

MINUTES of the Regular Meeting of  
the City Council held in the Council  
Chamber, City Hall, on Tuesday,  
September 2nd, 1969, at 8:05 P.M.

Present:

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

Acting Mayor Chadwick called this Regular Meeting of the  
Council to order and advised that Mayor Cates was absent  
from the City on holidays for approximately three weeks.

#### MINUTES

Moved by Alderman Wallace, seconded by Alderman Suttis that  
the Minutes of a Public Hearing of Council held on August  
18th, 1969, the Minutes of the Regular Meeting of Council  
held on August 18th, 1969, and the Minutes of a Special  
Meeting of Council held on August 21st, 1969, be taken as  
read and adopted, copies of same having been circularized  
among all Council members. Carried.

#### CORRESPONDENCE

2 Letter from the Municipal Labour Relations Bureau advising  
of the request of the B.C. Housing Management Commission  
that the Bureau conduct wage negotiations on the Commission's  
behalf.

Moved by Alderman Wallace, seconded by Alderman Suttis that  
the Municipal Labour Relations Bureau be advised this Council  
does not favour the inclusion of the B.C. Housing Manage-  
ment Commission in the Bureau's wage negotiations since the  
Municipal Labour Relations Bureau is established for the  
negotiation of labour contracts for the municipalities, and  
it is this Council's feeling that the Bureau has at the  
present, in the negotiations to which they are now committed,  
as much as the Bureau can handle unless they propose to add  
to their staff to handle this increased work at no increased  
cost to the municipalities. Carried.

3 Further letter from the Municipal Labour Relations Bureau  
advising of the application for membership in the Bureau by  
the Municipality of Delta.

Moved by Alderman Reid, seconded by Alderman Wallace that as  
the City of North Vancouver in 1969 will pay \$3,350.00 to  
the Bureau for their services for negotiations with C.U.P.E.  
and the Fire Fighters' Union, and as there is a possibility that  
in 1970 the Bureau may be negotiating for all of the Lower Mainland  
municipalities, and as an increased number of municipalities  
in the Bureau may have the effect of bringing the individual  
municipality's contribution down, that the City of North  
Vancouver support the membership of the Municipality of  
Delta in the Municipal Labour Relations Bureau.

Discussion followed.

The motion was then put and carried.

1 Letter from R.C.M.P. Divisional Headquarters advising of policing costs of municipalities for the year 1969-70 and the estimated costs for the year 1970-71.

Moved by Alderman Wallace, seconded by Alderman Suttis that this letter be received and filed and that a copy be supplied to the City Treasurer.

Discussion followed.

The motion was then put and carried.

2 Copy of letter from the City Superintendent submitting proposal from Justice & Webb Landscape Architects Ltd. for landscaping in front of the new building at 15th Street and St. Georges Avenue, south-west.

Report from the City Superintendent recommending that permission be given for the landscaping in front of the new building at 15th and St. Georges, subject to the concrete work being done to the City's specifications and boulevard maintenance being undertaken by the owner.

Moved by Alderman Suttis, seconded by Alderman Dean that the plan as submitted by Justice & Webb Landscape Architects for landscaping in front of the building at 15th Street and St. Georges Avenue south-west be approved, provided the work is done by the contractors to the City's specifications, and provided nothing is put on the property to interfere with traffic vision, and provided that a conforming type of litter bin will be installed, and provided further that no interference with street lights takes place.

Discussion followed.

The motion was then put and carried.

3 Letter from Boyd, King & Toy, on behalf of Fullerton Lumber Co. thanking the Council for the adjustment in 1969 taxes and applying for a renewal of the present agreement for a further term of five years for the two water lots at the foot of Fell Avenue.

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

Discussion followed.

The motion was then put and carried.

4 Letter from Peter S. Faminow requesting that Mr. Sull be allowed to complete renovations to his building at 178 East Third Street.

Moved by Alderman Dean, seconded by Alderman Suttis that this matter be referred to the Building Committee. Carried.

5 Letter from the B.C. S.P.C.A. advising of additional costs in their agreement with the City and District in respect to running the pound operation, and second letter stating this is effective January 1st, 1970.

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

6 Letter from the Minister of Health Services and Hospital Insurance requesting the Pollution Control Board and Municipalities within the Greater Vancouver Regional District to require

- 1 owners and operators of beehive burners to take immediate steps to correct pollution from this source.

Moved by Alderman Wallace, seconded by Alderman Reid that the Minister be thanked for his letter and advised there are no beehive burners operating at the present time in the City of North Vancouver.

Alderman Almas noted that Dr. Casey was one of the Medical Health Officers listed as concurring in the findings and recommendations referred to by the Minister. He said that the Council, in receiving this letter, should also accept the concept that this type of burner be eliminated.

Acting Mayor Chadwick stated that a copy of this correspondence should go to Dr. Casey.

The motion was then put and carried.

- 2 Letter from P.E. Terrillon advising he would like to form a Company to operate a taxi service in North Vancouver.

Moved by Alderman Reid, seconded by Alderman Wallace that this letter be referred to the Police Chief and the Licence Inspector for their report as well as to the Finance and Legal Committee.

Alderman Wallace stated that further clarification should be obtained from the applicant in view of the very brief letter.

The motion was then put and carried.

- 3 Letter from the City of Vancouver with respect to the Juvenile Detention Home advising their Council has authorized a limit to the number of children to be detained at any one time, and further that the Greater Vancouver Regional District consider the building of a Juvenile Detention Home on a Regional basis.

Moved by Alderman Wallace, seconded by Alderman Reid that the City of Vancouver be thanked for their letter and that they be advised that the City of North Vancouver is in agreement with the Greater Vancouver Regional District's concept of a Juvenile Detention Home operation, and further that a copy of the City's letter to the City of Vancouver be sent to the Greater Vancouver Regional District.

Discussion followed.

The motion was then put and carried.

- 4 Letter from the City Superintendent submitting three reports of the City Planner recommending amendments to the Zoning By-law to amend Section 510(2) respecting setback requirements from windows, the restriction of height in small local shopping areas, and the setback between walls for C-1 Commercial buildings.

Moved by Alderman Suttis, seconded by Alderman Dean that this matter be referred to the Zoning Committee and to the Advisory Planning Commission for report, and further that the Commission and the Committee take into consideration the C-3 Zoning as well for clarification. Carried.

- 5 Letter from Mr. Eric Johnson, 631 East 19th Street, requesting permission to build a boat in his back yard.

Moved by Alderman Dean, seconded by Alderman Suttis that a letter be sent to Mr. Eric Johnson stating that Council will give permission for the building of a boat in his back yard

at 631 East 19th Street subject to Mr. Johnson receiving permission from his neighbours, and that Mr. Johnson be advised of the regulations contained in the Anti Noise By-law of the City. Carried.

2 Letter from Mrs. A.T. Johns asking for more decorating by the City of Lonsdale Avenue and more frequent street cleaning and sidewalk sweeping by the City.

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

3 Letter from North Shore Nurseries applying to lease City property at the north-west corner of 21st Street and Lonsdale Avenue.

Moved by Alderman Reid, seconded by Alderman Wallace that the staff obtain further information with respect to how much of the subject property the applicant wishes to lease, it being suggested that all four of Lots 5 to 8, Block 206, D.L. 545, be utilized, and that the Land Agent be requested to set an upset lease figure for these lots and the whole matter be referred to the Finance and Legal Committee. Carried.

4 Letter from the Chairman of the North Vancouver Recreation Advisory Council asking for moral support and an instruction to staff to release certain information.

Moved by Alderman Dean, seconded by Alderman Reid that a letter be sent to Mr. John Denley and his Committee assuring them that this Council will be happy to consider any suggestions that they will submit and that any reasonable requests for information will be given attention by the City Officials. Carried.

5 The City Clerk advised that a letter had also been received from Stanley Associates Engineering Ltd., setting out a proposal that their representatives visit shiploading facilities at San Diego and Los Angeles, and stacker reclaimer facilities near Scranton, Pennsylvania, at a total cost of \$3,483.00. This trip would be in connection with their preparation of a new Air Pollution By-law.

The Acting Mayor apologized for adding this to the agenda at this late date, but stated that in view of the fact that the trip to San Diego had to be made within the next few days it was necessary that the request be dealt with immediately.

Moved by Alderman Reid, seconded by Alderman Suttis that Stanley Associates Engineering Ltd. be authorized to make the two trips, one to Los Angeles and San Diego, and one to Scranton, Pennsylvania, to view facilities as stated in their letter dated September 2nd, 1969, for the purpose of obtaining data for the City's Air Pollution Control By-law, at a total cost of \$3,483.00, to be taken from the Contingency Reserve Fund.

Alderman Reid queried whether the plane fares quoted were economy fares. He stated further that the payment of this amount will now bring the City's total monies spent on the control of pollution this year to \$8,949.00.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

6 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 City Clerk advised that a letter had been received today

1 from Mr. Torp advising that he concurred with the consolidation of this property with the adjacent unused portion of street, but he felt that the property did not warrant the upset price given.

Moved by Alderman Suttis, seconded by Alderman Wallace that in accordance with the recommendation of the City Clerk this matter be referred to the City Clerk and the Land Agent to report back on the consolidation of this lot with the adjacent unused road allowance, with the intention that the property then be made available for public tender.

Carried.

2 Letter from John Chernochan, Highland Realty Ltd., advising that his firm is prepared to purchase City land in the Tempe Heights area and asking the City to set a price and the approximate density allowed.

Moved by Alderman Suttis, seconded by Alderman Dean that this matter be referred to a Committee Meeting of all Council Members, at which the City Clerk, the City Superintendent, and the City Planner will be in attendance.

3 Alderman Dean stated she wishes to go on record as not being in favour of the Council meeting in camera with certain organizations and real estate firms with respect to development of large tracts of property which the City owns. She stated the correct manner is for the City to decide what it wants in an area and then to advertise widely and publicly so that everyone has a fair chance for the property which is available.

Discussion followed.

Alderman Wallace agreed that by advertising widely the City may get a better development than otherwise.

4 Alderman Reid agreed with Alderman Dean, but felt that the City would possibly benefit by leasing property rather than selling it outright.

The motion was then put and carried.

### INQUIRIES

5 Alderman Almas inquired whether supermarkets and other shopping areas which require to provide large parking areas are governed in the amount of parking they must provide, as he has noted that in some instances some of the parking site is later utilized for other commercial purposes.

Acting Mayor Chadwick stated that the businesses in question are required to provide a certain amount of parking and he said that it is up to the City Inspectors to see that this is adhered to.

Alderman Suttis stated that in some instances more parking space has been provided than is required under the by-law.

6 The Acting Mayor then asked if the Traffic Committee would look into the traffic situation shortly at 13th Street East and Lonsdale Avenue.

### REPORTS OF COMMITTEES

#### Finance and Legal Committee

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

Fire and Industrial Committee

Alderman Reid advised he had no report to make on behalf of this Committee.

Health and Civic Affairs Committee

- 1/ Alderman Wallace reported that the Social Welfare Administrator has reported he is still conducting negotiations for space in the new H.A. Roberts building at 20th and Lonsdale Avenue for his Department.

Board of Works and Waterworks Committee

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

Zoning Committee

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

Labour Relations Committee

- 2 Alderman Reid presented the following recommendation on behalf of this Committee after providing Council with a background explanation:

RECOMMEND that approval be given to the Memorandum of Agreement dated August 27th, 1969, between the negotiators for the City, the District, and School District No. 44, and the negotiators for the Canadian Union of Public Employees Local No. 389, together with a Supplementary letter from the Union of the same date, which agreement and letter set out a recommended settlement of the 1968 Anomalies for Tradesmen, etc.

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

Parks and Buildings Committee

Alderman Dean advised she had no report for this Committee.

Transportation, Traffic & Safety, and Light Committee

Alderman Almas stated he had no report on behalf of this Committee.

North Vancouver Recreation Centre Board

- 3 Alderman Wallace advised there was no report to be made on behalf of the Board except that he had heard that the District Council has approved the renovation of the Capilano Room and the washrooms in the Community Centre building.

Acting Mayor Chadwick advised he understood that they have also approved of the improvements to the Seymour Room.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 4 Report of the City Clerk with respect to an initiative local improvement sidewalk on both sides of Westview Drive, and machine paving of Westview Drive from Larson Road to 22nd Street.

The City Clerk advised that none of the owners objected to

- / this work and that the initiative can now proceed.

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

- 2 Letter from the City Assessor with respect to tax exemption on the 1970 Assessment Roll of the District of North Vancouver's share of the Recreation Centre.

Moved by Alderman Suttis, seconded by Alderman Wallace that a by-law be prepared to exempt the District of North Vancouver's portion of ownership of the North Vancouver Recreation Centre from taxation for the ensuing year. Carried.

- 3 At this point the City Clerk advised that during the U.B.C.M. Convention there is a possibility that both Mayor Cates and Acting Mayor Chadwick may be absent from the City at the same time.

Moved by Alderman Reid, seconded by Alderman Dean that Alderman Suttis be appointed Acting Mayor should both Mayor Cates and Acting Mayor Chadwick be absent from the City coincidentally in the month of September. Carried.

- 4 Alderman Reid at this point gave notice of the following motion which he intends to put at the next Regular meeting of the Council:

"THAT the following amendment be made to the 1967 Zoning By-law:

Under 702 Special Provisions for uses in Industrial Zones, that after subsection (b) the following be inserted:

'(c) The disposal of waste or debris will be in such a manner as it will not emanate, smoke, odour, fly ash, contaminate, or foul the air.'"

#### BY-LAWS

##### Introduction and First readings

Moved by Alderman Wallace, seconded by Alderman Suttis that "Cemetery By-law, 1962, Amendment By-law, 1969, No. 1" be introduced and read a first time in short form, copies of same having been circularized to 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 Wallace, seconded by Alderman Dean that "Cemetery By-law, 1962, 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 Suttis, seconded by Alderman Dean that "Cemetery By-law, 1962, 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 4089.

Moved by Alderman Suttis, seconded by Alderman Wallace that

"Westview Drive from Larson Road to 22nd Street 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 Wallace, seconded by Alderman Dean that "Westview Drive from Larson Road to 22nd Street 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 "Westview Drive from Larson Road to 22nd Street 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 4090.

UNFINISHED BUSINESS

- 1/ Letter from the Pacific Coast Curling Association asking for an indication of the date when they will be advised of a requested City grant towards the luncheon during the National Mixed Curling Championships.

Moved by Alderman Reid, seconded by Alderman Wallace that the Pacific Coast Curling Association be advised that the Grants Committee of the City will give a decision in January, 1970, with respect to their current request. Carried.

- 2 Letter from the Advisory Planning Commission advising the Commission has tabled the rezoning application of Imperial Oil Ltd. for property at 17th and Lonsdale Avenue.

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

- 3 Letter from the North Vancouver Anti-Coal Petitioners recommending basis for the new Pollution Control By-law.

Moved by Alderman Reid, seconded by Alderman Suttis that this letter and the enclosure be referred to the City's Consultants, Stanley Associates Engineering Ltd. in connection with their preparation of the City's new Pollution Control By-law and that the Anti-Coal Petitioners be thanked for their work in this regard.

Discussion followed.

The motion was then put and carried.

- 4 Further letter from the North Vancouver Anti-Coal Petitioners advising that their members intend to keep a close watch on the coal loading operations of Neptune Terminals Ltd.

Moved by Alderman Wallace, seconded by Alderman Dean that the North Vancouver Anti-Coal Petitioners be thanked for their letter and that it be received and filed.

Discussion followed.

The motion was then put and carried.



1 Letter from the City Superintendent enclosing copies of three reports as a result of a meeting held concerning the issuance of building permits to Neptune Terminals Ltd.

Moved by Alderman Wallace, seconded by Alderman Suttis that a copy of this letter and the three reports enclosed be supplied to the North Vancouver Anti-Coal Petitioners, and that this report be received and filed.

Discussion followed.

The motion was then put and carried.

- 2 Letter from Burrard Terminals Ltd., respecting dust fall allegedly from their grain elevator and stating appropriate measures will be taken either to control the dust or cease handling certain commodities when they become certain the pollution is from their plant.

Moved by Alderman Suttis, seconded by Alderman Almas that this letter be received and filed, and a copy sent to the Fire Chief.

Discussion followed, during which Acting Mayor Chadwick stated that it is hoped that situations of this nature will be governed by the new Pollution Control By-law.

Alderman Reid felt that rather than correspondence being carried on with firms in these instances, the Fire Chief should be instructed to commence laying charges.

The motion was then put and carried.

- 3 Letter from the Saskatchewan Wheat Pool advising they cannot imagine how their driers can cause dust fall on residential properties but their use will be discontinued at the end of August, and dust control is being studied by their Consulting Engineers.

Moved by Alderman Reid, seconded by Alderman Dean that this letter be received and filed and that a copy be sent to Mrs. William Fraser and Mr. Bern E. Smith, who complained to the Fire Chief initially in this instance. Carried.

- 4 Reports received from the City Superintendent and the Land Agent respecting the proposed purchase of Lot 28, Block 38, D.L. 548, situated on the south side of the 100 Block West 16th Street, offered for sale to the City by North Shore Realty Ltd.

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

- 5 Consideration of an Industrial Committee resolution respecting International Hydrodynamics Co. Ltd. property.

Moved by Alderman Reid, seconded by Alderman Suttis that the request of International Hydrodynamics Co. Ltd. for an extension of one year to complete purchase and development of Lot D, Block 164, D.L. 271, (First Street and Chesterfield Avenue), be rejected with regret and that the Treasurer be authorized to refund the amount paid by the Company on the principal of the purchase price and registration fees, less interest due on the unpaid balance to August 4th, 1969, and less an amount in lieu of taxes for the period January 1st to August 4th, 1969, and less \$268.00 for cleaning the lot. Carried.

1. Report of the B.C. Research Council on Dustfall Survey for the City of North Vancouver for the month of July, 1969.

Moved by Alderman Reid, seconded by Alderman Wallace that this report be received and referred to the Fire and Industrial Committee for consideration, and that a copy be sent to the North Vancouver Anti-Coal Petitioners. Carried.

2. Copy of a letter from the District of North Vancouver to Sub. Inspector Irving agreeing to pay 50% of necessary expenses for attendance at the Canadian Association of Chiefs of Police Conference in Edmonton, but stating that these expenses should rightly be assumed by the Federal Government.

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

#### ANY OTHER COMPETENT BUSINESS

3. Resolutions to be considered at the U.B.C.M. Convention on September 17th to 19th, 1969.

The City Clerk advised that he did not have sufficient time to prepare the usual report on these resolutions.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Dean that these resolutions be referred to the City Clerk for whatever comments he is able to supply to the delegates to the Convention. Carried.

4. Invoice from Stanley Associates Engineering Ltd. for \$2,466.62 covering Engineering Services re Report on Air Pollution, Neptune Terminals, and Pollution Control By-law.

The City Clerk advised that this invoice covered the consulting fees from May to July 31st, 1969, except for fees payable to Dr. Rossano during that period.

Moved by Alderman Suttis, seconded by Alderman Wallace that the above invoice for \$2,466.62 be paid and the money taken from the Contingency Fund. Carried.

5. Letter from the office of the Prime Minister, Victoria, acknowledging the City's letter with respect to the North Shore Approach to the planned Third Crossing of Burrard Inlet.

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

6. The City Clerk advised that a letter had also been received from the office of the Minister of Fisheries and Forestry, the Hon. Jack Davis, stating that the City's letter would be brought to his attention on his return to Ottawa.

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

7. Letter from the Canadian Section of the American Waterworks Association enclosing the Safety Award for the City's Waterworks System for 1968.

Moved by Alderman Suttis, seconded by Alderman Dean that the congratulations of the City Council be extended to the Waterworks Department on the attainment of this safety award. Carried.

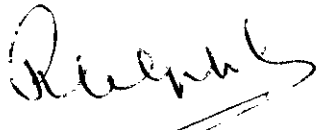
/ The Acting Mayor advised that last week Council Members had received a brochure from Narod Construction and he questioned when this would be placed on the Council's agenda.

The Assistant City Clerk advised this brochure had not been received in the City Clerk's Office.

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

Whereupon the meeting adjourned at 9:15 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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ACTING MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, September 8th, 1969, at 7:00 P.M.

Present:

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

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

BY-LAWS:

Reconsideration and Final Adoption

Moved by Alderman Reid and seconded by Aldermen Dean that the following by-laws be now reconsidered:

"Cemetery By-law, 1962, Amendment By-law, 1969, No. 1"

"Westview Drive from Larson Road to 22nd Street Sidewalk Local Improvement Initiative Construction By-law, 1969".  
Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

The City Clerk advised that "Land Sales By-law, 1969 No. 5, Amendment By-law, 1969" had been prepared because of the fact that difficulty has been encountered in registering "Land Sales By-law, 1969 No. 5" with the clause that the property was subject to being used for hospital purposes only, and subject to consolidation with hospital property Lot E, Block 51, D.L. 549 adjoining. This amending by-law would remove this clause.

In answer to a question by Alderman Reid, the City Solicitor advised that it is an impossibility to attach this clause to the sale of the property and still obtain consolidation because no such clause is attached to the property with which this lot would be consolidated.

Alderman Almas arrived in the meeting at 7:05 P.M.

The City Clerk advised that recently the Council authorized a similar release against a larger piece of property, however, a document is in existence between the City and the Hospital covering this provision, but it is not registered in the Land Registry Office.

1 The City Clerk noted further that as the Hospital has called for tenders, this amending by-law should be passed as soon as possible.

Moved by Alderman Suttis, seconded by Alderman Wallace that "Land Sales By-law, 1969 No. 5, 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 Wallace, seconded by Alderman Suttis that the above by-law be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4091.

2 The Acting Mayor advised Council that if any member is concerned over this by-law there is time between now and the date of final reading to give this consideration.

The City Clerk then advised that "Recreation Centre Tax Exemption By-law, 1969" has been prepared pursuant to instruction of Council on September 2nd, 1969.

Discussion followed.

1 Moved by Alderman Reid, seconded by Alderman Dean with consideration of "Recreation Centre Tax Exemption By-law, 1969" be tabled to a succeeding meeting in order that the Members of Council may obtain further information on this matter. Carried.

4 The City Clerk then enquired whether sufficient members of Council would be available for the Regular Meeting to be held on the 15th of September in view of the U.B.C.M. Convention next week.

It was determined that a quorum would be available.


5 Alderman Reid at this point begged permission for his absence from the next two meetings of Council.

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

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

CERTIFIED CORRECT:

  
CITY CLERK

  
ACTING MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, September 15th, 1969, at 8:10 P.M.

Present:

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

Acting Mayor Chadwick called this Regular Meeting of the Council to order.

#### MINUTES

Moved by Alderman Suttis, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on September 2nd, 1969, and of the Special Meeting of Council, held on September 8th, 1969, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

#### CORRESPONDENCE

1 Letter from the North Vancouver Fire Fighters Association, Local 914, asking if the City would pay their members their increased 1969 rates of pay.

Moved by Alderman Dean, seconded by Alderman Suttis that whereas the current labour agreement between the Corporation of the City of North Vancouver and the North Vancouver Fire Fighters Association stipulates that the same rates of pay be effective in North Vancouver as are paid to Firemen in the City of Vancouver, and as the new rates have now been effected in the City of Vancouver, that the new rates be implemented for the City of North Vancouver Firemen.

Alderman Almas questioned whether this was a wise thing to do from a legal point of view, as the Vancouver agreement has not yet been signed.

The Acting Mayor stated that no matter what the Vancouver rate is finally, this is what the City of North Vancouver will pay.

Discussion followed.

The motion was then put and carried.

2 Letter from the Department of Highways asking for approval for a drainage right of way near 19th Street and Rufus Avenue, pending finalization of the Highway Plans Cancellation.

Moved by Alderman Suttis, seconded by Alderman Dean that the Department of Highways be advised the City will not act with respect to this request until written assurance has been received from the Department of Highways about repairs with respect to drainage of Loutet Park. Carried.

3 Circular letter from the Greater Vancouver Regional District

1 enclosing eight applications for amendments to the Official Regional Plan for the information of Council.

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

2 Letter from the North Vancouver Recreation Centre Board asking for approval to transfer \$6,000.00 from the Administrative Salary Account and \$3,000.00 from the Theatre Director's Salary Account to the account for Building, Machinery and Equipment Repairs.

Moved by Alderman Suttis, seconded by Alderman Dean that authority be given for the transfer of funds as requested by the North Vancouver Recreation Centre Board.

Discussion followed.

Alderman Dean asked to be assured that administration would not suffer because of this transfer from the Administration Salary Account.

Acting Mayor Chadwick stated that this function would not suffer because the monies would not be spent from that account this year.

Alderman Almas inquired why the Recreation Centre Board was bringing this matter up at this time.

The Acting Mayor stated that there are a number of repairs which are needed. These items have been brought to light by a new maintenance man on staff.

Alderman Dean stated that as \$9,000.00 is a substantial amount of money she would like details of how the money is to be spent.

Discussion followed.

Acting Mayor Chadwick stated that two items which cannot be done without this transfer of funds is the rebuilding of the ramp to the Community Centre Building and the tiling of the floor.

Discussion followed.

The motion was then put and carried.

3 Letter from Fire Chief J.H. Spencer, giving information with respect to work of the Department at the Annual Fire Fighting Procedures Display at the P.N.E.

Moved by Alderman Dean, seconded by Alderman Suttis that a letter of congratulations be sent to Fireman Richard Burrows for his participation in the Canada Games at Halifax at which he won a bronze medal, and also that congratulations be sent to the Fire Chief for the participation of the City of North Vancouver Fire Department at the P.N.E. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

4 Letter from Rutherford, Thompson, and McRae Ltd., advising they would like to buy or lease City property on the north-west corner of 21st Street and Lonsdale Avenue.

Moved by Alderman Suttis, seconded by Alderman Dean that this

letter be referred to the Finance and Legal Committee to meet with representatives of the Company.

1 Aldermen Almas inquired why consideration was to be given to this matter when decisions are pending on four other pieces of property at this time. He stated further that there is a report from the Planner with respect to the subject property in which he states that this property is zoned for public use and he stated he knows of nothing discussed by the Council which would imply that the Council would entertain a new use for this property.

Acting Mayor Chadwick reminded the members that another application had been received for the rental of this property and in the meantime this second application had been received.

Alderman Almas felt it would be more appropriate for this request to be discussed in Committee of all Council members.

Discussion followed.

Alderman Almas questioned why matters of this nature were considered by the Finance and Legal Committee as he felt that the members of Council who did not sit on that Committee did not have the opportunity of fully entering into these matters.

Discussion followed.

The motion was then put and defeated.

2 Moved by Alderman Almas, seconded by Alderman Dean that this matter be referred to the next Committee Meeting of all Council Members, to which the representatives of Rutherford, Thompson and McRae Ltd. will be invited.

Discussion followed.

The motion was then put and carried.

3 The City Clerk advised that an application has been received from Mr. Partap Singh Gill to purchase Lot 12, Block 5, D.L. 272, situated on the south side of the 1000 Block Cloverley Street, for \$6,900.00.

Moved by Alderman Suttis, seconded by Alderman Dean 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>
12	5	272	Partap Singh Gill	\$6,900.00
				Carried.

#### INQUIRIES

4 Acting Mayor Chadwick stated that he wished to take exception to the report out of the District Council that the District is going ahead to employ a Recreation Director, and further that comments have been made that the City is dragging its feet on this matter. He noted that Mayor Cates had appointed a Committee to gather information with respect to this matter and he understood that Alderman Wallace has gathered much of this now so that a meeting may be held soon. He felt that such a statement from the District Council without even one inquiry as to possible progress was most unwarranted.

Alderman Almas stated it had been his understanding all along



that the City was not interested in setting up a Recreation Commission.

Discussion followed.

Alderman Dean noted that the District members had stated initially that the District intended to engage a Director of Recreation. She stated she agrees that such an appointment should be made and she felt that the new Committee has nothing to do with the Director.

#### REPORTS OF COMMITTEES

Acting Mayor Chadwick asked the City Clerk to read the recommendations for the Committees which had no representation on the floor.

#### FINANCE AND LEGAL COMMITTEE

The City Clerk submitted the following recommendations on behalf of this Committee:

2 RECOMMEND that the Reference Committee be instructed to analyze the fiscal policies of the City as they relate to:

1. General Funds - Revenue and Capital
2. Utility Funds - Revenue and Capital
3. Reserve Funds

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 26 & 27, Block 125, D.L. 274	North side, 100 Block West 4th Street	100' x 140'	\$48,000.00

(Subject to consolidation with Lots 25 and 28,  
Block 125, D.L. 274)"

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

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

Alderman Dean stated she felt that because City property is being sold for this project, the City should demand a higher quality structure and landscaping.

Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that the City adopt a policy of paying 50% of the cost of courses taken by any employee, provided that such course is related to the work of the employee, and provided that he or she passes the course examination, and subject to the prior approval of the Department Head concerned.

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

- 3 RECOMMEND that North Shore Realty Ltd. be thanked for their offer to sell Lot 28, Block 38, D.L. 548, to the City, but that they be advised that Council is not interested in purchasing this lot at the price quoted by the Company.

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

- 4 RECOMMEND that the application of Mr. P.S. Terrilon, 508 East Keith Road, for a licence to operate a taxi service in the City of North Vancouver, be not accepted.

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

- 5 RECOMMEND that North Shore Nurseries Ltd. be advised that if the Council decides to lease Lots 5 to 8, inclusive, Block 1 of Block 206, D.L. 545, on the northwest corner of 21st Street and Lonsdale Avenue, it will likely be at a rental of approximately \$1,000.00 per month and would have to be through public tender; however if this rental is in excess of what the Company is able to handle, the City's Land Agent has been instructed to discuss with them the possibility of finding other City or privately owned property in the municipality which might be suitable for their purpose.

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

Discussion followed.

The motion was then put and carried.

- 6 RECOMMEND that the proposed amendment to the "Sign By-law, 1960" be referred back to the Building Committee for discussion and a recommendation that the Sign By-law be consolidated and brought up to date.

1 Moved by Alderman Dean, seconded by Alderman Suttis that the above recommendation of the Finance and Legal Committee be adopted. Carried.

2 RECOMMEND that a letter be sent to the Elim Pentecostal Church requesting that they provide Council with a letter stating that the City will be given the first rights of refusal on the purchase of Lot 4, Block 86, D.L. 548/549, in accordance with previous discussions with the City Clerk, and that the Library Board be so advised.

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

3 RECOMMEND that the Council make an offer of \$6,000.00 to Riddell, Stead & Co. for auditing services for the year 1969, as set out in Sections 1 to 4 of their letter of July 29th, 1969, to the Finance Committee Chairman.

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

#### FIRE AND INDUSTRIAL COMMITTEE

The City Clerk submitted the following recommendations on behalf of this Committee:

4 RECOMMEND that the report of the B.C. Research Council on Dust Fall Survey for the month of July, 1969, be received and filed, and that the Fire Chief be instructed to prepare a graph showing comparisons of dust fallout from time to time.

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

5 RECOMMEND that the City Clerk arrange for Dr. L.H. Bartlett to meet with the Fire and Industrial Committee at the first Committee meeting in October.

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

6 RECOMMEND that the Purchasing Agent be instructed to call for tenders for a vehicle for the Fire Department in accordance with the specifications of the Fire Chief, the necessary funds to be provided in the Revised Budget.

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

7 RECOMMEND that Mr. A.E. King, Mr. L.O. Lund, and Mr. H. LeBlond, Architects, be thanked for their proposals respecting the construction of a new fire hall, and that they be advised that the Council is presently studying financing and site location for such a building.

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

8 Alderman Almas stated he hoped that the entire Council would

be included in the discussions with respect to financing of a new fire hall.

Acting Mayor Chadwick assured him this would be the case.

The motion was then put and carried.

1/ RECOMMEND that the City Clerk be instructed to write to the Mayor and Council of the District of North Vancouver, advising them that this Council has received a recommendation from its negotiating Committee with respect to the ambulance agreement between the City and the District, and concurs with the recommendation except for the following two points:

1. Duration of the agreement.
2. The charge to the District should be made on the actual current cost rather than one year in arrears.

Moved by Alderman Dean, seconded by Alderman Almas that this matter be tabled for consideration at the next Committee Meeting of all Council Members. Carried.

#### HEALTH AND CIVIC AFFAIRS COMMITTEE

There was no report made on behalf of this Committee.

#### BOARD OF WORKS AND WATERWORKS COMMITTEE

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

RECOMMEND that the recommendation of the Reference Committee to raise water rates be now implemented; AND THAT Schedule "B" of the Waterworks Regulation By-law, 1958, be amended by increasing all rates thereon by 20% except those for schools.

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

3/ RECOMMEND that the necessary by-law be prepared to establish the waterworks of the City of North Vancouver as a utility so that its resources cannot be alienated to other revenue; AND THAT a report be requested from the City Clerk and the City Solicitor.

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

4/ RECOMMEND that A.T. Johns & Co. be advised in response to their letter dated August 23, 1969, that the street sweeping must necessarily be done early in the morning prior to heavy parking taking place on Lonsdale Avenue; AND FURTHER THAT to have this service take place on Saturdays and Sundays would involve the City in overtime costs which are not included in this year's Budget; AND FURTHER THAT the painting of sidewalks would result in a most dangerous condition due to the resulting slippery surface; AND FURTHER THAT consideration will be given to leaving the flags up in 1970 from May 24th until after Labour day.

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

- 1 RECOMMEND that Mr. and Mrs. A.W. McKilligan, 910 East 4th Street be advised that the policy of the City of North Vancouver is not to build retaining walls other than in instances where the City's works activities have affected access or stability of property which has been improved prior to the City's work.

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

- 2 RECOMMEND that the request of the Navy League, North Shore Branch, for an industrial type garbage container for their building at 1555 Forbes Avenue be referred to the City Superintendent with power to act.

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

- 3 RECOMMEND that Mr. W.L. Anderson be advised with respect to his request, that the lane adjoining his Lot A, Block "Y", D.L. 265, at the corner of 17th Street and Larson Road, cannot be closed at this time in view of the lack of other access to another adjoining property.

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

- 4 RECOMMEND that the plans showing the proposal for planting and screening along Cotton Road from Brooksbank to Kennard Avenue, submitted by the Canadian National Railways, be approved, but it be pointed out that the Council in its resolution indicated a fence as well as landscaping was required, and the plan does not appear to include the fence.

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

- 5 RECOMMEND that Mr. and Mrs. D.B. Anderson, 118 West Keith Road, be advised that the City will build up the driveway on their property if necessary to a suitable grade; AND FURTHER THAT sewer and water connections should be taken up with the City's Engineering Department.

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

#### PARKS AND BUILDINGS COMMITTEE

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

- 6 RECOMMEND that Mr. Peter S. Faminow be advised that because the property of Mr. Sull, at 178 East 3rd Street is non-conforming under the by-law, an application for a structural change with the necessary plans can be submitted to the Board of Variance for approval.

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

TRANSPORTATION, TRAFFIC & SAFETY, AND LIGHT COMMITTEE

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

1. RECOMMEND that the Railway Transport Commission be advised that the City approves of the installation of automatic protection, i.e., two flashing light signals and one bell to be installed on the railway crossing located Chesterfield Avenue mile 7.72 Burrard Subdivision; AND FURTHER THAT the City agrees to assuming 12½% of the cost of installation and 50% of the cost of its annual maintenance and operation as well as the total cost of widening the crossing as recommended; it being understood that the total cost for the installation of automatic protection is \$15,000 and the annual maintenance and operation costs are estimated to cost \$800, the cost of this to come from the Revised 1969 Budget.

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

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

2. Acting Mayor Chadwick stated he wished to clear up a misunderstanding which had arisen from a statement coming from the District Council with respect to a hold on monies to be used for renovations to the North Vancouver Recreation Centre. He said this reference should not have been taken to include the highways monies as this is to be spent entirely on the North Vancouver Recreation Centre.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(September 8th, 1969)

The City Clerk submitted the following recommendations on behalf of this Committee:

3. RECOMMEND that no business tax be inaugurated in the City of North Vancouver in 1970.

Moved by Alderman Dean, seconded by Alderman Suttis that the above recommendation of the Committee of all Council Members held on September 8th, 1969, be adopted. Carried.

4. RECOMMEND that all left hand turns in the 100 Block East 13th Street, both to entrances and from exits, be prohibited, with the exception however of the City Fire Hall.

Moved by Alderman Almas, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on September 8th, 1969, be adopted. Carried.

5. RECOMMEND that Mr. H.A. Mann, Chairman, National Harbours Board, be advised that the Council has considered his offer of June 27th, 1969, but it has been decided not to convey the Kennard Avenue Street End property to the National Harbours Board, but instead the City will be entering into rental arrangements with Neptune Terminals Ltd; and that insofar as

1 the .60 acre required for widening of the Low Level Road is concerned, the City is prepared to accept the Board's offer of rental of this property for \$100.00 per year.

Moved by Alderman Dean, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on September 8th, 1969, be adopted. Carried.

2 Acting Mayor Chadwick is recorded as not participating in voting on this item.

#### MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

3 Resolution to approve of the sale of Lot 25, Resub. C, Block 1, D.L. 547, to Mr. and Mrs. J.A.L. Wood, instead of the original purchaser, Peter Schmidt, the latter having disposed of his interest to the Wood family.

Moved by Alderman Dean, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to execute a deed in favour of John Alan Laird Wood and Marilyn Ann Wood covering Lot 25, Subdivision "C", Block 1, District Lot 547, the original purchaser of this City Lot, namely Peter Joseph Schmidt, having assigned all his right and interest in the said Lot to the said John Alan Laird Wood and Marilyn Ann Wood. Carried.

Motion to be moved by Alderman T.H. Reid:

4 "That the following amendment be made to the 1967 Zoning By-law:

Under 702 Special Provisions in uses in Industrial Zones  
'That after Subsection (b) the following be inserted:

'(c) The disposal of waste or debris will be in such a manner as it will not emanate, smoke, odour, fly ash, contaminate or foul the air'."

Moved by Alderman Dean, seconded by Alderman Suttis that due to the absence of Alderman T.H. Reid, this notice of motion be tabled for consideration to the next Regular Meeting of the Council. Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

Moved by Alderman Suttis, seconded by Alderman Dean that "Land Sales By-law, 1969, No. 5, Amendment By-law, 1969" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Suttis, seconded by Alderman Dean 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 Suttis, seconded by Alderman Dean that "Recreation Centre Tax Exemption By-law, 1969" be now introduced and read 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 Suttis, seconded by Alderman Dean that "Recreation Centre Tax Exemption By-law, 1969" be read a second time in short form.

Alderman Dean stated that although she was voting in favour of this by-law at this time, nevertheless she felt that all avenues of revenue should be explored and she hoped this could be given some thought before reconsideration and final adoption.

The motion was then put and carried.

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

Moved by Alderman Suttis, seconded by Alderman Dean that "Recreation Centre Tax Exemption 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 4092.

Moved by Alderman Suttis, seconded by Alderman Dean that "Waterworks Regulation By-law, 1958, Amendment By-law, 1969, No. 2" 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 Suttis, seconded by Alderman Dean that "Waterworks Regulation By-law, 1958, Amendment 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 Dean, seconded by Alderman Suttis that "Waterworks Regulation By-law, 1958, Amendment 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 4093.

Moved by Alderman Suttis, seconded by Alderman Dean that "Land Sales By-law, 1969, No. 11" be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 11" 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 Dean that "Land Sales By-law, 1969, No. 11" 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 4094.

UNFINISHED BUSINESS

- 1 Letter from Swan Wooster - CBA, advising they have reported on the alignment alternatives for the additional crossing of Burrard Inlet together with the views of the different municipalities involved.

Moved by Alderman Dean, seconded by Alderman Suttis that the letter received from Swan Wooster - CBA advising that their report with respect to the alignment alternatives for the entire Crossing of Burrard Inlet have now been forwarded to the National Harbours Board, Ottawa, with the views of all Municipalities included, be received and filed. Carried.

- 2 Report of the Reference Committee with respect to proposed garbage agreement with the District of North Vancouver.

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

- 3 Letter from the District of North Vancouver advising that the Council's Policy and Planning Committee has approved in principle the proposal to lease accommodation for the Social Welfare Department at 20th Street and Lonsdale Avenue, etc.

Moved by Alderman Almas, seconded by Alderman Dean that the Building Committee look into the matter of providing space for this Department and possibly the Board of Health in a permanent building, keeping in mind the possibility of locating this Department in the Lower Lonsdale area. Carried.

- 4 Resolution with respect to the disposition of previous correspondence from Mr. G. Barbera, 312 East 10th Street, concerning application of the City's by-laws to this property.

Moved by Alderman Suttis, seconded by Alderman Dean that WHEREAS it has been brought to the attention of the Council that the residence at 312 East 10th Street, does not conform with the City By-laws;

AND WHEREAS it is the responsibility of all owners of property to conform with all Municipal By-laws;

AND WHEREAS the administration of the City By-laws is an administrative responsibility;

AND WHEREAS the owner of this property stated at a meeting held on September 9, 1969, his willingness to comply with Municipal By-laws;

THEREFORE BE IT RESOLVED that the City Superintendent be instructed to issue the necessary instructions to the Inspectors concerned, to inspect the above mentioned residence, and that they advise the owner of all infractions of the Municipal By-laws that exist, and advise him that they must be corrected forthwith.

Discussion followed.

The motion was then put and carried.

- 5 Consideration of the disposition of rental arrears owed by Margaret Malcolm on City property at 2200 Eastern Avenue since 1965.

Moved by Alderman Dean that the collection of the alleged

1 arrears of rent of \$4,350.00 be dropped.

There was no seconder for this motion.

Moved by Aldermen Suttis, seconded by Alderman Almas that this matter be referred for consideration to the next Committee Meeting of all Council Members.

Discussion followed.

The motion was then put and carried.

2 Letter from the North Vancouver Anti-Coal Petitioners, re dust control measures for Neptune Terminals operation, etc.

Moved by Alderman Dean, seconded by Alderman Suttis that a letter be sent to the North Vancouver Anti-Coal Petitioners thanking them for their observations with respect to this matter, and advising them in response to their request that the Council would be pleased to allow them access to submissions made by Neptune Terminals when these are received.

Acting Mayor Chadwick asked if Neptune Terminals should not be given an opportunity to reply to these questions.

Alderman Almas felt that the Council is placing itself in a poor light in acceding to this request as he felt that this should be a matter between the City and Neptune Terminals.

Discussion followed.

The City Clerk inquired what was intended by the word "submissions" in the resolution. He asked whether it meant all the construction plans and everything received by the Building Department would be furnished to the petitioners.

Acting Mayor Chadwick felt that plans should not be included in this.

Alderman Dean felt that only reports would be involved.

Mr. Warne, of the North Vancouver Anti-Coal Petitioners, advised their group was concerned with reports and plans with respect to dust control design.

Discussion followed.

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

"That a letter be sent to the North Vancouver Anti-Coal Petitioners thanking them for their observations with respect to this matter and advising them in response to their request that the Council would be pleased to allow them access to reports made by Neptune Terminals when these are received."

Discussion followed.

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

3 Moved by Alderman Suttis, seconded by Alderman Dean that the letter dated September 10th, 1969, from the North Vancouver Anti-Coal Petitioners be referred to Neptune Terminals Ltd. to give them an opportunity to review the statements made and supply answers to the Council if necessary. Carried.

#### ANY OTHER COMPETENT BUSINESS

4 Consideration of previous approval of the issuance of a

1 Chauffeur licence to Mr. Jack W. Goode, Jr.

Moved by Alderman Suttis, seconded by Alderman Dean that the Officer Commanding the North Vancouver Detachment of the R.C.M.P. be instructed to cancel immediately the "B" Chauffeur Licence or Permit authorized by Council on December 16th, 1968, to Jack W. Goode, Jr.

Carried.

2 The City Clerk advised that Stanley and Associates Engineering Ltd. has asked for an in camera meeting with the Council members next week to discuss matters with respect to the new Pollution Control By-law.

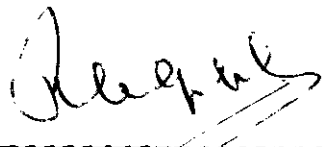
Acting Mayor Chadwick instructed that Stanley and Associates be advised the setting up of such a meeting will be considered by the members at the Committee Meeting of all Council Members on Monday, September 22, 1969, at which time a suitable meeting time will be arranged.

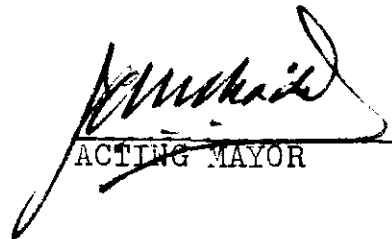
Moved by Alderman Suttis, seconded by Alderman Dean that this meeting adjourn.

Carried.

Whereupon the meeting adjourned at 9:30 P.M.

CERTIFIED CORRECT:

  
 CITY CLERK

  
 ACTING MAYOR