantee of the completion of all parking areas, landscaping, fencing and exterior finishing of the buildings in accordance with building and landscaping plans submitted by the purchaser and approved by the City."
3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver. Carried.

INQUIRIES

- 2 Alderman Chadwick asked whether the Mayor would write a letter to the Civil Defence, the Auxiliary Police, and the Fire Department, thanking these groups for their excellent work on Halloween night, and Mayor Cates said she would be happy to do this.

REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

- 3 RECOMMEND that the recommendation of Council passed on April 1st, 1968, with respect to the sale of Lot 29, Block 230A, D.L. 546, on the north side of the 200 Block East 26th Street, at an upset price of \$4,000.00, be reconsidered.

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

- 4 RECOMMEND that the recommendation of Council passed on April 1st, 1968, with respect to the sale of Lot 29, Block 230A, D.L. 546, on the north side of the 200 Block East 26th Street, at an upset price of \$4,000.00, be rescinded.

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

- 5 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:-

1 "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 29, Block 230A, D.L. 546	North side of 200 Block East 26th Street	33' x 135.19'	\$ 500.00

Subject to consolidation with Lot I, Block 230A, D.L. 546, and subject to the execution of a sewer easement in favour of the City from the purchaser to cover the present sewer installation in this Lot."

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

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

- 2 RECOMMEND that the City Treasurer be authorized to deal with all outstanding Accounts Receivable, as follows:

1. Accounts Receivable invoiced between August 23rd, 1968, and August 26th, 1968 - no action to be taken at this time.
2. Accounts Receivable invoiced prior to June, 1962 - to be written off as uncollectible, being more than six years old and therefore unenforceable at law.
3. Accounts invoiced between November, 1962, and December 31st, 1967 - to be placed in the hands of a collection agency.

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

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

- 3 RECOMMEND that in view of the letter received from the City Solicitor, dated October 21st, 1968, and the Judgment handed down in the expropriation of the Malcolm property at 2200 Eastern Avenue, that Staff be authorized to take the necessary steps to collect immediately the rental arrears owed by Mrs. Malcolm in connection with her tenancy of 2200 Eastern Avenue.

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

Alderman Goldsworthy refrained from participation in this motion.

Alderman Goldsworthy presented the following recommendation on behalf of this Committee.

1 RECOMMEND that the letter from School District No. 44, dated October 16th, 1968, with respect to Surplus Vocational Training School Funds, be received and filed.

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

Fire and Industrial Committee

2 Alderman Wallace said some time ago the question had been raised of the blockage of Bewicke and Fell Avenues for lengthy periods of time by trains belonging to several Railway companies. He said he would like to bring to Council's attention that on November 1st, 1968, both streets were blocked from 1:00 P.M. to 1:55 P.M. by several C.P.R. engines and cars.

Mayor Cates advised that the Traffic Committee had this matter under investigation.

Health and Civic Affairs Committee

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

3 RECOMMEND that the place for holding nominations for Aldermen and for School Trustees for the 1968 elections shall be the City Clerk's Office, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 25th day of November, 1968, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT R.C. Gibbs be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required, Polls be opened on Saturday, December 7th, 1968, between the hours of 8:00 a.m. and 8:00 p.m., in the:

St. John's Church Hall, 13th Street and Chesterfield Avenue;
 St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard;
 Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue;
 St. Andrew's Church (Basement Hall), 10th Street and St. Georges Avenue;
 North Shore Neighbourhood House, 225 East 2nd Street;
 Westview School (north end), 17th Street and Bewicke Avenue;
 Sutherland Junior Secondary School, 19th Street and Sutherland Avenue;
 Cloverley Elementary School, 4th Street and Hendry Avenue;
 Ridgeway School Annex, 5th Street and Ridgeway Avenue;
 North Vancouver Senior Secondary School, 210 East 23rd Street;

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy

that the above recommendation of the Health and Civic Affairs Committee be adopted. Carried.

1 Alderman Chadwick advised he had received a letter from the Senior Citizens Association of British Columbia regarding space which they had requested in the Recreation Centre. He said he would like the letter circulated to all Council members and brought up at the next Committee of the Whole for discussion.

Police Committee

2 Moved by Alderman Chadwick, seconded by Alderman Wallace that the recommendation prepared by the Police Committee with respect to the closing hours of restaurants, etc., be withdrawn, and that arrangements be made to discuss this matter with the owner of the Delmar Drive-in restaurant at 998 Marine Drive. Carried.

Board of Works and Waterworks Committee

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

3 Mayor Cates said she would at this time like to congratulate the Board of Works Department on the excellent job done on the Third Street Hill.

Zoning Committee

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

4 RECOMMEND that the letter from Lucaya Development Company, addressed to Alderman Wallace, expressing interest in building 150 suites in the Urban Renewal area and requesting to know the City's regulations, etc. be tabled pending receipt of the Urban Renewal Report on the Lower Lonsdale area, and that in the meantime the City Planner communicate with the Company with respect to the information requested re building regulations in the City.

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

5 RECOMMEND that a Public Hearing be held on November 25th, 1968, at 7:00 P.M. to consider the following amendments to the Zoning By-law, 1967:

Introduce definition:

Page 2 "bounded by"

With reference to a landscape screen or curb means that such a structure is continuous except for driveways and walkways.

Page 4 "landscape screen"

delete: "...when such hedge, fence, or wall is continuous except for access driveways and walkways;"

and substitute:

"...provided that such a hedge, fence or wall does not have any openings in excess of 36 square inches,

and provided that the combined area of all openings in such a hedge, fence or wall does not exceed 40% of the area obtained by multiplying the total length of the landscape screen by its height."

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

2 RECOMMEND that a Public Hearing be held on November 25th, 1968, at 7:00 P.M. to consider the following amendments to the Zoning By-law, 1967:

Page 4 "lane"

delete "...a road allowance more than 10 feet but less than 33 feet in width;"

substitute "...a road allowance of not less than 20 feet."

Introduce:

Page 12 Section 402 (8).

A medium-density or high-density apartment residential use of which any adjoining lanes have not been dedicated and opened for access.

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

RECOMMEND that a Public Hearing be held on November 25th, 1968, at 7:00 P.M. to consider the following amendment to the Zoning By-law, 1967:

Page 20 of the Zoning By-law, Section 510:

Add:

Section 510 (4).

"where two or more principal buildings are situated on one lot, shall be sited in such a way that the setback from the front lot line shall be increased with at least 20 feet for each alternate principal building."

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

Parks and Buildings Committee

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

RECOMMEND that the following repair work to the City Hall be authorized:

Repairs to Roof	\$1,000
Gutters and down pipes	500
Fire wall and fire exit from Second Floor	1,000
Fire sensing plugs on three floors connecting directly to Fire Hall	1,085
	<u>\$3,585</u>

(It is the opinion of the Committee that this will cause a slight increase in the Building Expenditures Budget).

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

RECOMMEND that Boulton Sweet Realty Ltd. be advised that Lots 8, 9, 10, 21, 22, 23, and 24, Block 153, D.L. 274, are not for sale at the present time; AND FURTHER THAT these lots be set aside until the report of the City Planner has been received with respect to this area, particularly in view of the possibility they may be required for park development.

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

Transportation, Traffic and Safety, and Light Committee

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

2 RECOMMEND that a letter be written to the Canadian Pacific Railway, the Canadian National Railway, and the Pacific Great Eastern Railway, proposing the installation at the railway crossing of Bewicke Avenue, of a high intensity light which could be actuated by the Fire Chief in an emergency, and whether the Railways in their turn would station a man at the Bewicke crossing at all times when the crossing was blocked, it being pointed out, however, that the Council does not consider this a fully satisfactory method of ensuring access to the waterfront by emergency vehicles, and for this reason the City would urge the three Railways to make plans for a grade separated crossing by the railroad of this street.

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

Alderman Wallace asked what assurance we had that there would be switching engines provided in order to move these cars out of the way in case of emergency. He said the industrial firms in the area are denied proper fire protection as long as these conditions exist. He said the Railways Act provides for a \$1,000 fine for stoppages over five minutes. He said he did not think a high intensity light nor a man stationed at the crossing was the answer.

Alderman Almas said he understood the Fire Chief's main concern was to get a procedure to follow in the event of an emergency.

Alderman Freeze said that what we would like to get would be a grade separation, but this would take some time. He said that the high intensity light would be activated by the Fire Department when the call comes in to the Fire Hall, and the railway would have all the time to separate a train that it takes the Fire Department to get from the Fire Hall to the crossing.

Discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that this matter be tabled for further consideration by the Traffic and Safety Committee and the Fire and Industrial Committee. Carried.

RECOMMEND that a letter be written to the Canadian National Railway agreeing that the crossing of Chesterfield Avenue by the Railway does concern the City in view of the increased use of this street end by the traffic to the Harbour Ferries facilities and that, therefore, the Canadian National Railways be requested to supply the standard railway crossing warning system at this location.

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

Committee Meeting of all Council Members
(October 28th, 1968)

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

2 RECOMMEND that the necessary by-law be prepared to hold a vote on the fluoridation of the City's water supply at the December Elections, and that the results of the vote be not announced until the completion of the vote in all other municipalities in the area; AND THAT the City Clerk be authorized to take the necessary steps to permit the delay of the notice of the result of the above mentioned vote.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on October 28th, 1968, be adopted. Carried.

3 RECOMMEND that a business tax by-law be prepared for introduction at the next regular meeting of Council and that the rate be set at 6% to become effective on May 1st, 1969, it being understood, however, on the advice of the City Solicitor, that next year's Council may by by-law rescind or amend this by-law after hearing representations from business and industry.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that the above recommendation of the Committee Meeting of all Council Members held on October 28th, 1968, be adopted.

Alderman Goldsworthy pointed out that the recommendation was deliberately worded in this manner to permit next year's Council to impose a business tax if they wished to do so. He said the by-law must be passed prior to November 30th of this year to become effective on May 1st, 1969. He said next year's Council would have ample time to hear any groups on this matter, and that the by-law could be rescinded or amended by the 1969 Council.

Alderman Chadwick, in speaking against the motion, said he felt Council was in error for leaving this matter so late. He said it had been his understanding that Council would give plenty of notice to groups who wished to submit briefs, etc. He pointed out that this matter should be discussed with the District, as many of our business people are neighbours of businesses in the District, and this would be unfair to our business people.

Alderman Wallace spoke against the motion, stating that the City is trying to encourage new industry and new commercial enterprise in the City. He said that while 6% may seem a small amount, it can be the deciding factor in whether or not a business locates in the City. He said some of our industries at the present time are experiencing a slackening of work and consequently there is a need for new jobs, and he

1 did not think Council should do anything at this time which would discourage new industry or place an additional burden on those already established.

Alderman Freeze said he was in favour of the motion, as it was a vehicle for giving next year's Council the opportunity to impose a business tax if they wished. He pointed out that there is a difference in the business tax between Burnaby and Vancouver, and yet the industries on the boundary seem to survive. He said he did not think this was a significant factor between one municipality and another.

Alderman Suttis said that if Council is going to consider a business tax then it must be done now. He said that between now and May 1st next year there was ample time for representation to be made against the by-law. He said if this was not done now, then next year's Council will consider it in the middle of the year and go through the same thing again next November.

Alderman Almas advised he was basically in favour of the motion because of the way it is intended to explore the avenue of a business tax. He said he hoped the new Council, if it imposes the business tax, would earmark the money derived from this source for the business people.

Mayor Cates pointed out that one of the reasons Council considered the business tax was the inequality in the formula of business licences. She said small businesses, who perhaps employed more people, were paying the same as a multi-million dollar corporation which was more highly mechanized.

The motion was then put and carried.

2 Alderman Chadwick and Alderman Wallace are recorded as being contrary to the motion.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

3 Resolution to authorize an amendment to the agreement with the Canadian Union of Public Employees, Local 389, to establish a new classification for Assistant Electrical Inspector.

Moved by Alderman Chadwick, seconded by Alderman Freeze that Council approve of an amendment to the Agreement with the Canadian Union of Public Employees, Local 389, to establish the classification of Assistant Electrical Inspector at a bi-weekly salary range of \$284 - \$298 - \$311 - \$325 - \$340, and that the Mayor and Clerk be authorized to execute the necessary amendment to the Agreement. Carried.

4 Letter from the Department of Municipal Affairs enclosing approval of "Tax Sale Properties Reserve Expenditure By-law, 1968, No. 8".

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

BY-LAWS

Reconsideration and Final Adoption

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

"Highways Establishing By-law, 1968, No. 8"

"Tax Sale Properties Reserve Expenditure By-law, 1968, No. 8"
Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Reading

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 10, 1968" 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 Goldsworthy that "Zoning By-law, 1967, Amendment By-law No. 10, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 10, 1968" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3980.

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Fluoridation Referendum By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Fluoridation Referendum By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Fluoridation Referendum By-law, 1968" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3981.

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that
2 "City of North Vancouver Business Tax By-law, 1968" be introduced and read a first time in short form, copies of this by-law having been previously distributed among members of Council. Carried.

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

Moved by Alderman Goldsworthy, seconded by Alderman Suttis that "City of North Vancouver Business Tax By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Freeze, seconded by Alderman Suttis that "City of North Vancouver Business Tax By-law, 1968" be read

a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3982.

Moved by Alderman Suttis, seconded by Alderman Goldsworthy that the Chamber of Commerce and other interested parties be provided with free copies of the Business Tax By-law and the resolution authorizing the By-law. Carried.

UNFINISHED BUSINESS

Further letter from the North and West Vancouver Hospital Society giving details of the lots they wish to have exempt from taxes.

Moved by Alderman Goldsworthy, seconded by Alderman Chadwick that the following properties owned by the Lions Gate Hospital be exempt from taxation:

Lot E, Block 51, D.L. 549
 Lots 8 to 14, inclusive, and Lot D, Block 51,
 D.L. 549
 Lots B and 1, Block 51, D.L. 549

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

Letter from Kiwanis Senior Citizens Homes Ltd., advising they would like to purchase the building site on the northeast corner of Chesterfield Avenue and West 2nd Street for a high-rise building for Senior Citizens, and asking for a meeting to discuss price, etc.

Moved by Alderman Chadwick, seconded by Alderman Freeze that this matter be referred to the Finance and Legal Committee and that this Committee be instructed to arrange for a meeting with the Kiwanis Senior Citizens Homes Ltd. Carried.

Letter from the District of North Vancouver agreeing to the renewal of the lease with the Lonsdale Private Hospital.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this letter be received and filed and that the Solicitor be instructed to prepare a renewal of the lease with the Lonsdale Private Hospital on the terms as resolved by Council on October 7th, 1968, and as now agreed to by the District of North Vancouver. Carried.

Letter from the Advisory Planning Commission rejecting an application from Mr. B. Mange to rezone Lots 47 and 48, Block 154, D.L. 274, (200 East 1st Street), from Light Industrial to Public Use.

Moved by Alderman Suttis, seconded by Alderman Almas that the Youth Resources Society be thanked for their presentation to Council, and that the City Council wholeheartedly endorses their endeavours; AND THAT a Public Hearing be held at 7:00 P.M. on Monday, November 25th, 1968, to consider the rezoning of Lots 47 and 48, Block 154, D.L. 274, (200 East 1st Street), to P-2 Public Use and Assembly Zone.

Mayor Cates said she felt the Advisory Planning Commission should be told a little more about this application for rezoning.

Alderman Suttis asked that the Mayor contact the Chairman of

the Advisory Planning Commission and advise him of the background of this application and what the Youth Resources Society is trying to do.

The motion was then put and carried.

- 2 Appraisal from Pemberton Realty Corporation Ltd. with respect to a portion of the National Harbours Board land on the south side of the Low Level Road, and also the Kennard Avenue street end.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Solicitor be instructed to ascertain exactly what property is involved in the Kennard Street end and report this to Council, and that when this information is received that a meeting be arranged with the local administration of the National Harbours Board.

Alderman Chadwick said there is a dispute on the property on Kennard Avenue and we cannot discuss it intelligently until we know exactly how many square feet are involved.

Alderman Goldsworthy said he was afraid that after all this time we might not be able to determine the exact boundaries of this street, and that with this thought in mind a meeting should be arranged with Captain Johnson of the National Harbours Board to discuss all of these aspects with him and come to a resolution at that time as to just what Council is prepared to accept.

Alderman Freeze said he would like to have outlined the basis for the dispute. He felt the Solicitor should do this, but thought it would be unfair to ask him to do it on his own.

Alderman Wallace said he would like to know also the basis for the sizeable difference in the area of this piece of property.

Alderman Chadwick said the Council should meet with Captain Johnson in the meantime, and at the same time the Solicitor could work on this problem.

Mayor Cates said she felt it would be best if Council got an opinion before meeting with the National Harbours Board.

Discussion followed, and it was agreed to amend the motion as follows:

- 2 That the City Solicitor be instructed to ascertain exactly what property is involved in the Kennard Street end and report this to Council in order that a meeting can be arranged with the local administration of the National Harbours Board within the next thirty days.

Alderman Goldsworthy pointed out that we already had advice from the Solicitor that it was questionable whether we actually own this street end, or only have certain rights on it, and he felt he did not want Council to get in the position where it has to prove ownership.

Alderman Wallace said that ownership was an entirely different matter and that we are only trying to establish the correct area size.

The motion was then put and carried.

- 4 Letter from L.P. Andersen re flooding in his area, etc.

- 1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be received and filed. Carried.
- 2 Copy of a letter from the District of West Vancouver to the Victorian Order of Nurses re supplementary grant for the year 1968, etc.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the Victorian Order of Nurses be advised that the City of North Vancouver approves in principle the recommendation of the District of West Vancouver whereby the total grant to their Order would be shared by all contributing agencies on a pro rata basis; AND THAT the copy of the letter from the District of West Vancouver be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Letter from Mr. J.N. White, thanking the Council for a recent flower presentation on the occasion of his 90th birthday.

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

- 4 Letter from the Greater Vancouver Visitors and Convention Bureau thanking the Council for its additional grant in the amount of \$500.00.

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

- 5 Alderman Chadwick at this point advised that he and Alderman Wallace, Mr. Gibbs, Mr. Greenwood, and Mr. Moulding had met with the Minister of Municipal Affairs to discuss with him the construction of a new City Hall.

He said the Minister had advised that prior to consent being given by his Department for use of any funds for the construction of a new City Hall the approval of the ratepayers would need to be obtained. He said Mr. Gibbs was writing to the Minister for a ruling on whether or not there would have to be two ballots as there were two funds involved. He said also that the Minister was going to reply to the City's brief in writing.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Solicitor and the City Clerk be instructed to prepare a by-law to expend the necessary monies from the Tax Sale Lands Reserve Account and the City Hall Reserve Fund for the construction of a new City Hall so that first readings can be given prior to submission to the Minister of Municipal Affairs for approval prior to the vote by the owner electors.

Discussion followed.

The motion was then put and carried.

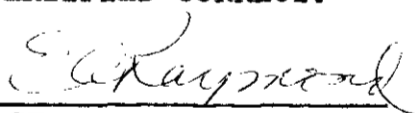
- 6 Alderman Suttis recommended that as many members of Council as possible attend the meeting of the Lower Mainland Regional Planning Board in Burnaby Municipal Hall on November 7th, 1968.

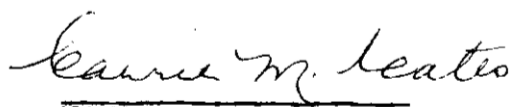
- 7 Alderman Chadwick reminded the members of Council of the Civic Dinner to be held on Wednesday evening in honour of the North Vancouver Schools Band.

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

Whereupon the meeting adjourned at 9:55 P.M.

CERTIFIED CORRECT:


ACTING CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Thursday, November 14th, 1968, at 5:00 P.M.

Present:

Mayor C.M. Cates, Alderman D.H. Almas, Alderman J.A.W. Chadwick, Alderman G.A. Freeze, Alderman F.R. Goldsworthy, and Alderman W.L. Wallace.

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

Letter from the Department of Municipal Affairs approving of the form of the City Hall Reserve Fund Expenditure By-law, and advising that after third reading two copies of the by-law must be submitted for the approval of the Minister and his direction for submission to the electors.

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

2 Before submitting a number of by-laws for reconsideration and final adoption, including the Business Tax By-law, the Clerk said he would like to report that he had received a great number of letters from business firms opposing the tax, and he asked for direction as to whether he should acknowledge these and place them on the next Council agenda or not, in view of Council's decision that hearings on this matter would be held next year.

It was agreed that these letters would be reported to the Council next Monday night by the Clerk in summary form and then referred to a Committee Meeting early in the new year for the purpose of considering submissions by the various firms involved.

3 Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 10, 1968" and "Fluoridation Referendum By-law, 1968" be now reconsidered. Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Goldsworthy 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.

4 Moved by Alderman Freeze, seconded by Alderman Goldsworthy that the "City of North Vancouver Business Tax By-law, 1968" be reconsidered. Carried.

Alderman Chadwick asked to be recorded as voting against this motion.

Whereupon the said by-law was reconsidered.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze

that "City of North Vancouver Business Tax By-law, 1968" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

Alderman Chadwick asked to be recorded as against the motion.

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

Alderman Goldsworthy said that the Council should make it clear that we are simply getting the machinery ready so that next year's Council can deal with this matter, and so that it can be removed from the election discussions in December, and have next year's Council deal with it in an unbiased manner. He said the 1969 Council will have hearings on the proposal before any tax is actually instituted.

Mayor Cates asked Alderman Goldsworthy to make such a statement along these lines at the next Council meeting, on next Monday evening.

Discussion followed.

Alderman Freeze said that the business tax is a legitimate avenue of taxation throughout Canada. Whether or not it is a proper one for this City will have to be discussed by next year's Council.

Alderman Chadwick said he was not sure that he was against the business tax per se, but that the people affected should be given a proper chance to discuss same with the Council. He said he felt a lot of people were not prepared for it, and we should have discussed it earlier in the year.

Discussion followed.

Alderman Goldsworthy pointed out that this discussion had been set aside because of the amalgamation vote in September, and that it would not have been fair to have discussed the matter in September with a view to putting it into effect on January 1st.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the "City Hall Reserve Fund Expenditure By-law, 1968" be introduced and read a first time in short form, copies of same having been circulated to all members of Council and read by them. Carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "City Hall Reserve Fund Expenditure By-law, 1968" be read a second time in short form.

A discussion arose.

Alderman Almas said he thought that if the Council was in favour of this by-law, that they were misleading the taxpayers because we had said before that we were going to hold our site and give consideration to locating the City Hall in the Lower Lonsdale area. He said he believed Council was basically in favour of amalgamation with the District, yet no provision is being made for the District in the new Hall. There is no reference to the location of the site in the by-law. He said this was confusing to the electors. He said the whole situation involves business tax also and what we will do with the additional money. He said although the Minister of Municipal Affairs said the by-law must go to the people for a vote, he did not think Council should agree to put it

to the people, but felt it should be held over until further consideration is given to the Lower Lonsdale situation.

Alderman Wallace said he felt the most democratic step was being taken by going to the people, and as far as the Lower Lonsdale area was concerned, the Planner had been asked as to whether the locating of the City Hall in the Lower Lonsdale area would make any difference, or provide a spark to that area, and he had replied in the negative. He said he agreed with the requirement of the Minister of Municipal Affairs that because of the lack of a proper majority on the City Hall borrowing by-law it was only proper that the Reserve Fund Expenditure By-law should go to the people.

Alderman Almas said that Mayor Cates had made a statement several months ago that we should give consideration to locating the City Hall in the Lower Lonsdale area.

Mayor Cates said she had said at the time that she was not pushing for a City Hall, and said she was very frustrated at the time. She said she was not against a new City Hall, but she was against putting more money into this building.

Discussion followed.

Alderman Almas again referred to the fact that the District requirements for a Hall were not being considered in the new building.

Mayor Cates said the Architect had advised the Council that the new building would be designed for future expansion to include District personnel, and she believed that this was a matter which would be taken into account.

Alderman Almas asked where the site for the new Hall was to be, and the Mayor replied it would be the 14th and Lonsdale site, as it was one of the major sites chosen by the Architect and eventually by the Council, on the basis of its central location in North Vancouver. She said they did not even look at a lower Lonsdale site at the time the study was made.

Alderman Chadwick said he was in favour of putting the by-law to the electors, particularly after studying the report of the Council's Reference Committee as to the amount of money which would have to be spent on this building for any long term use.

Alderman Wallace referred to the dangerous condition of the present building and the expense of replacing records if there was a fire.

Alderman Chadwick also drew attention to the fact that the Social Welfare Department is in great need of additional space.

Further discussion followed.

Moved by Alderman Goldsworthy, seconded by Alderman Freeze that this Council adjourn until a copy of the Mayor's statement made following the amalgamation vote could be produced. Carried.

The Council then adjourned at 5:35 P.M., and reconvened at 5:45 P.M., with the same personnel present.

The Clerk then read the gist of the statement made by Her Worship at a Committee Meeting of all Council Members on

September 23rd, 1968, in which Her Worship stated that the rehabilitation of the Lower Lonsdale area should be a matter of top priority. Her statement went on to say that "I do not intend to press for an early start on a new City Hall. This building has been used for over half a century now, and a few more years is not going to make much difference, BUT if building a new City Hall on this present site would be the spark that would lead to the rebuilding of Lower Lonsdale I would urge that full consideration be given to this suggestion. In case it was decided this would be beneficial, some other use could be made of the new site on 13th Street. Perhaps that could be made a garden park to serve and enhance the Upper Lonsdale core area."

The Clerk then reported that the minutes showed that the memorandum of Her Worship was accepted, but not necessarily approved by Council.

Discussion followed.

Alderman Freeze said the question is whether Council feels it is bound to accept Her Worship's statements. He said it did not embarrass him, but it might concern Her Worship. He said he took the view that either we build a new City Hall or spend \$40,000.00 on this one. That it is a matter for the electors to decide. He said he was in favour of putting it to the electors.

Alderman Goldsworthy said that this step would not block any further talks on amalgamation.

In reply to a question, Alderman Chadwick said the Council had selected one Architect from a group, and that the Council had selected the second recommendation of the Architects as to a site, and the Architects had said that the site was big enough, and the building could be expanded to take care of the District if amalgamation takes place.

Further discussion followed.

Alderman Almas said he was not in favour of the by-law as it stands, and he thought the Council was playing cute with the situation.

Discussion followed.

The motion was then put and carried, with Alderman Almas being recorded as against the motion.

Moved by Alderman Goldsworthy, seconded by Alderman Wallace that the "City Hall Reserve Fund Expenditure By-law, 1968" be read a third time in short form, passed subject to reconsideration and numbered.

In reply to a question, the Clerk explained the background of the Council resolution dealing with the setting aside of tax sale lands reserve funds and City Hall reserve funds for this purpose.

The motion was then put and carried, with Alderman Almas voting against same.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3983.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "Lions Gate Hospital Land Exemption By-law, 1968" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lions Gate Hospital Land Exemption By-law, 1968" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Goldsworthy that "Lions Gate Hospital Land Exemption By-law, 1968" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

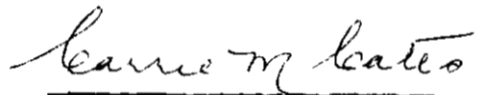
Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 3984.

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

Whereupon the meeting adjourned at 6:00 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, November 18th, 1968, at 8:00 P.M.

Present:

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

Mayor Cates called this 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 November 4th, 1968, and of the Special Meeting of Council held on November 14th, 1968, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

Letter from Mr. Fred K.H. Bates submitting a poem re fluoridation.

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

Letters from Dr. R.E. Earnshaw, Mander, Chevrolet, Ocean Cement Ltd., Dr. Kaplowitz, London Vision Centres, Saville Barbers, Quality House Furnishings, Lions Gate Cleaners, Cassiar Asbestos Corporation Ltd., North Shore Executives Association, White Pass & Yukon Route, Shoe Renew, North West Cleaners & Dyers, Ltd., A.T. Johns & Co., and 64 other firms opposing the institution of a business tax.

Moved by Alderman Chadwick, seconded by Alderman Freeze that these persons and businesses writing with respect to the institution of a business tax be advised that the business tax by-law has been passed but that prior to the institution of this tax a meeting or hearing will be held by the 1969 Council to hear all persons wishing to make representations regarding this matter, and in the meantime the business people writing in respect to this matter be advised of the total costs which this tax will levy on their individual businesses.

Alderman Suttis stated that in the case of most of the smaller firms, there will only be a very small increase from the amount they now pay for a business licence.

The motion was then put and carried.

Letter from the Vancouver Junior Chamber of Commerce applying for a grant of \$50.00 towards the erection of a Christmas Star on Grouse Mountain.

Moved by Alderman Chadwick, seconded by Alderman Wallace

1 that a contribution of \$50.00 be made to the Vancouver Junior Chamber of Commerce towards the installation of a "Nativity Star" on Grouse Mountain. Carried.

2 Letter from Mr. and Mrs. Szekeres, 137 East 5th Street, complaining that their lot will be locked in with an apartment block on either side of them.

Moved by Alderman Freeze, seconded by Alderman Suttis that Mr. and Mrs. Szekeres, 137 East 5th Street, be informed that the locked in situation of their lot is a matter in which the City cannot assist them.

Alderman Freeze stated this is a most unfortunate situation, but stated there is very little which can be done outside of a massive change in the by-law.

The motion was then put and carried.

3 Application from North Shore Neighbourhood House for an operating grant of \$7,000.00 for 1969.

Moved by Alderman Freeze, seconded by Alderman Chadwick that this application be referred to the 1969 Budget Committee. Carried.

4 Letter from Mrs. T. O'Sullivan, Division Chairman, applying for a grant on behalf of the United Appeal of \$200.00.

Moved by Alderman Chadwick, seconded by Alderman Freeze that Mrs. T. O'Sullivan be advised that grants for 1968 are now closed and that she be also advised of the circumstances of the past grants made to the local branch of the Red Cross Society for rent, and a copy of the letter be sent to the local branch of the Red Cross Society.

Alderman Chadwick stated that while the City made a grant of \$200.00 in previous years to apply to rent for the Canadian Red Cross, the North Vancouver Division is now located in a City building at 131 East Second Street, and this grant is therefore eliminated from the 1968 Budget.

Discussion followed.

The motion was then put and carried.

5 Application from Mr. D.H. Gladwin, City employee, for an extension of his sick leave period.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the sick leave of Mr. D.H. Gladwin, City employee, be extended with full pay until his minimum retirement age is reached on January 10th, 1969. Carried.

6 Letter from the North and West Vancouver Association for Retarded Children applying for a site in the 100 Block West 2nd Street for an Adult Social Activity Centre.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the North and West Vancouver Association for Retarded Children be advised that the lots in which they are interested in the 100 Block West 2nd Street are in an area which is the subject of an Urban Renewal Study, and because the Council has not decided on the future of this area, it is unable to consider their offer to purchase a site in this area. Carried.

7 Letter from the City of Vancouver expressing their view that metropolitan policing should be discussed.

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the City of Vancouver be advised that the City of North Vancouver is quite satisfied with its present police force arrangements, and that their letter of November 1st, 1968, has been received and filed.

Mayor Cates advised that the Regional District has tabled the discussion of this same subject indefinitely.

The motion was then put and carried.

2 Letter from the Lions Gate Hospital asking if the City would allow them to proceed with the surface closure of 14th Street between St. Georges and St. Andrews, prior to the removal of services, etc.

Moved by Alderman Suttis, seconded by Alderman Freeze that the Board of Management of Lions Gate Hospital be advised in response to their letter dated November 5th, 1968, requesting the closure of the 200 Block East 14th Street, and a portion of the lane to the north, that their Board be requested to delegate one or more of their members to discuss with the City Staff the problems involved in the closure of 14th Street.

Alderman Freeze pointed out that the intent of this motion is that the full ramifications of the hospital's request will be explained to them, it being felt that it would be far simpler and cheaper to remove the services prior to any construction on the site.

The motion was then put and carried.

3 Letter from Robert F. Harrison, Architect, offering his services in the construction of a new City Hall.

Moved by Alderman Freeze, seconded by Alderman Almas that the offer of Robert F. Harrison and Associates to work on the proposed new City Hall for North Vancouver be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Application from International Hydrodynamics Co. Ltd. to purchase Lot D, Explanatory Plan 9484, Block 164, D.L. 271, on the south side of the 100 Block West 1st Street, for the sum of \$46,250.00.

The City Clerk advised that the Architect's sketch of an improvement to the roof line, requested by the Finance Committee, has not yet been received.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
D	164	271	International Hydrodynamics	\$46,250.00
Ex.			Co. Ltd.	
Plan				
9484				

(Subject to the posted conditions of sale and the receipt of a sketch showing improvements requested in the roof line of the building to be constructed).

Alderman Wallace explained that the application meets the City's requirements from the point of view of value of improvements and number of employees.

The motion was then put and carried.

1 Offer from Kiwanis Senior Citizens Homes Ltd. for a high-rise Senior Citizens building site on the north east corner of 2nd Street and Chesterfield Avenue, for the sum of \$80,000.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this offer be tabled until a report has been received from the Advisory Planning Commission with respect to the rezoning of this property. Carried.

2 Offer from the Department of Highways to purchase a City lot on the south side of the Upper Levels Highway west of Lonsdale Avenue, for the sum of \$7,095.00.

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

THEREFORE the Council of the City hereby resolves as follows:

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

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE 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>
N. $\frac{1}{2}$ & S. $\frac{1}{2}$ Lot 9, Subdivision "A", of Lots 1 to 10, Block 215, D.L. 545	South Side Trans Canada Highway between Chesterfield and Western Avenues	64.5' x 146'	\$7,095.00

(for highway 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.

3 Offer from Alan F. Bennett to purchase Lots 4 and 5, in the 100 Block West 5th Street for an apartment site.

Moved by Alderman Chadwick, seconded by Alderman Freeze that

- 1 this offer be referred to the Finance and Legal Committee for report. Carried.

PETITIONS

- 2 Petition for the construction of a concrete sidewalk on Keith Road from MacKay to the City and District Boundary. (Certificate of the Clerk attached).

Moved by Alderman Chadwick, seconded by Alderman Wallace that this petition be received and filed, the property owners signing the petition having been advised of the possibility of changes in the area due to the approaches of the second crossing of the First Narrows. Carried.

- 3 Petition from Mr. E.M. Philip, 912 Adderley Street, and others, requesting Council to institute a Local Improvement street initiative on Adderley Street, between Hendry and Keith Road.

Moved by Alderman Suttis, seconded by Alderman Freeze that this petition be referred to the Board of Works Committee for study and report. Carried.

- 4 Petition from A.T. Johns Ltd., 219 Lonsdale Avenue, and approximately 262 other business firms opposing the institution of a business tax.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this petition be referred to the hearing to be held in 1969 with respect to the business tax. Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

Fire and Industrial Committee

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

- 5 RECOMMEND that the Board of Transport Commissioners be advised of the dangerous situation which exists in the City's waterfront area, particularly between McKay Avenue and Bewicke Avenue, where the trains of the P.G.E., C.P.R., and C.N.R. are blocking access to the waterfront for fire and ambulance equipment, and pointing out the necessity for grade separations in these areas; AND FURTHER THAT the City Clerk forward copies of any letters he has with respect to this matter to the Board, and also ask the Port of Vancouver Development Committee for its support in our submission on this matter.

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

Health and Civic Affairs Committee

Alderman Chadwick advised that he and other representatives of the North Shore Union Board of Health have met with Mr. Loffmark, Provincial Minister of Health, to discuss cost sharing, and he stated that a most favourable reaction was received from the Minister.

Police Committee

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

Labour Relations Committee

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

Board of Works and Waterworks Committee

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

- 2 RECOMMEND that the matter of opening of the lane in the 500 Block East 8th Street and East 9th Street be referred back to the Land Agent asking him to attempt to obtain the necessary dedications from the affected property owners so that this work may proceed and that Mr. Gillrie, 512 East 8th Street, be so advised.

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

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

- 3 RECOMMEND that the City Superintendent be instructed to instal a catch basin and to connect to the storm sewer the parking lot to the rear of the City owned building at 131 East 2nd Street, at an estimated cost of \$1,000.00, it being understood that when the storm sewer is connected and the weather permits, that the North Vancouver Chamber of Commerce will pave the parking lot, at their expense, and that the paving will be done by them to the specifications of the City Superintendent.

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

Parks and Buildings Committee

- 4 Moved by Alderman Freeze, seconded by Alderman Chadwick that the subject of the "Sign By-law" be tabled for two weeks to allow the Chairman to complete his report. Carried.

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that a letter be written to the Canadian Pacific Railway, the Canadian National Railway, and the Pacific Great Eastern Railway, proposing the installation of a high density light at the Bewicke Avenue railway crossing that will be actuated from the Fire Hall at any time a fire vehicle or ambulance is intending to cross this intersection, and asking if the Railways in their turn will guarantee to have a man stationed at this crossing at all times when the crossing is blocked by a train, and that there will always be available a switching engine to move cars from the crossing whenever the high intensity light is actuated; the Council wishing to point out, however, that it does not consider this a fully satisfactory method of assuring access to the waterfront by emergency vehicles, and for this reason would urge the installation as soon as possible of a grade separation, either at Bewicke Avenue or at Fell Avenue.

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

North Vancouver Recreation Centre Board

Alderman Chadwick reported that the 1969 Budget of the Board will be presented at the next meeting of Council, and he added the members of Council would be happy to see the financial situation as disclosed by the Budget.

Committee Meeting of all Council Members
(November 12th, 1968)

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

RECOMMEND that this Council go on record as acknowledging the existence of a nonconforming shed on the North Shore Neighbourhood House property, and authorizes the postponement of any action because of its contravention of the Zoning By-law or its relocation until such time as the City Planner's report on the Lower Lonsdale area has been received,

Moved by Alderman Freeze, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on November 12th, 1968, be adopted.

Alderman Suttis said that while he recognizes the Committee's difficulty and the need for this resolution, nevertheless he deplored the fact that the City in effect is disregarding its own by-law.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

The City Clerk advised that the approval of the Minister of Municipal Affairs with respect to the "City Hall Reserve Fund Expenditure By-law, 1968" will be dated today, November 18th, 1968.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the vote of the Owner-Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"City Hall Reserve Fund Expenditure By-law, 1968"

on the 7th day of December, 1968, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

St. John's Church Hall, 13th Street and Chesterfield Avenue;
 St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard;
 Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue;
 St. Andrew's Church (Basement Hall), 10th Street and St. Georges Avenue;
 North Shore Neighbourhood House, 225 East 2nd Street;
 Westview School (north end), 17th Street and Bewicke Avenue;
 Sutherland Junior Secondary School, 19th Street and Sutherland Avenue;
 Cloverley Elementary School, 4th Street and Hendry Avenue;
 Ridgeway School Annex, 5th Street and Ridgeway Avenue;
 North Vancouver Senior Secondary School, 210 East 23rd Street;

all in the City of North Vancouver;

AND THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND FURTHER THAT Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication be in "The Citizen", a newspaper published in the City of North Vancouver.

Alderman Almas advised the meeting that he felt very strongly that the City Hall proposal should not be advanced at this time because of so many other more pressing matters which should be attended to at this time, mentioning particularly the redevelopment of the Lower Lonsdale area.

Alderman Freeze stated that the situation now is whether approximately \$75,000.00 should be spent on renovations to the old City Hall or whether an entirely new building should be constructed. He stated he would not like to be responsible for the decision to spend a sum such as \$75,000.00 on the old building.

Alderman Chadwick pointed out the old City Hall presents a constant possibility of fire.

Alderman Wallace stated he agrees with the Minister that the Electorate should be asked prior to the spending of this money by the City, and he felt that the Citizens should be allowed an opinion before this large sum of money is spent.

Mayor Cates advised that after the Amalgamation Vote she had said she would not press for a new City Hall, and this

1 she had not done. However, other members of Council have brought forward information which resulted in this matter being brought forward at this time. Mayor Cates added that the redevelopment of Lower Lonsdale is still receiving attention, and the building of a City Hall will in no way impede the work on Lower Lonsdale.

Alderman Chadwick pointed out that larger quarters are needed for the Welfare Department, as well as more space for the Union Board of Health. He agreed that the Mayor had not pressed for a new City Hall, but he stated the City has reached a point where the matter could not be put off much longer.

The motion was then put and carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Freeze that "Lions Gate Hospital Land Exemption By-law, 1968" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lions Gate Hospital Land Exemption By-law, 1968" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

UNFINISHED BUSINESS

2 Letter from the City Solicitor confirming his previous advice to Council as to the actual area of the Kennard Avenue Street-end.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Committee Meeting of all Council Members for consideration as soon as the plan which the City Solicitor is obtaining has been received. Carried.

3 Letter from the Canadian National Railways suggesting that Council apply to the Board of Transport Commissioners for a proper protective crossing sign at the Chesterfield Avenue intersection.

Moved by Alderman Almas, seconded by Alderman Freeze that in accordance with the letter from the Canadian National Railways, an application be made to the Railway Transport Commission for a proper protective crossing sign at the Chesterfield Avenue intersection. Carried.

4 Letter from Mr. L.G. Roberts, Solicitor, on behalf of Mr. and Mrs. A. Robertson, 660 East 22nd Street, asking if the City Council would establish a period of time during which the encroachment of their building would be allowed to remain on Sutherland Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that

1 this letter be referred to the Building Committee for consideration and report. Carried.

2 Letter from the Department of Highways advising that a temporary solution to traffic congestion at Lonsdale and Trans Canada Highway is being studied.

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

ANY OTHER COMPETENT BUSINESS

3 Letter from the North Vancouver Chamber of Commerce thanking the Council for the improvements to the Third Street Hill.

4 Letter of thanks from the North Vancouver Schools Band for the recent Civic Dinner and Reception.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the above letters be received and filed. Carried.

5 Alderman Freeze at this point asked whether Council would consider a resolution with respect to the proposed approaches to the second crossing of the First Narrows, as submitted by Swan Wooster.

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

Moved by Alderman Freeze, seconded by Alderman Wallace that Swan Wooster Engineering Co. Ltd. be advised that this Council is in favour of Scheme 1(a), (or any reasonable modification thereof), as outlined in their report dated October 31st, 1968, with respect to the Burrard Inlet Crossing Project, North Shore approaches.

Discussion followed.

The motion was then put and carried.

6 Alderman Suttis at this point presented a summary prepared by the City Superintendent for the Board of Works Committee of work done in the year 1968.

Alderman Suttis asked that copies of the summary be made for members of Council who may then wish to discuss the contents with the Board of Works Committee.

7 The City Clerk then advised that the following three letters had been received:

1. From the North and West Vancouver Hospital Society thanking the City for arranging to exempt from taxation certain properties on 14th and 15th Streets.
2. From School District No. 44 (North Vancouver), advising of the holding of a Referendum, No. 11, on December 7th, and asking Mr. Gibbs to act as the Deputy Returning Officer on behalf of the School Board in the City.
3. From Alderman Frank R. Goldsworthy, tendering his resignation from the City Council.

Moved by Alderman Chadwick, seconded by Alderman Freeze that

these letters be introduced.

Carried.

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the North and West Vancouver Hospital Society thanking Council for the exemption of certain properties from taxation be received and filed. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be authorized to act as Deputy Returning Officer in the City of North Vancouver with respect to the School District's Referendum No. 11 to be held on Saturday, December 7th, 1968. Carried.

3 With respect to the resignation of Alderman Goldsworthy from the Council, the City Clerk advised that this had been received today, and he would not take the responsibility of trying to hold the necessary By-Election for the vacancy on the same day as the Civic elections, i.e., December 7th, 1968, because of the shortness of time.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resignation of Alderman Frank R. Goldsworthy from the Council be accepted with regret, effective immediately. Carried.

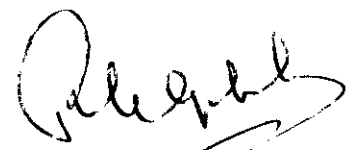
4 Mayor Cates then requested the Civic Affairs Committee to study and bring in a recommendation with respect to the calling for nominations and the holding of a By-Election.

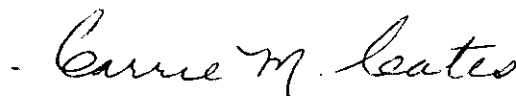
Discussion followed, and Alderman Chadwick agreed this would be done.

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

Whereupon the meeting adjourned at 8:55 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of a Public Hearing held
in the Council Chamber, City Hall,
on Monday, November 25th, 1968, at
7:00 P.M.

Present:

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

Mayor Cates called this Public Hearing to order.

The City Clerk suggested that possibly Item No. 1 on the agenda, the rezoning of property at 200 East 1st Street, from M-1 Service Industrial Zone to P-2 Public Use and Assembly Zone, be considered separately from the remaining nine items which are technical amendments to the text of the Zoning By-law.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the application to rezone property at 200 East 1st Street be considered separately. Carried.

The City Clerk advised that the Advisory Planning Commission had, on October 10th, 1968, recommended that this application be rejected.

The City Clerk advised further that a copy of a letter had been received from Dr. S.P.C. Casey, Director of the North Shore Health Unit, to Mrs. A. Forst of the Youth Resources Society, supporting the proposal to develop this property for the Youth Resources Society. He said in addition a letter had been received from the Family and Juvenile Court Committee, West Vancouver, supporting the application.

Discussion followed, and it was noted that the institution of these services of the Youth Resources Society at this particular location depended not only on the rezoning of the property by the City but also on the approval of the Provincial Government.

Alderman Almas noted that the operation depended on the receipt by them of a Provincial grant. Alderman Wallace pointed out that rezoning to public use and assembly prior to the application being approved by Victoria might mean that an undesirable use is subsequently made of this property.

Discussion followed.

Mayor Cates asked if anyone in the public gallery wished to speak with respect to this application.

No one did so.

Mayor Cates then explained that the Advisory Planning Commission had recommended that the application be rejected. She stated she had explained the intention of the Youth Resources Society with respect to this property to the Chairman and the reasons that Council would be going against the Commission's recommendation should this rezoning finally be approved.

Mayor Cates suggested that Mr. de Jong might be able to

enlighten the members of Council with respect to the feeling of the Commission.

Moved by Alderman Freeze, seconded by Alderman Wallace that the City Planner address the Council. Carried.

Mr. de Jong stated that he had consulted with the City Solicitor with respect to this application as there might be some doubt if it was a legal move to zone this property to Public Use. He stated the building as is is non-conforming as it is built across one of the street lines, and it also does not have the off-street parking and there is a small shed in the rear yard. He stated Mr. Anderegg had advised there is no legal difficulty on these points inasmuch as the building is non-conforming in any zone.

Moved by Alderman Chadwick, seconded by Alderman Freeze that the application to rezone Lots 47 and 48, Block 154, D.L. 274, situated at 200 East 1st Street, from M-1 Service Industrial Zone to P-2 Public Use and Assembly Zone be approved, subject to it conforming with the City's by-laws and Provincial regulations with respect to the use to be made thereof; AND THAT the zoning be not finalized until all these matters have been checked. Carried.

The City Clerk advised that no objections, written or verbal, had been received with respect to the following amendments to the Zoning By-law as proposed by the City Planner:

1. Introducing a definition of "bounded by" and amending the definition of "landscape screen".
2. Amending the definition of "lane", and adding a subsection 8 to Section 402 with respect to the necessity for open lanes for the development of medium density or high density apartments.
3. Adding "utility poles, posts, and signs as permitted under By-law No. 2933" under the height exceptions, Section No. 407.
4. Deleting Section 409 with respect to "landscape screen" and introducing a new Section 409.
5. Introducing a new Section 410 with respect to the size, shape, and siting of accessory structures in Apartment and Public Use Assembly Zones.
6. Introducing a new Section 411, covering the size, shape, and siting of accessory structures in Commercial and Industrial Zones.
7. Introducing a new Section 412 re siting of swimming pools.
8. Adding a new subsection 4 to Section 510 with respect to the setback of certain principal buildings, etc.
9. Deleting the words "and structures" where they appear in Section 514, Section 804, Subsection 5, and Section 904, Subsection 8.

The City Clerk advised further that the Advisory Planning Commission has approved of these amendments.

Mayor Cates asked if anyone in the public gallery wished to speak with respect to any of these amendments.

No one did so.

Mayor Cates asked the members of Council if they wished to receive an explanation with respect to any of these proposed amendments.

Discussion followed, during which it was decided that these amendments had been explained in sufficient detail previously.

Moved by Alderman Freeze, seconded by Alderman Wallace that the "Zoning By-law, 1967" be amended as follows:

Part 2 - By adding the following definition of "bounded by" after the definition of "basement" in the said Part:

"'bounded by' with reference to a landscape screen or curb means that such a structure is continuous except for driveways and walkways;"

By deleting the words "when such hedge, fence, or wall is continuous except for access driveways and walkways" from the definition of "landscape screen", and substituting in place thereof the following words:

".....provided that such a hedge, fence, or wall does not have any openings in excess of 36 square inches, and provided that the combined area of all openings in such a hedge, fence, or wall does not exceed 40% of the area obtained by multiplying the total length of the landscape screen by its height;"

By deleting the following words from the definition of "lane":

"a road allowance more than 10 feet but less than 33 feet in width"

and substituting therefor the following words and figures:

"a road allowance of not less than 20 feet"

Part 4 By adding the following Subsection to Section 402:

"(8) a medium density or high density apartment residential use where any adjoining lanes have not been dedicated and opened for access."

By striking out the word "and" before the word "scenery" in the last line of Section 407 and by adding the following words and figures to the said Section:

"utility poles, posts, and signs as permitted under By-law No. 2933."

By deleting Section 409 and substituting the following therefor:

"409 Size, Shape and Siting of Accessory Structures in RS One-family and RT Two-family Residential Zones"

Except as otherwise provided for in this By-law:

Accessory Structures

- (1) shall not exceed a height of 12 feet;
- (2) when not exceeding 4 feet in height may be sited on any portion of the lot;
- (3) when not exceeding 6 feet in height may be sited to the rear of the front face of a principal building on the lot;
- (4) when exceeding 6 feet in height shall be sited in accordance with the required distances from lot lines for principal buildings in the zone in which it is located."

By adding the following as Section 410 thereto:

"410 Size, Shape and Siting of Accessory Structures in Apartment and Public Use and Assembly Zones.

Except as otherwise provided for in this By-law:

Accessory Structures

- (1) shall not exceed a height of 12 feet;
- (2) when not exceeding 6 feet in height may be sited anywhere on the lot;
- (3) when not exceeding 8 feet in height may be sited to the rear of the front face of a principal building on the lot;
- (4) when exceeding 8 feet in height shall be sited in accordance with the required distances from lot lines for principal buildings in the zone in which it is located."

By adding the following as Section 411 thereto:

"411 Size, Shape and Siting of Accessory Structures in Commercial and Industrial Zones.

Except as otherwise provided for in this By-law:

Accessory Structures

- (1) when not exceeding 8 feet in height may be sited on any portion of the lot;
- (2) when not exceeding 10 feet in height may be sited to the rear of the front face of a principal building on the lot;
- (3) when exceeding 10 feet in height shall be sited in accordance with the required distances from lot lines for principal buildings in the zone in which it is located."

By adding the following as Section 412 thereto:

"412 Siting of Swimming Pools.

Unenclosed swimming pools shall be sited not less than

- (1) 10 feet from a front or rear lot line

(2) 5 feet from an interior or exterior lot line."

Part 5 - By adding the following as Subsection 4 to Section 510:

"510 (4) where two or more principal buildings are situated on one lot shall be sited in such a way that the setback from the front lot line shall be increased with at least 20 feet for each alternate principal building."

By striking out the words "and structures" where they occur in the title and the first line of Section 514.

Part 8 - By striking out the words "and structures" where they occur in the title and Subsection 5 of Section 804.

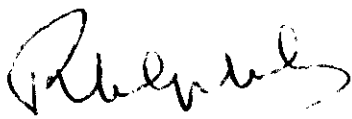
Part 9 - By striking out the words "and structures" where they occur in Subsection (8) of Section 904.

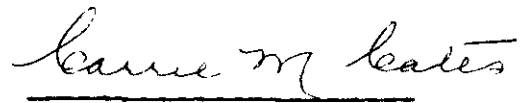
Carried.

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

Whereupon the Hearing adjourned at 7:13 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR