

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Wednesday, July 2nd, 1969, at 8:15 P.M.

Present:

Mayor C.M. Cates, Alderman D.H. Almas, 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 and Unfinished Business.

The City Clerk noted that the "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 1" had not yet received approval of the Lieutenant Governor in Council.

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

"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"

"Temporary Loan By-law, 1969, Amendment By-law" 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.

UNFINISHED BUSINESS

Report from Stanley Associates Engineering Ltd., concerning plans prepared by Carr & Donald and Associates Ltd., showing the proposed foundations of the coal dumper house for Neptune Terminals.

It was noted that a copy of this report should be forwarded to the Anti-Coal Petitioners, and the City Clerk pointed out that this has already been done.

Moved by Alderman Wallace, seconded by Alderman Reid that this report be received and filed. Carried.

Letter from the North Vancouver Anti-Coal Petitioners Committee concerning proposed bulk coal handling by Neptune Terminals Ltd., etc.

Moved by Alderman Wallace that this letter be received and filed and a copy sent to our air pollution Consultants.

Mayor Cates said this letter had nothing to do with pollution, and therefore should not be submitted to the Consultants.

Alderman Wallace stated that the letter attached to the letter from the Anti-Coal Petitioners does deal with pollution.

Alderman Reid stated that the attached letter referred to was a legal opinion from Mr. Gilmour Clark regarding our by-laws and how they affect the application for a building permit at this time.

The City Clerk noted that a similar case had been referred to the City Solicitor for his information. He said it was not a matter for the Consultants.

Moved by Alderman Wallace, seconded by Alderman Almas that the letter from the North Vancouver Anti-Coal Petitioners be received and filed and that a copy be forwarded to our Solicitor for his information in view of the legal opinion expressed therein.

Alderman Reid said he felt that Council, before granting the permit, should discuss this letter in camera.

Mayor Cates said that Council cannot keep on listening to other people's solicitors' opinions. She said if Council is not satisfied with the services of Mr. Anderegg they should fire him and get someone else, but as long as he is our Solicitor Council must accept his guidance.

Alderman Almas said that the letter is headed up "Air Pollution Control", but really questions how we can refuse a building permit, and does not discuss anything about pollution control.

2 The motion was then put and carried, with Alderman Reid voting in opposition to the motion.

3 Mr. Warne was given permission to speak to the Council. He said this was an additional opinion he thought the Council would be interested in.

Mr. Warne then said his group had written a letter to the Hon. Dan Campbell, Minister of Municipal Affairs, which he read to the Council, and also presented a copy to Mayor Cates.

The letter requested an inquiry by the Department of Municipal Affairs into the conduct of the North Vancouver City Council, claiming that the Council had not acted in the citizens' interest when it rejected an amendment to the Zoning By-law which would provide for the exclusion of coal handling facilities within the City. The letter also questioned the Council's possible granting of a building permit to Neptune Terminals to commence construction of coal handling facilities, claiming that this would be contrary to the Zoning By-law.

Moved by Alderman Wallace, seconded by Alderman Reid that the copy of Mr. Warne's letter to the Hon. Dan Campbell, Minister of Municipal Affairs, be received and filed. Carried.

/ Letter from Joe Pal, 911 East 4th Street, objecting to certain alleged remarks by Her Worship Mayor Cates and Alderman J. Suttis at a Special Council Meeting held on June 27th, 1969, with respect to pollution and Neptune Terminals Ltd.

Mayor Cates said that her remarks had referred to the front page of the "Citizen" of June 25th. She stated that in her remarks she had said that she regretted that such statements had been made, that she felt that Neptune Terminals had been slandered and that she apologized to Neptune on behalf of the people who made these statements.

Mr. Warne was given permission to speak, and said that his statement to the Citizen was that either Neptune was misleading the Council or they did not bother to check how much dust their proposal would create.

Mr. Searle noted that Mr. Warne had mentioned a figure of 100,000 tons of coal dust per month.

Mr. Warne said it was 280,000 lbs. per hour.

Mr. Searle said if they would check their figures they would find this would be 100,000 tons of coal dust per month, and this is more than they plan to handle when they start.

Discussion followed.

Mayor Cates stated that our Consultants were going to recommend the standards we should allow, and this would be incorporated into the Pollution Control By-law.

A gentleman in the audience said that Mayor Cates was making a personal thing out of the whole matter.

Mayor Cates said she felt the people had gone beyond reason, and what they wanted was for Council to legislate Neptune out of existence.

Mr. Warne said that this was not true.

Alderman Suttis said that as far as he was concerned, he did not at any time intend to bring in any of the group or the writer of the letter. He said he was not talking about any of these people.

Moved by Alderman Suttis, seconded by Alderman Almas that the letter from Joe Pal, 911 East 4th Street, objecting to certain alleged remarks by Her Worship, Mayor Cates, and Alderman J. Suttis, be received and filed. Carried.

2 Application from Dawson & Hall Limited, dated June 10th, 1969, re-applying for a building permit in connection with the coal facilities of Neptune Coal Terminals Ltd.

The City Clerk pointed out that this application relates only to the foundation of the dumper house.

Mayor Cates asked Mr. Neale, the Building Inspector, to report on the status of the application.

Mr. Neale advised that he had today received revised plans which showed the dumper house off the street allowance, and that there was no encroachment whatsoever on the street allowance. He said the plans for the foundation were complete.

Moved by Alderman Reid that a building permit not be granted until such time as the Consultants have had an opportunity to examine the structure.

Alderman Suttis said he would second the motion for discussion purposes.

Alderman Wallace stated Council should have its Solicitor and Consultants frame a stringent and effective anti-pollution by-law which would apply to every premise within our City limits. He said it was standard practice for firms to apply for permits in stages, i.e., foundations, superstructures, equipment, etc. He said the reason for this was so that the construction program could proceed on schedule without waiting for consultants who may be slow in getting their plans out.

Alderman Wallace moved that the resolution be amended to provide for the granting of a building permit to Neptune Terminals for the foundations of the dumper house subject to the installation of the 12 x 12 inch ducts in the concrete as noted by our Consultants.

Alderman Reid said his motion was based on the questions he had asked Mr. Buckley, in other words, if a permit is granted at this time, without the knowledge of the rest of the construction, then Council is committing these people to expenses of several hundred thousand dollars, and once the permit is granted there would be no opportunity for further discussion.

Discussion followed.

Mr. Young reminded Her Worship that the Anti-Coal Petitioners were given a personal guarantee that no building permits would be granted until they had had a chance to speak, and to date they have not received a formal letter from the City of North Vancouver asking them to come and give their final comments.

Mayor Cates remarked that his group had been given ample time to speak this evening.

Alderman Reid asked whether Neptune Terminals could inform Council just how far the balance of the engineering for the dumper house has progressed.

Mayor Cates noted that Council has stated that any plans will go to our Consultants for their approval.

Mr. Searle stated that Neptune is not trying to hide anything from the Council. He said that each piece of dust control equipment is a custom installation, and each piece is designed specifically for the piece of equipment installed at that particular time. He said it is necessary to let contracts for the specific piece of equipment before they can design the dust control system to go with that equipment. He said this is why it has not been possible for them to lay the whole set of plans on the table, because they have not yet let all the contracts.

Alderman Reid asked Mr. Searle how far advanced their drawings were. He said they would have to have drawings before they can let the contracts.

Mr. Searle said they have to let the contracts for the major pieces of equipment before they can design the dust control equipment, and they have not yet let all the contracts for these major pieces of equipment. He said it takes a month

or six weeks between the time they let the contractor know exactly what the construction drawings are for a specific piece of equipment and the time the control system is in its final design stage.

Mayor Cates said that Council was still on the original motion.

Alderman Almas noted that the report from the Consultants basically states that there is no way the proposed pollution control by-law would be handicapped by the issuance of a building permit, and the Building Inspector has stated that they have complied with all the City's Building By-laws, therefore he felt that Alderman Reid's motion was invalid.

Alderman Reid said he did not agree, as the Consultants still do not know what measures will be used to ensure dust control. He said after the Company has spent three quarters of a million dollars it will be too difficult to restrict the operation.

Mayor Cates said that she hoped the Council would insist on all the required measures for pollution control being installed.

The motion was then put and declared defeated.

Moved by Alderman Wallace, seconded by Alderman Suttis that in accordance with the drawings as approved by our Building Inspector, the building permit for the dumper house foundations be granted to Neptune Terminals and that the previous resolution of Council dated May 30th, 1969, instructing the Building Inspector to withhold the issuance of any building permits to Neptune Terminals, be amended accordingly.

Alderman Suttis inquired from the Consultants if the other things that are recommended will be incorporated in the plans before they are finally approved.

Mr. Buckley said they are recommending that these ducts be included in the plans, but that it was up to the Building Inspector whether he wanted the plans to show these ducts before he issued the building permit.

Alderman Wallace said it was his understanding that Council could not attach conditions to the issuing of a permit. He said perhaps the motion should read that on submittal of plans showing the 12" x 12" ducts as specified by our Consultants, a permit should be issued.

Alderman Reid spoke against the motion, stating it was a violation of the 1967 Zoning By-law, Section 702 (d). He said no one can prove that there will not be any noxious materials go over the property lines.

Alderman Wallace stated if we are going to accept this ruling, then the concrete foundation is an odorous and noxious matter, and we should withhold all such permits.

Because of the noise from the people in the public gallery, Mayor Cates asked Constable Phillips of the R.C.M.P. to clear the gallery.

The audience left the gallery.

1 The motion was then put and carried, and a recorded vote was requested.

2 Voting for the motion: Alderman Almas, Alderman Suttis, Alderman Wallace, and Mayor Cates.

3 Voting against the motion: Alderman Reid.

The City Clerk advised that representatives of a certain firm were waiting in the Committee room to make a submission to Council regarding City property.

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

Whereupon the Council meeting adjourned at 8:57 P.M.

Certified correct:

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CITY CLERK

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MAYOR

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

Present:

Mayor C.M. Cates (Chairman), Alderman
D.H. Almas, Alderman J.A.W. Chadwick,
Alderman T.H. Reid, Alderman J.A.S.
Suttis, 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. 271, 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 said that this application had been turned down at a Hearing on June 23rd, 1969 as it failed to receive the necessary two thirds majority, and the Hearing was then adjourned until this date.

Aldermen Reid pointed out that Section 1207 of the Zoning By-law, 1967, requires that no re-application for the same amendment can be considered within twelve months when an application has been refused, except by a two thirds vote of Council.

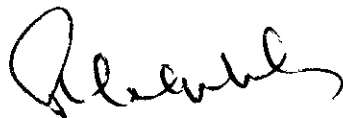
Alderman Chadwick agreed that the motion to approve the application had been defeated at the last Hearing and therefore asked what the Zoning Chairman wished to do about it.

Alderman Suttis said that he was in favour of keeping this portion of the lot in the City's name as the Planning Department has a Park Report coming up, and until this is received and dealt with, he did not believe that Council should alienate this parcel in the meantime.

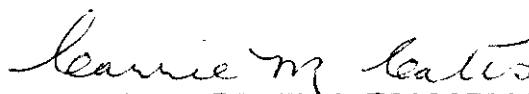
Moved by Aldermen Suttis and seconded by Alderman Reid that this hearing now adjourn sine die. Carried.

Whereupon the Public Hearing then adjourned at 7:06 P.M.

Certified correct:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting
of the City Council, held in
the Council Chamber, City Hall,
on Monday, July 7th, 1969, at
8:05 P.M.

Present:

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

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

Mayor Cates said that before proceeding with the regular business of the Council she had a pleasant duty to perform in presenting a Life Saving Scroll to Mr. William G. Walford.

Mayor Cates then presented the Scroll to Mr. Walford on behalf of the Council as a tribute of respect and admiration in recognition of his bravery on March 31st, 1969, when he saved his brother, Arthur Walford, from drowning in Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Council recess for five minutes. Carried.

The Council meeting then recessed at 8:10 P.M., and reconvened at 8:15 P.M., with the same members present.

MINUTES

Moved by Aldermen Chadwick, seconded by Aldermen Wallace that the Minutes of the Regular Meeting of Council held on June 16th, 1969, the Adjourned Public Hearing of Council held on June 23rd, 1969, the Special Meeting of Council held on June 27th, 1969, and the Special Meeting of Council held on July 2nd, 1969, be taken as read and adopted, copies of same having been circularized among among all Council Members.

Alderman Reid requested a change in the minutes of a Committee Meeting of all Council Members, dated June 23rd, 1969, but the City Clerk advised that this would have to be dealt with at a Committee meeting of all Members.

The motion was then put and carried.

CORRESPONDENCE

Letter from the Greater Vancouver Regional District suggesting a procedure for amendments to the Regional Plan and asking for comments thereon.

Moved by Alderman Chadwick, seconded by Alderman Suttis that in view of the comments in this correspondence the letter be referred to the Solicitor and to the Planner for report and recommendation back to Council. Carried.

Application from the B.C. Boys' Choir applying for a grant in aid of their tour of Europe this summer.

1 Moved by Alderman Chadwick, seconded by Alderman Reid that a grant of \$100.00 be given to the B.C. Boys' Choir in aid of their tour of Europe this summer, this sum to come from the Contingency Fund for Grants. Carried.

2 Letter from Dr. L.H. Bartlett, Chairman of a Trauma Committee, Lions Gate Hospital, complaining about the ambulance service and suggesting that a different kind of vehicle be purchased, such as that designed by Dr. G.D. McPherson.

Moved by Alderman Wallace, seconded by Alderman Chadwick that a meeting with Dr. L.H. Bartlett and the Districts of North and West Vancouver be arranged to discuss the purchase of a different type of ambulance, and that in the meantime the Council obtain the comments of the Fire Chief on the proposed vehicle, and also discuss it with the Hospital Board. Carried.

3 Application from Lilian M. Stoneman, 808 East 3rd Street, asking if her property could be rezoned to Commercial.

4 Application from White Spot Limited for the rezoning of property at 2205 - 2253 Lonsdale Avenue to C-2 Commercial to permit the construction of a White Spot sit-down Coffee Shop and an Ernie's Kentucky Fried Chicken Delicatessen.

5 Application for rezoning of property at 604 and 608 Forbes Avenue from J.F. Casano to fourplex zoning.

6 Application for rezoning from Grant B. Starr of property at 201 West 8th Street back to Apartment District from the present P-1 Zoning.

Moved by Alderman Suttis, seconded by Alderman Reid that the above four applications for rezoning be referred to the Advisory Planning Commission and to the Zoning Committee for report. Carried.

7 Letter from the Cedarbrooke Pre-school Committee, asking that no action be taken against them for operating a kindergarten without proper authority, etc.

Moved by Alderman Chadwick, seconded by Alderman Reid that the Cedar Brooke Pre-School be advised that it is their responsibility to get the permission of 60% of the residents within a 200 foot radius of the Cedar Brooke development for the operation of this school, and that it is a permitted use under the Zoning By-law provided the above permission is obtained. Carried.

8 Letter from North Van Auto Electric, 144 West 2nd Street, complaining about an error in the assessment of their property.

Moved by Alderman Chadwick, seconded by Alderman Wallace that North Van Auto Electric, 144 West 2nd Street, be advised that unfortunately it is too late to have their complaint come up before the Court of Revision and that it be suggested to them that they discuss this matter with the City Assessor.

Alderman Reid said it should be pointed out to North Van Auto Electric that they are enjoying the lowest commercial rate the City has at present, which is \$1.00 per square foot.

Alderman Chadwick said that undoubtedly this would be

brought to their attention by the Assessor.

The motion was then put and carried.

- 1 Circular letter from the Minister of Municipal Affairs enclosing a statement of Government policy to the effect that area land use programs must be coordinated at the local and regional level, in cooperation with the local governments and organizations, etc.

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

Alderman Almas asked if it would be possible for Council to send a letter to the Minister of Municipal Affairs asking for clarification and interpretation of their letter. He said Council would be more able to cooperate if they knew what the Minister and Premier were talking about.

- 3 The City Clerk advised he would get this information.

The motion was then put and carried.

- 4 Letter from Mrs. D.B. Anderson, 118 West Upper Keith Road, and Richard Kline, 120 West Upper Keith Road, re parking difficulties.

Moved by Alderman Almas, seconded by Alderman Suttis that Mrs. D.B. Anderson, 118 West Upper Keith Road and Richard Kline, 120 West Upper Keith Road, be advised that the City Council cannot intrude in the enforcement procedures of City employees or officials with respect to traffic and parking.

Alderman Chadwick said these people are in an awkward position because they have no back lane, and asked that the mover add to the resolution that sidewalks will be going in in that area, at which time we could determine from the City Superintendent what access will be available to their properties.

Alderman Almas said he had already explained this to Mr. Anderson.

The mover and seconder agreed to amend the motion accordingly.

The motion as amended was then put and carried.

- 5 Alderman Chadwick asked if the Clerk would review the parking restriction on the Library street. He said the City Superintendent had informed him the signs could not be changed because of a resolution passed by Council in this regard.

- 6 Letter from the Canadian Council of Christians and Jews applying for a grant towards a Civic Luncheon for Exchange Students with the Province of Quebec.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City of North Vancouver share in the cost of the Civic Luncheon in Vancouver for Quebec Exchange Students up to an amount not to exceed \$75.00, the money to be taken out of the Grants Contingency Fund.

Alderman Chadwick advised that Council had contributed to this last year, and he understood also that the Districts of North and West Vancouver would be participating as well.

1 The motion was then put and carried.

2 Letter from School District No. 44 asking if the lanes in the property adjacent to Cloverley School site could be closed up.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary by-law be prepared to provide for the stopping up and closing of the lane allowances adjacent to Lots 14 to 27, Block 4, D.L. 272, to permit the School Board to consolidate same with the Cloverley School site, under the Plans Cancellation Act.

Carried.

3 Letter from School District No. 44 re proposed housing development in the region of Boundary School.

Alderman Chadwick advised that it had been necessary to slightly change the resolution prepared by the Finance Committee, as the Committee had met subsequent to the preparation of the resolution.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from School District No. 44, re proposed housing development in the region of Boundary School, etc., be tabled as the developer has presented plans for such development, and that the School District be advised that Council has not as yet decided on the proposals from the developer in this regard.

Alderman Reid said that the wording of the resolution should be changed as the way it reads it looks as if one developer had the whole thing under control, whereas in fact there would be proposals by several developers.

The mover and seconder agreed to amend the resolution to read as follows:

"That the letter from School District No. 44, re proposed housing development in the region of Boundary School, etc., be tabled as a developer has presented plans for such development, and that the School District be advised that Council has not as yet decided on the proposals from any developer in this regard."

The motion as amended was then put and carried.

4 Letter from the Greater Regional District asking if the Council wishes it to pass a by-law prohibiting the sale and discharge of firecrackers.

Moved by Alderman Reid, seconded by Alderman Chadwick that a copy of By-law No. 3270, "Fireworks Regulation By-law, 1963" be forwarded to the Regional District and that they be asked to incorporate the regulations in the City's by-law into their proposed by-law, pointing out that injuries can be sustained from fireworks as well as firecrackers.

Carried.

5 Further letter from the Greater Vancouver Regional District enclosing a copy of a proposed air pollution control by-law for comments.

Moved by Alderman Reid, seconded by Alderman Chadwick that the Greater Vancouver Regional District be advised, in reply to their letter of June 11th, 1969, respecting an Air Pollution By-law, that the City of North Vancouver believes it can improve on the Vancouver by-law and that when a draft by-law has been received from our Consultants

we would be pleased to forward a copy of same to the
Regional District. Carried.

Letter from Davis & Co., Solicitors, re noises from the
Forbes Street Armoury.

Moved by Alderman Wallace, seconded by Alderman Chadwick that a letter be sent to the Commanding Officers of the Navy League of Canada and the 6th Field Squadron at the Forbes Street Armoury, enclosing a copy of the letter from Davis & Company, Solicitor on behalf of Park View House, complaining of noises emanating from the Forbes Street Armoury, and asking for their comments, pointing out that the Council is not against band practice or drill, but that complaints have been received regarding behaviour in public, and asking that they ensure there are no disturbances as their members are leaving the Drill Hall; AND THAT the R.C.M.P. be requested to keep the Drill Hall under observation insofar as traffic hazards are concerned; AND THAT the R.C.M.P. also be asked to check Mahon Park in this regard; AND FURTHER THAT a copy of our communications to the Navy League and the 6th Field Squadron be forwarded to the Solicitor. Carried.

2 North Vancouver Chamber of Commerce letter suggesting the formation of an Inter-Municipal Traffic Coordinating Body.

Moved by Alderman Almas, seconded by Alderman Suttis that the North Vancouver Chamber of Commerce be advised in response to their letter dated June 11th, 1969, that the City of North Vancouver feels that a study of traffic on the entire North Shore is going to become a necessity in the near future, and that eventually the three municipalities concerned must get together and employ consultants to give a proper study of traffic for the whole North Shore.

Alderman Almas felt Council would have to get together with other municipalities and employ technical people to advise us on traffic problems.

Alderman Reid spoke against the motion, stating that if Council had a representative working with the Chamber of Commerce we could iron out some of the small problems which we run into from time to time. He said these may be only lay people but they are interested in our community and they should be encouraged rather than discouraged.

Alderman Chadwick asked if the mover would be prepared to add to his motion the words "and that the matter be reviewed in September".

Alderman Wallace noted that the Greater Vancouver Regional District has a Committee carrying out such a study at the present time.

Alderman Almas said the City should be responsible for the traffic situations and be wholly obligated to the citizens, and that a study should be set up which would be controlled by the City.

Alderman Almas agreed to the addition of the words "and that the matter be reviewed in September".

The motion as amended was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

- 1 Application from William F. Anderson, to purchase Lot A, Block "Y", D.L. 265/552, at the intersection of Bewicke Avenue and 17th Street, for the sum of \$6,300.00

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>
"A"	"Y"	265/552	William Lafayette Anderson	\$6300.00

Carried.

- 2 Inquiry from Mrs. R. Bond, 219 West 15th Street, asking if they could purchase the adjoining 30' lot from the City for consolidation with their present lot.

The City Clerk noted that the Bonds have been interested in this parcel for a number of years, but could not proceed with it before because of a required ten foot strip down their east boundary. He said this has now been provided by an apartment development to the east.

Moved by Alderman Chadwick, seconded by Alderman Reid that this matter be referred to the Land Agent for recommendation of an upset price for consideration at the next Council meeting.

Discussion followed.

The motion was then put and carried.

- 3 Letter from Montreal Trust Company asking if the City has any sites for relocation of the Hillside Baptist Church.

Moved by Alderman Chadwick, seconded by Alderman Reid that the City Clerk be authorized to to check to see if the City had any property suitable for this purpose.

Mr. Gibbs noted he had already reported to Council on this matter, and that the Land Agent and the Planner suggested there was only one possible site, and this would be a ravine lot at Third and Moody. He said it was a question of whether Council wanted any more church sites.

Alderman Reid said we should obtain further clarification as to whether these people wanted to buy or trade or what they are asking for their present property.

The City Clerk advised that they were located in the high rise zone and so would want to get maximum revenue for a high rise site. He said the lot referred to was also on reserve for park and playground.

Discussion followed.

The City Clerk agreed to provide a more complete report.

The motion was then put and carried.

PETITIONS

- 4 Petition from R. Conway, 214 West 19th Street, and others, withdrawing their names from a previous petition approving of the opening of a lane on the north side of the 200 Block West 19th Street, and also a further petition from Mr. J.

- 1 / Gaschler, 224 West 19th Street, and others opposing the opening of this lane.

The City Clerk noted that these petitions change the situation so that there is no longer a majority in favour of opening the lane.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above petitions be received and filed and the City Superintendent instructed not to proceed with the lane opening on the north side of the 200 Block West 19th Street, and that the petitioners be so advised. Carried.

- 2 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 Avenue from 15th Street to Larson Road cutoff, and the machine paving of Bewicke from Keith Road to 17th Street. (Certified sufficient).

Moved by Alderman Suttis, seconded by Alderman Almas 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 concrete sidewalk on the east side of Bewicke Avenue from Keith Road to 15th Street, and on the west side of Bewicke Avenue from 15th Street to the Larson Road cut off, and the machine paving of Bewicke Avenue from Keith Road to 17th Street.

Alderman Reid asked if the people already served by existing sidewalks would have to pay any portion of the machine paving of the streets.

Mayor Cates advised that property owners pay only for the sidewalks fronting or flanking their properties, but that subgrades and roads are put in at the City's expense.

- 3 The motion was then put and carried, with Alderman Reid voting against the motion.
- 4 Alderman Wallace is recorded as abstaining from voting.

TENDERS

Tenders for a number of lots in the Cloverley-Shavington area.

The City Clerk advised that no tenders had been received for this property.

- 5 Moved by Alderman Chadwick, seconded by Alderman Wallace that WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels 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 parcels 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 12, Block 5, D.L. 272	South side, 1000 Block Cloverley Street	50' x 140'	\$ 6,900.00
Lot "A", Block 5, D.L. 272	South side, 1000 Block East Keith Road	240' x 139' x 195.75'	\$10,000.00
Lot 19, Block 5, D.L. 272	North side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lot 24, Block 5, D.L. 272	North side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lot 25, Block 5, D.L. 272	North side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00
Lot 12, Block 8, D.L. 272	South side, 1000 Block Shavington Street	50' x 140'	\$ 6,000.00
Lot 9, Block 8, D.L. 272	South side, 1000 Block Shavington Street	50' x 140'	\$ 7,000.00

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

Carried.

INQUIRIES

2 Alderman Reid said he had checked with the Building Inspector in regard to the location of the indexer house outside the dumper house at Neptune Terminals, which was not shown on the drawings. He said the Building Inspector had informed him that the dumper house would be located about one foot two inches from Kennard Avenue, which is in accordance with the by-law, but he said he would like to know how Neptune was going to spot their cars. He said that if they used a vehicle to spot railway cars it would mean they would have to use the Kennard Street right of way. He said he would like an answer to this question from the City Superintendent.

Mayor Cates said she would check into this and advise Alderman Reid.

3 Alderman Chadwick asked Alderman Almas what his Committee

was doing about removing the parking signs on the north side of 15th Street just east of Lonsdale Avenue.

Alderman Almas said he had discussed this with the City Superintendent and had been advised it would create a traffic hazard to remove these signs because cars parked right up to the corner would block the right turn lane.

REPORTS OF COMMITTEES

Chairmen presenting recommendations on behalf of their Committees gave a background explanation in each case.

Finance and Legal Committee

Alderman Chadwick advised he had no recommendations to make this evening on behalf of this Committee.

Fire and Industrial Committee

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

RECOMMEND that the development plan of International Hydrodynamics Co. Ltd. be approved, and that the Company be required to execute the conveyancing agreement within a period of two weeks from July 7th, 1969.

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

3 Alderman Reid advised that Fire Inspector Royle's probationary period has now been completed.

Moved by Alderman Reid, seconded by Alderman Wallace that as Fire Inspector Royle's probationary period has been completed, his appointment as Fire Inspector be now confirmed. Carried.

4 Alderman Reid advised further that in view of the promotion of Lieutenant Hallaway to the rank of Deputy Chief it would be necessary to appoint someone as Lieutenant.

Moved by Alderman Reid, seconded by Alderman Chadwick that Samuel Brisdon be promoted to the rank of Lieutenant, effective July 1st, 1969, subject to the usual six months' probation period. Carried.

Health and Civic Affairs Committee

Alderman Wallace had no report to make on behalf of this Committee at this time.

Board of Works and Waterworks Committee

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

5 RECOMMEND that the width of 8th Street in the 100 Block West be constructed to 34 feet with the sidewalk on the south side being placed behind the present poles and trees, thus allowing the majority of trees in the block to be saved.

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

Alderman Suttis said that ordinarily streets are 40 feet but in this instance a narrower street would save the trees and also keep the use of the street down to local traffic.

The motion was then put and carried.

- 1 RECOMMEND that Mr. and Mrs. A.W. McKilligan, 910 East 4th Street, be advised in response to their letter dated June 9th, 1969, that the City Council cannot agree to placing any retaining wall on their property as requested by them, as the City is not prepared to break its policy concerning the construction of this type of support on private property.

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

Alderman Reid asked if it would not be possible to assist these people, as they are doing a terrific job of landscaping their property, and the bank will have to be retained. He asked if the City could possibly provide them with broken concrete or stone that it does not use. He said these people would possibly place the material themselves if given some assistance.

Mayor Cates said if this was done it would set a precedent and the City would have to do the same for others.

The City Clerk noted that these people might possibly contact our Building Department where they have knowledge of any demolition taking place. He said there is a great deal of concrete around these sites which could be used for this purpose.

The motion was then put and carried.

- 2 RECOMMEND 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>
4'-0" concrete sidewalk on the East and West sides of Westview Drive and the Machine Paving of Westview Drive from Larson Road to 22nd Street to serve Resubdivisions A and B, Clock 24, D.L. 547; Resubdivisions A, B, C, and D, Block 1, D.L. 547; and Blocks 201 and 202, D.L. 544.	\$4.50

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

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

Zoning Committee

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

- 3 RECOMMEND that the application of Block Bros. Realty Ltd. for the rezoning of the properties known as 114, 120, 122,

138, 142, 148, 158, and 162 West 21st Street, from Duplex to Apartment Zone, be not approved because the City's present policy is not to rezone in the Upper Lonsdale area in order that development in the Lower Lonsdale area may be stimulated, and because the future use of Block 206 has not yet been determined.

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

Parks and Buildings Committee

Alderman Suttis advised there was no report to make on behalf of this Committee.

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that Mr. R.H. Knowles, 207 East 5th Street, be advised that the City cannot at this time agree to placing parking restriction signs in his block as requested, for the reason that this type of prohibition is difficult to enforce.

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

Alderman Almas said perhaps Mr. Knowles should be informed of the fact that a meeting has been set up in September to consider this problem.

The motion was then put and carried.

Police Committee

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

RECOMMEND that the matter of the employment of a second By-law Enforcement Officer be tabled for discussion to the first Committee Meeting to be held in September, 1969.

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

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

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

RECOMMEND that the proposal to instal Parking Meters in the business sections of the City of North Vancouver be dropped.

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

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

1 RECOMMEND that a Committee be appointed by Mayor Cates to examine all phases of recreation in its broadest forms and examine the facilities that are available to consult with the Staff, not only in the City Hall but in any recreation facilities operating including Provincial, and if the Committee feels it advisable, to consult with other municipalities where a Recreation Commission is operating to find their good points and deficiencies and to report to Council on the advisability or urgency of a Recreation Commission in North Vancouver, and that Mr. E.P. Webb, Chairman of the Recreation Advisory Council, and the District of North Vancouver, be advised.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Reid that the recommendation of Her Worship, the Mayor, to appoint the Civic Affairs Committee as the Committee referred to, with Alderman Wallace as the Chairman of the Committee, be endorsed. Carried.

3 RECOMMEND that the matter of twinning with the City of Chiba, Japan, be referred back to the City Clerk to write to the Municipality of West Vancouver and the City of New Westminster for clarification of such a proposal, and in the meantime a letter go to Mr. Robert K. Iwata, advising that the City is discussing this matter and they will be advised in due course with respect to the City's decision, and that the Mayor of Chiba, Japan, be also so advised.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members be adopted.

Discussion followed.

The motion was then put and carried.

4 The City Clerk reported receipt of Order in Council No. 2170, which approved of the "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 1".

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

BY-LAWS

Reconsideration and Final Adoption

5 The City Clerk advised that Item (a) on the agenda, "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 5" had not as yet received the approval of the Minister.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 5" be removed from the agenda. Carried.

Moved by Alderman Wallace, seconded by Alderman Suttis that "Waterworks Regulation By-law, 1958, Amendment By-law 1969, No. 1" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1969, No. 10" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Land Sales By-law, 1969, No. 10" 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 "Land Sales By-law, 1969, No. 10" 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 4077.

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 3" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Machinery and Equipment Depreciation and Obsolescence 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 Chadwick that "Machinery and Equipment Depreciation and Obsolescence 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 4078.

UNFINISHED BUSINESS

Resolution to advise the National Harbours Board that the City is not interested in selling or exchanging Kennard Avenue Street end, etc.

Moved by Alderman Wallace, seconded by Alderman Chadwick that this matter be tabled until after discussion of Item No. 12 under "Unfinished Business". Carried.

2 Letter from Inspector Irving re need for lockers for

personal, now that the Detachment strength has been increased to 77 men.

- 1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the Purchasing Agent contact Inspector Irving to determine what equipment is required in view of the increase in strength of the Detachment, and that he be authorized to call for tenders for such equipment for submission to Council, the necessary costs for such equipment to be taken from the Equipment Depreciation and Obsolescence Reserve Fund.

Discussion followed.

In reply to a question Alderman Chadwick advised that his motion covered all the equipment required, the lockers as well as the dictating equipment. He said after the tenders are received Council can decide where the money will come from and what portion of the equipment will be purchased.

The motion was then put and carried.

- 2 Letter from the Union of B.C. Municipalities pointing out that development permits are permitted under the Municipal Act if the City has a Community Plan.

The City Clerk noted that Council might put in a resolution to the U.B.C.M., asking that the restriction to have a community plan be eliminated.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the following resolution be approved for submission to the U.B.C.M.:

WHEREAS the City of Vancouver under the Vancouver Charter has power to authorize the issuance of Development Permits;

AND WHEREAS Section 702 A of the Municipal Act allows Municipalities to issue Development Permits only where the Municipality has adopted an official community plan;

AND WHEREAS this restriction is an unnecessary obstacle to the use of such permits in municipalities where an Official Community Plan has not been adopted;

THEREFORE be it resolved that the Provincial Government be requested to amend Section 702 A of the Municipal Act to strike out the first sentence of Sub-section 1 thereof so that this Sub-section will now read as follows:

"The Council may, in a by-law under Section 702, designate areas of land within a zone or zones as development areas.";

AND THAT the previous resolution of Council approved for submission to the U.B.C.M., and dated June 16th, 1969, be withdrawn. Carried.

- 3 Request from the City Treasurer for an amendment to the other resolution submitted to the U.B.C.M. with respect to the deadline of taxes.

The City Clerk advised that the Treasurer had asked for another resolution to replace the one passed on June 16th. He said a redrafted resolution had been prepared dealing also with homeowner grant applications.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the resolution of Council passed on June 16th, 1969,

approving a submission to the U.B.C.M. with respect to the deadline for taxes be withdrawn, and that the following resolution be approved for submission to the U.B.C.M. in place thereof:

"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 with percentage addition;

AND WHEREAS under D. Note (3) no warning is given to owners eligible to claim the Provincial Home-owner Grant that applications received after the penalty date specified in D. Note (1) will be subject to percentage addition(s);

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 inserting after the word "unpaid" in the fourth line of Subsection (2) thereof the words "at close of business";

AND FURTHER BE IT RESOLVED that Section 374 (1) D. Note (3) be amended by adding a further sentence "Provincial Home-owner Grant applications not submitted on or before the penalty date(s) set out in (1) above are subject to the percentage additions provided therein".

Carried.

Consideration of the matter of a Business Tax.

2 Moved by Alderman Wallace, seconded by Alderman Reid that the matter of the imposition of a Business Tax be referred to a Committee Meeting of all Council Members in September, 1969. Carried.

3 Letter from Margaret Malcolm, 2200 Eastern Avenue, re arrears of rent, etc.

The City Clerk remarked that the Finance and Legal Committee had authorized him to make an offer of settlement to Mrs. Malcolm but he had not had a reply.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Clerk be instructed to send a further registered letter to Mrs. Malcolm offering a settlement with regard to the back rent owed by her and advising her that Council must have a reply from her by July 31st, 1969.

4 Carried, with Alderman Reid voting contrary to the motion.

5 Letter from the Canadian National Railways re noise of

cars shunting in their yard in the vicinity of Lynn Creek.

Alderman Suttis said that although cars cannot be switched without making noise, he felt that at night more care could be exercised so that there would be a minimum of noise.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the letter from Canadian National Railways re noise of cars shunting in their yard be acknowledged and that they be advised that Council is of the opinion that more care should be taken when switching and shunting cars during the hours of darkness, and that they be asked to look into the matter of handling cars with less noise at any time.

Discussion followed on the possibility of banning switching cars during certain hours.

- 2 It was agreed that the Solicitor should provide Council with an opinion in this respect.

Alderman Chadwick remarked that copies of both these letters should be sent to Mr. Pal, and Mayor Cates said a copy of Alderman Suttis' resolution should go to him as well.

The motion was then put and carried.

- 3 Letter from Canadian Pacific Railways advising that they do not switch cars in the area between Lynn Creek and the Saskatchewan Wheat Pool Elevator, etc.

Moved by Alderman Chadwick, seconded by Alderman Almas that the above letter be received and filed and a copy of same forwarded to Mr. Joe Pal.

- 4 Alderman Almas asked if a letter with respect to switching of cars had also gone to the P.G.E., and the City Clerk advised in the affirmative but that no reply had been received.

The motion was then put and carried.

- 5 Letter from the City Clerk with respect to the Technical Planning Committee of the Greater Vancouver Regional District.

Mayor Cates said the Council should be careful in this respect as she noticed that on the Regional District a certain little group is being appointed to all Committees that are set up, and members of the Committees have been chosen by the Chairman and the Vice Chairman and there is no voice from the general membership in regard to choice of the people who compose any special Committees. She said so far our municipality has not been chosen for any special committees.

Alderman Suttis said he was not in favour of limiting the North Shore representation to one person.

The City Clerk said that Council should circularize this matter to members of the Regional District to get their support.

Moved by Alderman Suttis, seconded by Alderman Almas that the City Clerk be authorized to write to member municipalities of the Greater Vancouver Regional

1 District advising that this Council is not in favour of a Technical Planning Committee in which not all municipalities would be represented, and asking for their support. Carried.

2 Consideration of previous correspondence from Lions Gate Hospital with respect to parking.

Moved by Alderman Chadwick, seconded by Alderman Reid that the City Clerk be instructed to write to the Lions Gate Hospital and advise them that Council is not going to instal parking meters in the municipality at this time. Carried.

3 Letter from Canadian Park & Tilford enclosing sketch plans of the proposed directional signs they would like to erect in connection with their gardens.

Alderman Chadwick asked if the Board of Works Committee had approved these locations, and the City Clerk advised it had not but that the Acting Assistant Superintendent had reported on them.

Moved by Alderman Chadwick that the above letter be referred to the Board of Works Committee with power to act.

Alderman Reid said that Park & Tilford should prepare a cardboard replica of one of these signs so that Council could see what it would actually look like.

Mayor Cates said before this is done the Board of Works Committee should decide on whether or not to allow them.

Alderman Almas noted that Park & Tilford have not been advised that Council would accept these signs carte blanche, and that it should be determined just what kind of signs they will be and where they are to be placed.

Moved by Alderman Suttis, seconded by Alderman Reid that this matter be referred to the Board of Works Committee for a report as to the size and type of signs requested. Carried.

4 Resolution to advise the National Harbours Board that the City is not interested in selling or exchanging Kennard Avenue Street end, etc., was brought forward.

Letter from the National Harbours Board offering the sum of \$23,100.00 for Kennard Avenue, or alternatively, that they are prepared to go to binding arbitration.

Moved by Alderman Chadwick, seconded by Alderman Wallace that these letters be tabled for two weeks to the next Regular Meeting of the Council so that the members of Council will have time to consider the matter.

5 Carried, with Alderman Reid voting contrary to the motion.

Letter from the Attorney-General re staff in the Motor Vehicle Driver Examination Branch on the North Shore.

6 Moved by Alderman Wallace, seconded by Alderman Chadwick that the letter from the Attorney-General re Motor Vehicle Driver Examination Branch facilities be received and filed, and that a copy of the letter from the Attorney-General and the enclosure with it, be forwarded to Mr. George Scholes, 105 East 1st Street, North Vancouver. Carried.

1 Letter from Canada Safeway Limited re traffic congestion in the 100 Block East 13th Street.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Traffic and Safety Committee be asked to arrange to block the entrance to the Safeway Parking lot east of the lane east of Lonsdale Avenue, make the north-south lane between 13th and 14th Streets, behind Lonsdale properties, one way south bound, and also prohibit left turns from this lane on to 13th Street.

Alderman Chadwick noted that this is getting to be a dangerous situation.

Alderman Almas wondered if the Police Committee would entertain the thought of posting restricted left turn signs rather than going to the extreme of blocking off the entrance.

Discussion followed.

Alderman Chadwick noted that this entrance to the parking lot causes a lot of traffic congestion and this creates a problem for police cars and ambulances to get on to Lonsdale from 13th Street.

Alderman Reid spoke in favour of the motion, saying that he had discussed this with the Fire Chief and that it did create a problem to the Fire Department in case of emergency.

Alderman Wallace remarked that any left turns in the middle of a block are dangerous, as traffic can be tied up for blocks. He said at the rate the traffic is growing Council will have to consider whether or not to prohibit left turns into any parking areas or drive-in establishments.

Alderman Almas said the matter should be referred to the City Superintendent for a recommendation.

Mayor Cates felt that perhaps the Police Committee could consider the matter again. She said she saw no harm in prohibiting left turns.

Discussion followed.

The mover and seconder agreed to withdraw the motion.

2 Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be tabled for consideration at the first Committee Meeting of all Council Members in September, 1969, and that in the meantime the City Superintendent be asked for his comments on this subject.
Carried.

3 Letter from School District #44 re pedestrian walk for Boundary Elementary School.

Moved by Alderman Suttis, seconded by Alderman Almas that School District #44 North Vancouver be advised in response to their letter dated June 19th, 1969, that the City Superintendent has been instructed to do the best job available within the limitations of this year's Budget with respect to construction of a temporary pedestrian walk on the south side of 29th Street to serve Boundary Elementary School, and that the matter of a crosswalk has been left with the City Superintendent to take up with the District of North Vancouver. Carried.

- 1 Letters from the City of New Westminster, the District of West Vancouver, and the Corporation of Delta re inadequacy in the proposed by-law to control air pollution as proposed by the Greater Vancouver Regional District, etc.

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

ANY OTHER COMPETENT BUSINESS

- 2 Letter from Mr. H. LeBlond, accepting the appointment to the Advisory Planning Commission for the balance of the year 1969, and the years 1970 and 1971.

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

- 3 Letter from the North Vancouver Business Association expressing appreciation for hearing their recent delegation on parking meters.

- 4 Letter from the Kiwanis Senior Citizens Homes Limited expressing appreciation for the development of the park on the north side of East 1st Street opposite the Kiwanis Senior Citizens Apartments.

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

- 5 Alderman Chadwick asked if the Finance and Legal Committee would be able to meet at 5:00 P.M. on Wednesday, July 9th, to discuss inquiries regarding the purchase of City properties for apartment purposes from Edmonton Suburban Developments, H.L. Waddell and Associates, and Narod Construction Ltd., now that they have submitted plans.

It was agreed that the Clerk be instructed to arrange this meeting.

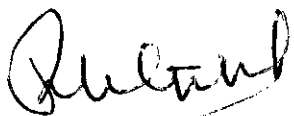
- 6 Mayor Cates said that Burrard Dry Dock Co. Ltd. had been advised by Council that it was not prepared to change its resolution with respect to the Rogers Avenue Storm Sewer. She said that Burrard Dry Dock have now advised that they will take this matter to Court, and she had today instructed the City Solicitor to fight it to the limit.

Moved by Alderman Reid, seconded by Alderman Almas that Council confirm the Mayor's action in this respect. Carried.

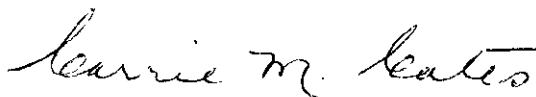
Moved by Alderman Chadwick, seconded by Alderman Suttis that this meeting now adjourn. Carried.

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

Certified correct:



CITY CLERK



MAYOR

MINUTES of a Public Hearing held in
the Council Chamber, City Hall, on
Monday, July 21st, 1969, at 7:00 P.M.

Present:

Mayor C.M. Cates, Alderman D.H. Almas,
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 for the purpose of considering an amendment to the "Zoning By-law, 1967" to amend the definition of "Gross Floor Area" and "Gross Residential Floor Area", to delete Section 902 (3), and to amend Section 1001.

The City Clerk advised that these amendments had been approved by the Advisory Planning Commission and that no objections have been received.

Mayor Cates noted there was no one in the Public Gallery to make representations with respect to these amendments.

Alderman Suttis noted that the amendments to the definitions would have no effect on three storey buildings but would be a distinct advantage in taller buildings.

Moved by Alderman Suttis, seconded by Alderman Wallace that the following amendments to the "Zoning By-law, 1967" be recommended for approval by Council:

- (a) 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; excluding the areas 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.

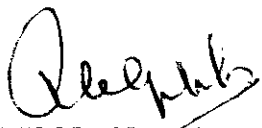
- (b) To delete Section 902 (3), and to amend Section 1001 - Required off-street parking and loading spaces - to read "1 space per five beds or five dwelling units" for homes for senior citizens owned and operated exclusively by non profit organizations in place of the present requirement "1 space per five beds".

Carried.

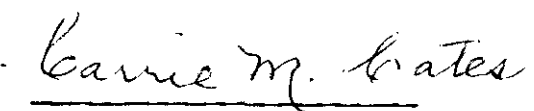
Moved by Alderman Wallace, seconded by Alderman Almas that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing then adjourned at 7:03 p.m.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, July 21st, 1969, at 8:25 P.M.

Present:

Mayor C.M. Cates, Alderman D.H. Almas, 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 Wallace, seconded by Alderman Suttis that the Minutes of the Regular Meeting of Council held on July 7th, 1969, and of the Adjourned Public Hearing of Council held on July 7th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members
Carried.

CORRESPONDENCE

1 Letter from the District of North Vancouver suggesting that property known as 1035 Gladwin Drive be purchased by the three North Shore municipalities, as this property would be affected by the approaches to the new crossing of Burrard Inlet.

Moved by Alderman Suttis, seconded by Alderman Wallace that the District of North Vancouver be informed the City is not interested in the purchase of property for the approaches to the third crossing of Burrard Inlet as the Council feels this should be handled by the Provincial Government.
Carried.

2 Letter from H.E. Smith asking that Council give consideration to a filler sidewalk on 15th Street in front of the Royal George Building as a local improvement, rather than on a cash basis.

Moved by Alderman Reid, seconded by Alderman Almas that Mr. H.E. Smith be advised that the City cannot alter its existing policy in this case, and the filler sidewalk on 15th Street in front of the Royal George Building must be carried out under the normal cash basis rather than as a local improvement.
Carried.

3 Letter from the City Assessor asking if the Council would appoint him as a delegate to the National Conference on Assessment Administration in Denver, Colorado, September 7th to 10th, 1969.

Moved by Alderman Wallace, seconded by Alderman Reid that the City Assessor be authorized to attend the National Conference on Assessment Administration in Denver, Colorado, from September 7th to 10th, 1969, and that his necessary expenses be borne by the City.
Carried.

4 Letter from the Provincial Minister of Health Services and Hospital Insurance making certain suggestions with

1 respect to the proposed Regional District Air Pollution Control By-law and enclosing Health Standards in respect of air quality in the Province of British Columbia.

The City Clerk stated further that the letter also suggests that the Medical Health Officers throughout the Province be responsible for enforcing air pollution control by-laws.

Moved by Alderman Wallace, seconded by Alderman Almas that this letter and enclosure be referred to the Health and Civic Affairs Committee for study and report to Council; and further that copies be sent to the City's pollution Consultants and to the Solicitor for help in framing the new by-law for the City. Carried.

2 Letter from the Canadian Manufacturers' Association, advising they would be interested in discussion of any new air pollution control regulations prior to their adoption by the City or the Regional District.

Moved by Alderman Suttis, seconded by Alderman Wallace that this letter be referred to the Health and Civic Affairs Committee for study along with the previous motion; and further that the Canadian Manufacturers' Association be advised that when the City's new Air Pollution Control By-law has been framed the City will be pleased to forward a draft copy to them, and also that the Association should rightly be approaching the Greater Vancouver Regional District rather than individual municipalities, since the Regional District has a pollution control by-law being framed. Carried.

3 Letter from Mr. M. King, Solicitor for Fullerton Lumber Company, re 1969 amount charged by the City in lieu of taxes on the Fell Avenue street end and subtending water lot, under lease to them.

Moved by Alderman Reid, seconded by Alderman Wallace that this letter be forwarded to the Solicitor to ascertain if it is legally possible for the City to take into consideration using the 1968 assessment of this property. Carried.

4 Two letters from Dawson & Hall Limited, Contractors, applying for a noise permit for work at the Neptune Terminals Ltd.

The City Clerk stated the letters do not specify the exact hours to be worked, except that these would be after the regular hours permitted in the Noise Regulation By-law.

Moved by Alderman Wallace, seconded by Alderman Almas that Dawson & Hall Limited be advised the Council cannot consider any application for noise permit unless such application gives full information as to the work being carried out and the exact hours for which the permit is being applied.

5 In speaking to the motion, Alderman Wallace stated he has received complaints from residents of noise created by the railways from the eastern boundary of the City to the west side.

The motion was then put and carried.

6 Letter from W.J. Laidlaw, 2041 Grand Boulevard, asking if the lanes in his block could be incorporated into their property.

Moved by Alderman Suttis, seconded by Alderman Reid that
 1 Mr. Laidlaw be advised that the City is not prepared at
 this time to incorporate this lane property inasmuch as
 the entire development plan for the area is not known
 and it may be necessary to place services underground,
 and therefore these lanes must be kept in their present
 state. Carried.

2 Letter from A. Casano of 209 East 13th Street, asking if
 the lane allowance dedicated from a portion of his Lot
 E could be cancelled, as it is no longer required.

Moved by Alderman Reid, seconded by Alderman Wallace that
 this lane allowance be returned to the original Lot E,
 Block 75, D.L. 549, in accordance with the request of
 Mr. A. Casano; and that the City Clerk be instructed to
 prepare the necessary by-law.

Alderman Wallace noted that this is an isolated dedicat-
 ion for lane, and serves no useful purpose.

The motion was then put and carried.

3 Letter from Gino Barbera, 312 East 10th Street, asking
 the Council if they could help him get his house finished,
 and relating difficulties he has had in complying with
 City By-laws.

Moved by Alderman Reid, seconded by Alderman Suttis that
 this letter be referred to the City Solicitor to see if
 the Council can do anything legally to assist Mr. Barbera.
 Carried.

4 Letter from Block Bros. Realty Ltd. asking the Council
 to reconsider its recent rejection of an application for
 the rezoning of property in the 100 Block West 21st
 Street.

The City Clerk advised it would be necessary for two-
 thirds of the Council members to approve reconsideration
 of this rezoning application.

Alderman Suttis, as Chairman of the Zoning Committee,
 stated he was not prepared to recommend such reconsider-
 ation.

No action was taken on this request.

APPLICATIONS TO PURCHASE PROPERTY

5 Letter from R.J.G. Richards, Solicitor for Mrs. J. Van
 Essen, asking if the City would exchange its Lot 21 in
 the 300 Block East 2nd Street, for her Lot 13 in the
 300 Block East Third Street, and also asking for an
 easement for ingress and egress over Lot 21.

Moved by Alderman Reid, seconded by Alderman Almas that
 the exchange of Lot 21, Block 143, D.L. 274, owned by
 the City of North Vancouver, for Lot 13, Block 143,
 D.L. 274, owned by Mrs. J. Van Essen, be approved in
 accordance with the proposal set forth in the letter re-
 ceived from Mr. R.J.G. Richards, dated July 11th, 1969.

Discussion followed.

It was noted that the subject lots are not zoned for the
 same use.

The City Clerk suggested there may be a difference in assessed value.

Alderman Wallace felt that the difference in zoning would not make much difference in the price, although a zoning change would have to take place in order to allow consolidation.

Moved by Alderman Reid, seconded by Alderman Wallace that this motion be tabled to the next meeting of Council, and in the meantime reports be obtained from Staff with respect to this matter. Carried.

Consideration of a recommendation from the Land Agent that the west half of Lot 8 in the east portion of Block 48, D.L. 548, (200 West 15th Street), be offered for sale to the adjacent owner at an upset price of \$7,800.00.

Moved by Alderman Wallace, seconded by Alderman Suttis 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>
West half of Lot 8, East Portion of Block 48, D.L. 548	South side 200 Block West 15th Street	30' x 140'	\$7,800.00

(Subject to consolidation with the east half of Lot 8, East Portion of Block 48, D.L. 548, and subject to the dedication of the south ten feet of the east half of Lot 8, East Portion of Block 48, D.L. 548, for lane purposes).

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

Carried.

Letter from Montreal Trust Company advising that when the

Hillside Baptist Church at 139 Lower East Keith Road finds another site it will sell its present site for highrise development.

Alderman Reid inquired if the property at Third Street and Moody had been offered to the Hillside Baptist Church.

The City Clerk stated this had not been done as the Council had not made a decision with respect to this property. He added that the site is not large enough to allow the moving of the present buildings or to construct new buildings of the same dimensions on this site.

Discussion followed.

It was noted that Third Street is a busy thoroughfare and if this site is not large enough to accommodate sufficient parking, congestion would occur.

Moved by Alderman Wallace, seconded by Alderman Reid that the Hillside Baptist Church be advised the City regrets it has no suitable property at the present time on which to relocate their church buildings. Carried.

INQUIRIES

- 2 Mayor Cates inquired of Alderman Reid when the City would be obtaining readings from the fallout survey.

Alderman Reid stated he understood the first reports should have been available about July 16th, and that he would contact the Deputy Fire Chief immediately with respect to this matter.

- 3 Alderman Wallace inquired whether any further progress had been made with respect to obtaining a grade separation either on Fell or Bewicke Avenues where these streets cross the railway tracks.

Alderman Almas stated that he had taken this up with the Department of Transport and that it had been decided a grade separation was not warranted because of the small number of industries located south of the tracks in this vicinity at this time. He stated, however, that a system has been devised by which emergency vehicles will obtain quick access to the area when and if required. He said that grade separation would be taken into consideration with future development of the area.

Alderman Wallace did not agree, and felt the grade separation should be installed as soon as possible.

Discussion followed.

Alderman Wallace moved that the City write to the Railway Company in question in the strongest possible terms and point out what the situation really is in the case of fire or serious industrial accident, and stating that the Council feels the measures taken up to now to ensure access by emergency vehicles to the area south of the tracks are not satisfactory.

There was no seconder to this motion.

REPORTS OF COMMITTEES

Finance & Legal Committee

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

Fire and Industrial Committee

Alderman Reid stated he had no report to make on behalf of this Committee but said that as soon as Alderman Chadwick returned to the City he would like to call a meeting to discuss ambulance service between the City and the District.

Health and Civic Affairs Committee

Alderman Wallace advised he had no report on behalf of this Committee.

Board of Works and Waterworks Committee

Alderman Suttis advised there was nothing to report on behalf of this Committee.

Zoning Committee

Alderman Suttis said there was no report to make with regard to this Committee.

Parks and Buildings Committee

Alderman Almas stated he had nothing to report on behalf of this Committee.

Transportation, Traffic & Safety, and Light Committee

Alderman Almas advised there was nothing to report on behalf of this Committee this evening.

Labour Relations Committee

No report was made on behalf of this Committee.

Police Committee

No report was made on behalf of this Committee.

North Vancouver Recreation Centre Board

No report was made on behalf of the Board.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 Passage of a resolution to clarify the powers of the City Superintendent to impose water restrictions.

The City Clerk advised that the resolution passed by the Council on July 4th, 1960, was not specific enough for enforcement purposes.

Moved by Alderman Suttis, seconded by Alderman Wallace that the resolution of Council, passed on July 4th, 1960, imposing sprinkling restrictions, be reconsidered. Carried.

Moved by Alderman Suttis, seconded by Alderman Wallace that the resolution of Council, passed on July 4th, 1960, imposing sprinkling restrictions, be rescinded. Carried.

Moved by Alderman Suttis, seconded by Alderman Almas that the

City Superintendent be authorized to impose sprinkling restrictions whenever necessary, the method of such restrictions to be such that houses with even numbers be permitted to sprinkle on even numbered days, and houses with odd numbers on odd numbered days; notwithstanding such restrictions, owners of new lawns are permitted to sprinkle the same for a period of fourteen days immediately following seeding. Carried.

- 1 Resolution to appoint Mr. S.E. Excell as Acting City Superintendent during the absence of the City Superintendent on his annual vacation.

Moved by Alderman Suttis, seconded by Alderman Wallace that Mr. S.E. Excell be appointed Acting City Superintendent during the absence of Mr. J.M. Greenwood, City Superintendent, on his annual vacation. Carried.

- 2 Resolution to appoint the Deputy Fire Chief as the Assistant Smoke Inspector of the Corporation pursuant to the "Air Pollution Control By-law, 1962".

Moved by Alderman Reid, seconded by Alderman Wallace that the Deputy Fire Chief be appointed Assistant Smoke Inspector of the Corporation pursuant to the "Air Pollution Control By-law, 1962". Carried.

- 3 Letter from the City Superintendent enclosing a proposed survey of North Vancouver City's apartment population by the City Planner.

Alderman Reid stated he personally feels the report would be helpful, but he was concerned that because some of the information was of a fairly personal nature, such a report should be confidential.

Mayor Cates stated she did not like the questionnaire because of some of the questions asked, particularly with respect to age.

Alderman Reid stated the survey would show what type of recreation facilities are required in the various areas, and this could be gauged by the ages of the residents.

Discussion followed.

Mayor Cates felt that there should be some other way of obtaining answers to the questions required.

Moved by Alderman Reid, seconded by Aldermen Almas that this matter be referred to the Zoning Committee for study. Carried.

- 4 Report of the City Clerk that there were not sufficient objections to the concrete sidewalk initiative project on both sides of Adderley Street from Hendry Avenue to Keith Road and the necessary by-law can therefore be adopted.

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

- 5 Consideration of a request from the City Clerk for approval for the Mayor and City Clerk to execute the necessary document to cancel a previous sewer easement under the east five feet of Amended Lot 46, Block 240, D.L. 545, which is no longer required by the Corporation.

Moved by Alderman Wallace, seconded by Alderman Almas that the Mayor and City Clerk be authorized to execute the necessary

agreement to cancel a previous sewer easement under the east five feet of Amended Lot 46, Block 240, D.L. 545.

Discussion followed.

The motion was then put and carried.

Letter from the Department of Municipal Affairs enclosing approval for Tax Sale Properties Reserve Expenditure By-law, 1969, No. 5.

The City Clerk advised that approval had been received from the Department of Municipal Affairs for "Land Sales By-law, 1969, No. 10".

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

BY-LAWS

Reconsideration and Final Adoption

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

"Tax Sale Properties Expenditure By-law, 1969, No. 5"

"Land Sales By-law, 1969, No. 10"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 3"

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 unanimously.

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 Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 6" be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. Carried unanimously.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 6" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 6" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4079.

Moved by Alderman Wallace, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law, No. 6, 1969" be introduced and read a first time in short form, copies of same having been circulated to the members of Council and read by them. *Amended Aug 4/69 to No 5*
Carried unanimously.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law, No. 6, 1969" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Zoning By-law, 1967 Amendment By-law, No. 6, 1969" be read a third time in short form, passed subject to reconsideration, and numbered Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4080.

The City Clerk reported that the Solicitor of the Regional District had approved the form of "Security Issuing By-law No. 1, 1969".

Moved by Alderman Wallace, seconded by Alderman Suttis that "Security Issuing By-law No. 1, 1969" be introduced and read a first time in short form, copies of same having been circulated among the members of Council and read by them. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Security Issuing By-law No. 1, 1969" be read a second time in short form.

Alderman Reid inquired as to how much more money could be borrowed for roads under the present authority.

Discussion followed.

The City Clerk suggested that the readings of the by-law be proceeded with as the Regional District has asked that the by-law be processed as quickly as possible, but that in the meantime a report be received from the City Superintendent with respect to the amount of money, if any, still to be borrowed for road purposes.

The motion was then put and carried.

Moved by Alderman Wallace, seconded by Alderman Suttis that "Security Issuing By-law No. 1, 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 4081.

Moved by Alderman Suttis, seconded by Alderman Reid that "Adderley Street from Hendry Avenue to Keith Road Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that

"Adderley Street from Hendry Avenue to Keith Road Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Adderley Street from Hendry Avenue to Keith Road Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4082.

UNFINISHED BUSINESS

1 Letter from Federal Grain Limited to the Building Inspector asking if the City could expedite building permits for the dumper pit tunnel, track work for the stacker/reclaimer, and the surge bin for Neptune Terminals Ltd.

Moved by Alderman Wallace, seconded by Alderman Almas that the resolution of Council passed on May 30th, 1969, instructing the Building Inspector to withhold the issuance of any building permit to Neptune Terminals Ltd. until Council had received a report from its Consultants, etc., be reconsidered. Carried.

2 Moved by Alderman Wallace, seconded by Alderman Almas that the resolution of Council passed on May 30th, 1969, instructing the Building Inspector to withhold the issuance of any building permit to Neptune Terminals Ltd. until Council had received a report from its Consultants, etc., be rescinded. Carried.

Moved by Alderman Wallace, seconded by Alderman Almas that the Building Inspector be instructed and authorized to issue building permits to Neptune Terminals Ltd. or its contractor providing that the drawings comply with all City by-laws and in the written opinion, (showing plan numbers and revisions), of Stanley Associates Engineering Ltd. include facilities to adequately control pollution, before a building permit is issued by the Building Inspector. Carried.

3 Discussion re costs of employing Stanley Associates Engineering Ltd. to check plans of Neptune Terminals Ltd. in relation to air pollution matters, and also the costs of this Company preparing an Air Pollution Control By-law for the City.

Moved by Alderman Almas, seconded by Alderman Wallace that a letter be written to Stanley Associates Engineering Ltd., the City's pollution Consultants, requesting an estimate of the costs involved for the work which they are presently doing for the City. Carried.

4 Letter from Neptune Terminals Ltd., advising that the Company will conform to all present and future North Vancouver City by-laws, will install effective monitoring systems designed by the B.C. Research Council for air pollution regulation, will employ a monitoring security officer to report and check on the monitoring system, and will employ the B.C. Research to check and report on the effectiveness of the monitoring system.

5 Alderman Reid noted that the million dollar bond mentioned

, by Mr. Searle at a public meeting was not mentioned in this letter.

Mayor Cates stated that the million dollar bond had not been discussed by Mr. Searle and herself and stated this letter confirms his statements made to the Council at a public meeting.

Alderman Reid said that in view of the fact the bond was voluntarily suggested it would be appropriate to have this offer included at some time in writing.

Mayor Cates felt that the letter before the Council this evening should be written into the record.

Moved by Alderman Wallace, seconded by Alderman Almas that the letter received from Neptune Terminals Ltd., July 9th, 1969, to Mayor C. Cates, be received and written into the record.

Alderman Wallace stated that on the question of the million dollar bond this could be an exercise in futility until the City's by-law with respect to standards of pollution control has been adopted. He said that when the by-law has been adopted, if the City so wishes, the million dollar bond could be discussed at that time.

Discussion followed.

Alderman Wallace felt that the bond should be kept in mind as part and parcel of the City's negotiations with Neptune.

The motion was then put and carried.

The following is the subject letter:

"Mayor C. Cates
North Vancouver City Hall
North Vancouver, B.C.

I am writing your Worship to confirm the verbal statements which I made to North Vancouver Council last Wednesday, 2nd July.

1. Neptune Terminals and its operating subsidiaries will conform to all of the present North Vancouver bylaws and to any future bylaws which your Council may see fit to pass. As you are aware, Section 3 of our National Harbours Board lease confirms our requirement to do so.
2. I have instructed our Engineering and Construction Department to employ our pollution consultant to design an effective monitoring system to be installed as soon as possible. The design for this monitoring system is to be approved by the British Columbia Research Council. The system is to be designed to detect emissions, if any, at the perimeter of our site.
3. I have instructed our Vice-President, Mr. R.A. Hubber-Richard to employ Monitoring Security Officer, whose three fold in function shall include--
 - (a) the checking and periodic reporting of the monitoring system,
 - (b) the training of our personnel on the application and use of emission control devices,
 - (c) the constant checking of the emission control devices to assure their effective operation and proper maintenance.
4. We shall employ the B.C. Research Council to check and

" report on the effectiveness of our monitoring system.

5. I have instructed Mr. Richard to release all monitoring information to such civic employees as you may designate.
6. I have instructed Mr. Richard that the results of the monitoring system are to be obtained periodically. It may well be that the system should be read hourly, daily, weekly or monthly. I would suggest that our experience in the future on the operation of the monitoring system would dictate the period of the reading.

It is my hope your Worship that this satisfactorily clarifies this matter for you.

'Stewart A. Searle, Jr.'

STEWART A. SEARLE, JR.
President."

- 2 Letter from Mr. Joe Pal, 911 East 4th Street, asking Mayor Cates, Alderman Almas, Alderman Suttis, and Alderman Wallace to resign because of the decision made at the July 2nd meeting of Council to grant Neptune Terminals a building permit contrary to the wishes of residents in the area.

Moved by Alderman Wallace, seconded by Alderman Almas that this letter be received and filed and that it be so recorded in the minutes, and further that Mr. Pal be so advised, in accordance with his request.

Alderman Wallace stated he has no intention of resigning at this time. He said that while he feels a genuine concern for the people of the Cloverley area because of the possibility of pollution, nevertheless he felt that some people have taken advantage of the situation for political and financial reasons. He invited Mr. Pal to run for public office.

In answer to a question by Alderman Reid, Alderman Wallace stated that it had been reported to him that offers are presently being made for property in the Cloverley area at less than the current market value. He felt that if this claim is substantiated, then certain persons are taking advantage of the alarm for their own financial gain.

Alderman Almas stated that the letter written by Mr. Pal is not worthy of comment.

The motion was then put and carried.

- 3 Letter from the Chairman of the National Harbours Board acknowledging the City's recent letter asking that the Board prohibit any further establishment of bulk handling operations on the City of North Vancouver waterfront.

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

Alderman Reid advised that Captain Johnson and Mr. Mann of the National Harbours Board had told him the Board had decided against placing any more bulk loading facilities in the Vancouver Harbour approximately three or four months ago. He noted that this was prior to the Council's letter being written to the Board.

1 Alderman Wallace stated that the City Council was not aware of the Board's decision.

Alderman Suttis, replying to Alderman Reid, stated that the action of Council was taken in all sincerity and the Port of Vancouver Development Committee had not made any recommendation to the National Harbours Board with respect to placing any further bulk loading facilities in the harbour.

The motion was then put and carried.

2 Consideration of the future disposition of Kennard Avenue street end.

Moved by Alderman Reid that the City not sell the Kennard Avenue street end property to the National Harbours Board and that instead a lease agreement be worked out with Neptune Terminals.

There was no seconder to this motion.

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be referred to the next Committee Meeting of all Council members. Carried.

3 Letter from the Regional District asking that the City, the District and West Vancouver jointly appoint one senior staff member to the Technical Planning Committee.

Moved by Alderman Suttis, seconded by Alderman Almas that the Planner of the City of North Vancouver, Mr. A. de Jong, be appointed to this Committee, and that the District of North Vancouver and the District of West Vancouver be asked to concur. Carried.

4 Letter from Mayor R.C. Andrews of the District of North Vancouver acknowledging the City's letter that it is not in favour of a small Technical Planning Committee for the Regional District and also advising that he, as Vice-Chairman, has never participated in the naming of any sub-committees.

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

5 Report from the City Planner giving his views with respect to the proposed procedure for Regional Plan amendments by the Regional District.

Moved by Alderman Suttis, seconded by Alderman Wallace that the Greater Vancouver Regional District be advised the City is not in favour of a proposed procedure for Regional Plan amendments by the Regional District, and ask that representation by the individual Council requesting an amendment be provided for, and that the Planner of the respective municipality be present when the Technical Planning Committee is considering an amendment from that municipality.

The City Clerk advised that the City Solicitor has advised he has no report or recommendation to make other than to endorse the recommendation of the City Planner.

Discussion followed.

The motion was then put and carried.

6 Letter from the Advisory Planning Commission recommending against the application of Mr. J.F. Casano for the rezoning of property at 604 and 608 Forbes Avenue to RM-2 District.

1 Moved by Alderman Suttis, seconded by Alderman Almas that the application of Mr. J.F. Casano to rezone Lot B, Block 70, D.L. 271, at 604 and 608 Forbes Avenue, from RT to RM-2 Zone, be rejected in accordance with the recommendations of the Advisory Planning Commission and the City Planner, as this would constitute spot zoning. Carried.

2 Further letter from the Advisory Planning Commission recommending that the application of L.M. Stoneman to rezone property at 808 East 3rd Street to a Commercial District be rejected.

Moved by Alderman Suttis, seconded by Alderman Almas that the application of Mrs. L.M. Stoneman to rezone Lot 23, Block 24, D.L. 273, situated at 808 East Third Street, from RS to a commercial zone, be rejected in accordance with the recommendations of the Advisory Planning Commission and the City Planner, as the location of a retail outlet at the corner of Queensbury and Third Street would be undesirable from a traffic point of view, and because the commercial needs of this area are adequately served by the commercial property immediately to the north. Carried.

3 Further letter from the Advisory Planning Commission advising that the application of Mr. G.B. Starr for the rezoning of property at 8th and Chesterfield from P-1 to RM-2 has been tabled by the Commission, pending a report from School District No. 44.

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be tabled pending receipt of advice from the School Board with respect to their interest in this property. Carried.

4 The City Clerk advised that a letter had also been received from the Advisory Planning Commission recommending that the application of Mitten Realty Ltd. to rezone property on the south side of the 200 Block West 14th Street, from RT to RM-2 be rejected.

Moved by Alderman Suttis, seconded by Alderman Almas that the application of Mitten Realty Ltd. for the rezoning of 227, 231, 241, 245, 251 West 14th Street, and Lot 7, West 14th Street, from RT to RM-2 be not approved, in accordance with the recommendation of the Advisory Planning Commission, as this would be considered spot zoning. Carried.

5 Letter from Canadian National Railways advising that the estimated cost of automated signals on Chesterfield Avenue is \$15,000 and the annual maintenance is estimated to cost \$800.

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

6 Letter from the City Clerk's Office, Vancouver, advising that the Vancouver Council would welcome any additional criteria which might be included in their Vancouver Air Pollution Control By-law, particularly with respect to bulk loading facilities.

Moved by Alderman Wallace, seconded by Alderman Suttis that this letter be received and filed, and the City of Vancouver be advised they will be provided with a draft of the City's by-law when it has been received. Carried.

7 Letter from Gordon Bridger offering his building at 133 East 14th Street for use by the Social Welfare Department on a three year lease basis.

1 The City Clerk advised he had discussed this matter with the Social Welfare Administrator and the Building Inspector, both of whom are of the opinion it would be fairly expensive to make the necessary alterations to the building. He stated these officials also feel we should consider space in a new building because the necessary partitions can be placed to the Department's requirements.

Moved by Alderman Reid, seconded by Alderman Wallace that Mr. Gordon Bridger be advised that the City does not accept his offer for rental of his building at 133 East 14th Street as presented in his letter dated July 12th, 1969. Carried.

2 Disposition of file with respect to R.T. Enterprises Ltd. involving an application for a messenger service.

Moved by Alderman Suttis, seconded by Alderman Reid that the correspondence with respect to R.T. Enterprises be filed. Carried.

3 Consideration of conveyance agreement with International Hydro-dynamics Co. Ltd.

Alderman Reid advised that a letter has been received today from this firm requesting to meet with the Fire and Industrial Committee, and therefore arrangements have been made to hold such a meeting at 5:00 P.M. on Wednesday, July 23rd, 1969, at which time this matter will be dealt with for presentation to Council at the next meeting.

Moved by Alderman Reid, seconded by Alderman Wallace that this matter be tabled to the next regular meeting of the City Council. Carried.

4 Letter from the Greater Vancouver Regional District advising it can give no assurance that the Regional District will not interfere with the ownership or operation of the City's water system in the future.

Moved by Alderman Wallace, seconded by Alderman Reid that this matter be tabled until the next Committee Meeting of all Council Members, so that members of Council may have an opportunity of going over their files in order that a full discussion may be held.

Mayor Cates noted that the Regional District had felt it could not bind the members of the District in the future.

Alderman Reid and Alderman Wallace noted that the City could not opt out of any future operations of the Board.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

5 Alderman Wallace at this point advised that the City Treasurer has reported that collection of taxes to the 5:00 P.M. deadline on July 17th, 1969, amounted to \$4,713,405.33, made up of cash payments and homeowner grant applications. He stated that this collection amounts to 94.07% of the total. He further stated that excess cash on hand has been invested and will earn in excess of \$56,600.00 by December 31st, 1969.

6 Letter from Mr. D.B. Anderson, 118 West Keith Road, re parking and street construction in his area.

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

- 1 Disposition of correspondence with H.L. Waddell & Associates Limited in connection with their inquiry to purchase Lots from the City in the 100 Block West 5th Street for apartment development.

The City Clerk advised that no answer had been received to the City's letter written on behalf of the Finance Committee advising that the subject lots were not for sale at this time because of sewerage difficulties, and because the Committee is concerned as to the future disposition of Lots A, B, and C and the lane allowance lying to the west.

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


- 2 The City Clerk advised that a letter of thanks had been received from the Kiwanis Senior Citizens Homes Ltd. for the \$75,000.00 cheque being a grant towards the cost of construction of the Kiwanis Highrise project at West Second Street and Chesterfield Avenue.

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

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

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

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR