

MINUTES of a Regular Meeting of the
City Council held in the Council
Chamber, City Hall, on Monday,
February 2nd, 1970, at 8:05 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 Loucks that the Minutes of the Regular Meeting of Council of January 19th, 1970, a Public Hearing of Council held on January 26th, 1970, and a Special Meeting of Council held on January 26th, 1970, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

1 Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on November 3rd, 1969, be amended by substituting the date of November 1st, 1969, for the date of October 1st, 1969, given in the resolution under "Unfinished Business" dealing with the lease of Fell Avenue extension property to Fullerton Lumber Co. Carried.

CORRESPONDENCE

2 Letter from Mrs. D. Dashwood-Jones, 422 East 20th Street, asking if the City had any plans to develop the Quarry Park at the top of the Grand Boulevard.

Moved by Alderman Chadwick, seconded by Alderman Dean that a copy of the plan which the Mayor has in his possession outlining the proposed development of this area be sent to Mrs. D. Dashwood-Jones, advising her that it is the intention of the City to develop this property in the manner shown on the plan, and also that the matter be referred to the City's Parks Committee for comment. Carried.

3 Letter from the B.C. Telephone Company asking permission from Council so that the Company can commence construction of an extension of their present building prior to consolidation of all their lots into one block.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the City write to the Registrar at the Land Registry Office asking him if he can expedite this matter, and that a copy of the Telephone Company's request be forwarded to the Registrar with a copy of the City's letter being forwarded to the B.C. Telephone Company. Carried.

4 Application from the North Shore Safety Council for a grant of \$556.25.

5 Application from the Kiwanis Music Festival applying for a grant of \$550.00.

1 Moved by Alderman Dean, seconded by Alderman Fraser that these requests be referred to the Grants Committee for consideration.
Carried.

2 Letter from School District No. 44, advising that its representative on the Advisory Planning Committee is Trustee Macdonald Burbidge.

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

3 Circular letter from the Architectural Institute of British Columbia asking that the Institute be permitted to participate in land development programmes and the conditions of the sale of such lands, etc.

Moved by Alderman Dean, seconded by Alderman Chadwick that this letter be filed for reference.
Carried.

4 Letter from Sub. Inspector V.G.P. Irving of the R.C.M.P. suggesting that they be permitted to charge a fee of \$3.00 for search fees involving insurance companies so that another municipal employee could be employed in the Traffic Office.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this matter be referred to the City Treasurer to give the Council any information respecting additional costs involved and the whole matter be referred for consideration at the time budget matters are discussed.
Carried.

5 Further letter from Sub. Inspector Irving recommending that consideration be given to establishing a Traffic Committee with the District of North Vancouver and comprising representatives from the Engineering staff of both municipalities and representatives from the Detachment.

Moved by Alderman Warne, seconded by Alderman Dean that this letter be referred to the Reference Committee for a report, keeping in mind the desirability or otherwise of consolidating the work of the various Committees concerned with traffic matters into one group.
Carried.

6 Application for a grant from the Dominion Drama Festival (B.C. Region).

Moved by Alderman Chadwick, seconded by Alderman Dean that the application for a grant from the Dominion Drama Festival be referred to the Grants Committee for consideration.
Carried.

7 The City Clerk advised that a letter had been received from Canadian Projects Ltd. requesting permission to work after 8:00 P.M. on February 2nd, 1970, for the purpose of finishing a concrete basement floor at 161 West 4th Street.

Moved by Alderman Chadwick, seconded by Alderman Fraser that permission be granted in accordance with the provisions of the Noise Regulation By-law for Canadian Projects Ltd. to work beyond 8:00 P.M. on February 2nd, 1970, to finish a concrete basement floor at 161 West 4th Street, North Vancouver.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were no applications to purchase property. However, the following two letters had been received:

1. From H.L. Waddell & Associates Ltd., re Lots 4 and 5, Block 125, D.L. 274, asking if the City will grant a further extension with respect to the sale of these two lots, and
2. From Stuart Nassim Developments Ltd., stating they agree to purchase Lot 5, Block 153, D.L. 274, for the price of \$19,800.00, which offer was made to them on April 10th, 1969.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of these two letters be tabled until the Finance and Legal Committee report on the agenda. Carried.

PETITIONS

3. Petition from Mr. John Braithwaite, 1052 Heywood Street, complaining of the noise of the C.N.R. operations in their area.

Moved by Alderman Dean, seconded by Alderman Warne that a meeting be organized between representatives of the residents concerned, the Council, and the Canadian National Railway officials with respect to this matter.

Mayor Reid stated he had seen a delegation of residents from this area, and they had a considerable list of complaints regarding noise created by the railroad.

In reply to a question by Alderman Warne, Mayor Reid stated that the letter to the Railway Company should request that a person competent in railway operations as they relate to noise should be present at the meeting.

Discussion followed.

The motion was then put and carried.

INQUIRIES

No inquiries were made.

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 recommendations on behalf of this Committee:

4. RECOMMEND that the upset prices for the following properties on the City's Sales List be set, effective January 26, 1970, as follows:

Lot 5, Block 153, D.L. 274, 300 Block East 2nd Street	\$22,500.00
Lots 4 and 5, Block 125, D.L. 274, 100 Block West 5th Street	62,300.00
Lot 20, Block 143, D.L. 274	22,500.00

and that H.L. Waddell & Associates and Stuart Nassim Developments Ltd. be advised accordingly.

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

1 Alderman Chadwick noted that this resolution will answer the correspondence from these two real estate firms referred to under "Applications to Purchase Property". Carried.

2 RECOMMEND that the Reference Committee be asked to report on the desirability or otherwise of setting up a special park reserve for the development of future parks, including in their consideration a recommendation as to whether Tax Sale Land Reserve Funds could or should be used for this purpose.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that the Licence Inspector be authorized to issue a trade licence for a retail store to J. Chang, with respect to premises at 279 East 8th Street.

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

Discussion followed.

The motion was then put and carried.

4 RECOMMEND that the North Vancouver Youth Band be advised that the Council is prepared to make a grant of \$4,000.00 for their trip to Expo in Japan, and if the Band is able to arrange a Concert in the City of Chiba, the Council will give consideration to a further contribution.

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

Discussion followed.

Alderman Suttis asked that the motion be amended to give a specific grant only, but he said he would be willing to review this after it was known what, if any, grants the Band received from the Federal and Provincial Governments, the District of North Vancouver, and from private subscriptions.

Discussion followed.

The mover and seconder then agreed to amend the motion to read as follows:

RECOMMEND that the North Vancouver Youth Band be advised that the Council is prepared to make a grant of \$4,000.00 for their trip to Expo in Japan, and trust the Band is able to arrange a Concert in the City of Chiba.

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

5 Alderman Dean and Alderman Fraser are recorded as refraining from voting.

6 RECOMMEND that E.A. Whitehead Ltd. be advised that under the

City's insurance program all policies have been renewed as of January 1st, 1970, however, if they wish to make representations again on this matter, they should do so, say, in September of this year.

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

Fire and Industrial Committee

Alderman Loucks advised there was no report to be made on behalf of this Committee at this time.

Parks and Buildings Committee

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

- 2 RECOMMEND that Mr. Jack Wood, 361 East 15th Street, be advised that the Council is prepared to renew the concession agreement in Mahon and Confederation Parks with him for the year 1970, at the same rate as was in effect in 1969 if this is acceptable.

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

Discussion followed respecting whether this agreement should be with Mr. Wood or Mrs. Wood.

The motion was then put and carried.

- 3 RECOMMEND that the necessary amendment be made to the Building By-law with respect to the provision of facilities for mail as requested by the Canada Post Office.

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

Board of Works and Waterworks Committee

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

Zoning Committee

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

- 4 RECOMMEND that the application submitted by Macor Developments Ltd., to rezone Lot A of 9 and 10 and the west half of 11, Block 120, D.L. 274/548, situated at 137 West 6th Street, from P-2 to RM-2 Zone be referred for consideration at a Public Hearing to be held at 7:00 P.M. on February 23rd, 1970.

Discussion took place respecting the privately owned parcels which may become isolated by this development, i.e., the parcels next to the lane west of Lonsdale Avenue.

It was agreed that while this was a separate item from the zoning, it could be brought up at the Public Hearing.

The motion was then put and carried.

RECOMMEND that approval be given for the use of premises at 1350 St. Andrews Avenue for use to give personal care, board and room to aged persons, subject to the requirements of all City Inspectors being complied with and all requirements of all relevant By-laws being met.

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

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

- 2 RECOMMEND that a letter be written to Mr. A. MacSween with respect to correspondence dealing with his proposal to develop property at 1517 Chesterfield Avenue for apartment purposes, advising him that it will be impossible for this proposed development to proceed until:
- 1 - he dedicates an additional 10 ft. for lane purposes at the rear of his property, thus providing for a 20 ft. lane; and
 - 2 - until there is also a dedication of a 20 ft. lane allowance by either the property owners to the north or to the south of his property, thus giving access from the lane to the street; and that Mr. MacSween be further advised that a more economical development would result if the properties to the north and south were utilized in conjunction with his property; and further that the loss of an additional 10 ft. for lane purposes would not affect the number of suites allowed if an apartment building were built on his lot and this dedication of 10 ft. would amount to a loss of approximately one suite if a maximum size apartment were to be built, utilizing the two adjoining lots.

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

Alderman Chadwick, at the request of Mayor Reid, took the Chair to allow Mayor Reid to speak respecting this matter.

- 3 Moved by Mayor Reid, seconded by Alderman Fraser that this resolution be tabled until such time as Mr. MacSween is able to be present to speak to the Council respecting the stand taken by him in his letter dated January 22nd, 1969.

The tabling motion was put and carried.

Mayor Reid then resumed the Chair.

Health & Civic Affairs Committee

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

- 4 RECOMMEND that Certificates of Merit be granted to Mrs. Monica Storey and to Mrs. Joyce Chadwick for their contribution to the community through their many years on the Municipal Library Board and that the presentation be made by His Worship at a Council Meeting.

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

- 1 Alderman Chadwick is recorded as not voting on this matter.

Transportation, Traffic and Safety, and Light Committee

- 2 Moved by Alderman Warne, seconded by Aldermen Chadwick that the Reference Committee be instructed to report on the feasibility of implementing the Traffic Policy proposed at the Committee Meeting on January 26th, 1970. Carried.

Police Committee

3 Alderman Chadwick stated that while the Police Committee has held meetings there are no reports to be made to Council at this time.

- 3 Mayor Reid advised that Sub. Inspector Irving had today brought his successor, Sub. Inspector Heywood, to meet him.

Labour Relations Committee

- 4 Alderman Chadwick advised there was no report on behalf of the Committee, but he stated that the Committee is now involved in an arbitration with the Fire Fighters' Union respecting a difference of opinion.

North Vancouver Recreation Centre Board

- 5 Alderman Chadwick advised that Alderman Eaton of the District of North Vancouver has been elected Chairman of the Board for 1970 and that he has been elected Vice Chairman.

6 In answer to a question by Mayor Reid, Alderman Chadwick stated that although arrangements were made for youth representatives to be at the last Board meeting, they telephoned Mr. Noakes one half hour before the meeting to say they would not be present.

- 7 Mayor Reid then asked what the situation was with respect to the Coffee House at the Centre.

Alderman Chadwick stated that the Centre had been run by the young people themselves, but because of repeated instances of damage the Board had deemed it advisable to place a Commissionaire at the door to regulate admittance.

- 8 In reply to a further question by Mayor Reid, Alderman Chadwick stated that it is probable a new ice surfacing machine may have to be purchased to replace the present machine due to the large amount of repairs frequently necessary.

Committee Meeting of all Council Members
(January 28th, 1970)

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

- 9 RECOMMEND that the recommendation of the Reference Committee contained in their report dated January 23rd, 1970, be accepted, and the Reference Committee be retained in its present format; and that the Council give consideration to the proposal respecting the widening of the terms of reference of the Reference Committee to include the authority of initiating reports or recommendations to the Council.

1 Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members, held on January 28, 1970, be adopted.

Mayor Reid stated it is his intention of sitting in on and listening at the Reference Committee meetings so that he will be conversant with what is going on.

The motion was then put and carried.

2 RECOMMEND that the Reference Committee be asked for their views respecting the size of the Reference Committee and the desirability of enlargement, and also the Terms of Reference.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members held on January 28, 1970, be adopted. Carried.

3 RECOMMEND that in view of the report of the Reference Committee that the Standing Committees remain as presently constituted, that therefore no change be made in the Procedure By-law at this time.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members held on January 28, 1970, be adopted.

Discussion followed respecting the majority required to defeat the motion.

Further discussion followed.

It was noted that in Committee the Mayor, on advice from the City Solicitor, had ruled the motion carried in view of the fact that the suspension of rules contained in the Procedure By-law required a two-thirds majority.

The motion was then put and resulted in a vote of three 'Yes' and four 'No'.

4 Alderman Dean asked to be recorded as voting against the motion.

The motion was then declared defeated.

5 Alderman Chadwick appealed the ruling.

Mayor Reid, in accordance with Clause 90 of the Procedure By-law, asked "Shall the Chair be sustained?"

The Chair was sustained on division.

6 Council then considered the advertisement which is required in order to find a replacement for Mr. Greenwood on his retirement.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the advertisement submitted by the City Superintendent with respect to obtaining a replacement for Mr. Greenwood on his retirement be approved for publication, with minor amendments made earlier this evening by Council members, and that this advertisement be placed in the following publications:

Pacific Press	Winnipeg Tribune
Victoria Press	Toronto Star
Calgary Albertan	Journal of Commerce
Edmonton Journal	(Issue of February 9th)
Regina Leader Post	Financial Post
Saskatoon Star Phoenix	(Closing date February 6th)
	(Issue of February 12th)

and that the necessary funds be taken from the Contingency Account. Carried.

1 The Committee then considered the Public Hearing required to rezone certain properties in the Hamilton-Fell area.

Moved by Alderman Chadwick, seconded by Alderman Loucks that a Public Hearing be held on Monday, February 16th, 1970, at 7:00 P.M. to consider the rezoning of the following lots from RS - One Family Residential Zone to RM-1 Medium-Density Apartment Residential Zone:

- (a) Lots 1 to 19, inclusive, Block 37, D.L. 552, on the north side of Yorkshire Crescent;
- (b) Lots 16 to 20 inclusive, Block 36, D.L. 552, on the west side of Fell Avenue between Cumberland Crescent and 19th Street;
- (c) Lots 1 to 19 inclusive, Block 38, D.L. 552, on the north side of 17th Street between Hamilton and Fell Avenues;
- (d) Lots 1 to 20 inclusive, Block A, D.L. 265 and 552, on the south side of 17th Street between Hamilton and Fell Avenues;

and to consider amending Section 507 of the "Zoning By-law, 1967" by adding the following as Sub-section (5) of same:

"(5) A medium density residential apartment use shall have not less than 540 square feet of lot area per dwelling unit when situated in an RM-1 Zone."

Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

- 2 Letter from the City Assessor asking for authority to fill the vacancy on his staff as a result of the recent resignation of Mr. F. Lee, the Assistant Assessor.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the City Assessor be authorized to proceed with respect to the necessary advertising and employment of an Assistant Assessor.

Alderman Chadwick stated it had not been his instruction that the Council's authority be obtained, but he had suggested that the Council be kept advised.

The motion was then put and carried.

- 3 Consideration of a request from Mayor Reid that Mr. J.A. de Jong, City Planner, be appointed as a Department Head, and that the Planning Department report directly to Council.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be referred to the Labour Relations Committee to discuss with Mr. de Jong, so that for budget reasons the amounts of money involved will be known, and in the meantime the City Planner be asked to submit to the Committee his requirements for a Department, if it is set up. Carried.

- 4 Annual Report of the Board of Debt Retirement Fund Trustees.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this report be received and filed, with thanks.

Alderman Chadwick gave a brief explanation of the facts contained in the report.

The motion was then put and carried.

1 Copy of Order No. R-7494 from the Canadian Transport Commission authorizing the Canadian National Railways to construct an additional loop track across Kennard Avenue.

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

2 Notice from the Office of the Assessment Commissioner advising that Mr. E.W. Palmer, Mr. E.J. Russell and Mr. D.P. Davis have been appointed as the Court of Revision to deal with the 1970 Assessments.

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

3 Notice of Motion standing in the name of Alderman S.A. Dean to give notice of termination to the District of North Vancouver with respect to the Recreation Centre Board.

Moved by Alderman Chadwick, seconded by Alderman Dean, that in accordance with the request of Alderman Dean, this motion be tabled pending the receipt of further information by Alderman Dean. Carried.

In answer to a question by the City Clerk, Alderman Dean stated she would like this motion to be tabled until she gives further notice that she is ready to have the matter go forward.

The following Notice of Motion was then given by Alderman Dean:

4 "THAT Clause 80A, 81, and 84 of the City of North Vancouver Procedure By-law No. 2918, be temporarily suspended to allow full Council membership on Standing Committees, until this resolution be rescinded by Council."

BY-LAWS

Reconsideration and Final Adoption

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

Whereupon the said by-law was reconsidered.

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

Whereupon the said by-law was withdrawn.

5 Moved by Alderman Chadwick, seconded by Alderman Dean that in view of the information received from the City Clerk to the effect that Cabinet approval had not yet been received for "Waterworks Regulations By-law, 1958, Amendment By-law, 1970, No. 1", that this by-law be tabled. Carried.

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

Second Reading

- 1 Moved by Alderman Warne, seconded by Alderman Dean that "Street and Traffic By-law, 1964, Amendment By-law, 1970, No. 1" be tabled until the Traffic and Safety Committee completes its report with respect to traffic on 23rd Street. Carried.

UNFINISHED BUSINESS

- 2 Letter from the Honourable W.D. Black, Minister of Highways, with respect to Traffic congestion on the Second Narrows Bridge.

Moved by Alderman Warne, seconded by Alderman Fraser that the letter received from the Minister of Highways respecting the expediting of traffic across the Second Narrows Bridge be received and filed.

Discussion followed.

The motion was then put and carried.

Letter from the Port of Vancouver Development Committee with respect to a feasibility study of an Indian Arm Causeway.

- 3 Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to a Committee Meeting of all Council Members for consideration.

Alderman Dean stated that this matter should be considered at such a meeting, particularly for the benefit of new members of Council.

Alderman Suttis stated that the matter should not be opened at this time, until the report promised by the Port of Vancouver Development Committee is received.

Discussion followed.

Alderman Chadwick stated that the Committee is presently involved in working out the details of the report.

The motion was then put and defeated.

Moved by Alderman Suttis, seconded by Alderman Fraser that this matter be received and filed. Carried.

- 4 Letter from the C.N. Railways advising they do not feel that a fence is necessary along their property along Cotton Road, etc.

Moved by Alderman Dean, seconded by Alderman Warne that the Canadian National Railway be advised that if they do not advise the City within thirty days that they agree to the fence and landscaping requested by the City in this area, that the City's offer to sell the said property will be withdrawn.

Alderman Suttis stated he would hate to do this, as he felt that this matter could be discussed with the C.N.R. at the same time that the City talks to them about the noise problem.

- 1 The mover and seconder then agreed to withdraw their motion.

Moved by Aldermen Suttis, seconded by Alderman Chadwick that this matter be tabled until such time as a meeting is arranged with the C.N.R. respecting noise. Carried.

- 2 Letter from B.C. Hydro and Power Authority asking that instead of an option that the City give a letter to the effect that they will grant an easement for their gas pipeline across Lynn Creek at Cotton Drive Bridge.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the necessary easement requested by the B.C. Hydro and Power Authority be agreed to.

Mayor Reid stated it is his belief that the drawing submitted by B.C. Hydro and Power Authority respecting the location of this pipeline is incorrect. He felt that the pressure relief valve would be situated in such a way as to make improvements to the road at Brooksbank and Cotton Drive impossible. He felt also that the location of the pipeline would create difficulties if and when the new Lynn Creek Bridge is built.

The mover and seconder agreed to withdraw their motion.

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

- 3 Letter from Mr. W.R.D. Underhill, Solicitor, asking the City to pass the necessary lane closing by-law for their Victoria Park high-rise site.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the necessary Stopping Up By-law be prepared as requested by Mr. W.R.D. Underhill. Carried.

- 4 Letter from Mr. H.E. Jensen, advising they are prepared to exchange property with the City on Forbes Avenue north of Esplanade.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the necessary Exchange By-law be prepared. Carried.

- 5 Letter from the District of North Vancouver enclosing copies of the Garbage Agreement.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign and execute the subject Garbage Agreement.

Discussion followed.

It was noted that the agreement will run to October 1st, 1974.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

- 6 Letter from the Kiwanis Senior Citizens' Homes Ltd., thanking the Council for their help in developing a high-rise building for senior citizens at 2nd and Chesterfield.

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

- 7 Copy of a letter from Mr. J.R. Walsh of 1154 Inglewood Avenue,

West Vancouver, suggesting the municipalities be responsible for overpasses over the Trans Canada Highway, etc.

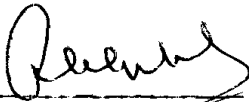
1/ Moved by Alderman Chadwick, seconded by Alderman Dean that a letter be written to Mr. J.R. Walsh, 1154 Inglewood Avenue, West Vancouver, thanking him for his letter of January 22nd, 1970, and advising him that the municipalities have no jurisdiction with respect to improvements to the Trans Canada Highway as this highway is a Federal-Provincial responsibility. Carried.

2 Mayor Reid advised members of Council that he wished to meet with them in camera with no staff members present immediately following the adjournment of this Council meeting.


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

Whereupon the meeting adjourned at 9:50 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, February 9th, 1970,
at 7:00 P.M.

Present:

Acting Mayor 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.

Acting Mayor Chadwick 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 of Lot 25, Resub.2 and 3, Block 6, D.L. 548 (120 West 20th Street) from RM-2 Medium Density Apartment Residential 2 Zone to C-2 General Commercial Zone, and to consider an amendment to the By-law to allow Veterinary Clinics as a permitted use under "retail service group 1 use" and other technical amendments to the By-law relative thereto.

The City Clerk advised that no objections had been received.

The City Clerk advised further that two letters have been received from the Advisory Planning Commission approving of these proposed amendments.

Acting Mayor Chadwick asked whether anyone in the Public Gallery who deemed their property affected wished to speak. No one did so.

Acting Mayor Chadwick asked whether Members of Council had any comments respecting the proposed re-zoning.

Alderman Suttis advised the Council that this amendment to the By-law will affect various properties which are situated adjacent to residential property throughout the City.

Moved by Alderman Suttis, seconded by Alderman Dean that the re-zoning of Lot 25, Resub. 2 and 3, Block 6, D.L. 548, 120 West 20th Street to C-2 General Commercial Zone and the following amendments to the "Zoning By-law, 1967" be approved:

- (a) Add "Veterinary Clinics" as a permitted use under "retail-service group 1 use" in Part 2.
- (b) Add the following as Sub-section (7) of Section 607 Special Provisions for Uses in Commercial Zones:
 - "(7) A veterinary clinic use in the C-1, C-2, and CS-3 Zones shall be completely enclosed within a building."
- (c) Introduce the following provisions as Section 609A:

"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) 6 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."

(d) Introduce the following provisions as 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."

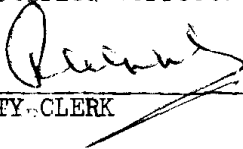
Acting Mayor Chadwick again asked if anyone in the Public Gallery wished to speak with respect to these matters. No one did so.

The Motion was then put and carried.

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

Whereupon the Public Hearing adjourned at 7:03 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, February 9th, 1970,
at 7:03 P.M.

Present:

Acting Mayor J.A.W. Chadwick,
Aldermen S.A. Dean, Alderman
L.M. Fraser, Aldermen J.E.
Loucks, Aldermen J.A.S. Suttis,
and Alderman J.M. Warne.

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

The City Clerk advised that this Special Meeting of Council had been called primarily to consider Tenders for the Yorkshire-Fell property. He stated that no Tenders had been received. He added that a Public Hearing scheduled for next Monday evening was based upon Tenders being received for this property.

Acting Mayor Chadwick asked that the letter received from Narod Construction Ltd., giving the reasons for their firm not tendering be read.

The City Clerk then read the letter dated February 6th, 1970, from Narod Construction Ltd., which stated that the Upset Price and the conditions of the Tender made the project economically unfeasible.

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

Moved by Alderman Fraser, seconded by Alderman Dean that the Public Hearing scheduled for February 16th, 1970, to consider re-zoning of certain properties in the Yorkshire-Fell area be cancelled. Carried.

BY-LAWS

2 Order in Council No. 321 approving of "Waterworks Regulation By-law, 1958, Amendment By-law, 1970, No. 1". (Connection Fees).

Moved by Alderman Suttis, seconded by Alderman Dean that this Order in Council be received and filed. Carried.

Reconsideration and Final Adoption

3 Moved by Alderman Suttis, seconded by Alderman Dean that "Waterworks Regulation By-law, 1958, Amendment By-law, 1970, No. 1" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Suttis, seconded by Alderman Loucks 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.

ANY OTHER COMPETENT BUSINESS

Letter from Mrs. Margaret Malcolm, 2200 Eastern Avenue, agreeing to pay taxes in the amount of \$1306.23 and water rates in the amount of \$129.60 on property expropriated by the City from her in 1965.

Acting Mayor Chadwick asked whether the water rates quoted had been verified.

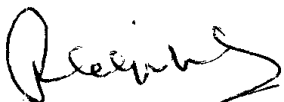
The City Treasurer stated that he believes the amount of these rates was received from his office.

Moved by Alderman Suttis, seconded by Alderman Dean that the offer received by the City from Mrs. Margaret Malcolm, in her letter dated February 4th, 1970, to pay the taxes on 2200 Eastern Avenue in the amount of \$1306.23 plus water rates in the amount of \$129.60 be accepted as full settlement with respect to the dispute for rental arrears up to April 30th, 1969, respecting 2200 Eastern Avenue, North Vancouver, B.C. and that the City Solicitor be instructed to discontinue any further action in respect of this matter and further that an agreement be drawn up between the City of North Vancouver and Mrs. Malcolm for the rental of this property on a month to month basis. Carried.

Moved by Alderman Warne, seconded by Alderman Fraser that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 7:10 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of a Regular Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, February 16th, 1970, at 8:10 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.

Mayor Reid stated that prior to the regular order of business he would report briefly on his visit to Chiba, Japan. He advised that the official signing of the Proclamation twinning the cities of Chiba and North Vancouver was signed on February 10th, 1970. He stated that at that time he was presented with the official documents plus the Chiba City Flag and the Flag of Japan, adding that he was also given an Honorary Citizen Award of the City of Chiba and that he was presented with the Key to the City. He stated further that he had been requested to confer on their behalf Honorary Citizen status on former Mayor Cates plus a Key to the City.

Mayor Reid advised that a student exchange programme has been suggested by the City of Chiba.

Mayor Reid said further that an exchange of trees has been suggested with Chiba contributing a flowering cherry tree and North Vancouver giving a dogwood.

Mayor Reid touched on matters of housing, noise and pollution as they are being dealt with in Chiba. He stated that he had visited the heavy industrial sites in Chiba, including the thermal plant. He stated he had particularly noted the coal-handling at the thermal plant.

Mayor Reid stated he had seen the public hall for senior citizens in Chiba which contains a cafeteria, game rooms and lounges, plus Japanese type baths. Mayor Reid said that he made his speech to the Assembly in Japanese, which was appreciated very much by those present. He said that the City of Chiba has had three City Halls since the war, the latest one which was dedicated on February 11th, a National Holiday for Japan.

Mayor Reid noted that the Japanese people are very appreciative of all courtesies, and he had found them to be very progressive.

Mayor Reid advised he had addressed the Lions Club as well as the Chamber of Commerce in Chiba. Mayor Reid stated that he discussed the North Vancouver Youth Band with the Chiba Assembly, and he feels confident that the Band will be accommodated while they are in Chiba.

Mayor Reid concluded that he was very pleased with the reception he received, and stated that the Chamber of Commerce in Chiba will be visiting in North Vancouver this summer.

Moved by Alderman Chadwick, seconded by Alderman Dean that the report of Mayor Reid with respect to his visit to Chiba, Japan, for the official twinning ceremony of the two cities be accepted. Carried.

- 2 Mayor Reid then proclaimed the week of February 22nd to 28th, 1970 as "Brotherhood Week" in the City of North Vancouver.
- 3 Mayor Reid then proclaimed the week of March 1st to 7th, 1970 as "Consumer Week".

MINUTES

Moved by Alderman Chadwick seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on February 2nd, 1970, the Public Hearing of Council held on February 9th, 1970, and a Special Meeting of Council held on February 9th, 1970, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

- 4 Application from the North Shore United Veterans Council for a \$100 grant towards its Armistice Day Parade 1970.

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

- 5 Letter from the Building Inspectors' Association, advising of their 15th Annual Conference being held in North Vancouver, on May 6th, 7th, and 8th, 1970.

Moved by Alderman Dean seconded by Alderman Loucks that Mr. E. Neale, Building Inspector and any other member of the Building Department staff who can be released by the City Superintendent be authorized to attend the 15th Annual Conference of the Building Inspectors' Association, being held in North Vancouver on May 6th, 7th and 8th, 1970, and that the necessary expenses be borne by the City.

Discussion followed.

The motion was then put and carried.

- 6 Letter from the District of West Vancouver, inviting the Council to participate in the Capilano Development Study Committee..

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be left in the hands of His Worship to either attend himself or appoint some member of Council to attend this Study Committee.

Alderman Dean expressed her appreciation of West Vancouver Council in looking at this matter in its broadest scope, and

1 stated she was very interested in this particular development.

The motion was then put and carried.

2 Mayor Reid then appointed Alderman Dean to be the City's representative on the Capilano Development Study Committee.

3 Letter dated February 6th, 1970, from Mr. J.P. Harbottle, commenting on an automobile accident involving a police car.

Moved by Alderman Chadwick seconded by Alderman Dean that this letter be referred to the R.C.M.P. for their comments.

Carried.

4 Application from Mr. Wayne Lloyd for assistance in travelling to Osaka, Japan, in connection with his membership in the Okanagan Summer School Band.

Moved by Alderman Dean seconded by Alderman Fraser that this letter be referred to the Grants Committee.

Carried.

5 Letter, dated February 9th, 1970, from the Greater Vancouver Regional District asking if the Council is in favour of the building and operation of a Remand Detention Home for Juveniles as a Regional function.

Moved by Alderman Chadwick seconded by Alderman Dean that the Greater Vancouver Regional District be advised this City Council is in favour of the Regional District taking over the Remand Detention Home for Juveniles as a Regional function.

Mayor Reid at this point referred to the consideration being given by the Civic Affairs Committee to facilities of this nature on the North Shore in conjunction with the other two Municipalities.

Alderman Fraser stated that the Members of the Civic Affairs Committee will be meeting with representatives of West Vancouver and the District of North Vancouver. She felt this matter should be tabled until such a meeting has taken place. She indicated further that she has received information from the Social Welfare Administrator which will be circulated to Members of Council in due course.

Discussion followed.

Alderman Chadwick and Alderman Dean then withdrew their motion.

Moved by Alderman Chadwick seconded by Alderman Dean that this matter be referred to the Civic Affairs Committee, and in the meantime the Greater Vancouver Regional District be advised of the City's action with respect to the consideration of remand facilities on the North Shore in conjunction with the District of West Vancouver and the District of North Vancouver.

Carried.

Letter, dated February 4th, 1970, from the District of North Vancouver, recommending a joint approach to the Department of Highways re Second Narrows Traffic.

Moved by Alderman Warne seconded by Alderman Suttis that the approach recommended by the District of North Vancouver in their letter dated February 4th, 1970, by the City and District of North Vancouver to the Department of Highways, requesting a thorough study with respect to the improvement of traffic flow towards, on and away from the Second Narrows Bridge, be approved; AND THAT the District of North Vancouver be authorized to make these representations on behalf of the City.

Carried.

Application from North Shore Taxi (1966) Ltd., for one additional taxi licence.

Moved by Alderman Chadwick seconded by Alderman Dean that the application of North Shore Taxi (1966) Ltd. for an additional taxi licence be referred to the next meeting of the Vehicle For Hire Committee, and that this matter be studied by Mr. Gray, the Licence Inspector, and Sub-Inspector Heywood of the R.C.M.P., and that they be requested to be present to give their views to the Committee Members.

Carried.

Copy of a letter, dated January 30th, 1970, from the District of North Vancouver to the R.C.M.P., re joint Traffic Committee meetings, and related matters.

Moved by Alderman Warne seconded by Alderman Dean that this letter be referred to the Traffic and Transportation Committee.

Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter from Mrs. E.C. Campbell, dated February 11th, 1970, asking if the City will sell Lot 20, Block 137, D.L. 271.

Moved by Alderman Chadwick seconded by Alderman Dean that this letter be referred to the City Clerk to obtain a price and other pertinent data for report to the Finance Committee.

Carried.

Letter from Stuart Nassim Developments Ltd., appealing the increase in upset price re Lot 5, Block 153, D.L. 274.

Moved by Alderman Chadwick seconded by Alderman Dean that Mr. R.A. Stuart of Stuart Nassim Developments Ltd., be advised that the City does not intend to re-consider the upset price placed on Lot 5, Block 153, D.L. 274, and that the balance of the items raised in Mr. Stuart's letter, dated February 6th, 1970, be referred to the Zoning Committee for recommendation.

Carried.

1 Memo of the Land Agent respecting upset price set for Lot 5,
Block 153, D.L. 274.

Moved by Alderman Chadwick seconded by Alderman Dean that this memo be referred to the Zoning Committee in conjunction with the previous item. Carried.

PETITIONS

2 Petition from Mrs. R.E. Birnie and others, to construct a concrete sidewalk on the north side of 17th Street from Jones Avenue to Mahon Avenue, and the machine paving of this block.

Moved by Alderman Suttis seconded by Alderman Chadwick that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work as a local improvement: construct a concrete sidewalk on the north side of 17th Street from Jones Avenue to Mahon Avenue, and the machine paving of this block.

Carried.

TENDERS

3 The City Clerk advised that no tenders had been received for the purchase or lease of the former City Yard site at 1st Street and Chesterfield Avenue.

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

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell or lease and hereby offers to be sold or leased 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 OR LEASED BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

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

SERVICE INDUSTRIAL ZONED

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Sale Price</u>	<u>Upset lease price</u>
Lot "D" (Ex.Pl. 9484) Block 164, D.L. 271.	South side of W.1st St. between Rogers & Chesterfield Aves.	375' x 120'	\$82,500.00	\$8,250.00 per annum.

The property will be sold or leased as one parcel subject to the following:

- a. Construction of proposed building or buildings to commence within six months from the date the sale or lease is accepted by the City Council.
- b. Construction of proposed building or buildings to be completed within one year of the date the sale or lease is accepted by the City Council.
- c. Detailed plans and specifications for the proposed buildings and plan of landscaping are to be submitted to the City within three months of the date of acceptance of the offer.
- d. Each offer must be accompanied by a development plan showing type, size and appearance of proposed buildings, the use to which they are to be put and the number of persons to be employed.
- e. The proposed use must comply with Zoning and other City By-laws.
- f. (i) If a purchase offer is accepted the purchaser is required within three months of acceptance of the offer, to execute an Agreement to reconvey to the City of North Vancouver the property at the same price paid by him to the City should construction of the proposed building or buildings not be completed in accordance with Items a, b, and d above.
 - (ii) If a lease offer is accepted the Lessee is required within three months of acceptance of the offer, to execute an Agreement to cancel the lease with the City of North Vancouver should construction of the proposed building or buildings not be completed in accordance with Items a, b, and d above. All rental payments to the date of cancellation will be forfeit to the City, and the City will be reimbursed for any expenses incurred in the preparation of the lease.

- g. The purchaser or Lessee must deposit with the City a Bond in the amount of \$5,000.00 prior to the issuance of a Building Permit as a guarantee of the completion of all parking areas, fencing and exterior finishing of the buildings.
- h. The purchaser or Lessee will pay to the City an amount in lieu of taxes to the end of the current year, and all fees for the registration of the conveyance or lease within one month of the offer being accepted by City Council.
- i. If an offer for lease is accepted, the Lessee will pay all taxes due to the City of North Vancouver on the land and improvements for the period of the lease.
- j. Total period of the lease with extensions will not exceed 25 years, and the monthly rental shall be subject to review every five years.

Offers to purchase or lease must be accompanied by a certified cheque or cash in the amount of one-third of the tendered price and the successful bid may then be completed either on a cash basis or on terms of one-third down and the balance in four equal instalments over a period of one year, plus interest at the rate of $9\frac{1}{2}\%$ per annum, subject to the usual sales regulations of the Council.

Offers to purchase or lease must be accompanied by a certified cheque or cash in the amount of the first (3) months lease rental and the successful bidder must execute a lease agreement within one month of acceptance of the offer.

- 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.

INQUIRIES

2 Alderman Dean enquired whether Mr. John Denley, Chairman of the Recreation Advisory Committee should not be present at the dinner meeting of the City and District Councils when discussion takes place respecting the formation of a Recreation Commission.

Discussion followed.

Mayor Reid stated that in view of the fact that the dinner is being tendered by the District of North Vancouver the City should not invite extra guests.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

- 1 RECOMMEND that the City Clerk be authorized to call for tenders for the following City property:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 16 & 17, Block 8, D.L.273	North side of 600 Block E. 6th St.	50 x 137	\$8,000 ea.
Lots 3 & 4, Block 23, D.L.273	South side of 600 Block E. 4th St.	50 x 137	8,000 ea.
(The above lots subject to easement)			
Lot 25, Block 23, D.L. 273	North side of 700 Block E. 3rd St.	50 x 137	8,250
Lot 26, Block 23, D.L. 273	North side of 700 Block E. 3rd St.	50 x 137	8,500

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

- 2 RECOMMEND that the Pacific Coast Curling Association be given a grant of \$50.00 towards a luncheon for participants in the National Mixed Curling Championships.

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

RECOMMEND that the following application for grants be referred to the Grants Committee for consideration:

- 3 The Advisory Planning Commission in the amount of \$750.00
 4 The Vancouver and Lower Mainland Industrial Development Commission.
 5 The Greater Vancouver Visitors and Convention Bureau.

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

- 6 RECOMMEND that the letter from Messrs. Hermon, Cotton & Bunbury asking if they could be employed for City Surveying work, be referred to the City Superintendent and the City Clerk for consideration and reference.

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

1 RECOMMEND that the City Solicitor be asked to prepare a legal opinion as to whether Roma Distributors Ltd. and similar businesses can be permitted to stay open for business on Sundays.

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

2 RECOMMEND that the City enter into a licence arrangement with the owners of Lot "A", Block 22, D.L. 272 (Copp the Shoe Man), for 10 years at a rental of \$20.00 per month, rental to be reviewed after 10 years and every 5 years thereafter with one year notice of termination by either party in writing at any time, and that the City Solicitor be instructed to negotiate and prepare an agreement on this basis.

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

3 RECOMMEND that a letter be sent to the Greater Vancouver Regional District, asking that the matter of Noise Regulation be considered as a regional function.

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

Discussion followed.

The motion was then put and carried.

Fire and Industrial Committee

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

4 RECOMMEND that the December Report of the B.C. Research Council with respect to dustfall be received and filed.

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

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

5 RECOMMEND that Alderman Loucks, Chairman of the Fire and Industrial Committee, and Mr. George Tyson, Fire Warden represent the City of North Vancouver at the Seminar of the Fire Prevention Officers Association of B.C. in Kamloops in June, 1970, with the necessary expenses to be paid by the City.

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

Parks and Buildings Committee

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

- 1/ RECOMMEND that the future development of Quarry Park be referred to the City Superintendent in conjunction with the Planner, and to the City Clerk as Approving Officer, to ascertain the area to be included in the Park, and to recommend possible future development plans for this area, and that Mrs. D. Dashwood-Jones be advised that when some definite decision has been reached with respect to this Park she will be advised.

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

Discussion followed.

The motion was then put and carried.

- 2/ RECOMMEND that Alderman Dean, Alderman Loucks and Mr. S.E. Excell, Assistant Superintendent of Works be authorized to represent the City on a Joint Committee with the District and the School Board to review matters related to the overall use of playing fields.

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

- 3/ RECOMMEND that Alderman Dean, Chairman of the Building Committee, and the City Planner be authorized to attend the Greater Vancouver Regional District Meeting on March 2, 1970 to consider public housing as a possible Regional function.

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

Board of Works and Waterworks Committee

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

- 4/ RECOMMEND that British Columbia Hydro & Power Authority be provided with a letter, as requested, advising that the City will grant an easement for certain rock blanket protection for their gas pipeline across Lynn Creek at Cotton Drive bridge, North Vancouver, on the understanding that the Authority will proceed to have a plan prepared to define the right-of-way area which will be substantially the portion outlined in red on Plan GT 6729. This easement is given subject to the condition that any relocation of valves or piping or casing of the existing line be at the expense of B.C. Hydro.

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

Health & Civic Affairs Committee

Alderman Fraser advised there was no report on behalf of the Committee at this time, but she stated that the Committee will now await the outcome of the appeal in Surrey respecting private hospital rates for social welfare cases, and a report from the City Solicitor before considering this matter any further.

Transportation, Traffic and Safety, and Light Committee.

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

2 RECOMMEND that the "Street and Traffic By-law, 1964, Amendment By-law 1970, No. 1" now before the Council to reduce the speed on 23rd Street between Lonsdale and St. Andrews Avenues to 20 m.p.h. be withdrawn.

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

Discussion followed.

The motion was then put and carried.

3 RECOMMEND that the City Superintendent be authorized to ban all parking on 23rd Street between Lonsdale and St. Georges Avenues; AND THAT the Police Department be requested to give strict surveillance to this block with a view to eliminating the dangerous practice of jaywalking.

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

Discussion followed.

Alderman Dean stated she would vote against this resolution because she felt the parking lot at the Centre is not large enough to handle parking during periods of maximum use of the Centre. She also stated that the Recreation Centre had never placed signs requesting patrons to use the over-pass rather than jaywalking over 23rd Street.

Discussion followed.

Alderman Chedwick stated that schools had been circularized with requests for children to use the over-pass. He stated further that with no parking on 23rd Street jaywalking should be eliminated.

Discussion followed.

The motion was then put and carried.

4 Alderman Dean is recorded as voting against the motion.

RECOMMEND that the construction of a 'Holding Lane' at the intersection of Third Street and Low Level Road, to facilitate westbound left turns from Third Street to Low Level Road, be approved; AND THAT the amount of \$2,300 be included in the 1970 Budget for this purpose.

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

RECOMMEND that the City Superintendent be authorized to place signs on the south side of Third Street between Chesterfield Avenue and St. Georges Avenue prohibiting parking from 4:00 p.m. to 6:00 p.m.

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

RECOMMEND that Funds, in the amount of \$8,750 be provided in the 1970 Budget, for the employment of a Traffic Technician by the City, this employee to commence work as soon as the 1970 Class enrolled in this Course at B.C.I.T., graduates; AND THAT the City Superintendent be authorized to make the necessary enquiries and commitments to employ such a man.

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

Moved by Alderman Chadwick seconded by Alderman Dean that the above resolution be amended by adding the words "but that no appointment for employment be made until the adoption of the 1970 Budget".

Alderman Chadwick stated that while such an appointment might be desirable, nevertheless consideration must be given to what effect all these additional items will have on the overall Budget.

Alderman Fraser stated that in order to employ one of the 1970 graduating class the City will have to act very shortly.

Discussion followed.

Alderman Warne felt that this appointment should be made because of the increase in traffic; the development of Lower Lonsdale and the forthcoming Third Crossing. He stated that expenditures of a traffic nature should be considered in the nature of capital works as they increase the quality of the City.

Discussion followed.

The amendment was then put and carried.

The motion as amended was then put and carried.

Police Committee

Alderman Chadwick stated he had no report to make on behalf of this Committee.

Mayor Reid then introduced Members of Council to S/Inspector R.N. Heywood, who was present in the audience.

Labour Relations Committee

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

2 RECOMMEND that the salaries of non-union or exempt personnel be increased by 5% on January 1st, 1970 to the nearest dollar and by a further 2% on July 1st, 1970 to the nearest five dollars, as set out in the list of salaries approved by the Labour Relations Committee on February 11th, and circularized to all Council Members.

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

North Vancouver Recreation Centre Board

Alderman Chadwick advised there was no report on behalf of this Committee.

Committee Meeting of all Council Members
(February 3rd, 1970)

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

3 RECOMMEND that the City Planner's Report respecting the Lower Lonsdale Renewal Scheme dated 1968 be accepted in principle and that the amendments made by the Council in Committee be approved and that these amendments be covered in a report to be prepared by the City Planner as a supplement to the Report which can be issued to the public.

Moved by Alderman Suttis seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on February 3rd, 1970, be adopted.

Moved by Alderman Chadwick seconded by Alderman Dean that complimentary copies of the supplementary report prepared by the City Planner with respect to the Lower Lonsdale re-development study report be given to the Chamber of Commerce and the North Vancouver Real Estate Board.

The mover and seconder agreed to the inclusion of this amendment in the resolution.

Discussion followed.

The motion as amended was then put and carried.

65

Committee Meeting of all Council Members
(February 9th. 1970)

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

- 1 RECOMMEND that the Council make a grant of \$1,000 to the Carson Graham Madrigal Choir to aid in the expenses of their trip to Expo Japan.

Moved by Alderman Chadwick seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members, held on February 9th, 1970, be adopted.

Alderman Dean advised the Meeting that of the twenty people in this group going to Japan, eleven are students of Carson Graham School and nine are graduates of Carson Graham School.

The motion was then put and carried.

Motions, Notices of Motions and New Business

- 2 Annual report of the Engineering Department for 1969.

Moved by Alderman Chadwick seconded by Alderman Dean that this report be received with thanks.

Alderman Suttis commented on the amount of work carried out by the Works Department.

Mayor Reid stated that, as he had mentioned last year, he would like to see the unit costs given in addition to the other information.

Discussion followed.

The motion was then put and carried.

- 3 Moved by Alderman Warne seconded by Alderman Dean that in the Annual Report for 1970 of the Engineering Department an additional column be included in their report to show unit prices. Carried.

- 4 Order-in-Council re-appointing John Roger Burnes to a further three-year term of office on the Board of Variance.

Moved by Alderman Chadwick seconded by Alderman Dean that this Order-in-Council be received and Mr. John Roger Burnes be congratulated by the Mayor.

Mayor Reid mentioned the invaluable service which Mr. Burnes contributes through membership on the Board of Variance.

The motion was put and carried.

- 5 Moved by Alderman Dean seconded by Alderman Warne that Clauses 80A, 81, and 84 of the City of North Vancouver Procedure By-law No. 2918, be temporarily suspended to allow full Council membership on Standing Committees until this resolution be rescinded by Council.

Alderman Dean had given notice of this motion at the last Regular Meeting of Council.

Alderman Dean noted that the Mayor is responsible for harmony and guidance of Council activities and she felt the Council should give the Mayor the opportunity to meet this responsibility as long as it does not impair the rights of the Council. Alderman Dean stated her own observation is that the past system is not efficient. She stated the present system gives an opportunity for the hearing of delegations and certain officials by only half the Members of Council, and this results in matters having to be referred back to Committee, resulting in delays.

She stated that Minutes do not fully report information given at Committee Meetings. Alderman Dean felt that a trial period should be given to include all Members of Council on each Standing Committee.

Alderman Fraser stated she would vote against this motion as she considered she could function in a better manner in a small Committee.

Alderman Warne stated he would vote for the motion because he felt ideas should be tested. He wondered, however, whether a time period for such a trial should be inserted in the motion.

Moved by Alderman Warne seconded by Alderman Dean that the motion be amended by deleting the words "until this resolution be rescinded by Council" and substituting therefor "for the period March 1st to June 1st 1970".

Discussion followed.

The amendment was then put and defeated.

Alderman Chadwick in speaking to the motion stated that he felt it was the responsibility of all Members to read the Minutes of Committee Meetings and that if they are not clear as to the reason and intent for certain recommendations they should phone the Mayor or the respective chairman. He stated that it was his suggestion, earlier in the year, that the Council carry on with its Committees as they are now set up for six months and then try the other system for a further six months. Alderman Chadwick stated he feels that the Council Meeting may have a tendency to become just a "rubber stamp" under the system which is being proposed. He stated that in his years on Council he has found the present system to work satisfactorily and it gives each individual a special interest in a Committee.

Alderman Loucks stated he would vote for the motion as he felt that the system now in effect had been practiced for a number of years, and no further trial period was needed.

Alderman Suttis stated that the experience of the Committee of all Members had been that discussion is longer than it needs to be, and that quite often the Agendas are not even finished. He stated the suggestion that Council Members be Members of each Standing Committee is not a new one. He said that in many instances the items which are referred to Committee of all Members are done so because the individual Committee lacks the courage to make a decision, or it is felt the matter is too big to handle without knowing how other Members of Council feel. He stated that in the smaller Committee Meetings the problem of long speeches is not as prevalent as it is in the larger Meeting.

Mayor Reid stated that the reason for long speeches is sometimes due to the reason that additional facts have been gathered by other Members of Council on a recommendation from a Committee on which he is not a Member. He stated further that if all Members of Council were on each Standing Committee the 7 o'clock pre-Council Meeting could be dispensed with.

The motion was then put and resulted in 4 votes in favour and 3 opposed.

The motion was declared carried.

Alderman Chadwick noted that Section 90 of the Procedure By-law requires a vote of two-thirds of the whole Council when suspension of rules is involved, and he asked Mayor Reid to explain the reasoning for his ruling.

Mayor Reid stated that Section 164 of the Municipal Act states that all acts shall be decided by the majority of the Members of the Council present at a Meeting. He stated further that Section 167 gives the Mayor the right to decide points of order subject to an appeal to the other Members of the Council present.

Mayor Reid then referred to Section 168 of the Municipal Act which requires that if an appeal is taken by a Member of Council from the decision of the Mayor, the question "shall the chair be sustained?" shall be put.

Mayor Reid then put the question: Shall the Chair be sustained.

Alderman Dean, Alderman Loucks and Aldermen Warne voted in the affirmative.

Alderman Chadwick, Alderman Fraser and Alderman Suttis voted in the negative.

In accordance with Section 168 (2) the votes being equal, the question was passed in the affirmative.

The Chair was sustained.

Alderman Chadwick at this point pointed out to Mayor Reid that he was out of order in putting the question to Council because he did not appeal the ruling of the chair, stating that he had asked for His Worship's reasons for the ruling.

Alderman Chadwick asked that he be recorded as making this statement.

- 2 Annual report of the City of North Vancouver Public Library.

Moved by Alderman Fraser seconded by Alderman Dean that the report of the City of North Vancouver Public Library for the year 1969 be received and filed with thanks. Carried.

BY-LAWS

Reconsideration and Final Adoption

- 3 Moved by Alderman Chadwick seconded by Alderman Dean that "The Parks Purposes By-law, 1912, Amending By-law, 1970" be tabled, the City Clerk having reported that the necessary approval had not yet been received from the Department of Municipal Affairs. Carried.

Second Reading

- 4 It was noted that the Council had previously taken action to withdraw "Street and Traffic By-law, 1964, Amendment By-law, 1970, No. 1".

Introduction and First Readings

Moved by Alderman Suttis seconded by Alderman Warne that "Zoning By-law 1967, Amendment By-law No. 2, 1970" 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.

Moved by Alderman Chadwick seconded by Alderman Suttis that "Zoning By-law 1967, Amendment By-law No. 2, 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 "Zoning By-law 1967, Amendment By-law No. 2, 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 4130.

UNFINISHED BUSINESS

1 Report of the Treasurer-Collector re employment of a Clerk-Typist 1 in the Justice Administration Building, re insurance enquiries.

Moved by Alderman Chadwick seconded by Alderman Dean that this report be referred to the Legal and Finance Committee.
Carried.

2 Letter from the District of West Vancouver re meeting on Juvenile Detention or Remand Home facilities.

Moved by Alderman Fraser seconded by Alderman Warne that the letter dated January 29, 1970 from the District of West Vancouver, with respect to a meeting of representatives of the North Shore Councils, regarding a North Shore Juvenile Detention or Remand Home facilities be received; AND THAT it be referred to the Health and Civic Affairs Committee to meet with the representatives of the District and West Vancouver.
Carried.

3 Letter from the Land Registry Office re Plans Cancellation required by B.C. Telephone Company.

Moved by Alderman Chadwick seconded by Alderman Dean that this letter be received and filed with a copy being sent to the B.C. Telephone Company.
Carried.

4 Letter from the District of North Vancouver re accommodation for District Recreation Director.

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

5 Report of the Reference Committee on various matters.

Moved by Alderman Chadwick seconded by Alderman Loucks that this report be referred to the next Committee Meeting of all Council Members for consideration.
Carried.

6 Reconsideration re use of City Hall upstairs for staff purposes, and the holding of Council meetings at the Justice building.

Moved by Alderman Chadwick seconded by Alderman Dean that this matter be referred to the next Committee Meeting of all Council Members for consideration.
Carried.

7 Copy of Notice from District of North Vancouver that the Court of Revision has confirmed the assessment of the City's watershed properties.

The City Clerk noted that the City Solicitor has reported under date of February 13, 1970, with respect to this matter, in which he advised that any appeal must be made by February 21, 1970.

Moved by Alderman Chadwick seconded by Alderman Warne that
 1 this correspondence be received and filed and the City Solicitor
 be advised not to appeal the decision of the Court of Revision.
 Carried.

2 Letter from City Solicitor submitting form of agreement to allow
 temporary installation of building by McLaren Management Ltd.

The City Clerk noted that the wording of the proposed agreement
 has been changed from that contained in the draft so that the
 agreement provides for the building to contain office and display
 space and washroom accommodation.

Moved by Alderman Chadwick seconded by Alderman Fraser that the
 Mayor and City Clerk be authorized to sign the agreement to
 allow temporary installation of a building by McLaren Management
 Ltd., on property described as Lot "F", Explanatory Plan 4693,
 Block 10, D.L. 265, for the purpose of providing office and dis-
 play space and washroom accommodation. Carried.

ANY OTHER COMPETENT BUSINESS

3 Letter from Mrs. Barbara Braithwaite declining the Chairmanship
 of the City's Family Court Division Committee.

Moved by Alderman Chadwick seconded by Alderman Suttis that in
 accordance with the request of Mayor Reid he be authorized to
 contact Mayor Andrews of the District of North Vancouver with
 respect to the appointment of a Chairman for the Family Court
 Division Committee. Carried.

4 Letter from Canadian Union of Public Employees, Local 389,
 thanking Council on the adoption of its resolution concerning
 Jury Duty pay.

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

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

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

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of a Public Hearing of
Council, held in the Council
Chamber, City Hall, Monday,
February 23rd, 1970 at 7:08 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 Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering the rezoning of Lot A of Lots 9 and 10 and the west half of 11, Block 120, D.L. 274/548 from P-2 Public Use and Assembly Zone to RM-2 Medium Density Apartment Residential Zone.

The City Clerk advised that this proposed rezoning has been approved by the Advisory Planning Commission and that the only other correspondence received had been from Mr. Jarnail Kooner who wished to make representations to the Council.

Mayor Reid asked whether any person present in the Public Gallery who considered their property affected, wished to speak on this matter.

Mr. William Houston, speaking on behalf of Mr. Kooner and himself, stated that if the apartment development proceeds, which the rezoning application would allow, it would leave two isolated properties at the eastern end between this development and a lane with only 50' frontage and this property would thus become undevelopable.

Mr. Houston stated that Mr. Kooner has owned this property for several years and it is zoned RM-2 at the present time. He added that on the two properties with which he is concerned there are three houses situated, and he felt that if they become isolated they will deteriorate rapidly into a deplorable condition. He stated that he further understands that the property across the lane which fronts on Lonsdale has recently been sold for high rise development and this in effect will preclude these properties from being included with the Lonsdale property as had at one time been considered possible.

Mr. Houston felt that the developer should be able to utilize their properties in this development or some other arrangement should be entered into which would allow them to buy some suitable property from Macor Development.

Mr. Madiuk representing Macor Development stated that his Company now owns all the property which the City of North Vancouver will allow to be utilized for development, and that any additional property would be a waste. He stated that quite some time ago, Mr. Kooner was approached with respect to the sale of his land, but at that time his price was away out of line.

Alderman Dean noted that on January 29th, 1970 at the Zoning Committee Meeting Mr. Madiuk had stated that his firm would have purchased this property for \$21,500.

Mr. Madiuk replied that at that time he was under the impression the entire property could be purchased for \$21,500 but that Mr. Kooner only owned half of it, and thus the price would become \$43,000 for this 50' which he felt was uneconomical.

Mr. Houston stated that the owners are now asking the same price per square foot as that paid by Mr. Madiuk for the adjoining properties.

Alderman Dean stated it is her feeling that the Council wherever possible should avoid the creation of locked in lots. She felt that in this instance the three houses if they remained would not enhance the appearance of the surrounding properties.

Mr. Madiuk asked whether they could utilize more than 200 feet for their development.

The City Planner at this point stated that the limit for the building is 170 feet under the By-law and the maximum amount of property is 200' frontage. He stated that with any more property the subdivision would have to be two parcels with two separate buildings.

Mr. H. Schopp speaking on behalf of St. Marks Church who sold the property which is now being applied to be rezoned advised the Members of Council that his Church did so because it was their understanding that the Church property could become locked in. He stated that their property was too small because of the expanded congregation and therefore a larger site was needed.

He felt that it was a waste that their building worth \$50,000 had been demolished and he stated he would support this rezoning application if the Council found another site which the Church could utilize and he stated they would be willing to pay full taxes.

Discussion followed.

Mr. Foy representing the other property owner on the eastern side of the proposed development, opposed the application if it would leave his property so that it could not be developed for apartment use.

In answer to a question by Alderman Werne, Mr. Madiuk stated that his firm purchased the Church property because they were advised by the Real Estate Company that it was zoned for apartment use.

Alderman Dean asked whether the Planner could make some recommendation respecting legislation which would preclude a developer from creating locked in lots.

The City Planner stated that the limit with respect to apartment building size might be taken away where a locked in lot would result, or a clause could be placed in the by-law prohibiting the creation of such lots as has been done in other municipalities.

He stated, however, these requirements might create difficulties of another type in that the entire development might be scrapped.

Alderman Chadwick noted that the subject lot was involved in the Lower Lonsdale Report with the recommendation being that it be rezoned for apartment purposes.

Mayor Reid acknowledged that this was so, but he felt that the same people could come before the Public Hearing to be held on the Lower Lonsdale Report to oppose this one application.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Loucks that this matter be referred back to the City Planner for his consideration with respect to possible legislation which would eliminate the creation of locked in lots.

Alderman Suttis felt that the Public Hearing should be adjourned to a later date in order for the Planner to bring in his report.

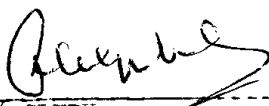
Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick seconded by Alderman Warne that this Public Hearing be adjourned for the purpose of reconvening on Monday, March 2nd, 1970, at 7:00 p.m. Carried.

Whereupon the Public Hearing adjourned at 7:45 p.m., to be reconvened at 7:00 p.m. March 2nd, 1970.

CERTIFIED CORRECT:


CITY CLERK


MAYOR