

MINUTES of the Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, December 1st, 1969, at 8:00 P.M.

Present:

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

Mayor Cates called this Regular Meeting of Council to order.

Mayor Cates presented a Civic Certificate to Miss Donna Bentley, 343 East 4th Street, and asked that members of the Fire Department present also come forward.

Mayor Cates read the report which the Chairman of the Fire Committee received from the Fire Chief with respect to the fire which occurred at 639 East 6th Street on October 8th, 1969, when Miss Bentley was babysitting there.

Mayor Cates stated that members of Council are pleased to recognize acts of bravery and coolness, and therefore it was her very great pleasure to present this tribute to Miss Bentley.

Miss Bentley then expressed her appreciation to Mayor Cates and the members of Council and also to Fire Chief Spencer.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Council recess for a short period. Carried.

The Council then recessed at 8:05 P.M., and reconvened at 8:15 P.M. with the same members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Wallace that the Minutes of an Adjourned Public Hearing of Council held on November 17th, 1969, of the Regular Meeting of Council held on November 17th, 1969, and of a Special Meeting of Council held on November 24th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

2 Letter from the Association of Pemberton Heights Ratepayers requesting the removal of trees from the south-west corner of McKay and 22nd Street and asking for the reconstruction of the trail from McKay Avenue and 22nd across McKay Creek to Hamilton School.

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

3 Letter from J.P. Davidson, 1640 St. Andrews Avenue, advising he has not had a reply to his last letter to the City Solicitor regarding the use of property at 304 East 17th Street as a multiple family dwelling, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that
 1 the City Clerk be authorized to reply to Mr. Davidson in con-
 nection with the second last paragraph of his letter.
 Carried.

2 Letter from the North Vancouver Recreation Centre Board enclos-
 ing copies of their 1969 Supplementary Budget for approval.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
 this budget be accepted and referred to the City Treasurer
 for his information. Carried.

3 Letter from the District of North Vancouver asking if the City
 would participate in the installation of a four-way stop con-
 trol at Keith Road and Mountain Highway.

Moved by Alderman Reid, seconded by Alderman Dean that this
 letter be referred to the Traffic Committee and that the Com-
 mittee be requested to obtain a traffic count of vehicles
 both on Mountain Highway and on Keith Road at this location.
 Carried.

4 Letter from Mr. Rick Burrows, 1053 Grand Boulevard asking if
 he could erect a temporary structure to house the building of
 a boat on his property.

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

5 Letter from the City Solicitor advising that it will be
 necessary to cancel a by-law establishing a lane allowance
 between 14th and 15th Streets, east of St. Georges Avenue, and
 to also convey the lane allowance to the North and West Van-
 couver Hospital Society.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
 Item 27 of Schedule "A" of By-law No. 1397, known as "The City
 of North Vancouver Highways Dedication By-law Number One
 1934", and filed in the Land Registry Office under Filing
 No. DF 23737, be repealed. Carried.

6 Moved by Alderman Chadwick, seconded by Alderman Reid that
 WHEREAS The Corporation of the City of North Vancouver (here-
 inafter called the City), is the owner of a parcel of land in
 the City of North Vancouver, (not being required for Muni-
 cipal 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 Muni-
 cipal 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 CORPOR-
 ATION 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>
1 Southerly 20' of the Northerly 160' of the Westerly 2 Acres in Block 51, D.L. 549, Plan 750	Between the 200 Block East 14th Street and the 200 Block East 15th Street	20' x 290.4'	\$1.00

(Subject to consolidation with Lot E, (See 526811L), Block 51, D.L. 549)"

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 North Shore Neighbourhood House, asking for an operating grant of \$10,000 in 1970.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the application of North Shore Neighbourhood House, dated November 19th, 1969, for an operating grant of \$10,000 in 1970 be referred to the 1970 Budget for consideration. Carried.

3 Letter from the North Shore Union Board of Health asking if they could take over any depreciated office furniture being given up by the Social Welfare Office.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the North Shore Union Board of Health be advised that the City is prepared to sell to the Board any surplus office furniture in the present Social Welfare Offices at a depreciated price to be set by the Purchasing Agent, and if such an offer is acceptable to the Board, that the City Clerk apply to the Department of Municipal Affairs for the necessary approval under the City of North Vancouver Debt Refunding Act. Carried.

4 Letter from Chomick & LeBlond, advising their firm would be prepared to act in an advisory capacity in the preparation of a feasibility study for the new Fire Hall.

Moved by Alderman Reid, seconded by Alderman Chadwick that Mr. H. LeBlond, Architect, be engaged by Council to prepare a feasibility study for a new Fire Hall on the present site at 13th Street and St. Georges Avenue at an estimated fee not to exceed \$2,200, the said fee to be included in the over-all architectural fee if his firm is retained to design and prepare plans and call for tenders for a new Fire Hall, and that these costs be included in the 1970 Budget.

Alderman Reid said that at the Committee meeting Mr. LeBlond had stated that if his firm is appointed as architects for the building then this amount of \$2200.00 would be applied against the contract fee.

Alderman Reid stated further that he felt the remarks in the letter dated November 25th were a little contradictory to the understanding arrived at in the Committee meeting.

Discussion followed.

The City Clerk suggested that in his letter to Mr. LeBlond he ask him to confirm the understanding in the resolution.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

1 Application from Canadian Projects Ltd. to purchase a closed lane allowance in Block 75 at the south-east corner of 13th Street and St. Georges Avenue for incorporation with their adjoining property, for the sum of \$1.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis 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>
East 10' of Lot 3	75	549	Canadian Projects Limited	\$1.00

(Subject to consolidation with the adjoining Lot "E" and Lot 4).

Carried.

INQUIRIES

2 Alderman Reid asked for clarification with respect to the City Planner's report dealing with the Hamilton-Fell Renewal Scheme. He inquired whether this report had been released to the public.

The City Clerk replied that as the documents were submitted to Council in a public meeting copies have therefore been made available to the public.

Alderman Reid stated it is the belief of some people that the recommendations in the report have already been accepted by the Council.

The Council members agreed that such was not the case.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that the City purchase Lots 34 and 35, Block 154, D.L. 274, for municipal purposes, provided that a satisfactory sale price can be reached with the owner, and that the necessary funds be taken from the Tax Sale Land Reserve Account.

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

4 RECOMMEND that the three City-owned properties on Eastern Avenue which were expropriated for municipal purposes at the time of the construction of the Recreation Centre be made available to the Silver Manor Society for a senior citizen centre, less the portion required for highway purposes, and that this suggestion be referred to the City Planner for his opinion on the possible development of this site for that purpose.

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

During the discussion the resolution was amended by adding at the end "also including the feasibility of closing Eastern Avenue to enlarge the area."

Consideration was given to the effect such a closure would have on access to the rear of the North Vancouver Recreation Centre.

Discussion followed.

At the request of the City Clerk the mover and seconder agreed to alter the Committee's recommendation to read that the property would be "reserved" for future use by the Society rather than being "made available".

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

Fire and Industrial Committee

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

- 2 RECOMMEND that the previous resolution of Council of November 3rd, 1969, approving of the purchase of a Chevrolet Bel-Air two-door automobile from Dick Irwin Chevrolet Oldsmobile Ltd. be reconsidered.

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

RECOMMEND that the previous resolution of Council of November 3rd, 1969, approving of the purchase of a Chevrolet Bel-Air two-door automobile from Dick Irwin Chevrolet Oldsmobile Ltd., be rescinded.

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

- 3 RECOMMEND that the Purchasing Agent be authorized to purchase a four-door Bel-Air Chevrolet car for the Fire Department at a net cost of \$3,280.20 plus extras such as lights, sirens, etc., as provided in the original resolution passed on November 3rd, 1969, with a total cost overall of \$4,374.35, and with the necessary funds to come from 1969 Supplementary Budget.

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

Alderman Wallace advised there was no report of this Committee at this time.

Board of Works and Waterworks Committee

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

1 RECOMMEND that the file respecting the sidewalk located adjacent to Burrard Dry Dock Co. Ltd. property along the south side of Esplanade Street, between Lonsdale and St. Georges Avenues, be closed, AND THAT Burrard Dry Dock Co. Ltd. be so advised.

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

Zoning Committee

2 Alderman Suttis advised that as the meeting of the Committee scheduled for November 27th was not held due to lack of a quorum, no report was available at this time.

Parks and Buildings Committee

Alderman Dean advised there was no report from this Committee at this time.

Transportation, Traffic and Safety, and Light Committee

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

3 RECOMMEND that the file on the request of the North Shore Safety Council for the provision of sleighriding facilities in the City be closed; AND THAT the Safety Council be advised that the matter has been thoroughly explored by the City but at this time there is no suitable site for this purpose.

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

Police Committee

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

4 RECOMMEND that the rate of pay for casual guards and matrons in the R.C.M.P. jail be increased to \$2.00 per hour effective December 1st, 1969.

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

Labour Relations Committee

5 Alderman Chadwick reported for the information of Council that all the 1969 anomalies have now been settled.

North Vancouver Recreation Centre Board

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

6 Consideration of three proposed resolutions concerning the

signature of officers using a mechanical device. (Requested by the Royal Bank of Canada).

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that each officer and each employee of The Corporation of the City of North Vancouver who has been or may hereafter be authorized to sign cheques on behalf of the Corporation, be and is hereby authorized to make use of a mechanical or other device for the purpose of affixing to such cheques a facsimile of his signature instead of signing such cheques manually; and

THAT The Royal Bank of Canada be and is hereby authorized and directed to honour, pay and charge to the account of the Corporation all instruments purporting to be cheques issued by the Corporation and bearing a facsimile or facsimiles of the signature or signatures of a person or persons having authority to sign cheques on behalf of the Corporation, each of which instruments shall be binding on the Corporation to the same extent as though it had been manually signed by such person or persons; and

THAT each branch or agency of the Bank at which an account of the Corporation is kept be furnished with a copy of this resolution certified by the City Clerk under the Corporation's seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of the Corporation. Carried.

2 Moved by Alderman Wallace, seconded by Alderman Chadwick 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.

Alderman Wallace stated that if the log processing prohibition contained in the by-law were to be enforced it would result in the loss of between 300 and 400 jobs in the City of North Vancouver.

Alderman Dean stated she felt the adoption of this motion would be a retrogressive step as most municipalities were becoming selective in the type of industries being allowed into communities. She felt that allowing this type of industry to come into the municipality would tend to inhibit clean industries from coming in.

Alderman Wallace contended that the Zoning By-law should not be used for controlling pollution, stating that this must be done through a stringent pollution control by-law.

Alderman Reid opposed the motion on the grounds that the by-law did not interfere with industries already established with respect to the processing of logs but did prohibit other such uses being introduced.

Discussion followed.

The motion was then put and carried.

3 Alderman Dean is recorded as voting against the motion.

4 Alderman Chadwick, in presenting the next motion, asked whether the members of the Council would object to an amendment to the Notice of Motion given.

Mayor Cates asked the members of Council whether they had any objections.

The Council unanimously agreed to allow the motion to be

presented as amended.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
 / 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 con-
 structed for some period of time;

AND WHEREAS heavy truck traffic, i.e., 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 Van-
 couver to jointly petition the Minister of Provincial
 Highways to have the Highway Department police the bridge
 and enforce the use of the curb lane for 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.

Discussion followed.

Alderman Chadwick stated that trucking firms have contacted
 him and stated they are ready to cooperate.

Alderman Reid inquired whether the City should not reconsider
 its stand with respect to joining the traffic committee of
 the Chamber of Commerce, as the Council would then be brought
 closer into traffic matters in the area.

The motion was then put and carried.

Alderman Chadwick at this point referred to a letter received
 2 from the City Superintendent advising that a member of the
 Engineering Department's staff had asked to be reimbursed
 for 50% of the cost of courses taken in the amount of \$375.00.

Moved by Alderman Chadwick, seconded by Alderman Reid, that
 the City pay 50% of the cost of courses taken by Mr. Z.
 Fodor, connected with his work, amounting to \$182.50.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick at this point asked permission to bring
 3 forward a motion with respect to the closing of liquor out-
 lets on Municipal Election days.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
 the City of North Vancouver make a strong recommendation to
 the U.B.C.M. to allow the sale of liquor on Municipal
 Election day. Carried.

Alderman Reid at this point asked whether the North Vancouver
 4 Recreation Centre Board agreement might be placed on the
 agenda of the next Committee meeting of all Council members
 in order that its renewal might be reviewed.

The City Clerk stated that the agreement runs to June 30th,
 1970, after which time it may be opened on six months' notice
 by either party.

1 The City Clerk agreed to circulate copies of the agreement to all members of Council.

2 Mayor Cates at this point asked whether members of the Council had received copies of a report from the City Solicitor dealing with a recent dispute with Burrard Dry Dock Co.

The members of Council acknowledged they had received this report.

BY-LAWS

Reconsideration and Final Adoption

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

Whereupon the said by-law was reconsidered.

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

Whereupon the said by-law was reconsidered.

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

3 Alderman Reid stated his opposition to this by-law is based on the fact that an infraction for one sign should not hamper the issuance of a permit for another sign which may be legal in every respect. He stated that when the Sign By-law is violated a charge should be laid.

Alderman Dean stated that while she sympathized with the Building Inspector, nevertheless she felt that there have not been sufficient cases of this nature to warrant such a restriction in the by-law.

Alderman Suttis stated that a violation of the Sign By-law is clearly visible to the Inspectors, and therefore, as contained in the Building, Electrical, and Plumbing By-laws, the right to refuse further permits until infractions have been rectified should be allowed.

Discussion followed.

The motion was then put and carried.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law, No. 8, 1969" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law, No. 8, 1969" be read a second time in short form.

Mayor Cates at this point stated she is apprehensive of this by-law amendment and she wished to be completely sure that Council members clearly understood the implications of this amendment.

Alderman Dean stated she would rather not see this amendment approved until the matter of the property which it presently affects is completely straightened out.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Reid that this by-law be tabled until a full report is received. Carried.

The City Clerk asked whether this report was to be obtained from the City Planner, and the terms of reference.

Discussion followed.

It was agreed that the Zoning Committee and Staff should provide a full report dealing with all aspects of this matter, including the feasibility of reducing the height from 40 feet to 35 feet for buildings in such zones, and also the advisability of establishing the zones for local shopping as contained in the 1958 by-law.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 13" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 13" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 13" be read a third time in short form, passed subject to reconsideration, and numbered.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4110.

Moved by Alderman Suttis, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 7" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 7" be read a second time in short form. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 7" 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 4111.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Sixteenth Street, North and South Sides from St. Georges Avenue to St. Andrews Avenue 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 Suttis, seconded by Alderman Chadwick that "Sixteenth Street, North and South Sides from St. Georges Avenue to St. Andrews Avenue 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 Suttis, seconded by Alderman Chadwick that "Sixteenth Street, North and South Sides from St. Georges Avenue to St. Andrews Avenue 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 4112.

Moved by Alderman Chadwick, seconded by Alderman Reid that "Lands Purchase By-law, 1969, No. 3" be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Purchase By-law, 1969, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Lands Purchase By-law, 1969, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4113.

Moved by Alderman Chadwick, seconded by Alderman Reid that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 8" 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 "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 8" 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 "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 8" 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 4114.

UNFINISHED BUSINESS

1 Letter from Margaret Malcolm, 2200 Eastern Avenue, advising she is unable to meet with Council to discuss rent arrears until she receives further clarification of her position from the Department of Municipal Affairs.

Moved by Alderman Chadwick, seconded by Alderman Almas 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.

Alderman Chadwick stated that this motion was tabled at the Council meeting on November 17th, 1969, but he has now studied the letter shown to him by Alderman Reid, and he felt that the motion should now go forward.

Moved by Alderman Dean, seconded by Alderman Reid that the case of Mrs. Malcolm be referred to the 1970 Council.

This motion was ruled out of order.

Discussion followed.

The motion was then put and carried.

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

3 Letter from the Chairman of the National Harbours Board advising that the City's offer to sell Kennard Avenue is being studied by their Port and Head Office staff.

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

4 Report from Sub. Inspector V.G.P. Irving with respect to a complaint from Mrs. P. Rose, of 722 East 17th Street, concerning fireworks, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this report be received and filed with thanks and the petitioners be advised of its contents. Carried.

5 Letter from Mr. Arnold F.C. Hean, Solicitor, offering property

1 owned by Wing Foo Yee on the north-east corner of Queensbury Avenue and 7th Street to the City of North Vancouver, etc.

Moved by Alderman Chadwick, seconded by Alderman Wallace that this matter be referred to the Legal and Finance Committee for consideration and report. Carried.

2 Report from the City Superintendent on the estimated costs of services involved in a proposed development of the Hamilton-Fell Avenue area, as suggested by the City Planner.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this report, the report of the City Planner, and the report to be received from the Land Agent, be referred to the next Committee Meeting of all Council members for consideration. Carried.

Mayor Cates at this point brought the Council back to consider the matter referred to by Mr. Arnold F.C. Hean with respect to his client's property on the north-east corner of Queensbury Avenue and 7th Street.

3 Moved by Alderman Chadwick, seconded by Alderman Wallace that the resolution of Council dated November 17th, 1969, which instructed the Building Inspector, 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, be reconsidered.

It was noted that no application had been received as yet and therefore the resolution dated November 17, 1969, was out of order.

The motion was then put and carried.

4 Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council dated November 17th, 1969, which instructed the Building Inspector, 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, be rescinded. Carried.

5 Letter from the City Solicitor enclosing proposed Licence Agreement to provide for a building encroachment of Copp The Shoe Man Ltd., 1204 East 4th Street, on the adjacent lane, east of Brooksbank Avenue.

Moved by Alderman Chadwick, seconded by Alderman Reid that the Licence Agreement prepared by the City Solicitor to provide for a building encroachment at 1204 East 4th Street, on the adjacent lane east of Brooksbank Avenue, be accepted, and the Mayor and City Clerk be authorized to sign this document on behalf of the municipality, subject to the present owners of the property being placed on the Agreement. Carried.

6 Letter from the C.N.R. offering to purchase Gladstone Avenue south of Cotton Road for \$2.00 a square foot, etc.

Moved by Alderman Suttis, seconded by Alderman Chadwick that this letter be referred to the Legal and Finance Committee and the Board of Works Committee and the City Superintendent be asked to provide the Legal and Finance Committee with a report dealing with the matter as far as it has gone to the present. Carried.

7 Consideration of a recommendation to be prepared by the Treasurer with respect to the purchase of the necessary equipment and furnishings for the new Social Welfare Offices at 20th and Lonsdale. (Jointly with the District).

1 Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary Tax Sale Lands Reserve Fund Expenditure By-law be prepared in the amount of \$12,000 for the furniture requirements for the new Social Welfare offices in accordance with the memo of November 7th, 1969, from the Purchasing Agent to the Social Welfare Administrator and that 50% of the actual costs of this furniture be recovered from the District of North Vancouver over a period of 15 years in accordance with the conditions agreed to between the District Manager and the City Treasurer as set out in the memo of November 27th, 1969, from the City Treasurer to the Finance and Legal Committee. Carried.

2 Consideration of a previous proposed amendment to Section 702 (1) (b) of the Zoning By-law, which would delete the ";" and add the words, "bulk storage or bulk handling of sulphur or other materials which can contribute to pollution."

Moved by Alderman Suttis, seconded by Alderman Wallace that this matter be referred to the Zoning Committee and the City Solicitor for rewording.

Alderman Dean felt that the wording in this proposed amendment was sufficient and referred to similar wordings in the Municipal Act.

Alderman Suttis felt that the phrase "other materials" could be troublesome.

Discussion followed.

The motion was then put and carried.

3 Further letter from the City Solicitor advising that a proposed amendment to Section 702 of the Zoning By-law by deleting the words, "across lot lines" from Subsection (1), Paragraph (d) is not legally objectionable but would have the effect of prohibiting a person from discharging odorous matter on his own property, even though such discharge would not affect other persons or property.

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

4 Letter from the Emergency Measures Organization Co-ordinator with respect to noise legislation.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the necessary steps be taken to prepare and enact an adequate noise regulation by-law and that the staff be asked for their recommendation as to what consulting services would be required in order to prepare such a by-law. Carried.

5 Letter from the District of North Vancouver re joint 1971 Centennial Project.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the letter from the District of North Vancouver dated November 14th, 1969, with respect to a joint 1971 Centennial Project be received and filed, and that a copy of the District's letter be given to the City Centennial Committee when it has been appointed. Carried.

6 Report from the Medical Health Officer with respect to an analysis of Lynn Creek at the District Garbage Dump outfall and 300 yards downstream from it.

Moved by Alderman Wallace, seconded by Alderman Dean that

1 the letter from the Medical Health Officer be received and filed and that a copy be forwarded to Mr. E.J. Young for his information, and that a copy also be forwarded to the North Shore Fish and Game Club. Carried.

2 Letter from the Minister of National Defence advising that the role of the 6th Field Squadron, R.C.E., will not be overlooked in their deliberations which are now being conducted to establish effective reserve forces within economic limits permitted.

Mayor Cates reported that she had also received a letter from the Hon. Jack Davis in this regard.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a copy of this letter, as well as a copy of the letter from the Hon. Jack Davis, be forwarded to the Commanding Officer of the 6th Field Squadron, Royal Canadian Engineers, and that this letter be then received and filed; and that Alderman Wallace be commended for bringing this matter to the attention of the Council. Carried.

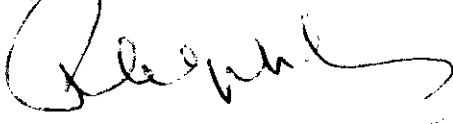
3 Letter from North Shore Neighbourhood House advising they appreciate that the By-law for additional facilities could not be put before the electors at the December election, but asking that an amount of \$172,700 be included in the City's five year Capital Works Program, and in particular in the 1970 portion of it.


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

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

Whereupon the meeting adjourned at 9:45 P.M.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of a Public Hearing of the
City Council held in the Council
Chamber, City Hall, on Monday,
December 8th, 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, Alderman J.A.S. Suttis, and
Alderman W.L. Wallace.

Mayor Cates called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering the re-zoning application of Imperial Oil Ltd. 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 to CS-2 Zone.

The City Clerk advised that no objections have been received with respect to this application and that prior approval has been received from the Advisory Planning Commission.

Mayor Cates asked whether anyone in the public gallery who deemed their property affected wished to speak.

No one did so.

Moved by Alderman Suttis seconded by Alderman Chadwick that the re-zoning of Lots A, B and C of Lot 7, Block 18, D.L. 549 situated at the north side of 17th Street, between Lonsdale and St. Georges Avenues, to CS-2 Zone be approved.

Discussion followed.

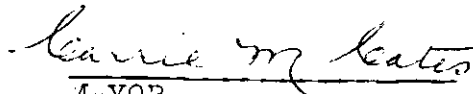
The motion was then put and carried.

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

Whereupon the Public Hearing adjourned at 7:07 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, December 8th, 1969, at 7:07 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 Special Meeting of Council to order.

The City Clerk advised that an application had been received from the North and West Vancouver Hospital Society to purchase a portion of the lane between the 200 Block East 14th Street, and the 200 Block East 15th Street for one dollar.

Moved by Aldermen Chadwick, seconded by Alderman Suttis that the property known as the Southerly 20 ft. of the Northerly 160 ft. of the Westerly 2 acres, Block 51, D.L. 549, Plan No. 750, be sold to the North and West Vancouver Hospital Society for a sum of one dollar, subject to consolidation with Lot E, (see 526811-L), Block 51, D.L. 549, and that the necessary By-Law be prepared. Carried.

BY-LAWS.

Reconsideration and Final Adoption.

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

"Sixteenth Street North and South Sides from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Construction By-law, 1969"

"Lands Purchase By-law, 1969, No. 3" (B.C. Hydro lots).

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Introduction and First Readings.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "The City of North Vancouver Highways Dedication By-law, No. 1, 1934, Amendment By-law, 1969," be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "The City of North Vancouver Highways Dedication By-law, No. 1, 1934 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 Suttis that "The City of North Vancouver Highways Dedication By-law, No. 1, 1934, 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 4115.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Reid that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 4116.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1969, No. 14" 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 Reid that "Land Sales By-law, 1969, No. 14" 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. 14" 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 417.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, Amendment By-law No. 9, 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 Dean that "Zoning By-law, 1967, Amendment By-law No. 9, 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 "Zoning By-law, 1967, Amendment By-law No. 9, 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 418.

The City Clerk reported that the "Sunday Sport and Entertainment By-law, 1969" had been approved by the Electors at the recent Municipal Elections by a majority greater than the required 60%.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Sunday Sport and Entertainment By-law, 1969" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Suttis 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.

The City Clerk advised that copies of the 1969 revised Budget had been circulated to Members of Council.

Moved by Aldermen Chadwick, seconded by Alderman Wallace that the 1969 revised Budget of the Corporation of the City of North Vancouver be approved subject to the approval of the Department of Municipal Affairs. Carried.

Alderman Chadwick advised the Members of Council that a misunderstanding has occurred and, therefore, an invoice remains outstanding for \$117.13 which is the City's share for entertainment of Nancy Greene during her visit to the North Shore.

Moved by Alderman Chadwick, seconded by Alderman Reid that the City Treasurer be authorized to pay the invoice in the amount of \$117.13 which is the City's share of the bill of Grouse Mountain Resorts Ltd., with respect to entertainment of Miss Nancy Greene. Carried.

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

Whereupon the Meeting adjourned at 7.15 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, December 15th, 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, Alderman J.A.S. Suttis, and Alderman W.L. Wallace.

Mayor Cates called this regular meeting of Council to order, and introduced Mr. E. Miller, who wished to make a presentation to the members of the Council.

Moved by Alderman Chadwick, seconded by Alderman Wallace that a short recess be declared during which this presentation could be made. Carried.

Mr. Miller then, on behalf of the North Vancouver Division of the Greater Vancouver Real Estate Board, presented a wall plaque of the Lower Mainland to the City and to each member of Council a map book of the cities and municipalities of the Lower Mainland.

Mayor Cates thanked Mr. Miller on behalf of the members of Council.

Mayor Cates then called the meeting back to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of the regular meeting of Council held on December 1st, 1969, of a Public Hearing of Council held on December 8th, 1969, and of a special meeting of Council held on December 8th, 1969, be taken as read and adopted, copies of same having been circularized among all Council members and read by them. Carried.

CORRESPONDENCE

2 Letter from the City of Chiba, Japan, acknowledging the agreement of both the City of Chiba and the City of North Vancouver to establish a sister city relationship and looking forward to the next step.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this letter be referred to the Mayor to discuss with the Consul General to get the necessary documents prepared, and in the meantime a letter of thanks go to the City of Chiba advising that the next step with respect to an agreement is being looked into.

Mayor Cates noted that later on in the agenda a letter will be considered from the Consul General offering assistance.

The motion was then put and carried.

3 Letter from North Vancouver Lodge No. 55, I.O.O.F. applying for a grant in lieu of taxes covering property at 155 East Keith Road.

Moved by Alderman Dean, seconded by Alderman Chadwick that
 1 this letter be referred to the 1970 Grants Committee for con-
 sideration. Carried.

2 Letter from the Association of Pemberton Heights Ratepayers
 forwarding letter of Mrs. E.M. Slough, 2158 McKay Avenue
 advising of difficulty in connecting her house to the Dis-
 trict's sanitary sewer.

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

3 Letter from Progress Cement Block & Tile Company requesting
 an extension of six months in their occupancy of property at
 248 Fell Avenue.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
 in view of the fact that the City does not require this
 property immediately for its own purposes, Progress Cement Block
 and Tile Co. be given permission to occupy the property at
 248 Fell Avenue for a further six months, subject to the Com-
 pany paying all taxes and charges which would be levied.

Alderman Dean stated she is opposed to this arrangement be-
 cause the charge levied for taxes would amount to \$27.44 per
 month. This, she felt, was far too low.

Discussion followed.

Alderman Reid felt that a rent should be established and a
 written agreement entered into.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Reid that the
 motion be amended by adding the following words: "a fair
 rental being established by the City's Staff and a written
 agreement being entered into."

In answer to a question by Alderman Chadwick, the City Clerk
 stated that a report on a rental figure could be submitted
 to a Special Council meeting before the end of the year.

The amending motion was then put and carried.

The motion as amended was then put and carried.

4 Letter from J.S. Hart objecting to the proposed timetable of
 zoning proposed in the Hamilton-Fell Avenue report.

Moved by Alderman Suttis, seconded by Alderman Dean that this
 letter be referred to the Zoning Committee and to the next
 Committee Meeting of all Council members to be held in 1970,
 as well as to the Advisory Planning Commission. Carried.

5 Letter from the United Community Services of the Greater
 Vancouver Area requesting a grant of \$1,508 in 1970.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
 the letter from United Community Services of the Greater
 Vancouver area requesting a grant of \$1,508.00 in 1970, be
 referred to the 1970 Budget Committee. Carried.

6 Letter from Tyrol Corporation Ltd., asking for an extension
 of 30 to 60 days in which to commence their building on Lot 1,
 Block "X", D.L. 265.

1 Moved by Alderman Chadwick, seconded by Alderman Reid that Tyrol Corporation Ltd. be granted an extension of sixty days in which to commence construction of their building proposed for Lot 1, Block X, D.L. 265, subject to the building being completed by May 31st, 1970; AND THAT the Mayor and City Clerk be authorized to execute the necessary documents.
Carried.

2 Letter from the North Vancouver Public Library enclosing their Interim Budget Estimates for the year 1970 totalling \$111,677.45.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the letter from the City of North Vancouver Public Library and the enclosed interim budget estimates for the year 1970, totalling \$111,677.45, be referred to the 1970 Budget Committee.
Carried.

3 Letter from Mr. and Mrs. E.A. Cresswell, 364 West 15th Street, advising of difficulty in finding a housekeeping room for a senior citizen, etc.

Moved by Alderman Wallace, seconded by Alderman Chadwick that the letter from Mr. and Mrs. E.A. Cresswell, 364 West 15th Street, advising of difficulty in finding a house-keeping room for a senior citizen, etc., be referred to the City Clerk for a report as to whether or not this individual could be accommodated in a suite in one of the City-owned houses.

Alderman Wallace advised that the City Clerk had reported that arrangements are being made as suggested.

The motion was then put and carried.

4 Letter from Paul A. Seybler, 239 West 17th Street, enclosing an account for the cleaning of a sewer line.

Moved by Alderman Suttis, seconded by Alderman Reid that the invoice submitted by Mr. Paul A. Seybler, 239 West 17th Street, amounting to \$69.50, for sewer cleaning, be paid in view of the explanation received from the Director of the North Shore Health Unit, and without prejudice to the City.

Alderman Suttis stated that the recommendation of the Board of Works Committee was being withdrawn because it appeared there was a misunderstanding due to a language difficulty, but he stated it is not normally the practice of the City to pay bills for sewer cleaning when a private contractor has been called without prior reference to the City.

The motion was then put and carried.

5 Two letters from the Automotive Transport Association of B.C. re truck traffic on the Second Narrows Bridge.

Moved by Alderman Almas, seconded by Alderman Suttis that the resolution of Council passed on December 1, 1969, requesting the Districts of North Vancouver and West Vancouver to support the City in petitioning the Provincial Department of Highways respecting traffic on the Second Narrows Bridge be amended by deleting the words, "heavy truck traffic, (excluding panel trucks)" and substituting therefor "any traffic unable to maintain the posted speed limits".
Carried.

6 Letter from the Greater Vancouver Regional District asking if the Council is in favour of the District obtaining authority to exercise on a regional basis the shops regulation powers contained in the Municipal Act.

Moved by Alderman Chadwick, seconded by Alderman Wallace that
 1 the Greater Vancouver Regional District be advised that the
 City of North Vancouver is not in favour of the Greater
 Vancouver Regional District having the authority to exercise
 the regulation of shops on a regional basis. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 Letter from Chemex Labs Ltd., offering to purchase Lot 6,
 Block 31, D.L. 272, at Brooksbank Avenue and 3rd Street.

Moved by Alderman Dean, seconded by Alderman Reid that as this
 lot is on the reserve list of parks, this offer to purchase
 be referred to the Planner for his individual recommendation.

Discussion followed.

Moved by Alderman Wallace, seconded by Alderman Chadwick that
 the motion be amended by adding the following: "and that the
 matter be also referred to the Legal and Finance Committee
 for consideration, and to the Land Agent to give a price."

The amending motion was put and carried.

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

3 Application from B.C. Telephone Company to purchase that
 portion of Lot 14 included in Explanatory Plan 7292, Block
 87, D.L. 549, established as lane, for the sum of \$1.00.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
 WHEREAS The Corporation of the City of North Vancouver (here-
 inafter 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 COR-
 PORATION 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>
That portion of Lot 14 included in Ex. Pl. 7292, Block 87, D.L. 549, established as lane.	Portion of Lot 14 adjoin- ing north-south lane between East 8th and East 11th Streets.	388 sq. ft.	\$1.00

(Subject to consolidation with the adjoining property
 of the B.C. Telephone Company)."

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.

PETITIONS

1 Petition from K.E. Tannar and others asking for protection for school children using the crosswalk over 3rd Street at Ridgeway.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this petition be tabled until the report of the Traffic Committee dealing with this intersection is considered. Carried.

INQUIRIES

There were no inquiries.

TENDERS

- 2 Report of the Purchasing Agent respecting tenders received for the City's towing contract.

The City Clerk advised that since the agenda was closed a protest had been received from Mr. J. Collier, acting on behalf of North Shore Auto Towing Ltd. with respect to the manner in which the proposals were requested for the towing and impounding contract, etc.

Alderman Chadwick noted that the Council had considered this matter earlier and he was assured everything with respect to the procedure followed was in order but at the same time he wished to have the other complaints looked into.

Moved by Alderman Chadwick, seconded by Alderman Dean that the recommendation of the Purchasing Agent be accepted and that the tender made by Superior Auto Towing Ltd. with respect to the towing and impounding contract with the City of North Vancouver for a three year period be accepted, and that the Mayor and City Clerk be authorized to sign the necessary agreement; and further that the R.C.M.P. be requested to report on the two affidavits submitted with the complainant's letter. Carried.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

- 3 RECOMMEND that the Canadian National Railway Company be advised that the City is prepared to sell its rights on Gladstone Avenue from Cotton Road to the north boundary of the railway right-of-way for a consideration of \$2.00 per square foot, subject to the Company installing at its expense a storm sewer from Cotton Road to the north boundary of the said right-of-way; subject to an easement in favour of the Corporation for the said sewer; and subject to the landscaping and fencing requirements of the City.

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

Alderman Reid felt that this resolution should be tabled for consideration later in the agenda when a further letter from the C.N.R. with respect to the fence will be considered. He felt also that the City should not sell this street end but that it be leased.

Moved by Alderman Reid, seconded by Alderman Dean that this motion be tabled until such time as the City has a confirmed answer from the C.N.R.

The tabling motion was put and defeated.

Alderman Dean expressed her opposition to the motion, stating that she felt the City should not sell any more property but that it should be leased.

Discussion followed.

The motion was then put and carried.

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

RECOMMEND that the request from North Shore Neighbourhood House to include \$172,700.00 in the 1970 portion of the City's five-year plan for a gymnasium be referred to the Reference Committee for a recommendation to the 1970 Council.

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

RECOMMEND that Mr. Arnold F.C. Hean, Solicitor on behalf of Mr. Wing Foo Yee, be advised that the City does not wish to purchase Lots 23 and 24, Block 4, D.L. 273, at the south-east corner of Queensbury Avenue and 7th Street, from Mr. Yee.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that A.C. Loach and Associates Ltd. be employed to prepare the necessary subdivision plan of the City-owned property in the Tempe Heights area in accordance with Drawing No. P-1 submitted by the Planning Department, and dated October, 1969; AND THAT the blocks on the plan showing garden apartments be eliminated, leaving this area blank; AND FURTHER THAT a clearer definition of the green strip be provided; AND FURTHER THAT a by-law be prepared to expend the necessary funds from the 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.

RECOMMEND that the City Clerk be instructed to call for tenders for the sale or lease of Lot D (Ex. Pl. 9484), Block 164, D.L. 271, on the south side of West 1st Street, between Rogers Avenue and Chesterfield Avenue, at an Upset Sale price of \$82,500.00, or an Upset Lease price of \$8,250.00 annually, the

1 said property to be sold or leased as one parcel subject to the conditions set out in the draft tender call prepared by the City Clerk and approved by the Finance Committee on December 8th, 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.

2 RECOMMEND that the City of North Vancouver revise its interest rate on extended payments made on agreements for sale for the purchase of City-owned lands to 1% above the prime bank rate paid by the Corporation, such rate to be set on January 1st, 1970, and reviewed annually thereafter.

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

Fire and Industrial Committee

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

Health and Civic Affairs Committee

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

Board of Works and Waterworks Committee

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

3 RECOMMEND that previous correspondence from Westview Shopping Centre respecting alleged erosion of property by Mission Creek be received and filed.

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

4 RECOMMEND that Mr. F.E. Ashdown of the Association of Pemberton Heights Ratepayers be advised in respect to his letter of November 23rd, 1969, that the City Superintendent has given instructions for the clearing of trees adjacent to the intersection of 22nd Street and McKay Avenue, and that the Association be asked to state what type of improvements they consider should be made with respect to the trail.

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

Parks and Buildings Committee

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

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that the letter received from Mr. Eric Rapps, 632 East 2nd Street, complaining of the traffic situation at 3rd Street and Ridgeway, as well as the report of the City Superintendent with respect to this matter be referred to the School Board and that the School Board be advised that the City feels that if there is a problem for school children, the Board might well be advised to arrange for the patrol of this intersection.

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

The Council at this point also considered the petition received from Mr. K.E. Tannar with respect to children using the crosswalk at 3rd Street and Ridgeway Avenue.

During the discussion the mover and seconder agreed to the recommendation of the Committee being amended by adding the words: "and that the City would appreciate an immediate reply as this matter is of the utmost concern; and further that the reports received be referred to the local Detachment of the R.C.M.P. for their attention; and further that a copy of the petition received from Mr. K.E. Tannar be submitted to the School Board and to the R.C.M.P., and that Mr. Tannar be advised of the action taken."

The motion was then put and carried as amended.

Police Committee

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

2 RECOMMEND that the letter from Sub. Inspector Irving, dated November 25th, 1969, and the 1970 Budget which he submitted therewith, be referred to the 1970 Budget Committee.

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

Labour Relations Committee

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

3 RECOMMEND that effective December 1st, 1969, any civic employee called for jury duty or as a witness will be allowed time off during the period of such duty and his regular pay will be continued, and any remuneration received for such duty will be remitted to the City Treasurer, with the appropriate Department Head being responsible to ensure such payment; PROVIDED HOWEVER that the City will not make any allowance for payment of additional transportation costs, parking fees, lunches, etc., incurred while on such duty, nor shall these costs be deducted from the fees received.

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

North Vancouver Recreation Centre Board

Alderman Chadwick advised he had no report to make on behalf of the Board, but the Board is meeting tomorrow with respect to its 1970 Budget.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

1 Certificate of the Returning Officer respecting the Municipal Elections held on December 6th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this Certificate be received and filed and that it be reproduced in full in the Minute Book. Carried.

2 Letter from the Department of Municipal Affairs enclosing approval for the sale of the east ten feet of Lot 3, Block 75, D.L. 549, for \$1.00.

3 The City Clerk advised that approvals had now been received from the Department of Municipal Affairs for the expenditures contained in Tax Sale Properties Reserve Expenditure By-laws 1969, No. 7 and No. 8.

Moved by Alderman Chadwick, seconded by Alderman Suttis that these approvals be received and filed. Carried.

4 Letter from the West Vancouver Centennial 1971 Committee suggesting liaison between the North Shore Centennial Committees and enclosing list of their members.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the incoming Mayor for his action and consideration with the Council. Carried.

Alderman Dean gave notice of the following motion which she would put at the next regular meeting of the City Council:

5 "I move that notice be given to The Corporation of the District of North Vancouver that the Corporation of the City of North Vancouver is terminating the agreement dated the 30th day of June, A.D. 1965, concerning the City and District Joint Recreation Board By-law, such termination to be effective six months after delivery of the notice in accordance with paragraph 26 of the said agreement."

BY-LAWSReconsideration and Final Adoption

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

"Land Sales By-law, 1969, No. 13"

"Tax Sale Properties Reserve Expenditure By-law, 1969, No. 7"

"Tax Sale Properties Reserve Expenditure By-law, 1969, No. 8"

"The City of North Vancouver Highways Dedication By-law, No. 1, 1934, Amendment By-law, 1969"

"Zoning By-law, 1967, Amendment By-law, No. 9, 1969".
Carried.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9" and "Land Sales By-law, 1969, No. 14" be tabled to the next meeting of Council pending receipt of approval from the Department of Municipal Affairs. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Zoning By-law, 1967, No. 8, 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 4119.

UNFINISHED BUSINESS

- 2 Letter from the North Vancouver Recreation Centre Board advising that fire doors are included in the contract price of \$19,706.00 respecting office additions at the Centre.

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

- 3 Letter from the Advisory Planning Commission stating it does not favour the development proposal of Highland Realty with respect to Tempe Heights property.

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

- 4 Letter from the District of North Vancouver advising of its approval of the ambulance agreement, subject to certain changes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter received from the District of North Vancouver be received and filed, and that the Mayor and City Clerk be authorized to sign the City and District ambulance agreement as amended.

Discussion followed.

The motion was then put and carried.

- 5 Letter from the City Solicitor advising that the Air Pollution Control By-law, 1962, and amendments thereto deal with other than furnaces and fuel burning appliances.

Moved by Alderman Reid, seconded by Alderman Chadwick that the letter from the City Solicitor advising that the "Air Pollution Control By-law, 1962", and amendments thereto, deals with other than furnaces and fuel-burning appliances, etc., be received and filed.

Alderman Dean stated she wished to be recorded as not being in agreement with the City Solicitor's letter, as she felt that

Section 12, when read in its entirety, is limited in its scope.

1 The motion was then put and carried.

Alderman Dean is recorded as voting against this motion.

2 Letter from National Harbours Board accepting the proposal to exchange 0.6 acres on the Low Level Road plus \$40,000.00 for title to the portion of Kennard Avenue lying within the boundaries of the Neptune lease.

Moved by Alderman Wallace, seconded by Alderman Almas that the City Solicitor be instructed to carry out the necessary steps to transfer any rights the City of North Vancouver has to the area of approximately 50,930 square feet of land representing all that portion of Kennard Avenue lying within the boundaries of Neptune Terminal's lease, with title to be conveyed to the National Harbours Board in return for which the City will receive the sum of \$40,000.00 plus title to 0.6 acres on the Low Level Road.

Alderman Reid stated he did not favour the sale of this property and he felt it should be leased in view of the fact that Neptune Terminals had stated its agreement to lease.

Alderman Dean expressed her opposition to the sale of this property, stating that within ten years the City could receive the full purchase price and still retain the street end.

Discussion followed.

Alderman Wallace stated the City does not own this property, only enjoying surface rights, and that if Crown Canada expropriated from the Crown Provincial the City would lose all its rights without any compensation.

Discussion followed.

The motion was then put and carried.

3 Alderman Dean and Alderman Reid are recorded as voting against the motion.

4 Alderman Chadwick is recorded as not participating in the voting.

5 Letter from the City Solicitor respecting the licensing of Elite Sport Cycle Sales Ltd., 140 Fell Avenue for retail purposes.

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution of the Finance and Legal Committee with respect to this matter be tabled in view of discussions earlier this evening between the Council and the Solicitor for Elite Sports Cycle Sales Ltd. Carried.

6 Letter from North West Millwork agreeing to sell Lots 34 and 35, Block 154, D.L. 274, to the City for the sum of \$14,000.00.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the offer of North West Millwork to sell Lots 34 and 35, Block 154, D.L. 274, to the City for the sum of \$14,000.00 be accepted, and the necessary by-law be prepared. Carried.

7 Letter from Central Mortgage and Housing Corporation advising the Corporation is prepared to sell Lot 14, Block 37, D.L. 552, to the City for \$5,000.00 as offered.

Moved by Alderman Chadwick, seconded by Alderman Wallace that the offer of Central Mortgage and Housing Corporation to sell

- 1 Lot 14, Block 37, D.L. 552, to the City for the sum of \$5,000.00 be accepted, and the necessary by-law be prepared. Carried.

2 Letter from the Canadian National Railway advising of circumstances respecting the dumping of fill on Gladstone Avenue and further that a fence as requested by the City would detract from the appearance of the green strip.

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

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from the B.C. Society for the Prevention of Cruelty to Animals, thanking the Council for the additional remuneration in the basic contract respecting running of the North Vancouver Pound.

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

4 Letter from the Union of B.C. Municipalities advising of recommendations made respecting regulations causing closure of liquor outlets on Election Day.

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

5 Letter from North Shore Health Unit advising of interest in purchasing the surplus office furniture of the Social Welfare Department.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Purchasing Agent be instructed to make the necessary arrangements. Carried.

6 Letter from Chomick & LeBlond confirming their acceptance of the appointment to prepare feasibility study for a new fire hall.

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

7 Report of Licence Inspector re licence application made with respect to premises at 279 East 8th Street.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be referred back to the Legal and Finance Committee and in the meantime the Solicitor's further opinion be obtained in view of this letter received. Carried.

8 Letter from the Consul General of Japan extending his congratulations for the sister city relationship with Chiba, and offering his assistance in giving some form of recognition to the affiliation.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be received and filed, and the Consul General thanked for his offer of assistance. Carried.

9 Letter from the Association of Kinsmen Clubs asking if the City will take an ad in the Anniversary issue of the "Kin Magazine".

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that in view of the fact a decision is required by the Kinsmen Club by December 30th, the Association of Kinsmen Clubs be advised that the City regrets it has no funds available in its 1969 Budget for this purpose, and further that if they wish the Council to consider such a request next year their submission should be made earlier. Carried.

The City Clerk asked if the Council wished to set dates for the holding of special meetings in order to consider by-laws before the end of the year.

2 The Council members agreed to hold a special meeting of the Council on December 22nd, 1969, at 5:00 P.M., at which time consideration would be given for the holding of a further meeting if necessary.

3 Alderman Chadwick at this point expressed his appreciation to Mayor Cates for her work during her many years in office on the Council. Alderman Chadwick stated Mayor Cates had done a good job and the Council thanked her.

Mayor Cates thanked the members of Council for their remarks. She extended to the new Council and the Mayor Elect her very best wishes for success in the new year.

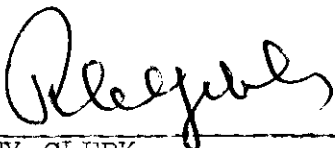
Mayor Cates also expressed her best wishes to Alderman Wallace and Alderman Almas, who would not be on the Council next year, for their great contributions to the City of North Vancouver.

Mayor Cates stated it had been a privilege for her to work with the members of Council who have served with her many years. She then expressed her appreciation to the Staff members, stating that she valued the work of Mr. Gibbs, Mr. Moulding, and Mr. Greenwood and the personnel in their Departments. She expressed her thanks to all members of Staff and she wished to everyone a Merry Christmas and a Happy New Year.

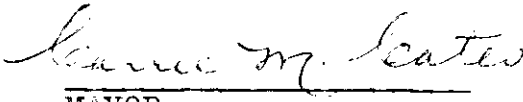
Moved by Alderman Chadwick, seconded by Alderman Dean that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:40 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 6th DAY OF DECEMBER, 1969.

I, Ronald Clement Gibbs, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 12th day of November, 1969, to the effect that nominations for the purpose of electing

one person to represent them as Mayor, and

three persons to represent them as Aldermen, and

one person to represent them as Alderman for the balance of the term of Alderman W. L. Wallace, resigned, and

two persons to represent them as School Trustees

would be received by me at any time between the date of notice and 12:00 noon, on Monday the 24th day of November, 1969, and further I gave notice on the 19th day of November, 1969, that the vote of the Electors would be taken on the "Sunday Sport and Entertainment By-law, 1969".

More nominations were received for Mayor, Aldermen and School Trustees than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened 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,

on Saturday, the 6th day of December, 1969, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 9:00 a.m. and 5:00 p.m. on November 28th, 1969 and December 1st, 1969.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

MAYOR (2 year term)

BURNS, Patrick	1,325
CROWE, Bertrand Malcolm	188
REID, Thomas Hugh	1,439
WALLACE, William Lee	1,107

ALDERMEN (2 year term).

CHADWICK, John Ambrose William	2,296
CURRY, William	1,306
DEWHURST, Thomas Robert	1,415
GODDARD, Philip Cecil	650
LOUCKS, John Edwin	2,334
WARNE, James Montague	1,889

ALDERMAN (Balance of the term of Aldermen W.L. Wallace, resigned)

CEDERBERG, James Andrew Herbert	548
FRASER, Lily Mae	1,336
JELLIS, Alice	811
MARCINO, Frank Stanley	1,120

SCHOOL TRUSTEES (2 year term)

BURBIDGE, Macdonald	1,699
MILLER, Edward Fleming	1,574
SIMPSON, Phyllis Madeline Mary	2,047
WEBB, Edward Patrick	1,520

"SUNDAY SPORT AND ENTERTAINMENT BY-LAW, 1969".

YES	3,198
NO	791

I forthwith declared THOMAS HUGH REID duly elected as Mayor for the years 1970 and 1971;

I forthwith declared JOHN AMBROSE WILLIAM CHADWICK, JOHN EDWIN LOUCKS and JAMES MONTAGUE WARNE duly elected as Aldermen for the years 1970 and 1971;

I forthwith declared LILY MAE FRASER duly elected as Alderman for the balance of the term of Alderman W.L. Wallace, resigned;

I forthwith declared MACDONALD BURBIDGE and PHYLLIS MADELINE MARY SIMPSON duly elected as School Trustees for the years 1970 and 1971;

and I declared the "SUNDAY SPORT AND ENTERTAINMENT BY-LAW, 1969" carried by more than the required 60% majority

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

MAYOR

Ballot-Papers received	7,750
Ballot-Papers counted as valid	4,059
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	23
Ballot-Papers unused and spoilt	3,666
Ballot-Papers unaccounted for	2

ALDERMEN

Ballot-Papers received	7,750
Ballot-Papers counted as valid	3,998
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	66
Ballot-Papers unused and spoilt	3,683
Ballot-Papers unaccounted for	3

ALDERMAN (1 year)

Ballot-Papers received	7,750
Ballot-Papers counted as valid	3,814
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	203
Ballot-Papers unused and spoilt	3,732
Ballot-Papers unaccounted for	1

SCHOOL TRUSTEE

Ballot-Papers received	7,750
Ballot-Papers counted as valid	3,937
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	119
Ballot-Papers unused and spoilt	3,693
Ballot-Papers unaccounted for	1

"SUNDAY SPORT AND ENTERTAINMENT BY-LAW"

Ballot-Papers received	7,750
Ballot-Papers counted as valid	3,990
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	70
Ballot-Papers unused and spoilt	3,688
Ballot-Papers unaccounted for	2

DATED AT NORTH VANCOUVER, British Columbia,
this 9th day of December, A.D., 1969.

"R.C. GIBBS"

R.C. GIBBS

RETURNING OFFICER

I, RONALD CLEMENT GIBBS, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on December 6th, 1969, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

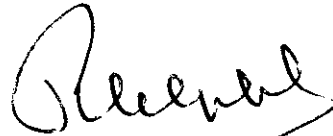
"R.C. GIBBS"

Declared before me at the City of North Vancouver, British Columbia, this 9th day of December, A.D., 1969.

"D.A. MOULDING"

A Commissioner for taking
Affidavits within British Columbia

The Special Meeting of the Council called for
December 22nd, 1969, was not held as no quorum
was present.



~~CITY CLERK~~

MINUTES of a Special Meeting of
the City Council held in the
Council Chambers, City Hall, on
Monday, December 29th, 1969 at
7:00 P.M.

Present:

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

The City Clerk advised that proper notice had been given of this meeting, and that it had been called to consider the items on the Agenda of the Special Meeting of Council which was to have been held on December 22nd, 1969 but which was cancelled for lack of a quorum and also several other items which were referred to in the Memorandum from the Assistant City Clerk dated December 23rd, 1969.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 The City Clerk advised that the proposed resolution with respect to the payment of legal fees of Mr. A. Plumbe, City Employee, would have to be deferred, as this required a two-thirds vote of all Members of Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled until the next meeting when there is sufficient Members of Council present. Carried.

3 Approvals were received from the Department of Municipal Affairs with respect to Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9, and Land Sales By-law, 1969, No. 14.

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

BY-LAWS

Reconsideration and Final Adoption

4 The City Clerk advised that it would not be possible to reconsider and finally adopt "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9", as this requires a two-thirds vote of all Members of Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that this By-law be tabled until the next meeting of Council when sufficient Members are present. Carried.

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Land Sales By-law, 1969, No. 14" be reconsidered. Carried.

Whereupon the By-law was reconsidered.

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Land Sales By-law, 1969, No. 14" be now 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.

The City Clerk advised that "Zoning By-law, 1967, Amendment By-law No. 8, 1969" could not be reconsidered this evening as it requires a two-thirds vote of all Members of Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above By-law be tabled until the next meeting of Council when sufficient Members are present. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1969" be introduced and read a first time in short form, copies of the same having been distributed to all Members of Council, and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Machinery and Equipment Depreciation and Obsolescence Reserve 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 "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1969" be read 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 4120.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 10" be now introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 10" be read a second time in short form. Carried.

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

Moved by Alderman Wallace, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 10" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4121.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 4" be now introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Wallace that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1969, No.4" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4122.

Moved by Alderman Chadwick seconded by Alderman Wallace that "Lands Purchase By-law, 1969, No. 4" be now introduced and read a first time in short form, copies of this by-law having been circulated to all Members of Council 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 Dean that "Lands Purchase By-law, 1969, No.4" be read a second time in short form. Carried.

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

Moved by Alderman Wallace seconded by Alderman Dean that "Lands Purchase By-law, 1969, No.4" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4123.

UNFINISHED BUSINESS

Report was received from the Land Agent recommending a monthly rental of \$127.00 for the Progress Cement Co. now occupying City property at 248 Fell Avenue.

Alderman Chadwick said that he had recommended that the Company should be allowed to stay on the property for another six months by the payment of taxes only, but Council Members felt that rent should be paid, and he said that as Mr. Johnson, the President of the Company was present here this evening, would it be in order to ask him if the proposed rental was satisfactory.

Her Worship agreed, and Mr. Johnson advised that the proposed rental would be agreeable on a month to month basis, with a maximum of six months' tenancy.

Moved by Alderman Chadwick, seconded by Alderman Wallace that Progress Cement Block and Tile Company Ltd. be permitted to occupy City property at 248 Fell Avenue for a period of six months, commencing January 1st, 1970, on a month to month basis, subject to the Company paying a monthly rental of \$127.00, an amount in lieu of taxes and water and other rates. Carried.

Alderman Dean then submitted the following recommendation from the Zoning Committee:

RECOMMEND that the revised development plan submitted by White Spot Limited and dated December 17th, 1969, (Job No. 69-320) showing the White Spot Coffee Shop Building located at the north-west corner of Lonsdale and 22nd Street and the Ernie's Fine Foods Building located at the south-west corner of 23rd Street and Lonsdale be approved, with permission being given to encroach onto the City's street allowance on Lonsdale Avenue with landscaping and, if necessary, onto 22nd Street road allowance with landscaping as shown on the plan, this approval being subject to the plan being in compliance with all relevant City by-laws and subject to an artist's conception being supplied with respect to the Ernie's Fine Foods Building.

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

Discussion followed.

It was agreed to amend the resolution by inserting the following after "(Job No. 69-320)": "and initialled by the City Clerk".

The recommendation as amended was then put and carried.

- 2 The Council then considered a request from the Sutherland Bible Chapel, forwarded by the Building Inspector in a Memorandum to the City Superintendent dated December 22nd, 1969, asking if they could have an occupancy permit for their Chapel at 630 East 19th Street, pending the installation of a 2' landscape screen in more suitable weather.

The Church advised that it was willing to deposit the necessary bond to ensure that this work would be done.

Moved by Alderman Chadwick, seconded by Alderman Dean that the request of the Sutherland Bible Chapel be approved and that the Building Inspector be authorized to issue an Occupancy Permit to the Church for property at 630 East 19th Street, subject to the applicant posting a bond or certified cheque in an amount satisfactory to the City Superintendent, to cover the installation of curbing and screening, as required by the Zoning By-law.

Discussion followed.

The motion was then put and carried.

- 3 A letter was received from Mr. Z. Fodor, Technical Assistant in the Engineering Office, thanking the Council for its recent contribution of half the cost of his engineering course.

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

- 4 Letter was received from School District No. 44 (North Vancouver) thanking the Council and its Staff for its co-operation during 1969.

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

- 5 A letter was received addressed to Her Worship the Mayor from the Mayor of Chiba City, Japan, advising that Chiba is now a sister city to North Vancouver, and extending best wishes for the City's prosperity in the New Year.

The Mayor of Chiba Japan also extended an invitation to Her Worship the Mayor to be present at their anniversary celebration on February 11th, 1970, and asked if a Canadian Flag, and other information could be sent to them in the meantime.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the incoming Council and that, in the meantime, Mayor Cates reply and forward a 4' x 8' flag for the use of the City of Chiba at their celebrations. Carried.

The City Clerk asked if the Council could meet again next Wednesday to finalize several by-laws which should be finalized before the end of the year, and it was agreed to meet at 5:00 P.M. on Wednesday, December 31st, 1969.

Alderman Chadwick submitted a request from the City Treasurer to attend a meeting under the auspices of the Department of Municipal Affairs to be held in Victoria on February 20th, 1970 to meet with representatives of the Dominion Bureau of Statistics to discuss the role of the Bureau and, in particular, the Government's Division of the Financial Statistics Branch, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Treasurer, Mr. D.A. Moulding, be authorized to attend the above meeting and that his necessary expenses be paid by the City. Carried.

Mayor Cates said she would like to advise that the Council have received a confidential report from the R.C.M.P. with respect to Superior Towing Company, and that at the last Meeting of Council she had been authorized to sign a three-year contract with this firm.

She said she had also discussed the matter with the Police and unless Council have any objections, she would be signing the Contract tomorrow.

Mayor Cates said that she had said to the other Towing Company who had made complaints against Superior that if there are complaints, their Association should write the Council.

In any event, Her Worship said that there seems to be some confusion in the one case referred to by North Shore Auto Towing Company.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Wallace that in view of the report from Her Worship the Mayor and City Clerk proceed to execute the three-year contract with Superior Auto Towing. Carried.

Mayor Cates expressed her disappointment that the Council were not able to finish some of the By-laws this evening, particularly the Zoning By-law with respect to the height of buildings in certain commercial zones.

Discussion followed.

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

Whereupon the Meeting adjourned at 7:37 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of
the City Council, held in the
Council Chamber, City Hall on
Wednesday, December 31st, 1969,
at 5:10 P.M.

Present:

Mayor C.M. Cates, Alderman D.H.
Almas, Alderman J.A.W. Chadwick,
Alderman W.L. Wallace.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk advised that as there were only four Members of
Council present it would not be possible to deal with the
"Zoning By-law, 1967, Amendment By-law No. 8, 1969" and "Tax
Sale Properties Reserve Expenditure By-law, 1969, No. 9".

Moved by Alderman Chadwick seconded by Alderman Wallace that the
above By-laws be tabled to the next Meeting of Council when
sufficient Members are present to deal with same. Carried.

Moved by Alderman Wallace seconded by Alderman Almas that the
following By-laws be now reconsidered:

"Machinery and Equipment Depreciation and Obsolescence Reserve
By-law, 1969"

"Machinery and Equipment Depreciation and Obsolescence Reserve
Expenditure By-law, 1969, No. 4"

"Land Purchase By-law, 1969, No. 4"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Introduction and First Reading

Moved by Alderman Chadwick seconded by Alderman Wallace that
"Tax Sale Properties Reserve Expenditure By-law, 1969, No. 11"
be introduced and read a first time. Carried.

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

Moved by Alderman Wallace seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 11" be read a second time in short form.

Discussion followed.

Carried.

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

Moved by Alderman Chadwick seconded by Alderman Wallace that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 11" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 4124.

ANY OTHER COMPETENT BUSINESS

The City Clerk advised that a resolution to reimburse a City employee, Mr. A. Plumbe, for legal fees arising out of an action involving a City owned vehicle could not be dealt with at this Meeting as it required a two thirds vote of all the Members of Council.

Moved by Alderman Chadwick seconded by Alderman Wallace that the above resolution be tabled until the next Meeting of Council when sufficient Members are present to deal with same. Carried.

The Clerk reported that the Land Registry Office today had, to all intents and purposes, finalized the documents relating to the Plans Cancellation of the areas on either side of Trans Canada Highway No. 101.

Moved by Alderman Chadwick seconded by Alderman Wallace that the above report of the Clerk be received. Carried.

The City Clerk asked if the Council would give approval to the Municipal Labour Relations Bureau conducting simultaneous joint negotiations with the Canadian Union of Public Employees with respect to approximately nine items contained in the requests of the Union to the Members of the Bureau and which are common to all.

Moved by Alderman Chadwick seconded by Alderman Wallace that the Municipal Labour Relations Bureau be advised that the proposed consolidated labour negotiations as set out in a memorandum from the Director to the Executive Committee Members, dated December 19th, 1969, be approved.

Discussion followed.

It was pointed out that each Member of the Bureau was still free to accept or reject any proposed settlement.

The Motion was then put and carried.

1 The City Clerk advised that Alderman Chadwick had just handed to him a letter from the North Vancouver Recreation Centre Board enclosing the Board's 1970 provisional budget.

Moved by Alderman Chadwick seconded by Alderman Wallace that the above letter and budget be received and referred to the City Treasurer and the 1970 Grants Committee for consideration.
Carried.

2 Alderman Chadwick said he would like to take this opportunity of wishing Her Worship, the other Members of Council and the staff a very happy New Year.

Alderman Wallace and Alderman Almas said they would like to reciprocate the remarks of Alderman Chadwick..

3 Alderman Wallace said he would like to express his pleasure for the opportunity of working with Mayor Cates and the other Members of Council and staff during his term of office.

4 Alderman Almas said he would also like to thank the other Council Members and staff for a very educational and interesting time. He said that tempers at times had been displayed but that any such differences of opinion had the interest of the public at heart.

Mayor Cates said she would like to wish Alderman Almas and Alderman Wallace happiness in their retirement and said she believed that they had both made a great contribution to the community. She said she also wished Alderman Chadwick good luck and happiness in the coming year.

Mayor Cates then extended best wishes for the coming year to the staff and to those members of the public who were in the gallery.

The City Clerk said he would like to reciprocate best wishes for the coming year on behalf of the staff and said he had particularly enjoyed working with Alderman Almas and Alderman Wallace during their tenure on Council.

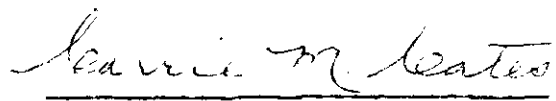
Moved by Alderman Chadwick seconded by Alderman Wallace that this Council now adjourn. Carried.

Whereupon the Council adjourned at 5:20 P.M.

Certified correct:



CITY CLERK



MAYOR