

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, August 4th, 1969, at 8:10 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

The Acting City Clerk advised that the section of the Minutes of the Regular Meeting of the Council held on July 21st, 1969, dealing with By-laws, under "Introduction and First Reading" should be amended by deleting the figure "6" from "Zoning By-law, 1967, Amendment By-law No. 6, 1969", and substituting therefore the figure "5".

Moved by Alderman Wallace, seconded by Alderman Suttis that the Minutes of a Public Hearing of Council held on July 21st, 1969, and the Minutes of the Regular Meeting of Council held on the same date, as amended, be adopted as circularized.
Carried.

CORRESPONDENCE

2 Letter from School District No. 44 enclosing a new set of school patrol regulations under Section 98(b) of the Public Schools Act for the approval of Council.

Alderman Suttis noted that this letter had been discussed with Sub. Inspector Irving of the R.C.M.P. and he approved of the patrol regulations as submitted by School District No. 44

Moved by Alderman Suttis, seconded by Alderman Reid that the new school patrol regulations under Section 98(b) of the Public Schools Act be approved by this Council and that the letter from School District No. 44 be received and filed.
Carried.

3 Letter from the Pacific Coast Curling Association to Mayor C.M. Cates asking the Council to share with the District of North Vancouver, the District of West Vancouver, and the City of Vancouver in a luncheon for participants and officials attending the National Mixed Curling Championship at the Capilano Winter Club, March 7th to 13th, 1970.

Moved by Alderman Wallace, seconded by Alderman Suttis that this letter be referred to the 1970 Budget. Carried.

4 Application from Imperial Oil Limited for the rezoning of certain property at 17th and Lonsdale, and an amendment to Section 614, Subsection 4 of the Zoning By-law to permit the construction of an Imperial Centre at that location.

Moved by Alderman Almas, seconded by Alderman Wallace that

1 this matter be referred to the Zoning Committee for consideration.

It was pointed out that this application had already been referred to the Advisory Planning Commission and to the City Planner.

The motion was then put and carried.

- 2 Circular letter from the Union of B.C. Municipalities advising of the new procedure for the handling of late resolutions after the usual deadline.

Moved by Alderman Reid, seconded by Alderman Almas that the new procedure for the handling of late resolutions after the usual deadline be approved and that the letter from the Union of B.C. Municipalities be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

- 3 Letter from Mansfield Enterprises and accompanying preliminary application for the purchase of City property at 4th Street and Kennard Avenue for warehousing purposes.

Letter from H.L. Waddell & Associates Ltd., claiming commission if the sale to the above Company is consummated.

Moved by Alderman Reid, seconded by Alderman Almas that the application of Mansfield Enterprises to purchase Lot 2, Block E, D.L. 272, on the corner of East 4th Street and Kennard Avenue, be tabled for a period of sixty days until such time as this matter can be considered from a point of view of the increase in costs for the installation of the necessary services, and also for a review of the upset price due to such increased costs; and further that Mansfield Enterprises be advised that in order for their application to be considered valid it will be necessary for them to file development plans and the names of their principal tenants, and also the uses which will be made by the tenants of the accommodation provided. Carried.

- 4 Moved by Alderman Reid, seconded by Aldermen Wallace that H.L. Waddell & Associates Ltd. be advised that Council is in agreement with their request for commission with respect to the sale of Lot 2, Block E, D.L. 272, to Mansfield Enterprises, but that inasmuch as the sale has not yet been consummated, their application for commission has been tabled.

Discussion followed.

The motion was then put and carried.

- 4 Letter from International Hydrodynamics Co. Ltd., advising that the Company has decided not to proceed with their new building on a City owned site at 2nd and Chesterfield.

Alderman Reid noted that this Company had agreed in a letter to Council that they would clean up the site.

Moved by Alderman Reid, seconded by Alderman Wallace that the above letter from International Hydrodynamics Co. Ltd. be tabled until the next meeting of the City Council in order that the Engineering Department may contact International Hydrodynamics in regard to the costs of cleaning up this site. Carried.

- 5 Letter from Narod Construction Ltd. advising that they find

- 1 it uneconomical to erect a highrise building on Lots 8 to 11, Block 133, D.L. 274, (south side 100 Block West 4th Street), and asking that their application to purchase City Lot 8 for a three storey frame building be reconsidered.

Moved by Alderman Suttis, seconded by Alderman Reid that this matter be tabled until a decision has been made on the Lower Lonsdale renewal scheme. Carried.

- 2 Letter from G.A. Torp, 1933 Boulevard Crescent, asking if he could purchase Lot 3, Resub. A, Block 11A, D.L. 550.

Moved by Alderman Suttis, seconded by Alderman Wallace that the application from Mr. G.A. Torp be referred to the Land Agent for report and recommendation. Carried.

INQUIRIES

- 3 Alderman Reid inquired whether Alderman Wallace had made any progress in his inquiry as to certain people taking advantage of the situation for political and financial gain insofar as properties in the Cloverley area are concerned which might be affected by possible air pollution.

Alderman Wallace said he had no further information at the moment, but he assured Alderman Reid that Council would be advised when he had anything definite to report.

REPORTS OF COMMITTEES

Finance and Legal Committee

Alderman Wallace advised he had nothing to report on behalf of this Committee.

Fire and Industrial Committee

- 4 Alderman Reid said he had no report to make on behalf of this Committee this evening. He said that he was waiting for Alderman Chadwick to return so that a meeting of all Council members could be held to discuss proposals for a new fire hall, ambulance service, etc.

- 5 Alderman Reid advised that the first report had been received from the B.C. Research Council in regard to the fallout stations which have been established. He said the report, dated July 31st, covers the period June 3rd to July 3rd. He said that, going by the report, the City of North Vancouver is not suffering from much of a dust problem when compared with that of other cities.

Alderman Reid then read part of the report showing that the total dustfall averaged 16.5 tons per square mile per month. The report also noted that in the Greater Windsor, Ontario, area the total dustfall levels during a non-heating season were 36.1 and 18.8 tons per square mile per month for an industrial-residential and residential-rural area respectively, and that Allegheny County in Pennsylvania classifies dustfall as follows:

| | | | | | | | | |
|-----------|------|-----|--------|------|-----|-------|---|------------|
| 0 - 30 | tons | per | square | mile | per | month | - | slight |
| 20 - 40 | " | " | " | " | " | " | - | moderate |
| 40 - 100 | " | " | " | " | " | " | - | heavy |
| above 100 | " | " | " | " | " | " | - | very heavy |

Moved by Alderman Reid, seconded by Alderman Almas that the

report from the B.C. Research Council in regard to fallout stations be received and filed and that a copy of this report be forwarded to our Consultants, Stanley and Associates.

In reply to a question by Mayor Cates, Alderman Reid said that these reports would be made every month, and that, although there was no analysis made on this report, there would be in the future.

The motion was then put and carried.

Board of Works and Waterworks Committee

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

Zoning Committee

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

Parks and Buildings Committee

Alderman Almas advised there was no report to be made this evening.

Transportation, Traffic and Safety, and Light Committee

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

North Vancouver Recreation Centre Board

- 2 Alderman Wallace said that a letter had been received from the Recreation Centre Board asking that an expenditure of up to \$25,000.00, from monies received from the Department of Highways, be authorized to take care of certain repairs and improvements in the old Community Centre building. He said this would include replacing the present timber pedestrian bridge, which is now unsafe, with a new concrete bridge, refurbishing the main lobby and the lower hallways and completely renovating the room that is known as the "Capilano Room", which used to be the old cafeteria.

Alderman Wallace stated that it is the intention of the Board to call for competitive bids on each aspect of the work, rather than to go to a general contractor. He said by getting bids directly from the subtrades the general contractor's markup could be saved. He said the expenditure may be less than \$25,000.00 but the Board was asking for authority to spend up to \$25,000.00 for this purpose.

Moved by Alderman Wallace, seconded by Alderman Reid that the North Vancouver Recreation Centre Board be authorized to expend an amount up to \$25,000.00, from monies received from the Department of Highways, to cover the cost of renovating and improving the Community Centre building.

Alderman Wallace pointed out that the Board anticipates that this expenditure would be returned by the end of six years through increased revenues. He stated that some groups have gone to other municipalities for facilities there because of the condition of the old building. He said that during the time the building was shared with the School Board very little had been done in the way of maintenance.

Alderman Wallace further noted that this building, next to

1 the swimming pool, creates more revenue for the Recreation Centre Board than any other part of the complex, and also, apart from the swimming pool, there are more people involved in various activities in this building than any other part of the complex. He stated the building was erected in 1949, but to replace it today would cost between \$400,000 and \$450,000.

Alderman Suttis said that at first he was not too happy about this expenditure but this had been because of ignorance as to the use of the building. He said he was now in favour of it.

The motion was then put and carried.

Police Committee

2 Mayor Cates noted that there had been a bank robbery at the foot of Lonsdale a couple of weeks ago and that within five days a suspect had been arrested and sentenced to a term in prison. She stated she felt this was very excellent work on the part of the North Vancouver Police Detachment and would like to take this opportunity of voicing public commendation to our Police Force.

3 Mayor Cates noted also that this year the Police have beaten the Firemen in the North Shore Civic Softball League.

Health and Civic Affairs Committee

4 Alderman Wallace stated that he had received a letter from Mr. Murphy, the Social Welfare Administrator, in which he advised that the Deputy Minister of Welfare had requested the Administrators of Richmond, Coquitlam, West Vancouver, and North Vancouver to attend the meeting in his office on August 11th, 1969, and that the expenses involved would be \$20.00.

Moved by Alderman Wallace, seconded by Alderman Reid that Mr. E.P. Murphy, Social Welfare Administrator, be authorized to attend the meeting in the office of the Deputy Minister in Victoria on August 11th, 1969, and that his necessary expenses be borne by the City. Carried.

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

5 Report from the City Superintendent and the City Treasurer with respect to the disposition of funds in By-law No. 3652, known as the Capital Improvement By-law, 1966.

Alderman Suttis noted that the City had done many things out of this by-law which would not have been possible otherwise, such as the new Lawn Bowling Clubhouse, Neighbourhood House, street improvements, and proper facilities to take care of flooding.

Alderman Reid noted that no work had been done on West Keith Road, which is a major entrance to the City. He said he realized this was because of the approaches to the third crossing of Burrard Inlet, but he pointed out that this street is an eyesore, that the boulevard is covered with rocks and dandelions and nothing has even been done to keep the weeds down. He said the north side of the road had a flush coating put on two years ago but at that time nothing was done to clean out the curbs along the sidewalks. He asked whether some of the money left in the by-law could be used to clean up this area.

- 1 Mayor Cates said she agreed with Alderman Reid's remarks. She stated this work had been put off because of the uncertainty of the Third Crossing of the Inlet.

Discussion followed.

Alderman Suttis said the Board of Works Committee would take the matter under consideration and at least clean up the area to make it look a little better until such time as we know where the approaches are going and have sufficient funds to complete the project.

- 2 Mayor Cates noted that she had read in the paper that Swan Wooster had recommended the compromise route for the approaches to the third Crossing.

Alderman Reid pointed out that the City had never received any courtesy from Swan Wooster in this regard, and that any information has always been out of the press or Council meetings in other areas. He noted that the City had not even been extended the courtesy of a letter from Swan Wooster advising they had made their decision.

Moved by Alderman Reid, seconded by Alderman Wallace that a letter be sent to Swan Wooster pointing out to them that the City had not been advised by them of their decision regarding the approaches to the Third Crossing of Burrard Inlet.

Alderman Wallace noted that Council should have at least preliminary plans for the improvement of West Keith Road ready, so that when the approaches to the Third Crossing are finally settled the City will be in a position to proceed immediately with the improvements to this approach to the City, even if this means going to the people with another Capital Works By-law.

Alderman Suttis pointed out that such plans have been previously discussed. He said this would be a straight road which would handle the east bound traffic off the bridge.

Discussion followed.

Alderman Almas felt the City should submit correspondence to the Federal Government showing the City's reasons for preferring the McKay Avenue route.

Alderman Wallace noted that Swan Wooster are Consultants to the Federal Government and the Federal Government represents our interests as well as that of adjacent municipalities. He said it does not necessarily follow that the Federal Government will accept the recommendation of Swan Wooster. He felt that the City should ensure, perhaps through our member in Ottawa, that the Federal Government is made aware of our position with regard to the location of the Crossing approaches.

Discussion followed.

The motion was then put and carried.

- 3 Moved by Alderman Wallace, seconded by Alderman Reid that the Council write to the Minister of Transport and to our Member of Parliament, the Honourable Jack Davis, and also to the Premier of British Columbia, the Honourable W.A.C. Bennett, and to the Minister of Highways, advising them of the Council's very strong feelings regarding the selection of the compromise route for the North Shore approaches to the Third Crossing of Burrard Inlet, and pointing out that if this compromise route is used, the City could forfeit

portions of Heywood Park to the heirs of the estate which deeded these lands to the City, and pointing out further that the City needs parks in that area now and the future needs for such parks will be even greater; and further that they be asked to use their influence to have the selection of the compromise route reviewed.

Alderman Suttis said he agreed with the resolution, but did not think Council should be adamant about the location of the approaches as he did not like to see the City in a position where they could be blamed for any delay in the construction of the bridge. He felt perhaps Council should wait for ten days or so before writing to say we did not approve of the recommended route.

Alderman Reid noted that we are not being obstructionists but standing up for our rights and the rights of the people we represent.

Alderman Wallace noted that the original report from Swan Wooster advised that from an engineering point of view everything pointed to the McKay Avenue route as the best route. This was also true from the point of view of economy. He felt in view of this it might be well to ask the Federal Government to have a completely independent study made. He said use of these lands for anything other than park purposes could result in the City losing the whole thing, and not even being compensated because any expropriation money would probably go to the heirs of the estate.

Alderman Almas agreed with Alderman Suttis. He felt a letter should be written stating that the City wanted this bridge and would do everything to help the Federal Government bring it into existence, but ask them to recognize the City's contentious points with respect to the location of the approaches.

Discussion followed.

The motion was then put and carried.

2 Moved by Alderman Wallace, seconded by Alderman Suttis that the report from the City Superintendent and the City Treasurer with respect to the disposition of funds in By-law No. 3652, known as the Capital Improvement By-law, 1966, be received and filed. Carried.

3 Letter from the Department of Municipal Affairs enclosing approval for Tax Sale Properties Reserve Expenditure By-law, 1969, No. 6, (\$75,000) for storm sewers and lanes.

4 Further letter from the Department of Municipal Affairs enclosing approval of Security Issuing By-law No. 1, 1969.

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

5 Alderman Reid suggested that the City property previously negotiated for by International Hydrodynamics be taken off the sales list.

Moved by Alderman Reid, seconded by Alderman Suttis that Lot D, Block 164, D.L. 271, be taken off of the sales list pending a decision on the Lower Lonsdale Renewal Scheme. 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 Reserve Expenditure By-law, 1969, No. 6"

"Zoning By-law, 1967, Amendment By-law No. 5, 1969"

"Security Issuing By-law No. 1, 1969"

"Adderley Street from Hendry Avenue to Keith Road Concrete Sidewalk Local Improvement Initiative Construction By-law, 1969"

Carried.

Whereupon the said by-laws were reconsidered.

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

Carried.

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

Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Wallace that "Highways Stopping Up and Closing By-law, 1969, No. 3" be introduced and read a first time.

Carried.

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

Moved by Alderman Wallace, seconded by Alderman Suttis that "Highways Stopping Up and Closing By-law, 1969, No. 3" be read a second time in short form.

Carried.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Highways Stopping Up and Closing 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 4083.

Moved by Alderman Wallace, seconded by Alderman Reid that "Annual Budget By-law, 1969, Amendment By-law, 1969, No. 1" be introduced and read a first time in short form, copies of same having been distributed 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 Suttis, seconded by Alderman Wallace that "Annual Budget By-law, 1969, Amendment By-law, 1969, No. 1" be read a second time in short form.

Carried.

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

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

Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4084.

UNFINISHED BUSINESS

- 1 Previous application from R.J.G. Richards on behalf of Mrs. J. Van Essen for the exchange of certain property in the 300 Block East 2nd and Third Street.

The Acting City Clerk advised that the report of staff on this matter had not yet been received.

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be tabled until such time as the report from Staff has been received.

Alderman Reid noted that this matter has been going on for quite some time and asked that the report be produced in time for the next Council meeting.

The motion was then put and carried.

- 2 Report from Deputy Chief R. Hallaway with respect to the ambulance services of the City.

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

Discussion followed.

The motion was then put and carried.

- 3 Consideration of previous letter from G. Barbera, 312 East 10th Street, re difficulties in completing his building, etc.

Alderman Reid noted that this matter had been referred to the Solicitor on July 23rd to see whether the City could do anything legally to assist Mr. Barbera to complete his building. He said he was distressed that no reply had been received from the Solicitor in this respect.

Alderman Reid said he had spoken to Mr. Barbera, and had determined that Mr. Barbera had not added any suites to his house. He said there were three gas meters in the house and these had been installed in 1949, and two hydro meters which had been installed in 1943 and 1949. He said he had been advised by Mr. Moulding that this man had been paying double water rates since 1961 and he was obligated to pay the sewer user rates when the by-law came into effect, so that this property has been consistently recognized as a multiple dwelling.

Alderman Reid said that the City was being inconsistent, as he recalled that when he served on the Board of Variance a contractor had made structural alterations to a building when he was permitted to change only the facade of the building. He said he understood this contractor was to have been taken to Court, but the Prosecutor had no record of any prosecutions against this contractor. He stated Mr. Barbera's house is in very poor condition and that the building has been incomplete for four years. He said Mr. Barbera suffered financially last winter due to not being able to heat the house because of the building not being finished. He stated that a building permit should be issued to this man to complete his home as he is using the property for his

own family.

- 1 Moved by Alderman Reid that if conditions coincide with the building by-law that Mr. Barbera, 312 East 10th Street, be given a permit to complete his building.

Mayor Cates pointed out that if the work he was doing complied with the by-law he would have been granted a permit a long time ago.

Alderman Reid stated that in Mr. Neale's letter it was recommended that the three additional suites be removed. He said, however, that these suites are not additional, and that as long as the work he is doing agrees with the construction code, the man should be given a permit.

It was noted that the house was situated in a single family residential zone.

Alderman Wallace stated that if the permit was being refused because of the single family zoning, such objection would be removed if Mr. Barbera could establish that the house would be used for his family only.

Mayor Cates said she was quite certain that if a building permit could be properly issued it would have been issued, but we cannot ask the Building Inspector to issue a permit against Council's regulations.

Alderman Suttis noted that the City Solicitor has been asked to report on this subject and Council should wait for this report.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Almas that the letter from G. Barbera, 312 East 10th Street, re difficulties in completing his building, etc., be tabled pending receipt of a report from the City Solicitor.

Carried.

- 2 Alderman Reid is recorded as having voted contrary to the motion.

- 3 Further letter from White Spot Limited in support of their previous application to have certain property rezoned near 22nd and 23rd and Lonsdale for a White Spot Coffee Shop and Colonel Sanders Kentucky Fried Chicken Delicatessen.

Moved by Alderman Suttis, seconded by Alderman Almas that a Public Hearing be held at 7:00 P.M. on Monday, August 18th, 1969, to consider the rezoning of Lots 14 and 19, Resub. 4-7, Block 206, D.L. 545, on the west side of the 2200 Block Lonsdale Avenue, from C-2 Local Commercial Zone to C-2 General Commercial Zone and the rezoning of Lots 15 to 18, inclusive, from RM-2 Medium Density Apartment Residential 2 Zone to C-2 General Commercial Zone, and to consider amending Part 6 of the "Zoning By-law, 1967" by adding the words "except when the lot area exceeds one half acre" after the word "lot" in Section 611 (1).

Carried.

- 4 Letter from Dawson & Hall Limited giving further details with respect to their application for a noise permit at Neptune Coal Handling Facilities.

Alderman Wallace stated that Dawson and Hall had been requested for information as to the hours they propose to work and also details as to the type of operation. He said so far they have given the hours, but he would like to know

just what their work program is going to be during these hours. He said there have been complaints of noise created by various sources.

Discussion followed.

Alderman Reid pointed out that Mayor Cates had received a complaint with regard to noise last Thursday night. He said evidently Dawson and Hall have been working until midnight.

Further discussion followed.

Alderman Almas asked if firms do not normally proceed on the basis of working from 8:00 to 4:30 when they take into consideration the length of time it will take to complete construction of a development.

Mayor Cates advised we have granted noise permits on previous occasions to firms under special circumstances.

Alderman Almas said that Neptune Terminals had stated they wished to start their coal handling operation by January, 1970, and he wanted to know if, in making that stipulation, they implied that they would have to have extra work hours.

Mayor Cates advised that they had said so much time had elapsed from when they wanted to get started until the City gave them a permit that it would mean that they would have to work three shifts around the clock in order for construction to be completed in time for their deadline.

Discussion followed.

Alderman Wallace pointed out that the question here is not how many hours they are going to work, but rather how much noise will they make after 8:00 P.M. and before 7:00 A.M., and this is the information Council should obtain from Dawson and Hall. He said Council should ask them to arrange their work program so that most of the noise takes place during the daytime. He said if they are given a permit Council must also stipulate the hours stated in the permit must be adhered to. He said there has been some trouble in the past in similar cases.

Alderman Reid said that if the Council does not grant a permit there would be basis for prosecution if they make too much noise, but if a noise permit is issued they cannot be prosecuted.

Alderman Wallace felt that Council could not refuse a permit without further information, as noise permits have been granted to other firms. He said if details of their activities were obtained, then Council would be in a position to judge.

Moved by Alderman Wallace, seconded by Alderman Suttis that a letter be written to Dawson and Hall advising them that their letter of July 23rd, 1969, contains insufficient information on which Council can grant a noise permit, and asking them to supply details of the activities which they will be carrying out between the hours of 8:00 and 12:00 P.M., and for how long a period this additional work is going to be carried on. Carried.

2 Alderman Reid is recorded as voting contrary to the motion.

Letter from the North and West Vancouver Branches of the Navy

- 1 League of Canada, and the Commanding Officer of the 6th Field Squadron RCE with respect to complaints of noise in their area on Forbes Avenue

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

- 2 Letter from Canadian Park and Tilford Distilleries Ltd., enclosing four copies of the proposed design of their directional signs to their gardens for the Board of Works Committee.

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be referred to the Board of Works Committee.

Alderman Reid requested the opportunity of looking at a sample sign when this matter comes before Council.

The motion was then put and carried.

- 3 Disposition with respect to the rental arrears owed by Mrs. M. Malcolm for City property at 2200 Eastern Avenue.

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

- 4 Letter from Sub. Inspector V.G.P. Irving re need for certain equipment expenditures totalling \$2,000 and an additional \$4,500 expenditure for structural changes in the Justice Administration Building.

The Council considered the expenditure of \$2,000, but tabled the expenditure of \$4,500 to the time of the Budget revision in the fall.

Moved by Alderman Wallace, seconded by Alderman Reid that the bid of the Pedlar People Ltd., in the amount of \$1,454.40 to supply 60 lockers for the Justice Administration Building be accepted, and that further expenditures of \$425.00 for electrical wiring and lighting in the Parade Room, and \$72.00 for a chalk board and bulletin board be also approved, being a total of \$1,951.40, and that the monies for these expenditures be taken from the Contingency Fund. Carried.

- 5 Copy of a letter from the District of West Vancouver to the District of North Vancouver advising it is not prepared to share in the cost of purchasing property at 1035 Gladwin Drive for approaches to new crossing of Burrard Inlet.

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

- 6 Letters from the District of Coquitlam, the City of Port Moody, and the District of Surrey, supporting the City of North Vancouver's request for larger Technical Planning Committee to advise the Regional District.

- 7 Letter from the City of New Westminster advising that the City's letter with respect to the Regional District's Technical Planning Committee has been referred to the City Planner who is Council's appointee to the Technical Planning Committee.

- 8 Letter from the District of Burnaby advising that the City's letter with respect to the Regional District's Planning Committee has been referred to the Planning Director for study and report back to Council.

- 9 Copy of letter from the District of West Vancouver to the Regional District advising that it also favours a larger Technical Planning Committee along the lines suggested by the City of North Vancouver.

1/ Mayor Cates advised that at the last Regional District meeting the Planner had advocated that the District accept the recommendation of the City of North Vancouver that representatives from municipalities requesting a change in zoning be present when the Committee met in order that they might present that municipality's point of view.

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

2 Letter from the City Solicitor advising that the Council has no power to ban the switching of railway cars during certain hours because of the noise involved.

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

Alderman Wallace said we should also ask the Solicitor to advise us if the Council can prosecute under our Anti Noise By-law.

It was agreed to amend the motion to include asking the Solicitor if it would be possible to prosecute under the City's Anti Noise By-law.

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

3 Letter from the C.N. Railway advising that they will do their best to reduce the noise from shunting operations in their Lynn Creek Yard, particularly during the night hours.

Alderman Wallace noted this would indicate that the C.N.R. is going to endeavour to cooperate, but he would still like to know whether or not Council has the power to prosecute under the Anti Noise By-law as a matter of information in case this question comes up again. He stated the C.N.R. seems disposed to cooperate and he felt they could eliminate some of the noise but doubted if all the noise could be eliminated. He said he felt the point should be cleared up as to whether or not our municipal by-laws apply to railway companies.

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

4 Letter from the P.G.E. advising that the area between Lynn Creek and the Saskatchewan Wheat Pool Elevator is not serviced by the P.G.E. Railway, therefore they are not responsible for any switching noises in that area.

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

Alderman Wallace noted that the P.G.E. may not be responsible for noise in the vicinity of the Saskatchewan Wheat Pool Elevator, but they create considerable noise in the areas west of that.

The motion was then put and carried.

5 Further letter from A.W. McKilligan, 910 East 4th Street re retaining wall, etc.

Moved by Alderman Suttis, seconded by Alderman Wallace that this letter be referred to the Board of Works Committee for consideration, as there is now a different aspect involved.

Discussion followed.

- 1 The motion was then put and carried.
- 2 Letters from the City of New Westminster and the District of West Vancouver, giving information with respect to procedures and costs involved in twinning with another City.

Moved by Alderman Wallace, seconded by Alderman Suttis that the above letters be referred to the Health and Civic Affairs Committee and that the Cities of West Vancouver and New Westminster be thanked for their very informative letters.

Mayor Cates remarked that Council had agreed to discuss the question of twinning with the City of Chiba, Japan, at the first Committee Meeting of all Council Members in September.

Alderman Wallace said this was correct, but the matter could be discussed by the Health and Civic Affairs Committee at a special meeting and this Committee could subsequently report to the Committee of all Council Members.

The motion was then put and carried.

- 3 Letter from the North Vancouver Chamber of Commerce asking when the City will be dealing with the Lower Lonsdale Renewal Study and when its contents will be made available to the public.

Alderman Reid stated that this matter will be discussed on August 11th by the City Council, and as soon as a decision has been reached it will be made public.

Discussion followed as to whether this matter should be discussed by Council on its own or at a meeting with the Advisory Planning Commission.

Mayor Cates noted that the Lower Lonsdale Renewal Scheme had been referred to the Advisory Planning Commission for their study and a recommendation had been received from them.

Alderman Suttis stated it would be better if Council met on its own so that some policies and arguments could be formulated to present to them.

Alderman Almas felt it would be better to meet first with the Advisory Planning Commission and then meet on its own later at which time a decision could be reached.

Alderman Wallace stated that developments in the area have been held up pending receipt of this report, and now the finalization or acceptance of it, and he believed that the report should be thoroughly discussed in Council or in a Committee Meeting of all Council Members before it is discussed with any other group.

Moved by Alderman Wallace, seconded by Alderman Suttis that this Council meet in camera at 7:30 P.M. on August 11th, 1969, as a Committee of all Council Members, to discuss the Lower Lonsdale Renewal Scheme.

Alderman Reid requested that the appropriate members of Staff, the Planner, etc., attend this meeting.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

- 4 Letter from Fire Chief J.H. Spencer advising that the B.C.

Fire Chiefs' College will not be held on the North Shore in 1971 due to the lack of available accommodation, but thanking Council for its previous expression of support.

Discussion followed.

Alderman Wallace noted that there have been other conventions in the City which were greater in number than this one.

Alderman Reid said he would check into this and get an explanation for the Council.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above letter from Fire Chief J.H. Spencer be received and filed. Carried.

- 2 Copy of letter from the District of West Vancouver to the North Vancouver Chamber of Commerce advising that while their staff is available for advice on traffic matters they are not prepared to make a formal appointment to a Chamber of Commerce Committee on intermunicipal traffic matters.

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

- 3 Letters of thanks from the John Howard Society, the Canadian Paraplegic Association, B.C. Division, and the B.C. Boys Choir for 1969 grants.

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

4 Mayor Cates asked if Council wished to discuss the letter from the Hon. W.D. Black, Minister of Highways, respecting the Lynn Creek Bridge.

Moved by Alderman Wallace, seconded by Alderman Suttis that, in view of the contents of the letter from the Hon. W.D. Black, the Council write to him advising that we are now considering the possibility of constructing this bridge on our own, and pointing out to him that this is with a view to improving the traffic situation and the traffic carrying capabilities of the crossing of Lynn Creek, and that the Hon. Mr. Black be asked if he will consider making a grant towards the cost of this construction. Carried.

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

Whereupon the meeting adjourned at 9:50 P.M.

CERTIFIED CORRECT:

E.A. Raymond
A/CITY CLERK

Samuel M. Cates
MAYOR

MINUTES of a Public Hearing of the City Council held in the Council Chamber, City Hall, on Monday, August 18th, 1969, at 7:00 P.M.

Present:

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

Mayor Cates called this Public Hearing to order.

The Acting City Clerk advised that this Public Hearing had been called for the purpose of considering amendments to the "Zoning By-law, 1967" to rezone Lots 14 and 19, Resub. 4-7, Block 206, D.L. 545 from C-3 Local Commercial to C-2 General Commercial Zone, to rezone Lots 15 to 18 inclusive, Resub. 4-7, Block 206, D.L. 545 from RM-2 Medium Density Apartment Residential to C-2 General Commercial Zone, and to amend Part 6 of the Zoning By-law by adding the words, "except when the lot area exceeds one-half acre" after the word, "lot" in Section 611 (1).

Mayor Cates asked if there were any persons present in the Gallery this evening who deemed their property might be affected by this rezoning and who wished to speak in this regard to Council.

No one did so.

Alderman Reid arrived in the Meeting at 7:01 p.m.

The Hearing was advised that the Department of Highways had written under date of August 14th, 1969 advising they are concerned that such a development being downstream of the proposed eastbound off ramp cross street terminal at Lonsdale and Upper Levels Highway may offer congestion because of its nature and layout. Because of this, they asked that the developer submit a traffic site plan showing the type of business proposed and the traffic layout of access, parking stalls, aisles, etc., in order that they may evaluate this and advise their position.

The Hearing was advised further that the Advisory Planning Commission under date of July 7th, 1969 advised the Commission feels that provided the requirements of the Zoning By-law and the Engineering Department are met, the application should be approved.

The Commission further recommended that a 4 foot landscape screen be used.

Discussion followed.

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

Lots 14 and 19, Resub. 4-7, Block 206, D.L. 545 be rezoned from C-3 Local Commercial Zone to C-2 General Commercial Zone;

Lots 15 to 18 inclusive, Resub. 4-7, Block 206, D.L. 545 be rezoned from RM-2 Medium Density Apartment to C-2 General Commercial Zone;

An amendment to Part 6 of the said By-law by adding the words, "except when the lot area exceeds one-half acre" after the word, "lot" at the end of Section 611 (1);

Provided the developers can satisfy the requirements of the Department of Highways with respect to traffic and provided that the access from Lonsdale Avenue will be constructed in such a way as to allow ingress from southbound traffic only with no left-hand turns being permitted from northbound traffic.

Mr. Elsie, speaking on behalf of White Spot Limited, the developer, advised that the material has been submitted to the Department of Highways and the firm has agreed to abide by the requirements of Council with respect to access off Lonsdale.

He advised that the Department of Highways has promised to provide an answer as soon as possible.

The motion was then put and carried.

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

Whereupon the Public Hearing adjourned at 7:10 p.m.

CERTIFIED CORRECT:

Ed Raymond
A/CITY CLERK

Carrie M. Bates
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, August 18th, 1969 at 8:15 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on August 4th, 1969 be taken as read and adopted, copies of same having been circularized among all Council members.

Alderman Reid asked that the Minutes be amended to show that he had made a motion which was not seconded to the effect that Dawson & Hall be not granted a permit to work late under the Noise Regulation By-law.

Discussion followed.

The motion was then put and carried.

CORRESPONDENCE

2 Letter from the Deputy Minister of Lands, Forests and Water Resources submitting the Minister's News Release concerning air pollution controls and recommendations respecting same.

Moved by Alderman Chadwick, seconded by Alderman Reid that a copy of the News Release be referred to our Consultants, and that it be received and filed. Carried.

3 Letter from the Greater Vancouver Regional District asking if the City favours the Regional District taking on the control of air pollution as a function.

Alderman Chadwick advised that Council is in favour of the control of air pollution being taken on as a function of the Regional District, but is not in agreement with waiving its rights.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Regional District be advised that the City is preparing their own by-law, a copy of which will be forwarded to them to allow them to incorporate same in their Air Pollution Control By-law. Carried.

- 1 Letter from the Canadian Union of Public Employees requesting a Staff Bulletin Board in the City Hall Lunch Room.

Moved by Alderman Wallace, seconded by Alderman Chadwick that permission be granted the Canadian Union of Public Employees to place a Staff Bulletin Board in the City Hall Lunch Room. Carried.

- 2 Letter from Central Mortgage and Housing Corporation advising that Lot 14, Block 37, D.L.552 is available for purchase.

Moved by Alderman Reid, seconded by Alderman Wallace that authority be granted for the purchase of Lot 14, Block 37, D.L.552 from Central Mortgage and Housing Corporation.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the motion be amended by adding the words "and that the Land Agent enter into negotiations with Central Mortgage and Housing Corporation to see if the lot can be purchased for \$3,000." Carried.

Mayor Cates then asked for the question on the motion as amended to read as follows:

"That authority be granted for the purchase of Lot 14, Block 37, D.L.552 from Central Mortgage and Housing Corporation and that the Land Agent enter into negotiations with Central Mortgage and Housing Corporation to see if the lot can be purchased for \$3,000."

Discussion followed.

The motion was then put and carried.

- 3 Letter from the Greater Vancouver Regional District submitting the Regional Plan Amendment Procedure.

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

Mayor Cates noted that instead of applications for amendment to the Official Regional Plan coming in all during the year the Regional District had decided there would just be certain dates during the year on which they would deal with these amendments, thus reducing the total time required for an amendment.

The motion was then put and carried.

- 4 Letter from the Department of Highways advising that it has applied to Victoria to acquire certain privately owned property in the 2400 Block Lonsdale for Right-of-Way purposes.

1 Alderman Reid inquired if this was a situation where buildings will be removed and the property left, as had happened previously on the Upper Levels Highway.

Alderman Wallace stated that three years ago he had been informed by the Minister of Highways that the Lonsdale and Upper Levels Traffic Interchange had top priority and that nothing had been done up until now.

Mayor Cates asked if it was Alderman Wallace's wish that these comments be added to a letter to the Department of Highways.

Alderman Wallace agreed and said the City should know when the Department of Highways proposes to proceed with this work.

Moved by Alderman Chadwick, seconded by Alderman Reid that the letter from the Department of Highways be received and filed, and that they be asked when they propose to proceed with the work on the Upper Levels Highway - Lonsdale Intersection. Carried.

2 Letter from Can Test Ltd. advising of testing facilities provided by their Company.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a copy of this letter be given to our Staff and our Consultants for their information, and that Can Test Ltd. be thanked for their letter. Carried.

3 Letter from W. L. Anderson applying to have the lane adjacent to Lot A, Block Y, D.L.265 and 552 closed.

Moved by Alderman Reid, seconded by Alderman Chadwick that this matter be referred to the Board of Works Committee for study and report. Carried.

4 Letter from North Shore Realty Ltd. informing that Lot 28, Block 38, D.L.548 situated at 129 West 16th Street, is available for purchase.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to our Staff for report. Carried.

5 Letter from Peter S. Faminow offering the services of a Committee of Barristers and Solicitors to enumerate residents and tenants on a voluntary basis.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Reid that Mr. Peter S. Faminow be thanked for his letter and advised that Council would be pleased to take advantage of his services, and that the City Clerk be so advised, and that Mayor Cates be empowered to make an appointment to the Barristers and Solicitors Committee should she feel this is advisable. Carried.

- 1 Letter from the Navy League, North Shore Branch, requesting an industrial garbage container at their present location of 1555 Forbes Avenue.

Moved by Alderman Reid, seconded by Alderman Suttis that this letter be referred to the City Superintendent for report. Carried.

- 2 Letter from the Fire Chief advising of the Fire Department's participation at the P.N.E. Fire Fighting Display.

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

APPLICATIONS TO PURCHASE PROPERTY

- 3 Consideration of the application of G. A. Torp to purchase Lot 3, Resub.A, Block 11A, D.L.550, East Boulevard at 20th Street.

The Acting City Clerk advised that Council had referred Mr. Torp's application to purchase to the Land Agent for report and recommendation, and that the Land Agent has now suggested that this lot be joined with the adjacent unused road portion, and then be advertized for sale at a price of \$11,000.

Moved by Alderman Chadwick, seconded by Alderman Reid that this matter be tabled for two weeks and in the meantime the Clerk be instructed to ask Mr. Torp if he is interested in consolidating this property with Lot 3, Resub.A, Block 11A, D.L.550. Carried.

- 4 Letter from Edmonton Suburban Development Ltd. respecting application to purchase Lots 26 and 27, Block 125, D.L.274 and advising they have not been successful in obtaining the property next door.

The Acting City Clerk advised that the Finance and Legal Committee had asked this firm to consider purchasing the privately owned property next door because there was a danger of it being locked in, but this firm now advise that the property next door is not available at a reasonable price.

Alderman Chadwick advised that if Edmonton Suburban Development Ltd. wished to discuss this matter further, the Finance and Legal Committee would be prepared to meet.

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

PETITIONS

- 5- Petition submitted by Mrs. P. Walden giving approval of property owners within 200 ft. for the operation of a kindergarten at St. Agnes Church, 530 East 12th Street.

The Acting City Clerk advised that a Petition has been submitted which has been signed by more than 60% of the owners within 200 ft. of St. Agnes Church stating they have

no objection to the establishment of a Nursery School in the
/ Church Hall.

Moved by Alderman Wallace, seconded by Alderman Chadwick that permission be granted Mrs. P. Walden to operate a kindergarten at St. Agnes Church, 530 East 12th Street, North Vancouver, subject to compliance with all the regulations in the City's By-laws and the requirements of the City Inspectors.

Carried.

2 The Acting City Clerk advised that a further Petition had been received from Mrs. Sandra Clifford for the operation of a kindergarten at Cedar Brooke Village, and that she had obtained 18 out of 30 signatures. A further two signatures for two properties are required and as there are two City owned lots in this area Mrs. Clifford has asked whether the Council would authorize the Mayor and City Clerk to sign the Petition.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign the Petition for the two City lots, and that permission be granted Mrs. Sandra Clifford to open a kindergarten at Cedar Brooke Village, subject to compliance with all the regulations in the City's By-laws and the requirements of the City Inspectors.

Carried.

INQUIRIES

3 Alderman Reid at this point read from a letter supplied to him by Fire Chief Spencer advising of the reasons the Fire Chiefs College could not be held on the North Shore in 1971.

4 Alderman Chadwick inquired when action would be taken with respect to controlling traffic at the entrances and exits to the Safeway Store parking lot at 13th and Lonsdale.

It was noted this had been referred to the Traffic and Safety Committee.

5 Alderman Reid inquired when action would be taken with respect to cleaning up the boulevard, etc. on West Keith Road between Mahon and Bewicke Avenues.

Mayor Cates advised that this matter was referred to the Board of Works Committee and no committee meetings will be held until September.

6 Alderman Reid inquired whether Alderman Wallace had anything further to report with respect to the matter of advantage being taken of residents of the Cloverley area about which he spoke previously.

Alderman Wallace replied that he had promised this information would be given to Council when it was available to him and said he need not be reminded.

7 Mayor Cates stated she feels the Inquiries section of the agenda is being misused and cautioned that the Members of Council should restrict themselves to proper questions or this portion of the agenda would be dropped.

REPORTS OF COMMITTEESFinance and Legal Committee

Alderman Chadwick advised that he had received from Riddell, Stead & Co. a proposal for the 1969 audit, and he would like to pass it to the Clerk and request that it be placed on the agenda of the first Committee Meeting of the Finance and Legal Committee.

Fire and Industrial Committee

Alderman Reid advised he had nothing to report on behalf of this Committee.

Health and Civic Affairs Committee

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

- 2 RECOMMEND that Mr. E. P. Murphy, Social Welfare Administrator, be authorized to negotiate with the owners of the building being constructed at the South-west corner of Lonsdale Avenue and 20th Street for a lease of three years at a rate not to exceed \$4.50 per square foot to accommodate the whole Social Welfare Department, and taking into consideration that the main washrooms would be put in on a common basis for the entire floor and the cost of these borne by the owners of the building;

AND THAT the architect for the building be engaged to give a firm cost of partitions required as roughly outlined on the plan developed by the Social Welfare Administrator;

AND THAT Mr. Murphy report back to the Health and Civic Affairs Committee after his negotiations to obtain the best possible arrangements for the City.

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

Board of Works and Waterworks Committee

- 3 Alderman Suttis requested that Mr. Greenwood and Mr. Excell be authorized to attend the Public Works Convention in Campbell River, B.C. on September 24th - 26th inclusive.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. Greenwood, City Superintendent, and Mr. Excell, Assistant Superintendent of Works, be authorized to attend the Public Works Association Convention in Campbell River, B.C. on September 24th, 25th, and 26th, 1969, and that the necessary expenses be borne by the City. Carried.

Zoning Committee

Alderman Suttis advised he had nothing to report on behalf of this Committee.

Parks and Buildings Committee

No report was made on behalf of this Committee.

Transportation, Traffic & Safety & Light Committee

No report was made on behalf of this Committee.

Labour Relations Committee

Alderman Chadwick advised he had nothing to report on behalf of this Committee.

Police Committee

Alderman Chadwick advised he had nothing to report on behalf of this Committee, except that a letter had been received from the Chief of Police asking permission to attend the Canadian Association of Chiefs' of Police Conference in Edmonton from September 7th to 11th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Reid that the Chief of Police be authorized to attend the Canadian Association of Chiefs' of Police Conference in Edmonton on September 7th to 11th, 1969, with 50% of the cost to be borne by the City, and 50% by the District of North Vancouver.

Carried.

North Vancouver Recreation Centre Board

Alderman Chadwick advised that Council authorized the expenditure of \$25,000 for alterations in the Community Centre under the usual cost sharing arrangements with the District. He stated, however, that the District Council has not authorized all the work envisaged and therefore a further report will have to be made to the Council with respect to the work which can now be carried out. He asked that a Special Meeting of Council be called to consider such a report on Thursday evening.

Alderman Chadwick advised further that labour relations matters at the Recreation Centre have been settled for this year.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Report from the Fire Chief on his findings with respect to complaint from Mrs. William Fraser, 639 East 1st Street, on dust fallout.

Further report from the Fire Chief regarding investigation of complaint received from E.H. Witham, 651 East 1st Street, on dust fallout.

Discussion followed.

- 1 Moved by Alderman Reid, seconded by Alderman Suttis that the Saskatchewan Wheat Pool and Burrard Terminals be requested to instal appropriate dust control equipment.
Carried.
- 2 Letter from the City Solicitor submitting proposed amendment to the Sign By-law.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this By-law be introduced in the proper place.
Carried.

Alderman Reid stated he felt the wording in the by-law was not clear and felt that further consideration should be given to this amendment prior to action being taken with respect to adoption.

Discussion followed.

Mayor Cates suggested that this By-law be referred back to the Finance and Legal Committee for discussion at their first meeting.

- 3 Moved by Alderman Chadwick, seconded by Alderman Suttis that the proposed amendment to the Sign By-law be referred to the Finance and Legal Committee for consideration and report back.
Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Highways Stopping Up and Closing By-law, 1969, No.3"

"Annual Budget By-law, 1969, Amendment By-law, 1969, No.1"
Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No.6, 1969" be introduced and read a first time.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No.6, 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 Chadwick 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.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4085.

Moved by Alderman Chadwick, seconded by Alderman Reid that "Sign By-law, 1960, Amendment By-law No. 2, 1969" be tabled. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Purchase By-law, 1969, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Purchase By-law, 1969, No. 1" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4086.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Purchase By-law, 1969, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Purchase By-law, 1969, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Lands Purchase By-law, 1969, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4087.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Penalty Clauses Amendment By-law, 1969" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Penalty Clauses Amendment By-law, 1969" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4088.

UNFINISHED BUSINESS

Consideration of Industrial Committee resolution respecting International Hydrodynamics Co.Ltd. property at 1st Street and Chesterfield Avenue.

It was noted that at the last Council Meeting this matter had been tabled until the City Superintendent had reported on International Hydrodynamics cleaning up the property, and the costs involved.

Moved by Alderman Reid, seconded by Alderman Chadwick that this matter be tabled until the next Regular Council Meeting in view of the comments made by the Acting City Superintendent in his report. Carried.

- 2 Consideration of previous application from Mr. R.J.G. Richards, on behalf of Mrs. J. Van Essen for the exchange of certain property in the 300 Block East 2nd and East 3rd Street.

The Acting City Clerk advised that the Land Agent has now reported on the proposed exchange of properties by Mrs. J. Van Essen and the City with respect to property in the 300 Block East 2nd and East 3rd Street.

Discussion followed.

Moved by Alderman Reid, seconded by Alderman Chadwick that Lot 13, Block 143, D.L.274 owned by Mrs. J. Van Essen be exchanged for City Lot 21, Block 143, D.L.274, subject to the City receiving an easement for the East 10 ft. of Lot 21 from Mrs. J. Van Essen. Carried.

- 3 Report from the City Solicitor with respect to the City's Noise Regulation By-law and railway operations.

Alderman Reid stated that the question of using oilers on the railway cars or on the lines had been brought up previously and was to have been pursued by the Transportation Committee.

Alderman Wallace stated that the Chairman of the Transportation Committee was not present, but the matter had not been forgotten, and that there are methods of reducing noise.

Discussion followed.

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

2 Letter from the Greater Vancouver Regional District advising that their May 28th resolution has now been amended to provide for the appointment of one staff member from each member municipality to the Technical Planning Committee, and asking that the City confirm its appointment.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mr. T deJong, City Planner, be appointed to this Committee. Carried.

3 Letter from the City Clerk, City of Vancouver, respecting the Technical Planning Committee and enclosing report of their Board of Administration.

4 Copy of letter from the City of Port Coquitlam to the Regional District respecting the Technical Planning Committee and endorsing the stand of the City of North Vancouver.

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

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

6 Letter from Swan Wooster - CBA advising a recommendation has not been made to the Federal Government with respect to the North Shore Approaches to the Burrard Inlet Crossing.

Alderman Chadwick stated that in view of this letter he does not feel that the letters which Council asked to be written to various Federal and Provincial Cabinet Ministers should now be sent.

Alderman Reid stated that he felt the Honourable Jack Davis, M.P., and the Honourable W.A.C. Bennett, Premier, should be made aware of the City's stand that the City is not in favour of the alienation of any park lands.

Mayor Cates advised that she had heard one of the Provincial candidates make a statement that the compromise route on the North Shore would be recommended to Ottawa.

Moved by Alderman Reid, seconded by Alderman Wallace that the Honourable Jack Davis, M.P., and the Honourable W.A.C. Bennett, Premier, be advised of the City's concern with respect to the alienation of park lands which would happen with the adoption of the compromise route on the North Shore to the Third Crossing of Burrard Inlet; AND FURTHER THAT letters be sent to all Provincial candidates on the North Shore advising them that the City is not in favour of such alienation of park lands, AND FURTHER THAT the letters in this regard authorized by Council on August 4th, 1969, be not sent. Carried.

- 1 Letter from the Minister of Municipal Affairs replying to the Council's request for clarification with respect to the statement on Government policy respecting social service and land use in the Province.

Discussion followed.

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

- 2 Report from the City Solicitor with respect to taxes charged Fullerton Lumber Co. suggesting that the assessed values for 1968 be used with calculation at the 1969 mill rate.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that in view of the City Solicitor's advice the taxes charged Fullerton Lumber Co. for the property known as Parcel C, R.P.2538, being portion of foreshore in front of Fell Avenue, and Parcel D, R.P.2583, being portion of foreshore in front of Fell Avenue, be calculated using the 1968 assessments at the 1969 mill rate and accordingly a refund of \$3,217.17 be made to Fullerton Lumber Co. for overpayment of 1969 taxes.

Carried.

- 3 Report from the City Solicitor advising Council cannot assist Mr. Gino Barbera, 312 East 10th Street, respecting the waiving of by-law requirements.

Moved by Alderman Reid, seconded by Alderman Wallace that this matter be tabled to the next full Committee Meeting of All Council Members. Carried.

- 4 Letter from the Municipal Manager of the District of North Vancouver with respect to proposal for rental accommodation for the Social Welfare Department.

It was noted that this matter had been dealt with earlier this evening.

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

- 5 Letter from the Canadian National Railways enclosing plans for planting and screening along Cotton Road, including tree planting from Brooksbank to Kennard.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Reid that this letter and plans be referred to the Board of Works Committee for study and report. Carried.

ANY OTHER COMPETENT BUSINESS

- 6 Letter from the Canadian Council of Christians and Jews thanking the Council for its grant with respect to the visit of Quebec students.

1 Alderman Chadwick advised that a resolution had been passed on July 7th authorizing a grant of \$75 to the Canadian Council of Christians and Jews for hosting Quebec Students. The total bill was \$361.80, \$61.80 of which had been paid by the Canadian Council of Christians and Jews, the remaining \$300.00 to be shared by the three municipalities.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the amount of \$75.00 authorized by Council on July 7th, 1969, as a grant to the Canadian Council of Christians and Jews with respect to the entertainment of Students from the Province of Quebec be increased by \$25.00 to a total of \$100.00. Carried.

2 Alderman Chadwick advised that he had received a letter from Mr. D. Veitch of the B.C. Lions Football Club asking if something could be done to alleviate traffic congestion at the Upper Levels Highways and Lonsdale Avenue on football nights.

Discussion followed.

Alderman Chadwick asked if Mayor Cates would take the matter up with Sub. Inspector Irving of the R.C.M.P. to see if anything can be done.

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

Whereupon the meeting adjourned at 9:20 P.M.

CERTIFIED CORRECT:

Ed Raymond
A/CITY CLERK

Carrie M. Cates
MAYOR

MINUTES of a Special Meeting of
Council held in the Council Chamber,
City Hall, on Thursday, August 21st,
1969, at 7:23 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, Alder-
man W.L. Wallace.

Mayor Cates called this Special Meeting of Council to order.

BY-LAWS

Reconsideration and Final Adoption

The Acting City Clerk advised that the development which would be allowed by the adoption of "Zoning By-law, 1967, Amendment By-law No.6, 1969" has been approved by the Department of Highways in principle. The Department has, however, requested the developer to eliminate a tight turn on to the parking lot from Lonsdale Avenue, and this can be accomplished by the elimination of one parking bay.

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

"Zoning By-law, 1967, Amendment By-law No.6, 1969"

"Lands Purchase By-law, 1969, No.1"

"Lands Purchase By-law, 1969, No.2"

"Penalty Clauses Amendment By-law, 1969"

Carried.

Whereupon the said by-laws were reconsidered.

Speaking with respect to "Zoning By-law, 1967, Amendment By-law No. 6, 1969", Alderman Suttis asked whether the White Spot Ltd. has agreed to the elimination of the one parking bay.

Mr. Elsie, speaking on behalf of White Spot Ltd., advised that his firm had agreed to this and that a plan showing this elimination would be submitted to the Department of Highways tomorrow.

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

Alderman Suttis at this point, speaking again with respect to the Zoning By-law amendment, stated he has noted many of these operations which do not have access off the main street and he therefore stated he expects the developer would co-operate with the City by instituting all the requirements laid down by the Engineering Department.

Mayor Cates inquired whether this undertaking should be in writing.

1 Alderman Suttis agreed that this should be requested in writing that the developer will abide by all the requirements of the Engineering Department with respect to traffic, planting, etc., as well as the elimination of this one parking bay.

Mr. Elsie stated that this would be provided by the White Spot Ltd.

The motion was then put and carried.

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

UNFINISHED BUSINESS

2 Letter from the North Vancouver Recreation Centre Board advising of tenders received for partitioning and air conditioning in the Seymour Room.

The Acting City Clerk stated that the letter from the North Vancouver Recreation Centre Board advised that the tender for the supply and installation of partitioning amounted to \$1,225, and that for the supply and installation of all air conditioning was \$4,512, amounting to a total of \$5,737.

Alderman Chadwick stated that these were the low tenders received in both instances. He stated further that this work should not be confused with that contained in the previous request amounting to \$25,000 in the Community Centre Building. With respect to this he stated that because of the District Council's decision the Board would be reporting again to the City Council with respect to the amount of work which would be charged to the Highway Fund as approved by the District Council. He stated further that the remainder of the work, i.e. the replacement of the ramp at the entrance and the renovations to the lobby would be covered by funds which are surplus in the Recreation Centre Board's budget. He estimated that approximately \$16,000 would be spent from the Highways Fund.

Alderman Chadwick stated that this work in the Seymour Room in the opinion of the Board is necessary.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the request of the North Vancouver Recreation Centre Board to expend an amount of \$1,225 for the supply and installation of a partition in the Seymour Room and \$4,512 for the supply and installation of air conditioning in the Seymour Room, at a total cost of \$5,737, be approved with the funds to be allocated from the Highway Fund on the sharing basis of 65% charged to the District and 35% charged to the City.

Alderman Reid noted that with respect to the renovations for the Community Centre Building, one of the District Aldermen had questioned the figure of \$4,000 additional annual rental which would be derived from the building, stating that this would only amount to approximately \$2,000 per year.

/ Alderman Wallace stated that the \$4,000 figure was given to the Board by the Manager of the Recreation Centre. He stated he did not know why this figure had been contested.

Alderman Chadwick stated he understands the \$2,000 figure was supplied by the District Treasurer who did not realize the extra use which would be made of the room as a result of the improvements.

Discussion followed.

The Members of Council noted that the Highways Fund exists because of a sale of land to the Highways Department which was given by the City to the North Vancouver Recreation Centre Board.

Alderman Chadwick stated that the Council will be advised fully when the District of North Vancouver has replied to the Recreation Centre Board with respect to the renovations to the Community Centre Building.

The motion was then put and carried.

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

Whereupon the meeting adjourned at 7:45 P.M.

CERTIFIED CORRECT:

J. Raymond
A/CITY CLERK

Carrie M. Bates
MAYOR