MINUTES of an Adjourned Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, March 2nd, 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.M. Warne.

Mayor Reid called this Adjourned Public Hearing to order.

The City Clerk advised that this Public Hearing had been adjourned from February 23, 1970, for the purpose of further considering the application to rezone Lot A of Lots 9 and 10 and the west half of Lot 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 a letter dated February 27th, 1970, had been received from Mr. L. Keith Liddle, Solicitor for Macor Developments Ltd.

On direction of Council this letter was read, which represented that, while the application is opposed by the owners of property on the easterly boundary of the Macor site on the grounds that the project would leave their property land locked, the Council could cause the same effect with the subject parcel should it not be rezoned.

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

Mr. William Houston stated that the two property owners involved on the east side of the project have been taxpayers for many years and are now paying taxes on apartment property on which single family homes are situated.

Mr. Houston stated further that an existing apartment project on West 21st Street utilizes more than 200 feet of property and this has been accomplished through connecting two buildings with an overhead walkway.

Mr. Madiuk, representing Macor Developments, stated that the property on the east side would not be locked in because it could still be utilized for a building.

Mayor Reid noted that at the Public Hearing on February 23 the statement had been made that the subject property had been purchased by Macor on the understanding it was apartment zoned.

Answering the question of Mayor Reid, Mr. Madiuk stated that the property was purchased through Mitten Realty and the Agent was Mr. Eckstein.

Discussion followed.

Alderman Dean stated she was opposed to the rezoning on the grounds that it leaves these properties with three homes in a position in which they cannot be developed.

Alderman Dean referred to the City Planner's report dated February 27, in which he stated that the complete deletion of length control from apartment buildings would be inadvisable as it would return the problem of long apartments, stating she was not suggesting the entire deletion of length control but only in special cases.

Alderman Chadwick noted that the subject piece of property is surrounded by RM-2 zoned property, and as such should be zoned to conform. He noted further that the rezoning of this property has been discussed in the Lower Lonsdale Renewal Scheme. Alderman Chadwick added that while he is concerned with the matter of locked in lots, yet this is a separate matter which must be dealt with by the Council.

Mr. Madiuk advised the Council that last year Canadian Projects purchased property on Fast 5th Street to a maximum of 200 feet frontage. They had been agreeable to purchasing an additional property and the owner had been agreeable to selling to them but they had been told by the City that the limit of 170 feet width for apartment buildings could not be exceeded.

Alderman Suttis noted that if this property is not rezoned it will just sit there unused. He noted further that some property owners, noting that their piece of land is particularly required for a development, will put their prices up thus jeopardizing the whole project.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Warne that the rezoning of Lot A of Lots 9 and 10 and the west half of Lot 11, Block 120, D.L. 274/548, from P-2 Public Use and Assembly Zone to RM-2 Medium Density Apartment Residential Zone, be approved.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

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

Whereupon the Hearing adjourned at 7:20 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, March 2nd, 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, Alderman J.A.S. Suttis, and Alderman J.M. Warne.

Mayor Reid called this Regular Meeting of the Council to order.

## MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on February 16th, 1970, and the Public Hearing of Council held on February 23rd, 1970, be taken as read and adopted, copies of same having been circularized among all Council Members.

Carried.

#### CORRESPONDENCE

Letter from the North Vancouver Recreation Centre Board, enclosing their Auditors' Report for the 1969 financial year.

Moved by Alderman Loucks, seconded by Alderman Dean that this letter be received with thanks.

Alderman Chadwick noted that the surplus shown in the report will be carried forward into the 1970 Budget, thus reducing the amounts required from the two municipalities.

The motion was then put and carried.

Further letter from the Recreation Centre Board, asking for the approval of the Council to expend certain funds from the Depreciation Account for an Ice Resurfacer, Pool Racing Lane Markers, and a Duro-Flex Diving Board.

Moved by Alderman Chadwick, seconded by Alderman Dean that approval be given for the following expenditures requested by the North Vancouver Recreation Centre Board:

Ice Resurfacer .					٠	\$16,364.00
Pool Racing Lane	Markers					566.00
Duro-Flex Diving						

the amounts to come from the Reserve for Depreciation Account and subject to approval from the District of North Vancouver being received.

Alderman Chadwick reviewed the request of the Board, stating that all expenditures are deemed necessary.

Discussion followed.

The motion was then put and carried.

Letter from the B.C. Retired Municipal Employees Association, asking for an increase in their pensions.

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

Carried.

Application for a grant from Outward Bound British Columbia.

Application for a grant from the B.C. Division of the Canadian Paraplegic Association.

Application for a grant from the Vancouver Sea Festival.

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

Letter from Mr. D.H. Almas, Municipal appointee on the Greater Vancouver Visitors' Convention Bureau, giving pertinent facts about the Bureau's past activities, etc.

Moved by Alderman Dean, seconded by Alderman Fraser that this report be received and filed, with thanks.

Discussion followed.

The motion was then put and carried.

Letter from Ross Garner Custom Woodworks, 250A East First Street, complaining about the enforcement of traffic By-laws by the By-law Enforcement Officer.

Moved by Alderman Warne, seconded by Alderman Fraser that this matter be referred to the Traffic and Safety Committee for consideration.

Carried.

Application for a grant from the Playhouse Theatre Co.

Moved by Alderman Chadwick, seconded by Alderman Dean that the application of the Playhouse Theatre Company for a grant of \$1,000.00, as contained in their letter dated February 12th, 1970, be referred to the Grants Committee.

Alderman Chadwick at this point noted that applications for grants will close at the end of this month.

The motion was then put and carried.

Letter from the Union of B.C. Municipalities, asking for support of the Union's stand with respect to an increase in power rates by B.C. Hydro.

Moved by Alderman Chadwick, seconded by Alderman Dean that the request of the Union of B.C. Municipalities, as stated in the Union's letter dated February 13th, 1970, to the Hon. W.A.C. Bennett, respecting increase in power rates by the B.C. Hydro and Power Authority, be supported.

Application for a grant from the North and West Vancouver Visitors' Bureau.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the application of the North and West Vancouver Visitors' Bureau, dated February 12th, 1970, for a grant of \$1,000.00, be referred to the Grants Committee for consideration.

Application for a grant from the Building Inspectors' Association of B.C. towards their 15th Annual Conference in North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Loucks that a grant of \$200.00 be made to the Building Inspectors Association of B.C. to cover the costs of hosting one luncheon at their 15th Annual Conference being held in North Vancouver at the Coach House Motor Inn on May 6th, 7th, and 8th, 1970, with the moneys to come from the Grants Contingency Fund.

Carried.

Application for rezoning from Mrs. M. Rogers, concerning property at 226 West 14th Street for apartment purposes.

Application from Mrs. E.M. Drake, applying for the rezoning of property at 222 West 14th Street for apartment purposes.

Moved by Alderman Suttis, seconded by Alderman Warne that the application of Mrs. M. Rogers to rezone the west half of Lot 2, except the north 2 feet, Block 48, D.L. 548, and the application of Mrs. E.M. Drake to rezone the east half of Lot 2, Block 48, D.L. 548, for apartment purposes, be rejected for the reason that this area is not scheduled for apartment extension at this time, the applicants to be advised that this policy will be reviewed at the end of 1970 or the beginning of 1971, at which time they could write in again.

Carried.

Letter from L.C. Creery & Co. Ltd., re proposed development of vacant property adjacent to Northmount Medical Centre.

Moved by Alderman Suttis, seconded by Alderman Warne that L.C. Creery and Company Ltd. be advised in response to their letter dated February 18th, 1970, that the Council will consider their request for approval in principle for rezoning of the Northmount Medical Centre property if a development plan showing the size, shape, and development of buildings is submitted first for the information of the Council.

Carried.

Letter from Mrs. R. O'Kane, #22/616 Lonsdale Avenue, asking for some sort of traffic control at Lower weith Road and Lonsdale Avenue, etc.

- Moved by Alderman Warne, seconded by Alderman Fraser that the letter dated February 17th, 1970, from Mrs. R. O'Kane, respecting traffic at Lower Keith Road and Lonsdale, be referred to the Police Department for a report, and that a report be requested as well respecting the intersections of Lonsdale with Upper Keith Road, having regard to offences by vehicular traffic as well; AND THAT Mrs. O'Kane be advised of the action taken by the Council. Carried.
- Letter from Mayor T.J. Campbell of the City of Vancouver, re proposed increase in transit fares and electric power rates.

Moved by Alderman Warne, seconded by Alderman Fraser that Mayor T.J. Campbell, City of Vancouver, be supported in his stand respecting the proposed increase in transit fares and electric power rates.

Moved by Alderman Chadwick, seconded by Alderman Warne that this resolution be amended by adding the following wording: "and that the City Clerk be asked to ascertain from the Mayor of Vancouver if he has any estimates of the costs of such a brief".

The motion to amend was then put and carried.

The resolution as amended was then put and carried.

# APPLICATIONS TO PURCHASE PROPERTY

Letter from Wall & Redekop Realty Ltd., re possible purchase of Lot 8, Block 133, D.L. 274. (South side of the 100 Block West 4th Street).

Moved by Alderman Chadwick, seconded by Alderman Dean that Lot 8, Block 133, D.L. 274, for which a request to purchase has been received from Wall & Redekop Realty Ltd., be not sold, pending further investigation, and that the matter be referred to the City Superintendent with respect to costs of storm sewer, etc., which are involved.

Carried.

### INQUIRIES

Alderman Fraser inquired as to progress with respect to the preparation of the two scrolls which the Council authorized should be presented to two ladies retiring from the Library Board.

The City Clerk stated he would look into this matter.

Mayor Reid at this point read a letter from a taxpayer who opposed the rezoning application considered by the Council earlier this evening at a Public Hearing.

# REPORTS OF COMMITTEES

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

# Finance and Legal Committee

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

RECOMMEND that the amended subdivision layout for City property east of Tempe Heights, as recommended by the Planner to the Finance and Legal Committee on February 23rd, 1970, and shown on Drawing No. P-1, October, 1969, Revision February 17th, 1970, be approved subject to the requirements of the Approving Officer in two locations where the lots are to be relocated.

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

RECOMMEND that a search fee of \$3.50 be imposed for searches respecting accidents which are made on behalf of Insurance Companies, etc., and that an additional employee, a Clerk-Typist I, be employed in the Justice Administration Building to process such inquiries, subject to the District of North Vancouver's approval.

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

## Vehicle for Hire Committee

Moved by Alderman Chadwick, seconded by Alderman Dean, that, in view of the advice that Mayor Reid has further information with respect to the request for an additional taxi licence for North Shore Taxi (1966) Ltd., the recommendation of this Committee to approve such additional licence, be tabled until such time as the further information is received from His Worship.

#### Police Committee

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

RECOMMEND that the appointment of Mr. Gordon Miggins as Chairman of the Family Court Committee for North Vancouver be approved.

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

Carried.

RECOMMEND that a copy of the report, dated February 19th, 1970, received from Sub. Inspector R.N. Heywood, reporting on the investigation of a traffic accident which occurred at 14th Street and Lonsdale Avenue on January 31st, 1970, be sent to Mr. J.P. Harbottle, who submitted remarks to Council respecting the number of Police and Police Cars on the scene.

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

Carried.

## Fire and Industrial Committee

Alderman Loucks advised there was no report on behalf of the Committee at this time, but he stated that the first carloads of coal had been unloaded at Neptune Terminals, and that during a windy period there had not been any dust problem.

## Parks and Buildings Committee

Alderman Dean advised there was no report on behalf of this Committee at this time, but stated that she had received many calls and letters requesting that Quarry Park be left in its natural state.

Mayor Reid noted that he had received a similar request from a representative of the Boy Scouts Association.

# Health and Civic Affairs Committee

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

RECOMMEND that six dogwood trees be obtained and forwarded to the City of Chiba, Japan.

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

Mayor Reid advised that Canadian Park and Tilford Distilleries Ltd. have offered to supply the six dogwood trees for shipment to Chiba, if the City will pay the shipping charges.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Loucks that the offer of Canadian Park and Tilford Distilleries Ltd. to supply the six dogwood trees to be sent to the City of Chiba, Japan, be accepted, with grateful thanks. Carried.

RECOMMEND that Mayor Reid, when writing to the City of Chiba in appreciation of hospitality extended to him on his recent visit there, state that, as it is his understanding that some members of their Council Will be in North Vancouver in

June, he would appreciate being advised as to the names of those who will be coming in order that the City may make suitable arrangements for entertainment.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that Mr. W.E. Graham, Director of Planning for the City of Vancouver, be advised in response to his letter dated January 14th, 1970, that, while the City appreciates the offer, it is not inclined at this time to participate as an exhibitor in the British Columbia International Trade Fair to be held in June, 1971.

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

RECOMMEND that the recommendation of the Purchasing Agent contained in his letter dated February 19th, 1970, be accepted and that the present contract with National Building Maintenance Ltd. be amended to allow \$216.00 per month instead of \$135.00 per month, as of March 1st, 1970, to cover janitorial and cleaning services for the Social Welfare Department when this Department moves to the larger quarters at 107 West 20th Street.

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

Mayor Reid noted that the Social Welfare Department has now moved into its new premises.

The motion was then put and carried.

## Board of Works, Waterworks, and Zoning Committee

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

RECOMMEND that the following applicants for rezoning in the Lower Lonsdale area:

Olympic Estates Ltd. - rezoning of Lots 19 to 20, Block 141, D.L. 274, from Commercial to Apartment. (South side of the 100 Block East Third Street);

Block Bros. Realty Ltd. - rezoning of Lot 21, Block 141, D.L. 274, from Commercial to Apartment. (South side of the 100 Block East Third Street);

Block Bros. Realty Ltd. - rezoning of Lots 17, 18, and the  $W_2^1$  of 19, 20 to 27, incl, the  $W_2^1$  of 28, and 29 to 32 incl., Block 131, D.L. 274, from Two-family to Apartment District. (North side of Third Street between St. Andrews and St. Georges Avenues);

Butt Realty Ltd. - rezoning of property on the south side of the 100 Block East Second

Street to accommodate Senior Citizens Housing or other multiple dwelling complex;

be advised that the properties for which they have requested rezoning are covered in the Lower Lonsdale Renewal Scheme for which a Public Hearing has been called to be held on March 23rd, 1970, and that they may obtain a copy of the said report from the City Clerk's office at cost.

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

Carried.

RECOMMEND that the necessary Public Hearing for the rezoning of properties involved in the Lower Lonsdale Renewal Scheme, as outlined in the Supplementary Report prepared by the City Planner, and the amendments to the text of the Zoning By-law, be held at 7:00 P.M. on Monday, March 23rd, 1970.

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

Mayor Reid stated that he would like this Public Hearing to be publicized most prominently so that all persons whose properties are affected will have knowledge of the Public Hearing.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Fraser that the City Clerk be authorized to prepare an additional advertisement for information purposes with respect to the Public Hearing concerning the Lower Lonsdale Renewal Scheme, this advertisement to include a map showing the overall area.

Carried.

# Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that the copy of the letter from the District
Manager to the R.C.M.P. re Joint Traffic Committee, etc.,
be received, with thanks.

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

Carried.

#### Labour Relations Committee

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

RECOMMEND that Mr. A. de Jong be appointed a Department Head in charge of the Planning Department of the City of North Vancouver, effective March 1st, 1970.

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

# Recreation Centre Board

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

Alderman Dean reported that the Board has, on recommendation of a Special Committee on which she served, hired a Youth Worker part time, and extended the closing hour from 11:00 P.M. to 12:00 Midnight as it affects the youth dances.

# Special Reports

Alderman Loucks reported that the City's Centennial Committee has met. He stated in addition that representatives of the three North Shore Centennial Committees have met for the purpose of liaison and to cooperate on a program.

Alderman Loucks outlined the projects which are being studied as a suitable Centennial project. He stated that the Committee is seeking to use the City's symbol on its letterhead.

Moved by Alderman Loucks, seconded by Alderman Dean that the City of North Vancouver Centennial Committee be granted permission to use the City's symbol on all its letterhead and invitations.

Carried.

Mayor Reid at this point stated he would like an explanation with respect to the Minutes of the Emergency Measures Organization, in which leaves of absence are given in lieu of pay increases for certain personnel.

Alderman Chadwick stated that he believed the items reported in the Minutes to be in error, and that he will look into the matter.

# Committee Meeting of all Council Members (February 23rd, 1970)

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

RECOMMEND that the proposed amendment to Section 702 (1) (b) of the Zoning By-law to delete the prohibition of any use involving the processing of logs be deleted from further consideration by the Council.

Moved by Alderman Suttis, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on February 23rd, 1970, be adopted.

Carried.

FECOMMIND that Section 702 (1) (b) of the "Zoning By-law, 1967" be amended so as such use would not include any use involving the burning of log refuse and that a Public Hearing be held on March 23rd, 1970, at 7:00 P.M.

Moved by Alderman Suttis, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members held on February 23, 1970, be adopted.

At the request of the City Clerk, the mover and seconder agreed to add the following wording to the resolution: "this Hearing to be held concurrently with the consideration of the Lower Lonsdale Renewal Public Hearing."

The motion, as amended was then put and carried.

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

RECOMMEND that the City Planner be instructed to draw up a planned parks location proposal for the City of North Vancouver for submission to the Parks Committee for consideration and Council's approval.

Moved by Alderman Dean, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members held on February 23rd, 1970, be adopted.

Carried.

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

- RECOMMEND that the City Superintendent be authorized to form a Traffic Committee comprising up to four staff members and the following members:
  - The senior member of the R.C.M.P. Traffic Department.
  - 2. One representative of the School Board.
  - 3. One representative of the Traffic Section of the North Shore Safety Council.
  - 4. One driving school or taxi representative.

Moved by Alderman Warne, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members be adopted.

Discussion followed.

The motion was then put and carried.

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

RECOMMEND that the terms of reference of the Reference Committee be extended to allow the Reference Committee to submit recommendations as they see fit from time to time respecting operation of the Municipality.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on February 23rd, 1970, be adopted.

Carried.

RECOMMEND that the report of the City Solicitor with respect to negotiations with Mr. A. MacSween for property for lane purposes at the rear of 1517 Chesterfield Avenue be received and that the Land Agent and/or the City Clerk negotiate a reasonable price with Mr. MacSween for the ten feet of property for lane purposes for report back to Council.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members, held on February 23rd, 1970, be adopted.

Carried.

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

Annual Report of the Fire Department for the year 1969.

Moved by Alderman Chadwick, seconded by Alderman Dean that this report be referred to the Fire and Industrial Committee for consideration and report, with copies to the Press.

Air Pollution Study Progress Report from Stanley Associates Engineering Ltd.

Moved by Alderman Chadwick, seconded by Alderman Suttis that

the "Air Pollution Control By-law, 1962" be amended by adding to Subsection (4) of Section 14 the following: "except in the case of coal handling or storage, in which case the limitation shall be 20 grains per 1,000 cubic feet of air."

Moved by Alderman Dean, seconded by Alderman Marne that the resolution be amended by deleting the words "or storage" where they occur in the proposed amendment, and by adding the words "at the point of emission" after the word "air".

The motion to amend was then put and carried.

The motion as amended was then put and carried.

Moved by Alderman Loucks, seconded by Alderman Fraser that Neptune Terminals Ltd. be advised that the City expects to find that there will be no visible coal fallout in the surrounding area to their operation and that the standard of cleanliness of the coal pile will be maintained to this degree.

Mayor Reid pointed out that representatives of Neptune Terminals had stated they would supply letters to the effect that coal cars would be sprayed with oil on the interior, and when loaded the cars would be sprayed with plastic to prevent coal loss. Mayor Reid stated that in addition the Company had stated they had a policy to protect their Company against property damage. Mayor Reid felt that letters to this effect should be requested from the Company.

Moved by Alderman Warne, seconded by Alderman Chadwick that the resolution be amended with the addition of the following words: "and further that Neptune Terminals Ltd. be requested to supply a letter undertaking that coal cars will be adequately sprayed with oil on the interior prior to loading, and after loading, with plastic on the top to prevent coal loss; and further that Neptune Terminals Ltd. be requested to supply a letter confirming that the Company is the holder of an insurance policy protecting the Company against property damage which may occur to nearby properties as a result of their operations."

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

Moved by Alderman Loucks, seconded by Alderman Fraser that Neptune Terminals Ltd. be informed that the City feels that testing costs with respect to coal handling facilities shall be borne by Neptune Terminals Ltd. Carried

Report of the City Superintendent with respect to the the construction of several sidewalks on a local improvement basis.

The City Clerk reported the individual costs of the five projects.

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

Petit-	<u>Work</u>	Cost per	Cost per
ion		Front Foot	Front Foot
No.		on Frontage	on Flankage
409	4' concrete sidewalk on the east and west sides of Ridgeway Ave. and machine paving of Ridgeway Avenue from 15th St. to 17th St. serve Blocks 33, 34, and 3 D.L. 550	to	\$ .70

Petit- ion No.	<u>Work</u>	Cost per front Foot on Frontage	
410	4' concrete sidewalk on the west side of Bewicke Ave. from 17th St. to 19t St., on the east side of Bewicke Ave. from 27' nor the south property line of Lot 8 to 19th St., and mapaving and curbing of Bew Ave. from 17th St. to 19t to serve Block 40, D.L. Subdivision "A", Block 28	orth of of achine vicke oh St. 552 and	<b>\$ .7</b> 0
411	4' concrete sidewalk on east and west sides of Ch field Ave. from the T.C. to 27th St., to serve Blc 227A, & 228, D.L. 545.	Highway	<b>\$ .</b> 70
412	4' concrete sidewalk on north side of Heywood St. and machine paving Heywood St. from the south proper line of Lot 0, Block 9, D.L. 272, to Keith Road, serve Blocks 7, 8, and 9, D.L. 272.	od rty to	N/A
415	4' concrete sidewalk on east side of Bewicke Ave. from Keith Rd. to 15th St on west side of Bewicke Ave. from 15th St., to 17t St., and the machine paviand curbing of Bewicke Av from Keith Rd. to 17th St serve Block 44 and 67, D. Block Y, D.L. 265/552, and 4, D.L. 265.	th ing ve. c., to L. 271/547,	<b>\$ .7</b> 0

AND THAT the necessary construction by-laws be prepared. Carried.

Alderman Warne gave notice that he would move the following motion at the next Regular Meeting of Council:

"THAT all City-owned land immediately adjacent to Quarry Park be rezoned P-1 Public Use and Assembly and reserved for park use, except for Queensbury School."

Alderman Chadwick gave notice that he would move the following motion at the next Regular Meeting of the Council:

"THAT Sections 49 and 50 of the Procedure By-law be repealed and Section 90 be amended by striking out the numerals '49' and '50'."

# BY-LAWS

2

#### Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Parks Purpose By-law, 1912, Amendment By-law, 1970" be laid over pending receipt of approval from the Provincial Government.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 2, 1970" be now reconsidered. Carried unanimously.

Whereupon the said by-law was reconsidered.

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

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

# Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Dean that "Highways Stopping Up and Closing 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 "Highways Stopping Up and Closing 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 Suttis that "Highways Stopping Up and Closing 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 4131.

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Tax Sale Properties Reserve Expenditure 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 Suttis that "Tax Sale Properties Reserve Expenditure 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 Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Thereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4132.

#### UNFINISHED BUSINESS

Letter from the District of North Vencouver, dated February 12th, 1970, advising of the appointment of Mrs. A. Langmuir to the Family Court Committee.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the advice received under date of February 12th, 1970, from

the District of North Vancouver, advising of the appointment of Mrs. Allan Langmuir to the Family Court Committee, be received and filed. Carried.

Letter dated February 18th, 1970, from the North Vancouver Chamber of Commerce, advising of an amendment to their Provisional Budget.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated February 18th, 1970, received from the North Vancouver Chamber of Commerce, amending the Chamber's 1970 Provisional Budget, be referred to the Budget Committee for consideration.

Carried.

Letter from the Hon. W.D. Black, Minister of Highways, re Second Narrows Bridge traffic.

Moved by Alderman Warne, seconded by Alderman Fraser that the letter dated February 10th, 1970, from the Hon. W.D. Black, Minister of Highways, with respect to traffic on the Second Narrows Bridge, be received and filed. Carried.

## ANY OTHER COMPETENT BUSINESS

Copy of a letter dated February 20th, 1970, from the District of North Vancouver to Mr. G. Miggins, Chairman of the Family Court Committee, setting out the names of the Committee Members, etc.

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

Letter from the Pacific Coast Curling Association, thanking the Council for assisting in their National Mixed Curling Championships to be held later on this year.

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

Letter from the Civil Defence Co-ordinator, asking if his Department could obtain a surplus mannequin or dummy for use by his Department.

Moved by Alderman Chadwick, seconded by Alderman Dean that in accordance with the provisions of Section 662 (3) of the Municipal Act, the mannequin retrieved by the R.C.M.P. and turned over to the City, be declared as having no marketable value and be given to the North Vancouver Emergency Measures Organization.

Carried.

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

Whereupon the meeting adjourned at 9:10 P.M.

CERTIFIED CORRECT:

TTTY CLERK

LYOR

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Thursday, March 5th, 1970, at 7:25 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.

Moved by Alderman Chadwick seconded by Alderman Dean that this Council go into Committee of the Whole with the Mayor as Chairman. Carried.

# IN COMMITTEE OF THE WHOLE

Moved by Alderman Chadwick seconded by Alderman Dean that this Committee rise and report to Council. Carried.

CERTIFIED CORRECT:

CITY CLURK

YOR

## IN COUNCIL

Moved by Alderman Chadwick seconded by Alderman Dean that the report of the Committee of the Whole be adopted. Carried.

The Members of Council then proceeded to ballot in accordance with the resolution respecting the appointment of a City Engineer or City Superintendent, with the Mayor and City Clerk acting as scrutineers.

The City Clerk reported after tabulation of the ballots that the successful applicant was Mr. Thomas J. Scott.

Moved by Alderman Chadwick seconded by Alderman Fraser that the balloting be recorded as being unanimous. Carried

Moved by Alderman Chadwick seconded by Alderman Warne that Mr. Thomas J. Scott be appointed City Engineer for the City of North Vancouver at a salary of \$15,000 per annum, plus normal fringe benefits, and that in the advice to Mr. Scott with respect to his appointment by the Council he be advised that the Council agrees to the terms of acceptance laid down in his letter dated March 5th, 1970, and that the date of employment be effective as soon as possible and not later than April 1st, 1970.

Carried.

Moved by Alderman Warne seconded by Alderman Fraser that the runners-up be advised that they were closely considered, and a letter go to all the applicants thanking them for their application and interest.

Carried.

Alderman Suttis at this point stated that after reading the applications and the time spent in interviewing applicants, he felt that Council Members had a much greater respect for the work done by Mr. Greenwood than ever before.

Alderman Loucks stated he felt that the method of employment should be reviewed, as he felt improvements could be made in this procedure.

Discussion followed.

#### BY-LAWS

# Reconsideration and Final Adoption

Moved by Alderman Suttis seconded by Alderman Chadwick that "Highways Stopping Up and Closing By-law, 1970, No. 1" be now reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

### Introduction and First Readings

Moved by Alderman Chadwick seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 3, 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.

Alderman Dean is recorded as voting against this motion.

Moved by Alderman Suttis seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 3, 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. 3, 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 4133.

# ANY OTHER COMPETENT BUSINESS

Moved by Alderman Chadwick seconded by Alderman Warne that the "Procedure By-law No. 2918" be referred to the Reference Committee for review and recommendation to Council.

Carried.

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

Whereupon the Meeting adjourned at 7:55 P.M.

CERTIFIED CORRECT:

TY CLASK

MINUTES of a Special Meeting of the City Council, held in the Council Chamber, City Hall, on Monday, March 9th, 1970, at 7:20 P.M.

#### Present:

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

Moved by Alderman Chadwick seconded by Alderman Suttis that the 24 hour notice requirement for the holding of Special Council Meetings be waived, the City Clerk having contacted Alderman Fraser who had given her consent previously.

Carried unanimously.

Moved by Alderman Suttis seconded by Alderman Dean that in accordance with the reports dated March 9th, 1970, received from the City Assessor that the City Assessor be authorized to proceed with appeals from the decisions of the Court of Revision to the Assessment Appeal Board on the following entries in the 1970 Assessment Roll:

NEPTUNE TERMINALS LTD. Assessment Roll No. 2-2435 Lots X, Y & Z: WO, W1, W2 & W3 in District Lot 272, Lease No. V-1594-1, 2 & 3, National Harbours Board's Plan 2-n-2-515/6/7:

NEPTUNE TERMINALS LTD. Assessment Roll No. 2-2435A Kennard Avenue Street End, occupied by Neptune Terminals Ltd.:

VANCOUVER PILE DRIVING AND CONTRACTING COMPANY LTD. Assessment Roll No. 2-2421-A. Lease V-1354 Lots 1, 2 & 3 as shown on N.H.B. Plan 2-N-2-440 and Lease V-1354 Parcel A, Parcel B, Parcel C and Parcel D of N.H.B. Plan 2-N-440-A and an additional strip of land not less than 70' x 800' PARALLEL TO AND IMMEDIATELY TO THE EAST OF SAID PARCEL "A" of Plan 2-N-2-440-A AND WATERLOT OF NOT LESS THAN 500,000 sq.ft. and Marina of not less than 500,000 sq.ft.

Carried.

Moved by Alderman Chadwick seconded by Alderman Dean that this Special Meeting of Council be adjourned. Carried.

Whereupon the Meeting adjourned at 7:24 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, March 16th, 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, Alderman J.A.S. Suttis, and Alderman J.M. Warne.

Mayor Reid called this Regular Meeting of Council to order.

# PRESENTATIONS

Mayor Reid then presented to the former Mayor of the City of North Vancouver, Mrs. C.M. Cates, on behalf of the Mayor and Council of the City of Chiba, Japan, a document giving her Honorary Citizenship of the City of Chiba for her efforts in bringing about the twinning of that City with North Vancouver.

Mayor Reid then presented Mrs. Cates with a key to the City of Chiba, which the Chiba City Council had asked to be presented to her, conferring the Freedom of the City of Chiba. In addition, Mayor Reid presented other gifts sent from the Mayor and Members of the Chiba City Council to Mrs. Cates.

Mrs. Cates, in accepting the gifts, expressed her appreciation to Mayor Reid for bringing these to her and said she would write to the Mayor and Council of the City of Chiba, thanking them for the gifts and thehonour bestowed upon her.

Mayor Reid then presented to Mrs. Joyce Chadwick and Mrs. Monica Storey scrolls to commemorate their contribution to the community in the provision of library facilities.

At the request of His Worship, Alderman Suttis presented corsages to Mrs. Chadwick and Mrs. Storey.

Mrs. Chadwick and Mrs. Storey thanked His Worship and Members of the Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that a brief recess be observed by the Council. Carried.

Whereupon the Council recessed at 8:08 P.M. and reconvened at 8:15 P.M., with the same members present.

### MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Adjourned Public Hearing of Council held on March 2nd, 1970, of the Regular Meeting of Council held on March 2nd, 1970, of the Special Meeting of Council held on March 5th, 1970, and of the Special Meeting of Council held on March 9th, 1970, be taken as read and adopted, copies of same having been circularized among all Council Members.

## CORRESPONDENCE

Letter from Mrs. Charles C. Cooke, 1256 Grand Boulevard, suggesting supervised playgrounds and activities in the City parks and an extension of City parks, etc.

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

Alderman Dean stated that she felt this letter should be referred to the City Planner for his consideration in compiling the long range park report.

Alderman Dean noted that \$8,000 will be placed in the City's 1970 Budget for consideration for a summer parks program and she agreed that because of Moodyville Park's historical nature it should be developed.

Moved by Alderman Dean, seconded by Alderman Loucks that the motion be amended by adding the following: "and that this letter be referred to the City Planner for his consideration in compiling the long range park report, putting emphasis on the historical aspect of Moodyville Park".

Discussion followed.

The amending motion was put and carried.

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

Letter from Donald Roberts, #7 Lonsdale Avenue, (Porto Bella Gallery), asking if his trade licence could be extended to cover Sunday sales.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this letter be referred to the City Solicitor for his written opinion on this application. Carried.

3 Letter from E. Witham, 651 East First Street, objecting to multiple family dwelling uses in a single family zone.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be tabled for consideration at the same time as this matter comes up under petitions. Carried.

Letter from the North Vancouver Chamber of Commerce supporting any application for a grant by the Vancouver and Lower Mainland Industrial Development Commission.

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

Letter from Mrs. R.O. McDiarmid, 3698 McKechnie Avenue, West Vancouver, B.C., dated March 5th, 1970, asking that Quarry Park be preserved.

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

Alderman Dean stated that Mrs. McDiarmid has written this letter because of what has happened to a park adjacent to her home in another municipality.

The motion was then put and carried.

Circular letter from the Union of B.C. Municipalities, dated March 9th, 1970, pointing out that the enforcement of Division 7A of the Motor Vehicle Act with respect to noise

from motor vehicles could alleviate a great deal of the present noise pollution.

- / Moved by Alderman Warne, seconded by Alderman Chadwick that this letter be referred to the local office of the R.C.M.P., asking them for their comments on this suggestion. Carried.
- Further letter from the Union of B.C. Municipalities, dated 2 March 9th, 1970, concerning the licensing of film exchanges and/or motion picture theatres.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the Licence Inspector and the City Solicitor for a joint report. Carried.

Letter from the Children's Foundation, Vancouver, dated March 9th, 1970, asking if the City's Zoning By-law could be amended to allow more than four children to be accommodated within the home at 1909 Queensbury Avenue.

Mayor Reid explained to Council that the option of Children's Foundation for this home expires on April 6th, 1970, and for this reason they would like their application processed prior to that date.

Alderman Dean expressed concern if the Zoning By-law is amended in such a way as to allow boarders to a large extent in homes throughout the City.

It was noted that the Advisory Planning Commission has not as yet reported on this matter.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this item be tabled to the end of the agenda this evening.

Carried.

- Application for a grant, dated February 27th, 1970, from the Big Brothers of British Columbia.
- Application for a grant from the Community Music School of Greater Vancouver, dated March 5th, 1970.

Moved by Alderman Dean, seconded by Alderman Loucks that these applications be referred to the Grants Committee.

Carried.

6 Letter from the North Vancouver Recreation Centre Board, dated February 25th, 1970, enclosing their Annual 1970 Estimates.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Annual 1970 Budget of the North Vancouver Recreation Centre Board, as submitted by them under date of February 25th, 1970, be referred to the Budget Committee for consideration.

Carried.

7 Letter from the North Shore Mobile Meals Committee, dated February 27th, 1970, applying for a grant.

Moved by Alderman Chadwick, seconded by Alderman Dean that the application from Mobile Meals Committee, dated February 27th, 1970, for a grant to the North Vancouver Division of United Community Services on their behalf be referred to the Grants Committee.

Letter from the North Shore Union Board of Health, dated February 26th, 1970, enclosing 1970 Provisional Budget, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Provisional Budget of the North Shore Union Board of Health, as submitted by them under date of February 6th, 1970, be referred to the Budget Committee for consideration, and in the meantime, the City representative on the North Shore Union Board of Health provide an explanation of the salary increases which are contained in the Budget.

Carried.

Circular letter from the Canadian Federation of Mayors and Municipalities, dated February 18th, 1970, advising of the 1970 Conference to be held in Halifax on June 8th to 11th, 1970.

Moved by Alderman Fraser, seconded by Alderman Chadwick that Mayor T.H. Reid and Alderman J.A.S. Suttis be appointed to attend the 33rd Annual Conference of the Canadian Federation of Mayors and Municipalities being held in Halifax, N.S., from June 8th to 11th, 1970, and that their necessary expenses be paid by the City.

Carried.

Moved by Alderman Loucks, seconded by Alderman Fraser that resolutions be prepared for presentation to the next Conference of the Canadian Federation of Mayors and Municipalities, as well as the U.B.C.M., with respect to giving municipalities the right to legislate noise regulations which will cover the operation of trains.

Carried.

# APPLICATIONS TO PURCHASE PROPERTY

Application from Mr. and Mrs. P.M. Foreman to purchase Lot 24, Block 5, D.L. 272, on the north side of the 1000 Block Shavington Street, for the sum of \$7,000.00.

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

<u>Lot</u>	Block	D.L.	Name of Purchaser	Price
24	5	272	Peter Michael Foreman and Nicole Fernande Foreman	\$7,000.00
			Wicole Pelliande Poleman	Carried.

Application from Mr. and Mrs. R. Chiesa to purchase the west half of Lot 8, Block 48, D.L. 548, in the 200 Block West 15th Street, for the sum of \$7800.00.

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

Lot Block D.L. Name of Purchaser Price  $W_2^1$  48 548 Remo Chiesa and Clara Chiesa \$7,800.00 of 8

(Subject to consolidation with the  $E^{\frac{1}{2}}$  of Lot 8, Block 48, D.L. 548, adjoining, at the purchaser's expense, and also subject to the dedication of the South ten feet of the  $E^{\frac{1}{2}}$  of Lot 8, by the purchaser for lane purposes).

Discussion followed, it being understood that the consolidation would take place after the agreement for sale is completed.

The motion was then put and carried.

Application from Howard G. Jensen, 315 West 1st Street, to purchase Lot A, Block 161, D.L. 271, on the southeast corner of Forbes Avenue and First Street, for the sum of \$1.00 plus other consideration.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

Legal <u>Description</u>	<u>Location</u>	Size	Upset <u>Price</u>
Lot "A" Block 161 D.L. 271	On the south corner of the intersection of Forbes Avenue and West 1st Street	80.94' x 43.5' x 68.27'	\$1.00

(Subject to consolidation with the remainder of Lot 4, Block 161, D.L. 271, and subject to dedication of a portion of Lot 4, Block 161, D.L. 271, for highway purposes; The City to assume the amount in lieu of 1970 taxes and registration fees).

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.

# PETITIONS

Petition from E. Witham, 651 East 1st Street, re illegal suites in the area known as Ridgeway Place.

Moved by Alderman Suttis, seconded by Alderman Warne that Mr. R. Baillie and other petitioners signing the petition dated February 26th, 1970, and Mr. J.P. Davidson, 1640 St. Andrews Avenue, in response to his letter of October 29th, 1969, be advised that their correspondence has been referred to the City Prosecutor for study and immediate action.

Alderman Warne stated that reference to the letter of Mr. J.P. Davidson should be deleted from the resolution, as he felt Council did not have sufficient information about the matter brought forward by him.

The motion was then put and carried.

## INQUIRIES

Alderman Dean stated that she had been called last week about a derelict car dumped at 22nd and McKay. She stated that when she went to view the object she found four car bodies dumped in the vicinity and she inquired as to whether the Police might be able to trace the irresponsible people who had placed these objects there.

Mayor Reid instructed the City Clerk to bring this matter to the attention of the Police to see whether the last registered owners could be located, and to lay charges against them.

The City Clerk stated this should be brought to the attention of the Prosecutor to see if there is sufficient information to lay a charge.

Mayor Reid stated that he felt the R.C.M.P. should check the remains to see if the last registered owner can be determined for the purpose of a charge being laid under the by-law governing litter, as the last registered owner is responsible.

Alderman Chadwick reported that since the last Council meeting he had spoken to Mr. Borrie of the Emergency Measures Organization and that Mr. Borrie is now writing to the Committee asking for a month's leave of absence without pay.

Alderman Chadwick stated this will be considered at the next meeting of the Organization.

Alderman Chadwick inquired when the Vehicle for Hire Committee would have the additional information from Mayor Reid with respect to the application of North Shore Taxi Co. for an additional licence.

Mayor Reid said that this information would be in the members' hands at next Monday evening's meeting.

# REPORTS OF COMMITTEES

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

#### Finance and Legal Committee

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

RECOMMEND that the pensions payable to City employees retired from the service prior to April, 1957, be increased by an amount of 50¢ per month for each year of service and for widows of pensioners by an amount of 35¢ per month for each year of service, not to exceed a maximum of 25 years in either case, effective January 1st, 1970.

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

RECOMMEND that the application of Roma Distributors, 5 Lonsdale Avenue, to remain open for business on Sundays be refused because of the vagueness of the type of goods specified.

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

RECOMMEND that Clause (4) (a) of By-law No. 4034, the '"Officers Appointment By-law, 1969" be amended by replacing the six months' notice with a graduating formula covering length of notice, taking into consideration the seniority of the Officer with the City as well as with other municipalities, and that this matter be referred to the Reference Committee and Solicitor for report back to to the Committee.

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.

RECOMMEND that the "Dangerous Creatures Prohibition By-law, 1970", as submitted by the City Solicitor, be amended by inserting the word "dangerous" before the word "creature" in Clause 1, and the by-law be placed on the agenda for the necessary readings.

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

RECOMMEND that Mr. Joseph S. Elkin, Jr., Appraiser in the 3 Assessment Department, be authorized to attend the Spring Course for Assessors to be held in Victoria from April 7th to 10th, 1970, and that his necessary expenses be paid by the City.

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

RECOMMEND that the necessary steps be taken to allow the acquisition by "Copp the Shoe Man" of the required portion of property from the lane adjacent to his Lot A of Block 22, D.L. 272, on which portion the building on his lot encroaches.

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 recommendations on behalf of this Committee:

RECOMMEND that the "North Vancouver Fire Prevention By-law, 5-1970", as submitted by the Fire Warden, be approved and given the necessary readings in Council, after amending the draft to delete the word "Chief" where it precedes the terms "Building Inspector" and "Electrical Inspector", and substituting the term "Emergency Measures Organization" for the term "Civil Defence".

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

RECOMMEND that the Annual Report of the Fire Department of the City of North Vancouver be received with thanks to the Fire Chief.

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

- RECOMMEND that the Fire Chief be authorized to arrange to call for tenders by the Purchasing Agent for the following equipment, as listed in his Report for 1969, for approval of Council:

  - The purchase of 1,000 feet of  $1\frac{1}{2}$ " hose. The purchase of a compact car for the Fire Warden's Office.
  - 3.
  - 4.
  - A roof to be installed on the Aerial Truck.
    The purchase of two small Air Masks.
    A larger motor to be installed in the R & S Wagon.
    The purchase of one portable radio.

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

Discussion followed, during which Alderman Chadwick stated that the resolution had been altered to require that the Purchasing Agent would call for tenders and deleting the source of funds at this time.

The motion was then put and carried.

# Parks and Buildings Committee

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

RECOMMEND that a letter be sent to the Provincial Government supporting in principle the legislation with respect to rent

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

## Labour Relations Committee

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

RECOMMEND that Mr. T. Meagher, City Prosecutor, be granted one week of additional holidays for 1970 and annually thereafter.

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

### Board of Works, Waterworks, and Zoning Committee

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

RECOMMEND that Mr. J.S. Hart and others petitioning regarding the proposed rezoning of land between Hamilton and Fell Avenues,

be advised that if and when the Council considers any development in this area it will keep their views in mind, but at the moment the area is not being rezoned, and further, that the Advisory Planning Commission be advised accordingly.

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

RECOMMEND that the City Planner be asked to discuss the matter of the number of suites on certain sizes of properties with Mr. R.A. Stuart, of Stuart Nassim Developments Ltd., thus answering the assertions made by Mr. Stuart in his letter of February 6th, 1970.

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

# Health and Civic Affairs Committee

Alderman Fraser stated there was no report to make on behalf of this Committee at this time.

# Transportation, Traffic and Safety, and Light Committee

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

RECOMMEND that Mr. Ross Garner of Ross Garner Custom Woodworks, 250A East 1st Street, be advised the Council appreciates his letter dated February 23rd, 1970, with respect to parking difficulties in his block, but that he be advised the Council feels that parking regulations as they exist are to stand.

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

In answer to a question by Alderman Chadwick, Alderman Suttis stated these restrictions had been placed in this block at the request of the property owners.

The motion was then put and carried.

Alderman Suttis is recorded as not voting on this matter.

## Committee Meeting of all Council Members (March 5th, 1970)

Reserrated

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

RECOMMEND that commencing in the year 1970 any funds appropriated for snow clearing in the annual budget which remain unexpended at the year-end, be placed in a General Revenue Fund reserve for future expenditure for that purpose and that this procedure be continued in future years until the sum of \$100,000 is so set aside, and further that this procedure of setting aside unexpended funds to maintain the reserve at \$100,000 be adopted as a Council policy for succeeding years.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on March 5th, 1970, be adopted.

Alderman Chadwick stated that the resolution had been reworded for clarity, limiting the sum to be provided for this purpose at \$100,000.

Alderman Warne felt that the resolution was too restrictive and asked whether it should not be made available for use in other emergencies, such as floods.

Alderman Suttis stated that in some winters the City is fortunate in not having to expend great sums for snow clearance, but he felt that the fund should be set up to allow for winters with a great deal of snow. He stated further that the fund could be drawn on for other purposes.

Mayor Reid commented that possibly the fund should be named a disaster fund.

Alderman Chadwick stated that the Council by resolution could take money out of the snow clearance fund for other emergency disasters.

The motion was then put and carried.

# Committee Meeting of all Council Members (March 9th, 1970)

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

RECOMMEND that an additional amount of \$8,000 be placed in the Recreation and Community Services section for parks in the 1970 Budget, and the amount of \$200 for the North Shore Neighbourhood House Summer Weekend Program during July and August be placed in the 1970 Budget for consideration, and the necessary by-law or resolution be prepared to rename Quarry Park to Greenwood Park.

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

Alderman Chadwick noted that the resolution had been altered from that prepared by the Committee in view of the fact that it was not definitely known whether the Recreation Commission will be formed, but if it is, then the summer program will be carried out by that body.

Discussion followed.

The motion was then put and carried.

# Budget Committee (March 11th, 1970)

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

RECOMMEND that Sub. Inspector R.N. Heywood, Officer in Charge, R.C.M.P., North Vancouver, be advised that the City will require one additional man on the City's contract from April 1st, 1970, instead of the 10 previously requested by Council.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Budget Committee be adopted.

Discussion followed, during which members of Council expressed

the hope that recruiting for the Auxiliary Police Force would result in a substantial increase.

The motion was then put and carried.

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

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

RECOMMEND that the Engineering Department of the Canadian
Railway Company be contacted and requested to determine the cost and feasibility of barriers and lights at the crossing on Third Street at Kennard Avenue by the railroad spur line.

Moved by Alderman Warne, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on March 12th, 1970, be adopted. Carried.

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

RECOMMEND that the resolution of Council passed on September 15th, 1969, approving the plan submitted by the Canadian National Railway Company for landscaping along Cotton Road from Brooksbank Avenue to Kennard Avenue be reconsidered.

Moved by Alderman Suttis, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members held on March 12th, 1970, be adopted. Carried.

RECOMMEND that the resolution of Council passed on September 15th, 1969, approving the plan submitted by the Canadian National Railway Company for landscaping along Cotton Road from Brooksbank Avenue to Kennard Avenue be amended to require that the landscaping and fence will be continued along Brooksbank Avenue to the Railway overpass in order to completely enclose the marshalling yards from the public in this area.

Moved by Alderman Suttis, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council members held on March 12th, 1970, be adopted. Carried.

Mayor Reid at this point asked if members of Council would give consideration to a proposal whereby the City would give up the Gladstone Avenue street end at no cost to the C.N.R. in return for which the C.N.R. would give up one track adjacent to Cotton Road, utilizing this area for an addition to the green strip. He noted that this would add 15 feet of width to the green strip, and along with the 8 feet now planned by the C.N.R., plus the 11 feet of street allowance which the City would allow to be used, this would amount to a total of 34 feet.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mayor Reid be authorized to discuss this proposal with Mr. Tilley of the Land Department of the C.N.R.

Alderman Dean noted that the City had already lost out in a deal with the C.N.R. with respect to the payment for gravel.

Discussion followed.

The motion was then put and carried.

# MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Resolution to appoint Mayor T.H. Reid to the Liaison Committee under the Municipal Labour Relations Bureau.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mayor T.H. Reid be appointed as the City's representative to the Liaison Committee under the Municipal Labour Relations Bureau, replacing Alderman Chadwick. Carried.

Resolution to authorize the City Engineer to carry out certain duties on or after April 1st, 1970, which heretofore have been carried out by the City Superintendent, and to also amend the necessary by-laws.

Moved by Alderman Chadwick, seconded by Alderman Suttis that where applicable, previous resolutions of Council authorizing the City Superintendent to carry out certain duties are to be interpreted after April 1st, 1970, as applying to the position of City Engineer, and that where necessary, amendments be made to those by-laws which heretofore have referred to the position of City Superintendent only. Carried.

Feasibility Report from Messrs. Chomick and LeBlond with respect to the construction of a new Fire Hall.

- Moved by Alderman Loucks, seconded by Alderman Dean that the revised estimate for the building of a new Fire Hall, in the amount of \$562,100.00 be referred to the Budget Committee for consideration. Carried.
- Report of the B.C. Research Council with respect to dust fall during January, 1970.

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

Request from the Canadian Union of Public Employees, Local 389, for a survey of inside positions.

Moved by Alderman Chadwick, seconded by Alderman Dean that this request be referred to the City's representatives on the North Shore Executive Committee for discussion with the other employer representatives for agreement on a common approach.

Carried.

Letter from the Purchasing Agent requesting permission to dispose of surplus scrap metal and other surplus equipment held by the Corporation.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Purchasing Agent be authorized to dispose, by public tender, of surplus scrap metal and other surplus equipment as well as unclaimed articles received from the R.C.M.P.

Carried.

Consideration of the employment of the Crossing Guard, Third Street and Ridgeway Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to sign the contract employing Mrs. Winifred Christopher as a Crossing Guard.

Carried.

Proposed motion by Alderman Chadwick, as follows:

THAT Sections 49 and 50 of the Procedure By-law be repealed,

and Section 90 be amended by striking out the numerals "49" and "50"."

Alderman Chadwick stated that he would withdraw his notice of motion in view of the fact that the Procedure By-law has been referred to the Reference Committee for recommendations with respect to proposed amendments. He hoped that such a report would be received prior to April 15th, 1970.

Proposed motion by Alderman J.M. Warne re Quarry Park, etc.

Moved by Alderman Warne, seconded by Alderman Dean that all City-owned land immediately adjacent to Quarry Park be rezoned P-1 Public Use and Assembly and reserved for park use, except Queensbury School.

Alderman Warne had given notice of this motion at the last Regular Meeting of Council. He stated it would be his proposal that the bounds of Quarry Park would be extended to take in all the City-owned property in the area. He said this would have the effect of doubling the area of the park.

Alderman Fraser noted that some of the property is reserved for park use while some is dedicated parkland. She noted that future highway widening and private property also are involved.

Alderman Fraser stated she would like the matter tabled until a description of all the properties in the area can be placed before the Council.

Moved by Alderman Fraser, seconded by Alderman Chadwick that this motion be tabled.

The tabling motion was put and defeated.

Alderman Dean noted that as pointed out by Alderman Fraser no one is certain of the boundaries of the Park. She said that the water tanks would occupy about a block of property and that in addition the mains serving the tanks would require about thirty feet to be cleared. She stated that she felt the whole area should be dedicated for park purposes, thus making up some of the deficiency in parkland in the City. She felt this matter should be referred to the City Planner to be included in his long range park program.

Alderman Chadwick stated that the reason for the tabling motion had been because a Quarry Park report had already been requested from the City Superintendent, the City Planner, and the City Clerk.

Mayor Reid noted that the water tanks and the right of way for the mains are necessary but will not detract from the park.

Mayor Reid agreed that the park boundaries should be delineated and the land dedicated.

Alderman Warne then withdrew his motion.

Moved by Alderman Loucks, seconded by Alderman Fraser that the area of Quarry Park be verified and the subject lands dedicated for park purposes.

Alderman Suttis stated that he would like to see the plan for parks of the whole area prior to taking any action of this nature. He stated that the Planner is now working on such a plan, which the Advisory Planning Commission saw several months ago, but which now has been worked on by the Planner to a greater extent.

Alderman Chadwick noted that the boundaries on the north side cannot be set at this time because of the highway widening which will take place.

The City Clerk noted that last year the Zoning Committee had spent considerable time considering a subdivision plan of the Quarry Park area and the Council had referred this matter to the City Superintendent, the City Clerk and the City Planner as to what property should be set aside for Quarry Park.

Alderman Loucks and Alderman Fraser then withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Superintendent, the City Clerk and the City Planner be requested to submit their report with respect to property in the Quarry Park area by April 15th, 1970, in order that the dedication of Quarry Park may take place. Carried.

Alderman Warne gave notice of the following motion for the next regular meeting of Council:

"THAT Section 702 (1) (b) of the 'Zoning By-law, 1967' be amended by replacing the semicolon with a comma and adding: 'or the unenclosed handling and storage of loose granular materials,'".

#### BY-LAWS

The City Clerk advised that approval had been received from the Department of Municipal Affairs respecting "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 1".

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

The City Clerk advised that the necessary approval respecting "Parks Purposes By-law, 1912, Amending By-law, 1970" has not yet been received.

Moved by Alderman Chadwick, seconded by Alderman Dean that this by-law be tabled. Carried.

## Reconsideration and Final Adoption

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

"Tax Sale Properties Reserve Expenditure By-law, 1970, No. 1"

"Zoning By-law, 1967, Amendment By-law No. 3, 1970" Carried unanimously.

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.

# Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Fire Prevention By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized

among all members of Council and read by them. Carried.

Whereupon the said by-law was introduced and  $\ensuremath{\text{read}}$  a first time in short form.

Moved by Alderman Chedwick, seconded by Alderman Suttis that "Fire Prevention 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 Dean that "Fire Prevention 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 4134.

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Dangerous Creatures Prohibition 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 Dean, seconded by Alderman Chadwick that "Dangerous Creatures Prohibition 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 Dean that "Dangerous Creatures Prohibition 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 4135.

The City Clerk advised that the next five by-laws were standard Local Improvement Construction By-laws and could be dealt with in one motion.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the following by-laws be introduced and read a first time:

"Ridgeway Avenue from Fifteenth Street to Seventeenth Street Concrete Sidewalk Local Improvement Construction By-law, 1970"

"Bewicke Avenue from Seventeenth Street to Nineteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1970"

"Chesterfield Avenue from Trans-Canada Highway to Twentyseventh Street Concrete Sidewalk Local Improvement Construction By-law, 1970"

"Heywood Avenue from Fourth Street to Keith Road Concrete Sidewalk Local Improvement Construction By-law, 1970"

"Bewicke Avenue from Fifteenth Street to Seventeenth Street Concrete Sidewalk Local Improvement Construction By-law, 1970" Carried.

Whereupon the said by-laws were introduced and read a first time.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above by-laws be read a second time in short form.

Carried.

Whereupon the said by-laws were read a second time in short form.

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

Whereupon the said by-laws were read a third time in short form, passed subject to reconsideration, and numbered as follows:

"Ridgeway Avenue from Fifteenth Street to Seventeenth Street Concrete Sidewalk Local Improvement Construction By-law, 1970"	- 4136
"Bewicke Avenue from Seventeenth Street to Nine- teenth Street Concrete Sidewalk Local Improvement Construction By-law, 1970"	- 4137
"Chesterfield Avenue from Trans-Canada Highway to Twenty-seventh Street Concrete Sidewalk Local Improvement Construction By-law, 1970"	- 4138
"Heywood Avenue from Fourth Street to Keith Road Concrete Sidewalk Local Improvement Construction By-law, 1970"	- 4139
"Bewicke Avenue from Fifteenth Street to Seven- teenth Street Concrete Sidewalk Local Improvement	

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Land Sales By-law, 1970, No. 2" be introduced and read a first time. Carried.

- 4140

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

Construction By-law, 1970"

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Land Sales By-law, 1970, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Land Sales By-law, 1970, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4141.

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

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Land Purchase and Highways Establishing 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 Loucks that "Land Purchase and Highways Establishing 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 4142.

# UNFINISHED BUSINESS

Copy of a letter from the District Manager to the President of the North and West Vancouver Visitors' Bureau re grant.

- Moved by Alderman Chadwick, seconded by Alderman Fraser that the copy of the letter, dated March 2nd, 1970, from the District of North Vancouver to the North and West Vancouver Visitors' Bureau dealing with their request for a grant, be referred to the Grants Committee. Carried.
- Disposition of former correspondence, dated October 8th, 1969, from Alka Pool Construction Ltd. re proposed operation of the Owl Trading Co., at 216 East Esplanade.

Moved by Alderman Fraser, seconded by Alderman Loucks that this correspondence be received and filed, information having been received that the Company has not gone into operation at this address.

Alderman Dean noted that this firm is doing business at two locations in the M-1 Zone, and that prior to February of this year it was not possible to carry on any retail business in this zone. She felt that possibly the firm had gone into business in a non-conforming building.

Discussion followed.

- 3 Moved by Alderman Dean, seconded by Alderman Chadwick that this matter be referred to the Licence Inspector to report with respect to the nature of the licence granted to Owl Trading Co. Ltd. Carried
- Letter from the Greater Vancouver Regional District advising the City's request that noise regulation be considered a Regional function has been referred to the Pollution Committee for study.

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

The City Clerk advised that the agreement with Mr. Rick Burrows, 1053 Grand Boulevard, giving him permission to build a temporary structure to cover the building of a boat, is now ready for signature.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Mayor and City Clerk be authorized to execute the agreement between the City and Mr. Rick Burrows, of 1053 Grand Boulevard, regarding the construction of a temporary structure to cover the building of a boat.

Carried.

The City Clerk at this point asked whether Council wished to

consider the matter of advising the builders in the Lower Lonsdale area that because the Council has under consideration zoning changes for this area, building permits may be withheld pending adoption of amendments to the Zoning By-law.

Moved by Alderman Suttis, seconded by Alderman Chadwick that Staff be instructed to advise any proposed builders in the Lower Lonsdale area that the Council has under consideration zoning changes in that area which might affect the future use of their property, and that if an application is made for a building permit, Council may have to withhold such permit under Section 707 of the Municipal Act. Carried.

Alderman Dean and Alderman Fraser are recorded as not voting on this matter.

The City Clerk advised there is an indication that a larger number of people than can be accommodated in the Council Chamber will be present for the Public Hearing on March 23rd, 1970. He advised that the Centennial Theatre is available for the holding of this Hearing.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Public Hearing called for 7:00 P.M. on March 23rd, 1970, be adjourned to the Centennial Theatre should a larger crowd than can be accommodated at the City Hall be present, and that the City Clerk be authorized to make the necessary arrangements.

Carried.

- Alderman Chadwick at this point stated that the Emergency Measures Organization will be conducting a demonstration at Quarry Park on March 11th, commencing at 9:00 A.M., and he extended an invitation to all members of Council to be present.
- Alderman Dean at this point extended an invitation for everyone to participate in the litter pickup campaign on Saturday, March 21st. She stated that bags are available and a prize will be awarded to the person bringing in the greatest weight of litter, which will be weighed at the City Hall.
- Alderman Chadwick at this point drew attention to the letter from the Hon. Jack Davis, who is attempting to obtain Federal funds to aid the North Vancouver Schools Band in their visit to Japan.
- Moved by Alderman Chadwick, seconded by Alderman Dean that this Council adjourn to meet in Committee of the Whole to consider the application of the Children's Foundation with respect to 1909 Queensbury Avenue, and that the Mayor be appointed Chairman.

COMMITTEE OF THE WHOLE

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Committee rise and report to Council. Carried.

# IN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman Dean that the report of the Committee of the Whole be adopted. Carried.

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

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

CERTIFIED CORRICT:

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MINUTES of a Public Hearing of the City Council, held in the Council Chamber, City Hall, on Monday, March 23rd, 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.M. Warne.

Mayor Reid called this Public Hearing to order.

The City Clerk advised this Public Hearing had been called for the purpose of considering amendments to the "Zoning By-law, 1967" brought through the Lower Lonsdale Renewal Scheme, as well as a further amendment to include any use involving the burning of log refuse in the M-2 Zone by amending Section 702 (1) (b) accordingly.

It was decided to give consideration to the proposed amendment of Section 702 (1) (b) at this point.

The City Clerk read a letter received from the Advisory Planning Commission recommending adoption of this amendment so that uses so permitted thereunder would not include any use involving the burning of log refuse.

There was no one present in the public gallery to speak regarding this proposed amendment.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Section 702 (1) (b) of the "Zoning By-law, 1967" be amended to read as follows:

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

Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing now adjourn to the Centennial Theatre for the balance of the meeting. Carried.

Whereupon the Hearing adjourned at 7:03 P.M., and reconvened at the Centennial Theatre, Lonsdale and 23rd Street, at 7:30 P.M., with the same members present.

Approximately 300 people were present in the public gallery.

Mayor Reid called the Public Hearing to order and restated the purpose of the Hearing.

Mayor Reid also outlined the form in which representations should be made and questions asked.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing be reconvened. Carried.

Mayor Reid asked that the City Clerk read the letters received with respect to the matter at hand.

The City Clerk read a letter from the Advisory Planning

Commission advising the Commission is in agreement with the general content of the supplementary report respecting the Lower Lonsdale Renewal Scheme.

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

The City Clerk then read a letter from Mr. Howard Jamieson, owner of property at 246 East 1st Street.

Mr. Jamieson requested that the north side of the 200 Block East 1st Street be rezoned for apartment use rather than leaving this single block as industrial.

The City Planner explained that it was the intention to have the boundary between industrial and apartment areas as 1st Street. He added that the 200 Block East 1st Street has had two new industrial buildings placed there recently.

The City Clerk then read a letter from Mr. H.V.B. Anderson in which he made representations with respect to routings of roads through North Vancouver and suggesting that RH and C-1 Zones be combined in the core area from 1st to 4th Street, and asking why no zoning changes had been made above 3rd Street, requesting clarification for height limitations below 1st Street, and recommending that the height limit on Lonsdale Avenue be rescinded, and stating there is confusion as to what can be developed in the Commercial Zones.

The City Planner, in commenting on this letter, stated that the intent of the scheme is now to change the character of 3rd Street to apartments and therefore the basic function should be changed. He said he would like the heavy volume of traffic to be taken over by other roads but how this will be done has not been solved.

With respect to combining RH and C-1 Zones, the City Planner stated that the C-1 Zone is essentially a retail area but accessory apartments can be built there as has been done at 15th Street and St. Georges Avenue.

With respect to zoning changes above 3rd Street, the City Planner stated that basically these changes took place when the By-law was introduced in 1967. This does not, however, mean that no further changes will take place, but he felt that no changes were advisable at this time.

With respect to height limits below 1st Street, the City Planner stated this limitation was being placed to preserve the view of apartments which would be built above 1st Street. He did not feel this would be a hardship because the buildings there now are basically one storey.

The City Planner stated, with respect to the statement regarding confusion as to what can be developed in the Commercial Districts, that the By-law is not as complex as it looks, and he added that the CS-3 classification allows the widest uses in the City.

The City Clerk then read a letter received from Mr. J.W. Black, North Shore Realty Ltd., in which he noted that apartment zoning has ended at a street in all instances except the north side of the 200 Block East 1st and the north side of the 300 Block East 3rd. Mr. Black felt that if these areas are left they will not be developed for many years.

Respecting East 3rd Street, Mr. Black suggested these blocks re rezoned to the south side of 4th Street or cut off at 3rd Street on the north side. He felt that the extension of

the C-1 Zone west of Lonsdale would defeat the purpose of rejuvenating Lower Lonsdale.

Mr. Black asked for clarification of "several special development projects" as well as Paragraph 4 on Page 3. He asked why Lower Lonsdale would be given priority with respect to removing overhead wires and why nothing has been done to build the malls for West 14th and 16th Streets off Lonsdale.

Mr. Black inquired why the playground at 3rd Street and St. Georges Avenue is to be removed.

The City Planner noted that the matter of the 200 Block East 1st Street has already been dealt with.

The City Planner stated that basically the 200 Block on East 3rd Street had been left because there is still sufficient apartment zoned property in the Lonsdale area which is not developed. He added that this situation can change very quickly, however. He felt the apartment building boom might slow down, and he thought that the area below 3rd Street should be given priority, particularly that area west of Lonsdale.

With respect to special development projects, the City Planner stated that the emphasis here is not on public money being spent, but rather the implementation of zoning which will have the effect of private development taking place to upgrade the area.

With respect to the assertion that the extension of the C-l Zone west of Lonsdale would defeat the rejuvenation of Lonsdale, the City Planner stated that retail is a good source of revenue even for old buildings, and it is not necessary to retain an extremely small retail area to ensure its redevelopment. He stated that basically the C-l area and the RH Zone are the same kind of areas.

The City Planner was not certain which point Mr. Black wished clarified on Page 3, Paragraph 4.

With respect to overhead wires, the Planner stated that this is an area which is now to be developed, and it would be cheaper to have wires placed underground at this time.

With respect to malls, the City Planner felt they are a good development, but he stated it was difficult to justify the spending of public funds in a specific area for the betterment of that area, and that malls should only be developed through cooperation with the people of the area.

With respect to the playground at 3rd Street and St. Georges Avenue, the Planner stated this is not being removed, but an exchange of locations is being effected.

The City Clerk then read a letter from Mr. Max Grossman, Solicitor on behalf of C.H. Cates and Sons Ltd., in which he pointed out that Lots 41 and 42, Block 155, D.L. 274, which are privately owned, are being rezoned from M-1 to Public Use and Assembly.

Mr. Grossman stated in his letter that the subject lots have been leased to the City for the provision of parking on a very favourable arrangement to the City, but he stated that if these lots were rezoned they could not in the future be disposed of at their fair market value. Mr. Grossman felt that this rezoning would be ultra vires and could be attacked in the courts.

The City Planner stated that two areas had been designated for parking use, but that it will be necessary for the City to acquire these lots before they are rezoned.

At the request of Mayor Reid, the City Clerk stated that the City's policy is that property must be purchased first by the Corporation before zoning to a restricted zone of less value, such as P-1 or P-2.

The City Clerk then read a letter and brief from North Shore Neighbourhood House with respect to the Lower Lonsdale Renewal Scheme.

The City Planner, in commenting on the brief, agreed that the park site on Forbes and Esplanade is very small, but he added that all the park areas shown in the plan would not necessarily be active parks. He said there was a possibility part of this site may be used for a road.

The Planner added that the present City Hall site may not be available for park purposes for some time yet, nevertheless he felt it should be put aside for this purpose now.

With respect to Squamish Indian Band property, the City Planner stated the development here was not as yet conclusive.

With respect to the removal of the playground from 2nd and St. Georges, the Planner stated that this was merely moving the playground to a better location.

With respect to the statement regarding standards of open space to population density, the City Planner stated these standards vary from place to place. He said that the high ratio of parks to population density is attained in some municipalities by taking into consideration mountain parks which are adjacent.

The Planner stated that in the City of North Vancouver we are concerned with a central area of high density. He stated that in the City of North Vancouver, were it to adopt the ratio of ten acres of parks to each one thousand of population, this would result in the RM-2 areas of utilizing one and one-third acres of park space for each acre developed for residential use. He added that his Department is presently working on a Parks Report which he hoped would recommend satisfactory standards on an economical basis.

With respect to comments regarding North Shore Neighbourhood House being formed as a nucleus of public recreation, education, and social work in the Lower Lonsdale area, the Planner stated this falls outside the scope of the zoning matter here this evening.

Mayor Reid then asked whether any of the writers of the correspondence were present and wished to speak.

Mrs. Cates advised that the owners of private property would like to be assured the Council does not carry out this proposed rezoning of private properties to Public Use until a clear understanding has been reached between the private property owners and the City.

Mayor Reid stated that the private property owners should consider themselves as receiving this guarantee right now.

Mr. Don Robinson, of the Board of Directors of North Shore Neighbourhood House, stated that it does not appear from the proposed zoning map that there has been any real increase in the park areas allotted. He added that with the building of apartments in this area, the population will increase sharply and he felt that further parkland was therefore necessary. Mr. Robinson inquired whether any of the City-owned land on West 1st Street, West 2nd Street, and East 3rd Street could be used for park purposes. He added that he understood the area immediately south of North Shore Neighbourhood House had previously been earmarked for park purposes and therefore he did not feel that the moving of the playground to this area was really an exchange.

Mr. Robinson added that he would like to see the four lots west of Neighbourhood House included in the property of Neighbourhood House as well as the lots immediately west of the park included in this area.

The City Planner stated that the properties which Mr. Robinson referred to at 1st and 2nd Streets are included in the retail core and industrial core of the Lower Lonsdale area.

Mayor Reid at this point stated that the old City Yard property to which Mr. Robinson made reference is the only sizeable piece of property now owned by the City in this area.

Mayor Reid added that it is the Council's intention to lease this land at the present time. He stated that the City requires funds with which to build the City, and that if these funds were to be used to purchase parkland many of the older citizens could not afford to pay their taxes.

The City Planner, in replying to Mr. Robinson respecting the property immediately south of North Shore Neighbourhood House, stated that this property had formerly been zoned industrial and therefore it was in fact an exchange of property for the playground which is being moved.

Mayor Reid at this point commented that the Council is presently considering a proposal of setting aside money from the sale of properties for the purpose of buying park lands.

Mr. C. Hoffman stated that he was disturbed because no waterfront parks have been shown on the proposed plan. Mr. Hoffman suggested that the area south of Esplanade below Semisch and Forbes Avenues should be set aside for this purpose.

The City Planner noted that the property referred to is not City owned.

Mr. Hoffman asked that the Council look at the subject property and give consideration to a proposal of this nature.

Mrs. Sheila Jones, of the North Shore Neighbourhood House, stated she would like clarification with respect to the recommendation that the North Shore Neighbourhood House form the nucleus of public recreation and education.

The City Planner stated that the intent of the wording is that if there was any development along these lines that the North Shore Neighbourhood House should be utilized for this purpose and enlarged rather than initiating any new venture.

At this point Alderman Warne commented that the ratio of ten acres of parkland for one thousand of population is a ratio attributable to a metropolitan area. He stated that a more reasonable figure for the City would result in an area of seventeen acres of parkland for the City of North Vancouver.

Alderman Loucks at this point stated that during his brief stay on the Council there has not been an opportunity to discuss any future plans respecting North Shore Neighbourhood House. He felt that any plans for the Lower Lonsdale area should include the plans for public recreation.

Mr. Keeley, 278 East 2nd Street, stated that the people who live in the Lower Lonsdale area have limited means, and therefore cannot travel to parks at a great distance and for this reason these facilities need to be provided in the immediate vicinity. He suggested that more trees should be planted in the area, and if necessary, the CS-3 Zone changed if this could not be done under that zoning.

Mayor Reid stated that the Council is aware of the need for adequate recreation facilities in the City of North Vancouver. He stated this had become most apparent on a tour of North Shore parks yesterday. He said that the Council is endeavouring to cope with this matter, but the fact still remains that funds must be allocated.

Alderman Dean at this point commented that she appreciated the excellent report of the North Shore Neighbourhood House and that she is beginning to wonder about the parkland allocated in this area, because the present City Hall site may not be vacated for the next 25 years and it therefore could not be counted on for parkland. She added that the area south of Neighbourhood House was not adequate parkland for the area. She said that last year eleven ravine lots were sold in this area and each time she was recorded as being opposed to the sale. She felt that these ravine lots added to the interest and character of the City.

Mr. Ron Wickins of the Board of North Shore Neighbourhood House asked that the four lots adjacent to North Shore Neighbourhood House be rezoned for future expansion of the Neighbourhood House facilities.

Mr. Markell, Capilano Highlands, stated he would like to know why the M-1 district is kept in this area since it has not developed as such. He stated that the poor quality of buildings in this area would continue as an eyesore to the residential areas.

An unidentified lady, who stated she owns property in the 300 Block East 1st Street, stated there is a possibility of her property becoming a locked in lot because she would be left between an apartment building and a City park. She asked whether the City had a policy respecting locked in lots.

Mayor Reid stated that the City Planner and the City Clerk are now checking into possible legislation respecting locked in lots.

Mr. Frank Marcino, 748 East 4th Street, inquired whether the City intended to reserve a low rental housing area in the scheme to aid those people who would be displaced by the building of apartment buildings.

The City Planner stated that the Council has gone on record as being willing to do its share in conjunction with the Regional District respecting low rental housing.

Mr. Marcino asked whether the proposal respecting underground wiring was a firm commitment.

The City Planner stated that the City is presently looking at the possibility of putting wiring underground, but a definite policy has not yet been decided upon, and will depend largely

on B.C. Hydro. Nevertheless, it was felt that this should be one of the first areas attempted.

Mr. Alex Wilson, 254 West 6th Street, stated that he lives adjacent to Ottawa Gardens, but he understands the City would like to put a road down the middle of it, although this may not be possible because of the nature of the dedication of the park lands.

Mr. Wilson stated that this area is an ideal high density area because of the open parkland. Mr. Wilson added that no work has been done on that park in 21 years.

The City Planner stated that 6th Street could be one of the major roads going through the City. This would relieve traffic in the Keith Road area. He stated that while the road is shown as going through Ottawa Gardens, it could be made to go alongside. He added that the proposal required more study.

Alderman Chadwick at this point stated that while Mr. Wilson's comments respecting Ottawa Gardens may be justified the City has in the past few years spent sums of money on the development of parks, such as Loutet Park and Boulevard Park.

Mayor Reid commented that the practice of the City in the past years has been to hold the mill rate and therefore parks has been one of the items not receiving full attention.

Mr. Van Essen stated that the rezoning of the 300 Block East 2nd Street to RM-2 Zone will have the effect of making the nursing home in this block uneconomical.

An unidentified gentleman asked what the procedure would be in implementing the renewal scheme, particularly as his property was to be zoned for Public Use.

Mayor Reid stated that no privately owned property would be zoned for Public Use until the City had obtained it.

Mayor Reid added that the Council will discuss all the proposals brought before them this evening, and the meeting will be reconvened to make the final proposal.

Mrs. Branch stated that it appeared peculiar that in six blocks on 3rd Street, the north side of the 200 Block East 3rd is the only portion left not zoned for apartment use. She added that the houses here are old and the area should be redeveloped.

The City Planner stated that this renewal scheme should not be taken as a final plan. He stated that while it might be four or five years before consideration is given to rezoning in the 200 Block East 3rd, nevertheless it might be much earlier.

An unidentified gentleman stated that many proposals have been put forward by the residents of the north side of the 200 Block East 3rd Street with respect to zoning, and he added that the property owners are continually being approached by real estate firms to take options for the purpose of purchase on rezoning. He added that the residents in the block are therefore in an unsettled frame of mind.

Mr. Hulbert, of Ram Hill Motors, stated that he had written a letter to Council respecting this matter but it had not been read this evening. He inquired why the properties north

of 3rd Street on Lonsdale had not been rezoned.

Mayor Reid stated that Mr. Hulbert's letter had not been received by the Council.

The City Planner stated that the CS-3 Zone presently in effect here combines all the uses allowed in the C-1 Zone as well as automotive use, which presently occupies the property. He stated that a rezoning to C-1 would mean the automotive use would be non-conforming.

The City Planner stated that the only handicap in this zone is that a limit of four storeys is placed on the building, but he suggested that rezoning could be applied for if a higher development were proposed.

An unidentified gentleman stated that the plan appears to leave only one block on West 5th and West 6th Streets as duplex between apartment zones, and he inquired whether this should not be rezoned to high density at this time.

The City Planner stated that the area has been zoned RT for many years, and he did not feel it was necessary to rezone at this time.

The City Planner at this point stated that the proposals with respect to the road proposed for 6th Street are not such as would place it in the same class as, say, the Upper Levels Highway. He stated it was hoped that a circular system of roads around the Upper Lonsdale area could be instituted and it was also hoped that a lower road would take over some of the function of 3rd Street.

Mr. Hoffman stated that while it had been stated earlier that a view was important for residential areas, nevertheless the present system appeared to be placing highrise buildings in such a manner as to box in other areas.

The City Planner stated that the RH Zones are being placed in such a way as to put concentrations of population in certain areas while others are retained at a lower density. He added that highrise areas are being placed in ribbons or perimeter areas and therefore the same concentration as exists in the West End of Vancouver will never be attained. He added that because of by-law requirements only small portions of the lots are occupied by the building, which results in open areas adjacent to the building.

Mr. Marcell Gautron, 155 East 4th Street, inquired whether legislation could be expected soon respecting locked in lots.

Mayor Reid stated that this is a sensitive question, and the Council will endeavour to come up with some type of legislation as soon as possible.

Mr. Wilson asked when the next zoning program for the City would come out.

Alderman Chadwick stated that when the new Zoning By-law was brought out in 1967 it was hoped this would be the new plan for the whole municipality, but it has required amendment from time to time. He suggested that there is no intent to do anything else at the moment, but that if property owners have problems then they should be brought before the Council for the purpose of being dealt with.

In answer to a question by Mr. Wilson, Alderman Chadwick stated he did not anticipate any change in his area.

In answer to a question from the audience, Mayor Reid stated that the Council would take into account representations from the audience this evening, and that a further meeting would be held and that this would be advertised.

An unidentified gentleman in the audience remarked that the industrial land in the Lower Lonsdale area which is used for storage of sand should be utilized for park purposes.

An unidentified gentleman at this point recommended that the area shown as M-2, below Esplanade from Semisch to Forbes should be utilized as a waterfront park.

Mr. Garner at this point inquired what members of Council and the people present had against industry, in view of the fact that most of them depended on industry for their weekly paycheck. He inquired whether the City was going to have nothing but highrise apartments, senior citizens homes, and playgrounds in the Lover Lonsdele area, with workers having to commute to other municipalities.

Mayor Reid stated he would personally like to see only industry which is compatible with high density living in the area.

Mrs. Caponero stated she was disappointed in the submission this evening because she would like to to see an overall plan for the City of North Vancouver. She stated that under the present circumstances people are uncertain as to the future disposition of their property, and she stated that this is unfair.

Mayor Reid stated that one of the requests made to the new City Engineer will be that he carry out a survey of the City for the purpose of determining how much money will be required to develop all the streets in the City and how this might be accomplished on a progressive basis.

Alderman Chadwick stated that with respect to zoning, he could see no particular reason to consider a major amendment at this time from that which the present Zoning By-law now dictates.

Mr. H.V.B. Anderson stated that he would like to see highrise buildings in the C-l area on Lonsdale in a manner similar to what is being built on South Cambie Street.

The City Planner stated that the C-l Zone has no height limit and this type of building could be constructed as has been done at 15th and St. Georges and the 100 Block West 16th Street. He said he would be unwilling to extend this area north of 3rd Street because he felt concentration of development should be in the lower area at this time.

Moved by Alderman Chadwick, seconded by Alderman Loucks that all the correspondence read this evening and the reports received, as well as any representations, be referred to the City Planner for report to the Council in Committee so that the Council can decide on any of the changes or amendments considered this evening, and that this Hearing be reconvened at the call of the Chair.

Carried.

Mayor Reid at this point thanked the people who had attended the Hearing and advised that those persons wishing copies of the minutes should contact the City Clerk.

The meeting then adjourned at 10:00 P.M.

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