

MINUTES of the Regular Meeting of the City Council held in the Council Chamber, City Hall, on Monday, November 3rd, 1969, at 8:10 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of the Regular Meeting of Council held on October 20th, 1969, and the Minutes of the Public Hearing of Council held on October 27th, 1969, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Letter from E.J. Young, 955 East 4th Street, asking why Council is considering deleting the words, "across lot lines" from Section 702 of the "Zoning By-law".

Moved by Alderman Chadwick, seconded by Alderman Dean that this item be tabled for consideration in conjunction with Item No. 2 under Report of the Zoning Committee. Carried.

2 Letter from Copp The Shoe Man Ltd., 1203 East 4th Street, asking if the City would grant an easement agreement for a slight building encroachment onto the adjacent lane allowance.

Moved by Alderman Chadwick, seconded by Alderman Reid that the City Solicitor be instructed to draw up the necessary easement agreement to cover the building situated on Lot A, Block 22, D.L. 272, encroaching on to the adjacent lane allowance, to cover the life of the said building. Carried.

3 Application for rezoning from Dr. R.E. Earnshaw with respect to 120 West 20th Street from duplex and apartment to commercial.

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. Carried.

4 Letter from the Recreation Centre Board asking if a speed zone or prohibition on parking could be invoked on East 23rd Street to protect pedestrians.

Moved by Alderman Almas, seconded by Alderman Dean that this matter be referred to the Traffic Committee.

Discussion followed.

The motion was then put and carried.

5 Letter from S. Mortensen, 315 West 23rd Street, asking if he

could move a 29 foot sailboat to his property for finishing purposes.

- 1 Moved by Alderman Reid, seconded by Alderman Chadwick that the permission requested by Mr. S. Mortensen be granted and that the City Clerk advise him of this action. Carried.

- 2 Letter from D.J. Collier, Solicitor, on behalf of North Shore Auto Towing Ltd., expressing interest in the City's Towing Contract, etc.

Moved by Alderman Chadwick, seconded by Alderman Reid that the subject of calling for tenders for the City's Towing contract be referred to the next meeting of the Legal and Finance Committee for a decision on tender procedure, and that Mr. Collier be advised of this action and also that he will receive a copy of the tender form when available. Carried.

- 3 Report from the Youth Resources Society concerning the operation of their Centre at 200 East 1st Street, (six month period).

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

- 4 Letter from the Recreation Centre Board extending an invitation to participate in a curling challenge series with District Council and the Recreation Centre Board.

Mayor Cates suggested that the Chairman of the Health and Civic Affairs Committee appoint a team.

Moved by Alderman Chadwick, seconded by Alderman Dean that the invitation of the North Vancouver Recreation Centre Board be accepted and that the Chairman of the Civic Affairs Committee be requested to appoint the members of the City team. Carried.

- 5 Letter from Hollyburn Country Club requesting a grant towards the B.C. Figure Skating Championships to be held next January.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the application of the Hollyburn Country Club for a grant to help offset some of the expenses related to the holding of the B.C. Figure Skating Championships in January, 1970, be referred for consideration to the 1970 Grants Committee. Carried.

- 6 Letter from D.C. Paterson, Secretary of the North and West Vancouver Navy League asking for permission to rent their hall at 1555 Forbes Avenue to various organizations.

Moved by Alderman Chadwick, seconded by Alderman Wallace that approval be granted the North and West Vancouver Navy League Branch to rent the premises at 1555 Forbes Avenue to:

- The St. Alice Hotel Football Association on November 22nd, 1969;
- The North Shore Veterans League on November 8th, 1969;
- The Lynn Valley Soccer Association on November 15th, 1969;
- The Spartan Soccer Club on November 1st, 1969;
- Mrs. E. Anderson on November 29th, 1969.

1 Alderman Chadwick stated in addition that the matter of rentals of the Navy League Building at 1555 Forbes Avenue should be referred to the Legal and Finance Committee to establish a policy with respect to the City's approval being obtained for these rentals, so that it will not be necessary to bring these matters up before the Council each time.

The motion was then put and carried.

2 Letter from the Minister of Social Welfare advising of the appointment of a Welfare Congress for Greater Vancouver.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the letter dated October 20th, 1969, received from the Minister of Social Welfare advising of the appointment of a Welfare Congress for Greater Vancouver and its term of reference, be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Application from Mrs. J. van Essen to purchase Lot 21, Block 143, D.L. 274, on the north side of the 300 Block East 2nd Street, in exchange for her Lot 13, Block 143, D.L. 274, (previously agreed to by Council).

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
E $\frac{1}{2}$ & W $\frac{1}{2}$ of 21	143	274	Mrs. Johanna van Essen	\$20,800.00

(Subject to the City receiving from Mrs. Van Essen a Deed of Land giving clear title to Lot 13, Block 143, D.L. 274, also an easement under the East 10' of Lot 21).

Carried.

4 Letter from Arbutus Developments Ltd., asking if they could purchase Lot 18 in the 700 Block West Keith Road.

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

TENDERS

5 The City Clerk asked whether the Council would consider the report of the Purchasing Agent and the Fire Chief with respect to tenders received for the Fire Chief's new car.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be given consideration by the Council this evening. Carried.

The City Clerk noted that the report had been circulated to members of Council.

Moved by Alderman Reid, seconded by Alderman Chadwick that the tender for the Fire Chief's new car submitted by Dick Irwin Chevrolet Oldsmobile Ltd. in the amount of \$3,290.70, for the supplying of one Chevrolet Bel-Air 2-Door automobile, plus \$318.47 for emergency light and siren, and \$700.68 for a 25-watt two-way radio, plus \$75.00 for licence, registration, and lettering, totalling \$4,384.85, be approved, with the funds to come from the Supplementary Budget for this year. Carried.

*amended
Dec. 1/69*

INQUIRIES

- 1 Alderman Reid inquired why a letter dated October 7th, 1969, from Mr. MacSween to the Council, which had been considered in the Zoning Committee on October 16th, 1969, had not come before the Council.

The City Clerk stated he would look into this.

- 2 Alderman Dean inquired whether the City had any knowledge of what type of industry was considering locating on the property immediately east of Neptune Terminals.

Alderman Chadwick stated that at the present time, although there has been negotiation, no firm has made an agreement for a lease with respect to this property.

- 3 Alderman Reid, referring to the recent traffic fatality at 3rd Street and Mahon Avenue, inquired whether consideration should not be given to the control of heavy volume of traffic on this street. He asked whether crosswalks or lights might be installed.

Mayor Cates advised this would be looked into.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

- 4 RECOMMEND that the resolution of Council dated October 6th, 1969, stating that the Central Mortgage and Housing Corporation be advised the City is not interested in purchasing Lot 14, Block 37, D.L. 552, on the south side of Cumberland Crescent, for any sum in excess of \$3,000, be reconsidered.

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

Alderman Dean stated she objects to this motion because she feels the City should not be involved in the buying and selling of property.

The motion was then put and carried.

- 5 Alderman Dean is recorded as voting against this motion.

- 6 RECOMMEND that the resolution of Council dated October 6th, 1969, stating that the Central Mortgage and Housing Corporation be advised the City is not interested in purchasing Lot 14, Block 37, D.L. 552, on the south side of Cumberland Crescent, for any sum in excess of \$3,000, be rescinded.

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

- 7 RECOMMEND that an offer be made to Central Mortgage and Housing Corporation to purchase Lot 14, Block 37, D.L. 552, situated on the south side of Cumberland Crescent, for \$5,000, in accordance with the letter received from Central Mortgage and Housing Corporation dated September 10th, 1969.

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

Discussion followed.

The motion was then put and carried.

- 1 RECOMMEND that in accordance with recommendation of the City Solicitor, a new Untidy Premises By-law be presented to Council for adoption, and that this take the form of the draft submitted by the City Solicitor under the date of October 17th, 1969, with the addition of a clause repealing the previous By-law.

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

- 2 RECOMMEND that the B.C. Society for the Prevention of Cruelty to Animals be advised that the City of North Vancouver agrees to the additional cost of \$766 per year effective January 1st, 1970, in the basic contract for running the North Vancouver Pound operation in accordance with their letter dated August 14th, 1969, and as supported in their further report dated October 14th, 1969.

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

Fire and Industrial Committee

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

- 3 RECOMMEND that the recommendation of the City Solicitor with respect to amendments to the Air Pollution Control By-law respecting operating permits be approved, and that accordingly the Air Pollution Control By-law be amended as follows:
1. Amend Section 5(2) by placing a semi-colon after the word "nuisance" and adding the following: "to withhold permits until compliance with the provisions of this by-law".
 2. To amend Section 8 by adding:
"8(5) No operating permit shall be issued unless the installation, apparatus, equipment, or device or any equipment ancillary thereto functions and operates without causing a violation of the provisions of this by-law."
 3. Add to Section 9(2) the following:
"vii. For each operating permit, \$5.00."
 4. Add forms of installation and operating permits.

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

Alderman Dean expressed concern that the reference in these amendments is only to furnaces and fuel burning appliances, and she asked that clarification be obtained from the City Solicitor with respect to this matter.

- 1 Alderman Dean felt that the amendment would still be ineffectual.

Discussion followed.

Alderman Almas noted that the only intention of this action was that the City would be protected pending the adoption of the proposed new Pollution Control By-law.

The motion was then put and carried.

Health and Civic Affairs Committee

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

- 2 RECOMMEND that the proposal of the Boy Scouts of Canada as contained in their letter dated August 27th, 1969, to establish a walking trail on the North Shore as their project for the B.C. Centennial in 1971, be approved, subject to approval also by the District of North Vancouver and the District of West Vancouver.

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

Board of Works and Waterworks Committee

Alderman Suttis advised there was no report on behalf of this Committee at this time.

Parks and Buildings Committee

- 3 Alderman Dean advised there was no report on behalf of this Committee, but stated that she has received several requests from interested adults to clear trails in the area adjacent to the quarry. She noted that in December, 1967, several citizens, under supervision of the District, did similar work in Lynn Canyon Park. She wondered if the Council would consider such an activity in the City if a letter to this effect was received.

Mayor Cates suggested that Alderman Dean take this matter before her Committee.

Transportation, Traffic & Safety, and Light Committee

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

- 4 RECOMMEND that the Council approve in principle the increased flag rates from 55¢ to 65¢ and increased rates for waiting time from \$4.00 to \$6.00 per hour, as requested by the North Shore Taxi Company, such approval to be given pending approval of the said rates by the Public Utilities Commission.

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

Zoning Committee

Alderman Suttis presented the following recommendations on

behalf of this Committee:

/ RECOMMEND that the report of the City Planner dated October 16th, 1969, dealing with the use of beehive burners, be referred to the City Solicitor and to the Advisory Planning Commission for a report; AND THAT a Public Hearing be held on November 17th, 1969, at 7:00 P.M., to consider the following amendment to the "Zoning By-law, 1967":

Delete Section 702 (1) (b) and substitute the following therefor:

"(b) in the M-2 Zone shall not include log storage or any use involving the processing of logs or the burning of log refuse;"

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

Mayor Cates expressed concern that adoption of this proposed amendment may have the effect of putting some of the City's present industries out of business.

Alderman Suttis stated that the whole matter was started by a rumour that someone intended to install a burner of the beehive type within the City.

Mayor Cates stated she wished to know how this amendment would affect industries which process logs.

Alderman Reid stated that the whole matter commenced with his Notice of Motion to amend Section 702 of the Zoning By-law which would compel the disposal of waste or debris to be conducted in such a manner as not to cause smoke, odour, fly ash, or contaminate or foul the air.

Alderman Reid stated he could not understand how the proposed amendment became changed into its present form.

Alderman Wallace stated that the prohibition of the processing and storage of logs is already contained in the Zoning By-law.

Mayor Cates cautioned that the Council should be most careful of what it does in this instance, and she questioned how the mills are able to operate with this restriction.

Alderman Wallace said he subscribes to the intent of Alderman Reid's motion, but in view of the other matters which it affects, he felt the resolution should be tabled, and the Zoning Committee should be asked to take another look at the whole matter.

Alderman Reid asked that the resolution should be amended so that the substitution for Section 702 (1) (b) will read: "the disposal of waste or debris will be in such a manner that any smoke caused will not exceed that allowed in the Air Pollution Control By-law, and that odour and fly ash emanating will not contaminate or foul the air."

Alderman Almas noted that the Committee, when considering Alderman Reid's motion, had felt that because the motion was worded in such general terms, a householder with a fireplace might run afoul of this Section.

Alderman Dean noted that the Minister of Hospital Services and Health had asked that municipalities enforce the closure of beehive or teepee burners, and this was the whole intent of this motion.

1 Alderman Wallace felt that while all members agree with the intent of the motion, nevertheless he felt the Zoning Committee should carefully consider the matter again, and he felt that the Committee should also recommend the deletion of the Section which prohibits storage and processing of logs. He felt that if prosecution under the Zoning By-law were to close some of the industries it would result in a loss of some 200 jobs.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution and proposed amendment be tabled until the next meeting of the Council, and in the meantime the Zoning Committee study the matter again and report. Carried.

2 RECOMMEND that the report of the City Planner, dated October 16th, 1969, dealing with Section 702 (1) (d) of the "Zoning By-law, 1967" be referred to the City Solicitor and to the Advisory Planning Commission for a report re the following suggested amendments:

1. Delete the words "across lot lines" from Section 702 (1) (d).
2. Add the words "as specified and controlled in the "Air Pollution Control By-law, 1962" after the words "ground vibration" in Section 702 (1) (d) (iii).

AND THAT the said Air Pollution Control By-law be amended to specify and control those nuisances mentioned in the "Zoning By-law, 1967".

Moved by Alderman Suttis, seconded by Alderman Almas that the above recommendation of the Zoning Committee be adopted, and that Mr. E.J. Young, 955 East 4th Street, be advised accordingly.

It was noted that Mr. Young's letter, tabled earlier in the meeting, had reference to this item and would be considered as well.

Alderman Suttis stated that the referral to a Public Hearing on November 17th was now deleted from the motion. He said he felt that possibly action had been taken too quickly by the Committee on this matter in view of the Committee's anxiety to control pollution.

Discussion followed.

Alderman Dean stated that this subject was opened up by Alderman Reid's motion respecting beehive burners. She felt that no protection afforded under the Zoning By-law should be deleted until the Pollution Control By-law has been adopted.

The motion was then put and carried.

3 RECOMMEND that the application of Mr. F.J. Gallagher, 433 East 3rd Street, for the rezoning of his Lot 7, Block 144, D.L. 274, from RT - Two-Family Residential Zone to RM-2 - Medium-density Apartment Residential 2 Zone be rejected.

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

4 RECOMMEND that the proposed survey of North Vancouver City's apartment population be tabled and referred to the 1970 Council with the suggestion that the Zoning Committee consider it further.

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

Alderman Reid stated that if the cost of the study will be in excess of \$5,000 this amount should be included in the 1970 Budget should the 1970 Council decide to go ahead with the survey.

Alderman Suttis said the Committee did not have the matter of financing in mind.

Alderman Almas stated that the Committee had not been sold on the study and therefore no recommendation with respect to financing would be appropriate.

Alderman Reid stated the Council would be in an awkward position if it decided to go ahead with the study in 1970 but no funds had been provided.

The mover and seconder then withdrew the motion.

Moved by Alderman Suttis, seconded by Alderman Wallace that the proposed survey of North Vancouver City's apartment population be tabled. Carried.

Recreation Centre Board

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

Police Committee

2 Alderman Chadwick advised there was no report on behalf of the Committee, but he expressed his appreciation for the services of the Police Force, the Auxilliary Police, and the Civil Defence personnel on Halloween Night. He noted that Halloween was quiet and orderly.

Alderman Wallace noted that the Fire Department did an excellent job on fireworks that evening and should also be commended.

Mayor Cates agreed that she would write a letter of appreciation on behalf of the Council to these four groups.

Committee Meeting of all Council Members (October 22, 1969)

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

3 RECOMMEND that Subdivisions 5 to 8, inclusive, of Lot 1, Block 206, D.L. 545, be retained for park purposes and that the present Zoning of P-1 Public Use and Assembly 1 Zone be not altered.

Moved by Alderman Suttis, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on October 22nd, 1969, be adopted. Carried.

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

RECOMMEND that the City Clerk be instructed to prepare the necessary tender specifications for consideration by the

1 Council for the area shown on Drawing No. P-1, prepared by the Planning Department and dated October, 1969; and that the tender forms specify that the land is available for complete development for either direct sale or lease and that tenders must be accompanied by a preliminary proposal.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of all Council Members held on October 22nd, 1969, be adopted.

Alderman Almas questioned the proposal with respect to leasing and stated he feels the Council should receive information on this matter as quickly as possible so its merits may be weighed.

Mayor Cates advised that she understands the Lower Mainland Industrial Commission will sponsor a panel to discuss this very subject at the B.C. Research Council offices on November 29th, 1969. She suggested that possibly the Council should authorize the Land Agent to attend this meeting.

The City Clerk stated that he has been asked to investigate the leasing of land. He stated that the City of Vancouver does not lease for residential purposes. He added that the Canadian Federation of Mayors and Municipalities is presently making a study of this matter as a result of the City's inquiry and that all municipalities in Canada have been circularized in this respect.

The motion was then put and carried.

2 Moved by Alderman Reid, seconded by Alderman Wallace that the Land Agent be authorized to attend the panel sponsored by the Lower Mainland Industrial Commission with respect to the leasing of property on November 29th, 1969, and that any out of pocket expenses be borne by the City.

Mayor Cates stated that any member of Council who wishes to attend should also go.

The motion was then put and carried.

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

3. RECOMMEND that the City Planner be instructed to prepare a report respecting a comprehensive development scheme for the area bounded by 23rd Street, Fell Avenue, Marine Drive, and McKay Creek; and that in conjunction the Land Agent report on the price for City owned lands in this area based on the present zoning as well as if zoned for medium density or high density apartment use; and in addition that the City Superintendent report with respect to additional services required in the event that rezoning and redevelopment takes place accordingly.

Moved by Alderman Suttis, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on October 22nd, 1969, be adopted. Carried.

Committee Meeting of all Council Members
(October 27th, 1969)

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

4 RECOMMEND that Stanley Associates Engineering Ltd. be employed to conduct a four month study of air pollution in

the City of North Vancouver at an estimated cost of approximately \$18,000 to \$20,000, the necessary funds to be provided in the 1969 and/or 1970 Budget; AND THAT the entire situation be reviewed at the end of four months.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on October 27th, 1969, be adopted.

Alderman Chadwick stated that this study need not necessarily be for four consecutive months, but that this should be broken into two two-month periods.

Discussion followed.

The Council members noted that the proposal for two two-month studies had been put forward at a subsequent meeting to that held on October 27th, 1969.

The members of Council felt the original resolution should stand.

Alderman Dean advised she must vote against this motion because she felt the Council should investigate the services available from the B.C. Government Air Quality Laboratory. She stated that this organization has been carrying out work for approximately ten municipalities in B.C. since 1965 and the Laboratory has received generous Federal Government grants. In addition, she stated, the Laboratory has extensive equipment and employs five staff members who analyze pollution materials. She added that their services are free.

Alderman Dean stated further that Stanley Associates do not have the necessary equipment at the present time and have not started on the compilation of an index. She stated that the Air Quality organization could place two air samplers into the locale this week, and in fact have been taking samples on two sides of Neptune Terminals since last summer.

Discussion followed.

Alderman Almas noted that the Regional District has stated that the Provincial Government does not have the staff nor the budget for the purposes required, and therefore municipalities have been placed into the position of looking to private consultants for obtaining the necessary information to compile air pollution control by-laws.

Alderman Reid stated that the Council should listen to experts and noted that the Air Quality group has been in this field since 1965.

Alderman Suttis noted that members of Council had visited the Laboratory but that this organization is not prepared to do the whole job for the City. It appeared that they do have certain information which would be valuable to Stanley Associates. He stated that the Council must get Stanley Associates going ahead with the job, but in the meantime, if the B.C. Air Quality Laboratory can provide the consultants with certain information, this should be ascertained.

Alderman Chadwick felt that the Council should ask Stanley Associates to contact these people for any information which they can obtain.

Alderman Wallace stated that last spring, when the Consultants were appointed, this was done only after giving consideration to all appropriate consultants and agencies available. He felt that the information obtained by the B.C.

1 Air Quality group should be available for municipal purposes and therefore should be available to Stanley Associates on behalf of the City. He noted further that the costs quoted by Stanley Associates to the City were based on per diem rates and that if information on file with this organization resulted in a saving of time, the cost to the City would be lower.

Alderman Wallace stated he was in favour of approving the motion and reviewing the situation at the end of four months. He advised that the first four months would supply sufficient information to give an index to set some standards for the by-law. If necessary, these standards could then be amended later.

Alderman Wallace stressed that the City must press ahead with work on the by-law at this time and we should not deviate from the schedule.

Alderman Reid stated that when the Consultants were first hired, this was for the purpose, first of checking drawings of the coal handling installation of Neptune Terminals, and only secondly for the purpose of preparing the new by-law.

Mayor Cates stated that while this may be true, nevertheless the adoption of a new pollution control by-law has been undertaken, and the job should be proceeded with, even though it will be expensive.

Alderman Dean stated that she only heard last Monday of the services provided by the B.C. Air Quality Laboratory, and she felt it was her duty to bring this information to the Council. She stated further that they will certainly share any data with anyone.

Alderman Dean asked, if the index is going to be prepared with the aid of this group, should the Council then be entertaining the thought of spending \$18,000 to \$20,000. She felt that possibly the information for an immediate index may be available.

Alderman Suttis noted that in the submission made by Stanley Associates Engineering they have assumed the co-operation and availability of certain information from Federal Government Agencies. He felt that the Consultants would welcome getting this data which has now been brought to light.

Mayor Cates at this point stated that she understands the permits issued to Neptune Terminals for their coal loading facilities to date represent an annual tax revenue of approximately \$58,000. She noted that even if the Council spends \$44,000 on a full year's survey, the City will still be ahead on the extra revenues received.

Discussion followed.

The motion was then put and carried.

2 Discussion then continued on the information available from the B.C. Air Quality Laboratory.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Mayor Cates be asked to contact Stanley Associates Engineering Ltd., advising them that members of the Council have spoken to Dr. Smith of the B.C. Air Quality Laboratory, and noting from the report of Stanley Associates that they expect co-operation from these Government Departments, ask Stanley Associates if they will include this Department in the agencies they mentioned in their report. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 1 Report from the City Treasurer and the City Clerk with respect to a request of Neighbourhood House to place a by-law for capital works before the electors in December.

Moved by Alderman Chadwick, seconded by Alderman Reid that a copy of this report be sent to the North Shore Neighbourhood House and to the Council's representative on the Board for the purpose of discussion at their next meeting.

Carried.

- 2 Report of B.C. Research Council on dust fall in the City for the month of September, 1969.

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

Mayor Cates questioned the use of these reports now in the light of recent developments.

Alderman Chadwick inquired as to the terms of reference to the B.C. Research Council in this study.

The City Clerk stated he would look up these terms of reference and report them to the next Committee meeting.

Alderman Dean felt that this survey is necessary and said she did not consider it a duplication.

Alderman Reid stated that the purpose of this survey was to find out what particle fallout there was. He said that this was not known until reports on this survey began to be received. He felt this survey should be continued through the winter months.

Alderman Wallace felt that the fallout information could also be used by Stanley Associates in establishing an index. He felt that the air sampling without the fallout report, and vice versa, would not be complete.

Discussion followed.

The motion was then put and carried.

- 3 Report of the City Superintendent with respect to the cost of a four foot sidewalk on both sides of 16th Street, and the machine paving of 16th Street, from St. Georges Avenue to St. Andrews Avenue, as a local improvement.

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

<u>Petition</u> <u>No.</u>	<u>Work</u>	<u>Cost per</u> <u>Front Foot</u>
406	4' concrete sidewalk on the north and south sides of 16th Street, and the machine paving of 16th Street, from St. Georges Avenue to St. Andrews Avenue, to serve Block 32, D.L. 549.	\$4.50

AND THAT the necessary construction by-law be prepared.

Carried.

- 4 Report of the City Treasurer with respect to certain unexpended balances in certain by-laws.

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the report dated October 20th, 1969, received from the Treasurer-Collector and advising of the appropriation expenditures and unexpended balances in respect of forty-six completed by-laws be received and filed, and the Treasurer-Collector be instructed to return the unexpended funds to the respective reserves. Carried.

2 Resolution to appoint the Returning Officer and Polling places for the Annual Elections on December 6th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Reid THAT the place for holding nominations for Mayor, Aldermen, and for School Trustees for the 1969 elections shall be in the City Clerk's Office, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 24th day of November, 1969, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the City Clerk, Mr. R.C. Gibbs be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required, Polls be open on Saturday, December 6th, 1969, between the hours of 8:00 a.m. and 8:00 p.m., in the:

St. John's Church Hall, 13th Street and Chesterfield Avenue

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue

St. Andrew's Church Hall, 1044 St. Georges Avenue

North Shore Neighbourhood House, 225 East 2nd Street

St. Edmund's Church Gymnasium, 5th Street and Mahon Avenue

Centennial Theatre Lobby, 23rd Street and Lonsdale Avenue

Westview School (north end), 17th Street and Bewicke Avenue

Sutherland Junior Secondary School, 19th Street and Sutherland Avenue

Cloverley Elementary School, 4th Street and Hendry Avenue

Ridgeway School Annex, 5th Street and Ridgeway Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places.

Carried.

At this point the City Clerk brought to the attention of Council that he had received the resignation of Alderman Wallace to take effect when a successor has been sworn in.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the resignation of Alderman W.L. Wallace be accepted and that an election be held to fill the vacancy and that the said election be held on the same dates and at the same polling places as the 1969 Election for Mayor, and that the same Returning Officer and Deputy Returning Officers appointed for the 1969 election for Mayor, preside. Carried.

2 Notices of motion made in the name of Alderman T.H. Reid.

Moved by Alderman Reid, seconded by Alderman Dean

1. That a Senior Citizens' Activity Centre be selected as the 1971 Centennial Project by the Corporation of the City of North Vancouver.
2. That the District of North Vancouver be invited to participate in the above project, thus making it a joint Centennial Project for both municipalities.

Alderman Reid, in speaking to this motion, notice of which he gave on October 20th, 1967, referred to the past discussions and proceedings with respect to this matter. He felt that the recreational facilities available now for senior citizens are extremely limited. He added that the senior citizens have themselves indicated they would endeavour to raise part of the funds.

Alderman Dean stated she is in favour of such a centre as it will have the effect of keeping senior citizens active. She felt that having this for a Centennial project would be appropriate in view of the fact that it would honour the pioneers.

Alderman Dean referred to the funds which would be available from the Provincial Government in this respect.

Alderman Wallace stated he feels that all members of Council are in sympathy with this project, but he questioned whether the Council has the right to commit next year's Council to expend a sum in the neighbourhood of \$250,000 to \$300,000. He stated that while he, personally, is very much in favour of the project, and he will do everything in his power to further it, nevertheless, the Council does not have a current estimate of the cost of such a building, and there is no indication of a site. He stated that possibly the best procedure would be to advise the Silver Harbour Manor Society the Council is wholeheartedly in support of their project and will refer the matter to the 1970 Council, and when the 1971 Centennial Committee is appointed, this project will be recommended to them.

Alderman Chadwick, agreeing with Alderman Wallace, asked if the mover and seconder would agree to amend the motion to include the words "and that this resolution be received and recommended to the 1970 Council with the strong recommendation this be referred to the 1971 Centennial Committee when such is appointed; and that the Silver Harbour Manor Society be advised this Council wholeheartedly supports their project."

Discussion followed.

Alderman Reid, as the mover, stated he did not object to this amendment.

Alderman Dean stated the senior citizens are mainly interested in finding out if the Council is in favour in principle of this project, as they would like to commence raising money immediately.

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

BY-LAWS

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean, that the motions to reconsider and finally adopt "Church Lands and Buildings Exemption By-law, 1969, No. 1", made in Council on October 20th, 1969, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the motions to reconsider and finally adopt "Church Lands and Buildings Exemption By-law, 1969, No. 1", made in Council on October 20th, 1969, be amended by rescinding the reference to this by-law. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Church Lands and Buildings Exemption By-law, 1969, No. 1" 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 Wallace, seconded by Alderman Dean that "Church Lands and Buildings Exemption 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 Chadwick, seconded by Alderman Wallace that "Church Lands and Buildings Exemption 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 4098.

Moved by Alderman Suttis, seconded by Alderman Wallace that "St. Andrews Avenue from 23rd Street to the lane North of 24th Street Concrete Sidewalk Local Improvement 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 Chadwick, seconded by Alderman Suttis that "St. Andrews Avenue from 23rd Street to the lane North of 24th Street Concrete Sidewalk Local Improvement 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 Wallace, seconded by Alderman Dean that "St. Andrews Avenue from 23rd Street to the lane North of 24th Street Concrete Sidewalk Local Improvement 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 4099.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Kennard Avenue Railway Crossing By-law, 1969" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Kennard Avenue Railway Crossing By-law, 1969" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Kennard Avenue Railway Crossing 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 4100.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law, No. 7, 1969" 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 Wallace, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law, No. 7, 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 "Zoning By-law, 1967, Amendment By-law, No. 7, 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 4101.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Untidy and Unsightly Premises By-law, 1969" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Untidy and Unsightly Premises 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 Dean that "Untidy and Unsightly Premises 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 4102.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Exchange By-law, 1969, No. 1" 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 Wallace, seconded by Alderman Suttis that "Lands Exchange 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 Exchange 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 4103.

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Air Pollution Control By-law, 1962, Amendment By-law, 1969" be introduced and read a first time in short form, copies of same having been circularized among all Council Members and read by them.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Air Pollution Control By-law, 1962, 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 Wallace, seconded by Alderman Chadwick that "Air Pollution Control By-law, 1962, 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 4104.

UNFINISHED BUSINESS

1 Letter from the Chairman of the National Harbours Board asking Council to reconsider its offer of June 27th, 1969, as a negotiated settlement for certain waterfront lands, and failing this, that the matter go to arbitration

Moved by Alderman Chadwick, seconded by Alderman Wallace that this letter be tabled until after the meeting to be held with the National Harbours Board on Tuesday morning, November 4th, 1969.
Carried.

Alderman Dean is recorded as voting against this motion.

2 Letter from the Deputy Minister of Municipal Affairs advising that the question of the occupancy of Mrs. Malcolm in City property at 2200 Eastern Avenue was never firmly resolved, and suggesting that unless the City and Mrs. Malcolm mutually agree on what is fair, this matter should go to the Courts for final settlement.

- 1 Moved by Alderman Wallace, seconded by Alderman Chadwick that this letter be received and filed. Carried.
- 2 Letter from Fullerton Lumber Company's Solicitor advising that the City's increased rentals are approved, and asking for a new lease.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a new lease be drawn up with Fullerton Lumber Company for the lease of the Fell Avenue extension property under the terms quoted to the Company Solicitor in a letter dated September 11, 1969, from the City Clerk, with an annual rental amounting to \$7,776.45 commencing October 1st, 1969, subject to the rental being re-negotiated after a two-year period and that the Mayor and City Clerk be authorized to sign this document on behalf of the City. *As ordered to read Nov 1/69 Feb 2/70 Reid*

In reply to a question by Alderman Dean, the City Clerk advised that the rental rate has been calculated on the basis of 6 $\frac{3}{4}$ ¢ per square foot for land, and 3¢ per square foot for water lots.

The motion was then put and carried.

- 3 Mayor Cates at this point referred back to the matter of Mrs. Malcolm and the City property at 2200 Eastern Avenue, noting that Mrs. Malcolm had agreed to submit an offer for settlement in writing. She felt that a time limit should be placed on the receipt of this offer.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Mrs. Margaret Malcolm be asked to submit her offer of settlement re rent of the property at 2200 Eastern Avenue by the 10th of November, 1969. Carried.

- 4 Letter from Swan Wooster - CBA, advising that the compromise route has been selected by the Government for the North Approach to the Burrard Inlet Crossing.

Moved by Alderman Suttis, seconded by Alderman Dean that Swan Wooster - CBA be advised that the City of North Vancouver does not think the compromise route selected by them for the approaches to the north end of the Third Crossing of Burrard Inlet is in the best interests of the City if this route is to go through any portion of Heywood Park.

Alderman Reid felt that the resolution should have taken into account that apparently Swan Wooster - CBA had recommended the compromise route. He felt that the Council should now contact the Honourable Jack Davis to see whether he can do anything on behalf of the City, particularly if the selection of this route endangers Heywood Park in any way.

Alderman Almas stated that his own opinion is that the crossing is more important than the park.

Alderman Dean felt that the City should do everything possible in an endeavour to preserve the park. She stated she could not understand how Swan Wooster could recommend the compromise route in the face of added costs and inferior grades.

Mayor Cates felt that possibly the Council should have done more pressuring. She felt that a greater concern appeared to have been exercised for the saving of Sowden Park in the District.

Alderman Wallace felt that the Council should continue to press

the matter, but he felt also that the City should now examine all three Deeds to the subject park property in order to find whether any portions can be saved.

Mayor Cates agreed.

Moved by Alderman Reid, seconded by Alderman Dean that the motion be amended by adding "and that the Honourable Jack Davis, M.P., be requested to give the City of North Vancouver his stand on this matter." Carried.

The mover and seconder accepted this amendment as part of their resolution.

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

2 Moved by Alderman Wallace, seconded by Alderman Suttis that the City Solicitor be asked to examine in detail the possibility of saving some of the parcels of land making up Heywood Park if the compromise route is selected, and also to look into the question of the old Deed which required a roadway to go through these properties. Carried.

3 Letter from the District of North Vancouver asking for a joint committee to review matters relating to the use of playing fields.

Moved by Alderman Dean, seconded by Alderman Almas that Alderman Almas and Alderman Dean and Assistant Superintendent of Works, Mr. S.E. Excell, be appointed to a joint committee of like representation from the District and the School Board to review matters related to the use of playing fields. Carried.

4 Letter from Thompson, Berwick, Pratt & Partners to Mayor Cates re building costs of a new City Hall.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from Thompson, Berwick and Pratt, dated October 21st, 1969, advising that the unit cost of \$30 per square foot for the building construction of the proposed City Hall for the City of North Vancouver was arrived at on the basis of heavy timber construction, but that reinforced concrete may prove to be more costly, be received and filed. Carried.

5 Letter from the District of North Vancouver approving of a five-year lease of property at 20th and Lonsdale for the Social Welfare Department.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter received from the Corporation of the District of North Vancouver advising of their approval of the rental arrangement for Social Welfare Offices at 20th Street and Lonsdale Avenue of approximately 4,000 square feet at a rental of approximately \$1,500 per month, shared equally between the City and the District, be received and filed. Carried.

6 Letter from the City Solicitor advising that the words "similar materials which can contribute to pollution" in a proposed amendment to Section 702 of the Zoning By-law, are too vague and ambiguous to be enforceable and should be deleted from the proposed amendment.

Moved by Alderman Dean, seconded by Alderman Reid that the "Zoning By-law, 1967" be amended by deleting from Section 702 (1) (b) the ";", and adding the following: ", bulk

storage or bulk handling of sulphur or other materials which can contribute to pollution;" Carried.

Alderman Dean stated that these words will overcome objections of the City Solicitor because the City will be able to satisfy a Magistrate that a material is contributing to pollution.

Alderman Dean made reference to legislation passed by the Provincial Government in which similar wording is used.

Moved by Alderman Suttis, seconded by Alderman Wallace that this proposed amendment to the "Zoning By-law, 1967" be referred to the City Solicitor, the Zoning Committee, the Advisory Planning Commission, and the City Planner for a report. Carried.

ANY OTHER COMPETENT BUSINESS

2 Letter from Kiwanis Senior Citizens Homes Ltd., advising that a Federal mortgage has been approved for their senior citizens' high rise at 2nd and Chesterfield, and that they are now waiting for approval of the plans and specifications by the Provincial Government before tendering.

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

3 Letter from the Assistant Deputy Attorney-General advising that the per diem sum for jurors is not likely to be increased and the Government takes the view that employees should be granted full pay when summoned to serve on juries.

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

4 Letter from the District of North Vancouver advising that they are in favour of the Health Unit occupying the space to be vacated by the Social Welfare Department, provided that no major capital outlays are required for alterations, etc.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Clerk be instructed to write to the Health Unit advising that the City Council is of the same understanding as the District in that no major capital outlay for alterations takes place in the taking over by the Health Unit of the accommodation vacated by the Social Welfare Department. Carried.

Mayor Cates at this point asked members of Council and Staff to remain after the Council meeting for a Special Committee meeting.

5 Alderman Almas at this point stated that a letter written by Mr. E.J. Young had been forwarded to him by the City Clerk for reply, and as he did not wish to enter into correspondence with Mr. Young, he inquired as to what the Council wished to do with the said letter.

The City Clerk stated that the letter had been referred to Alderman Almas for reply because it dealt with remarks made by him. However, in view of Alderman Almas' comments, he would place it on the next agenda.

6 Alderman Wallace at this point stated that he wished to comment on a statement attributed to Alderman Dean in the Press which included the information that the City owns Kennard

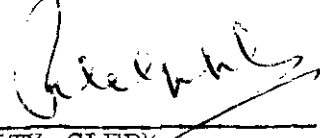
1 Avenue street end. He stated this is not the fact.

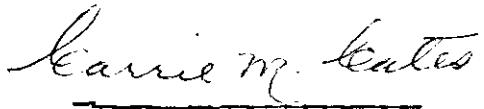
Alderman Dean stated that she feels as far as Neptune Terminals is concerned, the City does own Kennard Avenue street end.

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

Whereupon the meeting adjourned at 10:35 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chambers, City Hall, on Monday, November 10th, 1969, at 7:00 P.M.

Present:

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

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

The City Clerk advised that this Special Meeting had been called for the purpose of amending the resolution naming the Polling Places on December 6th, 1969 by deleting the Centennial Theatre Lobby and substituting therefor the North Vancouver Recreation Centre Seymour Room.

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution of Council passed on November 3rd, 1969 in which the Polling Places to be opened on December 6th, 1969 are named, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution naming the Polling Places on December 6th, 1969 passed on November 3rd, 1969 be amended by deleting "Centennial Theatre Lobby," and substituting therefor, "North Vancouver Recreation Centre (Seymour Room)." Carried.

2 Mayor Cates expressed the hope that good clear signs are placed at the Recreation Centre on Polling Day to indicate the location of the Seymour Room.

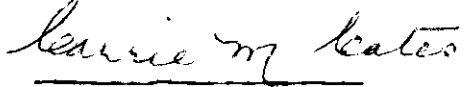
3 Alderman Chadwick at this point said that Alderman Suttis had asked him to convey to Members of Council his appreciation for their expressions of sympathy on his illness.

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

Whereupon the Meeting adjourned at 7:02 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the adjourned Public Hearing of the City Council, held in the Council Chamber, City Hall on Monday, November 17th, 1969, at 7 P.M.

Present:

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

Mayor Cates called this adjourned Public Hearing to order.

The City Clerk advised that the application of Imperial Oil Ltd., is to re-zone Lots A, B and C of Lot 7, Block 18, D.L. 549, on the north side of 17th Street, between Lonsdale and St. Georges Avenues from RM-1 medium density apartment residential I zone to P-I public use and assembly I zone. He noted that at the Public Hearing held on October 27th the Council had asked that the City Planner and the Advisory Planning Commission report with respect to re-zoning this property to CS-2 zone. The City Clerk advised that the Advisory Planning Commission has recommended that this property be re-zoned to CS-2 instead of P-I.

Mayor Cates asked if anyone present in the public gallery who deemed their property affected wished to speak to the Council. Nobody did so.

Discussion followed.

Alderman Dean enquired whether this property could not remain RM-I as she understood parking as an accessory use was allowed in this zone.

The City Planner advised that parking as an accessory use would only be allowed if an apartment structure were contained on the property as well.

Moved by Alderman Chadwick seconded by Alderman Wallace that a new public hearing be held on December 8th, 1969, at 7 P.M. to consider the re-zoning of Lots A, B and C of Lot 7, Block 18, D.L. 549, on the north side of 17th Streets between Lonsdale and St. Georges Avenues from RM-I medium density apartment residential zone to CS-2 zone and that the necessary advertising be undertaken.

Carried.

2 The City Clerk advised that the next item for consideration was a proposal to amend sub-section 3 of section 611 of the zoning By-law limiting the height of structures in the C-2 zones, which proposal had been tabled on October 27th, 1969, for further consideration.

The City Clerk advised that a letter had been received from Mr. L. Werseen, 609 East Keith Road and others protesting the issuance of a building permit which would authorize the 4 storey building on two lots on the north-east corner of Queensbury and 7th Streets. Further letters protesting the proposal to build this apartment building had been received from Mr. and Mrs. S.J. Leyland, 639 East Keith Road and from Mr. R. Vernone Cox, 659 East Keith Road.

At the request of Mayor Cates the City Planner explained that in essence the proposed amendment to the Zoning By-law would restrict the height of the buildings in the C-2 zones to 35 feet, and in addition to two storeys. He stated further that it would preclude the building of apartments above these stores, as these are only allowed on the third and fourth storeys at the present time.

Mayor Cates then asked if anyone in the public gallery who deemed their property affected wished to address the Council.

Mr. Arnold F.C. Hean, representing Mr. Wing Foo Yee, owner of Lots 23 and 24, Block 4, D.L. 273, at the north east corner of Queensbury Avenue and 7th Street, reviewed the contents of his letter dated November 17th, 1969, copies of which had been circulated to members of Council this evening. Mr. Hean maintained that the proposed building would be a credit to the area and would, in all likelihood, have the effect of causing the other commercial properties in the vicinity being up-graded. He stated that the building would be of high construction standards and that it was well designed. Mr. Hean stated that the building would result in an increase in tax rates to the City as well as giving the City an improved small-shopping complex. Mr. Hean felt that the proposal to reduce the height of structures by five feet would not be noticed aesthetically, but it would greatly hinder his client.

Mrs. Coleman, 719 East 7th Street, advised the members of Council that this proposed structure would affect the area greatly in that a parking problem exists now with the stores presently there.

Mrs. Marshall, 712 East 6th Street, referring to Mr. Hean's remarks in connection with Park Royal development stated that while the shopping centre in Park Royal can only develop two floors the proposal here is to develop four. She felt that this type of building was better situated on Lonsdale. She stated that property values would be affected because of the increased truck traffic which this building would generate.

Mr. Slater, 712 East 7th Street, advised that he lives next door to the property. He stated that most of the people living in the area purchased their homes in that locality because it was a single family area. He felt that property values would be lowered because of this building, and in addition the homes on Keith Road would lose their view. Mr. Slater stated he is concerned with a second storey parking area, as the cars will be discharging fumes at the level of the adjoining living rooms. He stated further that a greater parking problem will be created and a hazard to the children in the neighbourhood.

Mr. T. Waghorn, 615 East Keith Road, referred to the traffic problems inherent in the area at present with the proximity of the intersections of East Grand Boulevard, West Grand Boulevard and Queensbury with Keith Road. He felt that the building of an apartment structure here would greatly add to this problem.

Mr. L. Werseen, 609 East Keith Road remarked that Mr. Hean appeared to be referring to the neighbourhood as a depressed area, and he pointed out that some of the homes were new.

Mrs. T. Waghorn, 615 East Keith Road, stated that the residents of the area have always regarded the shopping area there as local commercial rather than as a long-standing commercial area, as stated by Mr. Hean. Mrs. Waghorn stated that while the amendment to the By-law had been advertised by the City it was impossible for residents to recognise the implications of the technical terminology. Mrs. Waghorn questioned the need for a 4-storey building in this area as she understood the present businesses were not overly busy.

Mr. George Royle, 619 East Keith Road, stated he feels that if the Council allows this building to be constructed then the whole area should be turned over to apartment use.

Mayor Cates at this point asked Alderman Chadwick to take the chair, as she wished to make certain comments.

Alderman Chadwick then assumed the chairmanship of the Meeting.

Mayor Cates stated she felt the Council made an unwitting error in adopting the amendment to the Zoning By-law, which allowed the building in C-2 zones of apartments above the second storey on sites of less than 30,000 sq. ft. She felt that at the time Council adopted this amendment no member of the Council realized that the 7th and Queensbury area was included in this zone. She felt that this amendment was passed having in mind only those areas on Lonsdale or adjacent to Lonsdale. Mayor Cates referred to the development existing presently in this area.

Mayor Cates felt that the residents of this area at the time this proposed amendment was advertised could not have had any conceivable idea that it would affect their neighbourhood. She stated that if the present application for a permit meets all the requirements of the Building By-laws then she felt that no alternative exists but that the permit must be issued. She stated that the resulting building would be a monument to the horrible mistake made by this Council. She stated that while the building would be non-conforming, if the Council adopted the present amendment to the By-law, nevertheless it would ensure that no further buildings of that nature could be built.

Mayor Cates asked the City Planner what protection the residents would have so long as this area remained zoned the same as Lower Lonsdale, that future Councils might not make a similar error.

The City Planner stated that he could not foresee what future Councils might do. He stated further that in the 1958 By-law the uses in the local business areas were slightly different from those in the present By-law. He stated that the uses in the 7th and Queensbury area were too wide to fit into the ordinary local commercial zones.

Alderman Wallace stated that while he agrees that the sketch of the building, distributed by Mr. Hean, shows an attractive and well planned building, nevertheless he questioned whether it would fit into the neighbourhood. He stated that the Council has inadvertently created this situation, and he

suggested that the Council take the necessary action to restore in the Zoning By-law by whatever clauses are necessary the old concept of the local commercial area, taking into consideration that these buildings should blend in with the surrounding residential area.

Moved by Alderman Wallace seconded by Alderman Reid that the following recommendation be submitted to Council:

RECOMMEND that the City Building Inspector be instructed under section 707 of the Municipal Act to withhold issuance of the building permit for a 4-storey building to Mr. Wing Foo Yee covering lots 23 and 24, Block 4, D.L. 273, and in the meantime the City Solicitor be requested to advise as to how the Council may rectify the situation which has arisen and what the City's legal position is in this matter.

Discussion followed.

Mr. Hean at this point stated that he wished to point out that his client has provided for 120% parking for his building. He pointed out further that his client has never approached the Council with a re-zoning application, but has only attempted to build in accordance with the zoning in effect.

Discussion followed.

Alderman Almas enquired whether it would be wise to build the structure in this area when it would depend for business from the neighbouring people who have opposed its construction.

Discussion followed.

Alderman Dean felt it would be discriminatory for the City not to issue the permit. She stated that if the amendment is adopted by the Council it would be up to Mr. Yee to decide whether he wishes to go ahead with the building of a non-conforming building.

Mayor Cates felt that if Mr. Yee's application meets with all the building requirements of the City, the Council should not oppose the issuance of the necessary permit.

Mayor Cates understood, however, that the plans submitted by Mr. Yee have not met the City requirements, but that further plans have now been submitted.

Mayor Cates felt however that a revision should be made to the Zoning By-law to take this area out of the same category as Lower Lonsdale in order that the same error will not be repeated.

Discussion followed.

The motion was then put and Carried.

2 The Hearing then dealt with the proposed amendment to the By-law.

Moved by Mayor Cates seconded by Alderman Wallace that sub-section 3 of section 611 of the Zoning By-law 1967 be deleted and the following substituted therefore:

1 "together with structures shall not exceed a height of 2-storeys, nor 35 feet;" and further that the Council study further the matter of protecting the area involved at 7th Street and Queensbury Avenue and that the City Planner be instructed to prepare a clause covering local business areas of this nature and if necessary creating a special zone.

Discussion followed.

The motion was then put and carried.

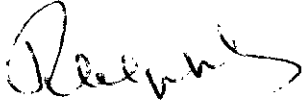
- 2 Mr. Hean then asked if the Council could advise him where his client stood with respect to his application.

Alderman Chadwick suggested that immediately after the Council meeting the City Solicitor would be apprized of the situation and Mr. Hean would be advised immediately thereafter.

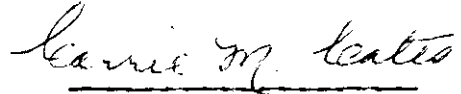
Moved by Alderman Dean seconded by Alderman Wallace that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 8:10 P.M. .

CERTIFIED CORRECT:



~~CITY CLERK~~



MAYOR

MINUTES of the Regular Meeting
of the City Council held in the
Council Chamber, City Hall, on
Monday, November 17th, 1969, at
8:15 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of a Special Meeting of Council held on October 30th, 1969, and the Minutes of the Regular Meeting of Council held on November 3rd, 1969, and the Minutes of a Special Meeting of Council held on November 10th, 1969, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

1 Circular letter from the Greater Vancouver Regional District advising of the action taken by the District on eight previous applications for amendments to the Regional Plan, etc.

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

2 Letter from Mrs. J. Oleksyn, 923 East 4th Street, complaining about Council and the state of the country and the world in general.

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

3 Letter from A. MacSween, 429 East 29th Street objecting to the provisions of the Zoning By-law requiring a 20 foot lane for apartment purposes behind his property at 1517 Chesterfield Avenue.

Moved by Alderman Dean, seconded by Alderman Reid that this letter be officially referred to the Zoning Committee.

Alderman Reid expressed the hope that consideration would be given to the entire back file with respect to this matter.

The motion was then put and carried.

4 Letter from the North Vancouver Christmas Bureau requesting an increase in their 1969 grant to \$500.

Moved by Alderman Chadwick, seconded by Alderman Reid that the North Vancouver Christmas Bureau be advised that Council regrets it is unable to grant their request for an increased grant to \$500.00 as the Grants Fund is now closed.

- 1 Alderman Almas stated there is an increased need this year, and asked whether this request could not be analysed further.

Discussion followed.

It was noted that the Council has already authorized a grant of \$200.00 to the Bureau.

The motion was then put and carried.

- 2 Letter from the North Vancouver Business Association asking for a grant of \$500 towards the Vancouver Sea Festival.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the North Vancouver Business Association asking for a grant of \$500.00 towards the 1970 Vancouver Sea Festival be referred to the 1970 Budget, and that they be so advised.

Discussion followed.

The motion was then put and carried.

- 3 Letter from the Victorian Order of Nurses requesting a per capita grant in 1970 on the same basis as 1969.

Moved by Alderman Chadwick, seconded by Alderman Reid, that the letter from the Victoria Order of Nurses requesting a grant for 1970 on the same basis as that of 1969 be referred to the 1970 Grants Committee. Carried.

- 4 The Council then considered the second part of the letter from the Victorian Order of Nurses which offered to provide part time occupational nursing services to employees.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the Victorian Order of Nurses be thanked for their letter in which they offer the provision of part time occupational health nursing to City employees, but that they be advised that the City does not wish to take advantage of this service at the present time. Carried.

- 5 Letter from Mrs. C. deLaronde, 371 East 1st Street, requesting a railing on St. Davids Avenue south of 1st Street,

Moved by Alderman Almas, seconded by Alderman Dean that in response to the request received from Mrs. D. DeLaronde, 371 East 1st Street, that the City Superintendent be authorized to place a railing on the sidewalk going down the hill from 1st Street on St. Patricks Avenue at an estimated cost of \$150.00 to be charged to the current budget.

Mayor Cates congratulated the Board of Works Committee for this recommendation.

The motion was then put and carried.

- 6 Letter from E.J. Young, 955 East 4th Street, complaining about the conditions in Lynn Creek emanating from the Garbage Dump operated by the District of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Reid that the submission of Mr. E.J. Young with respect to the pollution of Lynn Creek by the District garbage dump be referred to the Medical Health Officer for report and that he be instructed to have an analysis made of a sampling of this water and also the Fisheries Department be advised of the situation. Carried.

APPLICATIONS TO PURCHASE PROPERTY

1 The City Clerk advised that an application has been received from Drs. James Osborne, William Fenn, Eng & Wright Holdings Ltd. and United Provincial Investments Ltd. to purchase Lots 26 and 27, Block 125, D.L. 274 situated on the North side of the 100 Block West 4th Street for \$48,000, subject to consolidation with Lots 25 and 28.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
26 & 27	125	274	Drs. James Osborne and Wm. Fenn, Eng & Wright Holdings Ltd. and United Provincial Investments Ltd.	\$48,000.00

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

Discussion followed.

The motion was then put and carried.

PETITIONS

2 Petition from Mrs. P. Rose, 722 East 17th Street and others complaining about fireworks and the actions of youngsters in their area.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from Mrs. P. Rose, 722 East 17th Street, and others, complaining about fireworks and the action of youngsters in their area be referred to the R.C.M.P. for their comments on this petition, and that Mrs. Rose be so advised. Carried.

3 Petition from Mr. L.R. Jeal, 434 West Keith Road and others requesting the City to clear all lanes from snow.

Moved by Alderman Almas, seconded by Alderman Dean that the Petition received from Mr. L.R. Jeal, 434 West Keith Road, and others, be received and they be advised that snow clearing in lanes in the City of North Vancouver is not carried out for the following reasons:

1. The extremely high cost;
2. The need to haul snow away because of lack of room within lanes;
3. The practical difficulty of removing snow from 20 ft. lanes without damage to the property on either side.

Mayor Cates suggested the addition of a fourth reason, as follows:

4. No other municipality in the Lower Mainland clears snow from residential lanes.

The mover and seconder agreed to this addition to the recommendation.

The motion was then put and carried.

INQUIRIES

- 1 Report from the City Clerk with respect to the disposition of a letter from Mr. A. MacSween received on October 7th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Dean that the report from the City Clerk be received and filed.
Carried.

- 2 Alderman Reid enquired whether word had been received from the Solicitor for the Seven Seas property with respect to the lease negotiations for certain City properties.

The City Clerk advised that a letter has been received requesting an audience with the Committee at next Monday evening's meeting.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

- 3 RECOMMEND that a By-law be prepared to increase the interest rate charged on taxes in arrears and delinquent taxes to 7% in accordance with a recent amendment to the Municipal Act.

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

- 4 At this point Mayor Cates referred to her answer dated November 13th, 1969 in response to Alderman Reid's inquiry respecting a traffic count at 3rd St. and Mahon as a result of a recent traffic fatality in this area.

- 5 Alderman Reid stated he is satisfied with the report but stated that earlier he had asked for early morning and late afternoon counts on Cotton Road leading to the Lynn Creek Bridge.

Mayor Cates stated she would ask for a copy of the most recent traffic count taken on the Lynn Creek Bridge.

Alderman Almas noted that a recent count had been taken by the Engineering Department of traffic in this area, and he noted further that correspondence had occurred earlier this year with the Highways Department respecting Provincial participation in the building of a new Lynn Creek Bridge.

Discussion followed.

Moved by Alderman Reid, seconded by Alderman Dean that the whole matter be referred to the Traffic Committee for study and report.
Carried.

The Council then resumed consideration of the Finance and Legal Committee recommendations.

1 RECOMMEND that the City Solicitor be requested to up-date the City's towing contract to add a clause to the effect that there be no soliciting for business at the scene of an accident, and that the Purchasing Agent be authorized to call for tenders for this contract for a further three years from January 1st, 1970.

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

2 RECOMMEND that authority be given to the Navy League to lease the premises at 1555 Forbes Avenue at the discretion of the Mayor, in the same manner as authority is given for parades and tag days in the City.

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

3 RECOMMEND that Council adopt the recommendation of Staff and that Arbutus Developments be advised that Council does not wish to sell Lot 18, Block 10, D.L. 265, in the 700 Block West Keith Road.

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

4 RECOMMEND that the City purchase from the B.C. Hydro and Power Authority Lots 4, 5, and 6 of Lot 9, Block 3, D.L. 616, in the area east of the "big cut" for the sum of \$5,500.00, subject to an easement for a power line, the necessary funds to be taken from Tax Sale Lands Reserve Account.

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

5 RECOMMEND that the City enter into an agreement with the London Life Insurance Company to provide additional life insurance policy coverage for non-union personnel as contained in the submission from the Company, dated July 18th, 1969.

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

6 Moved by Alderman Chadwick, seconded by Alderman Reid that as a recommendation with respect to the provision of furnishings for the new Social Welfare Office has not been received from the City Treasurer, this matter be tabled for the present. Carried.

Fire and Industrial Committee

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

7 RECOMMEND that the draft ambulance agreement with the District of North Vancouver be approved, with clarification of Clause 5 of same by the Solicitor, and that it be forwarded to the District of North Vancouver for execution, and that the Mayor and City Clerk be authorized to execute the agreement on behalf of the City.

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

Alderman Dean stated that she is opposed to an agreement of five years duration and she also felt that the costs charged each year should be those for the current year.

Alderman Chadwick noted that the agreement had been drawn up in accordance with the terms of reference given by the Council to its staff negotiating with the District.

Alderman Reid stated he also felt that the payments by the District should be made progressively through the year rather than one year in arrears.

He felt further that a five-year agreement was too long and a clause should be included which could terminate the agreement sooner.

He stated further there should be an arrangement made as to what portion of the ambulance service would go to the District and what to the City.

The motion was then put and carried.

2 RECOMMEND that Mansfield Enterprises be advised that their preliminary application to purchase Lot 2, Block "E", D.L. 272, has been filed, as it is presumed they are no longer interested in purchasing this property.

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

3 RECOMMEND that the firm of Chomick & LeBlond, Architects, be advised that the Council wishes to retain them in an advisory capacity in connection with the construction of a new fire hall and request them to advise what their fee will be for this service; AND FURTHER that they be requested to attend the next meeting of the Fire and Industrial Committee to discuss costs, etc.

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

Health and Civic Affairs Committee

4 Alderman Wallace noted that the item on the agenda under this Committee had been dealt with previously by the Council under correspondence.

Alderman Wallace at this point advised that it has been brought to his attention that the Department of Defence intends to close down the Forbes Street Armory, thus eliminating the use of this building by the cadet groups on the North Shore, as well as removing the 6th Field Company from North Vancouver.

Moved by Alderman Wallace, seconded by Alderman Dean that Mayor Cates contact the Minister of Defence and ask him to reconsider a proposal to remove the 6th Field Company from North Vancouver, as well as the closing down of the Forbes Street Armory.

Discussion followed.

Alderman Reid asked if the mover and seconder would consider amending the resolution to include the rights of first refusal for the City purchasing the Armories in case the Department went ahead with its proposal.

Discussion followed, during which Alderman Wallace advised that the deeding of this property to the Department of National Defence has, he understood, certain stipulations included by Col. Fell at the time this was done.

Alderman Wallace stated that the main concern at this point is the closing down of the Engineers Company and also the termination of the activities of the cadet units.

The motion was then put and carried.

Board of Works and Waterworks Committee

Alderman Almas advised there was no report on behalf of this Committee at this time.

Parks and Buildings Committee

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

- 2 RECOMMEND that the Sign By-law 1960 be amended by adding thereto as Section 5 (c) the following: If any person applying for a sign permit shall have committed a breach of this By-law and such a breach shall have continued after notice to remedy the same has been given, the Building Inspector shall refuse to issue any permit under this By-law until such breach has been remedied.

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

Alderman Dean in opposing the recommendation of her Committee, stated she feels that no breach has taken place until it has been proven in Court. She therefore felt that this amendment could lead to difficulties.

Discussion followed.

Alderman Reid felt that a person should not be refused a permit for one job on the basis of another. He felt that each application should stand on its own.

Alderman Wallace stated he agrees with the motion. He felt that forcing an inspector to go to Court every time he makes a ruling would create chaos. He noted that this provision is common in other by-laws.

Alderman Almas noted that similar clauses exist in Sign By-laws of neighbouring municipalities.

The motion was then put and carried.

Transportation, Traffic and Safety and Light Committee

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

RECOMMEND that the North Vancouver Recreation Centre Board in response to its letter dated October 28th, 1969, expressing concern for the safety of children crossing 23rd Street in front of the Centre facilities be advised that the Council considers that the crossing of 23rd Street in this location should be done via the overpass provided and that the Recreation Centre Board be directed to post proper directional signs for the use of this overpass by its patrons and in addition to put staff members at times of peak use to direct pedestrians to the overpass and in addition that the Board embark on a concentrated educational programme for safety in this regard using public address system announcements, appropriate signs, mimeographed notices to patrons and to the parents of the children using the Centre, AND FURTHER that the R.C.M.P. be asked to direct stricter enforcement of any speeding and jaywalking violations in this area.

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

Alderman Chadwick stated that the Recreation Centre Board has already attempted most of the suggestions contained in the recommendations to no avail.

He felt that the recommendation with respect to stricter enforcement by the R.C.M.P. is good.

He asked whether a crosswalk could be painted across 23rd Street in this location.

Alderman Dean asked if the Board had sent out mimeographed forms with the children using the Centre.

Alderman Chadwick said he did not think this had been done.

Alderman Wallace stated that the problem is not only at the entrance to the Recreation Centre building but throughout the whole block, as some children proceed east along the block before jaywalking.

Alderman Almas noted that the overpass had been placed there at considerable expense, and that it has not been used to its fullest extent.

He stated that the suggestions in the report from the Recreation Centre Board had been considered and the Committee did not find them feasible.

He felt that barricades along the edge of the sidewalk would be futile and that lessening the traffic speed from 30 miles per hour would not alleviate the situation.

Discussion followed.

Mayor Cates suggested that possibly all parking in this block on 23rd Street should be banned.

Discussion followed.

Alderman Dean stated that even if parking were banned on the south side, children will still dart across. She felt that the thing to do is to educate the children in the use of the overpass and that a two week blitz should be conducted for this purpose.

Discussion followed.

The motion was then put and carried.

Police Committee

Alderman Chadwick submitted the following recommendations on behalf of the Committee.

- 1 RECOMMEND that the resolution passed by Council on July 7th, 1969 authorizing the Purchasing Agent to call for tenders for certain equipment for the R.C.M.P., be reconsidered.

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

- 2 RECOMMEND that the resolution passed by Council on July 7th, 1969 authorizing the Purchasing Agent to call for tenders for certain equipment for the R.C.M.P., be rescinded.

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

- 3 RECOMMEND that the Purchasing Agent be authorized to purchase 2 "Uher" Dictating Type Tape Recorders for use by the R.C.M.P., at a cost of \$683.11, as outlined in his letter addressed to the City Clerk, and dated November 5th, 1969; and that the necessary funds for such equipment be taken from the Equipment Reserve Account.

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

- 4 RECOMMEND that subject to the District of North Vancouver assuming their share of the cost, a by-law be prepared to expend the sum of \$24,640.00 from Tax Sale Land Reserve for alterations and additions to the Justice Administration Building in order to install photographic equipment, etc., in connection with the establishing of a new Identification Department by the R.C.M.P.; AND FURTHER that the sum of \$4,000 be placed in the 1970 budget for the completion of the upstairs room in the said building.

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

Discussion followed.

The motion was then put and carried.

Committee Meeting of All Council Members
(November 10th, 1969)

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

RECOMMEND that the City Solicitor be instructed to proceed with respect to the instruction issued by Council previously to collect back rent owed by Mrs. M. Malcolm for the property at 2200 Eastern Avenue.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of All Members held on November 10th, 1969 be adopted.

1 Moved by Alderman Dean, seconded by Alderman Reid that in view of the letter received from Mrs. Malcolm stating that she was presently awaiting further clarification of her position from the Department of Municipal Affairs this matter be tabled for two weeks.

The tabling motion was put and defeated.

2 Alderman Reid stated he wished to go on record as being opposed to this motion. He stated that the precedent set would have far reaching effects.

He stated that there was no written agreement with Mrs. Malcolm and that no funds had been received from her for the rent in dispute.

Alderman Dean stated she feels in view of the letter from the Deputy Minister that the City has no agreement of occupancy with Mrs. Malcolm. She felt that going to Court for the fourth time would be tantamount to persecution.

Alderman Almas stated he feels that this is the most logical and clear-cut way to finalize the matter.

Mayor Cates stated that the City is in danger of setting a precedent if it does not take the matter to Court and that is to allow a person to live in a house for four years without paying rent.

Discussion followed.

Alderman Chadwick then advised that Alderman Reid had just shown him a letter out of his file which concerned him greatly and which he had not seen before.

He felt that action on this matter should be withheld until this letter has been reviewed.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dean that this resolution be tabled for two weeks. Carried.

3 RECOMMEND that in view of the reply from the Department of Municipal Affairs with respect to "City Hall Reserve Fund Expenditure By-law, 1969", the Reference Committee be now asked to report to Council with respect to:

- (1) the building of a small edition of a City Hall without approval of the Minister;
- (2) the possibility of arranging for a suitable modular type of building which would serve the City's needs as a City Hall;
- (3) the construction of a City Hall on a lease-back basis;

AND FURTHER THAT Mayor Cates contact the Honourable W.A.C. Bennett, Premier, to arrange for an appointment for a delegation of Council Members to meet with him and the Honourable Dan Campbell to obtain the reasons for the Minister's reply dated November 4th, 1969, and to attempt to obtain approval for the placing of this By-law before the ratepayers on December 6th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the above recommendation of the Committee Meeting of All Council Members held November 10th, 1969 be adopted.

The City Clerk advised that he had been unsuccessful in obtaining an interview with the Premier. However, a meeting has been arranged to meet with the Honourable Dan Campbell at 4:00 p.m. on Thursday in Victoria.

The motion was then put and carried.

The City Clerk then asked if Her Worship would arrange for the delegation.

Mayor Cates stated she understood that all Members of Council would be going and that the Council Members would talk about this matter after the Council Meeting this evening.

Recreation Centre Board

Alderman Chadwick at this point reported that in the curling match held between the District and City teams, the City had won and then later the City had won the match with the Recreation Centre Board team.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Letter from the Department of Municipal Affairs enclosing approval for the exchange of certain property (Van Essen).

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

Notice that he would move the following motion at the next regular meeting of Council was given by Alderman Chadwick:

WHEREAS North Shore motorists who work on the South Shore must use either the First or Second Narrows Bridge to reach their place of business;

AND WHEREAS the congestion on the Second Narrows Bridge is becoming increasingly worse in the morning hours and it appears that the proposed third crossing will not be constructed for some period of time;

AND WHEREAS heavy truck traffic, ie. low bed trucks, cranes, moving vans and dump trucks have to gear down and proceed slowly up the grade on the Second Narrows Bridge, thereby delaying passenger vehicles including panel trucks from maintaining speed;

THEREFORE BE IT RESOLVED that the City of North Vancouver solicit the support of the Districts of North and West Vancouver to jointly petition the Minister of Provincial Highways to ban heavy truck traffic (excluding panel trucks), southbound on the Second Narrows Bridge between the hours of 7:30 a.m. to 9:00 a.m., Monday to Friday inclusive, for the benefit of the North Shore motoring public.

Notice that he would move the following motion at the next regular meeting of Council was given by Alderman Wallace:

THAT the necessary amendment to Section 702 (1) (b) of the Zoning By-law be prepared to delete the prohibition of any use involving the processing of logs.

BY-LAWSReconsideration and Final Adoption

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

"Church Lands and Buildings Exemption By-law, 1951, Amendment By-law, 1969 No. 1" (Hollyburn Gospel Chapel)

"St. Andrews Avenue from Twenty-third Street to the Lane North of Twenty-fourth Street Concrete Sidewalk Local Improvement Construction By-law, 1969"

"Zoning By-law, 1967, Amendment By-law, No. 7, 1969"

"Kennard Avenue Railway Crossing By-law, 1969" (Additional crossing of Kennard Avenue by C.N.R.).

"Untidy and Unsightly Premises By-law, 1969"

"Lands Exchange By-law, 1969, No. 1" (Van Essen).

Carried.

Whereupon the said by-laws were reconsidered.

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

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Air Pollution Control By-law, 1962, Amendment By-law, 1969" be now reconsidered.

Alderman Dean stated it is her belief that this by-law is ineffective for the purpose intended because the Air Pollution Control By-law, 1962 deals only with furnaces and fuel burning appliances, and even this amendment will not control bulk loading.

Alderman Dean felt that a written report should be obtained from the City Solicitor with respect to the effectiveness of this amendment.

Alderman Dean felt that unless "installation and equipment" are spelled out the by-law will not do what it is hoped it will accomplish.

Mayor Cates stated that it is her feeling that the shortcomings of the present by-law are known, but this amendment would have the effect of making the provision of operating permits official at this point.

Discussion followed.

Mayor Cates noted that it had been felt by Council that there was some urgency to place these provisions into the by-law.

Discussion followed.

The motion was then put and carried.

2 Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was reconsidered.

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

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

Moved by Alderman Dean, seconded by Alderman Reid that a written opinion be obtained from the City Solicitor on the effectiveness of the by-law amendment just passed to the Air Pollution Control By-law, 1962 with respect to bulk loading.

Discussion followed.

The motion was then put and carried.

Third Reading

Moved by Alderman Chadwick, seconded by Alderman Wallace that the motion of Council dated May 20th, 1969 giving Third reading to "Sunday Sport and Entertainment By-law, 1969" be reconsidered.
Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the motion of Council dated May 20th, 1969 giving third reading to "Sunday Sport and Entertainment By-law, 1969" be rescinded.
Carried.

Moved by Alderman Wallace, seconded by Alderman Dean that "Sunday Sport and Entertainment By-law, 1969" be now read a third time and numbered.

Alderman Dean expressed her opinion that the by-law should state the activities which would be allowed on Sunday afternoon.

The City Clerk advised that the by-law had been written in accordance with the wording authorized by the legislation authorizing the holding of such a vote.

The motion was then put and carried.

Whereupon the above by-law was read a third time and numbered 4062.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Interest Rate 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 "Interest Rate 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 "Interest Rate 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 4105.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Cemetery By-law, 1962, 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 Chadwick, seconded by Alderman Wallace that "Cemetery By-law, 1962, 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 Chadwick, seconded by Alderman Wallace that "Cemetery By-law, 1962, 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 4106.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Stopping Up and Closing By-law, 1969, No. 5" be introduced and read a first time in short form, copies having been circularized among all Council Members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Highways Stopping Up and Closing By-law, 1969, No. 5" 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 "Highways Stopping Up and Closing By-law, 1969, No. 5" 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 4107.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1969, No. 12" be introduced and read a first time. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Land Sales By-law, 1969, No. 12" 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 "Land Sales By-law, 1969, No. 12" 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 4108.

UNFINISHED BUSINESS

Moved by Alderman Chadwick, seconded by Alderman Reid that the vote of the Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"Sunday Sport and Entertainment By-law, 1969"

on the 6th day of December, 1969, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at:

St. John's Church Hall, 13th Street and Chesterfield Avenue

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue

St. Andrew's Church Hall, 1044 St. Georges Avenue

North Shore Neighbourhood House, 225 East 2nd Street

St. Edmund's Church Gymnasium, 5th Street and Mahon Avenue

Recreation Centre (Seymour Room), 23rd Street and Lonsdale Avenue

Westview School (north end), 17th Street and Bewicke Avenue

Sutherland Junior Secondary School, 19th Street and Sutherland Avenue

Cloverley Elementary School, 4th Street and Hendry Avenue

Ridgeway School Annex, 5th Street and Ridgeway Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND FURTHER THAT the City Clerk, Ronald C. Gibbs be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication be in "The Citizen", a newspaper published in the City of North Vancouver.

Carried.

1 Letter from Mr. H.A. Mann, Chairman of the National Harbours Board dated October 10th, 1969 re Kennard Avenue. (Tabled at the last meeting, pending a meeting with the Members of the Board).

Moved by Alderman Wallace, seconded by Alderman Almas that this matter be tabled to the next regular meeting of Council, no further word having been received from the Board at this time, on the City's recent offer. Carried.

2 Consideration of a previous request dated September 8th, 1969 from the Department of Highways for permission of the City to go on to City land adjacent to the Trans-Canada Highway for drainage purposes.

Moved by Alderman Almas, seconded by Alderman Dean that approval be given to the Department of Highways to proceed with their encroachment on City land on the north side of the highway and that the exact easement documents be worked out after the Trans-Canada Highways Plan Cancellation has been finalized.

The City Clerk advised that he understands that the Engineering Department is satisfied that the City will be fully protected in this matter.

The motion was then put and carried.

3 Letter from Mr. G.B. Blackwell, Solicitor, asking if the City would convey a stopped up lane at the corner of 13th and St. Georges Avenue to his clients in order to consolidate the property for apartment purposes.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
E.10' of Lot 3, now part of Lot "E", Block 75, D.L. 549	Enclosed within property located at S.E. corner of St. Georges Ave. & E. 13th St.	10'x40'	\$1.00

(Subject to consolidation with Lot E and Lot 4)

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

Carried.

- 2 Letter from Central Mortgage and Housing Corporation advising that the City's offer of \$5,000 for Lot 14 in the Tobruck area is being given consideration and they will advise us as to their decision shortly.

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

- 3 The City Clerk at this point asked the Members of Council whether they wished to pass a resolution pursuant to the Public Hearing recommendation earlier this evening to instruct the Building Inspector to withhold the building permit at 7th and Queensbury and also to request the Solicitor's advice with respect to the matter.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the City Building Inspector be instructed under Section 707 of the Municipal Act to withhold issuance of the building permit for a 4-storey building to Mr. Wing Foo Yee covering lots 23 and 24, Block 4, D.L. 273, and in the meantime the City Solicitor be requested to advise as to how the Council may rectify the situation which has arisen and what the City's legal position is in this matter. Carried.

ANY OTHER COMPETENT BUSINESS

- 4 Letter from the Highlands Merchants' Association thanking the Council, various Committees, the R.C.M.P., the City Fire Department and the Civil Defence organization who helped out on the Halloween activity program.

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

- 5 Alderman Almas at this point brought up the matter of the North Vancouver Christmas Bureau and stated that they were in need of premises from which to conduct their work this year.

The Members of Council discussed briefly various premises which might be utilized for this purpose.

- 6 Mayor Cates at this point referred to the letter received from Stanley Associates Engineering Ltd., copies of which had been distributed to Members of Council dealing with Mr. Buckley's meeting with Dr. Smith and Mr. Lynch of B.C. Health Branch.

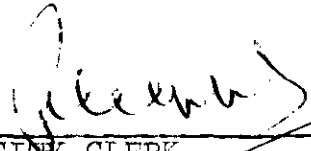
Mayor Cates stated this would be discussed by the Members at the next meeting.

- 7 Mayor Cates announced at this point that the District of North Vancouver now has done away with their ruling that vehicles carrying commercial plates cannot deliver garbage free to the Dump. She stated that now any vehicle may carry up to three cubic yards of household garbage to the Dump.


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

Whereupon the Meeting adjourned at 10:05 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the
City Council, held in the Council
Chamber, City Hall, on Monday,
November 24th, 1969, at 7:05 P.M.

Present:

Acting Mayor J.A.W. Chadwick,
Alderman D.H. Almas, 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.

The City Clerk reported that approval had been received from the Department of Municipal Affairs with respect to the sale of Lots 26 and 27, Block 125, D.L. 274.

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

2 Acting Mayor Chadwick at this point advised the members of Council that the proceedings were being recorded on tape by a gentleman in the audience.

Discussion followed.

The Council members stated they had no objection.

BY-LAWS

Reconsideration and Final Adoption

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

"Interest Rate By-law, 1969"

"Cemetery By-law, 1962, Amendment By-law, 1969, No. 2"

"Highways Stopping Up and Closing By-law, 1969, No. 5" Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wallace, seconded by Alderman Reid 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.

3 Moved by Alderman Wallace, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 12" be reconsidered.

Alderman Reid inquired as to the type of development which was proposed for this property and asked whether development plans are available.

Alderman Dean arrived in the meeting at 7:10 P.M.

Discussion followed.

The City Clerk advised no conditions had been attached to the sale which was accepted by Council at its last meeting.

Moved by Alderman Wallace, seconded by Alderman Dean that this by-law be tabled to the next Regular Meeting of Council. Carried.

The City Clerk inquired whether the Council wished staff to obtain any information with respect to the development of this property for Monday evening.

Moved by Alderman Reid, seconded by Alderman Wallace that Staff be requested to inquire of the purchasers the type of development they anticipate placing on this property, with as much information as possible. Carried.

Introduction and First Readings

Moved by Alderman Wallace, seconded by Alderman Suttis that "Sign By-law, 1960, Amendment By-law No. 2, 1969" be introduced and read a first time in short form, copies of same having been distributed among all Councilmembers 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 "Sign By-law, 1960, Amendment By-law No. 2, 1969" be read a second time in short form. Carried.

Alderman Dean and Alderman Reid are recorded as voting against this motion.

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

Moved by Alderman Suttis, seconded by Alderman Wallace that "Sign By-law, 1960, Amendment By-law No. 2, 1969" be read a third time in short form, passed subject to reconsideration, and numbered.

- 2 Acting Mayor Chadwick at this point asked Alderman Dean whether she wished any further information on this amendment prior to the next Council meeting.

Alderman Dean stated she would like to know in what section of the District of North Vancouver Sign By-law this stipulation was included.

The City Clerk stated this information would be obtained as well as that pertaining to other municipalities in the area.

Alderman Reid stated he was opposed to this amendment because he felt each individual case should stand on its own merits.

The motion was then put and carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4109.

The City Clerk advised that "Zoning By-law, 1967, Amendment By-law No. 8, 1969" had been prepared.

Moved by Alderman Wallace, seconded by Alderman Dean that this by-law be tabled for consideration at the next Regular Meeting of Council. Carried.

UNFINISHED BUSINESS

- 3 Consideration of a recommendation from the Public Hearing on

November 17th, 1969, to hold a Public Hearing on December 8th, 1969, at 7:00 P.M. to consider the rezoning of Lots A, B, and C of Lot 7, Block 18, D.L. 549, on the north side of 17th Street between Lonsdale Avenue and St. Georges Avenue, from RM-1 Apartment Zone to CS-2 Service Station Zone.

Moved by Alderman Almas, seconded by Alderman Suttis that a new Public Hearing be held on December 8th, 1969, at 7:00 P.M. to consider the rezoning of Lots A, B, and C of Lot 7, Block 18, D.L. 549, on the north side of 17th Street between Lonsdale and St. Georges Avenues from RM-1 Medium Density Apartment Residential Zone to CS-2 Zone and that the necessary advertising be undertaken. Carried.

ANY OTHER COMPETENT BUSINESS

2 Consideration of a request from the City Superintendent for authority to purchase certain water pipe for the Lynn Creek water supply system.

Moved by Alderman Suttis, seconded by Alderman Dean that approval be given for the purchase of the following water-main replacement pipe:

9,000 feet of 34" pipe @ \$12.77 per ft.	\$114,930.00
2,800 feet of 36" pipe @ \$13.36 per ft.	37,408.00
for a total of	\$152,338.00
plus 5% sales tax	7,616.90
for a grand total of	<u>\$159,954.90</u>

AND THAT the necessary by-law be prepared for the purchase amounting to \$165,000.00, the funds to come from the Tax Sale Lands Reserve Account.

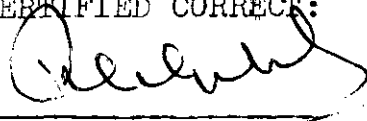
Alderman Reid inquired as to the number of District of North Vancouver residents obtaining their water supply from the Lynn Valley Road main, and what arrangements will be made to advise these people of the work being undertaken and the provision of water in the interim period.

Alderman Suttis advised there would be no interruptions of water supply to City or District residents and that the purchase of this pipe, which is now available in Regina, will result in a saving to the City of about \$60,000.00.

The motion was then put and carried.

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

Whereupon the meeting adjourned at 7:22 P.M.

CERTIFIED CORRECT:

CITY CLERK


ACTING MAYOR