

MINUTES of the Statutory Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, January 5th, 1970, at 8:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman L.M. Fraser, Alderman J.E. Loucks, and Alderman J.M. Warne.

His Worship, Mayor Reid, called the meeting to order.

The City Clerk reported that Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman L.M. Fraser, Alderman J.E. Loucks, and Alderman J.M. Warne had taken the necessary oaths of office and of allegiance.

The Rev. J.B. Milne, Minister of St. Andrew's and St. Stephen's Presbyterian Church, then gave the invocation.

ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

" It is a pleasure to welcome you to the fifty-third Statutory Meeting of the City of North Vancouver. I would like to thank Rev. J. Brown Milne of St. Andrew's and St. Stephen's Presbyterian Church for offering the Invocation, Magistrate Mahon for officiating at the swearing in ceremony and the local detachment of the RCMP for lending dignity and colour to the occasion.

To Aldermen Fraser, Chadwick, Loucks and Warne, I extend my sincerest congratulations upon their election to office.

Due to the fact that we have Aldermen Chadwick and Suttis for stability, Alderman Dean for vigor and tenacity and Aldermen Fraser, Loucks and Warne for new ideas, I feel we will enter into the seventies with a strong council.

It is not my intention to review the past, but to look to the future, for it is on the challenges of progress that we will be required to make our decisions, which in turn will affect the future development of our city and the environment that our residents now and in the future will be required to dwell in.

To make those decisions it will at times require that extra but essential bit of courage, for no matter how sound and sincere these decisions may be, there will be those who will criticize our efforts.

This is a healthy state of affairs for from constructive criticism, we will learn and we will realize, that as elected representatives of the people, the residents of our City do not suffer from apathy, but are vitally interested in our City and its future. This is borne out by the fact that 43% of our registered voters exercised their franchise at the polls.

I ask the 1970 Council to support the six-point platform which I presented to the electors during the election campaign.

" In this coming year, I would like to see further cooperation between the Squamish Indian Council and our Council so that we can assist each other in the development of both municipalities.

To commence the seventies in a progressive manner, I ask the Council in their wisdom to give consideration to supporting the following suggestions:

1. That we discontinue the standing committee format of Council and utilize the concept of the Committee meeting of all Council members.
2. In April, due to retirement, we will lose the services of our Senior Administrative officer, City Superintendent Jack Greenwood, who under an extremely tight money policy has done an excellent job for the City. I now suggest that we dissolve the three-man reference committee and use the experience and knowledge of our department heads by having weekly management meetings.
3. Our staff is expected to work efficiently in the cramped quarters of our existing City Hall. We are faced with spending money on temporary trailer type office space or making expensive additions to the present structure. I recommend to the Council to consider using the upstairs Court Room in the Justice Building for its Council Chambers and convert the existing Chambers and committee rooms to office space. By doing this, we will get the maximum use from the space in the City Hall and more use from the Justice Building.
4. Better communications between our senior governments, neighbouring municipalities, residents, civic groups and business, are essential for good government and public relations. To assist in these communications, the Mayor will see any person or delegation, by appointment at the City Hall on Saturday mornings. The purpose of this procedure is to give those who cannot see him during the normal working week the opportunity to do so on Saturday.

In conclusion, may I express my most sincere thanks to all the people who supported me in the election. To all the residents of the City of North Vancouver, I promise to do my utmost on their behalf in my forthcoming term of office."

Moved by Alderman Chadwick, seconded by Alderman Dean that the address delivered by His Worship, Mayor T.H. Reid, be received and placed in the Minutes. Carried.

The City Clerk, at the request of Mayor Reid, then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 6TH, 1970

STANDING COMMITTEES

FINANCE & LEGAL

Alderman J.A.W. Chadwick (Chairman)
 Alderman S.A. Dean (Acting Chairman)
 Alderman J.E. Loucks

FIRE & INDUSTRIAL

Alderman J.E. Loucks (Chairman)
 Alderman J.A.W. Chadwick (Acting Chairman)
 Alderman S.A. Dean

PARKS & BUILDINGS

Alderman S.A. Dean (Chairman)
 Alderman J.A.W. Chadwick (Acting Chairman)
 Alderman J.E. Loucks

HEALTH & CIVIC AFFAIRS

Alderman L.M. Fraser (Chairman)
 Alderman J.A.S. Suttis (Acting Chairman)
 Alderman J.M. Warne

BOARD OF WORKS, WATERWORKS & ZONING

Alderman J.A.S. Suttis (Chairman)
 Alderman J.M. Warne (Acting Chairman)
 Alderman L.M. Fraser

TRANSPORTATION, TRAFFIC & SAFETY, & LIGHT

Alderman J.M. Warne (Chairman)
 Alderman J.A.S. Suttis (Acting Chairman)
 Alderman L.M. Fraser

(The Mayor is an ex-officio member of each of
 the above Standing Committees).

SPECIAL COMMITTEESPOLICE

Mayor T.H. Reid (Chairman)
 Alderman J.A.W. Chadwick
 (Acting Chairman)
 Alderman S.A. Dean
 Alderman L.M. Fraser

LABOUR RELATIONS

Alderman J.A.W. Chadwick
 (Chairman)
 Alderman J.E. Loucks
 (Acting Chairman)
 Alderman J.M. Warne

JOINT LABOUR RELATIONS -
STEERING COMMITTEE

Alderman J.A.W. Chadwick
 (Chairman)
 Alderman J.E. Loucks
 (Alternate)
 Mr. R.C. Gibbs, City Clerk
 Mr. Wm. Snowden, Asst. City
 Treasurer

MAHON PARK SWIMMING POOL

Parks Committee plus three
 Kinsmen representatives

MUNICIPAL LABOUR RELATIONS
BUREAU

Alderman J.A.W. Chadwick
 (Liaison Committee)
 Mr. R.C. Gibbs, City Clerk
 (Executive Committee)

ADVISORY PLANNING COMMISSION

Alderman J.A.S. Suttis
 Alderman L.M. Fraser

LIONS GATE HOSPITAL BOARD OF
MANAGEMENT

Alderman S.A. Dean

UNION BOARD OF HEALTH

Alderman J.M. Warne

NORTH VANCOUVER EMERGENCY
MEASURES ORGANIZATIONKIWANIS SENIOR CITIZENS

Alderman J.E. Loucks

Alderman J.A.W. Chadwick
 Alderman J.A.S. Suttis
 Alderman L.M. Fraser

NORTH SHORE NEIGHBOURHOOD
HOUSE

Alderman J.M. Warne

ANAVETS SENIOR CITIZENS
HOUSING SOCIETY

Alderman J.E. Loucks

NORTH VANCOUVER CHAMBER OF COMMERCE

Mayor T.H. Reid

GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICT

Mayor T.H. Reid
Alderman J.A.S. Suttis (Alternate)

NORTH VANCOUVER RECREATION CENTRE BOARD

Alderman J.A.W. Chadwick
Alderman S.A. Dean

PORT OF VANCOUVER DEVELOPMENT COMMITTEE

Alderman J.A.S. Suttis
Alderman J.M. Warne

REGIONAL DISTRICT AND HOSPITAL DISTRICT

Mayor T.H. Reid
Alderman S.A. Dean (Alternate)

COMMUNITY SERVICES COMMITTEE

Mayor T.H. Reid
Alderman J.A.W. Chadwick
Alderman S.A. Dean

ACTING MAYORS

Alderman J.A.W. Chadwick	January and February
Alderman J.A.S. Suttis	March and April
Alderman S.A. Dean	May and June
Alderman J.M. Warne	July and August
Alderman L.M. Fraser	September and October
Alderman J.E. Loucks	November and December

Moved by Alderman Chadwick, seconded by Alderman Fraser that the appointments of the 1970 Standing Committees, Special Committees, and other appointments made by His Worship, be adopted. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that Council express its appreciation to Judge H.S. Mahon, the Reverend J.B. Milne, and the R.C.M.P. Detail, Constables J. Paterson and Frank Naaykens, for their attendance this evening. Carried.

Mr. F. Marcino at this point, on behalf of a group of citizens presented a gavel to Mayor Reid and individual small gavels to each Alderman.

Mayor Reid accepted the presentation on behalf of the Council.

Alderman Chadwick at this point gave Mayor Reid the trophy won by him on behalf of the City in the Great Race held at the Villa Motor Inn on January 1st, 1970.

Mayor Reid asked the City Clerk to place the trophy in a conspicuous place in the City Hall.

Moved by Alderman Chadwick, seconded by Alderman Dean that a short recess be observed. Carried.

R E C E S S

His Worship, Mayor Reid, then called the meeting to order again at 8:25 P.M.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on December 15th, 1969, and of the Special Meetings of Council held on December 29th, 1969, and December 31st, 1969, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

2 Application from Macor Developments Ltd. for the rezoning of Lot A of Lots 9 and 10 and the west half of Lot 11, Block 120, D.L. 274/548, (137 West 6th Street), from P-2 to RM-2 Apartment District.

Moved by Alderman Chadwick, seconded by Alderman Dean that this application be referred to the Zoning Committee and to the Advisory Planning Commission for a report. Carried.

3 Letter from the District of West Vancouver suggesting a meeting between the three North Shore Municipalities to discuss the possibility of providing a juvenile detention or remand home on the North Shore.

Moved by Alderman Chadwick, seconded by Alderman Warne that this letter be referred to the next Committee meeting of all Council Members, and in the meantime, the City Clerk obtain more information with respect to this matter. Carried.

4 Letter from G.P. Bancroft, Solicitor, asking for the consent of the City to the assignment by way of mortgage from Northern Waterfront Holdings Ltd. to Canada Permanent Trust Company. (Involves City property at the foot of Chesterfield Avenue).

Moved by Alderman Chadwick, seconded by Alderman Fraser that this letter be referred to the City Solicitor to report to the next Committee Meeting of all Council Members, and that a background file be prepared as well with respect to this matter for the benefit of new members of Council. Carried.

5 Letter from the Salvation Army asking for a grant for the maintenance of their work in 1970.

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

Further letter from the Salvation Army inviting the City's interest in their Capital Funds Campaign during the months of April and May of 1970.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Salvation Army representatives be invited to attend the next

meeting of the Legal and Finance Committee to be held on January 12th, 1970. Carried.

Letter from the District of North Vancouver asking if the City would permit a portion of the premises rented at 20th and Lonsdale by both Municipalities to be used for an office for their Recreation Director.

Moved by Alderman Chadwick, seconded by Alderman Dean that the request of the District of North Vancouver for space in the Social Welfare premises at 20th and Lonsdale for their Recreation Director be approved, subject to written concurrence from the Social Welfare Administrator, and subject to the District of North Vancouver paying the full rental for this space, and also subject to the space being vacated on a 30-day notice. Carried.

2 Letter from B.C. Hydro and Power Authority asking for the City to execute an option agreement to cover the right-of-way for a gas pipeline across Lynn Creek.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be tabled pending receipt by the Clerk of further information requested from the B.C. Hydro and Power Authority. Carried.

3 Letter from the North Vancouver Youth Band asking for assistance in providing funds for the band to attend Expo '70 in Osaka, Japan.

Moved by Alderman Fraser, seconded by Alderman Dean that this request be referred to the Budget Committee of 1970.

In answer to a question by His Worship, Alderman Chadwick stated that this and any other urgent items could be considered in advance of the general consideration of grants which usually takes place in April or May.

The motion was then put and carried.

4 The City Clerk advised that a request had been received from Tonisson Construction for a permit under the Noise Regulation By-law to work until 8:30 P.M. on January 5th, 1970, on the construction job at 1445 Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman Dean that the request of Tonisson Construction under the Noise Regulation By-law to work on the construction job at 1445 Chesterfield Avenue until 9:00 P.M. on January 5th, 1970, be granted. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 Application from the B.C. Telephone Company to purchase a small lane allowance in the middle of their property between 8th and 11th Streets.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
That part of Lot 14 included in Ex. Pl. 7292	87	549	British Columbia Telephone Company	\$1.00
(Subject to consolidation with the adjoining properties now owned by the B.C. Telephone Co.)				

Carried.

Letter from Joyce L. Turner of Arbutus Developments Ltd., asking Council to reconsider its previous refusal to sell to them Lot 18, Block 10, D.L. 265. (North side Marine Drive between Bewicke Avenue and Fell Avenue).

Moved by Alderman Chadwick, seconded by Alderman Dean that the request of Arbutus Developments Ltd. that Council reconsider its previous refusal to sell Lot 18, Block 10, D.L. 265, on the north side of Marine Drive between Bewicke Avenue and Fell Avenue, be rejected in view of the City's services which cross this property at a shallow depth and which would be costly to divert. Carried.

PETITIONS

2 A petition from a number of residents in the Hamilton-Fell Avenue area giving their views with respect to possible zoning changes in the area.

Moved by Alderman Dean, seconded by Alderman Loucks that this petition be referred to the Zoning Committee and to the Advisory Planning Commission, and also to the Special Committee Meeting of all Council Members to be held at 7:30 P.M. on January 6th, 1970. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

3 Resolution to appoint the Members of the Council as the Court of Revision to deal with the frontage tax assessment rolls during the year.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the members of this Council be appointed as a Court of Revision for Local Improvement Frontage Tax Assessment Rolls in accordance with the provisions of Section 355, Subsection 2, of the Municipal Act. Carried.

4 Resolution to appoint two members of Council to act with Mayor T.H. Reid as a Court of Revision for the 1971 Voters' List.

Moved by Alderman Dean, seconded by Alderman Warne that Alderman J.A.W. Chadwick and Alderman J.E. Loucks be appointed to act with Mayor T.H. Reid as a Court of Revision for the 1971 Voters' List. Carried.

5 Submission of the 1970 Provisional Budget in accordance with the provisions of the Municipal Act.

The City Clerk distributed copies of the Provisional Budget supplied by the City Treasurer to each member of Council present.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the 1970 Provisional Budget be referred to the next Committee Meeting of all Council Members for consideration. Carried.

6 Notice from the North Vancouver Firefighters' Association, Local 914, advising they wish to reopen their current working agreement with the City.

7 Notice from the Canadian Union of Public Employees, Local 389, advising of the changes they wish in their collective agreement for 1970.

8 Moved by Alderman Chadwick, seconded by Alderman Loucks that both notices be referred to the Municipal Labour Relations

Bureau for action.

Carried.

The City Clerk advised no approvals had been received from the Department of Municipal Affairs.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mayor T.H. Reid or the Acting Mayor as appointed, and D.A. Moulding, Treasurer-Collector, or W. Snowden, Deputy Treasurer-Collector, are hereby authorized for and in the name of the said Organization to draw, accept, sign and make all or any Bills of Exchange, Promissory Notes, Cheques and Orders for the payment of money; to pay and receive all moneys, and to give acquittance for the same; to borrow moneys from time to time from the Bank of Montreal upon the credit of the said Organization in such amounts as they may deem proper and by way of overdraft or otherwise; to grant securities by way of mortgage, hypothecation or pledge covering all or any of the property and assets of the said Organization as security for all or any moneys so borrowed and interest thereon and generally for and in the name and on behalf of the said Organization to transact with the said Bank any business they may think fit.

ALSO THAT Mrs. W. Fletcher, Court Clerk, or the Acting Court Clerk as appointed, or any one of them be, and is hereby authorized on behalf of the said Organization to negotiate with, deposit with or transfer to the said Bank (but for credit of the said Organization account only) all or any Bills of Exchange, Promissory Notes, Cheques or Orders for the payment of money and other negotiable paper, and for the said purpose to endorse the same or any of them on behalf of the said Organization; also from time to time to arrange, settle, balance and certify all books and accounts between the said Organization and the Bank; and to receive all paid cheques and vouchers, unpaid and unaccepted bills of exchange and other negotiable instruments. Also that this resolution be communicated to the Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being at the Branch of the Bank at which the account of the said Organization is kept and receipt of such notice duly acknowledged in writing. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne

- (1) That D.A. Moulding, the Treasurer-Collector of the Corporation of the City of North Vancouver, (herein-after called the "Corporation"), be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to The Royal Bank of Canada (but for credit of the Corporation's account only) all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp.
- (2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Mayor T.H. Reid or the Acting Mayor as appointed, and countersigned by D.A. Moulding, Treasurer-Collector or W. Snowden, Deputy Treasurer-Collector.
- (3) That D.A. Moulding, Treasurer-Collector or W. Snowden, Deputy Treasurer-Collector be and are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver

to the said Bank the Bank's form of verification, settlement of balance and release.

- (4) That D.A. Moulding, Treasurer-Collector or W. Snowden, Deputy Treasurer-Collector be and are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.
- (5) That this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the Corporation is kept, and receipt of such notice duly acknowledged in writing. Carried.

The City Clerk stated he regretted that the Notice of Motion given by Alderman Dean on December 15th, 1969, was left off the agenda for this meeting, but he understood it would be agreeable to Alderman Dean if this motion is placed on the agenda for the meeting to be held on January 19th, 1970.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 10" be tabled to the next meeting of the Council pending receipt of approval from the Department of Municipal Affairs. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Fraser that "Zoning By-law, 1967, Amendment By-law No. 8, 1969" be tabled for reconsideration for a period of two weeks in order to give new members of Council an opportunity to become acquainted with the background involved in this by-law. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1969, No. 9" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1970, No. 1" 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 Dean that "Land Sales By-law, 1970, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1970, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4125.

UNFINISHED BUSINESS

Letter from the District of North Vancouver advising that the Council's suggestion of a restriction of slow traffic to the curb lane on the Second Narrows Bridge is not an adequate approach to the problem, and they intend to examine the situation in more depth.

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

Letter from the District of West Vancouver supporting the City's proposed petition to the Government to enforce the use of the curb lane for heavy truck traffic southbound on the Second Narrows Bridge between the hours of 7:30 a.m. to 9:00 a.m., Monday to Friday, inclusive.

Moved by Alderman Chadwick, seconded by Alderman Warne that this letter be received and filed, with thanks. Carried.

Letter from Mr. B.E. McCrea, Solicitor for Elite Sport Cycle Sales Ltd., advising that the proposed amendment to the Zoning By-law would be satisfactory to his clients, except the prohibition against outside signs, and requesting a letter to the Superintendent of Motor Vehicles stating that the City does not have any objection to the Company's retail operation at 140 Fell Avenue.

Moved by Alderman Dean, seconded by Alderman Chadwick that this letter be referred for consideration to the next Committee meeting of all Council Members, and also that a copy of this letter be forwarded to the Advisory Planning Commission; and that a Public Hearing be held at 7:00 P.M. on Monday, January 26th, 1970, to consider a proposed amendment to the "Zoning By-law, 1967", as contained in the report of the City Planner, dated December 4th, 1969, with respect to Accessory Retail Service Group 2 Uses, with the exception of Section 702 (3) (c), which is to be deleted from the proposed amendment.

Discussion followed.

The motion was then put and carried.

Letter from Mr. David A. Chertkow, Solicitor for Westview Shopping Centre, enclosing a legal opinion from W.J. Wallace, Q.C., with respect to erosion of the Company's property by Mission Creek.

Moved by Alderman Dean, seconded by Alderman Loucks that the City Solicitor be requested to supply a written opinion with respect to this matter for consideration by the Council at the next Committee Meeting of all Council Members. Carried.

Letter from School District No. 44 with respect to a pedestrian crossing at 3rd Street and Ridgeway Avenue, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the Traffic & Safety Committee. Carried.

Letter from the City Superintendent enclosing a report from the City Planner with respect to the possible future development of City properties in the 2200 Block Eastern Avenue for a senior citizens' activity centre.

Moved by Alderman Dean, seconded by Alderman Loucks that this letter be referred to the Committee of all Council Members for consideration. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated December 25th, 1969, received by the Mayor from the Mayor of Chiba City, Japan, be placed on the agenda of the Committee Meeting of all Council Members to be held on January 12th, 1970. Carried.

ANY OTHER COMPETENT BUSINESS

Resolution to re-imburse A. Plumbe, City employee, for any legal fees arising out of an action involving a City-owned vehicle.

Moved by Alderman Chadwick, seconded by Alderman Warne that Mr. A. Plumbe, Board of Works employee, be reimbursed for legal fees, etc., arising from a charge laid against him as a result of an automobile accident which occurred on Friday, November 21st, 1969, while he was on duty, subject to a "not guilty" verdict being found.

Discussion followed.

The motion was then put and carried.

Mayor Reid then referred to the remarks made by him in his inaugural address with respect to the proposal to dissolve the Standing Committees, etc.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Mayor's proposal with respect to Standing Committees, etc., be placed on the agenda for the next Committee Meeting of all Council Members for consideration. Carried.

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

Whereupon the meeting adjourned at 8:58 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, January 12th, 1970, at 7:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman L.M. Fraser, Alderman J.E. Loucks, Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this meeting had been called for the purpose of considering By-laws and any other competent business.

The City Clerk advised that approvals had been received from the Department of Municipal Affairs for By-law No. 4121 (Purchase of property from Grann and Central Mortgage & Housing Corporation) and for By-law No. 4124 (Survey and subdivision costs for the development of City lands south-east of Tempe Crescent). The City Clerk advised further that telephoned approval has been received from the Department of Municipal Affairs respecting "Land Sales By-law, 1970, No. 1" covering the sale of that part of Lot 14 included in explanatory plan 7292, Block 87, D.L. 549 to the B.C. Telephone Company, subject to consolidation with the adjoining properties.

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

BY-LAWS

Reconsideration and Final Adoption

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

"Tax Sale Properties Reserve Expenditure By-law, 1969, No. 10".

"Tax Sale Properties Reserve Expenditure By-law, 1969, No. 11".

"Land Sales By-law, 1970, No. 1". Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, 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 unanimously.

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

ANY OTHER COMPETENT BUSINESS

Alderman Chadwick presented the following recommendation from the Special Committee Meeting of all Council Members held on 6th January, 1970:

RECOMMEND that the report of the City Planning Department published in November 1969, with respect to the Hamilton-Fell Renewal Scheme, be accepted in principle with respect to Scheme "A", 1970-1975, and that the necessary Public Hearing be held on February 9th, 1970 at 7:00 P.M.

Discussion followed.

The Motion was then put and carried.

Mayor Reid felt that the Council should now give consideration to the proposed Upset Price of the subject property.

Moved by Alderman Chadwick, seconded by Alderman Dean that the matter of setting an Upset Price for City lands contained in the area covered by the Hamilton-Fell report be considered as item No. 11 under Committee of all Council Members Agenda this evening. Carried.

Consideration of appointments to the Advisory Planning Commission.

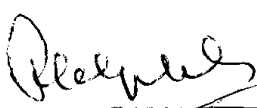
The City Clerk advised that the three-year terms of Mr. J. Christopher, Mr. D.A. Peers and Mr. L.F. Young expire on the Advisory Planning Commission. Mr. Christopher and Mr. Young have indicated they are willing to serve another term on the Commission but Mr. Peers does not wish a further appointment.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. L.F. Young and Mr. J. Christopher be re-appointed to the Advisory Planning Commission for further three-year terms, and that Mr. E.J. Young be appointed to the Advisory Planning Commission for a term of three years to replace Mr. D.A. Peers, who is retiring. Carried.

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

Whereupon the Meeting adjourned at 7:08 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, January 19th, 1970, at 8:12 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman L.M. Fraser, Alderman J.E. Loucks, Alderman J.A.S. Suttis, and Alderman J.M. Warne.

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Statutory Meeting of Council held on January 5th, 1970, and of the Special Meeting of Council held on January 12th, 1970, be taken as read and adopted, copies of same having been circularized among all Council Members and read by them. Carried.

CORRESPONDENCE

Request from Sub/Inspector Irving for two additional men for the 1971-72 period.

Moved by Alderman Chadwick, seconded by Alderman Dean that Sub/Inspector V.G.P. Irving, OIC North Vancouver Detachment, R.C.M.P., be advised to apply for the two additional policemen for the 1971-72 fiscal year for the City of North Vancouver in accordance with the recommendation contained in his letter dated January 16th, 1970.

Alderman Chadwick stated this motion would not commit the City as an option still remained to opt out of this arrangement when the men are available.

Mayor Reid stated he felt that consideration should be given to the employment of an additional By-law Enforcement Officer so that police may be utilized for other services than parking matters, etc.

The motion was then put and carried.

Letter from the Medical Health Officer asking if the Council could pass a by-law to control the keeping of dangerous pets, such as rattlesnakes.

Moved by Alderman Fraser, seconded by Alderman Dean that consideration be given to the preparation of a by-law forbidding the keeping of rattlesnakes and similar pets in the City of North Vancouver, and that the City Clerk report respecting the feasibility of passing such a by-law.

Alderman Dean stated she felt this particular rattlesnake can be classified as a public nuisance in view of the fact that serum must be fetched from other hospitals.

Mayor Reid noted that reptiles which have escaped from their owners are sometimes lost for days and thus can be a danger, particularly to children.

Alderman Warne stated that he had called on Mr. Philip, who claimed that the snake which bit him did so because it was not well, but that he has since done away with that particular snake and now has another one.

The motion was then put and carried.

Circular letter from the Union of B.C. Municipalities giving the Union Solicitor's views with respect to the Surrey case involving private hospital rates for welfare cases.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Civic Affairs Committee. Carried.

Letter from the District of West Vancouver asking the Council to participate in a long range planning study to define the area and function of a north shore urban business centre.

In reply to a question by Alderman Dean, Mayor Reid stated that although he has no further knowledge of this matter than what is contained in the letter, it would appear that the District of West Vancouver is interested in the planning of a business centre for the North Shore, and he felt that possibly Mr. de Jong should be authorized to meet with the West Vancouver Planner.

Moved by Alderman Chadwick, seconded by Alderman Warne that Mr. de Jong, the City Planner, be authorized to meet with the Planner for West Vancouver with respect to this matter and report back in writing to the Council. Carried.

Ten communications from residents in the vicinity of 7th Street and Queensbury Avenue, protesting the delay in passing the proposed amendment to the Zoning By-law which restricts the height of buildings in C-2 Commercial Zones, etc.

The City Clerk asked whether the Council wished at this time to consider also the memorandum dated January 19th, 1970, from the Building Inspector, advising that plans sufficient for the issuance of a building permit have now been received with respect to the proposed building at 7th and Queensbury.

Mayor Reid agreed this should be considered at the same time.

Moved by Alderman Dean, seconded by Alderman Warne that the Building Inspector be authorized to issue the necessary building permit covering the property at the northeast corner of 7th Street and Queensbury Avenue, (Lot "A", Block 4, D.L. 273), to Mr. Yee.

Alderman Dean stated she felt the Council is not only morally obliged, but legally obliged, to authorize the issuance of this permit in view of the fact that the Zoning By-law was amended on April 8th, 1969, for the specific purpose of encouraging this type of building. She said it was hoped that the amendment to the by-law would achieve better buildings and land use with a resulting larger revenue for the City.

Alderman Chadwick stated that he supported the comments made by Alderman Dean, but nevertheless he was sorry that this building would be constructed in this particular location.

Alderman Loucks stated that while he supported the resolution he was unhappy about it.

Alderman Suttis stated that while he sympathized with the neighbours he felt he must support the resolution.

Alderman Fraser stated that Council has gone on record as having

given consideration to the representations of the nearby residents.

Mayor Reid stated he felt that the decision of the Council as expressed by the various Aldermen is correct.

Alderman Dean noted that the by-law amendment before the Council would only have reduced the height of the building by five feet. She felt that the matter of building in adjoining commercial and residential areas should be referred back to the Planner with respect to siting, so that the residential areas will not suffer from the proximity of the commercial developments.

The motion was then put and carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letters and reports with respect to this matter be received and filed. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the appropriate City Department be required to talk to the developer to see if anything can be done respecting the concrete wall proposed to be constructed on the eastern side of the development.

Mayor Reid stated that he had asked the Fire Warden to come and see him with respect to this wall, and that he will make a point of meeting with other City employees to see if an alternate solution can be found with respect to the wall.

The motion was then put and carried.

Application from the John Howard Society applying for a grant of \$250.00.

Application from Vancouver Neurological Centre applying for a grant of \$1,000.00.

Moved by Alderman Chadwick, seconded by Alderman Dean that the application from the John Howard Society for a grant of \$250.00, and the application from the Vancouver Neurological Centre for a grant of \$1,000.00, be referred to the Grants Committee for consideration. Carried.

Letter from E.A. Whitehead Ltd., advising they are interested in handling the City's insurance requirements.

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

Letter from the North Vancouver Chamber of Commerce enclosing copies of their Provisional Budget for 1970.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter from the North Vancouver Chamber of Commerce enclosing copies of their Provisional Budget for 1970, be referred to the Grants Committee for consideration. Carried.

Letter from the North and West Vancouver Association for Retarded Children asking for a grant towards the construction of a proposed model village complex.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter from the North and West Vancouver Association for Retarded Children, applying for a grant, be referred to the Grants Committee for consideration. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were no applications to purchase property for consideration at this time.

INQUIRIES

Alderman Dean advised that she had observed the traffic situation at 8th Street and Lonsdale Avenue and she inquired whether this might be referred to the Traffic Committee to come up with some type of solution.

Mayor Reid stated that he had also looked at the situation. He stated that a brochure has been received with respect to a Traffic Seminar being held and he had spoken to Alderman Warne with respect to consideration being given to a Staff member in the Engineering Department being given an opportunity to receive the special training of this nature.

Alderman Chadwick stated that the biggest problem with respect to the 8th and Lonsdale situation is the trees, and poles which tend to obscure the traffic sign.

Mayor Reid reported that the portrait of former Mayor Cates will be placed in the Council Chamber in due time.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that the lease with C.H. Cates and Sons for Lots 41 and 42, Block 155, D.L. 274, east of the Post Office, and used by the City for parking purposes, be renewed on the understanding that the City Clerk will discuss with the Company the possibility of future purchase of same by the City.

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

RECOMMEND that the letter from the Salvation Army requesting a grant of \$9,000.00 over a three year period for their Capital Funds Campaign be referred to the Grants Committee for consideration.

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

RECOMMEND that where a licensed Real Estate Agent, having a place of business within the City of North Vancouver, finds a lessee for City property which has been advertised and/or posted for lease, the following commission regulations shall apply where such lease is finalized:

- (a) on a one year lease 5% of the rental;
- (b) on leases for a longer period, 5% of the first year's rental and 2% of the total additional rental stipulated in the lease for the balance of the term;

- (c) maximum commission to be charged on leases of improved property shall not exceed the commission chargeable if freehold of property sold, the value of the freehold property to be determined by valuation;
- (d) in every case, where a tenant has a privilege for renewal expressed in a lease, commission shall be paid for said renewal at the same rate as though lease when first renewed had covered the whole term. The commission is to be paid at the time of the renewal.

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

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

RECOMMEND that Chemex Labs Ltd., 1416 Crown Street, North Vancouver, B.C., be advised that the City wishes to retain Lot 6, Block 31, D.L. 272, for park purposes and therefore will not consider their offer to purchase same.

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

Alderman Chadwick stated that while the majority of the Committee favoured this resolution, he could not support it because he felt this property was not required for park purposes.

Alderman Dean stated that the property is only 150 feet from Lynn Creek and is very close to the heart of the City. She claimed the City is deficient in its park acreage at the present time. She stated she felt that a park in this location can be enjoyed by the employees in the area.

Alderman Fraser stated it was her understanding Chemex Labs Ltd. required this property for expansion, and if they did not obtain it there may not be any employees there to enjoy any park.

Alderman Warne stated that the area is not parklike now. He felt that what the City requires at the present time is more money for development of park property rather than more acreage.

Alderman Chadwick stated he is opposed to the motion because this property cannot be considered as being adjacent to an entrance to the City, and he felt there was not sufficient land here for park development.

Mayor Reid felt that properties adjacent to creeks and rivers should be retained for park purposes wherever possible.

Discussion followed.

The motion was then put and carried.

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

RECOMMEND that the City Solicitor be instructed to appeal immediately the assessments imposed on City Watershed property in the District of North Vancouver in view of the tremendous increase in assessments over previous years.

Moved by Alderman Chadwick, seconded by Alderman Dean that

the above recommendation of the Finance and Legal Committee be adopted.

Mayor Reid stated that he has requested the Staff to compile a list naming the total of joint City-District facilities, giving the amount of tax revenues which are not received. He stated this report will be submitted to members of Council.

The motion was then put and carried.

Fire and Industrial Committee

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

RECOMMEND that Fire Chief J.H. Spencer be authorized to employ four additional firemen, and that the necessary expenditure for same be included in the 1970 Budget.

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

RECOMMEND that the appointments of Lieutenant Richard Hallaway to the position of Deputy Fire Chief and Fireman Samuel Brisdon to the rank of Lieutenant be confirmed, in view of the fact that their six month probationary period has been satisfactorily completed.

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

Parks and Buildings Committee

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

RECOMMEND that the request of Mr. Rick Burrows, 1053 Grand Boulevard, to build a temporary structure to cover the building of a boat on his property, be approved in view of the fact that Mr. Burrows has received the consent of the adjoining property owners to do so; provided the said boat is to be completed and the temporary structure is to be removed prior to February 9th, 1971.

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

Mayor Reid felt that the City should stipulate that a signed agreement must be entered into to provide that if the structure is not removed by the date required it will be removed by the City and the expenses assessed to the owner.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Suttis that an agreement be drawn up between the City of North Vancouver and Mr. Rick Burrows specifying that if the structure housing his boat at 1053 Grand Boulevard is not removed by February 9th, 1971, the City will remove same at the owner's expense.

Alderman Dean stated that the structure will be enormous and could possibly be an eyesore.

The motion was then put and carried.

Health and Civic Affairs Committee

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

RECOMMEND that the inclusion of \$300.00 in the 1970 Budget to cover garage rentals for the Social Welfare Department be approved on the basis that the car allowances of the respective employees will be credited with the applicable amount, thus making this expense eligible for C.A.P. refund, resulting in a net cost to the City of \$180.00, subject to the District of North Vancouver approving a similar arrangement.

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

RECOMMEND that Dr. G.A. Freeze be reappointed to the Municipal Public Library Board of the City of North Vancouver for a further two-year term commencing February 1st, 1970, and that Mrs. Joe Mathias Joe, Mr. Jack Laidlaw, and Miss Elizabeth Marshall, (student), be appointed for a period of two years commencing February 1st, 1970, and that the appointment of Alderman L.M. Fraser for a one-year period be confirmed.

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

Board of Works and Waterworks and Zoning Committee

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

RECOMMEND that a letter be written to the C.N.R. further with respect to negotiations re: Gladstone Avenue, stating that the Council considers a fence is required on the south side of the landscape area adjacent to the tracks for the purpose of preventing children from crossing to the tracks and that if the fence is so situated it will not detract from the appearance of the landscaping.

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

Alderman Dean inquired whether the sale of this property to the C.N.R. had now been ratified or whether the City could reopen the matter with respect to a possible lease.

The City Clerk stated that the C.N.R. had made an offer to the City which was accepted with conditions.

Discussion followed with respect to the previous resolutions of Council respecting this item.

The motion was then put and carried.

RECOMMEND that the sewage pumping station required at the foot of Lonsdale Avenue be included in the 1970 Capital Budget so that waterfront properties which require this facility can be connected to the sewer.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Pemberton Heights Ratepayers Association be advised that the policy of the City of North Vancouver with respect to pumping the sewage is at present being studied and they will be advised when the Council has made a decision with respect to this matter, but that in the meantime, no prosecution will take place respecting properties in this situation.

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

RECOMMEND that the property owners who have not had their property connected to the sewer system in accordance with Council policy be sent a further notice giving a maximum of sixty days for taking out of the necessary permit and a further sixty days in which to connect their own plumbing to this connection with the proviso that automatic prosecution will take place if either of these conditions are not fulfilled, excepting those properties which have physical problems which neither the City nor the property owner can overcome immediately.

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

Mayor Reid felt that in fairness to the citizens involved the notices should be made in writing.

Alderman Fraser stated it was her belief this would be the case.

The motion was then put and carried.

RECOMMEND that a Public Hearing be held on Monday, February 9th, 1970, at 7:00 P.M., to consider the rezoning of Lot 25, Resub. 2 & 3, Block 6, D.L. 548, (120 West 20th Street), from RM-2 Medium Density Apartment Residential 2 Zone to C-2 Commercial Zone, and to consider the following proposed amendments to the "Zoning By-law, 1967":

1. Introduction of 'Veterinary Clinics' as a Permitted Use in Commercial Zones.

Page 6 - Add to 'retail-service group 1 use'

'Veterinary Clinics'.

Page 26 - Add Section 607. (7):

'A veterinary clinic use in the C-1, C-2, and CS-3 Zones shall be completely enclosed within a building.'

2. Introduction of Section 609A

Page 27 - 'Buildings in the C-1, C-2, and CS-3 Commercial Zones

situated on a lot, immediately adjoining a lot in a residential zone, and situated less than 30 feet from the adjoining residential zone

(1) shall have walls without windows or

apertures on the side facing the adjoining residential zone;

- (2) shall be sited not less than
 - (a) 20 feet from the front and rear lot lines;
 - (b) 5 feet from the interior side lot line;
 - (c) 10 feet from the exterior side lot line;
- (3) shall be limited to one storey, or 12 feet in height.'

3. Introduce Section 609B

'When a commercial lot adjoins a residential lot, not less than 30% of that part of the lot within a distance of 30 feet of the residential zone shall be provided as open site space; such open site space shall include the front yard and the interior side yard adjoining the residential zone.'

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

Transportation, Traffic & Safety, and Light Committee

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

- 2 RECOMMEND that a reply be submitted to the Corporation of the District of North Vancouver with respect to the District's request for the installation of a four-way stop at the intersection of Keith Road and Mountain Highway that the Council would be prepared to consider the installation of such signs provided the District can supply sufficient information to justify such a four-way stop, and further that the District of North Vancouver give consideration to an alternative proposal whereby Keith Road would be widened at this point to allow the installation of a traffic lane to accommodate left turning traffic from Mountain Highway.

Moved by Alderman Warne, seconded by Alderman Fraser that the above recommendation of the Traffic and Safety Committee be adopted.
Carried.

- 3 RECOMMEND that the traffic counts taken at Mahon Avenue and Third Street, and submitted by the City Superintendent, be received and filed on the basis that a traffic light installation at this location is not warranted.

Moved by Alderman Warne, seconded by Alderman Fraser that the above recommendation of the Traffic and Safety Committee be adopted.
Carried.

North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report on behalf of the Board and that the first meeting of the new Board would be held next Thursday.

Committee Meeting of all Council Members
(January 12th, 1970)

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

RECOMMEND that the City Solicitor be instructed to prepare an appropriate resolution to suspend the relative sections of the Procedure By-law to allow full Council membership on all Standing Committees and that this resolution be considered with full Council present prior to adoption.

Moved by Alderman Dean, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on January 12th, 1970, be adopted.

Alderman Suttis stated that consideration has been given to this proposal by previous Councils and has never been put into effect because of the experience in Committee Meetings of all Council Members. He stated that while it will be difficult to maintain the practice of recent years because of the moving of the Parks and Buildings Committee to the Finance side, nevertheless, he felt that it would be preferable to carry on in the regular manner.

Mayor Reid stated that he felt such a system would speed up Council's work and that it will also work in with the proposal for administrative management meetings which he would like to institute.

The motion was then put and carried.

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

RECOMMEND that approval be granted for the Mayor and Clerk to execute the necessary consent respecting the assignment by way of mortgage from Northern Waterfront Holdings Ltd. to Canada Permanent Trust Company respecting the Licence Agreement, dated March 21, 1966, between the City of North Vancouver and the Northern Engine and Equipment (B.C.) Ltd., on condition that the Trustee will undertake to comply with all covenants, terms and conditions of the Licence Agreement only after the Trustee has entered into possession of the premises and/or completed foreclosure proceedings under the Deed of Trust and Mortgage.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members held on January 12th, 1970, be adopted.

Alderman Dean felt that this matter should be considered more thoroughly before being approved in order to clarify the implications respecting a straight assignment of lease as opposed to an assignment by way of mortgage. She also felt that the City should have obtained more revenue for this street end.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

RECOMMEND that the Provisional Budget of the City of North Vancouver, as prepared by the City Treasurer, for the year 1970 and presented to the Council at the Inaugural Meeting on January 5th, 1970, be adopted.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on January 12, 1970, be adopted.

Carried.

RECOMMEND that the report of the City Planner with respect to the proposed development of City property in the 2200 Block Eastern Avenue for a senior citizens' centre be accepted in principle and referred to the Centennial Committee of the City of North Vancouver on its appointment.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on January 12, 1970, be adopted.

Carried.

RECOMMEND that in reply to the letter dated December 25th, 1969, from Saburo Miyauchi, Mayor of Chiba City, that Mayor T.H. Reid, or his alternate, be authorized to attend the 50th Anniversary Celebrations in Chiba City and that His Worship's necessary travel expenses there and back be borne by the Municipality.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members held on January 12, 1970, be adopted.

Carried.

The Council members agreed to consider recommendations from the Committee Meeting of all Council Members held on January 15th, 1970.

Committee Meeting of all Council Members
(January 15th, 1970)

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

RECOMMEND that the Public Hearing called for February 9th, 1970, at 7:00 p.m., to consider property covered by the Hamilton - Fell Report, be deferred in view of the decision reached by Council Members at a Committee Meeting of all Council Members held on January 15th, 1970, that tenders and development proposals be called prior to rezoning taking place.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members, held on January 15, 1970, be adopted.

Carried.

RECOMMEND that the City Clerk, in conjunction with the City Planner be instructed to prepare a proposal for a form of tender with respect to the City property involved in the Hamilton - Fell area and its use in relation to the adjoining privately-owned property.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members held on January 15th, 1970, be adopted.

Mayor Reid stated it is the intention of this Council to have this matter finalized prior to March 1st, 1970.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Notice of Motion in the name of Alderman S.A. Dean, as follows:

"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."

Moved by Alderman Dean, seconded by Alderman Chadwick that this notice of motion be tabled, and that the City Solicitor be requested to supply a written legal opinion respecting when notice of termination may legally be given. Carried.

Mayor Reid at this point stated he wished to dispel any misunderstandings, and stated that the purpose of the Recreation Commission is not to isolate the Recreation Centre from the District but rather for the purpose of benefiting all recreational facilities on the North Shore.

Moved by Alderman Chadwick, seconded by Alderman Fraser that Alderman Dean present a report in writing giving reasons to the Council as to why she wishes to put this motion. Carried.

Alderman Dean stated she would be happy to do so.

Report of the B.C. Research Council on dust-fall for the month of November, 1969.

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

Alderman Dean stated that Council should give consideration to asking the B.C. Research Council to analyze the dust-fall samples from their jars for carbon content.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Loucks that the Fire and Industrial Committee look into the matter of having a carbon analysis made by the B.C. Research Council so that such an index of these jar samples may be derived. Carried.

Appointment of the City's Family Division Committee under the Provincial Court Act.

The City Clerk read the names of the persons recommended by Mayor Reid for this Committee.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the appointment of Mr. W.B. Fromson, Assistant Superintendent of Schools; Mr. J.A. Inkster, Principal, Carson Graham Secondary School; Mr. Frank Rivers, Squamish Indian Band; Mrs. John Braithewaite; Mr. E.P. Murphy, Social Welfare Administrator; and Mr. Gordon Miggins, Manager, North Vancouver Chamber of Commerce, to the City's Family Division Committee under the Provincial Court Act as recommended by Mayor Reid, be adopted. Carried.

Annual report of the City Clerk with respect to Land Sales and Cemetery Permits.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this report be received with the appreciation of the Council. Carried.

Letter from the Department of Municipal Affairs enclosing approval for the sale of property under "Land Sales By-law, 1970, No. 1".

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

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 8, 1969" be tabled. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Temporary Loan By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Temporary Loan By-law, 1970" 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 "Temporary Loan By-law, 1970" 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 4126.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Waterworks Regulation By-law, 1958, Amendment By-law, 1970, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Waterworks Regulation By-law, 1958, Amendment By-law, 1970, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Waterworks Regulation By-law, 1958, Amendment By-law, 1970, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4127.

UNFINISHED BUSINESS

Letter from Mr. E.V. Rapps, 632 East 2nd Street, suggesting a vehicle-pedestrian traffic signal at 3rd and Ridgeway Avenue.

Moved by Alderman Warne, seconded by Alderman Fraser that the City of North Vancouver employ a school crossing patrol guard who will be an old age pensioner or other responsible adult, under Police jurisdiction to control traffic and to

assist school children in crossing at the intersection of 3rd Street and Ridgeway Avenue during the hours that this intersection is used mainly by school children, such definite hours to be set by the Police Department.

Discussion followed.

The motion was then put and carried.

Letter from the North Vancouver Recreation Centre Board enclosing a recommendation from the North Shore Safety Council that 20 m.p.h. zones be installed in the 100 Block East 23rd Street.

Moved by Alderman Warne, seconded by Alderman Fraser that a 20 miles per hour speed zone be placed on 23rd Street from Lonsdale Avenue to St. Andrews Avenue and that the Committee give further consideration to other means of controlling pedestrian traffic with respect to safety in this area.

Alderman Chadwick stated he did not feel such a speed zone will help the situation. He felt that parking should be banned entirely in the 100 Block East 23rd Street.

Discussion followed.

Alderman Fraser stated that the Traffic and Safety Committee is continuing to give this matter consideration.

The motion was then put and carried.

Letter from the Department of Highways with respect to an easement for their Keith Creek Interceptor.

Moved by Alderman Warne, seconded by Alderman Fraser that the proposal of the Highways Department to extract the area required by them for the Keith Creek Interceptor for a nominal settlement be approved on condition that the Department give a firm commitment with respect to when they intend to make the necessary repairs to the storm sewer through Loutet Park which they agreed to do as per letter dated May 26, 1969, from Mr. Zapf. Carried.

ANY OTHER COMPETENT BUSINESS

Letter from the Pemberton Heights Ratepayers Association thanking the Council for the action taken with respect to trees at 22nd and MacKay and the trail to Hamilton School.

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

Letter from Mr. Paul A. Seydler thanking the Council for their recent cheque for sewer cleaning expenses incurred by him.

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

Request of the City Clerk for authority for the Mayor and Clerk to execute an old release document, dated January 27th, 1965, between the City and the School Board with respect to the south half of Block 216, (Centennial Theatre area).

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Mayor and Clerk be authorized to execute the release document with respect to the south half of Block 216, D.L. 545, as noted in Order-in-Council dated February 12th, 1965. Carried.

Alderman Chadwick at this point asked whether Council wished to

consider the notice received from the City Clerk in connection with the seminar to be held at Harrison Hot Springs.

Mayor Reid felt this should be considered now.

Moved by Alderman Chadwick, seconded by Alderman Dean that the memo received from the City Clerk with respect to the U.B.C. Seminars on Local Government, to be held at Harrison Hot Springs from February 20th to 22nd, be introduced. Carried.

Alderman Fraser expressed her interest in attending, but stated she would pay her own expenses.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dean that the registration fee of \$25.00 be paid on behalf of Alderman Fraser and any other Aldermen wishing to attend the Orientation Program for Aldermen being sponsored by the Union of B.C. Municipalities and the Extension Department of the University of British Columbia at Harrison Hot Springs on February 20th, 21st, and 22nd, 1970.

Discussion followed.

The motion was then put and carried.

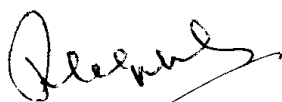
Mayor Reid asked if it would be possible for members of the Police Committee to meet on Wednesday, January 21st, 1970, at 4:30 P.M.

Aldermen Chadwick, Dean, and Fraser indicated it would be possible for them to attend.

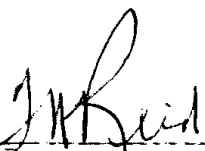
Moved by Alderman Chadwick, seconded by Alderman Dean that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:00 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, January 26th, 1970, at 7:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman L.M. Fraser, Alderman J.E. Loucks, Alderman J.A.S. Suttis and Alderman J.I. Warne.

Mayor Reid called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering a number of amendments to the Zoning By-law respecting an Accessory Retail Service Group 2 Use in Industrial Areas. The City Clerk advised that the Advisory Planning Commission has approved the necessary amendments and that no objections have been received.

Mayor Reid asked whether any person present in the public gallery who deemed their property affected wished to speak.

Mr. Brian McCrea, representing his client, Elite Sport Cycle Sales Ltd., said he was representing his client who is desirous that this amendment should pass.

At the request of Alderman Chadwick, the City Clerk read the amendments proposed.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the following amendments to the "Zoning By-law, 1967" be approved:

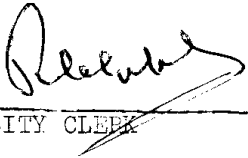
- (a) Introduce definition for "accessory retail service group 2 use" as meaning a retail service group 2 use accessory to an industrial use.
- (b) Add "accessory retail service group 2 use" as one of the uses in industrial zones by introducing this provision as Sub-section (2) of Section 701 and re-numbering the present Sub-sections (2), (3) and (4) accordingly.
- (c) Introduce in Section 702 Special Provisions for Uses in Industrial Zones, the following as Sub-section (3):
 - "(3) An accessory retail service group 2 use
 - (a) shall be completely enclosed within the building occupied by the industrial use to which it is accessory;
 - (b) shall not occupy more than 20% of the total floor area of the building."

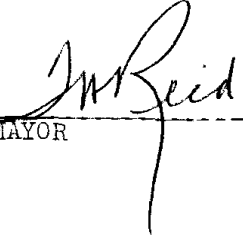
Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean 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, January 26th, 1970, at 9:35 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman L.M. Fraser, Alderman J.E. Loucks, Alderman J.A.S. Suttis, and Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this Special Meeting had been called to consider By-laws and Any Other Competent Business. He stated it would be necessary for the Council to pass a resolution waiving the formal notice for the meeting.

Moved by Alderman Chadwick, seconded by Alderman Dean that the formal notice required for a Special Meeting of Council be waived. Carried unanimously.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Temporary Loan By-law, 1970" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that "Street and Traffic By-law, 1964, Amendment By-law, 1970, No. 1" be now 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.

2 Moved by Alderman Chadwick, seconded by Alderman Dean that "Street and Traffic By-law, 1964, Amendment By-law, 1970, No. 1" be read a second time in short form.

Moved by Alderman Warne, seconded by Alderman Chadwick that consideration of this by-law be tabled to the next regular meeting of the Council so that the Traffic Committee may give this matter further consideration. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 1, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 1, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 1, 1970" 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 4128.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Parks Purposes By-law, 1912, Amendment By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Parks Purposes By-law, 1912, Amendment By-law, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Warne that "Parks Purposes By-law, 1912, Amendment By-law, 1970" 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 4129.

ANY OTHER COMPETENT BUSINESS

The City Clerk advised that Council should consider some of the recommendations passed by the Committee Meeting of all Council members held earlier this evening.

Alderman Chadwick submitted the following recommendations on behalf of the Committee Meeting of all Council members held earlier this evening:

RECOMMEND that the draft tender form as submitted by the City Clerk with respect to the Yorkshire-Fell property be approved as amended by the Council and that the City Clerk be instructed to advertise and publish the said notice immediately.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held earlier this evening be adopted. Carried.

Alderman Suttis presented the following recommendation on behalf of the Committee Meeting held earlier this evening, advising that the City Planner had supplied the necessary rewording:

RECOMMEND that the resolution of the Council authorizing the holding of a Public Hearing on February 9th, 1970, with respect to the proposed amendments to the Zoning By-law relating to Veterinary Hospitals be amended by the addition of the words "Portions of" preceding the sentence commencing with the words "Buildings in the C-1, C-2 and CS-3.....", so that this sentence will read as follows:

"Portions of buildings in the C-1, C-2 and CS-3 Commercial Zones situated on a lot immediately adjoining a lot in a residential zone, and situated less than 30 feet from the adjoining residential zone

- (1) shall have walls without windows or apertures on the side facing the adjoining residential zone;
- (2) shall be sited not less than
 - (a) 20 feet from the front and rear lot lines;
 - (b) 5 feet from the interior side lot line;
 - (c) 10 feet from the exterior side lot line;
- (3) shall be limited to one storey, or 12 feet in height."

Moved by Alderman Suttis, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council members held earlier this evening be adopted. Carried.

RECOMMEND that permission be granted to McLaren Management Ltd. in accordance with their letter dated January 9th, 1970, to Mr. Neale, to place a temporary structure on Lot F, (Ex. Pl. 4693), Block 10, D.L. 265, in accordance with the plan and sketch submitted, subject to all by-law requirements of the City of North Vancouver being complied with; and subject to an agreement being entered into between the City of North Vancouver and McLaren Management Ltd., requiring that the said building will be removed within seventeen months, failing which the City will effect removal, charging McLaren Management Ltd. with all costs relative thereto.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members held earlier this evening be adopted. Carried.

Alderman Dean presented the following recommendation of the Committee Meeting of all Council Members held earlier this evening:

RECOMMEND that this Council endorse in principle the concept of the North Vancouver Recreation Commission and that this Council enter into negotiations with the District of North Vancouver with the assistance of the North Vancouver Recreation Advisory Council to bring about an early realization of this principle.

Moved by Alderman Dean, seconded by Alderman Loucks that the recommendation of the Committee Meeting of all Council Members held earlier this evening be adopted. Carried.

Alderman Chadwick presented the following recommendations on behalf of the Committee Meeting held earlier this evening:

RECOMMEND that authority be given on behalf of the City of North Vancouver for a single set of negotiations between representatives of the ten employers and those Union Locals involved insofar as they relate to the following demands:

- (a) Wages and Salaries.
- (b) Paid vacations.
- (c) Overtime.
- (d) Statutory Holidays
- (e) Cost of Living Escalation Clause.
- (f) Guaranteed Annual Income.
- (g) Work of the Bargaining Unit.
- (h) Prepaid Medical Care.
- (i) Duration of Agreement.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held earlier this evening be adopted. Carried.

2 RECOMMEND that His Worship, Mayor Reid's recommendation to appoint Mrs. John Braithwaite Chairman, and Mr. G. Miggins Vice Chairman of the Family Court Division be accepted.

3 RECOMMEND that the appointment of Mr. Gerald Jardine and Mr. Fred Huish to the 1971 Centennial Committee be approved.

4 RECOMMEND that the appointment of Mrs. Philip Joe to the Municipal Public Library Board for two years commencing February 1st, 1970, be approved.

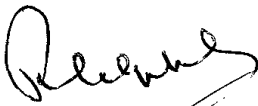
5 RECOMMEND that the appointment of Mr. T.R. Dewhurst as the City's representative on the Vancouver Sea Festival Society, and Mr. Diamond Almas as the City's representative on the Vancouver Tourist Bureau, be approved.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendations of the Committee Meeting of all Council Members held earlier this evening, regarding appointments to the Family Court Division, the 1971 Centennial Committee, the Municipal Public Library Board, the Vancouver Sea Festival Society and the Vancouver Tourist Bureau, be adopted. Carried.

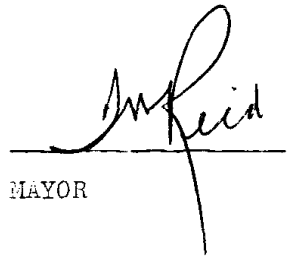
Moved by Alderman Chadwick, seconded by Alderman Dean that this meeting now adjourn. Carried.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR