

MINUTES of a Public Hearing of
the City Council, held in the
Council Chamber, City Hall, on
Wednesday, April 1, 1970,
at 7:00 P.M.

Present:

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

Acting Mayor Suttis called this Public Hearing to Order.

The City Clerk advised this Public Hearing had been called for the purpose of considering two amendments to the Zoning By-law. To insert definition "boarding home use" and to strike out words "an assembly use or a private hospital use" in Section 401 (3) and substitute the words "an assembly use, a private hospital use, or a boarding home use". The effect of this is to allow under Section 401 (3) of the Zoning By-law an additional use, that is, a boarding home use, which could be permitted by a resolution by Council in any zone, with a 60% majority in favour of the homeowners within 200 feet of the site, and subject to Part 4 and Part 8 of the By-law, and also subject to the normal By-laws of the City with respect to plumbing, building, electrical etc.

The City Clerk advised that a letter from the Advisory Planning Commission, dated March 17, 1970, stated they were in accord with the proposed amendment.

A letter received from Joan M. Zamluk, 542 East 19th Street, opposed the proposed amendment. Copies of these letters had been circularized to all Members of Council.

Acting Mayor Suttis asked if there was anyone in the Public Gallery who deemed their property affected and wished to speak.

Mr. Peter Faminow, Solicitor, then spoke. He stated that these proposed amendments to the Zoning By-law and the effect on 1909 Queensbury Avenue was a matter of concern to the citizens. Many of them had expressed to him their concern, and felt that the Notices could have been more exhaustive and more widely distributed. He stated that in our sister Municipality letters were written, in similar situations, to those affected in the Block adjacent to the house, and while he appreciated that this method could lead to a number of people who might have changed their address etc., not receiving a letter, nevertheless it was his feeling that this would have been a better method. Mr. Faminow said he felt that not sufficient information was given to the citizens or perhaps it was misunderstood by them. Mr. Faminow stated that while the citizens were sympathetic to the idea in general of a home for mentally retarded children,

they did not feel that this site was a suitable one. He also stressed the fact that there was a difference between mentally retarded and mentally disturbed children.

Mr. Faminow said that Mr. A. Morley and friends, who were represented by him, had only recently received the information that this home would be used for mentally disturbed children. There would be a periodic turn-over of children, and a substantial number of staff. As a result of this, many of the homeowners who had consented to the proposal of the Children's Foundation to develop 1909 Queensbury Avenue for a home for disturbed children, have now withdrawn their consent, as they feel the value of their property will be affected.

Alderman Dean entered the Meeting at 7:30 P.M.

Mr. Faminow said that the following homeowners have now withdrawn their consent:

Grimwood, 1849 Grand Boulevard,
Moon, 564, East 19th Street,
Matthews and Morrison, 538 East 19th Street,
Larson, 543, East 20th Street,
Hopkins, 1944 Queensbury Avenue,
Marion Locke, 539 East 20th Street,
F.T. Coan, 1932 Queensbury Avenue,
Morley, 1947 Queensbury Avenue,
Mill, 538 East 20th Street,
M orrisroe, 529 East 20th Street.

Mr. Faminow said that if the homeowners had been given more information there would have been overwhelming objections.

Acting Mayor Suttis said that consideration had been given to notifying people individually, but because of the uncertainty of notifying everybody this had been rejected. We had used the newspapers, as we did not want to miss anybody.

Mr. Faminow asked Council to reject this application, particularly as so many people who had previously consented have now withdrawn this consent.

Acting Mayor Suttis asked the City Clerk if it was necessary to get verification from these people that they have withdrawn their consent, taking into consideration that we are dealing not with a specific site but only with a general amendment. The City Clerk said these amendments had been instigated by the Children's Foundation application, but if the amendments proceed and if the Children's Foundation still wishes to pursue its application, then we would need to get letters from those people who have withdrawn their consent.

Mr. Faminow said he would undertake to make these contacts so that the Council would have them on record.

Mr. A. Morley, 1947 Queensbury Avenue, stated that the City had not provided sufficient information and he had only discovered on March 31st, 1970, that the Children's Foundation intended to use 1909 Queensbury Avenue as a home for mentally disturbed children. He was opposed to this. Mr. Morley stated that his house abuts on to 1909 Queensbury Avenue and he feels the value of his property will be affected, and also that there will be an increase in noise. Mr. Morley pointed out that many of the homeowners in this Block had given their consent because they thought the proposed home would care for mentally retarded children. This consent was withdrawn when they discovered it was for mentally disturbed children. Mr. Morley said that he and his wife are old and feel entitled to enjoy their home and garden in peace.

Mrs. Joan Zamluk said she lived next door to 1909 Queensbury Avenue. She stated that the windows of both houses face into each other and that any noise can be heard in her house; 80% of the lot is paved, particularly the 9 ft. strip between the houses; the children will be there at week-ends and the noise will disturb her leisure time, and the value of her property will be affected.

Mrs. Joyce said she lives across the Street from 1909 Queensbury Avenue and feels that this house should not have been moved on to this site in the first place, as it is oversized for the Lot. She felt it would be unsuitable for so many children also as the front stairs end at the side-walk and there is no yard for use as a play area.

Mr. Irwin, Executive Director of the Children's Foundation, gave a brief outline of this organization's function. He said the purpose of this proposed home was to care for children who had been mentally disturbed on their discharge from an Institution prior to returning to their own homes. He said the Foundation particularly wanted a home in a residential area, as this would provide a more normal life for the children, and they could use the local recreation facilities etc. There would be eight children in residence, ages ranging from 6 to 12 years, and they would remain at the home for six to twelve months. There would be a total staff of eight, working a 40 hour week shift. At week-ends many of the children would return to their own homes. He added that the house has a well equipped basement and this would be used as a play area, and they did not plan to use the yard for this purpose.

Mr. Roy Larson, 543 East 20th Street, said he had withdrawn his consent as he now understands that there are to be eight children in residence and a staff of eight. Mr. Larson said he believes this Lot is only 49 ft., wide and that it does not comply with the Zoning By-law.

Alderman Warne said he felt that the proposal to change the By-law is reasonable in view of the fact that in these cases there has to be a 60% majority in favour.

Discussion followed.

The City Clerk said that this Hearing was not for the purpose of giving consideration to an application from this group, but that consideration was being given to an amendment to the Zoning By-law under which this type of use could be permitted, but that Council still would have to deal with each application, on its merit, if the amendments were passed.

Alderman Chadwick said that having listened to the discussions his vote would be influenced by what he had heard and also whether 60% had voted in favour, because even if this site is not affected, others might be.

Moved by Alderman Chadwick, seconded by Alderman Loucks that these amendments to the Zoning By-law be not approved.

Discussion followed.

The Motion was then put and carried.

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

Whereupon the Meeting adjourned at 7:48 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, April 6th, 1970, at 8:10 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman J.F. 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 Loucks that the Minutes of the Regular Meeting of Council held on March 16th, 1970, and of the Public Hearing of Council held on April 1st, 1970, be taken as read and adopted, copies having been circularized among all Council members, after amending the 5th paragraph under "Unfinished Business" of the Minutes dated March 16th, 1970, by deleting the words "at two locations" in the first sentence, and substituting the words "at a location". Carried.

Alderman Warne inquired when the Minutes of the Public Hearing held on March 23rd, 1970, would be adopted.

The City Clerk stated these will be brought forward for adoption in due course.

At this point Alderman Suttis presented a plaque to Mayor Reid which he had received from the North Shore Association for the Mentally Retarded on the opening of their new home.

Alderman Suttis stated that because of Mayor Reid's interest in their Association they had given him an honorary membership and so Alderman Suttis had purchased an active membership on behalf of His Worship.

CORRESPONDENCE

Letter dated April 1st, 1970, from Mrs. L. Branch, 828 East 4th Street, re potash dust at Neptune Terminals.

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

Alderman Warne stated that the City's by-law should be made general so that all materials will be covered.

Alderman Chadwick stated this would be the case as the Council could not govern only one industry or one type of material.

Discussion followed.

The motion was then put and carried.

Letter dated March 17th, 1970, from Messrs. Strikwerdas, Kirk, O'Toole and Ridley applying for taxi and business licences.

Moved by Alderman Dean, seconded by Alderman Warne that the application of Messrs. Strikwerdas, Kirk, O'Toole and Ridley for taxi and business licences be approved subject to the approval of the Vehicle for Hire Committee and the meeting by the applicants of all appropriate requirements.

Alderman Chadwick felt that the appropriate motion would be to table this application until the Council has held the meeting called in the Committee Meeting of all Council Members held earlier this evening to deal with the possibility of amendments to the by-law.

Discussion followed.

The motion was then put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this application be referred to the Vehicle for Hire Committee for consideration. Carried.

2 Letter dated March 31st, 1970, from the Elgar Choir, asking if the City would sponsor their Overseas Tour.

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

3 Letter dated March 26th, 1970, from the City of Vancouver, asking for endorsement of their resolution with respect to non-returnable bottles.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Anti-Litter By-law resolution of the City of Vancouver be supported by the City of North Vancouver and that the Vancouver City Council be so advised.

Discussion followed.

The motion was then put and carried.

4 Letter dated March 26th, 1970, from A. Blattler, 109/145 West 18th Street re apartment business licence.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. Blattler be sent a letter stating that the Council regrets it cannot do anything about his request re reduction in business licence for the period ending April 30th, 1970, in view of the requirements of Section 453 of the Municipal Act.

Mayor Reid advised that the matter of dogs complained of by Mr. Blattler has already been taken care of.

The motion was then put and carried.

5 Letter dated March 25th, 1970, from Canadian Projects Limited, asking if Council could waive the Zoning By-law requirements with respect to a lane being dedicated and opened at their proposed development at 2720 Lonsdale and 106 East 27th Street.

Moved by Alderman Warne, seconded by Alderman Chadwick that the application of Canadian Projects Ltd. that the Zoning By-law requirement respecting dedicated and opened lane at their proposed apartment development on Lots 14, 15, and "X", Block 238, D.L. 545, be waived, be approved, but that the staff continue to negotiate for the remainder of the property required for this lane.

The City Clerk noted that the Council has no authority to

waive the provisions of any of its own by-laws.

Discussion followed.

1 Alderman Dean noted another instance where the requirement of a lane for apartment development has precluded the development of the property.

Alderman Suttis stated that lanes in apartment developments are necessary for proper servicing.

The mover and seconder then withdrew their motion.

Moved by Alderman Suttis, seconded by Alderman Dean that this matter be tabled for one week in order that the staff may report whether the necessary lane allowances for the opening of the lane can be obtained. Carried.

2 Letter dated March 26th, 1970, from the North Vancouver Chamber of Commerce, commenting on the Lower Lonsdale Renewal Scheme.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the City Planner and to the Zoning Committee for their information, guidance, and comments.

Alderman Suttis advised that when this is considered by the Planner, he take into consideration the fact that the 1958 By-law made provision for office space as well as industry in the Lower Lonsdale area.

Mayor Reid stated that the Planner should advise the Chamber just how many properties have been developed for industrial use in the last twenty years.

A brief consideration took place of the Chamber's roll in bringing industry to the North Shore.

The motion was then put and carried.

3 Application dated March 23rd, 1970, from the Vancouver Symphony Society requesting a grant in the amount of \$2,500.

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

Carried.

4 Application for a grant dated March 23rd, 1970, from the North Vancouver Grouse Division of the Girl Guides of Canada.

Moved by Alderman Loucks, seconded by Alderman Chadwick that the application from the Girl Guides of Canada, North Vancouver Grouse Division, for a grant be referred to the Grants Committee.

Carried.

5 Application for a grant dated March 13th, 1970, from the Vancouver/Garibaldi Olympic Committee requesting a grant in 1970.

Moved by Alderman Dean, seconded by Alderman Chadwick that the application from the Vancouver/Garibaldi Olympic Committee, dated March 13th, 1970, for a grant be referred to the Grants Committee.

Carried.

6 Application from Victor Ghini Terrazzo Ltd. for a noise permit to carry out certain floor repair work at the Capilano Mall for two month period.

Moved by Alderman Chadwick, seconded by Alderman Dean that the

application of Victor Ghini Terrazzo Ltd., dated March 17th, 1970, for a permit under the Noise Regulation By-law to work after hours for two months doing floor repair work at Capilano Mall be approved for a two week period commencing April 6th, 1970, and that an extension of such approval be considered by Council on April 20th, 1970, based on the previous two weeks' experience; and also that the applicant be required to house the air compressor in a suitable shed.

The City Clerk advised that the applicant has indicated that they are unable to commence work on the 6th of April because of certain preliminary work.

Consideration was given to commencing the two week period from a later date.

After further consideration was given to the matter it was felt that the Council should consider the matter again at its meeting on April 20th in view of any experience to that date.

The motion was then put and carried.

Letter dated March 24th, 1970, from the National Harbours Board advising they are cancelling a water lot lease at the foot of Bewicke Avenue, but offering to renew it at a new rental rate of 3¢ per square foot per annum.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter dated March 24th, 1970, from the National Harbours Board giving 30 days termination notice of Lease V-1245 and offering a new lease at 3¢ per sq. ft. be referred to the City Clerk for a report as to the terms of any sub-lease with Home Oil Co., and the length of the said sub-lease. Carried.

Letter dated March 16th, 1970, from Elim Chapel, 124 West 8th Street, asking if the City would be interested in making a proposal to take over their property.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter from Elim Chapel, 124 West 8th Street, dated March 16, 1970, stating they have no present plans of relocation, but asking if the City will make a proposal, be referred to the City Clerk and that he be authorized to obtain an independent appraisal of the subject property with a view to possible negotiations for purchase of same by the City. Carried.

Letter dated March 24th, 1970, from B.C. Hydro advising of increased electric rates.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter dated March 24, 1970, from B.C. Hydro and Power Authority, submitting a new rate schedule for street lighting and traffic signs and signals, effective April 1st, 1970, be received and filed; and that this matter be referred to the City Treasurer for a statement of additional cost to the City. Carried.

Letter from the North Vancouver Business Association dated March 17th, 1970, applying for permission to hold two side-walk outside sales in May and July.

Moved by Alderman Suttis, seconded by Alderman Warne that the request from the North Vancouver Business Association to hold side-walk sales on May 26th to 30th, and also July 16th, 17th, and 18th, 1970, be approved. Carried.

Letter from the Lions Gate Hospital dated March 12th, 1970, asking if a sidewalk could be constructed on the east side of

St. Georges between 14th and 15th streets.

Moved by Alderman Suttis, seconded by Alderman Warne that Lions Gate Hospital be advised the Council regrets there are no funds available to construct a sidewalk on the east side of St. Georges Avenue between 14th and 15th Streets in 1970, but that it be suggested to the Hospital that the project can be proceeded with at any time at the Hospital's expense.

Alderman Dean advised that if a sidewalk cannot be placed there at this time, the Hospital would like the City to level the ground here and they would then be prepared to look after the maintenance.

Mayor Reid asked if Alderman Suttis would mention this matter to the Engineering Department.

The motion was then put and carried.

2 Letter from Mr. Barry Madden, 2044 McKay Avenue (undated), advising he does not wish to connect his property to the sanitary sewer system.

Moved by Alderman Suttis, seconded by Alderman Warne that Mr. Barry Madden be advised the Council regrets it is unable to make an exception in his case with respect to connection to the sanitary sewer system.

Alderman Dean opposed the resolution on the grounds that the City had declined to go ahead with local improvements in this area because of the impending highway construction when the new third crossing is built.

The motion was then put and carried.

3 Letter dated March 22nd, 1970, from Margaret Malcolm, 2200 Eastern Avenue, asking for her fence to be repaired and also for the construction of a parking lot.

Moved by Alderman Suttis, seconded by Alderman Warne that Mrs. Margaret Malcolm, 2200 Eastern Avenue, be advised that Council has approved of the repairs to the fence on these premises, but regrets that it is not possible for the City to construct the parking lot as requested by her. Carried.

4 Letters dated March 20th, 1970, and April 1st, 1970, from Ram-Hill Motors Ltd., applying for the rezoning of the west side of Lonsdale between 3rd and 4th Streets to C-1.

5 Application from John Monks and others, dated March 16th, 1970, applying for the rezoning of the north side of the 200 Block East 3rd Street to Apartment District.

Moved by Alderman Suttis, seconded by Alderman Warne that the application from Ram-Hill Motors Ltd., to rezone Lots 15-19, Block 133, D.L. 274, from CS-3 to C-1 Zone, and the letter from John Monks submitting a petition requesting the rezoning of the north side of the 200 Block East 3rd Street from Duplex to Apartment use be referred to the City Planner and to the Advisory Planning Commission for a recommendation; and that the applicants be advised that they will be afforded an opportunity to meet with Council after the report from the City Planner has been received.

The mover and seconder agreed to add the last clause to their resolution after Alderman Dean pointed out that Ram-Hill Motors had asked to meet with Council in Committee to discuss their proposal.

The motion was then put and carried.

Application from Standard Oil Company of British Columbia dated March 18th, 1970, applying for the rezoning of 2323 Lonsdale Avenue from RM-2 Medium Density to CS-2 Service Station Commercial.

Moved by Alderman Suttis, seconded by Alderman Warne that the application dated March 18th, 1970, from Standard Oil Co. to rezone property at 2323 Lonsdale Avenue from RM-2 to CS-2 Zone be referred to the Advisory Planning Commission and the City Planner for their recommendations.

Discussion followed.

The motion was then put and carried.

The motion was then put and carried.

- 2 Moved by Alderman Chadwick, seconded by Alderman Dean that a letter be written to the Provincial Department of Highways, asking them when the City may receive firm plans respecting the proposed interchange of the Upper Levels Highway and Lonsdale Avenue, in view of the fact that the City's progress is being held up because of the lack of knowledge as to what the Department's intentions are in this respect.

The City Clerk noted that the rezoning application in this instance would require the approval of the Department of Highways.

During the discussion it was felt that when the letter to the Department of Highways is written reference could be made to the subject application, although the application itself should not be submitted to the Department.

The motion was then put and carried.

- 3 Letter dated March 19th, 1970, from the Chairman of the 1971 Centennial Committee with respect to a proposed Senior Citizens' Centre near the Recreation Centre.

Moved by Alderman Warne, seconded by Alderman Dean that the letter from Mr. Alan J. Duplissie, Chairman, Project Sub-Committee of the Centennial Committee, advising that the Silver Harbour Manor Society does not wish to proceed with the Senior Citizens Centre as a Centennial project, be received and filed. Carried.

- 4 Letter from H.V.B. Anderson, of 273 Lonsdale Avenue, dated March 13th, 1970, re parking regulations in his area.

Moved by Alderman Warne, seconded by Alderman Suttis that Mr. H.V.B. Anderson, of Anderson's Pharmacy, 273 Lonsdale Avenue, be advised that Council has the traffic situation in his area under consideration and that he be thanked for his suggestion; and that a copy of the City Superintendent's report with respect to this matter be forwarded to Mr. Anderson.

The mover and seconder agreed to the addition to the resolution of the portion to send a copy of the report to Mr. Anderson during consideration of the resolution.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

- 5 Letter from Hunt Realty Limited advising they are unable to comply with the City's requirement to consolidate the west half of Lot 8, Block 48, D.L. 548, with the east half of this lot as previously agreed to by them.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the deposit received from Hunt Realty Ltd. on behalf of Mr. and Mrs. Remo Chiesa for the purchase of the west half of Lot 8, Block 48, D.L. 548, be refunded.

Discussion followed.

The motion was then put and carried.

PETITIONS

- 1 Petition received on March 13th, 1970, from A. Maglieri, 948 Ridgeway, and others, asking for the construction of a concrete sidewalk on both sides of Ridgeway Avenue from 9th to 11th Streets, etc. (Certificate of the Clerk attached).

Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Superintendent be instructed to prepare the necessary reports and estimates of cost for the construction of the following work, as a local improvement:

Concrete sidewalk on both sides of Ridgeway Avenue from 9th to 11th Streets, and the machine paving of Ridgeway Avenue from 9th to 11th Streets. Carried.

- 2 Undated petition from Mrs. Frances Hurrell, and others, complaining of parking regulations in the 100 Block West 3rd Street, etc.

Moved by Alderman Chadwick, seconded by Alderman Loucks that a reply be sent to the petitioners advising that this matter has been discussed extensively by the Council and that the parking regulations now in force should be given a trial period until the 30th of April, 1970.

Alderman Dean stated that the Council as a whole has not considered this matter, and she felt that a two-hour parking limit would have been more equitable for the businesses and clients of the area.

Discussion followed.

The mover and seconder then withdrew their motion.

- 3 Moved by Alderman Loucks, seconded by Alderman Suttis that the parking regulations placed in the 100 Block West 3rd Street be continued until the 30th of April, at which time their effect will be reviewed.

Discussion followed.

The motion was then put and carried.

- 4 Alderman Dean is recorded as voting against the motion.

- 5 Petition from Mrs. D. Dashwood-Jones, 422 East 20th Street, and others, received on March 19th, 1970, with respect to the development of Quarry Park, etc.

Moved by Alderman Dean, seconded by Alderman Loucks that the petition submitted by Mrs. D. Dashwood-Jones and others, under date of March 17, 1970, respecting the dedication and development of Quarry Park, be received and filed with thanks.

Carried.

INQUIRIES

- 6 Alderman Warne asked if he could be advised what staff the City has engaged in park planning and design.

Mayor Reid stated that a report would be obtained as to who is responsible for the maintenance and development of parks and the staff concerned.

1 Alderman Dean noted in this respect that the District of West Vancouver not only has a Superintendent of Parks but an Assistant Superintendent who is a landscape architect. She added that in the District of North Vancouver a Superintendent of Parks is appointed and she felt the City should be looking in the same direction.

Alderman Dean inquired when the Council would receive a copy of the plan proposed for Loutet Park, as she stated several inquiries from people in the area have been received.

Mayor Reid stated this information would be obtained.

2 Alderman Dean then stated that she had been contacted by Mr. Phil Eccles of the Fish and Game Club, which has been checking into pollution in Mahon Park as far as the creek is concerned. She stated that oily substance has been found in Wagg Creek and that the source has been traced as far as Lonsdale Avenue, and it is felt that possibly this is caused by a service station spilling wastes into the storm sewers.

Mayor Reid asked if the City Clerk would have the complaint investigated in the morning.

3 Alderman Loucks inquired respecting the procedure of the City when cars are overparked. He stated that recently an overparked car had been towed to Burnaby and he asked whether it was legal to tow cars outside the municipality.

The City Clerk stated that it was his understanding that cars would be towed to the yards of the Towing Company employed by the City in North Vancouver.

Mayor Reid asked that Alderman Loucks submit the name, address, date of the occurrence, and other particulars and that the matter would then be investigated.

4 Alderman Suttis inquired whether the practice of hot rodders utilizing portions of Loutet Park might be referred to the Police for correction.

Mayor Reid instructed that the City Clerk look after this request.

5 Alderman Chadwick inquired whether the date of the meeting between the Council and the pollution consultants might be confirmed.

After discussion it was confirmed that this meeting would be held on Tuesday, April 14th, 1970, at 7:30 P.M., in the City Hall.

6 Alderman Chadwick then inquired whether any reply had been received from the Hon. D. Campbell with respect to his pending visit to the City.

Mayor Reid advised that no reply had been received in this respect, and that no reply had been received to his letter requesting whether the City could make adequate alterations to the existing City Hall building.

Mayor Reid stated that he would contact the Minister again in this respect, and he also stated that the Committee meeting on Monday evening should consider the matter of Council meeting at the Justice Administration Building.

7 Mayor Reid reported at this point that consideration is being given to transferring the Licence Inspector from the authority of the City Superintendent to the jurisdiction of the City

- 1 Treasurer and that this would be considered at the Committee meeting on Monday evening.
- 2 Mayor Reid at this point stated that he would like the Lower Lonsdale report concluded as soon as possible.

After consideration it was agreed that the Adjourned Public Hearing would be called for 7:30 P.M., Wednesday, April 22nd, 1970.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

3. RECOMMEND that the Mayor and City Clerk be authorized to execute a lease agreement with Mrs. Margaret Malcolm covering 2200 Eastern Avenue, in the form prepared by the City Solicitor and executed by the tenant.

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

4. RECOMMEND that the correspondence from the Union of B.C. Municipalities respecting changes proposed for Section 11 of the Motion Pictures Act be received and filed; AND THAT the City Solicitor be asked to report on whether or not municipalities still have the power to revoke a licence for a motion picture theatre.

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

5. RECOMMEND that Lot 8, Block 133, D.L. 274, be not sold at this time in view of the report from the City Superintendent that property on the north side of 4th Street should be developed first and a storm sewer installed prior to the sale and development of Lot 8.

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

6. RECOMMEND that the submission received from the Seven Seas Marina Ltd., dated March 6th, 1970, for lease renewal, be referred to the Engineering Department for approval of the parking layout plan, and to the City Solicitor for the drawing up of an agreement based on a ten year tenure, with a five year renewal clause and with the rent being renegotiable after five years, such a lease to be effective as of June 1st, 1969; AND FURTHER that the submission be also referred to the City Planner for his comments.

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

Discussion followed, during which members of Council noted that the rental rates would be subject to review every five years and that this and other clauses in the agreement,

including the allocation of parking stalls, would be considered in detail when the agreement has been drafted.

Moved by Alderman Warne, seconded by Alderman Chadwick that the motion be amended by adding the following: "and further that the stickers to be issued governing parking by the marina patrons be done by the City in conjunction with the Seven Seas Marina".

Alderman Loucks felt that the advice of the By-law Enforcement Officer should be obtained prior to this move being taken.

Discussion followed.

The mover and seconder then withdrew the amendment, Alderman Warne stating that he did so on the understanding that discussions would be held with Mr. Brucker respecting this matter and that additional terms of reference would be given to the Solicitor in the drawing up of the agreement.

Discussion followed.

The motion was then put and carried.

- 2 RECOMMEND that the cutting-off date for applications for grants for the year 1970 be set at April 6th, 1970.

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

- 3 RECOMMEND that in future all Department Heads receive copies of the minutes of Council and Committee meetings, with the exception of In Camera meetings, and that the Department Heads use their discretion as to the distribution of their reports and copies of correspondence included on meeting agendas.

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

- 4 RECOMMEND that the correspondence from Alka Pool Construction applying for a business licence for Owl Trading Co. Ltd., and subsequent reports pertaining thereto, be received and filed.

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

Discussion followed.

The motion was then put and carried.

- 5 RECOMMEND that Mr. Donald Roberts, 7 Lonsdale Avenue, (Porto Bella Gallery), be advised that the Council at this time will not consider a special exemption from the Shops Regulation By-law to allow Sunday sales, because of the difficulty involved in defining the articles which are sold on his premises.

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

- 6 Alderman Dean is recorded as not participating in this matter.

Fire and Industrial Committee

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

- 1 RECOMMEND that the letter from the District of North Vancouver, forwarding a copy of their proposed Fire By-law amendment regulating outside burning and requesting a copy of the City's proposed by-law for comparison purposes, be received and filed, and that a copy of the City's Fire By-law be forwarded to the District of North Vancouver; and further that a copy of the District By-law be forwarded to the Fire Warden for his comments.

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

Alderman Dean felt that it would be advisable to include in the City's by-law a provision similar to that given in the District of North Vancouver whereby residents could burn matter such as garden refuse at certain periods during the spring and fall, and at this point the mover and seconder agreed that the District By-law would be referred to the Fire Warden.

The motion was then put and carried.

- 2 RECOMMEND that a letter be written to the Federal Department of Transport outlining the problems involved regarding ships in the Harbour causing air pollution by the emission of smoke, and requesting the right to prosecute such ships under the Canada Shipping Act.

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

PARKS AND BUILDINGS COMMITTEE

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

- 3 RECOMMEND that the Building Inspector be authorized to issue a building permit to Murphy Graham Woodworks Ltd. to carry out alterations to the building situated at 132 East Esplanade.

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

- 4 RECOMMEND that the Building Inspector be authorized to issue a building permit to Mr. Howard Jamieson for the construction of an office and equipment storage building on Lot 3, Block 165, D.L. 271/274.

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

- 5 RECOMMEND that with respect to the request of the Canada Post Office that the provision of mail receiving facilities in apartment buildings be incorporated in the Building Code, the Council adopt the policy of the District of Burnaby, whereby copies of building permits issued for apartment buildings are mailed to the Manager of the Post Office in the municipality, the Post Office authorities thereby being in a position to

notify the apartment builders or owners of postal regulations concerning mail delivery.

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:

2 RECOMMEND that Mr. J. Brucker, the By-law Enforcement Officer, receive the same 1970 increase in salary as that previously granted to other non-union personnel, effective January 1st, 1970.

Moved by Alderman Chadwick, seconded by Alderman Loucks 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:

3 RECOMMEND that the City Clerk, in conjunction with the City Planner, be authorized to negotiate with Stuart Nassim Developments Ltd. for the possible exchange of City-owned Lot 5 for their Lot 7, Block 153, D.L. 274.

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

4 RECOMMEND that the report of the City Planner re general North Shore Study of a Business Centre be approved and that the three North Shore Planners be advised to proceed with this study.

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

HEALTH AND CIVIC AFFAIRS COMMITTEE

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

5 RECOMMEND that the City Clerk be instructed to make the necessary reservations for the Mayor and all members of the Council, as well as the City Clerk, to attend the Union of B.C. Municipalities Convention in Penticton, B.C., on September 16th to 18th, 1970.

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

TRANSPORTATION, TRAFFIC & SAFETY, AND LIGHT COMMITTEE

Alderman Warne advised there was no report to make on behalf of this Committee at this time.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS
(March 18th, 1970)

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

RECOMMEND that the resolution adopted by the Council on March 16th, 1970, to advise Sub. Inspector R.N. Heywood, Officer in Charge, R.C.M.P., North Vancouver, that the City will require one additional man on the City's contract from April 1st, 1970, instead of the ten previously requested by the Council, be reconsidered.

Moved by Alderman Chadwick, seconded by Aldermen Suttis that the above recommendation of the Committee Meeting of all Council Members, held on March 18th, 1970, be adopted.

Carried.

2 RECOMMEND that the resolution adopted by the Council on March 16th, 1970, to advise Sub. Inspector R.N. Heywood, Officer in Charge, R.C.M.P., North Vancouver, that the City will require one additional man on the City's contract from April 1st, 1970, instead of the ten previously requested by Council, be rescinded.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on March 18th, 1970, be adopted.

Carried.

3 RECOMMEND that approval be given for the employment of ten additional Officers on the City of North Vancouver's contract with the R.C.M.P. during the 1970-71 contract at the rate of one man being employed on April 1st, 1970, and the remaining nine men being employed at the rate of one man per month commencing July 1st, 1970.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on March 18th, 1970, be adopted.

Carried.

4 RECOMMEND that the 1970 segment of the Capital Expenditure Programme, as amended by the Committee Meeting held on March 18th, 1970, be approved with funds to be provided from the following sources:

General Revenue Fund	\$	495,238.
Water Supply System Revenue Fund		255,295.
Tax Sale Lands Reserve		369,545.
Capital Improvement By-law		245,332.
Equipment Depreciation - Board of Works		82,900.
- Fire		4,000.
- General		5,000.
Local Improvement Reserve		68,439.
Waterworks Reserve		35,000.
		<u>\$1,560,749.</u>

and that none of the funds in the Tax Sale Land Reserve Account which were appropriated for the construction of a new City Hall be expended for any purpose in connection with the 1970 Capital Budget as presented.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members held on March 18th, 1970, be adopted. Carried.

RECOMMEND that resolutions be prepared for submission to the forthcoming Conference of the Canadian Federation of Mayors and Municipalities to the effect that ships and marinas permanently anchored in harbours be compelled to either hook up to municipal sewer systems or employ a system of sewage disposal which does not pollute waters.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on March 18th, 1970, be adopted.

Discussion followed, during which Alderman Warne felt that the resolution should be amended so that sewage discharge is treated to the same standard as in the adjacent municipalities.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 2 Preliminary Report of the City Superintendent, the City Planner and the City Clerk respecting the boundaries of Greenwood Park.

Moved by Alderman Dean, seconded by Alderman Loucks that the preliminary report of the City Superintendent, the City Planner, and the City Clerk respecting the boundaries, etc., of Greenwood Park be received, and that the matter be referred to the City Solicitor for a ruling as to the procedure which would have to be followed in order to sell the two areas of dedicated park land shown on the plan of the City of North Vancouver Planning Department dated March, 1970.

In answer to a statement by Alderman Warne, Alderman Dean advised that the boundaries of Greenwood Park have not been established, and she agreed that the boundary should be extended.

The motion was then put and carried.

- 3 Report from the City Superintendent with respect to the construction of a paved lane north of 3rd Street from Queensbury Avenue to Heywood Street.

Report from the City Superintendent concerning a sanitary sewer local improvement initiative on Cumberland Crescent and on 19th Street between Hamilton and Fell Avenues and in the lane west of Fell Avenue from Cumberland Crescent and 19th Street.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the reports and estimates of cost with respect to the following local improvement initiative works be approved:

<u>Work</u>	<u>Estimated Cost per Foot</u>
Paved lane north of Third Street from Queensbury Avenue to Heywood Street to serve Blocks 24 and 25, D.L. 273, and Block 10, D.L. 272.	\$2.15
4" and 6" Sanitary Sewer on Cumberland Crescent and on 19th Street between Fell Avenue and Hamilton Avenue and in the lane west of Fell Avenue from Cumberland Crescent to 19th Street, to serve Lots 1-13, and Lots A and B, Block 36, D.L. 552.	\$9.83249

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

Application from W.R. Forbes, City employee, for an extension of his sick leave.

2 Moved by Alderman Chadwick, seconded by Alderman Dean that the sick leave of Mr. W.R. Forbes, City employee, be extended to April 30th, 1970, at which time, if he has not returned to work, the matter will be reviewed. Carried.

3 Letter from the Canadian Union of Public Employees asking if the City will bill the Union for M.S.A. and Group Life coverages on behalf of Mr. B. Hortin whose sick leave is now expired.

Moved by Alderman Chadwick, seconded by Alderman Dean that the request of the Canadian Union of Public Employees, Local 389, be approved and the M.S.A. and Group Life coverage of Mr. B. Hortin be continued and the Union billed for the amounts involved. Carried.

4 Moved by Alderman Warne, seconded by Alderman Dean that Section 702 (1) (b) of the "Zoning By-law, 1967" be amended by replacing the semi-colon with a comma, and adding "or the unenclosed handling and storage of loose granular materials."

Alderman Warne, in speaking to this motion, notice of which he had given at the last regular Council meeting, stated that its purpose is to bring in wording which will deal directly with the problem the Council has been endeavouring to cover in the Zoning By-law for a period of time. Alderman Warne referred to reports from the City Planner and the City Solicitor in this regard, which indicated that such a restriction was appropriate in the Zoning By-law and he stated that while some present industries would be made non-conforming by this amendment, nevertheless it would not affect their operation in that they could still continue their present operations.

Alderman Chadwick opposed the motion on the grounds that the municipality should govern pollution through a Pollution Control By-law, and he stated that the subject amendment would have the effect of making industries such as Ocean Cement non-conforming. He stated this would affect these operations regardless of whether they could continue operations in view of the fact that future expansion might be curtailed.

Alderman Suttis agreed that this problem should be governed through the Pollution Control By-law and that any further restrictions in the Zoning By-law in this regard were not warranted.

Alderman Suttis added that the National Harbours Board has pledged that no further Board properties would be utilized for bulk loading establishments.

Alderman Dean stated she felt very strongly that the City must have in writing what is desired in the City and what is not wanted, and she noted that the Council has at other times made property non-conforming through amendments to the Zoning By-law and therefore this was not a new procedure.

Discussion followed.

The motion was then put and defeated.

- 1 Letter from the Department of Municipal Affairs enclosing approval of Land Sales as set out in "Land Sales By-law, 1970, No. 2."

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

- 2 Orders in Council Nos. 919, 940, 942, appointing Dr. Allan Freeze to the Debt Retirement Board, amending the 1912 Parks By-law, and approving of a road closure in Block 11A.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this correspondence be received and filed and that Mayor Reid write to Dr. Allan Freeze congratulating him on his appointment to the Board of Debt Retirement Fund Trustees. Carried.

BY-LAWS

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

"The Parks Purposes By-law, 1912, Amendment By-law, 1970"

"Fire Prevention By-law, 1970"

"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 Twenty-seventh 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 reconsidered.

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

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

- 3 Mayor Reid at this point stated that Mr. John Philip, 1853 Lonsdale Avenue, wished to speak to Council respecting the "Dangerous Creatures Prohibition By-law, 1970".

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. Philip be heard. Carried.

Mr. Philip addressed the Council at this point, stating that he felt the Council had been misled by statements made by Dr. Casey. He stated that the accounts of the snake incident had not been correct as they had been reported in the newspapers.

Mr. Philip advised that at the time he was bitten on New Year's Day MacDonald's Pharmacy had in stock 14 bottles of anti-venum serum. He added that in 1969 he was bitten twice and that he had been bitten once in 1970, and this was ten days ago.

Mr. Philip stated that the administration of the serum is dangerous to him and that this was given to him against his will by the Doctor in attendance, and the results could have been serious had not proper medication been obtained from Dr. Boothroyd.

Mr. Philip stated that when he was bitten the last time he received an injection of anti-histamine which counteracted the snake venom and also had no ill effects on himself.

In answer to a question by Alderman Chadwick, Mr. Philip stated that he now has two snakes, one of which is poisonous.

Discussion followed, during which Mr. Philip stated that his ambition is to start a serpentarium. He added that it was not his intention to get rid of his snakes even with the adoption of the by-law as he did not feel Council had the proper authority.

Moved by Alderman Loucks, seconded by Alderman Dean that the "Dangerous Creatures Prohibition By-law, 1970" be tabled until a report is received from Dr. Boothroyd for the next Council meeting with respect to the statement made by Mr. Philip regarding the keeping of snakes.

The motion was put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Warne that the "Dangerous Creatures Prohibition By-law, 1970" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the "Dangerous Creatures Prohibition By-law, 1970" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1970, No. 2" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

2 Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1970, No. 2" be amended by striking out the second schedule. Carried.

The By-law was then laid over to the next meeting of Council for introduction and first readings in the amended form.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lands Purchase and Highways Establishing By-law, 1970, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lands Purchase and Highways Establishing By-law, 1970, No. 1" be stricken from the agenda. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that

"City Engineer By-law, 1970" be introduced and read a first time in short form, copies of same having been distributed among all Council Members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "City Engineer 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 "City Engineer 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 4143.

UNFINISHED BUSINESS

Letter from the District of West Vancouver re North Shore Remand Home Study Committee Report.

Moved by Alderman Warne, seconded by Alderman Suttis that the Chairman of the Health and Civic Affairs Committee, in conjunction with the City Clerk, arrange for the Social Welfare Administrator, the Probation Officer, and the Chairman of the Family Court Committee to meet with the Committee on a mutually acceptable date so that the Council members may become familiar with their thinking on the matter of a North Shore Remand Home. Carried.

2. Letter from the C.N.R. re barrier and lights on 3rd Street at Kennard Avenue.

Moved by Alderman Warne, seconded by Alderman Chadwick that this letter be referred to the Traffic and Safety Committee to give consideration to such an installation.

Alderman Chadwick felt that consideration should be given to the installation of lights only rather than the inclusion of a barrier.

The motion was then put and carried.

3. Letter from the Recreation Centre Board asking if the City would reinstate parking on the north side of 23rd Street.

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

Alderman Chadwick stated that he is not necessarily opposed to the motion but he questioned the need of consideration of this matter by the Committee because he felt that the conditions on the street now are good, and the children are actually beginning to use the overpass. He urged that if the matter does go before the Traffic and Safety Committee again that the regulations be retained.

Discussion followed.

Alderman Dean stated that the Manager of the Recreation Centre felt that the lack of any parking in the block gives the

appearance that the Centre is deserted. She also stated
1 that parking can be at a premium when activities are carried
on in both the theatre and the Centre simultaneously.

Discussion followed.

The motion was then put and defeated.

2 Moved by Alderman Chadwick, seconded by Alderman Loucks that
the North Vancouver Recreation Centre Board be advised that
it is the City's intention to give the present parking regu-
lations in the 100 Block East 23rd Street a reasonable trial
period, and therefore the regulations will be left as they
are at this time. Carried.

3 Alderman Dean is recorded as voting against this motion.

4 With respect to the last paragraph of the letter from the
Manager of the Recreation Centre, requesting that certain
properties owned by the City be cleaned up, the Council mem-
bers were uncertain as to what City properties were being
referred to.

Moved by Alderman Chadwick, seconded by Alderman Warne that
the Manager of the North Vancouver Recreation Centre be asked
to advise exactly what pieces of property are being referred
to in his letter dated March 31st, 1970. Carried.

5 Letter from the District of North Vancouver advising they are
not in favour of employing a further employee in the Traffic
Department of the R.C.M.P.

Moved by Alderman Chadwick, seconded by Alderman Dean that
this letter be referred to Sub. Inspector R.N. Heywood, of
the R.C.M.P., for his comments. Carried.

6 Letter from the Superannuation Commissioner re proposed
agreement for pension increases to employees retired prior to
April 1st, 1957.

Moved by Alderman Chadwick, seconded by Alderman Dean that
this letter be referred to the Finance Committee for consider-
ation.

Discussion followed.

The motion was then put and carried.

7 Report from Sub. Inspector Heywood re enforcement of Division
7(a) of the Motor Vehicle Act.

Moved by Alderman Warne, seconded by Alderman Suttis that the
report of Sub. Inspector R.N. Heywood, dated March 19th,
1970, re enforcement of Division 7A of the Motor Vehicle Act,
as suggested in the U.B.C.M. circular letter dated March 9th,
1970, be received and filed. Carried.

8 Report from Sub. Inspector Heywood re abandoned vehicles in
McKay Creek.

Moved by Alderman Chadwick, seconded by Alderman Dean that the
letter from Sub. Inspector R.N. Heywood re abandoned vehicles
in McKay Creek be received and filed, and that no further
action be taken under the circumstances. Carried.

ANY OTHER COMPETENT BUSINESS

9 Copy of a letter from the District Manager to the City

1 Superintendent and the Fire Chief re burning and disposal of stumps.

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

Discussion followed.

The motion was then put and carried.

2 Copy of a letter from the City of Port Coquitlam to the Greater Vancouver Regional Hospital District re Hospital Board representation.

Moved by Alderman Warne, seconded by Alderman Suttis that the letter from the City of Port Coquitlam asking for Council's support in opposing proposed constitution of the Coquitlam and District Hospital Society be referred to Mayor Reid for a report and for discussion at the next Committee Meeting. Carried.

3 Letter from the Attorney General thanking Council for its support of the recent amendments to the Landlord and Tenants Act.

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

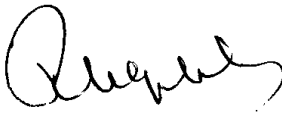
4 The City Clerk at this point stated that he is in receipt of a letter from the City Assessor advising that a Court of Revision should be held as soon as possible to deal with maximum and minimum charges to properties now serviced with a sanitary sewer since the last sitting of the Court of Revision.

Moved by Alderman Chadwick, seconded by Alderman Dean that a Court of Revision be held at 7:00 P.M. on April 27th, 1970, to consider maximum and minimum 50 ft. charges to those properties now serviced with a sanitary sewer since the last sitting of the Court of Revision. Carried.

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

Whereupon the meeting adjourned at 11:25 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of a Special Council
Meeting held in the Council
Chambers, City Hall on Monday,
April 13th, 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 Special Meeting of Council to order.

The City Clerk advised this Special Meeting of Council had been called for the purpose of considering By-laws and Any Other Competent Business.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "City Engineer By-law, 1970" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

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

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

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 4, 1970" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 4, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 4, 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 4144.

ANY OTHER COMPETENT BUSINESS

Statement of cost of work done under a number of Local Improvement Construction By-laws.

Moved by Alderman Chadwick, seconded by Alderman Dean that a Court of Revision to hear any complaints against the Frontage Tax Assessment Rolls with respect to Local Improvement projects constructed in 1969 be held at 7:00 p.m. on Monday, May 11th, 1970, pursuant to Sections 532 (1) (b) and 419 of the Municipal Act;

AND THAT the City Assessor be instructed to prepare the necessary Frontage Tax Assessment Rolls and mail the necessary notices in connection with the above Roll;

AND THAT the City Clerk be instructed to publish the necessary notice in accordance with the provisions of the Municipal Act. Carried.

- 2 Application from the North and West Vancouver Association for Retarded Children to erect a temporary banner on City property on the North-east corner of Lonsdale Avenue and Trans Canada Highway.

Moved by Alderman Dean, seconded by Alderman Fraser that the North and West Vancouver Association for Retarded Children be given permission in accordance with their request dated April 8th, 1970 to erect a temporary banner on City property at the North-east corner of Trans Canada Highway and Lonsdale Avenue, for the period ending April 18th, 1970, in connection with their fund drive. Carried.

- 3 The City Clerk at this point asked whether Council wished to consider a renewal of the working agreement with Local 389 a letter having been received from the Union accepting the offer of March 31st, 1970.

Moved by Alderman Chadwick, seconded by Alderman Dean that the working agreement of the City with Local 389 of Canadian Union of Public Employees be considered at this time. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the proposal which was made by the municipal Labour Relations Bureau to the Canadian Union of Public Employees, Local #389, on March 31st, 1970, on behalf of the City, for a two-year agreement from January 1, 1970, be approved and the Mayor and City Clerk authorized to execute the necessary agreement.

Alderman Chadwick stated that the City's personnel involved in this negotiation, Mr. Gibbs and Mr. Snowden, should be congratulated in this connection as well as the Municipal Labour Relations Bureau.

Mayor Reid felt that the Union as well should be thanked in this connection.

The motion was then put and carried.

2 Alderman Chadwick at this point asked whether His Worship wished the Council to consider the request of the Children's Foundation respecting an amendment to the Zoning By-law.

At the request of Mayor Reid, City Planner Mr. de Jong reviewed the application stating that the Foundation has now located other premises at 273 - 275 East 8th Street in which they would like to place their boarding home. He stated that the application is to strike out the words, "an assembly use or a private hospital use" in Section 401 (3), substituting this wording with "an assembly use, a private hospital use or a boarding home use".

In answer to a question by His Worship, the City Clerk stated that a motion will be necessary, first for the Council to deal with this matter, and secondly, in order to reconsider the application, the proposed amendment would have to have a favourable vote of 2/3rds of the Members of Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter from the Children's Foundation under date of April 10th, 1970 be considered. Carried.

Alderman Chadwick recalled that two weeks ago, a similar application had been rejected by the Council on the basis of opposition at the Public Hearing.

He stated therefore he would like to receive a written report from the Planner and he wished to be assured that the people in the area involved are aware of the intent.

Mayor Reid stated that the Children's Foundation is endeavouring to assist children who are mentally disturbed to be rehabilitated into society.

Alderman Dean stated that if the Children's Foundation is successful in obtaining 60% of the approval of the property owners within 200 feet then instead of putting through a general amendment of this nature in the By-law, that possibly the subject property could be rezoned for such a use.

Alderman Suttis stated that at the Public Hearing on this matter it had been brought out that while the Children's Foundation itself was a satisfactory operator of such a home, nevertheless, the people were fearful that in time the house may be let to another group which might be objectionable if running such a home.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated April 10th, 1970 received from the Children's Foundation requesting an amendment to the Zoning By-law to add a definition of boarding home use and the provision of a boarding home use in Section 401(3) be referred to the City Planner for an immediate report to Council. Carried unanimously.

3 Alderman Chadwick stated that a small matter from last Monday evening's Council Meeting concerns him and this is the fact that Alderman Dean read a letter to the Members of Council in Committee and on motion passed by the Meeting, all Members were to receive a copy of this report.

Alderman Chadwick stated that as yet he has not received it and as he felt this was a matter of urgency, he felt that this should be expedited.

Mayor Reid at this point asked whether the Council wished to consider the whole taxi cab matter at this time.

Mayor Reid added that he could not find a provision in the Municipal Act where an alderman was obliged to supply verbatim copies of his statement to Council.

Alderman Chadwick replied that Alderman Dean made a report to Council and the subsequent motion required that this report be circularized to all Members of Council.

Mayor Reid felt that the Minutes of this meeting were the report, as he understood that much of the report had been adlibbed and/or taken from sketchy notes.

Alderman Dean stated that she feels the Council can make any kind of motion but this does not mean it would be binding on her. She added that other aldermen could confirm that she was adlibbing and reading from sketchy notes and she stated that she had no written report.

Alderman Dean added that she was phoned on Tuesday evening and pressure placed on her by the Acting Mayor that she must submit the report exactly as given by her in the meeting and she stated that in no way could she remember all the comments she had made in her talk and therefore this request was impossible for her to comply with.

She stated that the Municipal Act does not require such a submission to be made by an alderman.

She added that except for one error the Minutes of the Meeting were accurate.

Alderman Dean noted that the Mayor had given everyone a chance to query her statements, and she felt that as the Minutes of the Meeting are public and as she is prepared to answer questions, this should be sufficient.

Alderman Suttis stated that he did phone Alderman Dean but he denied putting any pressure on her, as he felt that she could turn in the notes which she spoke from to the City Clerk so that this could be reproduced in report form for all Members. He added that at the time he spoke to Alderman Dean she had the intention of turning in such a report and he had stated that if she could not produce the report herself that she might dictate it to Mr. Raymond.

Alderman Suttis felt further that it was Council's understanding that this matter should be dealt with as quickly as possible and therefore the report should be made available to the people concerned immediately.

Alderman Dean stated that possibly she had had intentions of compiling her notes and giving these in report form to the City Clerk but when it was stated that they should be exactly as given by herself in the Meeting, she could not comply. She added that when Acting Mayor Suttis suggested that Mr. Gibbs come to her home to pick up the notes, she felt that this was a type of pressure under which she could not work.

Alderman Chadwick felt that Alderman Dean is not in the position to say whether the Council should have the report or not as the motion has ordered that it be supplied to the Police, as well as the taxi people, so that they might rebutt the statements made therein.

He felt that if Alderman Dean did not have the report available she should have stated so at the time.

Alderman Warne felt that a motion passed in Committee cannot be binding on a Member of Council. He added that he could confirm that Alderman Dean was reading from notes.

Alderman Warne added that he felt that more information is required and he suggested that another meeting be held with the taxi people and possibly that the Minutes of last Monday evening's Meeting be referred to the R.C.M.P. and others involved so that the matter may be resolved.

Mayor Reid stated that all the people involved are present in the Gallery this evening and possibly this is the time to clarify the situation.

In answer to a question by Alderman Loucks, Mayor Reid stated that last Monday evening's Minutes are available to all Members of the public.

Alderman Dean at this point stated that if the report of the Meeting is to be given to all the persons named in the resolution then it should also be supplied to the City Prosecutor.

Alderman Fraser at this point asked whether the Council was considering the additional taxi license to be issued or North Shore Taxi.

Mayor Reid replied that the matter being discussed is the additional license.

Moved by Alderman Fraser, seconded by Alderman Chadwick that another Meeting be held to consider the granting of an additional license.

Alderman Chadwick then stated that the Minutes of the Committee Meeting of April 6th, 1970 stated that Mayor Reid asked Alderman Dean to "read a report".

Alderman Loucks asked if an enquiry could be made to the Gallery to find out if Inspector Heywood or Inspector Gray or any other people have any further material so that the meeting could proceed on this subject.

Mr. Gray stated that he had no further information but that he was prepared to answer questions.

Inspector Heywood said that he would be prepared to discuss the matter.

Mr. Swayze of North Shore Taxi stated his firm was waiting for the report and they were not prepared to discuss the Minutes of the previous meeting at the present time.

Mr. Strikwerda advised that he would be prepared to have the matter considered at this time.

Mr. O'Toole stated he was prepared to have the matter considered now, and Mr. Groundwater of North Shore Taxi stated he would like the opportunity to answer the statements made in the report.

Mr. Mitchell stated that the written report of Alderman Dean should be produced so that the allegations made therein could be answered.

The motion was then put and defeated.

Moved by Alderman Warne, seconded by Alderman Loucks that the Council continue with the discussion of the taxi license application. Carried.

Alderman Fraser and Alderman Chadwick are recorded as voting against the motion.

In answer to a question by Alderman Chadwick, Mayor Reid stated that the Council should consider the pros and cons of the issuance of the taxi license in open Council Meeting.

Alderman Chadwick stated that the consideration of this matter was wrong at this time because Members of a Company have asked to be able to answer certain charges made against them and they have not yet had a chance to do so.

Alderman Loucks stated it was his assumption that the matter would only be discussed tonight, but that no taxi licenses would be assigned this evening.

Alderman Dean noted that the item had not been on the agenda but had been brought up by Alderman Chadwick.

Alderman Chadwick stated that he only brought up the subject of obtaining Alderman Dean's report in this matter.

Mayor Reid at this point read letters received from Mr. Swayze of North Shore Taxi, in which he applied for the taxi license and from Sub/Inspector Heywood and the License Inspector reporting on the application. He recounted that after the receipt of this application a complaint had been received by Alderman Dean which she pursued and which has now resulted in the present situation.

Mayor Reid noted that when applications were received from individuals last May for taxi licenses, these people had run into difficulties in their employment at North Shore Taxi.

He stated that he believed that one of these men had had his P.U.C. plates removed, while another man was given short notice that dispatching service to him was being discontinued. He added that there are cases of people who do not drive their taxis but have licenses in their name and these licenses are leased out to other persons who drive a taxi.

He understood that the amount of this lease was \$150 per month and now is \$200 per month.

He added that he understands one individual had to sign over his taxi cab to one of the persons who hold one of these licenses. In order that he could have protection a blank transfer was signed so that if the arrangement dissolved he could transfer the vehicle back to him. He added however, that the man still had to pay \$200 per month plus dispatching service to North Shore Taxi.

He added that in the case of the death of a license holder the driver could not have obtained his vehicle back without falsification of reports.

Mayor Reid then read a letter which he had received from Mr. Brucker, By-law Enforcement Officer, in which he stated that the taxi meters are all now sealed by the City as required by the By-law which had not been the case previously.

Mayor Reid read a letter from Mr. Nuttall, Solicitor for Mr. O'Toole written to Mr. Beadle in which he criticized the agreement presented by North Shore Taxi to his client.

Mayor Reid added that the way the By-law is written a monopoly has been given to one firm and he therefore felt that licenses should not be transferable.

He also felt that one license per 1600 population figure should be discontinued.

Alderman Dean at this point noted that there is a \$500 fine for driving a taxi without a sealed taxi meter.

Alderman Dean also felt that the proposal to issue a license to North Shore Taxi is illegal because the By-law clearly indicates that these licenses must be issued to individuals.

Alderman Chadwick stated that it is his understanding that North Shore Taxi has applied for another license because of the increase in the City's population and if this is granted the applicant would go before the License Inspector and the Chief of Police before a license is granted.

He added that the Council is not granting the license.

Alderman Chadwick also stated that it is his understanding that the man who lost his job with North Shore Taxi was discharged for the reason that he was not producing and not for the reason that he had individually applied for a license.

He added that he did not feel that it was the Council's concern to delve into the operation of a company.

Alderman Warne felt that prior to the issuance of any further licenses the Council should consider changes to the By-law respecting the making of licenses non-transferable, and secondly, to eliminate any restriction on the number of licenses.

In answer to a question by Alderman Fraser, Mayor Reid stated that the Council is not delving into the operation of the Company but into the transfer of licenses.

Alderman Dean felt that when malpractice or unethical practice are brought to the attention of Council, these should be investigated.

She stated she further understands that if another license is granted under the sponsorship of North Shore Taxi the cost of the share to the license holder would be in the neighbourhood of \$15,000.

In answer to a question by Alderman Warne, Mr. Gray stated that the Municipal Act does provide for the transfer of licenses at Council's discretion.

In answer to a question by Alderman Loucks, Mr. Gray stated that if a license were granted to an individual taxi driver he could operate if he met the requirements of the By-law, and if he maintained cab premises, which Mr. Gray felt could not be based in such individual's home.

Mr. Gray added in answer to a further question, that he felt that the P.U.C. was only interested in the terms of the areas in which the driver was allowed to operate.

Mr. Groundwater added that the P.U.C. is concerned about adequate insurance coverage.

Mr. Swayze at this point enquired whether the Council would approve of an individual obtaining a taxi license, and then approaching North Shore Taxi for dispatching service.

1 Mayor Reid stated that if a person wished to do this, that would be their privilege.

Mr. Muir of North Shore Taxi referred to the \$10,000 share purchased in the Company by the shareholders as an investment in a business such as Goodwill.

Mr. O'Toole stated that a sum of \$5,000 was requested by the shareholders of North Shore Taxi in the establishment of Hollyburn Taxi and he questioned the intangible asset - Goodwill - in this instance.

In answer to a question by Mayor Reid Mr. O'Toole stated that he formerly was driving for an owner-operator of North Shore Taxi who advised him that when his own application for a taxi license came before Council, he was advised by Mr. Swayze that he was to be fired.

Mr. Swayze stated that this was not true, adding that the man whom Mr. O'Toole drove for, showed him his sheets which were way down, and as a result he advised him to dismiss him.

Moved by Alderman Suttis, seconded by Alderman Burne that the Council not authorize the issuance of any further taxi licenses until the By-law has been thoroughly looked into by the Council, and if necessary, changes and amendments made.

Discussion followed.

It was noted that none of the applications were being refused by this motion.

Alderman Dean at this point noted that she had made two recommendations at the Committee meeting the previous week.

The motion was then put and carried.

2 Moved by Alderman Dean, seconded by Alderman Warne that the Cab By-law be amended by deleting Subsection (4) of Section 8.

Alderman Suttis felt that no amendments to the Cab By-law should be considered pending a general consideration of the By-law as a whole.

Discussion followed.

Alderman Dean at this point stated that neither the District of West Vancouver nor the District of North Vancouver have such a restriction in the issuance of cab licenses and that no problems are experienced there.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Fraser that this motion be tabled until the Cab By-law has been further considered. Carried.

3 Mr. Swayze at this point enquired whether the Minutes respecting taxi licenses would be available to them.

Mayor Reid advised these could be obtained from the City Clerk in the normal way.

Alderman Chadwick again enquired what the ruling had been on the report to be produced by Alderman Dean.

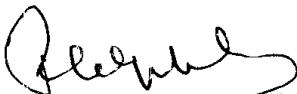
Mayor Reid stated that the only report would be that of the Minutes.

Alderman Dean at this point stated that if the Minutes are circularized to Members of the public an error in the fourth paragraph on the second page should be corrected by deleting the following words "in total in order to obtain dispatching privileges and pay for his share in the Company". *Amended 2/24/70*

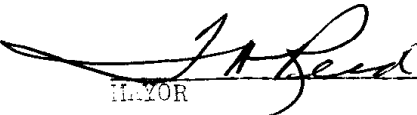
Moved by Alderman Warne, seconded by Alderman Loucks that this Meeting adjourn. Carried.

Whereupon the Meeting adjourned at 8:30 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,
April 20th, 1970, at 8:05 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on April 6th, 1970, and the Public Hearing of Council held on March 23rd, 1970, be adopted, copies of same having been circularized among all Council Members. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that the Minutes of the Special Meeting of Council held on April 13th, 1970, be adopted as circularized, after amending Paragraph 3 on Page 9 to read as follows:

"Alderman Dean at this point stated that if the Minutes are circularized to members of the public an error in the fourth paragraph on the second page should be corrected by deleting the words "to the Company" and "pay for his share in the Company" and by adding the following: "He is paying \$37.50 per week for dispatching services and \$200.00 per month to another person in order to get dispatching services."

Alderman Chadwick advised that the reason he did not include the Minutes of the Special Council Meeting of April 13th in his motion was because he believed that part of the meeting was irregular and he could not therefore support the adoption of the Minutes.

The motion was then put and carried.

Alderman Chadwick is recorded as voting contrary to the motion.

CORRESPONDENCE

Letter from Crown Cabs, 1780 - 25th Street, West Vancouver, B.C., received on April 16th, 1970, applying for licensing of their cabs in the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Loucks that this letter be referred to the Vehicle for Hire Committee. Carried.

Letter from Mr. F. Marcino, President, Cloverley Community Association, dated April 9th, 1970, advising of the formation of their Association, etc.

Moved by Alderman Dean, seconded by Alderman Loucks that the

above letter be received and filed.

1 Mayor Reid noted that he was very pleased that we are going to have a community association, and he wondered whether Council would consider forwarding copies of Minutes, with the exception of in camera Minutes, to the Secretary of this Association so that they can keep abreast of what is happening.

Alderman Chadwick said he felt this would create a precedent. He said this Association could obtain the minutes in the same manner as anyone else.

Alderman Loucks said he agreed with Alderman Chadwick and that, although the idea was a good one, it would set a precedent whereby the same privilege would have to be extended to numerous organizations.

Alderman Fraser suggested that the motion be amended to add the Council's congratulations to this organization.

The mover and seconder agreed to this amendment.

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

2 Letter from Mr. F. Marcino, Treasurer of the North Vancouver Anti-Coal Petitioners, dated April 9th, 1970, advising that their group has been absorbed by the new Cloverley Community Association.

Moved by Alderman Dean, seconded by Alderman Chadwick that the above letter be received and filed; and that the Cloverley Community Association be advised that copies of Council Minutes would be available at City Hall if they are required, for the usual fee. Carried.

3 Letter from Mr. Fred Wiese, 628 East 2nd Street, dated March 30th, 1970, complaining of vandalism, etc., in his area.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this letter be referred to the Police Committee.

Mayor Reid stated he had received a report from the R.C.M.P. on this subject and he felt that the motion was worded incorrectly.

Discussion followed.

The Assistant City Clerk noted that the correct procedure would be to refer the report to the Police Committee for discussion.

The motion was then put and carried.

4 Circular letter from the Minister of Municipal Affairs dated March 25th, 1970, advising of the Annual Conference of the Municipal Officers' Association of British Columbia, and an Educational Seminar for the Officers to be held in Kamloops on May 19th to 22nd, inclusive.

Moved by Alderman Fraser, seconded by Alderman Warne that Mr. S.E. Excell, Mr. D.A. Moulding, and Mr. R.C. Gibbs be authorized to attend the Annual Conference of the Municipal Officers' Association of B.C. to be held in Kamloops on May 21st and 22nd, 1970, and also the educational Seminar for municipal officers to be held on May 19th and 20th, 1970; and that their necessary expenses be borne by the municipality. Carried.

Two letters from Diamond Neon Ltd., dated April 2nd, 1970, and April 15th, 1970, applying for permission for a sign for Dave Buck Ford Ltd. at Marine Drive and Winch Avenue.

Moved by Alderman Dean, seconded by Alderman Loucks that the request of Diamond Neon Manufacturing Ltd. for approval of an oversize sign for Dave Buck Ford Ltd. at Marine Drive and Winch Street be not approved as it is felt by Council that this sign should conform with the Sign By-law as it exists.

Alderman Dean advised that the second letter from Diamond Neon, dated April 15th, 1970, suggested an alternate sign of 119 square feet, which is still oversize as far as the Sign By-law is concerned. She said these people have standard sizes and 119 square feet is a standard size and the next one is about 80 square feet.

Alderman Warne felt that the application should be approved as it was an attractive sign and Council had the power to approve it.

Alderman Chadwick asked if the mover would amend the motion by deleting the words "it is felt by the Council that" and delete the word "should", substituting therefor the word "must".

Alderman Dean stated she wanted to bring to Council's attention that it has the power to give permission for a sign that is oversize, but she felt strongly that Council should abide by its by-laws.

The motion was then put and carried.

- Letter from the Greater Vancouver Regional District dated April 3rd, 1970, asking the Council to appoint a representative to a Technical Committee to study a uniform building code within the Regional District.

Moved by Alderman Dean, seconded by Alderman Loucks that the Greater Vancouver Regional District be advised that the City of North Vancouver agrees with the proposal that a uniform building code should be established by the Regional District, and that the City Building Inspector be appointed to the Technical Sub-Committee to study the possibility of achieving such a uniform building code within the Regional District; and further that the Regional District be advised the City feels that this Technical Committee should be directed to meet with representatives of the construction industry a stipulated number of times each year rather than from time to time in order that building techniques and new materials may be discussed between the members of the construction industry and the municipal staff on a regular basis.

Carried.

PETITIONS

- Petition from the property owners in the 100 Block East 3rd Street, North side, applying for a re-zoning from RM-2 Apartment to RH Apartment.

Moved by Alderman Dean, seconded by Alderman Chadwick that this petition be referred to the City Planner for comment, as well as to the Zoning Committee and to the Advisory Planning Commission.

Carried.

- Further petition from Mrs. D. Dashwood-Jones and other owners in the vicinity of Greenwood Park asking for the dedication of City lands adjoining and abutting the area for park purposes, and requesting a qualified Parks Consultant to be employed to direct development of the area.

Moved by Alderman Dean, seconded by Alderman Warne that the further petition submitted by Mrs. D. Dashwood-Jones with respect to Greenwood Park be received and filed with thanks, and further that the information with respect to the Audubon Society respecting help in planning and establishing a nature centre be referred to the City Planner to investigate and report, and a letter be sent to Mrs. Dashwood-Jones advising her of this action.

Alderman Dean noted that these petitioners want the City lands abutting Greenwood Park dedicated for park purposes, they want the park kept in its natural state, and they want a qualified parks consultant.

Alderman Suttis remarked that if the park is left in its natural state there would be no need for a consultant.

Alderman Warne noted that a consultant could advise as to boundaries.

Alderman Dean felt a consultant was necessary because of having two water reservoirs, and the consultant could also plan the trails in the area.

Discussion followed.

The motion was then put and carried.

2 Local Improvement Petition for construction of a concrete sidewalk on the north side of 6th Street from Lonsdale Avenue to Chesterfield Avenue, and the machine paving of 6th Street from Lonsdale Avenue to Chesterfield Avenue. (Certified by the City Clerk.

Discussion followed:

Moved by Alderman Suttis, seconded by Alderman Chadwick that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following work as a local improvement:

Concrete sidewalk on the north side of 6th Street from Lonsdale Avenue to Chesterfield Avenue, and the machine paving of 6th Street from Lonsdale Avenue to Chesterfield Avenue. Carried.

3 Local Improvement Petition for construction of a concrete sidewalk on both sides of 19th Street from Westview Drive to Larson Road, and both sides of 20th Street from Westview Drive to Larson Road. (Certified by the City Clerk).

Moved by Alderman Suttis, seconded by Alderman Dean that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following work as a local improvement:

Concrete sidewalk on both sides of 19th Street from Westview Drive to Larson Road, and both sides of 20th Street from Westview Drive to Larson Road, and the machine paving of 19th and 20th Streets from Westview Drive to Larson Road. Carried.

INQUIRIES

4 Mayor Reid reported with regard to an inquiry by Alderman Warne at the last regular Council meeting with respect to parks. He read a report from the City Superintendent stating that Mr. R. Paterson is the Foreman in charge of the Parks operation; that parks planning is projected into the future on a basis compatible with money provided; that any plans for future park development are contingent on whatever money is provided for capital projects in parks; and Loutet Park

- 1 playground is the only project slated for this year due to lack of funds.
- 2 Mayor Reid also read a report from the City Superintendent dealing with oil appearing in Wagg Creek which was requested by Alderman Dean. This report stated there are four service stations in this area, two in the City and two in the District, and that there was some evidence of oil spillage from the stations at 23rd and Lonsdale and 20th and Lonsdale, and possible spillage from the stations in the District, but that unless notified immediately of the problem it was very difficult for the Engineering Department to trace the actual method of contamination.
- 3 Mayor Reid stated the next query was one from Alderman Suttis with respect to hot rodders in Loutet Park and a subsequent report from S/Inspector Heywood revealed that since members of the R.C.M.P. have been making patrols in the area there has been an improvement.
- 4 Alderman Loucks stated that his remarks at the last regular Council meeting with respect to a car being towed away to another municipality had been in error and that he now understood that the car had been taken to another location in North Vancouver.

Mayor Reid stated he understood it was legal for a towing Company to tow a car to another municipality.

- 5 Alderman Dean at this point stated she would like to bring to the attention of the Council that the week of May 10th to 16th, 1970, is to be observed as "Police Week". She said it is actually the Canadian Police Week, and that it would be a nice gesture if Council were to declare the week of May 10th to 16th as Police Week and offer any assistance possible to Inspector Heywood and his Officers. She said the majority of the citizens do not recognize the work of the Police Force.
- 6 Alderman Chadwick at this point stated that he had a copy of the Pollution Control Act, 1967, and also a copy of Bill 63, amending the said Act, and he would like to pass these on to the Clerk and ask that they be referred to the Solicitor and the Consultants to see how these affect our municipality, and in particular the preparation of our by-law.

Mayor Reid stated he had contacted Mr. Anderegg this morning and requested that he have a meeting immediately with Stanley and Associates and get the by-law prepared. He said Mr. Anderegg was meeting with the Consultants at 2:30 P.M. tomorrow and a by-law proposal would be presented to Council in time for the meeting next Monday evening.

Alderman Chadwick asked that particular reference be given to Clause 5 (b).

It was agreed that the Assistant Clerk should telephone Mr. Anderegg in the morning prior to his meeting with the consultants.

REPORTS OF STANDING COMMITTEES

Aldermen presenting recommendations of Committees 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 National Harbours Board be advised that the City will accept their offer of a new lease to replace Lease No. V-1245 covering the waterlot situated in front of Indian Reserve Mission No. 1, (64,000 square feet), at a rental of 3¢ per square foot per annum, and that Home Oil Ltd. be advised that their sub-lease with the City for the subject property is cancelled effective June 1st, 1970, and renewable at the rate of 3¢ per square foot per annum.

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

Alderman Dean felt that the rate of 3¢ per square foot for the lease of this property was too low, in view of the fact the City had to go to the trouble of drawing up an agreement with Home Oil, which involved our administration and the time of our Solicitor. She felt the motion should be amended to lease the property at 5¢ per square foot rather than 3¢.

2 Moved by Alderman Dean that the motion be amended to provide that the sub-lease with Home Oil Ltd. be renewed at the rate of 5¢ per square foot per annum.

There was no seconder to the amending motion.

The motion was then put and carried.

3 Alderman Dean is recorded as voting in opposition to the motion.

4 RECOMMEND that the report of the City Solicitor advising that the City cannot suspend or cancel a licence to a motion picture theatre under Section 458 of the Municipal Act so long as a licence is in force under Bill 12 of the Provincial Government, be received and filed.

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

5 RECOMMEND that the motion adopted by the Council on March 16th, 1970, authorizing 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 exceeding a maximum of 25 years in either case, effective January 1st, 1970, be reconsidered.

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

6 RECOMMEND that the motion adopted by the Council on March 16th, 1970, authorizing 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 exceeding a maximum of 25 years in either case, effective January 1st, 1970, be rescinded.

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

7 RECOMMEND that the pensions payable to City employees retired from the service prior to April, 1957, be increased by an

1 amount of \$1.00 per month for each year of service, and for widows of pensioners by an amount of 70¢ per month for each year of service, not exceeding a maximum of 25 years in either case, effective May 1st, 1970.

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

Alderman Chadwick noted that the increase for widows of pensioners had been shown on the recommendation as 40¢, whereas it should have been 70¢

Mayor Reid inquired whether Alderman Suttis had contacted the Treasurer to see about the City paying the difference from January 1st, 1970.

Alderman Suttis stated the Treasurer had telephoned the Department in Victoria, and apparently this would be quite difficult to do.

Alderman Chadwick stated the Treasurer had advised in writing that this would entail too many complications for the Superannuation Department and it would be impractical for the City to consider because of the administrative work involved.

The Acting Clerk stated the Superannuation Department would have to be advised this week if the increase is to be effective on May 1st.

Discussion followed.

The motion was then put and carried.

2 Mayor Reid at this point read a statement reporting the suspension of the City Clerk on April 16th, 1970, and the public apology subsequently received from the City Clerk for statements made by him at a Committee Meeting on April 13th, 1970.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. R.C. Gibbs be reinstated as City Clerk.

Carried unanimously.

Parks and Buildings Committee

3 Alderman Dean stated she was pleased to announce that Alderman Suttis and Mr. Miggins, Manager of the Chamber of Commerce, had agreed to form a nominating Committee for the Park and Tilford Industrial Beautification Contest. She said last year the City of North Vancouver won four out of the ten awards. She noted that nominations close on May 22nd and she would appreciate very much if members of Council have any recommendations to submit to the nominating Committee.

Fire and Industrial Committee

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

4 In reply to a question Alderman Loucks stated he had been in touch with the Fire Chief and his Deputy and they were going over the plans for the Fire Hall with the idea of eliminating certain items. He said they had visited the fire halls in other areas and hope to have a meeting with the Council in the not too distant future.

Board of Works and Waterworks Committee

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

1 RECOMMEND that the Council give serious consideration, after obtaining all the necessary data, to rezoning Lots 15 to 19, Block 133, D.L. 274, to C-1 Central Commercial Zone.

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

2 RECOMMEND that the report of the City Solicitor, dated March 2nd, 1970, dealing with a proposed amendment to the Zoning By-law to limit bulk loading of certain materials be received and filed.

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

Alderman Suttis stated this subject has been given a great deal of study and Council feels the City is adequately protected.

The motion was then put and carried.

3 RECOMMEND that the letter from the North Vancouver Chamber of Commerce, dated March 26th, 1970, with respect to the provision of Commercial and Industrial areas in the Lower Lonsdale District be received and filed.

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

Discussion followed.

The motion was then put and carried.

4 RECOMMEND that the recommendation of the City Planner with respect to the application for rezoning from the residents in the 200 Block East 3rd Street be approved and that the petitioners be advised that their application for rezoning of the north side of the 200 Block East 3rd Street from RT to RM-2 Zone be rejected.

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

Discussion followed.

Alderman Dean stated she would vote against the motion as she felt that the 200 Block East 3rd Street is absolutely surrounded by the RM-2 Zone.

Mayor Reid felt that when a petition is received Council should ascertain if all the owners in the block are in favour, and if options are picked up by real estate people Council should make sure they have taken options on the full block. He said this would be one way to eliminate locked in lots.

The motion was then put and carried.

5 Alderman Dean is recorded as voting contrary to the motion.

Health and Civic Affairs

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

- 1 RECOMMEND that the stand of the Corporation of the City of Port Coquitlam with respect to representation on Hospital Boards be supported by the City of North Vancouver; and that the Minister of Health Services be advised to this effect.

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

Mayor Reid asked if the mover and seconder would consider inserting the words "and the City of Port Coquitlam" after the word "Services" in the last line of the resolution.

Alderman Chadwick stated a copy should go also to the Regional Hospital Board.

The mover and seconder agreed to the proposed amendments to the resolution.

The motion was then put and carried.

Transportation, Traffic & Safety, and Light Committee

- 2 RECOMMEND that the City Engineer contact the Canadian Transport Commission to consider the need of a railway crossing control at Kennard Avenue and 3rd Street.

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

Discussion followed.

The motion was then put and carried.

- 3 Alderman Warne noted that at the meeting of the Traffic Committee the Engineering Department had been instructed to place two-hour parking limit signs in the 100 Block West 3rd Street, except between the hours of 4:00 P.M. and 6:00 P.M. in the afternoon when parking is banned on the south side of the street.

Discussion followed.

Alderman Chadwick felt it would be well to have a resolution from Council to this effect.

Police Committee

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

Recreation Centre Board

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

- 4 Alderman Dean reported on the success of the Teen Dances which are held at the Centre on Friday evenings. She said that the attendance at these dances was a compliment to the Centre.

Alderman Chadwick at this point reported that the Emergency Measures Organization had presented a physical display which had been attended by all members of Council except the Mayor, and also by some members of the District Council. He said the reason for the display was to make new members of Council aware of what the Emergency Measures Organization is doing, and he said that as Chairman of the Organization he had sent a letter of appreciation to the members of the Fire Department, etc.

2 Mayor Reid stated he would like to take this opportunity to thank Aldermen Fraser and Dean for the excellent job they did in regard to the Farewell Dinner for former City Superintendent Mr. J.M. Greenwood.

Alderman Dean stated that the tribute should go mostly to Alderman Fraser because she had worked very hard at the preparation for the Dinner.

3 Alderman Loucks remarked that he was very impressed with the program presented by the Emergency Measures Organization.

4 Alderman Dean said she would like to have a vote of thanks for Alderman Chadwick for organizing the program.

Committee Meeting of all Council Members
(April 13th, 1970)

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

5 RECOMMEND that the correspondence respecting the request of Mayor Campbell, City of Vancouver, asking support in his stand regarding proposed increase in transit fares and electric power rates be received and filed.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members held on April 13th, 1970, be received and filed. Carried.

6 RECOMMEND that the matter of the City owned properties in Block 62, D.L. 548, be referred to the City Solicitor for a report respecting the procedure required in order to consolidate this property into one parcel.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members held on April 13th, 1970, be adopted. Carried.

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

7 RECOMMEND that the City Council hold its meetings of Council and Committees in the Justice Administration Building effective May 1st, 1970, AND THAT the necessary suspension of the first sentence of Section 83 of the Procedure By-law be made for this purpose.

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members held on April 13th, 1970, be adopted.

Alderman Dean said she was supporting this resolution because in the near future the City is expecting a delegation from Japan and it would be appropriate to receive them in a better building than the present City Hall. She said also the staff could utilize the extra space which would be created.

Alderman Suttis said his only objection to the resolution was that he felt the Council should suffer with the staff.

Alderman Chadwick said that until the space is used Council should stay and not desert a sinking ship.

The motion was then put and carried by the required two-thirds majority.

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

- 2 RECOMMEND that the City Licence Inspector be transferred from the jurisdiction of the City Engineer to the jurisdiction of the City Treasurer, effective May 1st, 1970.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on April 13th, 1970, be adopted.

Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

- 3 Report of the B.C. Research Council concerning dust fall survey for the month of February, 1970.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above report be received and filed; and that their Progress Billing in the amount of \$500.00 be paid.

Mayor Reid noted that the dustfall in the samplers at Third and Mahon and Westview and the Upper Levels has increased considerably.

Discussion followed.

Mayor Reid said he would like to get a graph for the benefit of Council showing the fluctuation of dustfall over the past year.

Discussion followed.

The Council agreed that when the year is up the B.C. Research Council be asked to prepare a graph which would summarize the dustfall situation over the period of a year, in a way which would be understandable to the layman.

The motion was then put and carried.

- 4 Report from Mr. Tom Dewhurst concerning the Greater Vancouver Sea Festival.

Moved by Alderman Fraser, seconded by Alderman Chadwick that the report of Mr. T.R. Dewhurst with respect to the work of the Greater Vancouver Sea Festival be referred to the Grants Committee for consideration and that he be thanked for his report.

Alderman Suttis noted that the plans for the North Vancouver part in the Sea Festival were bigger and better than ever, and one of the items was a very great surprise.

The motion was then put and carried.

- 5 Consideration of a resolution with respect to the administration of agreements and the use of forms by the City Engineer.

The Acting Clerk stated that the City Engineer felt that he

should have authority to strike out the word "Superintendent" on certain forms and other printed material.

- 1 Moved by Alderman Chadwick, seconded by Alderman Fraser that wherever in any subsisting agreement to which the City is a party and wherever in any printed forms of the City, the City Superintendent or Superintendent of Works is empowered or authorized to do or perform or to authorize any act or thing to be done, such may be performed or done by the City Engineer.
Carried.

- 2 Application from the City Prosecutor to attend the Bar Convention in Harrison Hot Springs June 10th to 13th, 1970.

Moved by Alderman Chadwick, seconded by Alderman Fraser that Mr. T. Meagher, the City Prosecutor, be authorized to attend the Bar Convention in Harrison Hot Springs on June 10th to 13th, 1970, and that his necessary expenses be paid by the City.

Discussion followed.

Mayor Reid asked if there was not a resolution to the effect that a specific amount will be paid for people attending conventions, and Alderman Chadwick advised that this applied only to the Mayor and Aldermen.

Mayor Reid stated that such an expense policy should be uniform for all ranks. He felt this should be referred to the Finance and Legal Committee for a recommendation to Council.

Discussion followed.

The motion was then put and carried.

- 3 Moved by Alderman Chadwick, seconded by Alderman Loucks that the matter of convention expense funds be referred to the Legal and Finance Committee for a recommendation. Carried.
- 4 Copy of a letter from the Deputy Minister of Municipal Affairs to the City Treasurer advising of the approval of the 1970 Estimates of the City.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above letter be received and filed; and that the mill rate for schools be established at a future meeting of the Finance and Legal Committee. Carried.

- 5 Consideration of a former notice of motion given by Alderman Dean on December 15th, 1969, with respect to the termination of the agreement between the City and District on the Recreation Centre Board agreement, etc.

Alderman Dean stated that this subject was being studied by a Committee composed of the Mayors of the City and District, the City Clerk, and the District Manager, and she asked that it be tabled until such time as a recommendation is received.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this item be tabled until brought forward by Alderman Dean. Carried.

BY-LAWS

Reconsideration & Final Adoption

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

"Land Sales By-law, 1970, No. 2"

"Zoning By-law, 1967, Amendment By-law No. 4, 1970" Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings:

Moved by Alderman Chadwick, seconded by Aldermen Dean that the "Annual Budget By-law, 1970" 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 the "Annual Budget 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 Dean, seconded by Alderman Chadwick that the "Annual Budget 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 4145.

UNFINISHED BUSINESS

1 Letter from Victor Ghini Terrazzo Ltd., applying for a renewal of their noise permit for repair work in the Capilano Mall.

Moved by Alderman Chadwick, seconded by Alderman Dean that the application of Victor Ghini Terrazzo Ltd. for a permit under the Noise Regulation By-law to work after hours for two months doing floor repair work at Capilano Mall be approved for a two-week period commencing April 20th, 1970, and that if no problem arises with respect to noise that the permit then be extended to cover the balance of the work. Carried.

2 Letter from North Shore Neighbourhood House with respect to park facilities and extension of Neighbourhood House services, etc.

Moved by Alderman Dean, seconded by Alderman Warne that the matter of the development of parkland adjacent to the Neighbourhood House to replace the playground at St. Georges Avenue and Second Street be referred to the Staff to give the Council evaluations on the playground property at Second and St. Georges as well as the property west of Neighbourhood House property and that if necessary an appraisal of the two pieces of property be obtained.

Alderman Warne felt that the resolution should be amended to clarify the boundaries of the property in question.

Discussion followed.

The mover and seconder agreed to amend the resolution as follows:

"THAT the matter of the development of parkland adjacent to the Neighbourhood House to replace the playground at St. Georges Avenue and Second Street be referred to the Staff to give the Council evaluations on the playground property at Second and St. Georges as well as Lots A, 47, 48, 1, and 2, Block 154, D.L. 274, situated west and south of Neighbourhood House property, and that an appraisal of these properties be obtained."

The motion as amended was then put and carried.

- 2 Consideration of three draft resolutions for submission to the Canadian Federation of Mayors and Municipalities and the Union of B.C. Municipalities with respect to Noise Regulations for trains, and also the improvement of pollution control of ships and marinas in harbours, etc.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Canadian Federation of Mayors and Municipalities be requested to ask the Federal Government to give Municipalities the right to legislate noise regulations which would cover the operations of trains of railways under Federal Government jurisdiction. Carried.

- 3 Moved by Alderman Chadwick, seconded by Alderman Dean that the Canadian Federation of Mayors and Municipalities be requested to make representations to the Federal Government to institute suitable regulations requiring ships and marinas presently anchored in Harbours under Federal control, to either hook up to municipal sewer systems or employ a system of sewage disposal which does not pollute waters.

Alderman Chadwick remarked that he felt the word "presently" in the resolution should be replaced with the word "permanently".

Alderman Warne was of the opinion the wording of the resolution was too vague.

Mayor Reid stated the resolution should be so worded that these ships and marinas must meet the standards as set out by the Canada Water Act.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this resolution be tabled to the next Committee Meeting of All Council Members. Carried.

- 4 Moved by Alderman Chadwick, seconded by Alderman Dean that the Union of B.C. Municipalities be requested to ask the Provincial Government to give municipalities the right to legislate noise regulations which would cover the operation of trains of railways which come under Provincial Government jurisdiction. Carried.

- 5 Alderman Dean at this point stated she had attended a meeting of the Silver Harbour Manor Society and was informed that although the Society receives a grant from the Provincial Government for recreation of senior citizens they do not receive such a grant from the Federal Government.

Moved by Alderman Dean, seconded by Alderman Suttis that the

- 1 Canadian Federation of Mayors and Municipalities be requested to ask the Federal Government to provide assistance for recreational facilities for senior citizens equivalent to that provided for senior citizens' housing. Carried.
- 2 Letter from the Canadian National Railway with respect to development of their property on the south side of Cotton Road between Kennard Avenue and Brooksbank Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the proposal submitted by the Canadian National Railway with regard to erection of a fence and the installation of a green strip south of Cotton Road in the area of their railway marshalling yards be accepted on the basis outlined in their letter dated April 6th, 1970, and on the understanding that the Company will hire a landscape architect to plan the green strip; and subject to the Council approving the proposed layout before it is proceeded with and the Company maintaining the area completely, the City agreeing to pay \$2.00 per square foot for the area given by the Railway Company.

Alderman Dean felt that the motion should be amended to provide that the Railway Company hire a Landscape Architect to design and plant a green strip comparable to the standards of Canadian Park and Tilford.

Alderman Chadwick said if the seconder would agree he was prepared to add this to the resolution.

Alderman Warne stated the resolution should be amended to read that the City agrees to pay \$2.00 per square foot for the excess given by the Railway Company over the area of Gladstone Avenue conveyed to the Canadian National Railway Company.

Discussion followed.

The mover and seconder agreed to the change in terminology of the resolution.

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

- 3 After further discussion the Council agreed that the Mayor would write a letter to the Telephone Company that as this land is going to be developed it is suggested that they put any wires underground.

4 Letter from the Silver Harbour Manor Society asking Council for a letter as to the reservation of a site near Eastern Avenue and 22nd Street for a senior citizens' activity centre, also stating the prices at which the City acquired the property.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Legal and Finance Committee for a recommendation.

Discussion followed.

The motion was then put and carried.

- 5 Letter from Mr. Eric Rapps, 632 East 2nd Street, dated April 9th, 1970, re violations of the Zoning By-law and nuisance from garbage dumping.

Moved by Alderman Dean, seconded by Alderman Loucks that the By-law Enforcement Officer be instructed to inspect the

premises at 645 East 3rd Street and endeavour to settle the matter amicably, and failing this to enforce the provisions of the Unsightly Premises By-law.

Discussion followed.

The motion was then put and carried.

Discussion took place with respect to Mr. Rapps' complaint regarding illegal suites in his area.

Mayor Reid noted that the By-law Enforcement Officer and the City Prosecutor are now in the process of carrying out prosecution against the owner of 638 East Second Street.

Discussion followed.

2 Moved by Alderman Dean, seconded by Alderman Chadwick that a letter be written to Mr. Eric V. Rapps, 632 East 2nd Street, advising him of the actions that this Council is taking with respect to his two complaints. Carried.

Letter from Stuart Nassim Developments Ltd., advising that they would be happy to exchange City Lot 5, Block 153, D.L. 274, for their Lot 7 in the same block.

3 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:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 5, Block 153, D.L. 274	South side of 300 Block East Second Street	50' x 120'	\$ 1.00 plus other valuable consideration.

(Subject to consolidation with Lots 3, 4, and 6, Block 153, D.L. 274, and giving to the City a clear Deed of Land, free from all encumbrances, to Lot 7, Block 153, D.L. 274)."

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.

AND FURTHER THAT when the application for the above lot is received it be referred to the Finance and Legal Committee for consideration.

Discussion followed.

Alderman Dean noted that the Land Agent felt the two lots were of equal value, i.e., \$22,500.00, so it would be an even exchange.

Further discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Letter from the Canada Post Office advising that the arrangements under which the City will send copies of permit applications for apartment developments to them would be acceptable.

Moved by Alderman Dean, seconded by Alderman Loucks that this letter be received and filed, and that a copy of same be sent to the Building Inspector. Carried.

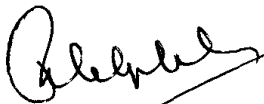
Alderman Chadwick at this point advised that Dr. Casey had informed him he was going into the "Miles for Millions" Walk to raise money and asked if anyone on Council was willing to sponsor him.

A Mr. Dave Ristick, of Ripp's Diner, 1423 Lonsdale Avenue, who was present in the gallery, said he would sponsor Mayor Reid in this walk at \$1.00 per mile, and Mayor Reid said he would accept.


Moved by Alderman Chadwick, seconded by Alderman Warne that the meeting now adjourn. Carried.

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

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of a Special Council Meeting, held in the Council Chamber, City Hall, on Wednesday, April 22nd, 1970, at 7:35 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, 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 at 7:35 P.M.

The City Clerk advised that this Special Meeting of Council had been called for the purpose of considering By-laws and Any Other Competent Business.

BY-LAWS

Reconsideration and final adoption

Moved by Alderman Chadwick seconded by Alderman Loucks that "Annual Budget By-law, 1970" be reconsidered. Carried.

Whereupon the above By-law was reconsidered.

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

Whereupon the above 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 Loucks that "Cab By-law, Amendment By-law, 1970, No. 1" be introduced and read a first time in short form, copies of same having been circularized to all Members of Council and read by them. Carried.

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

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

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 4146.

ANY OTHER COMPETENT BUSINESS

Consideration of additional appointments to the Centennial Committee.

Mayor Reid recommended that the following individuals be appointed to the Centennial Committee:

Mr. Rick Klassen, #102 - 117 West 17th Street, to replace Mr. G. Osborne, Junior Chamber, a temporary Member during Mr. Klassen's absence.

Alderman J.E. Loucks, 425 East 16th Street.

Mike Boreham, 854 West 19th Street, as a Youth Representative.

Mrs. Janice Mathias Joe, 214 Paitsmauk, to replace Chief Joe Mathias Joe.

Moved by Alderman Chadwick seconded by Alderman Suttis that Mr. R. Klassen, Alderman J.E. Loucks, Mr. M. Boreham and Mrs. Janice Mathias Joe be appointed to the Centennial Committee. Carried.

Moved by Alderman Chadwick seconded by Alderman Loucks that this Special Meeting of Council now adjourn to the call of the Chair. Carried.

Whereupon the Meeting adjourned at 7:40 P.M.

Council reconvened at 9:15 P.M. with the same Members present.

2 Recommendations from the Public Hearing held earlier this evening were then considered and approved.

The City Clerk then submitted the By-law which provided for amendments to the "Zoning By-law, 1967" with the necessary changes having been made in accordance with the recommendations made at the Public Hearing held earlier in the evening.

Moved by Alderman Chadwick seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 5, 1970" be introduced and read a first time in short form, copies of same having been circularized to all Members of Council and read by them. Carried unanimously.

3 At this point Mr. R. Falcioni, 223 West Second Street, asked to be heard, from the Public Gallery.

Mayor Reid said that, although Out of Order, he would permit Mr. Falcioni to speak.

Mr. Falcioni said he had lived at 223 West Second Street with his family for twenty-five years. He was worried because recently some Real Estate people had approached him and told him that if he did not sell his property, the City would raise his taxes.

Mayor Reid advised Mr. Falcioni to apply to the City Assessor for a Permit to have his property taxed as "residential". Mayor Reid said that Mr. Falcioni should not allow the Real Estate people to "panic" him into selling his property, and that if at any time he wanted information he should come to the City Hall.

Whereupon "Zoning By-law, 1967, Amendment By-law No. 5, 1970" was introduced and read a first time in short form.

Moved by Alderman Suttis seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 5, 1970" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Suttis seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 5, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4147.

Mrs. Jordan, 150 East Second Street, although Out of Order, asked a question from the Public Gallery.

Mayor Reid said he would hear Mrs. Jordan.

2 Mrs. Jordan asked what the present zoning is for 100 Block, East Second, North side.

Mayor Reid asked if the City Planner would confirm that this area was zoned RH, High-rise Zoning.

The City Planner confirmed that this was correct.

Mayor Reid stated that it would be necessary to refer some of the proposed changes to the Advisory Planning Board, and that Council should set a date for a further Hearing.

3 Alderman Suttis asked if the City Planner would be prepared to submit an amended plan to Council, as he had experienced great difficulty in locating some of the Block numbers.

The City Planner said he would prepare a set of larger maps, showing greater detail, specially for Members of Council.

Moved by Alderman Warne that a copy of the original Lower Lonsdale Renewal Scheme be released to the Library for reference purposes.



Alderman Chadwick stated that this could lead to confusion in the public mind, as some people might assume that Council had in fact accepted the Scheme.

Alderman Warne then withdrew his motion.

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

Whereupon the Meeting adjourned at 9:25 P.M.

CERTIFIED CORRECT:

 <hr/> CITY CLERK	 <hr/> MAYOR
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MINUTES of a reconvened Public Hearing of the City Council, held in the Council Chamber, City Hall, on Wednesday, April 22nd, 1970, at 7:40 P.M.

Present:

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

Mayor Reid called this reconvened Public Hearing to order.

The City Clerk advised that a Public Hearing had been held on March 23rd, 1970, and adjourned to this date, to consider certain amendments to the "Zoning By-law, 1967", with respect to the Lower Lonsdale area.

The City Clerk advised that with the exception of a representation received from Mr. J.W. Black of North Shore Realty Ltd., no other correspondence had been received from members of the public.

Mayor Reid asked if copies of the City Planner's report had been circularized to the Public Gallery.

The City Clerk replied that copies had not been circularized to the Public Gallery.

The City Clerk then read from the City Planner's report as follows:

"200 Block East First Street.

In general streets have been selected as boundaries between apartment zones and industrial zones. The exceptions are the 200 and 300 Blocks East First Street where lanes respectively north and south of First Street have been selected. The reasons for this decision are:

(a) Existing Industrial Development.

In the 200 block East First Street, north side, two new industrial buildings have been constructed. The remaining old buildings consist largely of established industries and a few homes. The potential for re-development of these buildings appears to be better under industrial than under apartment zoning.

(b) Incompatibility of some established industries on the south side of First Street which would handicap development of this area for apartments.

RECOMMENDATION: That, Zoning be retained as shown in the report. "

Mayor Reid then enquired if anyone present in the Public Gallery who deemed their property affected wished to speak.

Mr. Thomas C. Rowe said he represented the Army, Navy and Air Force Veterans in Canada, Unit 45, 119 East Third Street.

Mayor Reid asked Mr. Rowe to speak again when this area was being considered.

The City Clerk then continued as follows from the City Planner's report as follows:

"200 Block East Third

The Lower Lonsdale Scheme recommends that this area be retained as a part of the RT Duplex Zone. Reasons for this decision were:

- The objectives of the Lower Lonsdale Scheme did not include increasing the RM-2 Apartment Zones. This should be left to the Long Range Apartment Study.
- Preliminary drafts of the Long Range Apartment Study recommended apartment development of areas west of Lonsdale prior to those east of Lonsdale.
- Although the houses on the south side of this block are small and old, they have been well maintained. The houses on the north side of this block are generally of a good standard.
- Rezoning of the southern part up to the lane for apartment use would undoubtedly effect the future quality of the northern side. Rezoning the entire block would no doubt effect the residential quality of the 200 block East 4th Street.
- Further development of the north side of Third Street should wait a final decision on the function and final design of this street.

RECOMMENDATION: In view of these considerations I would not recommend rezoning of this area at this time. "

2 Mrs. Edwards, 272 East Third Street said she was speaking on behalf of homeowners in the whole block. She said that the houses in this area are very old, and if it is retained for Duplex the homeowners will be forced to sell their property and may not get sufficient money to buy another home. Mrs. Edwards said the City should have the houses removed and build apartments, because there are apartment buildings already there on either side.

3 Mr. Philip Carrington, 202 East Third Street, said he thought this area should be re-zoned from Duplex to Apartment. He stated that this is a main arterial street, and that the houses

are old and badly kept. Mr. Carrington said that all of the surrounding areas have apartments and he considered this area should be rezoned for Apartment use.

Alderman Warne said that these comments also applied to the 300 Block East Third Street, and he asked the City Planner to give a brief history of the zoning for this area.

The City Planner stated that under the 1958 By-law this area had been Apartment zoned, and that under this By-law an apartment had been built on the three Lots at the corner of St. Patricks and Third Street. He added that the 200 Block area had never been zoned for Apartments, but has been zoned for Duplex.

Discussion followed.

Mayor Reid said that last year a petition had been received from homeowners in the 200 Block, East Third Street, for rezoning of the south portion of the north side of Third Street to Apartment use, but people residing on the south side of Fourth Street objected to the proposed rezoning of that half of the Block. Mayor Reid said the question is where do we stop, and where does the Lower Lonsdale Renewal Scheme start and end. We cannot please everybody with the report, and it is up to Council to decide, bearing these facts in mind.

Mr. Thomas C. Rowe, representing the Army, Navy and Air Force Veterans in Canada, Unit 45, 119 East Third Street, asked if the proposed amendment to the Zoning By-law interferes or will interfere in the future with the operation of this organization at 119 East Third Street.

Mayor Reid replied that it did not and would not, and that this organization is entitled to stay there as long as they wish.

Mrs. Carlsen, 152 East Third Street, said she had signed a Petition to have this area re-zoned as High-rise.

Alderman Chadwick said that this Petition had been referred to the Zoning Committee and to the City Planner for a report and recommendation.

Alderman Loucks said that we have a situation where a lane is the dividing line between RM and CD-2 Zoning in the 200 Block, and it appeared that there was one set of rules for one block and another set of rules for another Block.

Mayor Reid said that the explanation was that Apartment buildings had been constructed prior to the 1967 zoning.

Alderman Chadwick said he believed it would tidy up this area if the area south of the lane was re-zoned, but he did not consider the north side should be rezoned.

Discussion followed.

Moved by Alderman Warne seconded by Alderman Suttis that the recommendation of the City Planner on Item No. 2 be accepted.

Discussion

Discussion followed.

The motion was then put and defeated.

Moved by Alderman Chadwick seconded by Alderman Fraser that the matter of rezoning the 200 Block East Third Street be referred to the Advisory Planning Commission and the City Planner for their consideration. Carried.

Captain E.V. Porter, 258 West Third Street, asked what the present zoning is in the 200 Block West Third Street.

Mayor Reid replied that the present zoning is CD-3R, which is RM-2 Apartment.

Captain Porter said that some Real Estate people had called to see him and told him that if "he did not get out the City would tax him out".

Mayor Reid said that this area had been zoned Apartment since 1967, and if one has lived in a house for over five years the taxes will be at residential rate. He advised Mr. Porter to apply for a form to that effect, and if necessary an individual could always appeal to the Board.

Mayor Reid said he would like to advise all those present in the Gallery that if the Real Estate people try to force them out and to sell their homes, they should come to see him. He said that it was the function of Council to consider all requests, and that as long as he was Mayor or a Member of that Council he would give his assurance that this would be done. Mayor Reid added that if some people were considering selling their homes they should ensure that the amount of option money offered by the Real Estate people was substantial.

The City Clerk continued to read from the City Planner's report, as follows:-

"Use of C-1 Zone.

Two contradictory comments have been made regarding this zone. (1) Extension of C-1 Zone towards west defeats renewal of Lonsdale core (Mr. J.W. Black). (2) Why not combine C-1 and RH Zone in core area (which means extension of C-1 to include all RH Zones in core area). (Mr. H.V.B. Anderson).

The RH Apartment Zone (which does not permit retail uses) has been used for two purposes:

- (a) To permit high-density apartments, but to restrict further expansion of the business centre, so that the newly introduced high-density C-1 zoning would be most effective as redevelopment tool by creating higher land values in the existing older core.

(b) As high rise apartment sites require consolidation of large lots. RH zoning prevents the development of small lots for one-storey buildings by private interests, (which could occur under C-1 zoning) thereby reducing the possibility of a comprehensive high-density development.

The extension of the C-1 Zone to include Block 157, D.L. 271/274 was based entirely on the assumption that this area would be used for a comprehensive scheme. However, as this scheme may not materialize as expected, it would be prudent to return this area to the originally proposed RH Zone which would provide better protection for a future comprehensive Scheme. (By that time the proposed amendment to the Municipal Act may have passed permitting use of development plans, which would greatly facilitate control of a proposed comprehensive Scheme in this area).

RECOMMENDATION: That, C-1 Zone be changed as suggested in B (1), (2), (3), (6)."

Mayor Reid asked if Mr. Black was present in the Public Gallery and wished to speak. There was no reply.

Mayor Reid then invited Mr. H.V.B. Anderson to speak.

Mr. Anderson referred to his letter regarding the Lower Lonsdale Renewal Scheme. He said he would like to see the removal of the 40 ft. height limitation on Lonsdale Business District, i.e., Lonsdale throughout, because he believes it will continue to be the main business center of North Vancouver City, and as long as there is a height limitation we are cutting down the potential of that district. He said the main thing was to have high-rise with commercial enterprise, in the same building, similar to the building at the corner of 15th and St. Georges Avenue.

Discussion followed.

Mr. E. Walker said he owns the first two lots on the north east corner of Fourth Street, which is now zoned for high-rise apartment. He said this fact increases the value of the land, but does not increase his business. Mr. Walker said he would like to re-build, and under the present circumstances this would mean an appeal to the Board of Variance. He felt that commercial zoning could be extended a further 100 feet up Lonsdale without disruption to the proposed Lower Lonsdale Renewal Scheme.

Discussion followed.

The City Clerk read from the City Planner's report as follows:

"Lonsdale Between Third & Sixth

Two suggestions have been made: one recommending commercial uses in the established RH Zone, and another requesting re-zoning of the CS-3 Zone at the corner of Third and Lonsdale to C-1 Zoning.

Up to now, no highrises have been built in this particular RH Zone. Apart from a scarcity in mortgage funds, one of the reasons appears to be that the rental value of the existing (non-conforming) retail stores is such that a change to high-rise apartments is not sufficiently attractive. Recently two of these older retail buildings have actually been renovated with permission of the Board of Variance.

Alternative development of this area consisting of terraced apartments containing accessory office uses and selected retail uses may have to be considered. However, at this time, I would not recommend changing the zoning. Possible future schemes could be handled under the proposed 'development plan' section of the Municipal Act.

Further extension of the C-1 Zone to include the corners of Lonsdale and Third, now zoned for CS-3, should be considered on the basis of a definite proposal only. Apart from bulk siting and architectural features, parking access would be a major consideration in such an evaluation.

RECOMMENDATION: No change in the proposed zoning at this time. "

Mr. G. Hulbert of Ram-Hill Motors said he would be satisfied to remain under the existing CS-3 Zoning, as his firm did not have immediate plans, but if they were able to get the necessary financing to build, they would like to know that Council and the City Planner would give them consideration.

Mayor Reid replied that they would be given a fair hearing at any time, and the fact that decisions had been made in the past by Councils did not mean that they would not be considered by this Council, and he would like everybody to realize this.

Mr. Mitchell, Mountain Investments, said he was the owner of Chalet Motors, and he agreed with the statements made by Mr. Hulbert and Mr. Walker. He said some property owners in that general area felt they would be taxed or prejudiced against, but he was encouraged to hear His Worship's assurance that any new application for re-zoning would have a hearing.

Discussion followed.

The City Clerk read as follows from the City Planner's report:

" Amendments to Control Compatibility of M-1 Industrial Zones with Adjoining Apartment Zones.

The only comments made requested explanation of the proposed height control. The purpose of this control is to retain a view for the apartment zones north of the M-1 Industrial area. The sketch below illustrates what is expected from the height control in the M-1 Zone on First Street.

In the M-1 areas south of First Street, the new requirement is not expected to be a handicap, as a standard 2-storey building

can be built (with an upper storey facing on First Street and a lower storey facing on the lane.)

In the 200 Block East First, the industrial sites north of First Street will be effected as they are restricted to 1-storey (facing First Street) only.

COMMENT:

- (1) the proposed amendment of 703 (1) appears to be confusing:

It was supposed to read: "...shall not exceed one storey...measured from ... First Street ...". In other words it could contain more storeys, as long as there was only one measured on First Street.

However, as written it could easily be interpreted to mean: "shall not exceed one storey", regardless of whether the building is measured on the street or in the lane.

It is suggested that reference to "one storey" should be omitted and replaced by reference to height measured from building grade only.

- (2) the proposed height restriction could be a handicap for the industrial properties north of First Street. It is therefore recommended that the height for properties north of First Street shall be measured from the lane immediately north of the property.

RECOMMENDATION: That, the proposed amendment of Section 703 (1) be changed to read:

"shall not exceed a height of 40 feet in M-1 and M-3 Zones; except that when situated in the M-1 Zone on a lot located on First Street between Forbes Avenue and St. Andrew's Avenue, the building shall not exceed a height of 15 feet measured from the building grade, established on the street or lane adjoining the lot to the north. "

Mayor Reid asked if there was anyone present in the Public Gallery who deemed their property affected and wished to speak.

No one did so.

Alderman Warne asked if the City Planner would clarify what the building grade is in this area.

The City Planner replied that the building grade is given by the Engineering Department, and is based on the grade of the street.

Moved by Alderman Chadwick seconded by Alderman Loucks that the recommendation of the City Planner on Item No. 5 be accepted.

Discussion followed.

The motion was then put and carried.

Alderman Suttis is recorded as not voting.

The City Clerk read from the City Planner's report:

"Parks and Playgrounds

The deficiency of parks and playgrounds has been a recurring theme in reactions to the Scheme. The only opportunities available for increasing the proposed park areas are:

- (1) Road Closures: The original 1968 Renewal Scheme proposed the use of road closures for parks and malls. In this manner about 12.7 acres were added to the park acreage.
- (2) Acquisitions: From time to time suitable lots could be acquired for parks use, inside or near the Lower Lonsdale Area as defined in the Scheme. Because of the high cost of land, additions obtained in this manner could only be small.

RECOMMENDATION: That, except for the small alteration suggested under B(7), the matter of parks be further explored upon presentation of the Parks Plan. "

Mayor Reid asked if there was anyone present in the Public Gallery who deemed their property affected and wished to speak.

No one did so.

Moved by Alderman Chadwick seconded by Alderman Loucks that the recommendation of the City Planner on Item No. 6 be accepted. Carried.

The City Clerk read from the City Planner's report:

"Parking

Prior to the rezoning of the two public parking lots (to P-1) as shown in the Renewal Scheme, the following lots will have to be acquired:

Lots 20, 27, 28, 28A of Block 156, D. L. 271/274
 Lots 37, 39-44 incl. of Block 155, D.L. 274.

RECOMMENDATION: Acquisition of these lots. "

Mayor Reid asked if there was anyone present in the Public Gallery who deemed their property affected and wished to speak.

Mr. G. Miller, 126 East First Street, said he had heard reports of property being expropriated.

Mayor^{Reid} Replied that the question of expropriation could be eliminated as the City does not have the money to purchase these properties.

Mr. Miller said he would like to know when a decision would be reached on the future plans for this area.

Mayor Reid replied that this would depend on the City's financial position, and that it would not be re-zoned immediately.

Mrs. Jordan of 132, East First Street, said she would like to see a decision in this matter soon, so that people would know where they stood.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of the City Planner on Item No. 7 at this time be not accepted. Carried.

Mayor Reid asked the City Clerk to read the balance of the City Planner's report, for the benefit of those present in the Public Gallery, as follows:

"PROPOSED CHANGES OF MAP 1

- (1) Lot 16A, Block 139, D. L. 271/274 - St. Alice's Parking Lot.

The initial Renewal Scheme recommended a parking lot behind the St. Alice Hotel on Third Street. It was expected that this lot (later to be occupied by a parking building) would handle all the off-street parking required for the commercial development in Block 140, D.L. 271/274. As this parking lot has not been adopted, I would recommend that this lot be changed from proposed RH to proposed C-1. "

Mayor Reid asked if there was anyone in the Public Gallery who deemed their property affected and wished to speak.

No one did so.

Alderman Warne asked if the City Planner would say RH-zone was unsuitable for parking.

The City Planner replied that this would mean they could build on the parking lot, and that the Hotel could, for example, develop the entire site and put their parking under the building.

Moved by Alderman Chadwick seconded by Alderman Warne that we recommend this area be zoned C-1. Carried.

The City Clerk read from the City Planner's report:

- "(2) Lots 16 - 22 incl., Block 139, D.L. 271/274 - Proposed RH Zone next to Kiwanis Highrise.

This area has been scheduled for a highrise site, although it is on the small side. Further reduction resulting from the rezoning under (1) above would further reduce the feasibility of this site for highrise. It is therefore recommended that the area be changed from proposed RH to proposed C-1"

Mayor Reid asked if there was anyone present in the Public Gallery who deemed their property affected and wished to speak.

No one did so.

Discussion followed.

Moved by Alderman Chadwick seconded by Alderman Loucks that the recommendation of the City Planner be accepted.

Discussion followed.

The motion was then put and carried.

The City Clerk read from the City Planner's report as follows:

"(3) Block 157, D.L. 271/274.

This area Zone C-1 in view of a proposed comprehensive scheme should be zoned to RH in order to prevent individual developments for commercial purposes on Lots 5, 13-15A of this block. Another objective would be to underline the fact that the area should be developed for high-density buildings. A possible comprehensive scheme involving commercial uses could be permitted under a 'development plan' in future. It is recommended, that, the above block be rezoned from proposed C-1 to proposed RH"

Mayor Reid asked if there was anyone in the Public Gallery who deemed their property affected and wished to speak.

No one did so.

Discussion followed.

Moved by Alderman Chadwick seconded by Alderman Loucks that this area be retained as C-1 Zone.

Discussion followed.

The motion was then put and carried.

The City Clerk then read from the City Planner's report as follows:

"(4) Lot 15A of Block 157 and Lot 1A of Block 156, both of D.L. 271/274.

The proposed rezoning under (3) places lot 15A in an RH zone, whereas lot 1A will remain in C-1. Both lots are vacant and owned by one person. In view of the potential comprehensive development of Block 157, it is recommended these lots be acquired. "

Discussion followed.

Moved by Alderman Chadwick seconded by Alderman Fraser that this Item be received and filed. Carried.

The City Clerk then read from the City Planner's report as follows:

"(5) Lots 11 & 12, Block 155, D.L. 274.

These lots are owned by one person, Lot 11 is vacant except for a garage and is proposed for

C-1 zoning: lot 12 is occupied by a house and proposed for RH zoning. Final zoning may complicate sale of two lots for one development.

RECOMMENDATION: That, lot 11 be changed from proposed C-1 to proposed RH. "

Mayor Reid said that this property had already been discussed at the Public Hearing. Both properties are owned by the same individual and the dividing line of the zoning goes through the middle.

Moved by Alderman Chadwick seconded by Alderman Loucks that the recommendation of the City Planner be accepted. Carried.

The City Clerk read from the City Planner's report as follows:

"(6) Lot 7, Block 153, D.L. 274.

This lot may be obtained in exchange for lot 5 of the same block. If so, it is recommended the lot will be incorporated with the adjoining park.

RECOMMENDATION: Rezoning of lot 7 from proposed RM-2 to proposed P-1"

Moved by Alderman Warne seconded by Alderman Loucks that lot 7 be rezoned from RM-2 to P-1.

Discussion followed.

The motion was then put and carried.

The City Clerk then read from the City Planner's report as follows:

"(7) Lots 1 - 8 incl., Block 177, D.L. 271/274.

These lots should be retained as M-1 lots until such time that the G. V. R. D. has cleared the amendment to the Regional Plan necessary for this rezoning. "

Discussion followed.

Moved by Alderman Chadwick seconded by Aldermen Suttis that a letter be sent from the Council to the Regional District asking for re-zoning of these lots AND THAT a formal application be made to the Greater Vancouver Regional District asking for the necessary approval for this proposed amendment.

Carried.

The City Clerk then read as follows from the City Planner's report:

"PROPOSED DEVELOPMENTS

1. Small Shopping Centre - Lots 16 - 22, Block 139, D.L. 271/274.

It is recommended that the City take the initiative towards a small shopping centre on these lots consisting of a landscaped square (front yard) and a 2-3 storey building accommodating small specialty stores, office space and possible some suites. Lots 18-22 are owned by the City. Lots 16 & 17 are privately owned."

Discussion followed.

Mayor Reid said that in fairness to the people in the Gallery they had been given the opportunity to purchase the report so that they would know what was transpiring in the Lower Lonsdale Renewal Plan, but they should realize that if these proposed developments are read it must be clearly understood that they are only proposals; they have not been accepted and may never be, but as it is part of what we are dealing with here tonight he would ask the City Clerk to read this portion of the Report.

The City Clerk read from the City Planner's report as follows:

- "2. Parking Lots - Lots 1 - 9, Block 140, D.L. 271/274 and Lots 11-15, Block 141, D.L. 274.

For an adequate development of the older core, the development of parking lots is essential, as they will free properties from the obligation to provide parking on site. Therefore, I would recommend that the institution of one or two additional parking lots on Third Street as recommended in the first scheme will be reconsidered.

Example of Development Problem:

Lots 17 - 21 incl., Block 141, D.L. 274 - Parking lot Olympic Hotel.

These lots are proposed for RH development, however they are owned by the Olympic Hotel and used to accommodate off-street parking. The original scheme included a parking lot north and north-west of the Olympic Hotel (lots 11 - 15 incl.) which would have provided the required parking.

In the supplementary scheme, however, no alternatives are available. The existing Hotel requires about 103 parking spaces, so that lots 17 - 20 inclusive could not be used for a highrise building unless alternative parking would be made available."

Discussion followed.

Moved by Alderman Suttis seconded by Alderman Chadwick that the proposed amendments to the Zoning By-law which were considered at this Public Hearing be now recommended to Council for the passage of the necessary By-law subject to the deletion of:

Lot 16A, Block 139, D.L. 271/274,
 Lots 16 to 22 inclusive, Block 139, D.L. 271/274,
 Lots 1 to 15 inclusive, Block 157, D.L. 271/274,
 Lot 16A, Block 157, D.L. 271/274,
 Lots 16 to 30 inclusive, Block 157, D.L. 271/274
 Lot 11, Block 155, D.L. 274,
 Lots 1 to 8 inclusive, Block 177, D.L. 271/274,

and to the deletion of the privately owned Lots which were proposed to be zoned as P-1 as follows:

Lot 20, Block 156, D.L. 274,
 Lots 27 and 28, Block 156, D.L. 274.
 Lot 28A, Block 156, D.L. 274,
 Lot 37, Block 155, D.L. 274,
 Lot 39, Block 155, D.L. 274,
 Lot 40, Block 155, D.L. 274,
 Lots 41 & 42, Block 155, D.L. 274.

and to the deletion of Section 12 of the draft By-law with respect to the height of buildings in the M-1 and M-3 zones etc., it being understood that Section 13 of the draft amending By-law dealing with the prohibition on the burning of logs etc., has been struck out as this amendment has already been finalized by an earlier amending By-law.

Carried unanimously.


Moved by Alderman Chadwick seconded by Alderman Suttis that it be recommended to Council that further consideration be given to the rezoning of the lots which are referred to in the preceding resolution together with any other unfinished items discussed this evening and which were included in the report of the City Planner dated April 13th, 1970, AND THAT the City Planner be asked to prepare a new report setting out these various items for consideration at an early Committee Meeting of all Council Members. Carried unanimously.

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

Whereupon the Public Hearing adjourned at 9:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Council Meeting, held in the Council Chamber, City Hall, on Monday, April 27th, 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 Special Meeting of Council to order.

The City Clerk advised this Meeting had been called for the purpose of considering By-laws.

BY-LAWS

Reconsideration and final adoption

Moved by Alderman Chadwick seconded by Alderman Loucks that "Cab By-law, Amendment By-law, 1970, No. 1" and "Zoning By-law, 1967, Amendment By-law No. 5, 1970" be reconsidered.
Carried.

Whereupon the above By-laws were reconsidered.

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

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

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

Whereupon the Meeting adjourned at 7:03 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR