

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 3rd, 1969, at 8:05 P.M.

Present:

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

Mayor Cates called this regular meeting of Council to order.

Mayor Cates then read a proclamation designating February 10th to 14th, 1969, as "Epilepsy Information Week".

#### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on January 20th, 1969, and of the Special Meeting of Council held on January 27th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

#### CORRESPONDENCE

- 1 Application for a grant of \$3,000 from the Big Brothers of British Columbia.
- 2 Application from the Salvation Army for their 1969 grant.
- 3 Letter from the North Vancouver Community Players requesting a grant.

Moved by Alderman Chadwick, seconded by Alderman Dean that these applications be referred to the 1969 Grants Committee.

Alderman Almas suggested the Council undertake a social needs study to evaluate the needs and the uses of these organizations to the Community. He stated this would be a guide to the Council as to allocation of grants, and that this study could possibly eliminate overlapping of services, thus giving the City a better use of money given in grants.

Mayor Cates stated that the suggestion would be taken up by the Committee when it meets to consider these grants.

The motion was then put and carried.

Letter from the Advisory Planning Commission advising that they anticipate they will not require a grant this year because of a surplus in their account.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Advisory Planning Commission be thanked for their letter but it also be suggested to the Finance Committee that an amount be placed in the Budget in the case of something unforeseen arising which the Commission must meet.

Alderman Wallace suggested that the amount be equal to last year's grant.

Mayor Cates expressed her appreciation of the Commission.

The motion was then put and carried.

1 Letter from Mrs. Frances Faminow, 743 Roslyn Boulevard, requesting approval for the use of a residential property at 332 East 11th Street, for an Art Centre.

Moved by Alderman Chadwick, seconded by Alderman Reid that this application be rejected.

Alderman Chadwick stated it is his feeling this application is similar to the application considered by the members of Council last week with respect to an application to place a retail use into an industrial zone, and that if this present application were allowed it could constitute the first step of placing retail uses into residential zones.

The motion was then put and carried.

2 Letter from Sub/Inspector V.G.P. Irving suggesting that the City request an additional 10 men for the Detachment for the 1970-71 Fiscal Year.

Moved by Alderman Chadwick, seconded by Alderman Reid that the City write to the R.C.M.P. requesting ten additional men in the year 1970-71, and that when any men are added to the strength, the Officer in charge of the North Vancouver detachment of the R.C.M.P. advise the Council.

Alderman Chadwick stated that the City does not have to accept all these additional men should the additional men requested for 1969-1970 be provided.

The motion was then put and carried.

3 Letter from Miss A. Manley, 141 West 5th Street, advising that a representative of Canada Permanent told her that the City of North Vancouver was raising taxes to force home owners to sell their property to enable apartment development.

Moved by Alderman Reid, seconded by Alderman Wallace that Miss A. Manley, 141 West 5th Street, be thanked for drawing this matter to the City's attention, and that the City Clerk be authorized to place an advertisement in the "Citizen" to the effect that the policy of the City of North Vancouver has been, and presently is, to hold the taxes and not to increase them, and that the co-operation of the Press be requested in publicizing this matter.

Discussion followed.

The motion was then put and carried.

4 Letter from Angus MacSween, 429 East 29th Street, asking if the City will compensate him for an additional 10 ft. from the rear of their property, for lane purposes.

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

5 Letter from the Recreation Centre Board advising that the Board approves of an alternate amendment to the by-law establishing the Board, as suggested by the District.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "City and District Joint Recreation Board Amending By-law, 1968" be reconsidered and amended in accordance with the

request of the District Council, and as approved by the Recreation Centre Board, with respect to the term of office for the Chairman of the Board. Carried.

1 Letter from the Greater Vancouver Regional District enclosing a report on air pollution.

Moved by Alderman Reid, seconded by Alderman Chadwick that the letter from the Greater Vancouver Regional District enclosing a report on Air Pollution Control, etc., be received and filed. Carried.

2 Letter from Alderman T.H. Reid, resigning as a member of the Board of Variance.

Moved by Alderman Wallace, seconded by Alderman Chadwick that Mr. Reid's letter of resignation be accepted and that he be thanked for this service to the City; and that Mr. Philip Joe, 421 Forbes Avenue, North Vancouver, be appointed to the Board of Variance of the City of North Vancouver for the balance of the term of Thomas H. Reid, who has resigned. Carried.

3 Letter from the Advisory Planning Commission recommending against the application of Mrs. R. Yzerman to rezone Lots 10, 11, and 12, Block 40, D.L. 547, (1509 Mahon Avenue) for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Dean that the application of Mrs. Rose Yzerman to rezone Lots 10, 11, and 12, Block 40, D.L. 547, situated at 1509 Mahon Avenue, from RS One Family Zone to RM2 Medium Density Apartment Residential 2, be rejected for the reason that this would be a case of spot zoning. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

4 Application from Mr. and Mrs. E. Kvist to purchase Lot 30, Block 8, D.L. 272, on the north side of the 1100 Block Heywood Street, for the sum of \$6,250.00.

The City Clerk advised that an application had been received from Mr. and Mrs. Frederick James Patterson to purchase Lot 29, Block 230A, D.L. 546, on the north side of the 200 Block East 26th Street, for the sum of \$500.00, subject to the purchaser giving to the City an easement under the east 15 ft., and consolidating Lot 29 with Lot I adjoining.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
30	8	272	Ejlif Kvist and Anna Kirstine Kvist	\$6,250.00
29	230A	546	Frederick James Patterson & Margaret Murray Patterson	\$ 500.00

(Subject to the purchaser giving to the City an easement under the East 15 ft., and consolidating Lot 29 with Lot "I" adjoining).

Carried.

#### INQUIRIES

5 Alderman Chadwick inquired when the "Shops Regulation By-law, 1968", as it concerns barber shops, would be considered by the Council again.

The City Clerk stated that the four month period for which this matter had been tabled will be up on February 28th.

Moved by Alderman Chadwick, seconded by Alderman Reid that this matter be placed on the agenda of the next Committee Meeting of all Council Members. Carried.

Alderman Almas then inquired whether anyone had any information on the new construction in the 600 Block East 8th Street, which appeared to be a house on a very small lot.

Mayor Cates advised she would obtain a report on this matter from the Building Inspector.

### TENDERS

Consideration of tenders received to replace Social Welfare Unit No. G-3. (Hillman Station Wagon - 1962).

Moved by Alderman Chadwick, seconded by Alderman Dean that the low bid, meeting with specifications submitted, by Mander Chevrolet-Oldsmobile to supply a Chevrolet "Nova" for \$2,422.00, less \$200.00 trade-in allowance, plus \$7.00 for licensing and registration, giving a total cost of \$2,340.10, including sales tax, be accepted, and the necessary by-law be prepared to expend the required funds from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund.

Alderman Wallace inquired whether, when large items such as this are being considered, the report on tenders submitted to Council could specify why some bids are disqualified.

The motion was then put and carried.

### REPORTS OF COMMITTEES

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

#### Finance and Legal Committee

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 23 to 30 inclusive, Block 139, D.L. 271/274.	North-east corner of 2nd Street and Chesterfield Avenue.	200 ft. x 120 ft.	\$80,000.00

(For Senior Citizens High Rise building only, and subject to soil tests which must be completed within 30 days of acceptance of the application to purchase by the Council)."

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

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

- 2 RECOMMEND that a Public Auction be held to dispose of a number of unclaimed articles or seized property along with any surplus Engineering Department equipment; AND THAT such Auction be conducted by a public auctioneer licenced in the City under the supervision of the Purchasing Agent; AND THAT the necessary notice of sale be placed in the "Citizen" newspaper, in accordance with the requirements of the Municipal Act.

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

#### Fire and Industrial Committee

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

- 3 RECOMMEND that the roof line as shown on the plan received from International Hydrodynamics Co. Ltd. be approved; and that the necessary conveyancing by-law be prepared:

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

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

- 4 Alderman Reid reported that the Fire Chief has been requested by the Committee to ascertain the cost of running a pollution survey of the City of North Vancouver. He said this would be available for comparison purposes should the loading of coal and other commodities be commenced on the waterfront.

#### Health and Civic Affairs Committee

Alderman Wallace presented the following recommendation on

behalf of this Committee:

RECOMMEND that Alderman J.A.W. Chadwick be appointed as the City's representative to the Board of Directors of the Greater Vancouver Visitors and Convention Bureau for the year 1969, with Mayor C.M. Cates as alternate.

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

Board of Works and Waterworks Committee

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

RECOMMEND that the City take advantage of amendments to the Municipal Act with respect to private entrances as a part of local improvement from the backs of sidewalks to the property line, and the property owners be advised where sidewalk crossings are required by them when local improvement sidewalks are built, that the City will pave from the edge of the sidewalk to the property line, at the request of the home owner.

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

RECOMMEND that the City Superintendent be instructed to prepare reports and estimates of cost for the construction of the following works, as local improvements on the initiative basis:

5'0" concrete sidewalk and machine paving on both sides of St. Georges Avenue from 14th Street to 17th Street,

5'0" concrete sidewalk and machine paving on both sides of Eastern Avenue from 15th Street to 17th Street,

5'0" concrete sidewalk and machine paving on both sides of Chesterfield Avenue from 13th Street to 17th Street.

5'0" concrete sidewalk and machine paving on both sides of St. Georges Avenue from 3rd Street to Esplanade,

5'0" concrete sidewalk and machine paving on both sides of Chesterfield Avenue from 3rd Street to Esplanade.

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

RECOMMEND that the paving of lanes be carried out in 1969 for which petitions have been received to date and that no more petitions be accepted during the year 1969, and that in January, 1970, the City's policy with respect to the paving of lanes be reviewed again.

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

Parks and Buildings Committee

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

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that a letter be written to Canada Safeway Ltd. at 13th Street and Lonsdale Avenue, asking them to meet a representative of the City to discuss means regarding marking and signing of their parking lot in order to diminish traffic problems in this area.

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

Alderman Almas reported in addition on traffic planning for this portion of 13th Street.

During the discussion it was agreed that the Chairman of the Traffic Committee and the City Superintendent should speak to the Manager of the Safeway Store.

The resolution was therefore changed by the mover and seconder to read as follows:

RECOMMEND that a letter be written to Canada Safeway Ltd. at 13th Street and Lonsdale Avenue, asking them to meet the Chairman of the Traffic Committee and the City Superintendent to discuss means regarding marking and signing of their parking lot in order to diminish traffic problems in this area.

The motion was then put and carried.

Alderman Almas then reported that it is the intention of the Police Department to enforce the jaywalking section of the Street and Traffic By-law in an attempt to eliminate this dangerous practice in the 100 Block East 13th Street.

Discussion followed, during which the provisions of the By-law were considered.

Mayor Cates then thanked Alderman Almas for bringing this to the attention of Council in order that publicity may be given to the crackdown.

RECOMMEND that the City Solicitor be authorized to prepare the following amendments to the Cab By-law:

1. In Section 2, the Interpretation Section, add:

"'Business' - every person who makes available in the City to the public a telephone for the purpose of soliciting a fare, shall be deemed to be carrying on business in the said City."

"'City Clerk' shall mean the Clerk of the Corporation of the City of North Vancouver."

2. Add as Section 8 (3)

"On the issuing of a licence, preference shall be given to those persons applying for a renewal of the licence which was held the previous year."

Add as Section 8 (4)

"Where the number of taxicabs for which business licences have been issued in any one year exceeds one per 1,600

of population in the City as estimated by the City Clerk, all applications for a licence shall be referred to the Council and notwithstanding anything contained in this By-law, the Council may, upon the affirmative vote of at least two-thirds of all the members, refuse to grant the request of an applicant for a licence."

3. Section 9 (1), add the words: "in the City" after the word "business" in the second line so that the first two lines read: "Every person to whom a licence has been granted shall keep an established place of business in the City, etc."

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

The reference to the City Clerk was added to the resolution, it having been inadvertently omitted from the recommendation prepared by the Committee.

Alderman Wallace asked that the by-law, when it is prepared, be referred to the Committee Meeting of all Council members in order that all members of the Council may consider this matter as well as business people affected by this move having an opportunity of expressing their opinions.

Discussion followed.

Alderman Reid agreed that the by-law should be considered by all members of Council.

Further discussion followed.

The mover and seconder then agreed to add to the resolution the words "and that this amending by-law be referred to the next Committee Meeting of all Council Members."

The motion was then put and carried.

#### Zoning Committee

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

RECOMMEND that a Public Hearing be held at 7:00 P.M. on Monday, February 24th, 1969, to consider the following amendment to the "Zoning By-law, 1967":

"Delete Section 607 (6), and replace by;

"607 (6) An accessory apartment use

- (a) shall be permitted only on a floor level above the second storey;
- (b) shall provide concealed parking for all parking spaces as required by Section 1001 of this By-law for accessory apartments."

AND FURTHER that the Public Hearing of Council dealing with a similar amendment which was adjourned on June 10th, 1968, to the Call of the Chair, be reconvened at 7:00 P.M. on February 24th, 1969, and adjourned sine die.

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



RECOMMEND that the existing zoning in Block 206, situated on the west side of Lonsdale Avenue between 22nd and 23rd Streets, be retained pending receipt of the report of the City Planner with respect to the extension of apartment areas in the Upper Lonsdale area.

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

2 RECOMMEND that the application of North Shore Realty Ltd. to rezone 1702, 1704, 1720, 1728, 1740 Chesterfield Avenue, and 161 West 18th Street from RT to RM-1 or RM-2 zone be rejected as the policy with respect to the extension of the apartment zones in the Upper Lonsdale area has not been decided.

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

Committee Meeting of all Council Members  
(January 27th, 1969)

3 Moved by Alderman Chadwick, seconded by Alderman Wallace that the recommendation of the Committee Meeting of all Council Members, dated January 27th, 1969, to hear representatives from business firms with respect to the business tax be withdrawn.  
Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the business tax be dropped for the year 1969, and that if necessary the "City of North Vancouver Business Tax By-law, 1968" be repealed.  
Carried.

4 Moved by Alderman Chadwick, seconded by Alderman Wallace that an appropriate letter be sent by the City Clerk to all business firms that would be affected by a business tax, explaining the Council's reasons for not imposing such a tax on May 1st, 1969, but advising them that the whole matter is going to be carefully reviewed by Council and they will be advised when a decision has been made; AND FURTHER that this matter be brought up again for consideration by Council within one month's time.

At the request of Alderman Almas, the mover and seconder agreed to amend the motion by deleting the following words: "they will be advised when a decision has been made", and substituting the following words in place thereof: "before any business tax by-law is passed a public meeting will be held."

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

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

1 RECOMMEND that the City Superintendent be authorized to obtain a supplementary report from Dayton and Knight, as outlined by him on January 27th, 1969, to take into full account the agreements with the Greater Vancouver Water Board being used to the maximum.

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on January 27th, 1969, be adopted.  
Carried.

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

RECOMMEND that School District No. 44, (North Vancouver), be advised in response to their letter dated January 14th, 1969, re acquisition of property for another major secondary school in the Lynn Valley area, that the City does not have property available in the area bounded by Keith Road East, Mountain Highway, and Lynn Valley Road, for sale at this time.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on January 27th, 1969, be adopted.

Carried.

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

2 RECOMMEND that a delegation composed of the Chairman of the Finance Committee, and the Chairman and Members of the Parks and Buildings Committee be authorized to visit the Minister of Municipal Affairs and request his approval for the expenditure of the necessary monies from City reserve funds for the construction of a new City Hall.

Moved by Alderman Dean, seconded by Alderman Reid that the above recommendation of the Committee Meeting of all Council Members, held on January 27th, 1969, be adopted.

Alderman Chadwick stated that while he was more or less in favour of this motion when first presented, he now felt that the Council must abide by the vote of the taxpayers, as it must abide by their decision with respect to amalgamation. He stated he knows how dire the need is for a new City Hall but he said that to approach the Minister with the idea of him changing his mind would not be in the best interests of the City.

Alderman Dean, speaking to the motion, said there is no parallel between the questions of amalgamation and the City Hall. She outlined the requirements as laid down in the Municipal Act.

Alderman Dean said she believed the requirement of the Minister in requiring a vote in the City of North Vancouver is discriminatory when this is compared to his approval with respect to West Vancouver and Langley.

Alderman Dean stated the City has an alternative to either spend approximately \$54,000.00 to build additions to the old City Hall, leaving the City with high maintenance costs and the present dangerous conditions, or building a new City Hall. She stated further that the Minister might refuse to allow the cost of these additions to come from the reserve fund, which would mean an increase in the mill rate. She contended that no Minister can be held to an off-the-cuff reply to a question by a reporter, having reference to an announcement that the Minister would not approve the use of reserve funds for the building of a City Hall without a vote by the rate-payers.

Alderman Dean referred to the fact that building costs are rising all the time, and that she felt building additions to the present City Hall was a waste.

3 Moved by Alderman Almas, seconded by Alderman Chadwick that this matter be tabled and re-introduced after dealing with the motion of Alderman Wallace with respect to the City Hall matter under "Motions, Notices of Motions, and New Business".

The tabling motion was put and carried.

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

RECOMMEND that Alderman Chadwick and Alderman Wallace be appointed as the City's representatives on the joint Committee on Community Services.

Moved by Alderman Reid, seconded by Alderman Almas that the above recommendation of the Committee Meeting of all Council Members held on January 27th, 1969, be adopted. Carried.

North Vancouver Recreation Centre Board

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

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

Alderman Wallace stated that in presenting this motion he hoped it could be referred to a Committee Meeting of all Council Members. He stated the Council will need to have a full and frank discussion on the matter. He noted that the City Hall By-law last December lost by a very small margin, but he believed that when it is presented again it will carry. He said that no other multi-million dollar corporation would attempt to carry on their business with the type of facilities in which the City is asking its Staff to carry on the business of the City.

Alderman Wallace said he appreciated Alderman Dean's efforts, but he felt that as the matter has twice been referred to the ratepayers it must be submitted to them again.

Alderman Reid stated he is concerned that an attempt should be made to hold this vote prior to June 11th. He said that while the Council has \$750,000.00 in reserve to build a City Hall, the costs are steadily increasing, and that the rate of inflation will depreciate this money even further. He stated "though we have tried to do our best, to succeed we must do what is necessary".

Alderman Reid contended that the Council has been haunted with the word "amalgamation", and that this has hindered the City in the last 15 months, and it was now time that some work was done.

Moved by Alderman Reid, seconded by Alderman Dean that the motion be amended to include the words "and that the Minister of Municipal Affairs be approached in respect to this matter."

Alderman Wallace, in speaking against the amendment, said a delegation went to the Minister last fall and his answer at that time was most emphatic that the by-law with respect to the use of reserve funds to build a new City Hall must be voted on by the ratepayers. He contended the Council would look foolish in approaching him again.

Mayor Cates then declared the amendment out of order.

1 Alderman Almas, in speaking against the motion, stated that the Staff has requested additional accommodation and that this request should be receiving attention, but he pointed out that the Staff has never requested a new City Hall.

Alderman Almas stated that the interest accumulating on the reserve funds could, in approximately two years, pay for the cost of building the necessary additions to the Hall, which would have the effect of accommodating the Staff at a minimum expenditure for at least five years. He stated further that the matter has been brought before the ratepayers twice and has been turned down both times, and that to bring the matter up again is not respecting the opinion of the Electors. He said that a 60% majority is required in votes such as this because it is deemed an expenditure of this nature should be in the term of a mandate. He disagreed with the contention that the present building is a fire trap because he felt that if such is the case it would indicate the City officials are not complying with all of their own regulations.

Discussion followed.

Alderman Reid stated that as Alderman Wallace and Alderman Chadwick went before the Minister on this matter the last time it was brought up, he would now like the Minister to meet with the Council at the City Hall.

Discussion followed.

The motion was then put and carried, with Alderman Chadwick, Alderman Suttis, Alderman Wallace, and Mayor Cates voting in favour.

2 Voting against the motion were Alderman Almas, Alderman Dean and Alderman Reid.

3 Alderman Almas then gave notice of motion as follows:

"THAT immediate steps be taken to facilitate the needs of the City's Staff by the expenditure of approximately \$65,000.00 to construct the necessary building additions."

4 Alderman Dean's motion, previously tabled to this point, was then considered by the Council.

Alderman Dean stated that she felt the Council is responsible to the people of the City and has been elected to give leadership and possibly to show some courage. She said there is nothing to lose and much to gain by going to see the Minister in Victoria.

Alderman Chadwick stated that he understood there is no Staff accommodation problem if the present situation does not exist for more than a year.

The motion was then put and defeated.

5 Report of the City Treasurer with respect to the work of the Board of Debt Retirement Fund Trustees, for the year 1968.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the report of the Board of Debt Retirement Fund Trustees for the year 1968 be received and filed, with thanks to the Treasurer and members of the Board. Carried.

6 Annual Report of the British Columbia Society for the Prevention of Cruelty to Animals.

- 1 Moved by Alderman Chadwick, seconded by Alderman Dean that this report be received and filed. Carried.
- 2 Reports from the City Superintendent with respect to several initiative local improvement projects.

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

<u>Work</u>	<u>Cost per Front Foot</u>
5'0" wide concrete sidewalk on the east and west sides of Chesterfield Avenue from 13th Street to 14th Street; on the east side of Chesterfield Avenue from 15th Street to 17th Street, and the machine paving of Chesterfield Avenue from 13th Street to 17th Street, to serve Blocks 62, 63, 30 and 38, D.L. 548.	\$4.50
5'0" wide concrete sidewalk on the east and west sides of Eastern Avenue and the machine paving of Eastern Avenue from 15th Street to 17th Street, to serve Blocks 31 and 37, D.L. 549.	\$4.50
5'0" concrete sidewalk on the east and west sides of Chesterfield Avenue, and the machine paving of Chesterfield Avenue from Esplanade to Third Street, to serve Block 139, D.L. 271/274, and Blocks 138, 157, 158, 163, and 164, D.L. 274.	\$4.50
5'0" wide concrete sidewalk on the east and west sides of St. Georges Avenue and the machine paving of St. Georges Avenue from Esplanade to 3rd Street, to serve Blocks 141, 142, 154, 155, 167 and 168, D.L. 274.	\$4.50

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act; AND THAT the matter of financing these projects be placed on the agenda of the next Committee Meeting of all Council Members. Carried.

Report from the City Clerk that the local improvement initiative with respect to a sidewalk and machine paving of the east side of Larson Road from 17th Street to Fir Street had not received the necessary approval of the owners involved.

The City Clerk asked that this item be withdrawn as some of the petitioners may withdraw their objection.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this matter be withdrawn from the agenda. Carried.

Letter and approval from the Minister of Municipal Affairs with respect to the sale of lands set out in "Land Sales By-law, 1969, No. 2".

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

BY-LAWSReconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Wallace that the "City and District Joint Recreation Board Amending By-law, 1968" be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Council go into Committee of the Whole with the Mayor as Chairman, to consider the "City and District Joint Recreation Board Amending By-law, 1968". Carried.

IN COMMITTEE OF THE WHOLE

Moved by Alderman Chadwick, seconded by Alderman Wallace that this Committee now rise and report to Council. Carried.

IN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman Wallace that the report of the Committee of the Whole with respect to "City

and District Joint Recreation Board Amending By-law, 1968" be adopted, and that the "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969" be introduced and read a first time as amended. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969", as amended, be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969", as amended, be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law, as amended, was read a third time in short form, passed subject to reconsideration, and numbered 3991.

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

"Land Sales By-law, 1969, No. 2"

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

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

"Temporary Loan By-law, 1969"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

#### Introduction and First Readings

Moved by Alderman Wallace, seconded by Alderman Reid that "Land Sales By-law, 1969, No. 3" be now introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that "Land Sales By-law, 1969, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1969, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4007.

UNFINISHED BUSINESS

Letter from the Canadian Transport Commission with respect to the blockage of railway crossings on the City's waterfront.

Moved by Alderman Almas, seconded by Alderman Suttis that a letter be written to the P.G.E. stating that the Council of the City of North Vancouver feels that as the Railway which crosses Bewicke and Fell Avenues in the City belongs to them, the City therefore asks them for their full co-operation in getting any City emergency vehicles in to the area on the south side of the tracks until a grade separation at one of these locations is developed; AND FURTHER THAT the City must have a straightforward agreement between the P.G.E. and the City's Fire Department so that emergency vehicles can get through, and that the City holds the P.G.E. responsible for emergency procedure and construction of such grade separation.

Discussion followed.

The motion was then put and carried.

2 Copy of a letter from the C.N.R. to the Railway Transport Committee in connection with signs at the foot of Chesterfield Avenue where it intersects with the C.N.R.

Moved by Alderman Almas, seconded by Alderman Suttis that the copy of letter dated January 17th, 1969, from the Canadian National Railways to the Railway Transport Commission with respect to the crossing at Mile 7.72, Burrard Subdivision, be received and filed. Carried.

2 Letter from the Department of Highways making certain suggestions for improving traffic congestion at the Trans Canada Highway and Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Department of Highways be informed that as the improvements to be made at the intersection of Trans Canada Highway and Lonsdale Avenue are dependent on the Department's widening of the highway, the City therefore asks the Department to advise the City when they intend to start with this work. Carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from the District of North Vancouver giving approval for the addition of three staff members in the R.C.M.P. Office.

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

Alderman Chadwick advised he had a resolution with respect to the salaries of non-Union personnel.

The Council agreed to consider this matter.

4 Moved by Alderman Chadwick, seconded by Alderman Reid that the salaries of the non-Union personnel listed in the resolution of Council passed on October 1st, 1968, be increased



by 6.5% effective January 1st, 1969 - calculations to be made to the closest \$5.00 or \$10.00 amount as the case may be.  
Carried.

Alderman Reid stated he had an item which he would like to present at this time.

Moved by Alderman Dean, seconded by Alderman Chadwick that Alderman Reid be heard.  
Carried.

Alderman Reid then stated that in reading the Minutes of the Zoning Committee he has become aware of the number of times that developers have stated they were not aware the by-law was being changed. He wondered whether this might be rectified by the sending of a registered letter to all persons who have plans or applications pending before the Building Department when such an amendment is contemplated.

Moved by Alderman Reid, seconded by Alderman Wallace that persons who have taken out building permits or have plans in the City Hall for perusal by the Building Inspector be advised by the Building Inspector by registered mail prior to a change in the by-law.

Alderman Dean inquired whether it would not be wise to have a transitional period after the adoption of a by-law of, say 30 or 60 days, prior to this becoming law.

Discussion followed.

The City Clerk stated the proposal might be impractical and that the Staff should be allowed to report on the matter.

Alderman Reid then withdrew his motion, Alderman Wallace agreeing.

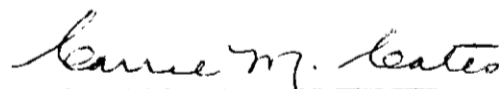
It was then moved by Alderman Wallace, seconded by Alderman Dean that this matter, which has been brought to the Council's attention by Alderman Reid, be placed on the agenda of the next Committee Meeting of all Council Members.  
Carried.

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

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

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of an Adjourned Public Hearing held in the Council Chamber, City Hall, on Monday, February 10th, 1969, at 7:00 P.M.

Present:

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

Mayor Cates called this adjourned Public Hearing to order.

The City Clerk advised that this Public Hearing was for the purpose of considering an application on behalf of the City to amend the Zoning By-law by adding certain words to the definition of "accessory home occupation use", which would have the effect of allowing kindergartens to be operated in an apartment or a garden apartment without the approval of 60% of property owners within a 200 foot radius.

The City Clerk advised further that the City Planner has recommended this amendment which has been approved by the Advisory Planning Commission. He said that no objections have been received from the general public.

Mayor Cates asked if anyone in the public gallery who deemed their property might be affected wished to speak.

No one did so.

Alderman Suttis explained that this application has been brought forward because such a school for children aged 3 to 5 in Cedarbrook Village has been requested.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the necessary by-law be prepared to add to the definition of "accessory home occupation use" in the "Zoning By-law, 1967" the following words: "except that any such schools, when operated in an apartment or a garden apartment, may exceed this number to include all residents of the lot on which the accessory use takes place."

Discussion followed.

In answer to a query by Mayor Cates, Alderman Suttis stated that this amendment would apply only to garden apartment and other apartment zones, and would have no bearing on the single family areas.

In answer to a query by Alderman Dean, Alderman Suttis stated that the number of children could exceed ten so long as all of them were children of residents of the apartment complex.

Alderman Wallace felt that such an amendment would discriminate against a single family residential area where the approval of 60% of the property owners within 200 feet is required.

Alderman Chadwick pointed out that in the garden apartment area the children are already on the location, while in a single family area the children are brought in from various points.

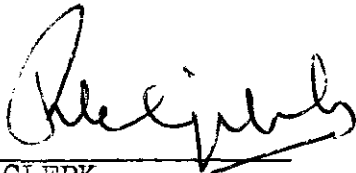
Discussion followed.

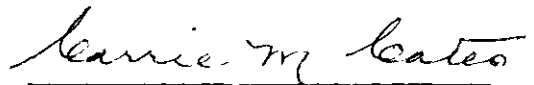
The motion was put to a vote and defeated.

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

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

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 17th, 1969, at 8:00 P.M.

Present:

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

Acting Mayor Wallace called this Regular Meeting of Council to order.

PRESENTATION - D.H. GLADWIN

- 1 The Acting Mayor announced that before the regular agenda of the Council this evening, he would call on Alderman Chadwick to make a presentation to Mr. D. Gladwin, who had retired after 28 years of faithful service to the City.

Alderman Chadwick then made a presentation to Mr. Des Gladwin on behalf of the Mayor and Council, thanking him for his services to the City and wishing him the very best on his retirement.

Mr. Gladwin, in accepting the presentation, stated he had enjoyed very much his association with the City.

Acting Mayor Wallace then called on Alderman Suttis who presented a bouquet of flowers to Mrs. Gladwin.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a short recess be observed. Carried.

Whereupon the Council recessed at 8:05 P.M., reconvening at 8:10 P.M., with the same members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on February 3rd, 1969, and of the Adjourned Public Hearing of Council held on February 10th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

- 2 Application from Canadian Projects to work until 10:00 P.M. at 140 East 5th Street on February 17th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Reid that a permit under the Anti Noise By-law be granted to Canadian Projects to run power trowels at 140 East 5th Street, on February 17th, 1969, until 10:00 P.M. Carried.

- 3 Application from the North Shore Safety Council for a grant of \$350.00 in 1969, and also enclosing their 1968 Financial Report and the projected budget for the current year.

- 4 Application from the Greater Vancouver Visitors and Convention Bureau for a grant of \$1,500.00 in 1969.

Application for a grant in the amount of \$1,000.00 from the Playhouse Theatre Company.

Moved by Alderman Chadwick, seconded by Alderman Dean that these applications be referred to the Grants Committee for consideration. Carried.

2 Letter from the Lower Mainland Regional Planning Board enclosing an invoice in the amount of \$1,477.00 as the City's share of the cost of operating the Board until March 31st, 1969.

Moved by Alderman Chadwick, seconded by Alderman Reid that this letter be tabled until the next Council meeting and in the meantime, the City Clerk obtain clarification with respect to certain items contained in this budget. Carried.

3 Letter from the Vancouver and Lower Mainland Industrial Development Commission again asking the Council to participate as a member.

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

Letter from the Greater Vancouver Regional District asking Council to appoint a Technical Member to the Temporary Technical Planning Committee.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Planner be appointed to this Temporary Technical Planning Committee, which he had earlier been authorized by the Council to attend. Carried.

5 Letter from the District of Coquitlam asking for the Council's support in withholding approval of the Greater Vancouver Regional District Minutes of January 26th with respect to the appointment of Mr. G. Sutton-Brown as a "co-ordinator" in preparing for the new planning function of the District.

6 The City Clerk advised that a letter had also been received from the Corporation of the District of Burnaby advising that its Council supports the rescinding of the resolution appointing Mr. G. Sutton-Brown as "co-ordinator".

Moved by Alderman Chadwick, seconded by Alderman Dean that this Council support the action of both the District of Coquitlam and the District of Burnaby, and that the City of North Vancouver representative on the Regional District be instructed to convey this to the next Board meeting. Carried.

7 Letter from Mr. George Menzies, 749 East 7th Street, complaining about the City's snow clearing methods, and enclosing a bill for work done by him clearing snow from the City lane.

Moved by Alderman Suttis, seconded by Alderman Dean that a letter be written to Mr. George Menzies, 749 East 7th Street, stating it is regretted he does not approve of the City's snow removal methods, the City policies being comparable to other municipalities. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

8 Application from the Kiwanis Senior Citizens Homes Ltd. to purchase Lots 23 to 30, Block 139, D.L. 271 and 274, for the sum of \$80,000.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
23 - 30 incl.	139	271/ 274	Kiwanis Senior Citizens Homes Ltd.	\$80,000.00

(Subject to development as a Senior Citizens High-rise Apartment only, and subject to soil tests which must be completed within 30 days of acceptance of the application to purchase by the Council.)

Carried.

2 Letter from International Hydrodynamics asking for an extension of time in which to carry out the conditions related to their purchase of the former City Yard site at 1st Street and Chesterfield Avenue.

Moved by Alderman Reid, seconded by Alderman Chadwick that the application of International Hydrodynamics for an extension of time in which to carry out the conditions related to their purchase of the former City Yard site at 1st Street and Chesterfield Avenue be granted, and that this extension be for 90 days, commencing February 17th, 1969, provided "Land Sales By-law, 1969, No. 3" is finally adopted by the Council this evening.

Carried.

#### INQUIRIES

3 Alderman Almas inquired whether a definite date had been set down for the Council to discuss the 1969 Budget.

Alderman Chadwick advised that this matter will be placed on the agenda in approximately three weeks' time for the members of Council.

#### REPORTS OF COMMITTEES

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

##### Finance and Legal Committee

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

4 RECOMMEND that the Canadian Federation of Mayors and Municipalities questionnaire with respect to Municipal Bonds and Debentures, be answered in accordance with the report from the City Treasurer, dated January 29th, 1969, AND FURTHER THAT in the covering letter the City Clerk place special emphasis on the proposal that the Federation take action and seek exemption from income taxes on the yield from Municipal Bonds and/or Debentures.

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

Carried.

##### Fire and Industrial Committee

5 Alderman Reid advised there was no report to be made on behalf of this Committee, except that the Committee will

1 meet with the Fire Chief and Mr. Read of the Research Council with respect to the pollution survey which is contemplated.

Health and Civic Affairs Committee

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

2 RECOMMEND that Alderman J.A.W. Chadwick be appointed to represent the City on the Board of Directors of the Vancouver Sea Festival and that Council Members pass on to him any suggestions they may have for improving this Festival.

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

3 Alderman Chadwick at this point asked if he could present a request of the Social Services Administrator.

Moved by Alderman Suttis, seconded by Alderman Dean that Alderman Chadwick submit the request. Carried.

Alderman Chadwick then advised that the Social Welfare Administrator has requested approval to attend the Emergency Welfare Symposium on March 6th and 7th, 1969, at Victoria, B.C.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Social Welfare Administrator be authorized to attend the Emergency Welfare Symposium in Victoria on March 6th and 7th, 1969, and that any other costs, apart from travel, which will be paid by the Provincial Government, be borne by the City. Carried.

Labour Relations Committee

Alderman Wallace presented the following recommendations on behalf of this Committee: *How Council Minutes March 3/69*

4 RECOMMEND that Mr. T. Meagher's employment as Prosecutor be confirmed, and that his rate of pay be fixed at \$1,300.00 a month, effective January 1st, 1969, and that he be allowed three weeks holiday each year with sick leave, medical benefits, superannuation and group life coverage, to be in accordance with the provisions governing these benefits in the City's Agreement with C.U.P.E., AND FURTHER that the Treasurer be authorized to pay the Legal Bar Fees of Mr. Meagher, and that the Law Library owned by Mr. Meagher be purchased by the City after a proper evaluation has been made.

Moved by Alderman Chadwick, seconded by Alderman Reid that the above recommendation of the Labour Relations Committee be adopted. Carried.

5 RECOMMEND that the Council adopt the following policy with respect to applications from employees for leave of absence without pay:

1. One week leave of absence without pay may be granted by a Department Head, not more than once every three years, if in his opinion it does not interfere with the operation of his Department.
2. If more than one week leave of absence is requested and the Department Head feels it is justified on compassionate grounds or some other grounds that he considers valid, he

- 1 may request a meeting of the Reference Committee who will decide whether the extra leave of absence will be granted.

The chief criteria for granting it being that it will not create an awkward precedent for employees of another Department.

3. In the case of any leave of absence granted in excess of one week, the employee must pay both his own and the Corporation's premiums for the following:

Canada Pension Plan  
Group Life Insurance  
Group Medical Insurance  
Superannuation  
Unemployment Insurance  
Workmen's Compensation

Moved by Alderman Chadwick, seconded by Alderman Reid that the above recommendation of the Labour Relations Committee be adopted.

Alderman Reid questioned whether the last two items should be included in Clause 3, in view of the leave being without pay.

It was agreed that the Staff would check into these two items.

The motion was then put and carried.

#### Board of Works and Waterworks Committee

- 2 Moved by Alderman Suttis, seconded by Alderman Chadwick that the recommendation of the Board of Works Committee with respect to the request of Mr. A. MacSween be tabled pending the return of Mayor Cates, who has had a consultation with Mr. MacSween on this matter. Carried.

#### Parks and Buildings Committee

- 3 Alderman Dean advised there was no report on behalf of this Committee, but she said that arrangements have been made for a meeting on Wednesday at 4:00 o'clock with respect to summer programming in the parks as well as the Sign By-law and buildings in general.

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

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

#### Committee Meeting of all Council Members (February 11th, 1969)

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

- 4 RECOMMEND that the four initiative sidewalk projects, approved by Council for submission to the property owners at the Council Meeting of February 3rd, 1969, and the fifth such project still to be reported on by the City Superintendent be tabled until such time as the financial structure is reviewed, and the City Clerk be instructed to withhold advertising and sending out the necessary notices with respect to these projects.

Moved by Alderman Suttis, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council



Members held on February 11th, 1969, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Moved by Alderman Almas, seconded by Alderman Chadwick that immediate steps be taken to facilitate the needs of the City Staff by the expenditure of approximately \$65,000.00 to construct the necessary building additions.

Alderman Almas suggested that in view of Council's action two weeks ago to place another vote before the owner electors after June 11th, his motion be tabled pending the outcome of that vote. He said he would not do anything to hinder the request to the ratepayers, even though he personally did not agree.

Alderman Chadwick felt that in view of the pressing need of the Social Welfare Department particularly for added space, this resolution should receive the attention of the Council at the next Committee Meeting of all Council Members.

Moved by Alderman Almas, seconded by Alderman Chadwick that this motion be referred to the next Committee Meeting of all Council Members for consideration. Carried.

2 Report from the City Clerk advising that the City Sidewalk and Paving Initiative on the East side of Larson Road from 17th Street to Fir Street can now be proceeded with.

Moved by Alderman Reid, seconded by Alderman Suttis that the above report be received and the necessary construction by-law be prepared. Carried.

3 Report from Computec Consulting Canada Ltd. with respect to improved administrative methods in the Treasurer's Office.

Moved by Alderman Chadwick, seconded by Alderman Dean that this report be referred to the next Committee Meeting of all Council Members, at which time the members will also have additional information which the Treasurer is now obtaining with respect to this matter. Carried.

4 Request (verbal) from the City Superintendent for approval for the Electrical Inspector to attend the Annual Conference of the Electrical Inspectors Association, to be held in Victoria, February 21st and 22nd, 1969.

Moved by Alderman Reid, seconded by Alderman Dean that the attendance of Mr. Harry Robertson, Electrical Inspector, at the Annual Conference of the Electrical Inspectors Association to be held in Victoria on February 21st and 22nd, 1969, be approved, and that all expenses be borne by the Municipality. Carried.

5 Letter from the Department of Municipal Affairs enclosing approval for the City to pay interest on monies borrowed under By-law No. 3750, at a rate not exceeding 7½%. (By-law rate 6%).

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be received and filed, and a copy referred to the City Treasurer for his information. Carried.

6 Further letter from the Department of Municipal Affairs enclosing approval for the sale of lots listed in "Land Sales By-law, 1969, No. 3".

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

The City Clerk advised that telephoned approval had been received from the Department of Municipal Affairs with respect to the "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969".

Moved by Alderman Chadwick, seconded by Alderman Dean that this information be received. Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Suttis that "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969" be now reconsidered.

2 Alderman Dean stated she had given serious consideration to this by-law and expressed fears that the City might tend to lose control of this property to the District.

Alderman Chadwick stated he did not feel the change could be considered in this manner, as there had never been any dissension on the Board.

Acting Mayor Wallace stated that to his recollection there have never been differences of opinion along municipal lines on the Board.

Alderman Reid inquired why the one year term limit was originally imposed on the position of Chairman.

Acting Mayor Wallace stated that the one year limit was originally placed on all positions on the Board.

Discussion followed.

The motion was then put and carried.

Whereupon the by-law was reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 3" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 3" be finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

##### Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Reid that "Highways Stopping Up and Closing By-law, 1969, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1969, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1969, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4008.

Moved by Alderman Almas, seconded by Alderman Dean that the "Cab By-law, Amending By-law, 1969" be introduced and read a first time in short form, copies of same having been circulated to members of Council. Carried.

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

Moved by Alderman Almas, seconded by Alderman Chadwick that the "Cab By-law, Amending By-law, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Almas, seconded by Alderman Suttis that the "Cab By-law, Amending By-law, 1969" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4009.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Larson Road East Side from 17th Street to Fir Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969" be introduced and read a first time. Carried.

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

Moved by Alderman Almas, seconded by Alderman Chadwick that "Larson Road East Side from 17th Street to Fir Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Almas, seconded by Alderman Chadwick that "Larson Road East Side from 17th Street to Fir Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4010.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1969, No. 4" 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 Dean that "Land Sales By-law, 1969, No. 4" 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 Reid that "Land Sales By-law, 1969, No. 4" be read a third time in short form, subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4011.

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Plumbing By-law, Amendment By-law, 1969" be tabled to the next Meeting. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Almas, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4012.

Moved by Alderman Chadwick, seconded by Alderman Reid that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4013.

#### UNFINISHED BUSINESS

/ Letter from the Chief Engineer of the Department of Commercial

Transport, Vancouver, asking for a meeting with respect to Council's proposal for a high-intensity light at Bewicke or Fell Avenues, and also advising that charges can be laid against a railway company if it violates Section 197 of the Railways Act.

Moved by Alderman Chadwick, seconded by Alderman Almas that the City Superintendent and the Chairman of the Transportation, Traffic and Safety, and Light Committee meet with the Chief Engineer, Department of Commercial Transport, with respect to this matter, and that the City representatives be instructed to insist on the construction of a grade separation at the Railway Company's expense.

Discussion followed.

The motion was then put and carried.

#### ANY OTHER COMPETENT BUSINESS

2 Letter from the City Solicitor advising that there is nothing stands in the way of a minor being appointed and acting on the Library Board.

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

3 Consideration of proposed removal of Small Debts Court from the North Shore by the Provincial Government.

Moved by Alderman Reid, seconded by Alderman Dean that the City Council take a stand that the Small Debts Court should remain in North Vancouver if at all possible, and that this stand be communicated to the Attorney General's Department.

Discussion followed.

The motion was then put and carried.

4 Letter from the District of North Vancouver approving of the appointment of a trained Family Counsellor to the Staff of the Social Welfare Department, on a shared basis.

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

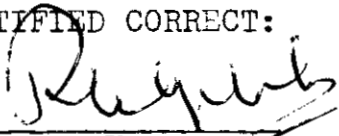
5 Letter from Mr. Jack Laidlaw, 2041 Grand Boulevard, expressing appreciation for the help of the City's Engineering Department in restoring their water supply during the recent cold weather.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be received and filed, and a copy supplied to the City Superintendent's Department. Carried.

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

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

CERTIFIED CORRECT:

  
CITY CLERK

  
ACTING MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 24th, 1969, at 7:00 P.M.

Present:

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

Acting Mayor Wallace called this Special Meeting of Council to order.

The City Clerk advised this Special Meeting of Council was called to consider by-laws, and that in this connection a copy of Order-in-Council No. 476 had been received, giving approval to the "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969", and that verbal approval has been received from the Department with respect to "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 1".

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

BY-LAWS

Reconsideration and Final Adoption

The City Clerk advised that prior to the Council meeting on February 17th, 1969, information had been received from the Department of Municipal Affairs that approval had been given to the "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969". However, it was later found that this approval was dated the following day.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolutions of Council passed on the 17th of February, reconsidering and finally adopting the "City and District Joint Recreation Board By-law, 1965, Amending By-law 1969" be reconsidered.

Alderman Dean at this point stated that while last week she had opposed this by-law, she would now support it on the basis that the Recreation Centre Board By-law will terminate on June 30th, 1970, at which time she felt a more suitable and practical method of control may be obtained, and secondly this amendment will make it possible for Alderman Chadwick to serve a second term as Chairman of the Board.

Discussion followed.

Alderman Reid inquired as to the total cost of participating in the programs of the Recreation Centre.

Acting Mayor Wallace stated it would be impossible for one person to participate in all the activities of the Centre.

Alderman Chadwick stated that a family plan of \$100.00 a year is available at the Centre, which allows a family to participate in all activities other than those which are on a

contract basis. He stated he would obtain these figures for Alderman Reid.

Alderman Reid then inquired as to liaison between North Shore Neighbourhood House and the Recreation Centre.

The Acting Mayor stated the liaison would be through the Director of Neighbourhood House and the Administrator of the Recreation Centre.

Discussion followed.

Alderman Chadwick and Acting Mayor Wallace advised the Council that the Board is in a critical stage at this particular time as it is now reviewing policies with a view to making recommendations to both Councils for the time when the present Recreation Centre Board By-law expires in 1970.

Alderman Dean inquired whether the Board would answer statements made in the MacIntyre Report.

Acting Mayor Wallace advised the Board is working on this matter.

The motion was then put and carried.

2 Moved by Alderman Chadwick, seconded by Alderman Dean that the resolutions of Council dated February 17th, 1969, to reconsider and finally adopt the "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969" be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "City and District Joint Recreation Board By-law, 1965, Amending By-law, 1969" be finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

The City Clerk advised that approval of the Minister of Municipal Affairs with respect to "Land Sales By-law, 1969, No. 4" had not yet been received.

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

"Highways Stopping Up and Closing By-law, 1969, No. 1"

"Cab By-law, Amending By-law, 1969"

"Larson Road East Side from Seventeenth Street to Fir Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969"

"Tax Sale Properties Reserve Expenditure By-law, 1969, No. 1"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 1"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

The City Clerk advised it would be necessary for the Council to reconsider and finally adopt "Security Issuing By-law No. 1, 1968", No. 3987, over again, in view of the fact that a full day had not elapsed between the first readings of the by-law and the final adoption.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolutions of Council, dated December 17th, 1968, to reconsider and finally adopt By-law No. 3987, "Security Issuing By-law No. 1, 1968" be reconsidered.  
Carried.

Moved by Alderman Chadwick, seconded by Alderman Reid that the resolutions of Council dated December 17th, 1968, to reconsider and finally adopt By-law No. 3987, "Security Issuing By-law No. 1, 1968" be rescinded.  
Carried.

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

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Reid that "Security Issuing By-law No. 1, 1968" be finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal.  
Carried.

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

#### Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Dean that "'North Vancouver City Sewer Connection By-law, 1938', and the 'Plumbing By-law' Amendment By-law, 1969" be introduced and read a first time in short form, copies of same having been circularized among all Council Members.  
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that the "'North Vancouver City Sewer Connection By-law, 1938', and the 'Plumbing By-law' Amendment By-law, 1969" be read a second time in short form.  
Carried.

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

Moved by Alderman Suttis, seconded by Alderman Reid that "'North Vancouver City Sewer Connection By-law, 1938', and the 'Plumbing By-law' Amendment By-law, 1969" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4014.

The City Clerk advised that two additional by-laws had been prepared, which are available for introduction and first readings if Council wished.



Moved by Alderman Chadwick, seconded by Alderman Suttis that "Lonsdale Private Hospital Ltd. Lease By-law, 1969" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Almas that "Lonsdale Private Hospital Ltd. Lease By-law, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lonsdale Private Hospital Ltd. Lease By-law, 1969" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4015.

Moved by Alderman Chadwick, seconded by Alderman Reid that "By-law Interpretation By-law, 1969" be introduced and read a first time.

The City Clerk explained that this by-law is for the purpose of defining the word "person" to also mean a Company or Corporation.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean, that "By-law Interpretation By-law, 1969" be read a second time in short form. Carried.

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

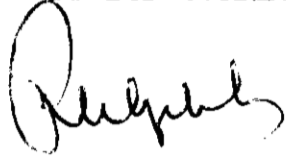
Moved by Alderman Chadwick, seconded by Alderman Suttis that "By-law Interpretation By-law, 1969" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4016.

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

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

CERTIFIED CORRECT:

  
 CITY CLERK

  
 ACTING MAYOR

MINUTES of an Adjourned Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, February 24th, 1969, at 7:20 P.M.

Present:

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

Acting Mayor Wallace called this Adjourned Public Hearing to order.

The City Clerk advised that this Public Hearing, adjourned on June 10th, 1968, to the call of the Chair, was for the purpose of considering an amendment to the "Zoning By-law, 1967" which would replace Section 607(6) of the said by-law with the following:

"607(6) An accessory Apartment Use

(a) shall not be permitted on a lot of less than 20,000 square feet;


(b) shall be on the third storey and up."

The City Clerk stated that subsequently a more suitable amendment had been devised which will be considered at a second Public Hearing this evening.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Adjourned Public Hearing be now adjourned sine die.  
Carried.

Whereupon the Public Hearing was adjourned sine die at 7:21 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
ACTING MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chamber, City Hall, on Monday, February 24th, 1969, at 7:21 P.M.

Present:

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

Acting Mayor Wallace called this Public Hearing to order.

The City Clerk advised this Public Hearing had been called for the purpose of deleting Section 607(6) of the "Zoning By-law, 1967", and replacing it with the following:

- "607(6) An accessory apartment use
- (a) shall be permitted only on a floor level above the second storey;
  - (b) shall provide concealed parking for all parking spaces as required by Section 1001 of this By-law for accessory apartments."

The City Clerk advised that the Advisory Planning Commission had approved the wording of the proposed amendment.

Acting Mayor Wallace asked if anyone in the public gallery wished to speak with respect to this amendment.

No one did so.

Moved by Alderman Suttis, seconded by Alderman Dean that the "Zoning By-law, 1967" be amended by deleting Section 607(6) and substituting the following therefor:

- "607(6) An accessory apartment use
- (a) shall be permitted only on a floor level above the second storey;
  - (b) shall provide concealed parking for all parking spaces as required by Section 1001 of this By-law for accessory apartments."

Alderman Suttis explained that the By-law presently will not allow a building of this nature in the commercial zone unless the lot is larger than 30,000 square feet. He stated this requirement has been reconsidered because of representations made by persons at Public Hearings.

Discussion followed.

Alderman Dean inquired of the City Planner whether the parking for the commercial portion of the building would also be concealed, and the City Planner advised this was so.

Alderman Chadwick inquired whether there was sufficient demand in North Vancouver for this type of building.

The City Planner stated that by this amendment it is hoped to retain the core area for retail and office use primarily, and

he thought that the development would be gradual.

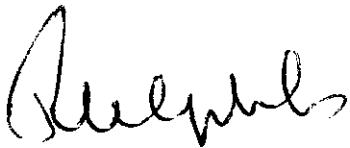
Mr. Black, from the gallery, advised the members of Council that there is sufficient demand for this type of building and he commended the Planner for this amendment.

The motion was then put and carried.

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

Whereupon the Public Hearing adjourned at 7:30 P.M.

CERTIFIED CORRECT:



CITY CLERK

  
ACTING MAYOR