

MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, June 9th, 1969, at 7:00 P.M.

Present:

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

Acting Mayor Suttis called the Public Hearing to order.

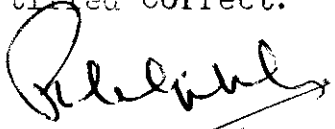
The City Clerk advised that this Public Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967" for the rezoning of a portion of Lot 7, Block 67, D.L. 271, situated on the south side of the 600 Block West 14th Street, from P-1 Public Use and Assembly 1 to RS-1 One Family Residential zone.

The City Clerk advised further that a report had not been received from the Advisory Planning Commission, and that the thirty days normally given the Commission for such reports had not expired.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing be adjourned to reconvene on Monday, June 23rd, 1969, at 7:00 P.M. Carried.

Whereupon the Public Hearing adjourned at 7:01 P.M., to reconvene at 7:00 P.M. on June 23rd, 1969.

Certified Correct:



 CITY CLERK



 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, June 16th, 1969, at 8:05 P.M.

Present:

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

Mayor Cates called this regular meeting of the Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Special Meeting of Council held on May 30th, 1969, and of the Public Hearing of Council held on June 9th, 1969, be taken as read and adopted, copies having been circulated among all Council members. Carried.

CORRESPONDENCE

Mayor Cates noted that the first four items on the agenda / dealt with the subject of coal handling facilities at Neptune Terminals, and she stated she would entertain a motion to suspend the regular meeting of Council in order that these items may be considered in Committee.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Council go into Committee of the Whole with the Mayor as Chairman to consider the first four items on the agenda. Carried.

IN COMMITTEE OF THE WHOLE

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

IN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Council adopt the resolutions and report of the Committee Meeting of the Whole. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a short recess be observed, and the Council reconvene at the call of the Chair. Carried.

Whereupon the Council recessed at 9:30 P.M., and reconvened at 9:45 P.M. with the same members present, with the exception of Alderman Reid, who was absent.

2 Letter from the North Vancouver Business Association applying for approval to hold two sidewalk sales, July 3rd, 4th, and 5th, and August 14th, 15th, and 16th.

Moved by Alderman Wallace, seconded by Alderman Dean that approval be given the North Vancouver Business Association to conduct two sidewalk sales on July 3, 4, and 5, 1969, and August 14, 15, and 16, 1969, in the City of North Vancouver. Carried.

- 1 Application from E.W. Lang, on behalf of the owner of Lucky Corner grocery store at 438 East 3rd Street, applying for an amendment to the Zoning By-law with respect to the height of buildings in the C-3 Local Commercial District.
- 2 Application for rezoning from Mitten Realty Ltd. with respect to properties at 227 West 14th Street, the lot east of 227 West 14th Street, 231 West 14th Street, 241 West 14th Street, 245 West 14th Street, and 251 West 14th Street to RM-2 Zoning.

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

Alderman Reid returned to the meeting at 9:46 P.M.

- 3 Letter from the Recreation Centre requesting the approval of the expenditure of \$491.66 for the replacement of Pool curtains and the expenditure of \$1,125 for the replacement of the fence in the Arena, such funds to come from the Reserve for Depreciation Account.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the request of the North Vancouver Recreation Centre Board to expend the amount of \$491.66 for the replacement of curtains in the Pool area, and the amount of \$1,125.00 for the replacement of the mesh rink fence in the Arena, be approved, such funds to come from the Reserve for Depreciation Account, such expenditure to be allotted in the usual ratio between the City and District, and subject to the approval of the District of North Vancouver to this expenditure. Carried.

- 4 Further letter from the Recreation Centre Board requesting approval to engage an Architect to prepare plans and then call for tenders for the installation of new offices in the Recreation Centre at an estimated cost of \$11,260.00, the necessary funds to come from the Highways Compensation Account.

Moved by Alderman Wallace, seconded by Alderman Chadwick that approval be given to the North Vancouver Recreation Centre Board to engage the services of an Architect to submit plans and call for tenders to install new offices in the Recreation Centre, subject to these costs being allotted in the usual ratio between the City and District, and subject to the District of North Vancouver approval, such funds to come from the Highways Compensation Account.

Alderman Chadwick explained that the total estimated cost of this work would amount to \$11,260.00, but only the Architect's fees were concerned at this time.

Alderman Wallace advised that these new offices will have the effect of releasing necessary space for classes which are being arranged.

Discussion followed.

The motion was then put and carried.

- 5 Letter from the Silver Harbour Manor Society extending an invitation to Council Members to attend a meeting on June 18th, 1969, to outline the hopes and plans of the Society.

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

- 1 Alderman Dean hoped that as many members of Council as possible would attend the meeting, and she noted that the Council has agreed to meet with this Society.

Mayor Cates replied that she remembered the commitment of Council to meet with these people, but had delayed this pending a reply from the Society with respect to the proposal to supply these facilities at Neighbourhood House. She stated that now that the reply had been received, this meeting will be arranged shortly.

The motion was then put and carried.

- 2 Letter from Mr. A.A. Chomick resigning as a member of the Advisory Planning Commission and advising that his partner would be interested in serving on the Commission in his place.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the resignation of Mr. A.A. Chomick as a member of the Advisory Planning Commission be accepted with regret, and that Mr. Chomick be thanked for his services, and further that the City Clerk be requested to contact Mr. H. LeBlond to see whether he would accept the unfinished term of Mr. Chomick on the Advisory Planning Commission. Carried.

- 5 Letter from Mr. and Mrs. J. McClure, 406 East 5th Street, objecting to the proposed bulk coal handling facilities by Neptune Terminals.

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

- 4 Letter from the District of North Vancouver advising that they are giving notice to cancel the present agreement with the City for the disposal of garbage, effective the 2nd Friday in June, 1970, etc.

Moved by Alderman Chadwick, seconded by Alderman Reid that this matter be referred to the Reference Committee to meet with the appropriate members of the District Staff for report to the Finance and Legal Committee. Carried.

- 5 Letter from the Society for Pollution and Environmental Control urging Council to adopt strict regulations and air pollution control by-laws, particularly governing the operation of bulk loading facilities.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a letter be written to the Society for Pollution and Environmental Control stating that air pollution is not presently emitted in the City of North Vancouver, and that the Society be assured the Council intends to adopt a very strong by-law in order to assure no pollution takes place. Carried.

- 6 Letter from Mr. Joe Pal, 911 East 4th Street, commenting generally on the proposal of Neptune Terminals to handle bulk coal, the inadequacy of Vancouver's new Air Pollution Control By-law, and suggesting an amendment to the By-law of the City to prohibit coal and other like material being handled in the industrial zones.

Moved by Alderman Wallace, seconded by Alderman Dean that this letter be referred to the City's Consultants, Stanley Associates Engineering Ltd. Carried.

- 7 Letter from Mr. and Mrs. A.W. McKilligan, 910 East 4th Street, requesting the City to take some action to support the bank on Shavington Avenue behind their property.

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

Alderman Reid advised he had inspected these premises and felt that the Works Department should be asked to give this matter immediate attention.

Alderman Wallace felt that the Council must know what is involved in the situation.

Discussion followed.

The motion was then put and carried.

2 Letter from Progress Cement Block & Tile Co. Ltd., advising that the City's offer to purchase their property has been accepted.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary by-law be prepared to authorize the purchase of Lot 1, Block 15, D.L. 265, from Progress Cement Block and Tile Co. Ltd. for highway and/or park purposes, such funds to come from the Tax Sale Land Reserve, and that Progress Cement Block and Tile Co. Ltd. be allowed to occupy and use this property for the remainder of this year provided they pay the 1969 taxes in full.

Alderman Dean felt that if the City is not taking possession until January 1st, 1970, then either the City should not pay this purchase price until that time, or interest at the current rate should be charged for this advance. She noted that the payment of taxes would constitute a most nominal rental.

Alderman Chadwick referred to the previous discussion on this matter, which he stated arose because of the City's adoption of a new Zoning By-law, thus making the subject property unusable.

Discussion followed.

Alderman Suttis stated that considerable negotiation has been done with respect to this matter, and he felt this was an equitable solution to a real problem.

Alderman Reid felt that the rental should amount to more than the equivalent of \$25.00 per month, which is the effect of the resolution.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

3 Letter from the North Vancouver Business Association protesting the proposed installation of parking meters in the shopping areas at the present time.

Moved by Alderman Almas, seconded by Alderman Dean that a letter be written to North Vancouver Business Association in reply to their letter of June 3rd, 1969, advising that the matter of installation of parking meters in North Vancouver has not been finalized and will receive further consideration at a Committee Meeting of all Council Members. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that an application has been received

1 from the Board of School Trustees, School District No. 44, North Vancouver, to purchase Lots 14 to 27, inclusive, Block 4, D.L. 272, situated in the 900 Block Cloverley and Shavington Streets, at Kennard Avenue, for \$66,500.00, and that another application had been received from Tyrol Manufacturing Corporation Ltd., to purchase Lot 1 of Lot 6, Block X, D.L. 265, situated on the south-east corner of Hanes Avenue and West Third Street, for \$31,780.00

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
14 to 27 incl.	4	272	The Board of School Trustees, School District #44, (North Vancouver)	\$66,500.00

(Subject to use for school purposes only).

1 of Lot 6	X	265	Tyrol Manufacturing Corporation Ltd.	\$31,780.00
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(Subject to terms and conditions set out in Posting Notice dated 6th day of December, 1968).
Carried.

3 Letter from Canada Permanent Trust Company re proposed purchase of Lot 20, Block 143, D.L. 274, on the north side of the 300 Block East 2nd Street.

Further letter from Canada Permanent Trust Company advising of negotiations which they made in order to purchase Lot 19 from Mr. E. Birchenall and Lot 20 from the City of North Vancouver.

Letter from Mr. E. Birchenall, 368 East 2nd Street, outlining the background of his application to purchase Lot 20 from the City of North Vancouver.

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

PETITIONS

3 Petition from Mr. Jim Warne, Chairman of the North Vancouver Anti-Coal Petitioners, and approximately 285 petitioners, opposing the coal bulk loading installation at Neptune Terminals because it is in their opinion totally unsuitable for location in North Vancouver, and because they believe a satisfactory alternative site exists at the new Roberts Bank Superport.

Moved by Alderman Wallace, seconded by Alderman Suttis that this petition be submitted to the next Committee Meeting of all Council Members.
Carried.

4 Local Improvement petition for the construction of a concrete sidewalk on the east side of Bewicke Avenue from Keith Road to 15th Street, and on the west side of Bewicke from 15th to the Larson Road cutoff, and the machine paving of Bewicke from Keith Road to 17th Street.

The City Clerk reported that this petition is one signature short and therefore the Council may, if it wishes, instruct the Mayor and City Clerk to sign on behalf of the City, thus

7 making the petition sufficiently signed.

Discussion followed.

Alderman Reid noted that other streets in the area are in worse condition than the subject street.

Moved by Alderman Reid, seconded by Alderman Dean that this petition be referred to the Board of Works Committee for recommendation. Carried.

TENDERS

2 Tender received in the amount of \$6,300 for Lot A, Block Y, District Lot 265, at the corner of Bewicke Avenue and 17th Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the tender from U.L. Anderson, 989 Essex Road, North Vancouver, in the amount of \$6,300.00, to purchase Lot "A", Block "Y", D.L. 265, be accepted. Carried.

3 The City Clerk advised that a report has been received from the Purchasing Agent with respect to tenders for miscellaneous Fire Department equipment but the tabulation will follow later.

Moved by Alderman Chadwick, seconded by Alderman Reid, that this matter be referred to the Fire and Industrial Committee for a recommendation. Carried.

INQUIRIES

4 Alderman Chadwick advised that he had received a letter for the Mayor from the Mayor of Chiba, Japan, which expresses interest in that City becoming a sister city to North Vancouver.

It was agreed that this matter would be discussed at the next Committee meeting of all Council Members.

5 Alderman Reid then advised that he has noted that an apartment building exists at 3rd Street and St. Patricks in an area which is not zoned for that purpose. He asked whether this could be checked as to when this property was zoned for that purpose.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

1 RECOMMEND that a letter be written to the Greater Vancouver Regional District asking for assurance that they will not interfere with the ownership or operation of this City's Waterworks System should the proposed integration of the Water and Sewerage Districts into the Regional District take place, and pointing out that the City's representative voted against the resolution for such integration when the Board voted on this matter recently.

Moved by Alderman Chadwick, seconded by Alderman Wallace that

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

- 1 Moved by Alderman Chadwick, seconded by Alderman Reid that this Council write to the Greater Vancouver Regional District advising that the City is opposed to the integration of the Greater Vancouver Water District and the Greater Vancouver Sewerage and Drainage District functions into the Greater Vancouver Regional District. Carried.

- 2 RECOMMEND that within the Province of British Columbia the City's delegates to Conventions be allowed \$35.00 per day expenses for each day of the Convention, plus \$35.00 for each travelling day, and when representing the City outside the Province that they be allowed \$35.00 per day expenses for each day of the Convention plus \$35.00 for each travelling day or actual transportation costs if public transportation is requested by the delegate.

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

- 3 RECOMMEND that Narod Construction Co. Ltd. be advised that the sale of Lot 8, Block 133, D.L. 274, cannot be dealt with until the City Planner's Study on the Lower Lonsdale Area is finalized by Council.

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

Alderman Chadwick advised that since the last meeting he has had a telephone call from Narod Construction, who are very anxious to meet with the Finance and Legal Committee as they have more information in this regard. He therefore asked that arrangements be made to hold a special meeting of this Committee.

- 4 RECOMMEND that the Advisory Planning Commission be thanked for their letter regarding the possible lease renewal of the Horne Shingle Mills by the National Harbours Board, and that this letter be received and filed.

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

Discussion followed.

- 5 Mayor Cates asked that she be recorded again as being opposed to using the Zoning By-law to force out long established industries.

Alderman Dean advised it was not the intent of the Commission to force the industry out, but rather to obtain their compliance with the City's by-laws.

Discussion followed.

The motion was then put and carried.

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

RECOMMEND that the following resolutions be approved for submission to the 1969 U.B.C.M. Convention:

- (a) "WHEREAS by Section 374 (1) of the Municipal Act (R.S.B.C. 1960, Chapter 255; and amendments thereto) the Collector is required to mail a tax demand notice in the form as prescribed, and

WHEREAS under D. Note (1) of the said section there appears to be confusion on the part of owners as to the date on which taxes will be accepted without percentage addition;

NOW THEREFORE be it resolved that for purposes of greater clarity Section 374 (1) D. Note (1) be amended by inserting the words "at close of business" on the second line thereof after the word "unpaid";

AND FURTHER THAT Section 384, Subsection (1) be amended to delete the words "on or after" in line one and substituting the words "after close of business on";

AND FURTHER THAT the said Subsection be further amended by deleting the words "as of" and substituting the words "at close of business on" in the last line thereof;

AND FURTHER THAT the said Subsection 384 be further amended by deleting the word "on" in Subsection (2), Paragraph (b) in the fourth line thereof, and substituting the words "at close of business".

- (b) "WHEREAS any elector is qualified to run for Council provided his name appears on the current list of electors and on the preceding list of electors;

AND WHEREAS electors are in general composed of three categories, namely owner electors, resident electors and tenant electors;

AND WHEREAS resident electors are required to reside in the municipality for the six months prior to being eligible to be placed on the Voters List;

AND WHEREAS a tenant elector is required to have been a tenant for six months prior to his being placed on the Voters List;

AND WHEREAS there is no such residence qualifications for owner electors;

AND WHEREAS it is desirable that absentee owners be not permitted to run for public office in a municipality;

THEREFORE be it resolved that the Municipal Act be amended to provide that any candidate for nomination to Council must have been a resident of the municipality for the six months prior to his nomination, and continue to be a resident of the municipality as a condition of his remaining in office."

- (c) "WHEREAS in many instances construction of commercial

buildings and apartment buildings is a major project involving much preliminary study and investigation on the part of both the developer and the municipal authorities;

AND WHEREAS from the developer's point of view there must be preliminary approval of the project with respect to siting, zoning and the overall shell of the building as it may be affected by regulations governing such matters as height, floor area, ratio to site and off-street parking;

AND WHEREAS such preliminary approval is required to establish necessary financing and before it is practical to proceed to working drawings;

AND WHEREAS it is desirable that such preliminary approval be properly authorized by some system of development permits;

THEREFORE BE IT RESOLVED that the Provincial Government be requested to amend the Municipal Act to include permissive provision for development permits in commercial and apartment zones such as now exists in the Vancouver City Charter which permits the Council to make a by-law;

- '(a) prohibiting any person from undertaking any development without having first obtained a permit therefor. Such permit shall hereinafter be referred to as a 'development permit';
- (b) providing that a development permit may be limited in time subject to conditions, and making it an offence for any person to fail to comply with such conditions;
- (c) providing that no building permit shall be issued for the construction of any building until a development permit has first been obtained."

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

Alderman Dean stated it is ludicrous to think that a person who owns property and pays taxes will not be permitted to run for office simply because they live outside the boundary of the municipality. She felt this is a retrograde step because even tenants are allowed to be elected. She felt this would be taxation without representation and she pointed out that the Council of the City of North Vancouver has in the past had many such people.

Alderman Wallace advised he wished to assure Alderman Dean that there was nothing personal intended in this amendment but he stated that because of recent amendments to the Municipal Act it could be possible for non property owners to run for office and thus have a majority of non property owners on the Council. He said he did not feel this would be in the best interests of any city.

Alderman Suttis stated he felt this resolution is inconsistent with other actions taken by the Council in recent years, citing the fact that the residence of firemen has been extended to an ever wider field while previously they were restricted to the confines of the City.

Alderman Almas felt this item should be taken out of the

resolution and that at some future time when the Council is made up entirely of City residents possibly this can be attempted at that time.

Moved by Alderman Reid, seconded by Alderman Dean that the resolution be amended by removing item (b).

Alderman Wallace stated that if this resolution is removed he will introduce it from the Convention floor.

The amending motion was then put and carried.

The motion, as amended, including only items (a) and (c), was then put and carried.

- 2 RECOMMEND that the Minister of Municipal Affairs be advised the Council is not in favour of assuming the obligation of a Municipal Rental Accommodation Grievance Board.

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

- 3 Alderman Reid at this point inquired whether the Chair would entertain a motion to adjourn because of the heat and the hour.

Mayor Cates stated she would abide by the Council's wishes.

The Council members expressed a desire to continue the meeting.

Board of Works and Waterworks Committee

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

- 7 RECOMMEND that the report of the Reference Committee dated May 15th, 1969, with respect to the Dayton & Knight Waterworks Survey report regarding implementation and financing be adopted and that the necessary by-law and by-law amendments be presented to Council at the first meeting in September.

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

- 6 RECOMMEND that the Canadian National Railway Company be thanked for their plan, etc., submitted with their letter of April 30th, 1969, but that Council feels that the green strip should extend as far as Kennard Avenue, and also that Council would be pleased to have some idea of what the green strip and fence will consist of, and further that the Council wishes the storm sewer to be installed to the south property line of Cotton Road on or before the 1st of November, 1969, and further that the Canadian National Railway Company be asked to advise what the Company's attitude would be towards the paying of a rental for this street-end property of 9¢ per square foot as charged by the National Harbours Board rather than the complete alienation of this street-end.

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

During discussion it was agreed that the words "and fence", as recommended by Alderman Reid, should be included in the resolution.

- 1 The motion was then put and carried.
- 2 RECOMMEND that the Greater Vancouver Regional District be advised in response to their letter dated May 12th, 1969, submitting a report of their Special Committee on the feasibility of a waste disposal study that the Council of the City of North Vancouver agrees that such a study should be carried out by the Regional District and the City of North Vancouver agrees to pay its share of such a study.

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

Alderman Chadwick asked what the cost of such a study would be.

Mayor Cates stated the formula for sharing would be the same as on all regional expenditures.

The City Clerk stated that the total cost of the study will be \$6,000.00.

The motion was then put and carried.

Parks and Buildings Committee

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

- 3 RECOMMEND that the Cemetery By-law be amended by striking out in Section 32, Paragraph (c) the figures "30" x 18'" and substituting therefor the figures "28" x 16'", and further that the Cemetery By-law be amended to require the same regulations presently in the Lawn Section be applied in the new section above Lillooet Road and adjacent to what is known as the Old Cemetery.

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

- 4 RECOMMEND that as sandwich boards are considered to be billboards, and thus illegal in the City of North Vancouver, the Council authorize that they be removed and further that suitable pamphlets be printed for distribution by the By-law Enforcement Officer to any premises which have such sandwich boards, advising that prosecutions will be commenced after August 1st, 1969, if sandwich boards are not removed.

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

Transportation, Traffic & Safety, and Light Committee

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

- 5- RECOMMEND that the letter of Mr. Joe Pal, complaining about noise from trains between 11:00 p.m. and 3:00 a.m. be received, and that copies of this complaint be sent to the C.P.R., C.N.R., AND P.G.E. along with a copy of the City's Noise Abatement By-law and that Mr. Joe Pal be advised of this action.

Moved by Alderman Almas, seconded by Alderman Dean that the

above recommendation of the Traffic and Safety Committee be adopted. Carried.

- 1 RECOMMEND that consideration be given to the employment of a second By-law Enforcement Officer in the City of North Vancouver, thus making it feasible to give more stringent attention to the dangerous conditions existing with respect to parking and jaywalking at 23rd Street, adjacent to the North Vancouver Recreation Centre.

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

Moved by Alderman Chadwick, seconded by Alderman Reid that this resolution be tabled and referred to the Police Committee for study. Carried.

North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report on behalf of the Board at this time.

Committee Meeting of all Council Members (June 9th, 1969)

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

- 2 RECOMMEND that the City Clerk be instructed to write to the National Harbours Board requesting a copy of the Minutes of the meeting held between the principals of the National Harbours Board and the members of the City Council in Ottawa on June 4th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on June 9th, 1969, be adopted.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Alderman Wallace introduced the motion of which he gave notice on June 2nd, 1969.

- 3 Moved by Alderman Wallace, seconded by Alderman Chadwick that 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;

- 1 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;
- 2 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 AND BE IT FURTHER RESOLVED that the City's Air Pollution Consultants, Stanley Associates Engineering Ltd., be asked to work with the City Solicitor in framing this by-law and in establishing a criteria as to an acceptable degree of pollution.

Alderman Wallace added the final portion to the resolution in view of discussions with the Consultants this evening.

The motion was then put and carried.

Alderman Dean introduced the motion of which she gave notice on June 2nd, 1969.

- 4 Moved by Alderman Dean, seconded by Alderman Reid that "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 material which can contribute to pollution;"

Alderman Dean stated this amendment would have the effect of clarifying the existing by-law to ensure no misunderstandings take place in the future, and she stated further that Section 870 of the Municipal Act gives Council authority for the passage of this proposed amendment.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this notice of motion be tabled and referred to the next Committee meeting of all Council Members, and in the meantime the City Solicitor's opinion be obtained in writing with respect to this proposed amendment to the Zoning By-law.
Carried.

- 5 Resolution to amend By-law No. 4006, "Temporary Loan By-law, 1969", to provide that the bank rate therein shall "not exceed the prime rate charged by the Corporation's bank".

Moved by Alderman Chadwick, seconded by Alderman Wallace that Section 1 of "Temporary Loan By-law, 1969", being By-law No. 4006, be amended by deleting the balance of this Section following the word "be" in the second last line thereof, and substituting therefor: "not exceeding the prime rate charged by the Corporation's bank." Carried.

- 6 Letter from the Department of Municipal Affairs enclosing approval of land sales set out in "Land Sales By-law, 1969, No. 8".
- 7 Further letter from the Department of Municipal Affairs enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 4".

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

BY-LAWS

The City Clerk advised that unfortunately he had permitted the "Sunday Sport and Entertainment By-law, 1969" to progress to the final adoption stage when, in fact, final adoption cannot be given until after the electors approved the by-law, and it would therefore be necessary to rescind the resolution giving final adoption to the by-law.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolutions of Council passed on May 30th, 1969, to reconsider and finally adopt the "Sunday Sport and Entertainment By-law, 1969" be reconsidered. Carried.

Moved by Alderman Wallace, seconded by Alderman Dean that the resolutions of Council passed on May 30th, 1969, to reconsider and finally adopt the "Sunday Sport and Entertainment By-law, 1969" be rescinded. Carried.

Reconsideration and Final Adoption

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

"Zoning By-law, 1967, Amendment By-law No. 4, 1969"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 2"

"Tax Sale Properties Reserve Expenditure By-law, 1969, No. 4"

"Land Sales By-law, 1969, No. 8"

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 Readings

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 1" be introduced and read a first time in short form, copies of same having been circulated to and read by all Council members. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4067.

Moved by Alderman Chadwick, seconded by Alderman Dean that "North Vancouver General Hospital Board of Management

Dissolution By-law, 1969" be introduced and read a first time in short form, copies of same having been circulated to and read by all Council Members. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Dean that "North Vancouver General Hospital Board of Management Dissolution 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 "North Vancouver General Hospital Board of Management Dissolution 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 4068.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Building By-law, 1946, Amendment By-law, 1969, No. 1" be introduced and read a first time in short form, copies of same having been circulated to and read by all Council members. Carried. Whereupon the said by-law was introduced and read a first time in short form.

Alderman Reid asked whether this by-law should not be given further study prior to proceeding with any further readings.

Alderman Dean noted that this amending by-law had been based on the City of Vancouver by-law and certain American by-laws, and had been considered in great detail at a Committee meeting.

Mayor Cates said she understood that the amendments required by the Council at that Committee meeting have been incorporated into this amendment.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Building By-law, 1946, Amendment By-law, 1969, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Dean that "Building By-law, 1946, Amendment By-law, 1969, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4069.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Establishing By-law, 1969, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Highways Establishing 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 Suttis that "Highways Establishing 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 4070.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 9" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 9" 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 "Land Sales By-law, 1969, No. 9" 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 4071.

UNFINISHED BUSINESS

- 1 A previous resolution of Council to maintain control of Kennard Avenue was ordered tabled until this Council meeting.

Moved by Alderman Wallace, seconded by Alderman Reid that this resolution be tabled for consideration at the next Council meeting, at which time the Council may have heard further from the National Harbours Board. Carried.

- 2 Letter from School District No. 44, advising that they may not need another secondary school site near Lynn Valley Road and William.

Moved by Alderman Chadwick, seconded by Alderman Reid that the letter from School District #44, advising that they hope that they will be able to establish their secondary school site in the Lynn Valley Area south and west of the West Lynn Shopping Centre be received and filed. Carried.

- 3 Letter from the District of North Vancouver re sidewalk to Boundary Elementary School.

Moved by Alderman Suttis, seconded by Alderman Dean that School District No. 44 be furnished with a copy of the letter received from the District of North Vancouver with respect to their request for a temporary sidewalk on the south side of 29th Street between Regent and Duchess Avenues and the School District be advised that, in view of the District's decision the City will do its best to maintain the present path in reasonably good condition, pending the local improvement project in the area which will place a permanent sidewalk here and which the City and District will be undertaking in the near future. Carried.

- 4 Letter from the Advisory Planning Commission recommending rejection of an application from Block Bros. Realty Ltd. to rezone property in the 100 Block West 21st Street to RM-2.

- 1 Further letter from the Advisory Planning Commission recommending against the application of R.W. Herron for an amendment to the Zoning By-law to permit a 15 foot setback from an exterior lot line.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above two letters be referred to the Zoning Committee.
Carried.

- 2 Letter from the North Vancouver Chamber of Commerce advising that it may not be necessary to hold a joint meeting on the location of the north approaches to the proposed crossing of Burrard Inlet.

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

- 3 Letter from J.A. McKinlay, Solicitor for Neptune Terminals, giving an undertaking that the proposed extension to their conveyor system to carry rock salt will not be used for coal, and that the said extension is not situated on Kennard Avenue street end.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Staff be authorized to issue the necessary permits on behalf of Neptune Terminals for the foundation work of the salt handling facilities.

Alderman Dean inquired whether the granting of this permit would prejudice in any way the withholding of the permit for the coal handling facilities.

Mayor Cates stated she had had the same feeling about this but she understood now that these facilities will be located on a different part of their property.

Alderman Suttis noted that the matter had been discussed fully at a previous meeting.

Discussion followed.

The motion was then put and carried.

- 4 Letter from the Kiwanis Senior Citizens Homes Ltd., enclosing approval in principle of their high-rise development at Second and Chesterfield by the Provincial Government.

Moved by Alderman Chadwick, seconded by Alderman Wallace that approval be obtained from the Department of Municipal Affairs to amend the City's 1969 Budget to allow for a grant of \$75,000.00 to Kiwanis Senior Citizens Homes Ltd.

Discussion followed.

The motion was then put and carried.

- 5 Letter from the City Clerk, Vancouver, enclosing copy of their new Air Pollution Control By-law.

Moved by Alderman Reid, seconded by Alderman Dean that the letter received from the City Clerk, Vancouver enclosing a copy of their new Air Pollution Control By-law be received and filed.

Alderman Reid stated that the recommendation of the Fire and Industrial Committee was redundant in view of Council action taken previously this evening.

Discussion followed.

The motion was then put and carried.

- 1 Alderman Reid at this point stated that the City should have by-laws covering water and soil pollution and he stated he would give notice of such a motion at the next Council meeting.
- 2 Letter from the Minister of Highways re proposed widening of the Upper Levels Highway, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that copies of both the Mayor's letter to the Minister of Highways and the Minister's reply be submitted to the press to show the Council's interest, and further that the Minister of Highways be advised the Council concurs that the grade separation at Lonsdale Avenue and the Trans Canada Highway be commenced ahead of the general widening of the highway through this area. Carried.

ANY OTHER COMPETENT BUSINESS

- 3 Copy of a letter from the Lower Mainland Parks Advisory Association to the Minister of Lands, Forests, and Water Resources, re development of Capilano Indian Reserve Cut Off Lands for park purposes.

Moved by Alderman Dean, seconded by Alderman Almas that the letter of the Lower Mainland Parks Advisory Association dated June 3rd, 1969, with respect to the setting aside for public park and recreation purposes the Capilano Indian Reserve Cutoff Lands opposite Stanley Park be received and filed. Carried.

- 4 Notice from the Greater Vancouver Sewerage and Drainage District to the effect that the National Housing Act will be amended to extend the section dealing with the granting of funds for sewerage plants, etc.

Moved by Alderman Suttis, seconded by Alderman Dean that the advice from the Greater Vancouver Sewerage and Drainage District that Bill C-201, tabled in the House of Commons on Friday, May 23rd, extended Part 6B, Section 36G of the National Housing Act for a further five years, relating to the granting of funds with a forgiveness section for Sewerage Plants, etc., be received and filed. Carried.

- 5 Copy of a letter from the District of North Vancouver to Mr. I. Dean re rescue of a child from the Recreation Centre Pool.

Moved by Alderman Wallace, seconded by Alderman Chadwick that a letter be sent to the Staff of the Recreation Centre advising that it had been brought to the attention of the City that a child had been saved from drowning in the Centre's Pool, and congratulating the Staff on their alertness and efficiency in effecting the rescue. Carried.

- 6 Letter from the Victorian Order of Nurses thanking the Council for its 1969 grant.

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

- 7 Resolution to suspend the Regular Committee meetings for the months of July and August.

Moved by Alderman Chadwick, seconded by Alderman Wallace that for the months of July and August, 1969, the holding of the regular Committee meetings of the Council be suspended except

at the call of the Chairmen of the various Committees.
Carried.

The City Clerk at this point advised he had six 25-year service scrolls to be presented to Council for the signature of Council members.

The members of Council agreed to sign these this evening.

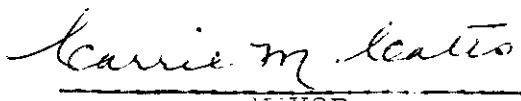
Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting now adjourn.
Carried.

Whereupon the meeting adjourned at 11:30 P.M.

Certified correct:



CITY CLERK



MAYOR

MINUTES of an Adjourned Public Hearing,
held in the Council Chamber, City Hall,
on Monday, June 23rd, 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, Alder-
man J.A.S. Suttis and Alderman W.L.
Wallace.

The City Clerk advised that this Adjourned Public Hearing was for the purpose of considering an amendment to the Zoning By-law, 1967, to rezone a portion of Lot 7, Block 67, D.L.274, situated on the South side of the 600 Block West 14th Street from P-1 Public Use and Assembly to RS - One Family Residential.

The City Clerk advised that since the initial sitting of the Hearing, a letter had been received from the Advisory Planning Commission recommending that the application be rejected, the Commission feeling that P-1 property should not be rezoned until such time as a detailed study of park property requirements has been completed.

Mayor Cates asked whether anyone present in the Public Gallery who deemed their property affected by this application wished to speak.

No-one did so.

Alderman Suttis stated that this additional piece of property would not appear to add too greatly to the adjacent property, and would be of more value as a park.

Alderman Reid noted that the advice of the Commission does not coincide with the opinion of the City Planner.

Alderman Chadwick suggested that the Advisory Planning Commission functions in an advisory capacity and the Council should give a reason when their advice is not followed. Personally he felt the property should be rezoned.

Aldermen Wallace agreed with Alderman Chadwick and noted that the Council had in the past rezoned a similar type of property.

Alderman Dean felt the Council should wait until the detailed study of park property is completed as there was no urgency with respect to this application.

Alderman Almas noted that the City Planner has changed his mind respecting small park developments and therefore he felt that the rezoning should proceed.

Alderman Reid noted that this lot is adjacent to Mosquito Creek and therefore is not an isolated piece of land.

Moved by Alderman Reid, seconded by Alderman Dean that this application be tabled until the parks survey is completed.

The motion was put and declared lost.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the portion of Lot 7, Block 67, D.L.271, situated on the South side of the 600 Block West 14th Street, be rezoned from P-1 Public Use and Assembly to RS - One Family Residential.

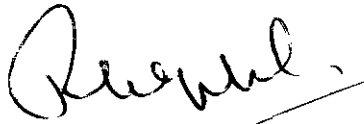
The motion was put and resulted in a 4-3 vote and was declared lost because a two third majority was required.

Discussion followed respecting appropriate action with respect to this application.

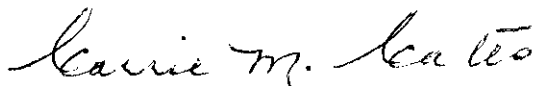
Moved by Alderman Chadwick, seconded by Alderman Wallace that this Public Hearing be adjourned for two weeks, and reconvene at 7:00 P.M. on Monday, July 7th, 1969. Carried.

Whereupon the Public Hearing then adjourned at 7:12 P.M.

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Friday, June 27th, 1969, at 4:30 P.M.

Present:

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

Mayor Cates said that before calling this meeting to order she would like to advise that she had received a telegram from the Provincial Government proclaiming the week of June 29th to July 5th as Pioneer and Elderly Citizens Week, in recognition of the great contribution made by our elderly citizens to the well being of our province. She felt this should be publicized as much as possible and any demonstrations of high regard for elderly and pioneer citizens should be encouraged.

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

The City Clerk advised that this Special Meeting was being held to consider Committee recommendations, By-laws, Any Other Competent Business and Unfinished Business.

REPORTS OF COMMITTEES

Chairmen submitting recommendations gave a background explanation in each case.

Finance and Legal Committee

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

2 RECOMMEND that the North Shore Neighbourhood House be advised that the City will make a grant of \$100.00 towards the employment of a playground supervisor for nine weeks during the summer, but that they be advised to request the balance of the required \$250.00 from the District of North Vancouver, AND THAT the necessary funds be taken from the contingency fund for Grants.

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

Alderman Dean noted that the creative playground at Neighbourhood House is a credit to the City of North Vancouver. She said that in view of the fact the City does not have any summer parks program, and as she felt the children of the City would be using the playground more on weekends than the children of the District, the City should pay the full \$250.00 towards the playground supervisor.

Alderman Almas said he basically concurred with Alderman Dean's remarks but in view of the fact the municipality was heavily taxed and there was a limit to what could be spent that Council should keep to the \$100.00 commitment.

Alderman Chadwick remarked that Council has been very generous to Neighbourhood House this year.

1 Alderman Wallace felt that Council should bear in mind that there is only a small sum of money left in the Contingency Fund for Grants and we do not know how many more truly worthy causes may require contributions between now and the end of the year.

Moved by Alderman Dean, seconded by Alderman Reid that the recommendation be amended to increase the grant to Neighbourhood House to \$250.00.

Discussion followed.

2 The motion was then put and declared lost, with Aldermen Almas, Chadwick and Wallace voting against the motion.

The original motion was then put and carried.

3 RECOMMEND that the account of Griffiths and Griffiths for auditing services for the year 1968 be paid in the amount of \$5,760.00, but that the amount of \$50.00 for attempting to balance tax roll cards to general ledger at November 30, 1968, be not paid.

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

4 RECOMMEND that the correspondence from Mr. E. Birchenall, Mrs. J. Van Essen, and Canada Permanent Trust Company, with respect to City property in the 300 Block East Second Street, be received and filed, AND THAT Canada Permanent Trust Company be advised that the Council will give consideration to an application from them to purchase Lot 20, Block 143, D.L. 274, subject to consolidation with adjoining Lot 19, provided that such application is accompanied by a sketch showing proposed development, in accordance with City by-laws.

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

Alderman Dean remarked that she would vote against selling this property. She said the City owned other property in the area which it refused to sell to other buyers because of the urban renewal scheme. She said this area contains many trees and could be developed into a nice park, which would be desirable in view of the future high density population in the area and also for the benefit of the senior citizens. Alderman Dean moved that this recommendation be tabled until after the meeting with the Advisory Planning Commission on the Lower Lonsdale Renewal Scheme. There was no seconder.

Discussion followed.

5 The motion was then put and carried, with Alderman Dean recorded as voting against the motion.

6 Alderman Chadwick noted at this point that the Greater Vancouver Regional District had sold a bond issue at 8% and that the City would now be able to borrow the amount of \$450,000.00.

Fire and Industrial Committee

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

RECOMMEND that the report of the City Treasurer and the Fire Chief, dated June 24th, 1969, with respect to the future sharing of costs of operation of the ambulance with the District of North Vancouver, etc., with clauses (2) and (3) rewritten as directed, be approved, and that the portion of the report of the Reference Committee, dated May 6th, 1969, recommending free ambulance service, be tabled until after this matter has been discussed at the U.B.C.M. Convention in September, 1969, AND FURTHER THAT the City Solicitor be instructed to prepare the necessary draft agreement for submission to 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.

Alderman Reid noted that the agreement with the District has been in effect since 1961 and this is the first time it has been reviewed, with the thought that the District will pay a larger share of the ambulance costs than in the past.

Alderman Reid stated further that two clauses in the report of the Treasurer and the Fire Chief were to be rewritten, i.e., Clause (2) to provide for the reconsideration of the agreement annually, and Clause (3), the cost escalation to be based on the current year's cost so that the City will be getting full value.

The City Clerk stated he was of the opinion that the report of the Treasurer and Fire Chief had been approved as submitted.

Discussion followed.

Alderman Suttis entered the meeting at 4:47 P.M.

Moved by Alderman Reid, seconded by Alderman Chadwick that this recommendation be tabled to a Special Meeting of the Fire and Industrial Committee to be called by the Chairman.
Carried.

2 RECOMMEND that the following tenders for miscellaneous Fire Department equipment be accepted:

Dunlop Canada Ltd.	1,000 ft. 2½" Fire Hose	\$1,218.00
Safety Supply Co.	100 ft. 3" D.J. Fire Hose	214.20
Wilson and Cousins	2 - 30-minute Air Mask Units	704.09
Silverline Fire Equipment Ltd.	2 - Spare Air Bottles	151.20
Wilson and Cousins Ltd.	2 - 1½" Hose Nozzles	216.51
Silverline Fire Equipment Ltd.	1 - 2½" Hose Nozzle	150.15
Safety Supply Co.	1 - Gas Detector	153.35
Levitt Safety Ltd.	1 - Cascade Type Air Bottle Refilling System	843.89
Supplier unknown (appropriation)	3 - V.H.F. Portable Radios	2,633.93
		<u>\$6,285.32</u>

AND THAT the necessary by-law be prepared to expend this amount from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund.

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

1 RECOMMEND that the Council appoint Lieutenant Richard Hallaway as Deputy Fire Chief effective July 1st, 1969, at a salary of \$900.00 per month, with a six month probationary period.

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

Alderman Reid noted that the applications for this position had been considered by the Fire Committee, Her Worship Mayor Cates, the Fire Chief and the City Clerk. He said it had been a difficult choice to make because all the applicants have had excellent years of service and qualifications for the position. He noted that he had personally read every application that had been submitted for the position.

Alderman Chadwick said he assumed that appropriate letters would go to the unsuccessful applications who showed good interest in the Fire Department by applying for the position.

The motion was then put and carried.

Zoning Committee

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

2 RECOMMEND that a Public Hearing be held at 7:00 P.M. on Monday, July 21st, 1969, to consider an amendment to the Zoning By-law, 1967, to amend the definition of "gross floor area" and "gross residential floor area" to read as follows:

"'Gross floor area' means the aggregate of the areas of each floor level in each building on a lot measured between the exterior walls of such buildings; excludes the area of a cellar, a driveway, concealed parking, underground structures and recreation areas for the exclusive use of all residents in the building;"

"'Gross residential floor area' means the aggregate of the areas of each floor level in each building on a lot measured between the exterior walls of such buildings; excludes the areas of cellars, basements, underground structures, concealed parking areas, balconies and recreation areas for the exclusive use of all residents in the building;"

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

3 RECOMMEND that a Public Hearing be held on Monday, July 21st, 1969, at 7:00 P.M. to consider an amendment to the Zoning By-law, 1967, to delete Section 902 (3) and to amend Section 1001 - Required off-street parking and loading spaces - to read "1 space per five beds or five dwelling units" for homes for senior citizens owned and operated exclusively by non profit organizations in place of the present requirement "1 space per five beds."

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

4 The City Clerk asked that Council pass a resolution to combine these two Public Hearings into one one Hearing.

Moved by Alderman Suttis, seconded by Alderman Dean that the proposed amendments to the Zoning By-law with respect to deletion of Section 902(3) and the amendment of Section 1001, and the amendments of the definitions of "gross floor area" and gross residential floor area" be considered at one Public Hearing to be held at 7:00 P.M. on Monday, July 21st, 1969. Carried.

Committee Meeting of all Council Members
(June 23rd, 1969)

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

- 2 RECOMMEND that Mr. Frank Morris be appointed Acting Assistant Superintendent of Works, effective June 16th, 1969, for a period to be determined by the City Superintendent, and at a salary of \$887.00 per month.

Moved by Alderman Chadwick, seconded by Alderman Reid that the above recommendation of the Committee meeting of all Council Members, held on June 23rd, 1969, be adopted. Carried.

BY-LAWS

- 3 Letter from the Department of Municipal Affairs enclosing approval to amend the annual Estimates.

The City Clerk noted that this is the authority to prepare a by-law to expend the sum of \$10,000.00 from Tax Sale Lands Reserve for lane opening, and a further \$65,000.00 for sanitation waste removal and storm sewer construction. These amounts would have to be provided for by reserve funds.

Moved by Alderman Chadwick, seconded by Alderman Reid that the above letter be received and filed and that the necessary by-laws be prepared to expend the sum of \$10,000.00 for lane opening, and \$65,000.00 for sanitation waste removal and storm sewer construction, the required funds to come from the Tax Sale Lands Reserve Account. Carried.

- 4 Further letter from the Department of Municipal Affairs enclosing approval for the sale of lands under "Land Sales By-law, 1969, No. 9".

The City Clerk said that this was land sold to the School District and Tyrol Corporation.

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

Reconsideration and Final Adoption

- 5 The City Clerk advised that item (a) on the agenda, "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 1" had not as yet been approved by the Lieutenant Governor in Council and therefore could not be reconsidered this evening.

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

"North Vancouver General Hospital Board of Management
Dissolution By-law, 1969"

"Building By-law, 1946, Amendment By-law, 1969, No. 1"

"Highways Establishing By-law, 1969, No. 4"

"Land Sales By-law, 1969, No. 9"

Carried.

Whereupon the said by-laws were reconsidered.

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

Carried.

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

Introduction and First Readings

The City Clerk noted that items (a), (b), and (c), on the agenda were standard Local Improvement lane construction by-laws which could be dealt with in one motion.

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

"Lane North of Seventh Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1969"

"Lane Between Fourth and Fifth Streets from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1969"

"Lane between Eighteenth and Nineteenth Streets from St. Andrews Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1969"

Carried.

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

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

Carried.

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

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

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

"Lane North of Seventh Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1969"

- 4072

"Lane Between Fourth and Fifth Streets from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1969"

- 4073

"Lane Between Eighteenth and Nineteenth Streets from St. Andrews Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1969"

- 4074

Moved by Alderman Chadwick, seconded by Alderman Dean that "Temporary Loan By-law, 1969, Amendment By-law" be introduced and read a first time.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Temporary Loan By-law, 1969, Amendment By-law" was 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 "Temporary Loan By-law, 1969, Amendment 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 4075.

The City Clerk advised that Item (e) on the agenda could not be considered this evening as the application for the sale of the City property covered by this by-law had not yet been received by Council.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1969, No. 10" be stricken from the agenda. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 5" be introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 5" be read a second time in short form.

Alderman Reid stated that in view of the situation we have in regard to the rental of another piece of property he would move this by-law tabled until the other situation is settled.

Alderman Chadwick stated that this by-law has nothing to do with the other piece of property.

Alderman Reid noted that the property referred to in this by-law would rent for \$25.00 per month, and that the 1968 and 1969 taxes are outstanding.

Discussion followed.

It was pointed out that the applicants were to pay the taxes.

Alderman Dean felt that the City could be subject to strong criticism from the people, and she seconded Alderman Reid's motion to table the matter for further discussion.

Discussion followed.

The motion was then put and declared lost.

2 The motion for second reading of the by-law was then put and carried, with Alderman Reid and Alderman Dean being recorded as voting against the motion.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 5" be read a third time in short form, passed subject to reconsideration and numbered.

3 Carried, with Alderman Reid and Alderman Dean being recorded as voting against the motion.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4076.

UNFINISHED BUSINESS

- 1 Letter from the North Vancouver Anti-Coal Petitioners dated June 10th, 1969, enclosing anti-coal petition.

The City Clerk pointed out that this letter had not been dealt with at the last Committee Meeting of all Council Members, at which time a brief from Mr. Warne had been received and filed and a copy referred to our Consultants.

Moved by Alderman Wallace, seconded by Alderman Almas that the letter from the North Vancouver Anti-Coal Petitioners dated June 10th, 1969, enclosing anti-coal petition, be received and filed.

Discussion followed.

The motion was then put and carried.

- 2 Further letter from the North Vancouver Anti-Coal Petitioners warning that it is dangerous to issue a permit for the dumper house foundation for Neptune because of its location, etc., requesting an opportunity to check the complete dust control system of Neptune, and to be shown why the open coal piles won't cause pollution, before any building permit is issued, and enclosing a legal opinion on the proposed amendment to the Zoning By-law, etc., from Malcolm McAvity.

The City Clerk advised that our Consultants have been asked to report on the first item and that a report from them could be expected next week.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Reid that the letter from the North Vancouver Anti-Coal Petitioners, as respecting the location of the dumper house, etc., be referred to the City's Consultants, Stanley Associates, Ltd., for report. Carried.

- 3 Alderman Wallace stated that portions of the letter from Mr. McAvity, Solicitor, would appear to be an attempt to disqualify certain members of this Council., i.e., one National Harbours Board employee, which we must all realize is referring to Alderman Chadwick, and another member of Council who rents from the National Harbours Board. He said in his opinion, members of this Council, regardless of their affiliations, have acted in the interests of the City, and he did not believe any member of the Council should be subjected to this sort of thing.

Mayor Cates stated that in her opinion the copy of the letter enclosed with that from the Anti-Coal Petitioners is a copy of a letter written to another private firm and she felt it was not worthy of Council's consideration, and that it should be received and filed.

Alderman Reid stated that if he lived in the area and felt that this was not a good thing for the area he would do the same as the petitioners and get assistance from wherever he could.

Alderman Wallace noted that the letter in question was actually addressed to Park and Tilford Ltd.

1 Mayor Cates said that as there was no motion on the floor discussion was out of order.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the North Vancouver Anti-Coal Petitioners, dated June 24th, 1969, be referred to the City Solicitor.

2 Carried, with Alderman Reid and Alderman Dean voting against the motion.

3 Letter from Mr. E.J. Young, 955 East Fourth Street, resigning as a member of the North Vancouver Anti-Coal Petitioners Committee.

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

4 Consideration of a proposed amendment to the Zoning By-law by deleting from Section 702, Subsection 1, Paragraph (b) the semicolon and adding the following ", bulk storage or bulk loading of coal, sulphur, or similar materials which can contribute to pollution;".

Moved by Alderman Dean, seconded by Alderman Reid that the "Zoning By-law, 1967" be amended by deleting from Section 702, Subsection 1, Paragraph (b), the semicolon and adding the following ", bulk storage or bulk loading of coal, sulphur or similar materials which can contribute to pollution;".

Alderman Dean pointed out that she has not heard from one industrial concern in the City of North Vancouver that supports Neptune's application to bring in the bulk handling and loading of coal, and has yet to be told by a single businessman of the City that he would like to see bulk coal handling in North Vancouver, and that Council has received letters from major industries in North Vancouver opposing the introduction of bulk coal handling. She said the Solicitor has shown how the coal handling operation can be kept out of North Vancouver, and referred to Mr. Anderegg's letter of June 20th, 1969.

Mr. Anderegg stated that Alderman Dean was out of order in quoting from his letter as this was a legal opinion which was to be confidential to Council.

Mayor Cates said that Alderman Dean had proposed an amendment to the Zoning By-law and that there should now be a vote to find out if sufficient members of the Council are in favour of it.

Alderman Dean said she felt she had to point out the legality of this amendment. She stated she had received another legal opinion today showing Council did not have to issue a permit.

Mayor Cates felt that as long as Mr. Anderegg was the Council's Solicitor it should be guided by his opinions.

Discussion followed.

Alderman Dean cited the case of Texaco Canada versus the Corporation of Oak Bay, in which the application of a building permit was refused. She said the same aspects would apply in the case of Neptune Terminals, i.e., no intent to restrict an existing zone in that Section 702 of the Zoning By-law prohibited noxious matter or vapours from being discharged across lot lines; her notice of motion with respect to amending the Zoning By-law was given before a valid application was received from Neptune; second, is Council acting in good faith? Alderman Dean quoted from Chief Justice Wilson: "It

is hard to suspect the good faith of a Council which seeks to preserve the amenities of an area against a type of building or commercial activity which is undesirable."

Alderman Dean noted that this property is presently used for bulk storage and loading, but not for coal, and that the storage of coal was not at the present time an included use, but would be permitted only if no noxious matter was emitted over the lot lines.

Alderman Dean stated further that the by-law amendment would apply to any firm involved in the business of coal storage and would not be partial. She said that even Neptune officials admit coal handling will emit dust across the lot lines.

Alderman Suttis remarked that Council would be using the law for the harrassment of the people, in this instance, Neptune Terminals. He said he does not like coal, but he could not agree to putting Neptune Terminals in the position where they could not operate.

Mayor Cates pointed out that the mention of Neptune Terminals or their application for a building permit makes the discussion completely out of order, because if Council is going to amend the Zoning By-law there must not be one specific person in mind, it must be an amendment to the Zoning By-law which will affect everyone and not one firm in particular. She said the discussion should be confined to the proposed rezoning and Neptune should be left out of this question at this time.

Mr. Anderegg said the Mayor was correct in taking this view.

Alderman Reid said he had taken the liberty of telephoning Mr. Baird of the Department of Municipal Affairs with respect to this matter, and that Mr. Baird had informed him that it was quite in order to amend the by-law. He stated that the reason the Municipal Act is worded the way it is is to give Councils the opportunity to make amendments to the Zoning By-laws if they so desire. He said the intent of the proposed amendment was for the purpose of improving the aesthetic value of the City, the orderly development of the City, and also for the protection of the residents from harmful industrialization. He noted that previously the waterfront had several small mills with log storage and sawdust, etc., and the purpose of the by-law was to eliminate some of these and make the area more presentable.

Discussion followed.

Mayor Cates said she had asked the City Clerk to telephone Mr. Baird with respect to this subject, and asked the Clerk to report.

The City Clerk advised that Mr. Baird had told him such an amendment would be in order, but that when he told Mr. Baird the application from Neptune Terminals had been received prior to the proposed amendment, Mr. Baird said that was a horse of a different colour, or words to that effect.

Alderman Dean said she was of the opinion the application would have to be valid, and she was not aware that a valid application had been received to date.

The motion was then put and declared defeated.

A recorded vote was requested. Voting in favour of the motion: Alderman Dean and Alderman Reid.

2 Voting against the motion: Mayor Cates, Alderman Almas, Alderman Suttis and Alderman Wallace.
Alderman Chadwick refrained from voting.

1 Letter from Stanley Associates Engineering Ltd., asking for a meeting with the City Solicitor and the City Superintendent, and for certain plans and other documents constituting the application for the coal handling permit for Neptune Terminals, and accepting the Council's assignment to be the City's Consultants in respect to air pollution, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above letter be received and filed, and that the necessary arrangements be made to meet with the City Solicitor and the City Superintendent. Carried.

2 Moved by Alderman Suttis, seconded by Alderman Wallace that the City write to the National Harbours Board in Ottawa advising them that as there is one bulkhandling operation in the City of North Vancouver at the present time, that they be requested not to consider any further applications from any firm for another bulkhandling operation in this harbour on land controlled by them.

3 Carried, with Alderman Chadwick being recorded as not participating.

ANY OTHER COMPETENT BUSINESS

4 Letter from Freybe Delicatessen (Lonsdale) Ltd., 2401 Lonsdale Avenue, applying for permission to operate a sidewalk cafe.

Moved by Aldermen Suttis, seconded by Alderman Dean that Freybe Delicatessen (Lonsdale) Ltd., 2401 Lonsdale Avenue, be given permission in accordance with the request dated June 12th, 1969, to run a sidewalk cafe in front of these premises on Lonsdale Avenue during the summer months at the pleasure of Council, it being understood that the Council may, at any time, require this to be discontinued if valid complaints are received, and further that Mr. Freybe save the City harmless from any claims which may result from this operation.

Alderman Suttis he had discussed this with Mr. Freybe, and that the chairs and tables he wishes to put on the street will only be there in daylight hours and would be taken in at night.

The motion was then put and carried.

5 Letter from Dr. R.E. Earnshaw, 1935 Lonsdale Avenue, asking for permission to hold a "paint-in" for youth during July at Lonsdale and 20th Street.

Moved by Alderman Suttis, seconded by Alderman Dean that Dr. R.E. Earnshaw be given authority to place barricades as requested in the parking lane adjacent to the construction project at Lonsdale and 20th, south-west, between the hours of 6:00 P.M. and 10:00 P.M. daily for two weeks commencing July 7th, 1969, in connection with the "Paint-in for Youth and that the City Superintendent be empowered to make any arrangements necessary for the blocking off of this parking lane and the supply of the necessary equipment with the City disbursements to be kept to a minimum.

Alderman Suttis advised that a great deal of the work will be done by volunteers so that the cost to the City will be minimal.

The motion was then put and carried.

- 1 The City Clerk advised that he had two inquiries from real estate people asking for an in camera meeting to submit proposals for undeveloped land. He wondered if a meeting could be arranged next week, either at 4:30 P.M. or in the evening, and perhaps a special Council meeting would be required to be held next week.
- 2 Mayor Cates said she expected to receive the report from the City's Consultants on pollution control, and when this is received she would call a special Council meeting. She said copies of the report would be distributed in time for study before the meeting.
- 3 Alderman Chadwick at this time stated that an application had been received several weeks ago from Norod Construction to purchase Lot 8, Block 133, D.L. 274. He said the Finance and Legal Committee had tabled the matter until the study was completed of the Lower Lonsdale area. He said that at the request of the applicant the Finance and Legal Committee had met with this firm and that they had submitted plans of what they proposed for the area.
- 4 Alderman Reid stated this should be tabled until the report of the urban renewal scheme is considered.
- 5 Alderman Dean reported that the report is now complete and it is up to Council to meet with the Advisory Planning Commission.

Discussion followed.

Alderman Chadwick said the letter should be considered at a special meeting on Wednesday night.

- 6 Alderman Chadwick asked if it was permissible or accepted for any member of Council to phone the Minister or Deputy Minister, or should they go through the Clerk.

Mayor Cates said that these things usually go through the Council but there was no reason why an individual member of Council could not do this.

- 7 Alderman Almas spoke with respect to parking around apartment buildings. He requested that this matter be discussed at a Committee Meeting of all Members at Her Worship's pleasure, or when the Council met with the Advisory Planning Commission to discuss the Lower Lonsdale renewal scheme. He said the City forces apartment owners to provide off-street parking, but then they charge for this and the tenants still park on the street.

- 8 Mayor Cates asked the Council members if there was any discussion required of the telegram which she had sent to Mr. Mann, Chairman of the National Harbours Board, on June 24th, 1969, with respect to Kennard Avenue.

Discussion followed and it was agreed that the Mayor's action followed the general consensus of opinion of most Council members and that no further discussion was required.

- 9 Alderman Cates asked if the Council wished to discuss the matter of parking around apartment blocks on the night of the meeting with the Advisory Planning Commission.

After discussion it was agreed that this subject should be tabled until the regular Committee meetings resume, as this is a big subject, and the consideration of the Lower Lonsdale Renewal Scheme will take a great deal of discussion.

Moved by Alderman Chadwick, seconded by Alderman Dean that this meeting be adjourned, to be reconvened at the call of the Chair, and that the public and staff be excluded therefrom. Carried.

Whereupon the meeting adjourned at 5:57 P.M., and reconvened at 6:00 P.M., with the members of Council only present.

1 A general discussion on matters relating to the bulk handling of coal, etc. took place.

The City Solicitor and the City Clerk were recalled to the meeting at 6:20 P.M.

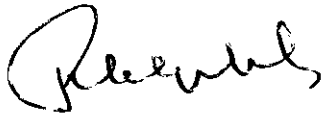
2 Mayor Cates said that before adjourning this meeting she would like to say that Neptune Terminals Ltd. has been slandered in this whole matter, and has been accused of pollution when in fact they have not done so. She referred to one complaint from a man in Vancouver who said that he was suffering from pollution from the coal handling at Neptune Terminals.

Mayor Cates said that statements in the press that Neptune Terminals' offer of a bond, etc., was a "hoax" and was "leading the Council down the garden path", were regrettable to say the least. She said she would like to take this opportunity to apologize to Neptune Terminals Ltd. for these untrue statements.

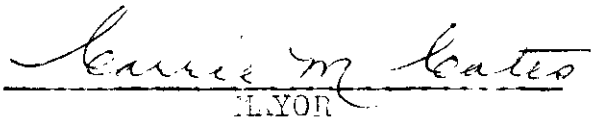
Moved by Alderman Chadwick, seconded by Alderman Wallace that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 6:22 P.M.

Certified correct:



CITY CLERK



MAYOR