

MINUTES of the Regular Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, May 5th, 1969, at 8:10 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

- 1 Moved by Alderman Wallace, seconded by Alderman Reid that the Minutes of the Regular Meeting of Council held on April 21st, 1969, and of the Special Meeting of Council held on April 28th, 1969, be taken as read and adopted after amending the Minutes of April 21st, 1969 under "Unfinished Business" the resolution with respect to the National Harbours Board by deleting at the end the words "in accordance with the Council resolution dated November 18th, 1968" and substituting therefor "as outlined in the resolution of the Committee Meeting of all Council Members dated August 5th, 1968, adopted at the Regular Meeting of Council held on the same date." Carried.

CORRESPONDENCE

- 2 Application from P. Crute, for the rezoning of Lot A, Sub.10, Block 206, D.L.545 (142 West 21st Street) from Duplex to Apartment Zone.
- 3 Application from Block Bros. Realty Ltd. applying for the rezoning of Lot 21, Block 141, D.L.274 (south side of the 100 Block East 3rd Street) from Commercial to Apartment Zone.
- 4 Letter from the City Superintendent enclosing proposed amendments from the City Planner concerning gross floor area, gross residential floor area, and parking requirements in certain sections of the "Zoning By-law, 1967".
- Moved by Alderman Dean, seconded by Alderman Suttis that these letters be referred to the Zoning Committee, the Advisory Planning Commission and the City Planner for reports. Carried.
- 5 Letter from Joe Pal, 911 East 4th Street, asking for assurance from the Council that it will not allow Neptune Terminals to handle coal on their property.
- 6 Letters from Mr. & Mrs. G.S. Murray, Mr. & Mrs. A. Sovdat, Mr. & Mrs. N.G. Thrower, Mr. & Mrs. R. Smart, Mr. & Mrs. K. Sihota, Mr. B.E. Grendel, Mrs. L. Wilbe, Mr. & Mrs. R.A. Westmoreland, Mr. & Mrs. N.D. Irvine, and Mr. & Mrs. C. McPherson, expressing concern at the proposal of Neptune Terminals Ltd. to handle coal.

1 The City Clerk advised that later in the Agenda under "Petitions" a further item with respect to this matter will be found listed.

Moved by Alderman Reid, seconded by Alderman Wallace that all petitioners and people writing with respect to this matter be requested to strike a Committee to meet with the Council when the Council has received the plans and proposals of Neptune Terminals so that they may be kept abreast of the developments in regard to this situation, and that a legal opinion be obtained from the City Solicitor with regard to the City's legal position as to the issuance of permits in an industrial zone. Carried.

2 Letter from the Kinsmen Club of North Vancouver applying for permission to hold their Annual Carnival on 23rd Street between Lonsdale and St. Georges on Friday, June 27th through to Wednesday, July 2nd, 1969.

Moved by Alderman Wallace, seconded by Alderman Dean that the necessary permission be granted to the Kinsmen Club of North Vancouver to hold their Annual Carnival on 23rd Street between Lonsdale and St. Georges Avenues in accordance with the same conditions as in 1968, from 8:00 A.M. Friday, June 27th to Wednesday, July 2nd, 1969, at 5:00 P.M., and subject to the following conditions:

1. Written approval of the Fire Department.
2. Written approval of the Police Department.
3. Subject to satisfactory plans showing where the rides, booths, etc. are to be placed on the road allowance, and that a Bond in the amount of not less than \$5,000, or cash in the amount of \$3,500 in lieu of the Bond, be deposited in favour of the City to pay for any damage to the street, etc. Carried.

3 Circular notice from the Union of B.C. Municipalities advising of details of the 1969 Convention to be held in Kamloops September 17th, 18th, and 19th, 1969.

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

4 Memorandum from the Department of Finance advising, among other things, that the additional \$3 per capita grant now authorized is in expectation of the municipality providing free ambulance services.

Moved by Alderman Wallace, seconded by Alderman Suttis that this memorandum be referred to the Reference Committee for study, and in connection with a report they are preparing for the Fire and Industrial Committee. Carried.

5 Letter from Mr. G. Mund, 937 East 4th Street, asking if the vehicular crossing into their property could be closed because of the nuisance created, etc.

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

- 1 Letter from the North Vancouver Civil Defence Committee asking for approval to change the name from "Civil Defence" to "North Vancouver Emergency Measures Organization".

Moved by Alderman Wallace, seconded by Alderman Dean that the necessary approval for this change in name from "North Vancouver Civil Defence" to "North Vancouver Emergency Measures Organization" be approved, conditional however upon the City not losing any of the grants to this operation which now are received. Carried.

- 2 Letter from School District No.44 enclosing a copy of their Tax Rate By-law for 1969, with the City's share being \$2,932,067.

Moved by Alderman Dean, seconded by Alderman Wallace that this letter from School District No.44 be received and filed. Carried.

- 3 Letter from the Greater Vancouver Water District enclosing copies of resolutions and a report concerning the possible integration of the Water and Sewerage Districts into the Regional District.

Alderman Reid asked that this matter be referred back to the Finance and Legal Committee.

Alderman Wallace advised that this recommendation should be tabled to the next Council Meeting in view of the information given by him to Council Members earlier in the evening. He stated that the City should be fully aware of its position should the supply of water be made a function of the Regional District in view of the action recently taken by the Board with respect to opting out.

Alderman Wallace stated that by tabling, the Finance and Legal Committee could discuss this matter with the City Solicitor at the next Committee Meeting.

Moved by Alderman Wallace, seconded by Alderman Suttis that this matter be tabled to the next Regular Meeting of Council. Carried.

- 4 Letter from Mr. J. Strahan, Ladner, B.C., enclosing a bill for damage to his car.

Moved by Alderman Suttis, seconded by Alderman Dean that the letter and invoice received from Mr. J. Strahan with respect to reported damage to his car suffered as the result of a hole in a City street be referred to the City Treasurer to take up with the City's Insurance Agents. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 5 Letter from D. Vincenzo, 218 West 19th Street, applying to purchase City property on the south side of the 100 Block West 2nd Street for an apartment/hotel development.

1 Moved by Alderman Wallace, seconded by Alderman Dean that the application of Mr. D. Vincenzo, 218 West 19th Street, to purchase Lots 7 to 13 inclusive, Block 157, D.L.271/274, between Chesterfield and Lonsdale Avenues, for an apartment-hotel development, be tabled until Council completes the study of the Urban Renewal Report, and that Mr. Vincenzo be so advised. Carried.

2 Offer from Mr. E. Birchenall, 368 East 2nd Street, to buy the adjoining City lot 20 for consolidation with his own property.

Moved by Alderman Wallace, seconded by Alderman Reid that this offer be referred back to the Finance and Legal Committee. Carried.

3 Inquiry from Patricia M. Wallace, offering to purchase City property on Bewicke Avenue at the intersection of Bewicke and 17th Street.

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

Alderman Wallace is recorded as not voting on this matter.

PETITIONS

4 Petition from Mrs. A. Terrillon, and others, asking that one tennis court and a kiddies playground be incorporated in the Loutet Park development.

Moved by Alderman Dean, seconded by Alderman Suttis that Mrs. Susanne Casey, 1509 Rufus Avenue, North Vancouver, and other petitioners, be advised that the development of Loutet Park is to proceed as contained in Plan No. H.1799 dated December 5th, 1966 - revised November 25th, 1968, and as finally modified by Plan No. 1799A, and with respect to the question of tennis courts, that the City cannot instal tennis courts in this Park in 1969.

Alderman Dean gave a resume of the history of the development of this Park and stated one of the reasons why the development of the playing fields could not be changed at this point was that such a switch could jeopardize any development of the Park this year.

Alderman Dean stated that possibly in 1970 the City might consider a tennis court in this Park but she pointed out a greater need for tennis courts exists on the western side of the City.

The motion was then put and carried.

5 Petition from Mr. Jim Warne, and others, expressing concern at the proposal of Neptune Terminals Ltd. to handle bulk coal at their premises on the Low Level Road and asking a number of questions on such a proposal.

The Council noted that this matter had been dealt with under "Correspondence" earlier in the Agenda.

Moved by Alderman Wallace, seconded by Alderman Dean that the application of Mr. D. Vincenzo, 218 West 19th Street, to purchase Lots 7 to 13 inclusive, Block 157, D.D. 271/274, between Chesterfield and Lonsdale Avenues, for an apartment-hotel development, be tabled until Council completes the study of the Urban Renewal Report, and that Mr. Vincenzo be so advised. Carried.

Offer from Mr. E. Birchenall, 368 East 2nd Street, to buy the adjoining City lot 20 for consolidation with his own property.

Moved by Alderman Wallace, seconded by Alderman Reid that this offer be referred back to the Finance and Legal Committee. Carried.

Inquiry from Patricia M. Wallace, offering to purchase City property on Bewicke Avenue at the intersection of Bewicke and 17th Street.

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

Alderman Wallace is recorded as not voting on this matter.

PETITIONS

Petition from Mrs. A. Terrillon, and others, asking that one tennis court and a kiddies playground be incorporated in the Loutet Park development.

Moved by Alderman Dean, seconded by Alderman Suttis that Mrs. Susanne Casey, 1509 Rufus Avenue, North Vancouver, and other petitioners, be advised that the development of Loutet Park is to proceed as contained in Plan No. H.1799 dated December 5th, 1966 - revised November 25th, 1968, and as finally modified by Plan No. 1799A, and with respect to the question of tennis courts, that the City cannot instal tennis courts in this Park in 1969.

Alderman Dean gave a resume of the history of the development of this Park and stated one of the reasons why the development of the playing fields could not be changed at this point was that such a switch could jeopardize any development of the Park this year.

Alderman Dean stated that possibly in 1970 the City might consider a tennis court in this Park but she pointed out a greater need for tennis courts exists on the western side of the City.

The motion was then put and carried.

Petition from Mr. Jim Warne, and others, expressing concern at the proposal of Neptune Terminals Ltd. to handle bulk coal at their premises on the Low Level Road and asking a number of questions on such a proposal.

The Council noted that this matter had been dealt with under "Correspondence" earlier in the Agenda.

INQUIRIES

1. Mayor Cates, in answering an inquiry made at a previous Council Meeting with respect to whether a real estate firm can make a rezoning application on behalf of owners based on options only, asked that the City Clerk read a letter from the City Solicitor answering this question. The report advised that the consent of an owner should be required before any action is taken on the application for rezoning by a person holding an option by reason of the fact that the property could be rezoned and the option to purchase never exercised.

2. Mayor Cates then stated that in reply to the inquiry made at a previous Council Meeting with respect to the numbering of plans, the City Superintendent had advised that it is not the practice to number plans until they have either received the City Superintendent's approval or the approval of Council.

Alderman Reid stated that all plans which come before Council should be numbered so that on approval in Council they may be identified.

Alderman Wallace agreed that all plans received by the Council for approval should be numbered.

Mayor Cates asked whether the Board of Works and Building Committees would see that plans are identified in future.

3. Alderman Reid then inquired whether "In Camera" meetings of Council or Committees could not be held at the end of the Agenda as it is sometimes inconvenient for audiences to wait during these periods.

Mayor Cates advised she would keep this in mind. She stated she has always regretted scheduling an "In Camera" session early in the meeting but sometimes it has been unavoidable.

4. Alderman Wallace then stated that for some years the North Shore Indian Soccer Tournament has been held on the North Shore, however this year when they applied for the use of Kinsmen Stadium they were refused.

Alderman Wallace inquired as to the reason.

Mayor Cates advised she would look into the matter.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

1 RECOMMEND that the North Vancouver Chamber of Commerce be permitted to rent the garage on the City property at the rear of their building, providing that the City receive 50% of the revenue, and providing further that the use of the garage does not conflict with the City's by-laws; AND FURTHER THAT Mr. Harold Payne be advised that he may negotiate with the North Vancouver Chamber of Commerce for the rental of the garage at the rear of this property.

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

2 Moved by Alderman Reid, seconded by Alderman Wallace that the recommendation of the Finance Committee with respect to the posting for sale of Lot 47, Block 240, D.L.545 on the North side of 27th Street between Mahon Avenue and Chesterfield Avenue, subject to consolidation with adjoining Lot 46, be referred back to the Committee. Carried.

Vehicles for Hire Committee

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

3 RECOMMEND that Mr. Byron Briton, North Shore Driving School, be advised that the Council has made a survey of all other driving schools in the City and that each of these has complied with the Cab By-law in that they have an office and waiting room accommodation for pupils, and that Mr. Briton be advised that he also must now operate in compliance with Section 22(4) of the Cab By-law which requires such facilities.

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

Fire and Industrial Committee

* Alderman Reid advised that there was no report to make on behalf of this Committee but he advised that last Saturday he was present at the Fire Hall when the Firemen conducted the St. Johns Ambulance Course for Cubs and Scouts, which was a most impressive day.

Health and Civic Affairs Committee

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

5 RECOMMEND that the copy of the letter from the Provincial Department of Health to the Greater Vancouver Sewerage and Drainage District with respect to the updating of the Rawn Report be received and filed.

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

RECOMMEND that a scroll be presented to Mr. William Walford, Apt. 4, 427 Lonsdale Avenue, in recognition of his bravery in rescuing his brother, Arthur Walford, when the latter's car went into Burrard Inlet as a result of an accident on March 31st, 1969, such presentation to be made by Mayor Cates in the Council Chamber at a future regular meeting of Council.

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

Police Committee

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

2 RECOMMEND that the Council approve in principle of the proposed additional furnishings, equipment, and alterations required in the Justice Administration Building, at a total cost of approximately \$6,000.00, as set out in the Purchasing Agent's memo of April 18th, 1969, addressed to the City Clerk, and that the matter be referred to the City Superintendent and to the City Treasurer for discussion and report back to Council as to the method of financing the project, and also that the proposed alterations be discussed with the District of North Vancouver with a view to the District's participation in the cost of same.

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

Board of Works and Waterworks Committee

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

3 RECOMMEND that the District of North Vancouver be asked if it is prepared to pay 50% of the cost of a sand sidewalk to serve Boundary Elementary School, along the south side of 29th Street from Regents Avenue to Duchess Avenue, and that if the District of North Vancouver is willing to share in this expense, then the School District No. 44 be advised in response to their request of March 28th, 1969, that the City proposes the installation of such a sand sidewalk pending the improvement of the streets in this area by the District of North Vancouver in their Lynn Valley Local Improvement Initiative Programme.

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

1 RECOMMEND that the notices sent by the City Assessor to the owners with respect to frontage tax assessment roll respecting local improvement works, be retained in the same format as now set up.

Alderman Suttis, in submitting this recommendation advised the Members of Council that the notice gives more information than is required under Section 419(3) of the "Municipal Act", but he felt that this was an advantage.

To a question by Mayor Cates, the City Clerk replied that the additional information given should not come from the Assessor but from the Collector, and that any additional information over the statutory requirement could lead to embarrassment between the Council and the person affected should an error occur.

To a question by Alderman Wallace, Alderman Suttis replied that there was no urgency to passing this recommendation this evening.

2 Moved by Alderman Wallace, seconded by Alderman Reid that this recommendation be tabled pending receipt of a legal opinion. Carried.

Parks and Buildings Committee

3 Alderman Dean reported that there was no report to be made on behalf of this Committee except that the local Girl Guide Associations have now been advised that there will be no summer park programme in the City for them to participate in, but that perhaps this will be carried out next year.

Transportation, Traffic & Safety & Light Committee

There was no report made on behalf of this Committee.

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

Alderman Suttis submitted the following recommendations on behalf of this Committee Meeting of all Council Members:

4 RECOMMEND that the City of North Vancouver retain its present water system and instruct the Reference Committee, in conjunction with Dayton & Knight Ltd., Consulting Engineers, to submit to the Council a report immediately giving priorities with respect to the Capital Works recommended by the Consultants in their reports to the Council, and that this report include an updated cost factor from the City Treasurer, as well as recommendations with respect to the financing of these works.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on April 24th, 1969, be adopted.

Carried.

RECOMMEND that in accordance with the recommendation contained in the Waterworks Survey conducted by Dayton & Knight Ltd., Consulting Engineers, that:

1. the application be made to the Water Rights Branch to increase the City of North Vancouver water rights to 15 mgd.
2. At a later date application be made to increase storage on Rice Lake to 100 million imperial gallons.

Moved by Alderman Suttis, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on April 24th, 1969, be adopted.

Carried.

At this point Mayor Cates explained to the large gathering in the Gallery that Consulting Engineers retained by the City had recommended most decidedly that the City retain its own water system.

Committee Meeting of All Council Members (April 28th, 1969)

Alderman Suttis submitted the following recommendation on behalf of this Committee Meeting of all Council Members:

RECOMMEND that this Council go on record as favouring the installation of parking meters in the City, possibly on a phased basis, and that this matter be referred to the Reference Committee for a recommendation re costs, and programming of such an installation.

Moved by Alderman Suttis, seconded by Alderman Reid that the above recommendation of the Committee Meeting of all Council Members held on April 28th, 1969, be adopted.

Carried.

North Vancouver Recreation Centre Board

Alderman Wallace advised there was no report to be made on behalf of this Board.

Labour Relations Committee

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

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Moved by Alderman Wallace, seconded by Alderman Dean that the Mayor and City Clerk be authorized to execute the Agreement with the City of Vancouver for the use of Juvenile Detention Home facilities for a further year from May 1st, 1969.

Carried.

1 Letter from the Department of Municipal Affairs enclosing approval for the sale of the West 10' of Lot 9, Block 65, D.L.271 for the sum of \$150.

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

2 Order-in-Council # 1237 appointing Mr. A.E. King, Architect, in place of Dr. R.E. Earnshaw who resigned from the Board of Variance recently.

Moved by Alderman Suttis, seconded by Alderman Wallace that this Order-in-Council # 1237 be received and filed. Carried.

3 Order-in-Council # 1336 advising of the appointment of J. L. Davies as Small Debts Magistrate for North Vancouver.

The City Clerk advised that Magistrate Davies will also function in the capacity of Traffic Court Judge.

Moved by Alderman Dean, seconded by Alderman Wallace that this Order-in-Council # 1336 be received and filed. Carried.

4 Letter from the Department of Labour appointing J.A. Laffling at the request of C.U.P.E. # 389 as a Conciliation Officer.

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

5 The City Clerk advised that approval has been received from the Department of Municipal Affairs for the estimates of expenditures for 1969 pursuant to Section 34(b) of the "City of North Vancouver Debt Refunding Act".

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

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Wallace, seconded by Alderman Dean that the "Annual Budget By-law, 1969" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Suttis that the "Annual Budget By-law, 1969" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Introduction and First Reading

Moved by Alderman Wallace, seconded by Alderman Dean that the "Tax Levy By-law, 1969" be now introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that the "Tax Levy By-law, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that the "Tax Levy 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 4037.

Moved by Alderman Wallace, seconded by Alderman Dean that the "Percentage Additions By-law, 1969" be now introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that the "Percentage Additions By-law, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that the "Percentage Additions 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 4038.

Moved by Alderman Wallace, seconded by Alderman Suttis that "Capital Expenditure Programme, 1969 - 1973, By-law" be now introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Reid that "Capital Expenditure Programme, 1969 - 1973, By-law" be read a second time in short form.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Capital Expenditure Programme, 1969 - 1973, By-law" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4039.

Moved by Alderman Wallace, seconded by Alderman Reid that "Land Sales By-law, 1969, No.7" be now introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Dean that "Land Sales By-law, 1969, No.7" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that "Land Sales By-law, 1969, No.7" 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 4040.

Moved by Alderman Wallace, seconded by Alderman Dean that "Highways Establishing 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 Suttis, seconded by Alderman Wallace that "Highways Establishing 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 Suttis, seconded by Alderman Wallace that "Highways Establishing 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 4041.

UNFINISHED BUSINESS

Request from School District No.44 dated April 2nd, 1969, for a meeting to discuss a proposed Lynn Valley school site.

Moved by Alderman Reid, seconded by Alderman Dean that this matter be tabled until further information has been received with respect to this matter. Carried.

1 Letter from Neptune Terminals Ltd. asking for assurance that when their contractor applies for a construction permit for handling of coal facilities, that there will be no delay in its issuance.

Moved by Alderman Reid, seconded by Alderman Dean that this matter be referred to the Fire and Industrial Committee.

Alderman Wallace requested that a legal opinion should be obtained from the City Solicitor as to whether the City can refuse a permit for an industrial use in an industrial zone. He stated this is necessary so that the City may know where it stands.

Discussion followed.

The motion was then put and carried.

2 Moved by Alderman Reid, seconded by Alderman Wallace that the B.C. Research Council be requested to carry out a survey as proposed by Dr. Dale Reid on February 18th, 1969, for which purpose a sum of \$3,000 has been allocated in the Budget.

Discussion followed.

The motion was then put and carried.

3 Moved by Alderman Wallace, seconded by Alderman Reid that the City retain a firm of consultants expert in the field of air, land, and water pollution to advise the Council on these matters.

Alderman Wallace stated that such a consultant should be retained to advise the Council as to the adequacy, or otherwise, of control measures proposed for the coal handling facility at Neptune Terminals.

Alderman Wallace noted there are a number of concerned citizens and that the City has received assurances from Neptune who have employed their own consultant. He stated, however, that someone should be employed on behalf of the City who is a professional on these matters to advise the City of the adequacy of control measures proposed.

At this point Mr. J. Pal from the Gallery requested permission to speak.

Permission was granted by Council.

4 Mr. Pal then inquired whether a delegation of residents would be present at the meeting at which the Neptune Terminals permits are considered.

After discussion it was agreed that this matter would come before the Fire and Industrial Committee at the time the residents' delegation is present.

The motion was then put and carried.

1 Letter from Progress Cement Block and Tile Co.Ltd. asking if the City will purchase their property on Third Street and Fell Avenue.

Moved by Alderman Reid, seconded by Alderman Dean that the recommendation of the Finance and Legal Committee with respect to this matter be tabled pending the return of Alderman Chadwick.

Alderman Reid advised he has questions in respect to the comparative prices per square foot which have been quoted.

Discussion followed.

2 The motion was then put and carried.

3 Alderman Wallace is recorded as voting against this motion.

3 Letter from the Canadian National Railway re development of their property on Cotton Road, enclosing development plans and showing proposed green strip, etc.

Moved by Alderman Suttis, seconded by Alderman Dean that this matter be referred to the Board of Works and Waterworks Committee and the City Superintendent. Carried.

2 Letter from the City Solicitor enclosing Deed of Land from Margaret Malcolm for property on Eastern Avenue, advising that the matter of arrears of rent is being negotiated with Mrs. Malcolm.

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

1 Letter from the North Vancouver Recreation Centre enclosing their comments on the report of Mr. S.H. McIntyre entitled "A Survey of Potential Neighbourhood House Type Needs in the District of North Vancouver".

Moved by Alderman Dean, seconded by Alderman Wallace that this matter be tabled pending the return of Alderman Chadwick. Carried.

ANY OTHER COMPETENT BUSINESS

1 Letter from the Greater Vancouver Regional District re final audit of the books of the Lower Mainland Regional Planning Board.

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

7 Request from Mr. T.W. Meagher, City Prosecutor, for authority to attend the Law Society of British Columbia and the Canadian Bar Association Convention in Prince George, June 26th and 27th, 1969.

1 Moved by Alderman Wallace, seconded by Alderman Suttis that Mr. T.W. Meagher, City Prosecutor, be authorized to attend the Law Society of British Columbia and the Canadian Bar Association Convention in Prince George on June 26th and 27th, 1969, and that his necessary expenses be paid by the City. Carried.

2 Letter from the Senior Citizens Association of British Columbia Silver Harbour Manor Society, extending an invitation to Council Members to join them on a visit to the Saanich Silver Threads Building on May 28th, 1969.

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

Aldermen Dean hoped that individual Council Members would contact Mrs. McWilliams by May 20th to advise her whether they will be able to attend on this occasion.

The motion was then put and carried.

3 Letter of thanks from the Arthritis Centre for help in landscaping their new Centre.

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

4 Letter of thanks from the John Howard Society for their 1969 grant.

5 The City Clerk advised that a letter had also been received from the Big Brothers of British Columbia expressing their thanks for their 1969 grant.

Moved by Alderman Suttis, seconded by Alderman Dean that these two letters be received and filed. Carried.

6 The City Clerk advised that a letter has been received from Mr. A. F. Campney with respect to City property in D.L.616, advising that one of the principals in their delegation is unable to be present at the meeting proposed to be held on May 12th, 1969.

After discussion it was suggested that the City Clerk advise Mr. Campney that they be asked to come before the Council on either May 12th or June 9th at approximately 9 or 9:30 P.M., whichever date suits them best.

PRIVILEGE

7 Alderman Wallace then asked to speak on a matter of privilege with respect to a letter written to the local paper by a member of the Council.

Alderman Wallace then pointed out that he voted against the summer park programme because Alderman Dean at no time submitted a documented programme, and he stated further that Alderman Dean initially did not support the Recreation Advisory Committee.

Alderman Dean replied that her letter to the Editor was in reply to an article in the paper which in effect stated that only two members of Council were recreation minded.

With respect to the Recreation Advisory Committee she stated she supported the Committee once its function was directed solely to the further use of schools and school facilities for recreation purposes, as she felt that other facilities are used to near capacity at present.

Alderman Dean then outlined the manner in which the money for the summer park programme would have been used and stated this had been explained to Council Members previously.

Alderman Dean stated the reason she wrote to the Citizen was because that paper stated three or four Aldermen must go and she was named as one of these.

Alderman Wallace pointed out that no attempt had been made to establish a category for the supervisors to be hired and he stated this could have led to Union problems. He stated further that he had not seen what he considered a properly documented programme for the parks.

Mayor Cates stated it was her understanding the Council deleted this item from the Budget because of the fact that funds could not be found with the establishment of the present mill rate.

She noted that Alderman Dean's letter had listed a number of other desirable functions but she had not pointed out that all these would cost the taxpayer more money.

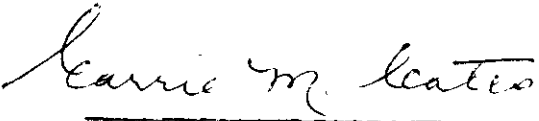
Alderman Dean stated that her letter had intimated that additional costs would be required for these features. She stated further that with respect to establishing a staff category for the supervisors, she had felt that as this type of staff was employed in the City of Vancouver and the District of North Vancouver, as well as other nearby municipalities, the establishment of this category by staff would not have been a major obstacle.

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

Whereupon the meeting adjourned at 10:00 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, May 12th, 1969, at 7:03 P.M.

Present:

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

Mayor Cates called this Special Meeting of the Council to order.

The City Clerk advised that this special meeting had been called to consider by-laws.

The City Clerk noted that item (d) on the agenda, "Land Sales By-law, 1969, No. 7" had not as yet been approved by Victoria.

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

"Tax Levy By-law, 1969"

"Percentage Additions By-law, 1969"

"Capital Expenditures Programme, 1969-1973, By-law"

"Highways Establishing By-law, 1969, No. 3"

Carried.

Whereupon the said by-laws were reconsidered.

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

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 7" be tabled until the next Council meeting.

Carried.

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

"Tax Sale Properties Reserve Expenditure 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 4042.

The City Clerk advised that the nineteen Local Improvement Frontage-tax By-laws on the agenda were the standard by-law for this purpose, and had all been passed at the Court of Revision.

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

"Ninth Street from Ridgeway Avenue to East Boulevard Local Improvement Initiative Sidewalk and Crossings Frontage-tax By-law, 1969"

"Twenty-second Street from Jones Avenue to Mahon Avenue Concrete Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1969"

"Hendry Avenue East Side from Shavington Street to Keith Road Concrete Sidewalk and and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"

"Twenty-sixth Street North and South Sides from Jones Avenue to Larson Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1969"

"Boulevard Crescent Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1969"

"Twenty-ninth South Side from Lonsdale Avenue East Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"

"Twenty-eighth Street from Jones Avenue to Westview Drive Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"

"Shavington Street from Hendry Avenue to Kennard Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"

"Twelfth Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"

"Cloverley Street from Hendry Avenue to Keith Road Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"

"Sixteenth Street from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"

"Thirteenth Street South Side from Lonsdale to St. Georges Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"

"Twenty-sixth Street South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"

"Lane North of Twelfth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Frontage-tax By-law, 1969"

"Lane North of Fifth Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1969"

"Lane North of Fifth Street from St. Davids Avenue to Sixth Street Local Improvement Frontage-tax By-law, 1969"

"North of Fifth Street from East of Chesterfield to the Lane West of Lonsdale Sanitary Sewer Local Improvement Frontage-tax By-law, 1969"

"Sanitary Sewer to Serve Portions of Lots C and D, Block 1, D.L. 547, Local Improvement Initiative Frontage-tax By-law, 1969"

"Seventeenth Street from St. Andrews Avenue to East Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1969"

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above by-laws be read a second time in short form.
Carried.

Whereupon the said by-laws were read a second time in short form.

Moved by Alderman Wallace, seconded by Alderman Dean that the above by-laws be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-laws were read a third time in short form, passed subject to reconsideration and numbered as follows:

"Ninth Street from Ridgeway Avenue to East Boulevard Local Improvement Initiative Sidewalk and Crossings Frontage-tax By-law, 1969" - 4043

"Twenty-second Street from Jones Avenue to Mahon Avenue Concrete Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1969" - 4044

"Hendry Avenue East Side from Shavington Street to Keith Road Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969" - 4045

"Twenty-sixth Street North and South Sides from Jones Avenue to Larson Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1969" - 4046

"Boulevard Crescent Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1969" - 4047

"Twenty-ninth Street South Side from Lonsdale Avenue East Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969" - 4048

"Twenty-eighth Street from Jones Avenue to Westview Drive Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969" - 4049

- "Shavington Street from Hendry Avenue to Kennard Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969" - 4050
- "Twelfth Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969" - 4051
- "Cloverley Street from Hendry Avenue to Keith Road Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969" - 4052
- "Sixteenth Street from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969" - 4053
- "Thirteenth Street South side from Lonsdale to St. Georges Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969" - 4054
- "Twenty-sixth Street South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969" - 4055
- "Lane North of Twelfth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Frontage-tax By-law, 1969" - 4056
- "Lane North of Fifth Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1969" - 4057
- "Lane North of Fifth Street from St. Davids Avenue to Sixth Street Local Improvement Frontage-tax By-law, 1969" - 4058
- "North of Fifth Street from East of Chesterfield to the lane West of Lonsdale Sanitary Sewer Local Improvement Frontage-tax By-law, 1969" - 4059
- "Sanitary Sewer to Serve Portions of Lots C and D, Block 1, D.L. 547, Local Improvement Initiative Frontage-tax By-law, 1969" - 4060
- "Seventeenth Street from St. Andrews Avenue to East Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1969" - 4061

ANY OTHER COMPETENT BUSINESS

1 Alderman Chadwick noted that during his absence Council had approved of the change of the name of the Civil Defence organization to "North Vancouver Emergency Measures Organization". He said a letter had now been received from the Civil Defence Co-ordinator advising that such change of name will not affect the Financial Assistance Programme in any way.

2 Mayor Cates said that over the past few days she had had several phone calls complaining of litter on the City's streets, and she wondered if there would be any merit in writing to the merchants and asking them to make some effort to keep the street in front of their stores clean.

Alderman Chadwick noted that the City had purchased two machines, a street sweeper and vacuum, but he said the sweeper misses half the street because of parked cars, and

he thought perhaps the Board of Works Chairman might give consideration to having the sweeper run at night.

Mayor Cates noted that the problem was particularly with sidewalks.

Discussion followed in which it was pointed out that the City's by-law provides for snow removal only, by merchants.

Alderman Suttis said that some of the merchants are cleaning up in front of their stores.

Discussion followed.

Alderman Dean advised that there is a great deal of garbage accumulating on City owned properties, and she thought if she could organize some of the young people this might be a Saturday project for them.

Mayor Cates felt it would be excellent if some voluntary help could be obtained. She said she would also suggest writing to the School Board and have them canvass the principals with a view to policing these children during the lunch hour.

Alderman Dean felt it would be helpful to have an "Anti-Litter Campaign Week" in the near future, publicized through the press. She said also there were not enough litter containers near the schools and consequently there was no place for the children to deposit bags, etc. She said it might also be a good idea to have litter containers up and down Lonsdale, especially around drugstores.

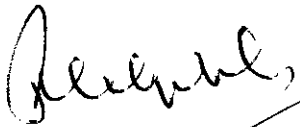
Mayor Cates pointed out that there were quite a few litter containers in the core area on Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Almas that a letter from Mayor Cates be forwarded to the Business Association asking the merchants to give some consideration to keeping the sidewalk in front of their stores free of litter, and also to the School Board requesting them to endeavour to curb littering by school children. Carried.

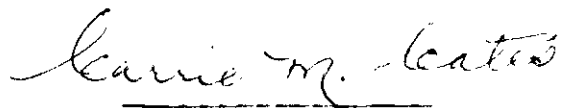
Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting now adjourn. Carried.

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

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Tuesday, May 20th, 1969, at 8:10 P.M.

Present:

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

Mayor Cates called this regular meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on May 5th, 1969, and of the Special Meeting of Council held on May 12th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

Letter from the North Vancouver Chamber of Commerce suggesting a joint meeting to consider further compromise location for the north approaches to the Third Crossing of Burrard Inlet.

Alderman Chadwick stated that this Council had sincerely studied the matter of the third crossing and had made a decision as to the location of the approaches which was the best decision that could be made for the good of the municipality. He said, however, that he had no objection to attending a meeting to hear what the other two municipalities had to say, but this did not mean that Council would have to change its mind.

Moved by Alderman Reid, seconded by Alderman Suttis that a meeting be arranged with the Councils only of the District of North Vancouver and the District of West Vancouver, with members of Swan Wooster - CBA present, to consider further the location of the approaches to a third crossing of Burrard Inlet, such meeting to be arranged by the Chamber of Commerce.

Alderman Dean stated she did not feel we could get a 100% agreement on the location of the approaches, but felt that with the density of population coming to the City of North Vancouver we have to really put emphasis on park area, and this is the only large park area we have. She said she could see nothing wrong in attending such a meeting but that the route Council has chosen is the right one.

Alderman Wallace stated that the decision would be made by whichever of the senior Governments would be paying for the approaches and that such decision would be based on the advice of their consultants. He said that there was no doubt in his mind that both from an engineering and financial point of view the advice of the consultants would be to take the route which was endorsed by this Council. He stated, however, that there could be no harm in attending a meeting to hear the viewpoints of the other North Shore Councils.

Discussion followed.

- 1 The motion was then put and carried.
- 2 Letter from Swan-Wooster - CBA outlining a third compromise route for the north approaches to the third crossing of Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Suttis that whereas this Council has made a firm decision on the McKay Avenue alignment as the North Shore approach to the Burrard Inlet Crossing; and whereas the Chamber of Commerce is arranging a meeting between the three North Shore Councils and themselves to consider a further compromise location; that this Council will not give a decision on priority of choice to Swan Wooster until after the meeting with the Chamber of Commerce and the other North Shore municipalities has been held.

Alderman Wallace felt that in replying to Swan Wooster's letter we should stipulate that second and third choices would be acceptable only with the provision that none of the parklands involved would be encroached upon in any way, either by fill or any structures necessary to construct the highway, or the highway itself, and this would then make it clear that only the first choice is acceptable.

Alderman Dean stated that only Scheme 1 would leave us the parkland and that under Schemes 2 or 3 part of the parkland would be encroached upon.

Discussion followed.

Mayor Cates said she did not feel we could possibly name second or third choices because these would take part of the park.

Alderman Chadwick agreed to delete from the motion the reference to a decision in priority of choice, so the motion was amended as follows:

"That whereas this Council has made a firm decision on the McKay Avenue alignment as the North Shore approach to the Burrard Inlet Crossing; and whereas the Chamber of Commerce is arranging a meeting between the three North Shore Councils and themselves to consider a further compromise location; that this Council will not reply formally to Swan Wooster's letter until after this meeting has been held."

Alderman Almas stated that the Federal Government has elected to ask us these questions and he did not see how Council could not cooperate, and that we would have to pick as they have stipulated. He said no matter how Council feels about parks, we do need the bridge and that it affects not only our municipality but the whole Lower Mainland.

Alderman Chadwick pointed out that the compromise route has never been officially presented to Council and therefore it has not been officially studied.

Alderman Dean stated that Council has an obligation to the taxpayers because one route is a million dollars cheaper.

Discussion followed.

Mayor Cates felt that by indicating a second and third choice the City might be compromising and weakening its legal position with respect to the park. She said it was far better to stick to one choice and then if it is decided by a higher authority that the route go through there, we are in a strong position with regard to our deeded parkland.

The motion as amended was then put and carried.

- 1 Letter from the Greater Vancouver Regional District enclosing a report on the feasibility of water disposal.

Mayor Cates advised that this was a typographical error, and should read "waste disposal" instead of water disposal.

Moved by Alderman Wallace, seconded by Alderman Dean that the above letter be referred to the Reference Committee for study and their recommendation to the Board of Works Committee as to any action to be taken.

Discussion followed.

The motion was then put and carried.

- 2 Letter from the North Vancouver Recreation Centre Board asking the Traffic Committee to consider pedestrian safety in the 100 Block East 23rd Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the Traffic and Safety Committee for a recommendation. Carried.

- 3 Letter from the City of North Vancouver Public Library advising that the adjacent property should be purchased in order to allow for future Library expansion.

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

- 4 Letter from Canadian Park & Tilford registering concern over projected plans of Neptune Terminals to handle bulk coal, etc.

Moved by Alderman Wallace, seconded by Alderman Chadwick that a letter be sent to Canadian Park and Tilford thanking them for their concern over this problem and advising them that the City is taking every step within its power to ensure that pollution will not occur, and further that a copy of this letter be sent to Neptune Terminals Ltd. and the National Harbours Board.

Discussion followed.

The motion was then put and carried.

- 5 Letter from Scholes Driving School asking the Council to urge the Attorney General's Department to provide better service at the Motor Vehicle Drivers Examination Branch on the North Shore.

Alderman Dean stated that as Council could not police this type of thing the letter should have been sent to the Attorney General's Department.

Moved by Alderman Chadwick, seconded by Alderman Almas that a letter be sent to the Attorney General's Department enclosing a copy of Mr. Scholes' letter and asking for their comments.

Alderman Almas felt this should be referred to the Transportation Committee.

The mover and seconder agreed to reword the motion as follows:

"That this matter be referred to the Transportation Committee for investigation and if they find this is true, then this Council should write to the Attorney General's Department and deplore such a situation".

The motion as amended was then put and carried.

- 6 Letter from Canadian Park and Tilford Ltd., asking for signs

to show the visitors to the North Shore where their ornamental gardens are located.

Moved by Alderman Reid, seconded by Alderman Chadwick that this matter be referred to the Transportation and Traffic Committee, and that this Committee take under advisement the idea of getting the Department of Highways to put a sign on the highway when they are considering the matter.

Discussion followed.

The motion was then put and carried.

- 1 Letter from the North Vancouver Chamber of Commerce suggesting an air pollution survey on a joint basis on the North Shore.

Moved by Alderman Reid, seconded by Alderman Chadwick that the North Vancouver Chamber of Commerce be thanked for their letter suggesting an air pollution survey be conducted jointly with the District of North Vancouver and the District of West Vancouver, but advised that in our opinion it would be more advantageous if all three municipalities had their own surveys made, then comparisons could be made between the three. Carried.

Letter from a composite committee on Regional Transportation asking for a joint study on transportation and transit in the metropolitan area, etc.

- 2 Moved by Alderman Almas, seconded by Alderman Suttis that the letter from a "Composite Committee on Regional Transportation" regarding the Burrard Inlet Crossing Project be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Acting City Clerk advised that no applications had been received.

PETITIONS

- 3 Petition for the construction of a concrete sidewalk on the east side of Bewicke Avenue from 18th to 19th Street, and on the west side of Bewicke Avenue from 17th to 19th Street, and the machine paving of Bewicke Avenue from 17th to 19th Street. (Certificate of the Clerk attached).

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

Concrete sidewalk on the east side of Bewicke Avenue from 18th to 19th Street, and on the west side of Bewicke Avenue from 17th to 19th Street, and the machine paving of Bewicke Avenue from 17th to 19th Street. Carried.

TENDERS

- 4 Report of the City Clerk with respect to tenders received on City property in the 1000 Block Cloverley and Shavington Streets area.

The Acting City Clerk advised that only one tender had been received, from J.P. Enterprises Ltd., in which Mr. Pal indicated his first choice would be Lot 12, Block 5, D.L. 272,

situated on the south side of the 1000 Block Cloverley Street, at a tendered price of \$7,020.00. He said that Mr. Pal had advised today that he would like his second choice considered as his first choice, and this would be Lot 21, Block 5, D.L. 272, on the north side of the 1000 Block Shavington, at a tendered price of \$7,105.00.

- 1 Moved by Alderman Chadwick, seconded by Alderman Suttis that the tender of J.P. Enterprises Ltd. in the amount of \$7,105.00 for Lot 21, Block 5, D.L. 272 be accepted and that the remaining properties be posted for sale by tender again at the same upset prices. Carried.

INQUIRIES

- 2 Alderman Chadwick asked the Chairman of the Traffic Committee what happened to the signs at the Safeway store at 13th Street east of Lonsdale, as the situation was getting worse daily.

Alderman Almas advised that his Committee and the Safeway people are cooperating to alleviate this situation. He said lane markings had been put in at 13th Street in order to ease the traffic situation and at the present time they were waiting to hear from Safeway with respect to the signing.

- 3 Alderman Reid advised that while Alderman Almas was away there was an item in the minutes on restricting parking on Third Street and Lonsdale during rush hours between 4:00 P.M. and 6:00 P.M. He said traffic in the evenings is getting very congested in this area, especially with the parking on both sides of the street.

- 4 Alderman Reid asked also if it would be possible to have another traffic count made on the Lynn Creek Bridge as traffic seems to be increasing more all the time.

Alderman Almas advised that the matter of preventing parking at the peak hours on both sides of Third Street east and west of Lonsdale had been referred to the City Superintendent for further study, and that a report could be received from him in perhaps two weeks. He said also that if his Committee was in agreement, he would check into the possibility of a traffic count on Lynn Creek Bridge.

- 5 Alderman Almas inquired if there was any report back from the Advisory Planning Commission with respect to arranging a meeting with respect to the Lower Lonsdale study.

Alderman Dean advised that the Advisory Planning Commission is actually trying to have everything completed by the end of this month.

REPORTS OF COMMITTEES

Chairmen presenting recommendations to Council gave a brief background explanation in each case:

Finance and Legal Committee

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

- 6 RECOMMEND that the City Treasurer be authorized to employ the firm of Universal Appraisal Co. Ltd. to carry out a recheck of values for insurance purposes of City Buildings and Equipment in accordance with the Company's letter of May 1st, 1969, to the City Treasurer, at a maximum cost of \$1,900.00.

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

RECOMMEND that a Public Hearing be held at 7:00 P.M. on Monday, June 9th, 1969, to consider the proposed rezoning of a portion of Lot 7, Block 67, D.L. 271, from Public Use to RS-1 District.

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

Alderman Chadwick pointed out that this was a triangular piece of property on the edge of a bank which could be consolidated with existing property but could not be used for park purposes.

In reply to a question by Alderman Dean Mayor Cates advised that this item had been referred to the Planner.

The motion was then put and carried.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 47, Block 240, D.L. 545	North side 27th Street, between Mahon and Chesterfield	33' x 122'	\$ 150.00

(Subject to consolidation with Lot 46 Amended, Block 240, D.L. 545, and subject to purchaser granting a sewer easement to 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.

Moved by Alderman Chadwick, seconded by Alderman Wallace

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

Alderman Dean felt that the price of \$150.00 for this lot was not realistic. She said that rather than selling the lot for this price the City should keep it as a mini park, and in this way many people would benefit from it.

Alderman Chadwick noted that small parks between houses are nothing but trouble.

Alderman Reid said he agreed that the price was too low, even if there is an easement.

Alderman Wallace agreed that small parks located between houses tend to become a catch all, and stated that in order to make a building lot out of this it would necessitate moving the sewer at a cost of \$5,000 or \$6,000.

Discussion followed.

The motion was then put and carried.

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

- 3 RECOMMEND that the City offer to purchase Lot 1, Block 15, D.L. 265, on the south-east corner of Third Street and Fell Avenue, from Progress Cement Block and Tile Co. Ltd. for park or highway purposes, at a price of \$2.16 per square foot, or a total sum of \$15,228.00, such offer being based on a compromise between the evaluation of the City's Land Agent and the Company's appraiser, the necessary funds to be taken from Tax Sale Lands Reserve Account.

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

Alderman Chadwick pointed out that this was only an offer and may not be accepted by Progress Cement.

Alderman Dean noted that Council has rezoned many properties in the City and the Solicitor has stated that the City does not have to compensate for rezoning, but we are doing it in this case. She felt that Council would be setting a precedent.

Alderman Wallace stated that this offer was not based entirely on a moral obligation but rather was a compromise between a figure arrived at by an appraiser for Progress and the appraisal of our Land Agent. He said that in cases of expropriation where no price can be agreed upon it goes to arbitration and usually a compromise is found. He felt that if the City delays in acquiring this property the price would be considerably higher in the future.

Alderman Chadwick said that the Solicitor had advised that this would be legally correct and Council would not be setting a precedent.

The motion was then put and carried.

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

- 5 Alderman Chadwick advised that a recommendation to sell a piece of property in the 300 Block East Second Street had been inadvertently omitted from the agenda.

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>
E. $\frac{1}{2}$ and W. $\frac{1}{2}$ of Lot 20, Block 143, D.L. 274	North side of the 300 Block East 2nd Street	50' x 120'	\$20,800.00

(Subject to consolidation with Lot 19, adjoining, at the purchaser's expense)."

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.

Discussion followed.

Alderman Dean stated this matter should be tabled for two weeks, as this area is under study by the Advisory Planning Commission and their report will be in in two weeks.

Further discussion followed.

Moved by Alderman Dean, seconded by Alderman Reid that the posting for sale of the E. $\frac{1}{2}$ and W. $\frac{1}{2}$ of Lot 20, Block 143, D.L. 274, be tabled for a period of two weeks, pending receipt of the report of the Advisory Planning Commission.

Aldermen Dean, Reid and Suttis voted in favour of the motion, and Mayor Cates and Aldermen Almas, Chadwick, and Wallace voted against the tabling motion.

The tabling motion was then declared lost.

The motion to post the property for sale was then put and carried, with the necessary majority.

Fire and Industrial Committee

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

- 1 RECOMMEND that the recommendations of the Reference Committee with respect to City Ambulance Service be accepted in principle and that the Staff be instructed to report to Council on this matter as soon as possible, following discussions with representatives of the District of North Vancouver.

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

- 2 RECOMMEND that International Hydrodynamics Co. Ltd. be granted a further month's extension to June 15th, 1969, covering the property being purchased from the City at 1st Street and Chesterfield Avenue.

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

- 3 RECOMMEND that the preliminary application and development plan from Tyrol Corporation Ltd. with respect to their proposed purchase of Lot 1 of Lot 6, Block X, D.L. 265, on the southeast corner of 3rd Street and Hanes Avenue be approved, subject to a 20 foot setback at the rear of the building, and that the Company be advised that Council is prepared to give favourable consideration to an application from them to purchase this property.

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

Health and Civic Affairs Committee

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

- 4 RECOMMEND that the seven members of Council and the City Clerk be authorized to attend and represent this City at the 1969 D.B.C.M. Convention in Kamloops on September 17th to 19th, 1969, and that their necessary expenses be paid by the City.

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

- 5 Moved by Alderman Suttis, seconded by Alderman Dean that the recommendation of the Board of Works Committee respecting the closure of Gladstone Avenue south of Cotton Road, as requested by the C.N.R., be tabled. Carried.

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

- RECOMMEND that the City Superintendent be instructed to open the lane north of 19th Street in the 200 Block West, the cost of such opening having been included in the 1969 Budget in the amount of \$6,000.00.

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

RECOMMEND that the Purchasing Agent be authorized to call for tenders for the following equipment:

1	Six Wheel Drive Grader	\$ 37,500.00
2	$\frac{1}{2}$ Ton Pickup Trucks	5,700.00
1	Garbage Truck c/w 16 yard box	19,800.00
2	Tandem Dump Truck c/w boxes	30,400.00
1	Mobile Compressor	7,900.00
1	Pro Type Gang Mower	2,250.00
1	Snow Plow 10' Moldboard	1,675.00
1	Snow Plow 11' Moldboard	1,950.00

AND THAT the necessary funds be taken from the Machinery and Equipment Depreciation and Obsolescence Reserve account;

AND FURTHER THAT the following equipment be disposed of by public tender in accordance with the Council's established policy:

1	Grader	- 1957
1	$\frac{1}{2}$ Ton Pickup	- 1958
1	$\frac{1}{2}$ Ton Panel	- 1952
1	Garbage Truck & Bed Box	- 1957
2	Tandem Dump Truck c/w box	- 1962, 1964
1	Tow Compressor	- 1957
1	Pro Type Gang Mower	- 1961
2	Old Snow Plows	- date unknown

AND THAT a by-law be prepared to expend the required sum from the Machinery and Equipment Depreciation and Obsolescence Reserve Account.

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

Discussion followed.

The motion was then put and carried.

2 RECOMMEND that the necessary by-law be prepared to expend the sum of \$77,520.00 for the following renewals and replacements to be undertaken in the internal waterworks system:

800 Block West 16th Street	\$ 19,250.00
200 Block Bewicke Avenue	4,250.00
100, 200, and 300 Block East 20th Street	22,000.00
600 Block East 22nd Street	11,500.00
1400 Block Chesterfield Avenue	4,420.00
600 Block East 8th Street	3,600.00
Jones Avenue, 25th to 27th Streets	12,500.00
	<u>\$ 77,520.00</u>

this amount to be taken from the Tax Sale Lands Reserve Fund.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that the houses in the McKay Avenue area be required to connect to the sanitary sewer in view of the fact

that the Council has no idea of when the third crossing of Burrard Inlet will be constructed, and in view of the fact that it is anticipated that the property owners will be compensated for any expenditure.

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

Alderman Reid noted that possibly construction on the third crossing would be starting about 1970, but supposing it takes them to 1973 or 1974 to get into the area where the houses are, the houses will be gone by then and he wondered if it would be reasonable to put these people to this expense providing their present disposal system was satisfactory.

Alderman Suttis commented that this subject had been discussed a great deal and it was felt that the people would not suffer a loss as a result of such expenditure, and at the same time they would be conforming to Council's policy of having all properties in the City connected to the sanitary sewer. He said there are only eighteen properties involved in this area.

Mayor Cates advised that the deadline for connecting to the sewer was set two years ago, and that one year ago everyone was advised that at the end of last December the rates would go up and at the end of 1969 they would be penalized for not having connected, so they had a great deal of warning about this.

The motion was then put and carried.

Zoning Committee

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

- 2 RECOMMEND that approval be given to Mrs. D. O'Neill, 257 East 29th Street to provide boarding care for elderly citizens in excess of two in number, provided the Council has authority to permit such use under Section 401, Sub-section 3 of the Zoning By-law in the opinion of the City Solicitor, and subject to the Board of Variance granting any required exemption from setbacks required by the "Zoning By-law, 1967".

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

Discussion followed.

The motion was then put and carried.

- 3 RECOMMEND that the application of Olympic Estates Ltd. for the rezoning of Lots 19 - 20, Block 141, D.L. 274, on the south side of the 100 Block East 3rd Street from Commercial to Apartment Use be tabled until the Council has dealt with the Lower Lonsdale Renewal Scheme.

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

Carried.

- 4 RECOMMEND that the application of Block Bros. Realty Ltd. on behalf of the owner of Lot 21, Block 141, D.L. 274, on

the south side of the 100 Block East 3rd Street to rezone the property from Commercial to Apartment use be tabled until such time as the Council has dealt with the Lower Lonsdale Renewal Scheme.

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

Parks and Buildings Committee

Alderman Dean noted that last year Canadian Park and Tilford began giving a trophy for industrial beautification and last year twenty-nine firms had participated. She said this year the Parks Committee has gone around the City of North Vancouver and submitted eight businesses and apartments for consideration for this trophy.

Moved by Alderman Dean, seconded by Alderman Suttis that a scroll be awarded to Canadian Park and Tilford Limited for their beautification of the City of North Vancouver and for their initiative in instigating the trophy for industrial beautification and thereby contributing to the natural beauty of the municipalities, such scroll to be presented by Her Worship at the dinner to be given by Canadian Park and Tilford Ltd. on June 19th, 1969.
Carried.

Transportation, Traffic & Safety, and Light Committee

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

- 2 RECOMMEND that a letter be written to the Canadian National Railway Company requesting estimates on the cost of the crossing gates on Chesterfield Avenue, and asking them to advise what the City's share of the cost will be.

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

Committee Meeting of all Council Members (May 12th, 1969)

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

- 3 RECOMMEND that Burrard Dry Dock Co. Ltd. be advised that the Council is not prepared to change its decision with respect to the liability for the cost of extending the storm sewer on Rogers Avenue several years ago, as it does not consider that it is legally liable for any part of this cost.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on May 12th, 1969, be adopted.
Carried.

- 4 RECOMMEND that Alderman T.H. Reid and Alderman W.L. Wallace be authorized to go to the Canadian Federation of Mayors and Municipalities Convention in Ottawa, and that the previous authorization for Alderman Chadwick to attend be cancelled, as Alderman Wallace will be going in his place, and that the City's delegation to the Convention meet with the Chairman and members of the National Harbours Board to discuss matters in dispute with the Board concerning the exchange of certain lands on the waterfront, and the Mayor to act as Chairman for the City at the meeting with the National Harbours Board, and the usual costs to be borne by the City.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on May 12th, 1969, be adopted.

Alderman Reid said originally the motion was to meet with the Chairman of the National Harbours Board, the Hon. Jack Davis, Mr. Ray Perrault, and the Hon. Mr. Jamieson.

Mayor Cates advised that when the City Clerk telephoned Ottawa to set up the appointment he requested that as many members of the National Harbours Board as possible be there and he was told that there would be as many members as possible in attendance. She said she had personally intended to inform Mr. Jack Davis about this matter and also Mr. Perrault, and she thought they could be invited to accompany the City's representatives to the meeting.

Alderman Reid said he would like the Hon. Mr. Jamieson, the Minister of Transport, to be there also, and Mayor Cates said he could certainly be invited.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 2 Letter from the Department of Municipal Affairs enclosing a copy of their annual audit of the accounts of the Board of Debt Retirement Fund Trustees for the year 1968.

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

- 3 Order-in-Council #1440 cancelling the appointment of Charles James Neville, former Court Clerk, as a Justice of the Peace.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Order-in-Council cancelling the appointment of Charles James Neville as a Justice of the Peace be received and filed. Carried.

- * Letter from the Department of Municipal Affairs enclosing approval for the sale of lands in "Land Sales By-law, 1969, No. 7".

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

BY-LAWS

Reconsideration and Final Adoption

- 5 The Acting City Clerk advised that approval for item (b) on the agenda, "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 3" had not been received from the Minister and therefore the by-law could not be dealt with this evening.

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

"Land Sales By-law, 1969, No. 7"

"Seventeenth Street from St. Andrews Avenue to East Boulevard Concrete Sidewalk and Crossings Local Improvement Frontage-tax By-law, 1969"

"Twenty-second Street from Jones Avenue to Mahon Avenue Concrete Sidewalk and Crossings Local Improvement Initiative Frontage-tax By-law, 1969"

- "Ninth Street from Ridgeway Avenue to East Boulevard Local Improvement Initiative Sidewalk and Crossings Frontage-tax By-law, 1969"
- "Hendry Avenue East Side from Shavington Street to Keith Road Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"
- "Twenty-sixth Street North and South Sides from Jones Avenue to Larson Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1969"
- "Boulevard Crescent Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1969"
- "Twenty-ninth Street South Side from Lonsdale Avenue East Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"
- "Twenty-eighth Street from Jones Avenue to Westview Drive Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"
- "Shavington Street from Hendry Avenue to Kennard Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"
- "Twelfth Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"
- "Cloverley Street from Hendry Avenue to Keith Road Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"
- "Sixteenth Street from St. Andrews Avenue to Ridgeway Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"
- "Thirteenth Street South Side from Lonsdale to St. Georges Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1969"
- "Twenty-sixth Street South Side from Mahon Avenue to Jones Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1969"
- "Lane North of Twelfth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Frontage-tax By-law, 1969"
- "Lane North of Fifth Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1969"
- "Lane North of Fifth Street from St. Davids Avenue to Sixth Street Local Improvement Frontage-tax By-law, 1969"
- "North of Fifth Street from East of Chesterfield to the Lane West of Lonsdale Sanitary Sewer Local Improvement Frontage-tax By-law, 1969"
- "Sanitary Sewer to Serve Portions of Lots C and D, Block 1, D.L. 547, Local Improvement Initiative Frontage-tax 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 Reading

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Sunday Sport and Entertainment By-law, 1969" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Sunday Sport and Entertainment By-law, 1969" be read a second time in short form.

Alderman Dean commented that as the vote on this matter does not come up until December we should consider this matter a little further, and possibly study the City of Vancouver Sunday Sports By-law, possibly discussing it with a Committee of all Members, or perhaps refer it to the Parks and Buildings Committee for a recommendation.

Alderman Wallace pointed out that the terms which are used in this By-law are laid down in the Municipal Act. He said ever since the charter amendment came through for the City of Vancouver for Sunday sports, the U.B.C.M. has urged the Provincial Government to take this action. He said there were other forms of entertainment which might be open if it were possible to charge admission, such as concerts, art shows, etc.

Alderman Chadwick pointed out that as the by-law goes to the voters, the decision will be theirs.

Discussion followed, and the motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Sunday Sport and Entertainment 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 4062.

UNFINISHED BUSINESS

- 2 Correspondence from School District No. 44 re acquisition of City land for a school site in D.L. 616.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled until September. Carried.

- 3 Alderman Reid then referred to a letter from Campney, Owen and Murphy, dated May 16th, 1969, which he said had been delivered to members of the Council and which was not on the agenda.

Mayor Cates advised that the letter had arrived too late to be included on the agenda.

Alderman Reid was granted permission to read the letter in question.

Alderman Reid then read the letter which referred to the fact that the City Building Inspector would not grant a permit to

Neptune Terminal's contractors for the construction of bulk coal loading facilities at Neptune Terminals property.

Alderman Reid advised that the National Harbours Board had offered to exchange .6 acres of their property for Kennard Street end. He said the .6 acre was required for street widening. He noted that this exchange was never completed, but that Neptune Terminals had constructed a silo on the street end. He said that the drawings submitted by Neptune Terminals do not show the Kennard Street end. He stated that he felt that the whole installation could not have gone in without the National Harbours Board acquiring the street end, and that now the City should advise the National Harbours Board that we do not want to sell the street end, or exchange it, and that Neptune Terminals should be advised to go back to the people they did business with in the first place and let them straighten out the differences of Kennard Street end and the coal handling facilities.

Alderman Dean said she resented being coerced by Neptune Terminals into granting a building permit. She stated they knew for two years they were going to handle coal, but Council was not cognizant of this in written form until two weeks ago.

Mayor Cates stated that the application which has been presented to the Building Department is not acceptable in many ways.

Alderman Wallace advised that the Building Inspector had refused the permit under our Zoning By-law and Building By-law, which in fact are the only legal reasons under which he can refuse the permit. He said the Building Inspector could not assume an offence against the Air Pollution By-law was going to be committed.

Alderman Reid said that in order to get this thing clarified once and for all Council should let the National Harbours Board know that we want to keep the street end.

Moved by Alderman Reid, seconded by Alderman Dean that the Council advise the National Harbours Board that we are not interested in selling or exchanging the Kennard Street end and wish to maintain it as a street end, and that Neptune Terminals Ltd. be informed of this, and that they be advised to take the matter up with the National Harbours Board.

Discussion followed on whether or not the City actually owned the street end or only had the use of it.

Alderman Almas felt this was not the time to discuss the Kennard Street end, but rather to try to come up with regulations to make sure we get the pollution problem settled.

Alderman Chadwick stated the City should first of all get a consultant about the pollution and assure ourselves that everything possible is being done with respect to the coal handling problem. He said the matter of the street end can be taken up with Ottawa, and if no satisfactory agreement can be reached, Council could then follow Alderman Reid's suggestion.

Further discussion followed.

Moved by Alderman Wallace, seconded by Alderman Almas that the motion on the floor be tabled until the next Committee Meeting of all Council Members. Carried.

Alderman Reid and Alderman Dean voted in opposition to the tabling motion.

Mr. Joe Pal, who was present in the gallery, requested to speak and was given permission by a vote of the members of Council.

Mr. Pal said that on May 12th Council had agreed to invite a delegation of petitioners to these discussions, and asked why the delegation had not been invited on this particular item.

Mayor Cates advised that Council had promised, and intended, to bring in delegates when there are Committee discussions on this subject with Neptune Terminals, with their consultants and with the consultants the City is going to employ, but that as a rule the public is not permitted to take part in discussions at a Council meeting.

Alderman Chadwick said that as soon as a consultant is brought in the property owners in the area would be advised.

Mr. Pal said he would like Council to agree to exactly which meetings the homeowners would be invited to attend, and would such a delegation normally be invited to Council meetings in which Neptune Terminals was discussed.

Mayor Cates pointed out that the delegates had been advised that they would be invited to attend and hear all discussion when a firm of consultants had been employed. The delegates would then be able to comment on any recommendations and could give their opinions before Council made any decision. She stated we do not yet have a consultant and have not yet arranged any further meetings with Neptune Terminals to discuss their application. She said the delegates would be invited when Council has any meetings with Neptune Terminals and that Council would make no decisions until the delegates have been fully apprised of everything.

A Mr. Jim Warne from the gallery advised that he and Mr. Peter Bright were spokesmen for the petitioners and that Mr. Pal was speaking as an individual.

In reply to a question, Mr. Warne advised that he, as a petitioner, was not unhappy with Council's action.

Letter from Dawson & Hall Ltd., applying for a building permit to allow work to proceed on Contract #3 - Excavation Concrete and Miscellaneous Work in connection with coal handling facilities at Neptune Coal Terminals Ltd.

Moved by Alderman Chadwick, seconded by Alderman Almas that the City Superintendent be authorized to engage Stanley & Associates at a cost of approximately \$1,000.00 to report not later than June 13th, 1969, in accordance with the Minutes of the Fire and Industrial Committee meeting of May 14th, 1969, with respect to pollution controls to be required relative to the handling of coal by Neptune Terminals, and engage the services of Dr. Murray of the B.C. Research Council. Carried.

2 Recommendation re report of the Recreation Centre on a report by S.H. McIntyre entitled "A Survey of Potential Neighbourhood House Type Needs in the District of North Vancouver".

Moved by Alderman Chadwick, seconded by Alderman Dean that this item be tabled until the next Council meeting. Carried.

3 Letter from Mr. P.S. Faminow, Solicitor, on behalf of Mr. Sihota, 903 East 4th Street, advising that his client is interested in obtaining a portion of Hendry Avenue to add to his property.

Petitions from Mr. Wallace Cook, 915 East 4th Street, and others, objecting to the proposed closure of a portion of Hendry Avenue adjacent to the property of Mr. and Mrs. C.J. Wilson.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the petitioners be advised that Council has approved the closure of the west 16' of Hendry Avenue as requested by Mr. and Mrs. Wilson, 845 East 4th Street, and that any objections by the adjacent owners should be taken up with the Registrar at the Hearing on May 21st, 1969, AND FURTHER that Mr. P.S. Faminow be advised that if his client wishes to make a separate application to Council for the closure of a portion of Hendry Avenue next to his property, Council give consideration to same. Carried.

2 Letter from B.C. Telephone Company enclosing a revised plan of their proposed installation at 8th and 11th Streets, and also applying for rezoning from RM 1 Apartment to M-1 Service Industrial.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred to the City Planner for a report as to whether this property should be rezoned industrial or handled as a use under Section 401, Subsection 2 of the "Zoning By-law, 1967". Carried.

3 Moved by Alderman Chadwick, seconded by Alderman Wallace that the recommendation from the Committee Meeting of all Council Members held on May 12th, 1969, respecting the issuance of a permit to Neptune Terminals be withdrawn. Carried.

ANY OTHER COMPETENT BUSINESS

4 Copy of a letter from Mrs. A.T. Johns, 219 Lonsdale Avenue, to the Citizen newspaper re parking meters, etc.

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

5 Letter from the Gordon Sturtridge League, North Shore Canadian Football Club thanking the Council for its grant of \$50.00.

6 Letter of thanks from the Greater Vancouver Visitors and Convention Bureau for their grant of \$1,000.00.

7 Letter of thanks from the North Vancouver Chamber of Commerce for their 1969 grant, etc.

8 Letter of thanks from the Vancouver Sea Festival Society for their 1969 grant of \$500.00.

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

9 Letter from Mr. Jack Davis, M.P. Capilano re Central Mortgage and Housing Corporation Forgiveness of Sewer Loans.

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

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

Whereupon the meeting adjourned at 10:45 P.M.

CERTIFIED CORRECT:

E. Raymond

Leanne M. Leates

MINUTES of a Public Hearing of
the City Council held in the
Council Chamber, City Hall, on
Monday, May 26th, 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 Public Hearing to order.

The City Clerk advised that this Public Hearing had been called to consider an amendment to the Zoning By-law, 1967 for the rezoning of Lots 14 to 27 inclusive, Block 4, D.L. 272 adjacent to Cloverley Elementary School from RS - One Family Residential Zone to P-1 Public Use and Assembly 1 Zone.

He advised that no letters had been received in opposition to this rezoning, and that a letter had been received from the Advisory Planning Commission recommending that the application be approved.

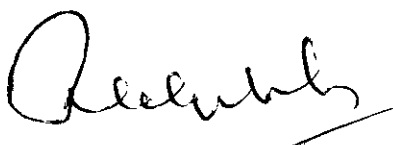
Mayor Cates asked if there were any persons present in the Gallery who deemed their property might be affected by this proposed rezoning who wished to speak with respect to the matter. No one did so.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the application to rezone Lots 14 to 27 inclusive, Block 4, D.L. 272, bounded by Clverley, Kennard, Shavington and Cloverley Elementary School grounds from RS - One Family Residential Zone to P-1 Public Use and Assembly 1 Zone be approved. Carried.

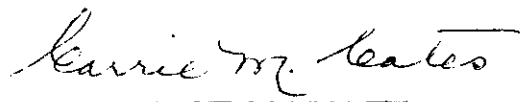
Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 7:04 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Special Meeting of the City Council, held in the Council Chambers, City Hall, on Friday, May 30, 1969, at 4:05 P.M.

Present:

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

Mayor Cates called this Special Council Meeting to order.

The City Clerk advised this Meeting had been called to consider regular business.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on May 20th, 1969, and the Public Hearing of Council held on May 26th, 1969, be taken as read and adopted, copies of same having been circularized among all Council Members.
Carried.

CORRESPONDENCE

1 Letter from Mr. Joe Pal, 911 East 4th Street, complaining of the noise of the movement and banging of box cars on the tracks south and south-east of his home during the early morning hours, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the Traffic and Safety Committee for investigation.
Carried.

2 Circular letter from the Union of B.C. Municipalities advising of a proposal to present scrolls to elected officials who have served for a total period of 25 years or more.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be received and filed and the Union of B.C. Municipalities be advised that the City of North Vancouver does not at this time have anyone on the Council who is eligible for this recognition.
Carried.

Alderman Dean arrived in the Meeting at 4:10 p.m.

3 Letter from Mr. J. Warne, 945 East 4th Street, Chairman of a resident's committee in the area, opposing the installation of coal bulk loading facilities in North Vancouver, and asking Council to reject Neptune Terminals building permit application, take any legal action necessary to bar the construction of coal loading facilities, and amend the "Zoning By-law" to prohibit the bulk handling of coal, and similar materials in the industrial zones.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be referred to the next Committee Meeting of All Council Members, and in the meantime, the delegation going to Ottawa for the purpose of meeting with the National Harbours Board, take with them a copy of the brief submitted by the North Vancouver Anti-Coal Petitioners and submit this to any of the Ministers they are able to contact in Ottawa, so that they will be completely aware of this situation.
Carried.

1 Letter from Mr. Jim Warne, 945 East 4th Street, expressing concern that Alderman Chadwick should participate in debate on matters involving the National Harbours Board, and also reminding Council that it has agreed not to issue building permits to Neptune's proposed coal facility until all aspects pertaining to the matter have been looked into, etc.

Mayor Cates noted that the matter discussed in the first paragraph of this letter was taken care of by the discussion at the Committee Meeting of All Council Members on Monday evening and regarding the second point she stated that the Council has already issued instructions to the staff not to issue a permit until the City's Consultants have had a chance to study the application and to meet with the Council, as well as the Anti-Coal Petitioners to report their findings and to have the matter thoroughly discussed.

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

2 Letter from the Advisory Planning Commission drawing the attention of Council to the possibility that Horne Shingle Mills lease with the Harbours Board is coming up for renewal shortly, etc.

Moved by Alderman Wallace, seconded by Alderman Almas that this letter be referred to the Finance and Legal Committee, as well as to the Zoning Committee for report.

Mayor Cates advised she does not like the suggestion that this industry which has been established for over 50 years be zoned out of business.

Alderman Dean stated the only thing the Advisory Planning Commission wishes to do is to advise Council that this industry is presently non-conforming and that on many occasions the mill has been seen to be emitting great amounts of smoke.

The motion was then put and carried.

3 Letter from the Board of Parks and Public Recreation, Vancouver, complaining of potash and sulphur pollution from Vancouver Wharves, and protesting any additional bulk loading facilities in the Greater Vancouver area.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a letter be sent to Commissioner Livingstone of the Board of Parks and Public Recreation stating the City of North Vancouver is doing everything in its power to prevent future pollution within the City of North Vancouver, and advising him that there is at the present time no pollution emanating from industries in the City of North Vancouver and that the City will do its best to ensure that there will be no pollution from any possible handling of coal in the future, AND FURTHER that a copy of Commissioner Livingstone's letter be sent to the District of North Vancouver as his main complaint has reference to the sulphur loading plant in that municipality.

Carried.

4 Letter from John Storjle, 551 West 14th Street, complaining about a barricade in front of his property.

1 Moved by Alderman Suttis, seconded by Alderman Dean that Mr. John Storjie, 551 West 14th Street be advised in response to his letter dated May 21st, 1969 that the City is not willing to move the barricade because of the dangerous situation which would be created by placing this too close to the ravine, and further that should he wish a sidewalk in front of his property, the City would be willing to construct this for him at his expense.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 Application from J.P. Enterprises Ltd. to purchase Lot 21, Block 5, D.L. 272 on the North side of the 1000 Block Shavington Street, for the sum of \$7,105.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis 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>
21	5	272	J.P. Enterprises Ltd.	\$7,105.00

Carried.

The City Clerk advised that he had also received an application from Gordon Glen Malcolm and Doreen Louise Malcolm to purchase Lot 47, Block 240, D.L. 545 on the North side of the 200 Block West 27th Street, for the sum of \$150.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
3 47	240	545	Gordon Glen Malcolm and Doreen Louise Malcolm	\$ 150.00

(Subject to consolidation with Lot 46 Amended, Block 240, D.L. 545, and to the Purchaser granting a sewer easement to the City.)

Carried.

4 Inquiry from Narod Construction Ltd. to purchase Am. Lot 8, Block 133, D.L. 274, on the South side of the 100 Block West 4th Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the inquiry from Narod Construction Ltd. with respect to the purchase of Lot 8, Block 133, D.L. 274, be referred to the next meeting of the Finance and Legal Committee for discussion with the City Planner.
Carried.

5 Inquiry from H.L. Waddell & Associates as to the possibility of purchasing Lots 4 and 5, Block 125, D.L. 274, on the South side of the 100 Block West 5th Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the inquiry from H.L. Waddell & Associates with respect to purchasing Lots 4 and 5, Block 125, D.L. 274, on behalf of Mr. G. Caplan, be referred to the next meeting of the Finance and Legal Committee for discussion with the City Planner.
Carried.

1 Inquiry from Edmonton Suburban Developments Ltd. as to whether they could purchase Lots 26 and 27, Block 125, D.L. 274, on the North side of the 100 Block West 4th Street.

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

- 2 Letter from Emerald Park Lodge complaining about the City agreeing to sell Lot 20 near her property, and asking if she could purchase the adjoining Lot 21 from the City.

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

Discussion followed.

The motion was then put and carried.

PETITIONS

- 3 Petition for the construction of a concrete sidewalk on both sides of Chesterfield Avenue from Trans-Canada Highway to 27th Street. (Certified by Clerk)

The City Clerk advised that he had also received a petition for the construction of a concrete sidewalk on the North side of Heywood Street from Keith Road to the South property line of Lot 0, Block 9, D.L. 272 and the curbing of the South side of Heywood Street.

He stated that he has certified this petition as sufficiently signed.

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

- (a)-A concrete sidewalk on the east and west sides of Chesterfield Avenue, from the Trans-Canada Highway to 27th Street.
- (b)-A concrete sidewalk on the North side of Heywood Street from Keith Road to the south property line of Lot 0, Block 9, D.L. 272, and the curbing of the South side of Heywood Street and the machine paving of Heywood Street from Keith Road to the South property line of Lot 0, Block 9, D.L. 272.

Carried.

INQUIRIES

No inquiries were made.

REPORTS OF COMMITTEES

Each Committee Chairman submitting recommendations to Council gave a background explanation in each case.

Finance and Legal Committee

- 4 Recommendation re inquiry from Mrs. V. Galati, as to whether she could purchase a City lot adjoining her property at 259 West 2nd Street.

Moved by Alderman Chadwick and seconded by Alderman Wallace that Mrs. Verna Galati, 2-321 West 4th Street be advised that the City will not consider selling Lot 9, Block 159, D.L. 271, adjacent to 259 West 2nd Street, at the present time as this lot is in the area which is under study in connection with the Lower Lonsdale Renewal Scheme. Carried.

- 2 Recommendation to authorize the Clerk to call for tenders for Lot A, Block 6, D.L. 265, at the corner of 17th Street and Larson Road, at an upset price of \$6,000.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Clerk be authorized to call for tenders for the following City property, at the upset price recommended by the Land Agent, and subject to the City Superintendent advising that it is not required for high-way purposes:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot "A" Block "Y" D.L. 265	Intersection of Bewicke Avenue, 17th Street, and Larson Road	6,098 Square Feet	\$ 6,000.00

The City Clerk reported that late yesterday afternoon he had received a further report from the City Planner in which he advised that if Council feels that this lot should be sold, he would suggest it is not in the best interests of the City to sell this for RS purposes but it could be sold for part of a garden apartment site within the near future.

Discussion followed.

Alderman Dean felt that the City should retain properties of this type for sale at their highest potential value.

Mayor Cates noted that there is no proposal to zone for garden apartment sites in this area.

The motion was then put and carried.

- 3 Alderman Wallace was recorded as not taking part in this matter.

- 4 Alderman Dean is reported as voting against the motion.

Recommendation to set a new rental for the S.S. Marina Ltd. at the foot of Lonsdale Avenue, effective June 1st, 1969.

- 5 Moved by Alderman Chadwick, seconded by Alderman Dean that S.S. Marina Ltd. be charged a rental of \$2,000.00 per year effective from June 1st, 1969, for the water lots at the foot of Lonsdale Avenue, under lease dated September 7th, 1965, plus a payment in lieu of taxes from June 1st, 1969, equal to the amount which would normally be paid by a non-exempt person, and full taxes from January 1st, 1970.

Discussion followed.

It was moved by Alderman Wallace, seconded by Alderman Suttis that this matter be tabled for consideration at the next Committee Meeting of All Council Members.

Carried.

- 6 Alderman Almas is recorded as not taking part in this matter.

Recommendation to authorize the Mayor and Clerk to execute an agreement with the District of North Vancouver to dissolve the old North Vancouver General Hospital Board.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary by-law be prepared to authorize the Mayor and City Clerk to execute an agreement between the City and the District of North Vancouver rescinding a certain agreement dated December 27th, 1927, thereby dissolving the North Vancouver General Hospital Board. Carried.

Fire and Industrial Committee

- 2 Recommendation authorizing the appointment of a Deputy Fire Chief.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Fire Chief Spencer be authorized to appoint a Deputy Fire Chief and to employ one replacement Fireman effective July 1st, 1969, the salary of the Deputy Chief to be approved by the Council after receiving a recommendation from the Fire Chief, and that the previous recommendation of the Fire Committee which was tabled on April 21st, 1969, be withdrawn. Carried.

Recommendation to authorize the Fire Chief to attend the 38th Annual Fire College of British Columbia, to be held in Penticton August 19th - 22nd, 1969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Fire Chief Spencer be authorized to attend the 38th Annual Fire College of British Columbia Fire Chiefs Association to be held in Penticton from August 19th to August 22nd, 1969, and that his necessary expenses be borne by the City. Carried.

Health and Civic Affairs Committee

No report was made on behalf of this Committee.

Police Committee

- 3 Recommendation to adopt the report of the City Superintendent and the City Treasurer dated May 9th, 1969, with respect to certain alterations and equipment requirements for the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the report of the City Superintendent and the City Treasurer, dated May 9th, 1969, regarding alterations, equipment additions, etc., in the Justice Administration Building, be adopted. Carried.

Board of Works and Waterworks Committee

- 4 Recommendation re complaint from the owner of property at 937 East 4th Street with respect to a sidewalk crossing.

Moved by Alderman Suttis, seconded by Alderman Dean that the owner of the home at 933 East 4th Street be advised that the City intends to fill in the sidewalk crossing to his property on or immediately after the 15th of July, 1969, and that Mr. G. Mund, 937 East 4th Street be advised accordingly. Carried.

- 1 Recommendation with respect to a new policy on sidewalk crossing and driveway notices, etc.

Moved by Alderman Suttis, seconded by Alderman Almas that the following policy be adopted with respect to sidewalk crossings and driveways:

that the City Superintendent will no longer send out notices on the costs of individual sidewalk crossings or driveways since each one will be a different per front foot cost, and the Municipal Act states this must be estimated on a per front foot basis.

Carried.

- 2 Recommendation to continue the present form of notice sent out by the City Assessor on frontage tax assessment rolls.

Moved by Alderman Suttis, seconded by Alderman Almas that the notices sent by the City Assessor to the owners with respect to frontage tax assessment roll respecting local improvement works, be retained in the same format as now set up.

Carried.

- 3 Recommendation to authorize the Lions Gate Hospital to go ahead with the construction of a parking lot over the City's lane East of St. George's Avenue between 14th and 15th Streets.

Moved by Alderman Suttis, seconded by Alderman Almas that Lions Gate Hospital be given authority to proceed with the development of property in the block bounded by 14th, 15th, St. Georges and St. Andrews Avenues, for parking purposes, prior to completion of the necessary documentation by the City respecting lane cancellation, subject to the City being indemnified by the Lions Gate Hospital against all losses, costs, expenses and damages which may be incurred resulting from the lane stop-up and diversion prior to the official lane closure.

Carried.

Parks and Buildings Committee

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

Transportation, Traffic and Safety & Light Committee

- 4 Recommendation re previous letter from the North Vancouver Recreation Centre as to the safety of pedestrians in the 100 Block East 23rd Street.

Moved by Alderman Almas, seconded by Alderman Suttis, that in response to the letter from Mr. K.E. Noakes, Manager of the North Vancouver Recreation Centre, with respect to the danger to the safety of children in the 100 Block East 23rd Street, that the Recreation Centre Board look into the situation and forward their suggestions to the R.C.M.P., as well as to the City Council.

Alderman Chadwick advised that the Recreation Centre Board has already looked into the matter and is looking to the City for assistance in solving the problem.

Discussion followed.

The mover and seconder agreed then to withdraw the motion for further consideration by the Committee.

It was moved by Alderman Wallace, seconded by Alderman Chadwick that the Traffic and Safety Committee be given power to act with respect to this request. Carried.

Recommendation re previous correspondence from Scholes Driving School as to the adequacy of staff at the Motor vehicle Driver Examination Office.

- 2 Moved by Alderman Almas, seconded by Alderman Suttis that the letter from Mr. George Scholes of Scholes Driving School bringing to the attention of Council the need for better service at the Motor Vehicle Driver Examination Branch on the North Shore be received and that a copy of this letter be forwarded to the Attorney General, and that Mr. Scholes be advised of the action taken. Carried.

Labour Relations Committee

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

North Vancouver Recreation Centre Board

There was no report on behalf of the Board.

Committee Meeting of All Council Members (May 26th, 1969)

Alderman Chadwick submitted the following recommendations:

- 3 RECOMMEND that the recommendations of the Reference Committee with respect to amendments to the "Building By-law, 1946" and the list of maximum penalties with respect to violation of the following By-laws be approved:

		<u>Existing</u>	<u>Proposed</u>
Street and Traffic By-law	Not exceeding	\$250.00	\$250.00
Sign By-law	" "	100.00	250.00
Dog Licensing By-law	" "	100.00	100.00
Business License By-law	" "	500.00	500.00
Shops Regulation By-law	" "	250.00	250.00
Plumbing By-law	" "	250.00	500.00
Sewer Connection By-law	" "		250.00
Zoning By-law	" "	500.00	500.00
Building By-law	" "	100.00	500.00
Electrical Inspection By-law	" "	100.00	500.00
Cemetery By-law	" "	100.00	100.00
Noise Regulation By-law	" "	100.00	250.00
Untidy and Unsightly Premises By-law	" "	100.00	250.00
Parks Regulation By-law	" "	200.00	250.00
Cab By-law	" "	250.00	500.00
Blasting By-law	" "	100.00	250.00
Fireworks Regulation By-law	" "	100.00	100.00

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of All Council Members held on May 26th, 1969, be adopted. Carried.

- 4 RECOMMEND that the Building Inspector be instructed not to issue any Building Permits to Neptune Terminals for further bulk loading facilities until the Council has received a report from its Consultant with respect to the possibility of pollution and until a meeting has been held by the Council Members with the Consultant and the residents concerned with respect to this matter.

- 1 Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of All Council Members held on May 26th, 1969, be adopted.

Discussion followed, during which it was agreed that this resolution should be taken as including any requests for building permits by Neptune such as salt, pending the Consultants' report as to whether this substance is a pollutant.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 2 Alderman Wallace gave formal notice of motion of the following motion which he proposes to put at the next Council Meeting on June 16th, 1969:

WHEREAS for many years the City of North Vancouver has operated under an air pollution control by-law conforming to that of the City of Vancouver;

AND WHEREAS the City of Vancouver has recently passed a new air pollution control by-law to provide more effective methods of control of air pollution;

AND WHEREAS The Regional District of Greater Vancouver has received and circulated to member municipalities copies of the City of Vancouver by-law with the recommendation that conforming by-laws be passed by all municipalities in the Greater Vancouver Regional District;

AND WHEREAS it is desirable to have uniform pollution control by-laws in the area of the Greater Vancouver Regional District in order that effective inspection and enforcement may be achieved;

THEREFORE BE IT RESOLVED that the City Solicitor be instructed by Council to prepare a by-law conforming in terms and effect to the by-law passed by the City of Vancouver and that a draft of the proposed new by-law be placed before this Council at the earliest possible date;

AND BE IT FURTHER RESOLVED that all member municipalities of the Greater Vancouver Regional District be advised of our intention in this regard and urged to follow a similar course of action in the interests of adequate control of air pollution throughout the entire area of the Greater Vancouver Regional District.

- 3 Alderman Dean then gave formal notice of motion of the following motion which she proposes to put at the Council Meeting to be held on June 16th, 1969:

THAT the Zoning By-law, 1967 be amended by deleting from Section 702 (1) (b) the semi-colon and adding the following, ",bulk storage or bulk loading of coal, sulphur or similar materials which can contribute to pollution;".

- 4 Report from the City Superintendent with respect to the construction of a concrete sidewalk on both sides of Adderley Street, and the machine paving of Adderley Street from Hendry Avenue to Keith Road.

- 1 Moved by Alderman Suttis, seconded by Alderman Almas that the reports and estimates of cost with respect to the following Local Improvement Initiative work be approved:

<u>Work</u>	<u>Cost Per Front Foot</u>
A 4' concrete sidewalk on the North and South sides of Adderley Street and the machine paving of Adderley Street from Hendry Avenue to Keith Road to serve Blocks 1, 2 and 3, D.L. 272.	\$ 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 539 of the Municipal Act. Carried.

- 2 Reports from the City Superintendent with respect to the cost of constructing paved lanes as follows:

	<u>Estimated Cost</u>
(a) North of 7th Street from Ridgeway Avenue to Moody Avenue	\$8,744.80
(b) North of 18th Street from St. Andrews Avenue to Ridgeway Avenue	6,404.00
(c) North of 4th Street from Ridgeway Avenue to Moody Avenue	8,466.80

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

<u>Work</u>	<u>Estimated Cost</u>
(a) Construction of paved lane North of 7th Street from Ridgeway Avenue to Moody Avenue	\$8,744.80
(b) Construction of paved lane North of 18th Street from St. Andrews Avenue to Ridgeway Avenue	6,404.00
(c) Construction of paved lane North of 4th Street from Ridgeway Avenue to Moody Avenue	8,466.80

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

- 3 Letter from the License Inspector enclosing an application for a Business License from Mr. Wm. Wosk - R.T. Enterprises Ltd. - to operate a betting messenger service at 13A Lonsdale Avenue.

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

- 4 Request from the City Superintendent for authority to employ Dayton & Knight, Consulting Engineers, to prepare plans and specifications for the first water storage tank at the top of Moody Avenue, so that tenders can be called as soon as possible.

1 Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Superintendent be authorized to employ Dayton & Knight Consulting Engineers to prepare plans and specifications for the first water storage tank to be built at the top of Moody Avenue. Carried.

2 Order-in-Council No. 1663 appointing Wilma U. Fletcher, new Court Clerk as a Justice of the Peace.

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

3 Letter from the Department of Municipal Affairs enclosing approval of Tax Sale Properties Reserve Expenditure By-law, 1969, No. 3 (storm sewers).

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

BY-LAWS

Reconsideration and Final Adoption

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

4 "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 3" (storm sewers)

"Sunday Sport and Entertainment By-law, 1969". Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Reading

Moved by Alderman Chadwick, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 4, 1969" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 4, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 4, 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 4063.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 2" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4064.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 4" 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 Wallace that "Tax Sale Properties Reserve Expenditure 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 Wallace, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 4" 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 4065.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law 1969, No. 8" 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 Wallace that "Land Sales By-law 1969, No. 8" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Land Sales By-law 1969, No. 8" 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 4066.

UNFINISHED BUSINESS

1 Recommendation to thank the Staff of the Recreation Centre for their comments on a report from the North Shore Neighbourhood House entitled "A Survey of Potential Neighbourhood House Type Needs in the District of North Vancouver".

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Staff and Board of the North Vancouver Recreation Centre be thanked for their report concerning the report of S.H. McIntyre, entitled "A Survey of Potential Neighbourhood House Type Needs in the District of North Vancouver", and that a copy of same be forwarded to North Shore Neighbourhood House and to the District of North Vancouver.

Discussion followed.

The motion was then put and carried.

2 Letter from the Canadian Transport Commission asking if the City will assume 12½% of the cost of installing automatic protection devices on Chesterfield Avenue, and 50% of the cost of the annual maintenance and operation of these devices, etc.

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

ANY OTHER COMPETENT BUSINESS

3 Request from the City Clerk for authority for the Mayor and Clerk to execute a release of a Charge in the Land Registry Office under which the City has the right to repurchase from the North and West Vancouver Hospital Society the westerly 2 acres of Block 51, D.L. 549 if the property is not used or continued to be used for hospital purposes.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Mayor and Clerk be authorized to execute a release of a Charge in the Land Registry Office under which the City has a right to repurchase from the North and West Vancouver Hospital Society the westerly two acres of Block 51, D.L. 549 if the property is not used or continued to be used for hospital purposes.

Carried.

4 Mayor Cates at this point circulated to Members of Council copies of a letter which she has written to the Minister of Highways with respect to the Upper Levels Highway.

5 Copy of a letter from the District of North Vancouver to Swan Wooster - CBA advising that the proposed compromise route of the additional Burrard Inlet Crossing is their first choice, and that the McKay Creek route is their second choice.

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

6 Letter of thanks from North Shore Neighbourhood House for their 1969 grant in the amount of \$7,000.

7 Letter of thanks from the Canadian Paraplegic Association, B.C. Division for the Council's grant of \$250 in 1969.

Moved by Alderman Wallace, seconded by Alderman Chadwick that these letters be received and filed. Carried.

1 The City Clerk noted that both Mayor Cates and Alderman Suttis who is designated Acting Mayor during this period will be absent from the City next week so that another Acting Mayor should be appointed.

Moved by Alderman Wallace, seconded by Alderman Deen that Alderman Chadwick be appointed Acting Mayor during the absence of Mayor Cates and Alderman Suttis at the Convention of the Canadian Federation of Mayors and Municipalities next week. Carried.

2 The City Clerk enquired as to when the Council would wish to make the 25 Year Scroll presentations to employees.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that arrangements be made to hold a dinner party on Monday, June 30th, 1969 for the presentations of 25 Year Service Scrolls to employees. Carried.

3 The City Clerk then advised that a resolution is required of the Council by the Greater Vancouver Regional District with respect to the sale of debentures on the U.S. market.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Greater Vancouver Regional District be authorized to sell Sinking Fund Debentures authorized by By-law No. 8 as amended, on behalf of the City of North Vancouver on the United States market, at the most favourable rate, of which the Greater Vancouver Regional District shall be the sole judge. Carried.

4 The City Clerk then asked the Members of Council if they would consent to hear proposals with respect to development of the City-owned property north of the Trans-Canada Highway, East of Tempe Heights.

Moved by Alderman Chadwick, seconded by Alderman Suttis that arrangements be made for representatives of Highland Realty Ltd. to come before the Council with their proposals respecting property in this area at their convenience, and that this opportunity be afforded to any other parties who may show an interest in the development of this property. Carried.

5 Mayor Cates at this point circulated to Members of Council copies of a letter written by her to the Honourable Jack Davis, the Honourable D. Jamieson and Mr. R. Perrault, M.P. on the matter which the Council delegation will be discussing in Ottawa next Wednesday.

Discussion followed.

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

Whereupon the Meeting adjourned at 5:05 P.M.

Certified correct:

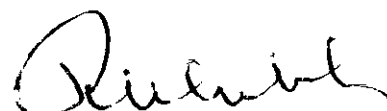


CITY CLERK



MAYOR

June 2nd, 1969 - No Regular Council Meeting held as no quorum available.



CITY CLERK