

MINUTES of the Regular Meeting of the City Council held in the Court Room, Second Floor, Justice Administration Building, on Monday, May 4th, 1970, at 8:15 P.M.

Present:

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

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

Mayor Reid then read a proclamation designating the week of May 10th, 1970, as "Police Week" in the City of North Vancouver.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on April 20th, 1970, and of the Special Meetings of Council held on April 22nd, 1970, and April 27th, 1970, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

2 Letter and brief from the Planning Institute of British Columbia with respect to regional development.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this correspondence be referred to the Reference Committee, the Advisory Planning Commission, and the City Planner for a report to Council. Carried.

3 Letter from the North Vancouver Chamber of Commerce asking if the City would issue complimentary parking stickers to the delegates to the Annual Meeting of the B.C. Chamber of Commerce to be held in North Vancouver May 24th to 26th.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the issuance of these courtesy parking stickers to the delegates to the Annual Meeting of the B.C. Chamber of Commerce to be held in North Vancouver on May 24th to 26th, be authorized, with the necessary cost being borne by the municipality from the Contingency Fund.

Mayor Reid stated that he understood the Chamber would supply the stickers at their own expense if authority was received from the City.

Discussion followed.

The motion was then put and carried.

4 Letter from Mrs. L. Hjorthoy, 136 West 4th Street, and Mr. and Mrs. Peter Powley, 138 West 4th Street, complaining about the condition of vacant land lying to the west of 138 West 4th Street.

1 Moved by Alderman Loucks, seconded by Alderman Chadwick that this letter be referred to Sub. Inspector Heywood for the necessary action to be taken by the By-law Enforcement Officer. Carried.

2 Letter from Dr. John A.F. Playfair, 4071 Kingsway, South Burnaby, B.C., dated April 28th, 1970, complaining about the requirements of the Fire Marshal with respect to the Four Seasons Guest Lodge at 257 East Keith Road.

Moved by Alderman Warne, seconded by Alderman Loucks that this letter be referred to the Fire Marshal for a report.

Mayor Reid felt that Dr. Playfair should be advised he must meet the by-law provisions of the City.

Alderman Chadwick noted that this matter concerns elderly citizens and he felt the enforcement of the by-law was important.

Alderman Loucks felt the Fire Marshal was doing an excellent job.

The motion was then put and carried.

3 Letter from North Shore Realty Ltd., dated April 28th, 1970, applying for the rezoning of a number of properties in the North Lonsdale area to RM-2 District.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this letter be referred to the Zoning Committee and to the Advisory Planning Commission and the City Planner for report to Council.

Alderman Warne asked why permission of the property owners is required in matters of rezoning.

The City Clerk stated that a ruling had been received from the Solicitor that no one else can ask for rezoning of a property except the property owner himself, or someone whom he has authorized so to do.

The motion was then put and carried.

4 Letter from William and Mary Benson, 725 St. Andrews Avenue, dated April 18th, 1970, protesting against the proposed use of property at 273 and 275 East 8th Street for the care of disturbed boys.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this letter be tabled until such time as this application is received.

Mayor Reid stated that the application was received on Friday afternoon, with the necessary signatures, and would therefore be placed on next week's agenda.

The motion was then put and carried.

5 Letters from the Squamish Indian Band dated April 22nd, 1970, and April 28th, 1970, asking if they would be able to connect their property at 4th Street and Mahon Avenue into the City sewer and water mains.

Moved by Alderman Warne, seconded by Alderman Loucks that the Council arrange a meeting with the Squamish Indian Band to learn more details of the proposal and that the City Planner be present at this meeting to advise the Council of the affects of the possible change, and in the meantime the City Engineer and City Solicitor provide the Council with a report on this matter.

Discussion followed.

The motion was then put and carried.

1. Letter from Mr. Don Roberts of Galeria Porto Bella, 7 Lonsdale Avenue, dated April 23rd, 1970, asking if they could have permission to hold an outdoor Art Show on a two-day basis, viz., Saturday and Sunday.

Moved by Alderman Chadwick, seconded by Alderman Fraser that consideration of this item be tabled for consideration along with Item No. 14 under "Correspondence". Carried.

2. Letter dated April 23rd, 1970, from Mayor T.J. Campbell, of the City of Vancouver, re proposed Fire Defences - Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Chairman of the Fire and Industrial Committee, the Chairman of the Finance Committee and the Fire Chief be authorized to attend such a Committee meeting as recommended by Mayor Campbell of Vancouver, to find out what is involved and report back to Council.

Discussion followed.

The motion was then put and carried.

3. Letter from the District of West Vancouver dated April 27th, 1970, enclosing an Interim Report of the Capilano Development Study Committee.

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

4. Letter from Mr. and Mrs. Robert Chaland, 253 East 4th Street, re possible rezoning of the north side of the 200 Block East 3rd Street, etc.

Moved by Alderman Chadwick, seconded by Alderman Fraser that consideration of this letter be tabled to be considered along with Item No. 5 under "Unfinished Business". Carried.

5. Letter from the National Harbours Board, dated April 28th, 1970, asking if the City wishes to renew its St. Davids sewer outfall easement agreement.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the National Harbours Board be advised the City of North Vancouver wishes to renew the subject agreement and that the Board be requested to supply a copy of the agreement to the City, and on receipt of same the City Engineer be requested to peruse its contents. Carried.

6. Letter from the United Community Services, dated April 14th, 1970, enclosing a report entitled "Guaranteed Income or Guaranteed Employment?".

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter dated April 14th, 1970, from the United Community Services submitting copies of their report "Guaranteed Income or Guaranteed Employment?" be received and filed, with thanks. Carried.

7. Letter from Roma Distributors Ltd., #5 Lonsdale Avenue, dated April 1st, 1970, requesting permission to remain open on Sundays.

8. Letter from Mr. Don Roberts of Galeria Porto Bella, 7 Lonsdale

- 1 Avenue, dated April 23rd, 1970, asking if they could have permission to hold an outdoor Art Show on a two-day basis, viz., Saturday and Sunday.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mr. Allan Withington, Roma Distributors Ltd., and Don Roberts and other interested people that are involved in the proposal of utilizing the southern two or three blocks of Lonsdale Avenue on certain Saturdays and Sundays during the summer for the staging of outdoor art sales and displays of paintings and sculptures and other types of handicrafts, be requested to make a presentation to Council when their plans are formalized, with respect particularly to specific dates and hours involved.

Discussion followed.

The motion was then put and carried.

- 2 Letter from Wing Foo Yee dated April 20th, 1970, applying for the rezoning of property at 7th and Queensbury for Duplex purposes.

Moved by Alderman Warne, seconded by Alderman Fraser that the letter received from Mr. Foo Wing Yee, advising that he is not able to proceed with the development of his property at 7th and Queensbury Avenue, and requesting rezoning to Duplex Zone, be referred to the Zoning Committee, the Advisory Planning Commission, and the City Planner for report. Carried.

- 3 Letter from the Director of Outdoors Unlittered B.C., dated April 20th, 1970, asking the Council to proclaim the week of May 17th to 23rd as "Keep North Vancouver Litter Free" week, etc.

Moved by Alderman Fraser, seconded by Alderman Warne that in accordance with the request from Outdoors Unlittered (B.C.), the week of May 17th to 23rd, 1970, be proclaimed "Anti-Litter Week" by His Worship. Carried.

- 4 Moved by Alderman Fraser, seconded by Alderman Warne that the letter received from Outdoors Unlittered (B.C.), dated April 20th, 1970, with respect to an Anti-Litter week being held on May 17th to 23rd, 1970, be referred to Alderman Dean for the purpose of co-ordinating such a drive in the City of North Vancouver; and that the provision of \$37.50 for cash prizes in this connection be authorized, these funds to come from the Contingency Fund. Carried.

- 5 Circular letter from the Union of B.C. Municipalities advising of the 1970 Annual Convention to be held in Penticton September 16th, 17th, and 18th.

Moved by Alderman Fraser, seconded by Alderman Warne that the official notice of the 1970 Annual Convention of the Union of B.C. Municipalities being held at Penticton, B.C., from September 16th to 18th, 1970, be received and filed; and that the eight delegates named be appointed as voting delegates of the City. Carried.

- 6 Letter from the North Vancouver Lions Club, dated April 16th, 1970, proposing a bus shelter at the Woolco Shopping Centre on Marine Drive.

Moved by Alderman Warne, seconded by Alderman Fraser that the North Vancouver Lions Club be advised that the City Council approves of their plan to erect and maintain a bus shelter at the Woolco Shopping Centre on Marine Drive in accordance with their submission dated April 16th, 1970, subject to compliance

by them with the relevant City Building by-laws and subject to approval of the structure by the City Planner. Carried.

APPLICATIONS TO PURCHASE PROPERTY

2 Letter dated April 29th, 1970, from Lawrence A. Cote, 1744 Wolfe Street, asking if he could purchase the adjoining City property.

Moved by Alderman Warne, seconded by Alderman Loucks that the applicant be advised this lot is reserved for park purposes and therefore is not available for sale.

Alderman Chadwick stated that in view of the length of time which has elapsed since the lot was reserved from sale it could be prudent to refer this matter to the City Planner with respect to his present thinking on the subject lot.

Discussion followed.

The mover and seconder then withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Loucks that this matter be referred to the Advisory Planning Commission and the City Planner for a report to Council. Carried.

3 The City Clerk advised that he had received an application from Stuart Nassim Developments Ltd. for a property exchange and he inquired whether Council wished to consider it at this time.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the property exchange application from Stuart Nassim Developments Ltd. be introduced. Carried.

The City Clerk advised that the application of Stuart Nassim Developments Ltd. is to obtain Lot 5, Block 153, D.L. 274, situated on the south side of the 300 Block East Second Street, in exchange for a clear Deed of Land free of all encumbrances, to Lot 7, Block 153, D.L. 274 and \$1.00, and subject to Lot 5 being consolidated with Lots 3, 4, and 6, Block 153, D.L. 274.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5	153	274	Stuart Nassim Developments	\$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).

Carried.

PETITIONS

4 Petition dated April 7th, 1970, from J.W. Bishop, 622 East 18th Street, and others, re proposed local improvement paving and sidewalks in their area.

Moved by Alderman Warne, seconded by Alderman Fraser that a new policy be prepared for implementation in 1971 with respect

to the construction of sidewalks and other like improvements; AND THAT Mr. J.W. Bishop, 622 East 18th Street, and petitioners, be advised that the work program for 1970 is completed and that the Council is reviewing its policy with respect to the construction of local improvement works and that they will be advised when the new policy has been settled. Carried.

Moved by Alderman Warne, seconded by Alderman Fraser that the matter of a new policy and plan for the City as far as sidewalks and local improvements are concerned be referred to the City Engineer and Reference Committee for report back at the earliest convenience. Carried.

Moved by Alderman Warne, seconded by Alderman Fraser that petitions for local improvements presently in the hands of the City and certified as sufficiently signed, be honoured for local improvement projects, and that the City Clerk be instructed not to issue any further petitions for local improvement works until the policy of the City in this regard has been revised, and, and to advise all outstanding petitioners that all petitions not completed are now suspended, as of May 4, 1970.

Discussion followed.

The motion was then put and carried.

Petition dated April 29th, 1970, from Mr. and Mrs. M.K. Miller, 1409 St. Georges Avenue, requesting the construction of a concrete sidewalk on the west side of St. Georges from 14th Street to the lane north of 14th Street, and the machine paving of St. Georges Avenue from 14th Street to 15th Street. (Certified as sufficient by the City Clerk).

The City Clerk advised that the City has been endeavouring to get an additional owner in this block involved in the petition, and as a result a new petition is now on hand which he would like to substitute in place of the one noted on the agenda.

The members of Council agreed, and therefore the City Clerk submitted a new petition for the construction of a concrete sidewalk on the west side of St. Georges Avenue from 14th Street to a point 30 feet north of the north property line of the lane north of 14th Street, and the machine paving of St. Georges Avenue from 14th Street to 15th Street. He added that this petition has been certified by him as being signed by a sufficient number of owners.

Moved by Alderman Chadwick, seconded by Alderman Loucks 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 west side of St. Georges Avenue from 14th Street to a point 30 feet north of the north property line of the lane north of 14th Street, and the machine paving of St. Georges Avenue from 14th Street to 15th Street. Carried.

Petition received in this office April 24th, 1970, from Mrs. R. Burrows, 341 West 24th Street, and others, for the construction of a concrete sidewalk on the north and south sides of West 24th Street from Mahon Avenue to Jones Avenue, and the machine paving of 24th Street from Mahon Avenue to Jones Avenue. (Insufficiently signed). (City requested to initiate the project).

Moved by Alderman Chadwick, seconded by Alderman Loucks that

this letter be referred to the City Engineer for a report as to whether this work should be initiated on behalf of the City. Carried.

TENDERS

Consideration of tenders received for surplus equipment and miscellaneous items.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of the Purchasing Agent be approved and that the high bids, as follows, for certain recovered property, scrap, and surplus equipment and vehicles be accepted:

List A - Materials (Recovered Property)

<u>Tenderer</u>	<u>Item</u>	<u>Price</u>
	Lot 1 (to be disposed of as junk).	
D.A. Sinclair	Lots 2, 8, 19, 21, 22, and 29	\$ 38.05
Burnaby Demolition	Lots 4, 30, and 31	26.50
"99" Trucks Parts and Equipment Ltd.	Lots 5, 6, 7, 9, 10, 11, 12, and 13	43.00
Mavis A. Clark	Lots 18 and 25	7.00
North Star Cycle	Lots 14, 15, 16, 17, and 27	11.50
S.J. Nicol	Lot 23	11.00
Borden Mercantile	Lot 24	3.00

The following Bids are identical and are to be awarded by the toss of a coin:

D.A. Sinclair	Lot 3 - \$1.00	} 1.00
Burnaby Demolition Contractors	Lot 3 - 1.00	
George Lohin	Lot 20 - \$3.00	} 3.00
North Star Cycle	Lot 20 - 3.00	
George Lohin	Lot 26 - \$5.00	} 5.00
D.A. Sinclair	Lot 26 - 5.00	
North Star Cycle	Lot 28 - \$1.50	} 1.50
D.A. Sinclair	Lot 28 - 1.50	

List B - Scrap

Dobney Foundry Ltd.	Type 1 - Scrap Cast Iron/Ton	\$ 30.30
Western Industrial Supply (1962) Ltd.	Type 3 - Mixed Metals Alum. & Steel, etc.	21.00
Commercial Steel & Metals Ltd.	Type 4 - Copper & Brass	1160.00
A & A Trading Co.	Type 5 - Old Auto and Truck Batteries	1.50 per unit

The following bids are identical and are to be awarded by the toss of a coin:

<u>Tenderer</u>	<u>Item</u>	<u>Price</u>
1 A.B.C. Salvage & Metal Co.	Type 2 - Steel Barrels	} \$.50
Western Industrial Supply (1962) Ltd.	Type 2 - Steel Barrles	
Davis Trading & Supply Ltd.	Type 2 - Steel Barrels	

List C Surplus Equipment and Vehicles

B.C. Crane Service	Grader	\$1510.00
Christie Truck Parts	Panel Truck	78.00
B.C. Crane Service	½-ton Pickup	310.00
Geo. Eng Truck Sales	Garbage Truck	627.00
Geo. Eng Truck Sales	Tanden Dump Truck	1877.00
Geo. Eng Truck Sales	Tandem Dump Truck	2377.00
Geo. Eng. Truck Sales	LeRoi Compressor	377.00
Geo. Eng Truck Sales	76 Gang Mower	88.00

on the condition that no goods may be removed without a receipt from the City Treasurer for payment in full be either cash or certified cheque, and further that the deposits of the unsuccessful tenderers be returned.

In answer to a question by Alderman Chadwick, the City Clerk advised that his recommendation that employees of the City should not be allowed to participate in City tenders and that no tender should be accepted without the required certified cheque, was his personal feeling, but Council should decide what it feels is proper.

Discussion followed.

The motion was then put and carried.

INQUIRIES

2 Alderman Chadwick stated it is his understanding that a letter respecting taxi matters was received too late for the agenda.

Mayor Reid confirmed that a letter had been received too late for consideration on this evening's agenda.

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 grants be made in the following amounts by the City of North Vancouver for 1970:

1	Advisory Planning Commission.	\$ 350.00
	Canadian Paraplegic Association	250.00
	Elgar Choir	150.00
	Greater Vancouver Visitors and Convention Bureau.	1,000.00
	Mr. Wayne Lloyd, Okanagan Band (Subject to trip being made to Japan).	50.00
	North Shore Neighbourhood House	8,300.00
	North Shore United Veterans Council	100.00
	North Vancouver Christmas Bureau.	200.00
	North Vancouver Safety Council.	350.00
	Recreation Advisory Committee	50.00
	Salvation Army Operating Grant.	1,000.00
	Vancouver and Lower Mainland Industrial Development Commission	100.00
	Vancouver Sea Festival.	500.00

2 AND FURTHER that the grant requests of the North Vancouver Chamber of Commerce and the North and West Vancouver Visitors Bureau be considered further after additional information has been received; it being further noted that grants of \$1,000.00 to the Carson Graham Madrigal Choir, \$4,000.00 to the North Vancouver Youth Band, and \$50.00 to Pacific Coast Curling have already been made by the Council; and it being further noted that the grant requests of four member organizations of the United Appeal have been dealt with under separate recommendation; AND FURTHER THAT all other applicants for grants be advised that the Council regrets it cannot make a grant to their organization at this time.

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

2 RECOMMEND that a total grant of \$500.00 be made to the United Appeal of Greater Vancouver to cover the grant requests made to the City of North Vancouver by the following Red Feather organizations:

- Big Brothers of British Columbia (Requested \$2,000),
- John Howard Society of B.C. (Requested \$250),
- United Community Services (North Shore Division)
(Requested \$1,508),
- Volunteer Bureau of Greater Vancouver (Requested \$500),

AND THAT the allocation of this money be carried out by the United Appeal of Greater Vancouver; AND FURTHER THAT the organizations concerned be advised of this action.

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

Alderman Loucks stated he felt the City should decide the allocation of the money rather than placing this decision with the United Appeal.

The motion was then put and carried.

Fire and Industrial Committee

4 Alderman Loucks advised there was no report on behalf of this Committee but stated a special meeting is scheduled for Thursday at 8:00 P.M. to deal with the feasibility study of the new Fire Hall.

Parks and Buildings Committee

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

RECOMMEND that the City of North Vancouver participate in the dedication ceremony of the Oriental Garden located in the Park and Tilford Gardens at the time when the representatives of Chiba City pay their official visit to the City of North Vancouver, and further that the City participate in the cost of the plaque to be designed and obtained by Park and Tilford, to the extent of 50%.

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

Board of Works, Waterworks, and Zoning Committee

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

2 RECOMMEND that the opinion of Professor Eric C.E. Todd with respect to the matter of erosion of the Westview Shopping Centre property be released to the Solicitor for Westview Shopping Centre without prejudice, and further that the City Solicitor and the City Engineer be empowered to discuss this whole matter with the principals of Westview Shopping Centre.

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

3 RECOMMEND by Alderman Warne, seconded by Alderman Fraser that the necessary by-law be prepared to expropriate the following properties for lane purposes:

The west ten feet (10') of Lots 18, 19, 20, and 21, all of Block 238, D.L. 545, Plan 1897,

and that the necessary plans and specifications be prepared for the construction of the lane abutting these properties.

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

Health and Civic Affairs Committee

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

4 RECOMMEND that the City of North Vancouver investigate the possibility of establishing two remand homes in the City of North Vancouver in conjunction with the Districts of North Vancouver and West Vancouver, and also notify Alderman Mary Kerr, Chairman of the Committee, informing her of Council's decision; and that Council's reply to the Regional District be held in abeyance until further study.

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

Discussion followed.

The motion was then put and carried.

Transportation, Traffic & Safety, and Light Committee

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

Police Committee

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

- 1 RECOMMEND that the letter from Sub. Inspector R.N. Heywood with respect to insurance search fees for motor vehicle information to adjusters, etc., be received and filed, and that the employment of an additional Clerk in this office be dropped for the time being.

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

North Vancouver Recreation Centre Board

- 2 Alderman Chadwick advised that the complaint of the B.C. Pipers' Association, circularized by Mayor Reid, has been discussed by the Board and a report will be forwarded to Council.

Committee Meeting of all Council Members
(April 27th, 1970)

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

- 3 RECOMMEND that the City staff be advised that as the City Council intends to hold its Council and Committee meetings in the Justice Administration Building, that the top floor of the City Hall will be available for the use of City Departments but any expenditure of funds for renovations must be approved first by the Council.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on April 27th, 1970, be adopted.

Discussion followed.

The motion was then put and carried.

- 4 RECOMMEND that the required notice for termination of employment for Officers of the Corporation of the City of North Vancouver be established as follows:

<u>Length of Service</u>	<u>Required Notice</u>
One Year	One Month
Two to Five Years	Two Months
Six to Nine Years	Four Months
Ten Years and Over	Six Months

AND FURTHER that the City Solicitor's term of employment remain on a thirty days termination notice basis; AND FURTHER that previous Municipal service by Officers in other capacities or with other Municipalities be recognized as length of service with this Municipality; AND FURTHER THAT the necessary amendment to the "Officers Appointment By-law" be prepared.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members, held on April 27th, 1970, be adopted.
Carried.

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

1 RECOMMEND that the Canadian Federation of Mayors and Municipalities be requested to make representations to the Federal Government to institute suitable regulations controlling pollution of harbours by ships, boats, vessels and marinas in harbours under Federal control by requiring either hook-up to Municipal sewer systems or employment of a system of sewerage disposal which does not pollute waters.

Moved by Alderman Loucks, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council members held on April 27th, 1970, be adopted. Carried.

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

2 RECOMMEND that the Canadian Federation of Mayors and Municipalities be requested to give serious consideration to approaching the Federal and Provincial Governments with respect to removing the privilege of immunity extended to M.P.'s and M.L.A.'s in their respective houses and if this cannot be done that the same privilege of immunity be extended to Municipal Councils.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council members, held on April 27th, 1970, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

3 Order in Council No. 8307 from the Canadian Transport Commission giving authority to the Canadian National Railways to operate their engines, cars and trains from the south shore of Burrard Inlet to their Yard in North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above Order in Council be received and filed, and that a letter be forwarded to the Canadian Transport Commission asking if consultation could be afforded the municipality involved with respect to applications of railway companies to operate engines, cars, and trains, prior to the applications being granted by the Canadian Transport Commission. Carried.

4 Report from Stanley Associates Engineering Ltd. dated April 23rd, 1970, entitled "City of North Vancouver Air Pollution Study, April, 1970".

Moved by Alderman Chadwick, seconded by Alderman Loucks that this report be referred to the City Solicitor for the purpose of preparing the necessary by-law.

Members of Council considered that the industries named on page 27 of the report should be supplied with a free copy and that the report be made available to other interested parties at a cost of \$3.00 each.

The motion was then put and carried.

5 Report of Alderman J. Warne, Chairman of the Metropolitan Board of Health, with respect to health matters, etc.

Moved by Alderman Fraser, seconded by Alderman Warne that the report of Alderman Warne with respect to Public Health as a function of the Greater Vancouver Regional District be received and filed.

Alderman Warne stated he would welcome any advice from members of Council with respect to their thinking as to the form that Regional Districts should take.

The motion was then put and carried.

Reports from the City Engineer with respect to the following local improvement initiatives:

- (1) Sidewalk and machine paving of 11th Street, Lonsdale Avenue to St. Georges Avenue - Estimated Cost \$28,098.40.
- (2) Sidewalk and machine paving of 4th Street, Chesterfield Avenue to Lonsdale Avenue - Estimated Cost \$36,542.00
- (3) Sidewalk and machine paving of 12th Street, Lonsdale Avenue to 8th Street - Estimated Cost \$23,630.00.

Moved by Alderman Chadwick, seconded by Alderman ^{Warne}~~Wallace~~ that the reports and estimates of cost with respect to the following Local Improvement Initiative works be approved:

<u>Work</u>	<u>Cost per Foot</u>	
	<u>Frontage</u>	<u>Flankage</u>
4' concrete sidewalk on the north side of 12th Street from Lonsdale Avenue to 8th Street, and on the south side of 12th Street from Lonsdale Avenue to the west property line of Lot 4, and the machine paving of 12th Street from Lonsdale Avenue to 8th Street, to serve Blocks 73 and 86, D.L. 548	\$4.50	\$0.70
5' concrete sidewalk on the south side of 11th Street, and the machine paving of 11th Street from Lonsdale Avenue to St. Georges Avenue to serve Block 87, D.L. 549	4.50	--
4' concrete sidewalk on the north and south sides of 4th Street, and the machine paving of 4th Street from Lonsdale Avenue to Chesterfield Avenue, to serve Blocks 133 and 125, D.L. 274.	4.50	\$0.70

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.

Letter from the Department of Municipal Affairs giving approval under the City of North Vancouver Debt Refunding Act for the disposal of certain machinery and equipment which is surplus to the Corporation's requirements.

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

BY-LAWS

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Expropriation By-law, 1970, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Expropriation 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 "Expropriation 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 4148.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Tax Levy By-law, 1970" and "Percentage Additions By-law, 1970" be tabled pending revision of Council policy. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Land Sales By-law, 1970, No. 3" 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 Loucks that "Land Sales By-law, 1970, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Land Sales By-law, 1970, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4149.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Lands Exchange By-law, 1970, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Lands Exchange 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 "Lands Exchange 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 4150.

UNFINISHED BUSINESS

Consideration of a noise permit to Victor Ghini Terrazzo Ltd. for repair work at Capilano Mall.

The City Clerk reported that a letter had been received from Mr. Victor Ghini stating that due to circumstances this repair work had not as yet commenced.

Moved by Alderman Chadwick, seconded by Alderman Warne that the approval granted to Victor Ghini Terrazzo Ltd. by the Council previously be extended to May 19th, 1970, on the same basis. Carried.

1. Letter from Michael L. Mole, 357 West 4th Street, commenting on the Lower Lonsdale Renewal Scheme in general.

Moved by Alderman Warne, seconded by Alderman Fraser that this letter be referred to the City Planner for a report to Council in connection with a suitable reply to the comments made by Mr. Mole.

Discussion followed.

The motion was then put and carried.

2. Letter from Mr. A. MacSween, 429 East 29th Street, dated April 24th, 1970, re proposed purchase price to be paid by the City for the east ten feet of his property at 1517 Chesterfield Avenue for lane allowance purposes.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the City Clerk be authorized to obtain an independent appraisal of this property for Council. Carried.

3. Letter from the Advisory Planning Commission, dated April 22nd, 1970, recommending that the application of Ram-Hill Motors to rezone Lots 14 to 19, Block 133, D.L. 274, on the west side of Lonsdale Avenue between Third and Fourth Streets, be tabled until the applicant submits the required plans to the Commission, outlining the proposed development.

Moved by Alderman Warne, seconded by Alderman Fraser that the recommendation of the Advisory Planning Commission with respect to the application of Ram-Hill Motors to rezone Lots 14 to 19, Block 133, D.L. 274, be accepted, and the subject therefore be tabled until such time as the applicant submits the required plans outlining the proposed development. Carried.

4. Further letter from the Advisory Planning Commission, dated April 22nd, 1970, recommending that further development of the north side of Third Street, (200 Block), should await a final decision on the Lower Lonsdale Renewal Scheme.

5. Letter from Mr. and Mrs. Robert Chaland, 253 East 4th Street, re possible rezoning of the north side of the 200 Block East 3rd Street, etc.

Moved by Alderman Warne, seconded by Alderman Fraser that the application received from petitioners in the 200 Block East 3rd Street, north side, for zoning to RM-2 Zone, be rejected, and that Mr. and Mrs. Robert Chaland and the petitioners be so advised.

Alderman Chadwick stated he is opposed to this resolution because he feels that the inclusion of this property in the RM-2 Zone would have the effect of giving this zone straight boundaries.

The motion was then put and carried.

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

6. Further letter from the Advisory Planning Commission, dated April 22nd, 1970, recommending that further consideration of the zoning of the 100 Block East Third Street be tabled awaiting the final decision on the Lower Lonsdale Renewal Scheme.

Moved by Alderman Warne, seconded by Alderman Fraser that the property in the 100 Block East 3rd Street be retained in its

present zoning, and the applicants for rezoning be so advised.
Carried.

1 Letter from the Department of Transport dated April 22nd, 1970, advising the City's Smoke Inspector can be appointed to enforce air pollution regulations within the harbour area, etc.

Moved by Alderman Loucks, seconded by Alderman Chadwick that this matter be referred to the Fire and Industrial Committee for consideration. Carried.

2 Letter dated April 30th, 1970, from Diamond Neon Ltd., asking if the City would reconsider their refusal to allow a sign in excess of 100 square feet for the proposed Dave Buck Ford development on Marine Drive.

Mayor Reid noted that Mr. Scroggs, representing the Ford Motor Company, was present, and that he had asked if he could be heard by the Council.

Moved by Alderman Chadwick, seconded by Alderman Warne that Mr. Scroggs be granted permission to speak. Carried.

Mr. Scroggs thanked the Council for the opportunity to address them this evening. He stated that the subject property has a frontage of 400 feet facing Marine Drive, and that the total area is approximately three acres. He drew attention to the adjacent signs which are in excess of the maximum area allowed by the Sign By-law, and he noted that they aesthetically fit the properties and could not be construed as being incongruous. He noted further that the 162 square foot area of their sign would be smaller than the signs for which approval had previously been given by the City in this area.

Moved by Alderman Warne, seconded by Alderman Chadwick that the request of Diamond Neon Manufacturing Ltd. to install an oversize sign, consisting of 162 square feet in area, on behalf of Dave Buck Ford, on property located on Marine Drive in North Vancouver, be approved.

Discussion followed.

Mr. Scroggs explained the details of the sign, stating that a portion would revolve.

The motion was then put and carried.

3 Consideration of the development of Loutet Park.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this item be struck from the agenda. Carried.

ANY OTHER COMPETENT BUSINESS

4 Letter dated April 26th, 1970, from Joan Greenwood, expressing appreciation of her husband and herself for the farewell banquet and presentation on the occasion of Mr. Greenwood's retirement from the service of the City.

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

5 Letter of appreciation from the Social Welfare Administrator, dated April 20th, 1970, for the cooperation of Council and Staff in enabling them to move into new quarters at 20th and Lonsdale.

Moved by Alderman Fraser, seconded by Alderman Warne that the letter dated April 20th, 1970, received from Mr. E.P. Murphy, Social Welfare Administrator, expressing his thanks to members of Council and Staff with respect to their move into new quarters be received and filed, with thanks.

Carried.

Alderman Chadwick at this point asked whether Council wished to consider the letter, dated April 17th, 1970, from Riddell, Stead & Co., submitting copies of their report on the financial statements of the City for the year ended December 31st, 1969.

Moved by Alderman Chadwick, seconded by Alderman Warne that this letter be acknowledged, with thanks.

Carried.

The City Clerk, at the request of Alderman Chadwick, read a letter received by Mr. R. Borrie, Emergency Measures Co-ordinator, from Mr. A.C. Goold, in appreciation of the rescue of his son and his son's friend.

Moved by Alderman Chadwick, seconded by Alderman Fraser that a letter of appreciation go to Mr. Borrie on behalf of the City Council.


Carried.

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

Carried.

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

Certified correct:


CITY CLERK


MAYOR

MINUTES of a Special Council Meeting, held in the Court Room, Second Floor, Justice Administration Building, on Monday, May 11th, 1970, at 7:35 P.M.

Present:

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

Mayor Reid called this Special Council Meeting to order.

Mayor Reid then read a proclamation designating the week of May 17th to May 23rd as "Keep North Vancouver Litter Free Week" in the City of North Vancouver.

The City Clerk advised this Meeting had been called for the purpose of considering New Business, By-laws and Unfinished Business.

New Business

Deposit of plan and specifications for the widening and construction of the lane east of Lonsdale Avenue from the north property line of 27th Street to the north property line of Lot 21, Block 238.

Moved by Alderman Chadwick that this item be referred to the Committee Meeting of the whole.

Discussion followed.

Alderman Chadwick withdrew his motion.

Moved by Alderman Chadwick seconded by Alderman Warne that this item be received and filed. Carried.

Moved by Alderman Chadwick seconded by Alderman Loucks that this item be referred to the Committee Meeting of all Council Members at some future date to consider possible cost sharing arrangements. Carried.
Report and recommendation on 1970 mill rates, etc.

Alderman Chadwick then distributed copies of this report to Members of Council.

Alderman Chadwick read his report on the 1970 Budget.

Alderman Chadwick asked if there were any questions. There were no questions.

Moved by Alderman Chadwick seconded by Alderman Loucks that the percentage of improvements taxed for general municipal purposes be changed from the present 40% to 75% effective the year 1970. Carried.

Moved by Alderman Chadwick seconded by Alderman Loucks that a grant of \$4,000.00 be made to the North Vancouver Chamber of Commerce in 1970, on the understanding that \$1,000.00 of this amount will be used by the Chamber in cooperation with the North and West Vancouver Tourist Bureau, for tourist information and promotion.

Discussion followed.

The motion was then put and carried.

BY-LAWS

Reconsideration and final adoption

Moved by Alderman Chadwick seconded by Alderman Loucks that "Expropriation By-law, 1970, No. 1" be reconsidered.

Alderman Dean stated she was against expropriation of this lane.

Discussion followed.

The motion was then put and carried.

Whereupon "Expropriation By-law, 1970, No. 1" was reconsidered.

Moved by Alderman Chadwick seconded by Alderman Loucks that "Expropriation By-law, 1970, No. 1" 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 "Tax Levy By-law, 1970" be introduced and read a first time in short form, copies of same having been circulated among all Council Members and read by them. Carried.

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

Moved by Alderman Chadwick seconded by Alderman Dean that "Tax Levy 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 "Tax Levy 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 4151.

Moved by Alderman Chadwick seconded by Alderman Dean that "Percentage Additions By-law, 1970" be introduced and read a first time in short form, copies of same having been circulated among all Council Members and read by them.

Carried.

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

Moved by Alderman Chadwick seconded by Alderman Dean that "Percentage Additions 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 "Percentage Additions 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 4152.

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

Carried.

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

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

Carried.

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

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

Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4153.

Moved by Alderman Chadwick seconded by Alderman Dean that "Capital Expenditure Programme, 1970-1974, By-law" be introduced and read a first time in short form, copies of same having been circulated among all Council Members and read by them.

Carried.

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

Moved by Alderman Chadwick seconded by Alderman Dean that "Capital Expenditure Programme, 1970-1974, By-law" be read a second time in short form.

Alderman Chadwick stated that Council would be able to make any changes in the figures from time to time, and that this By-law does not bind the Council until 1974.

The motion was then put and carried.

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

Moved by Alderman Dean seconded by Alderman Chadwick that "Capital Expenditure Programme, 1970-1974, By-law" 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 4154.

It was agreed that a Special Meeting of Council would be held in the Justice Administration Building, on Wednesday, May 13th, 1970, to consider By-laws, at 4:15 P.M.

UNFINISHED BUSINESS

Report from the Purchasing Agent advising that his report and recommendation concerning the disposal of scrap dated May 1st, 1970, has to be amended.

Moved by Alderman Chadwick seconded by Alderman Loucks that the resolution adopted by Council on May 4th, 1970, accepting certain tenders for recovered property and scrap be reconsidered. Carried.

Moved by Alderman Chadwick seconded by Alderman Loucks that the resolution adopted by Council on May 4th, 1970, accepting certain tenders for recovered property and scrap be amended by striking out List A and List B and substituting the following:

"LIST "A" MATERIALS (RECOVERED PROPERTY)

<u>Tenderer</u>	<u>Item</u>	<u>Price</u>
Burrard Junk Co.	1, 18, 19, 23, 26, & 28	\$44.25
Burnaby Demolition Contractors	4, 30, and 31	26.50
D.A. Sinclair	2, 8, 21, 22, and 29	35.05
99 Truck Parts & Equipment Ltd.	5, 6, 7, 9, 10, 11, 12, and 13	45.00

<u>Tenderer</u>	<u>Item</u>	<u>Price</u>
Mavis A. Clark	25	\$ 4.00
North Star Cycle	14, 15, 16, 17, and 27	11.50
Borden Mercantile	24	3.00

The following bids are identical and are to be awarded by the toss of a coin:

Burnaby Demolition	Lot 3 - \$1.00)	
D.A. Sinclair	Lot 3 - \$1.00)	1.00
George Lonin	Lot 20- \$3.00)	3.00
North Star Cycle	Lot 20- \$3.00)	

LIST "B" SCRAP

Dobney Foundry Ltd.	Type 1 - Scrap Cast Iron/ Ton	30.30
Western Industrial Supply (1962) Ltd.	Type 3 - Mixed Metals - Aluminum and Steel etc.	21.00
Commercial Steel & Metals Ltd.	Type 4 - Copper and Brass	1160.00
A. & A Trading Co.	Type 5 - Old Auto and Truck Batteries	1.50 per unit

The following bids are identical and are to be awarded by the toss of a coin:

ABC Salvage & Metal Ltd.	Type 2 Steel Barrels	0.50 ea.
Davis Trading & Supply Ltd.	Type 2 Steel Barrels	0.50 ea.
Western Industrial Supply (1962) Ltd.	Type 2 Steel Barrels	0.50 ea.

Carried.

Mayor Reid at this point stated that municipal superannuation pensioners who are in receipt of D.V.A. allowances suffer reductions in the latter allowance when municipal pensions are increased to meet increases in the cost of living. Mayor Reid felt this was unfair and that these people should not be penalized by having their pensions reduced.

Moved by Alderman Chadwick seconded by Alderman Loucks that the Canadian Federation of Mayors and Municipalities be requested to study the present pension situation whereby municipal superannuation pensioners who are in receipt of D.V.A. allowances suffer reductions in the latter allowance when municipal pensions are increased to meet increases in the cost of living etc.

Carried.

1 The City Clerk stated he had been served with a Writ of Mandamus from Mr. Beadle, on behalf of a number of taxi operators and North Shore Taxi (1966) Ltd., requiring the License Inspector to issue certain taxi Licences. This has been referred to the City Solicitor for any necessary action. The Hearing is to take place on May 21st, 1970.

2 Alderman Loucks said he was going to submit a recommendation with respect to the provision of a new Fire Hall, but he felt that the Council Members would require further time to study the matter and he would bring it up at the next Regular Meeting of Council.

3 At this point Alderman Chadwick stated that Mr. Sam Walker, a former Alderman of the City of North Vancouver, was in the audience.

Mayor Reid welcomed Mr. Walker and said he was pleased he was able to be present.

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

Whereupon the Meeting adjourned at 8:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Court Room, Second Floor, Justice Administration Building, on Wednesday, May 13th, 1970, at 4:17 p.m.

Present:

His Worship Mayor T.H. Reid,
Alderman J.A.W. Chadwick, Alderman
S.A. Dean and Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

Mayor Reid advised that the purpose of this meeting was to consider By-laws.

The City Clerk advised that verbal approval was received to-day from the Department of Municipal Affairs for "Land Sales By-law, 1970, No. 3" and "Lands Exchange By-law, 1970, No. 1".

Reconsideration and final adoption

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

- "Land Sales By-law, 1970, No. 3"
- "Lands Exchange By-law, 1970, No. 1"
- "Tax Levy By-law, 1970"
- "Percentage Additions By-law, 1970"
- "Highways Establishing By-law, 1970, No. 1"
- "Capital Expenditure Programme, 1970-1974, By-law".

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.

Moved by Alderman Chadwick, seconded by Alderman Warne that "Expropriation By-law, 1970, No. 1" be reconsidered.

Carried.

Alderman Dean asked to be recorded as voting against this motion.

Whereupon the By-law was reconsidered.

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

Carried.

Alderman Dean asked to be recorded as voting against this motion.

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

His Worship advised that the City Solicitor would be present later this afternoon at which time the new Cab By-law and the new Business License By-law would be available for introduction and first readings.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Council now adjourn to the call of the Chair.
Carried.

Whereupon the meeting adjourned at 4:20 p.m.

The Council Meeting then reconvened at 5:30 p.m. with the same members of Council present and Alderman J.E. Loucks.

BY-LAWS

Introduction and first readings

Moved by Alderman Chadwick, seconded by Alderman Warne that the "Cab Regulation By-law 1970" be introduced and read a first time, copies of same having been supplied to all members of Council present and read by them.
Carried.

Whereupon the By-law was then introduced and read a first time in short form with the City Solicitor advising the Council members of the various changes which had been made from the original "Cab By-law" numbered 2681.

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Cab Regulation By-law 1970" be read a second time in short form.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Cab Regulation By-law 1970" be read a third time in short form, passed subject to reconsideration and numbered.
Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 4155.

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Business License By-law 1970" be introduced and read a first time, copies of same having been supplied to all members of Council present and read by them. Carried.

Whereupon the By-law was introduced and read a first time in short form with the City Solicitor advising the Council members of the various changes which had been made from the original "Business Licence By-law, 1964" numbered 3482.

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Business License By-law 1970" be read a second time in short form.
Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that the "Business License By-law 1970" be read a third time in short form, passed subject to reconsideration and numbered.

Discussion followed.

The motion was then put and carried.

Whereupon the By-law was read a third time in short form passed subject to reconsideration and numbered 4156.

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

Whereupon the meeting adjourned at 6:00 p.m.

CERTIFIED CORRECT:


 CITY CLERK


 MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, May 19th, 1970, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

The Acting City Clerk noted that in addition to the Minutes of May 4th and May 11th, the Minutes of the Special Council Meeting held on May 13th, 1970, could also be considered.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on May 4th, 1970, and of the Special Meetings of Council held on May 11th, 1970, and May 13th, 1970, be taken as read and adopted, copies of same having been circularized among all Council Members.

Alderman Dean noted that in the Special Council Meeting of May 11th, 1970, she had asked to be recorded as voting against the Expropriation By-law, but that her reasons for doing so had not been recorded in the Minutes. She stated that if a person feels strongly enough about voting against a motion the reasons should be given in the minutes rather than just saying that "Alderman Dean stated she was against the expropriation of this lane".

Alderman Chadwick stated that if the Minutes included all reasons in the course of discussion the Staff would not get them ready for the next Council meeting.

Mayor Reid stated that he thought the information given by Aldermen is relevant and should be placed in the Minutes for future reference.

Discussion followed.

The motion was then put and carried.

CORRESPONDENCE

Letter from Hansel and Gretel Candy Co. Ltd., asking if they could obtain a retail licence for their location at 246 East Esplanade.

Moved by Alderman Dean, seconded by Alderman Fraser that a letter be written to the Hansel and Gretel Candy Co. Ltd., stating that an accessory retail use is permitted in an industrial zone if the retail use does not occupy more than 20% of the floor area, and if this Company complies with this they can obtain a licence from the Licence Inspector.

Alderman Chadwick stated this should be referred to the Planner to check to see whether the Company would be eligible for a retail licence and then a permit could be issued.

Alderman Dean said it should also be referred to the Zoning Committee.

Discussion followed.

The mover and seconder then withdrew their motion.

Moved by Alderman Dean, seconded by Alderman Fraser that the letter from Hansel and Gretel Candy Co. Ltd. be referred to Staff with power to act. Carried.

Brief from the North Vancouver Tenants' Association, asking for the establishment of a North Vancouver Landlord and Tenant Bureau, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Reference Committee and to the City Solicitor for a report to the next Committee Meeting of all Council Members, at which time the North Vancouver Tenant's Association could present their brief. Carried.

Letter from Swan Wooster - CBA, asking the City to forward approximate valuations of property acquisition costs for the proposed Third Crossing of Burrard Inlet.

Alderman Chadwick wondered why Swan Wooster could not get their own land values.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Clerk be instructed to obtain from the Land Agent and the City Assessor the approximate valuations of property which would be required for the approaches to the Third Crossing of Burrard Inlet, and that Swan Wooster be advised of same.

Alderman Dean felt the City's Staff should not be used for this type of appraisal and that the City should not be involved in this whatsoever.

Alderman Suttis noted that only approximate values were requested.

Discussion followed in which it was noted that Council members had not seen a list of the properties involved.

Discussion followed.

The Acting City Clerk agreed to provide copies of the list of properties for Council members tomorrow.

The motion was then put and carried.

Letter from Mr. and Mrs. P.H. Jordan, 132 East 1st Street, asking if the City would buy their property as it is situated between City-owned lands.

Moved by Alderman Warne, seconded by Alderman Dean that the Clerk be instructed to obtain an appraisal from the Staff of the value of Lot 37, Block 155, D.L. 274, (132 East 1st Street), with a view to negotiating for the acquisition of this property by the City.

Discussion followed.

The motion was then put and carried.

1 Circular letter from the Greater Vancouver Regional District enclosing a report from a Committee on Housing recommending that the latter function be a function of the District.

Mayor Reid stated that at the Regional District Meeting a resolution was passed that the Greater Vancouver Regional District would become fully involved with housing. He said there are several ways in which the Government subsidizes these housing developments. He said the housing developments in the City of Vancouver cost them \$48,000.00 a year, the balance of the payments being paid by the various phases of Governments and the rents. He said the City of North Vancouver would not have the option of participating or opting out, but only the option of saying whether or not we want housing developments in our municipality. He said the City would be obligated to pay to the Regional District our share of the administrative costs of the Regional District with regard to housing.

Alderman Dean stated she understood that the cost of participating in such housing developments would be offset by the taxes that are paid to the municipality.

Mayor Reid said he could not truthfully answer this question.

Discussion followed.

Alderman Dean felt that since Council would not be permitted to opt out of this, the Council members should go on a tour of the public housing developments. She stated she did not believe the City had any property for such public housing.

Moved by Alderman Dean, seconded by Alderman Warne that the letter from the Greater Vancouver Regional District regarding housing be referred to the City Planner for a report back to Council. Carried.

2 Letter dated April 30th, 1970, from School District No. 44, enclosing a copy of their School District Tax Rate By-law, No. 3.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter dated April 30th, 1970, from School District No. 44 (North Vancouver), and the enclosed copy of their Tax Rate By-law No. 3, be received and filed. Carried.

3 Letter dated April 30th, 1970, from the North Vancouver Recreation Centre Board requesting approval for the expenditure of \$35,000.00 from highway expropriation moneys for certain expenditures.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the following expenditures by the North Vancouver Recreation Centre Board for theatre equipment be approved:

Additional rigging and counterweights	\$24,745.00
2 follow spots	2,500.00
Projector and screen	5,200.00
Supervision and other costs	2,555.00
	<u>\$35,000.00</u>

the necessary funds to come from the Highways monies account, the City's share to be 35% and the District's share 65%.

Alderman Dean stated she was voting against spending \$35,000 at this time. She said she supports the expenditure for the two spots, the projector and screen, and the supervision and other costs, which comes to about \$10,000, but she did not

support the expenditure of \$25,000 for additional rigging and counterweights because the Chairman of the Theatre Committee was not able to say that within five years the Centre would recover the money from added bookings at the Theatre.

Alderman Chadwick pointed out that this was the Centre's own money. He said these additions were necessary to put the Theatre into a good production theatre to draw more people and better entertainment. He said it was not possible to supply these improvements previously because of lack of funds, and that they could not be obtained any cheaper than today.

Alderman Fraser noted that either the rigging or counterweights was faulty, as one of these had come down and knocked someone out.

The motion was then put and carried.

Alderman Dean is recorded as voting contrary to the motion.

1 Letter dated May 8th, 1970, from the Licence Inspector asking for direction with respect to a letter received by him from Morin Beadle and Company, Solicitors for North Shore Taxi (1966) Ltd., dated May 7th, 1970.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Solicitor represent the City and any employee of the City involved in the Writ of Mandamus action involving the licensing of certain taxi operators, now pending in the Courts.

Discussion followed.

The motion was then put and carried.

2 Letter from R.B. Korbin, dated May 2nd, 1970, re condition of street in his area, etc.

Moved by Alderman Suttis, seconded by Alderman Warne that Mr. R.B. Korbin, #302/149 West 6th Street, be advised that the sidewalk on the north side of 6th Street, and the machine paving of 6th Street, from Lonsdale Avenue to Chesterfield Avenue, is scheduled for completion this year, subject to the end of the strikes in the construction industry. Carried.

3 Moved by Alderman Suttis, seconded by Alderman Warne that the matter of the street and sidewalk conditions in the 100 Block West 6th Street be referred to the By-law Enforcement Officer, and if necessary prosecution be proceeded with under Section 43 of the Street and Traffic By-law.

Alderman Dean stated that the words "or "Untidy Premises By-law, whichever is applicable" should be added to the motion.

The mover and seconder agreed.

The motion as amended was then put and carried.

Alderman Dean noted that a similar complaint had been received about 138 West 4th Street which to her knowledge had not been acted upon.

4 Moved by Alderman Dean, seconded by Alderman Warne that the matter of the conditions at 138 West 4th Street be referred to the By-law Enforcement Officer and if necessary prosecution be proceeded with under the "Untidy Premises By-law". Carried.

Application from Block Bros. Realty Ltd., dated April 23rd, 1970, applying for the rezoning of certain properties in the 100 Block West 21st Street.

Moved by Alderman Suttis, seconded by Alderman Warne that the application of Block Bros. Realty applying for the rezoning of 114, 120, 122, 138, 142, 148, 158, and 162 West 21st Street to Apartment District be rejected because of the City's present policy not to rezone properties in the Upper Lonsdale area in order to stimulate further development in the Lower Lonsdale area. Carried.

Letter from the Children's Foundation, dated May 1st, 1970, enclosing signatures of over 60% of the neighbours within 200 feet of 273-275 East 8th Street, which it is proposed to use as a group home for eight children.

Moved by Alderman Warne, seconded by Alderman Dean that the subject under "Petitions" on the agenda be also considered at this time. Carried.

Petition from Mr. and Mrs. W.R. Charley, 307 East 8th Street, and others, dated May 11th, 1970, cancelling their names from a previous consent for the use of premises at 273-275 East 8th Street, as a home for disturbed children.

Moved by Alderman Suttis, seconded by Alderman Warne that in view of the fact that a number of the owners residing within 200 feet of 273-275 East 8th Street, proposed to be used for a home for disturbed children, have withdrawn their names and no longer consent to such a use, resulting in an insufficient number of consenting owners, this correspondence be received and filed.

Alderman Dean noted that Mr. Irwin, of the Children's Foundation, had objected to the words "disturbed children" and she wondered whether another term could be used in this motion rather than "disturbed children".

Mayor Reid felt the term "rehabilitated children" should be substituted for "disturbed children".

Alderman Chadwick said he assumed the petitioners on both sides would be advised of the Council's action and Mayor Reid stated they would be so advised.

The members agreed to the change of wording in the motion.

The motion, as amended was then put and carried.

Letter dated April 2nd, 1970, from A.J. Duplissie, resigning from the North Vancouver City Centennial Committee.

Moved by Alderman Fraser, seconded by Alderman Warne that the letter from Allan J. Duplissie, dated April 2nd, 1970, resigning from the North Vancouver Centennial Committee, be received and filed; AND THAT a letter be sent to Mr. Duplissie thanking him for his work. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter dated May 8th, 1970, from Wall and Redekop Realty Ltd., asking if they could purchase Lot 8, Block 133, D.L. 274, on the south side of the 100 Block West 4th Street.

Mayor Reid stated he would like to see this discussed with the City Engineer at the next Committee meeting, and he would also like to see a re-evaluation of this property by the Land

Agent before any action is taken in this matter. He stated that on March 31st there had been a resolution that this lot be not sold at this time, and that the matter had been discussed on February 11th, at which time Mr. Greenwood had recommended that the lot not be sold. He said the Planner had made the comment that the lot be sold subject to resubdividing, and he wondered why this had been changed.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this matter be referred to the next meeting of the Finance and Legal Committee; and that the Clerk be instructed to have the Land Agent provide the Committee with an up to date price for this lot.

Alderman Dean noted that at one time the developer was going to pay for the storm sewers. She stated that a few weeks ago Council had no money for storm sewers and recommended not to sell the lot, now suddenly we have money to put in storm sewers. She felt the matter should be discussed in Committee.

Alderman Warne asked if the mover and seconder would consider referring this also to the City Planner to see if the lot has any value as a park.

The mover and seconder agreed to amend the motion.

Discussion followed.

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

INQUIRIES

Mayor Reid stated that he had today spoken to Mr. Mann of the National Harbours Board in regard to the grant in lieu of Taxes for the National Harbours Board property and he had advised that an interim payment would be coming to the City.

Alderman Dean said she wondered when the City would get the \$425,000 from the National Harbours Board.

Alderman Dean said she noted that Chief of Police Fisk of the City of Vancouver had instigated a "No Questions Asked" phone where people can phone in information and they would not be asked to supply their names or addresses, etc. She said quite a few residents had contacted her about having such an arrangement in the City. She said there is a great deal of vandalism in our schools and many people do not call the police because they are asked for their names and addresses and they are afraid of reprisals and also not being on good terms with their neighbours. She said people who are concerned about the misuse of drugs and drug trafficking would like to give information but are afraid of reprisals if they have to give their name. She felt it would be a good idea for Inspector Heywood to observe the experiment in Vancouver and if it is worthwhile it could be instigated in the City as well.

Alderman Dean asked also whether the City had received the \$40,000.00 for the sale of Kennard, and if not, then, are we getting the 9¢ per square foot from Neptune Terminals.

Mayor Reid said he could not answer this at the present time.

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:

1 RECOMMEND that Lots 7 and 35, Block 128, D.L. 274, on the south side of the 300 Block East 5th Street and the north side of the 300 Block East 4th Street, respectively, be not sold at this time.

Alderman Chadwick advised that although this recommendation had come from his Committee, he himself was opposed to the resolution and would not move that it be adopted.

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

Alderman Dean noted that this was a case where people in Committee make certain recommendations because they feel strongly about certain issues, and when it comes to Council the motion is given to someone else who possibly does not support it. She said this procedure was rather a farce.

Alderman Chadwick stated the reason he was opposed was that although it would cost approximately \$10,000 to service these two lots it would still leave a profit of \$10,000 or \$11,000. He said he could not see them being used as parks unless they are held until such time as the park plan has been received.

Alderman Dean remarked that if this property is sold then the City should acquire other property for park purposes so that all green areas will not be lost.

Alderman Warne said he felt by retaining these lots the City could maintain some control over future developments.

The motion was then put and carried.

2 RECOMMEND that Mrs. E.C. Campbell, 231 West 19th Street, be advised that the Council will not consider the sale of Lot 20, Block 137, D.L. 271, on the north side of the 200 Block West 2nd Street, at this time.

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

3 RECOMMEND that the letter dated April 30th, 1970, from the City Solicitor, advising that the appeal of Mr. Calli, of 855 East 17th Street, from the decision of the Approving Officer has been allowed by the Supreme Court, be received and filed.

Discussion followed as to whether or not Mr. Calli would be entitled to recover any costs arising from this action.

Further discussion followed.

The Acting Clerk pointed out that the City did not take Mr. Calli to Court but rather he appealed to the Supreme Court to have the ruling of the Approving Officer reversed.

Discussion followed.

The motion was then put and carried.

4 RECOMMEND that the City Solicitor be instructed to proceed, under the Plans Cancellation Act, with the consolidation of

the City-owned properties in Block 62, between 13th and 14th Streets, west of Lonsdale Avenue.

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

Labour Relations Committee

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

2 RECOMMEND that the sick leave of Mr. W.R. Forbes, a City employee, be extended to May 31st, 1970.

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

Parks and Buildings Committee

Alderman Dean remarked that there was one motion which had been made in Committee last week which did not come with the agenda.

3 Moved by Alderman Dean, seconded by Alderman Warne that the two park areas adjacent to Greenwood Park be referred to the City Engineer for his comments as well as the institution of a Parks Department in the very near future.

Alderman Chadwick noted that this matter had already been referred to the City Solicitor for his ruling.

Discussion followed.

Alderman Dean stated the matter should be referred to the City Engineer for his comments on the institution of a Parks Department as such a department could advise as to a definite plan in regard to parks. She said although the Planner is at present working on a long range park plan, he can advise only as to the location of parks as they relate to population density. She said this is the only municipality that has not put emphasis on parks. She then submitted comparison figures showing expenditures for parks as compared to population for the municipalities of Nanaimo, West Vancouver, Saanich, and North Vancouver.

Discussion followed.

The Acting Clerk pointed out that the motion which had been made in Committee the previous week was within the authority of the Committee and for this reason was not included in the agenda this evening. He said the request would already have been made to the City Engineer and would be placed on the next Parks Committee agenda.

The mover and seconder then withdrew their motion.

Board of Works Waterworks, and Zoning Committee

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

7 RECOMMEND that the recommendations of the City Engineer with respect to a policy on sharing certain sewer pumping costs be approved, with the exception that the cost for supplying and

installing a sanitary sewer pump be changed from \$800.00 to \$700.00; AND THAT the City's policies in this respect be standardized with those of the District of North Vancouver.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that Mrs. R. Burrows, 341 West 24th Street, and other petitioners, be advised in view of the fact that an insufficient number of owners signed the petition, the Council will not consider the construction of these improvements on an initiative basis at this time.

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

Health and Civic Affairs Committee

Alderman Fraser submitted the following recommendation on behalf of this Committee.

RECOMMEND that Clause 43 of the "Street and Traffic By-law", the "Parks Regulation By-law", the "Untidy Premises By-law", as well as the Burnaby Anti-Litter By-law be referred to the City Solicitor and to the City Engineer for their perusal and comment to determine whether or not there is a necessity for an Anti-Litter By-law.

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

Mayor Reid pointed out that Alderman Dean had carried out a very good public relations program for the City last Saturday in regard to the Anti-Litter Campaign being conducted.

Alderman Dean stated a letter of thanks should be sent to Mr. Lucas, the Superintendent of Schools, for his promotion of the Anti-Litter Campaign, and she thanked Alderman Warne and Mayor Reid for being present at Victoria Park on Saturday.

The motion was then put and carried.

Transportation, Traffic and Safety, and Light Committee

Alderman Warne advised he had nothing to report on behalf of this Committee this evening.

Alderman Chadwick noted that Alderman Warne had done a very good job on his study of Third Street traffic, and asked if he would provide Council with a report on parking in the City, which he said was a problem because of the many apartments being constructed. He said perhaps there should be parking restrictions from 2:00 A.M. to 8:00 A.M.

Mayor Reid noted that such restrictions would make it possible to use the street sweeper and get some of the litter cleaned up. He said the City was not getting the full efficiency of the street sweeper at the present time.

Discussion followed.

Alderman Warne said he would provide such a report.

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

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

RECOMMEND that the request of the Squamish Indian Band for permission to hook up their property known as Block 123, D.L. 271, to the sewer and water facilities of the City be approved in principle, subject to the details being worked out with the consultants of the Band, the City Engineer and the City Planner to both parties' mutual satisfaction; together with certain facilities as set out in a report from the City Engineer to Mayor Reid dated May 13th, 1970, with the addition of a further Clause (J) on street lighting; and subject also to agreement as to where utility connections are to be placed, and subject to agreement being reached by both parties on conditions of service, etc.

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

Alderman Chadwick stated the members of Council were concerned that the old water agreement be honoured, and noted that the resolution did not stipulate this.

Mayor Reid said this matter would be considered at the next meeting with the Band.

Alderman Dean felt that this matter should also be referred to the Solicitor to ensure that Council made a wise decision, not only for the benefit of the Indians, but for the Citizens of North Vancouver. She said that she, as a member of Council, would like to be supplied with all the agreements and correspondence between the Band and the City with respect to the water agreement as well as the Third Street diversion. She stated that when the agreement was made in 1910 to supply water to the Reserve Block 123 was not dreamed of. She drew attention to Mr. Scott's report that subsequent to the 1910 agreement water has been supplied in any quantity desired based on meter measurement and standard water charges.

Mayor Reid stated that at the meeting on May 13th this point had been brought up and it was agreed that all resolutions and previous agreements would be presented to Council members before the matter was finalized.

Alderman Dean felt that the Band should be treated like any other residents insofar as adherence to the Zoning and Building By-laws and charges for service were concerned. She stated also that there was no recreational area in that part of town.

Mayor Reid stated that Block 123 is part of the Mission Reserve, and as the Indians are the fourth municipality on the North Shore we have to recognize their rights. He said we can cooperate with them, but cannot dictate to them. He said that in negotiations so far there has been good faith and cooperation on both sides.

Discussion followed.

Alderman Fraser said she understood from a picture in the press that the Band was putting in a recreation area.

Further discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Report on dust fall from the B.C. Research Council for March, 1970.

Mayor Reid stated in this regard he would like to see a chart from the Fire Chief, at the next meeting, showing the trend of the dust fall in the City. He said last year the average was 13 tons, and now it is 16 tons, and at Third and Mahon it is 21.3 tons.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the usual distribution of this report be made, and that it be received and filed; and further that the Fire Chief be requested to supply Council with a graph showing the monthly increases of dust fall as from the initiation of this study.
Carried.

Mayor Reid at this point wondered whether the City should be giving consideration to the purchase of a street flusher.

Alderman Chadwick stated that the appropriate time for this would be when all curbs and gutters have been installed, and Mayor Reid replied that the main thoroughfares, where the dust is predominant, have been curbed and guttered.

The Acting Clerk advised that approval had been received from the Minister for the sale of Lot A, Block 161, D.L. 271, and the exchange of Lot 5, Block 153, D.L. 274, for Lot 7, in the same Block.

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

BY-LAWS

Reconsideration and Final Adoption

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

"Cab Regulation By-law, 1970"

"Business Licence By-law, 1970"

Alderman Chadwick noted that in checking over these by-laws he had found several errors.

Mayor Reid stated that several items in the by-laws were to be amended.

Discussion followed.

The motion was then put and carried.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Warne that the matter of the amendments to the "Cab Regulation By-law, 1970" and the "Business Licence By-law, 1970" be referred to the next Committee Meeting of all Council Members.

In reply to a question by Alderman Chadwick Mayor Reid replied that applicants for taxi licences will come before the Vehicle for Hire Committee to be interviewed. He said that fifteen operators of taxis for North Shore Taxi have not been before the Vehicle for Hire Committee, and that other applicants will also come before the Committee. He said that the R.C.M.P. are checking new applicants.

In reply to another question by Alderman Chadwick, Mayor Reid stated these applicants would be interviewed before the amendments to the by-law took place, as the amendments were not that serious.

Alderman Warne noted that the idea was to expedite the issuing of the licences.

Mayor Reid stated this was correct. He said that all a person will be required to do now is to have a place of business, a telephone, and offstreet parking if he desires to go into the taxi business in North Vancouver, and that there was no longer a stipulation with regard to population.

Discussion followed.

The Council members agreed that a meeting would be held with applicants for taxi licences, Inspector Heywood and the Licence Inspector on Wednesday evening, May 20th, 1970, at 7:00 P.M., in the Second Floor Court Room of the Justice Administration Building.

The motion was then put and carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that "Officers Appointment By-law, 1969, Amendment By-law, 1970" be introduced and read a first time in short form, copies of same having been distributed to all Council Members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Officers Appointment By-law, 1969, Amendment 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 "Officers Appointment By-law, 1969, Amendment By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4157.

UNFINISHED BUSINESS

Consideration of a renewal of a noise permit for Victor Ghini Terrazzo Ltd. for certain work at the Capilano Mall.

1 Moved by Alderman Dean, seconded by Alderman Chadwick that the noise permit for Victor Ghini Terrazzo Ltd. to carry out certain work at the Capilano Mall be extended to June 15th, 1970.

Alderman Chadwick asked if Alderman Dean would agree to change the motion to extend the time to July 15th, 1970.

Alderman Dean agreed to this change.

The motion as amended was then put and carried.

✓ Letter dated May 11th, 1970, from the Canadian National Railways with respect to the development and landscaping, etc., of their property on the south side of Cotton Road between Kennard Avenue and Brooksbank.

Moved by Alderman Warne, seconded by Alderman Chadwick that this matter be referred to the Board of Works Committee.
Carried.

3 Letter dated May 11th, 1970, from North Shore Realty Ltd., advising that their previous application for rezoning was made on behalf of four owners, viz., Mr. Collins, Mr. Barton, Mr. Myland, and Mr. Zavaglia.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above letter be received and filed, this matter having already been referred to the Zoning Committee, the Advisory Planning Commission, and the City Planner. Carried.

* Letter dated May 8th, 1970, from Stanley Associates Engineering Ltd., advising of their estimated cost of continuing the air study program, etc.

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

Alderman Chadwick stated Council should give serious thought that maybe the Regional District should take this off our hands.

Mayor Reid stated that the Regional District would deal only with domestic and commercial pollution, not industrial, and that this was going to be conducted by the Provincial Government with certain restrictions. He said it was something Council should look at before making too hasty a decision.

Alderman Warne stated Council should confirm the price for the study.

Alderman Chadwick stated this information would be determined when the matter goes to the Committee.

The motion was then put and carried.

5 Letter dated May 4th, 1970, from the Hon. W.D. Black, Minister of Highways, with respect to the intersection of the Trans-Canada Highway and Lonsdale Avenue.

Moved by Alderman Warne, seconded by Alderman Fraser that the above letter be referred to the Zoning Committee, the Advisory Planning Commission, and to the City Planner for their comments.

Alderman Chadwick stated it should also be referred to the Standard Oil Company, who are applying for a development permit.

The mover and seconder agreed.

The motion as amended was then put and carried.

1 Letter dated April 30th, 1970, from the National Harbours Board enclosing certain documents with respect to the renewal of a waterlot lease at the foot of Bewicke Avenue, and the sub-lease of same to the Home Oil Co.

Letter from Home Oil Distributors Ltd., dated April 29th, 1970, agreeing to sub-let the property referred to in the previous item.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Mayor and City Clerk be authorized to execute the necessary documents with respect to the renewal of the City's lease of a waterlot at the foot of Bewicke Avenue from the National Harbours Board and the sub-lease of the said waterlot to Home Oil Distributors at the new rate of 3¢ per square foot per annum, plus taxes.

Alderman Dean said she did not understand why the City is involved in this and why the National Harbours Board does not deal directly with Home Oil.

Alderman Chadwick noted that the Federal Government does not allow lessees to make a profit from their leases. He added that he believed part of the Home Oil site was City-owned.

Discussion followed.

Mayor Reid stated that if the Home Oil Bulk Terminal is located on City owned property then it is to the City's advantage to control the waterlot.

Further discussion followed.

The motion was then put and carried.

2 Letter dated April 30th, 1970, from North Shore Taxi (1966) Ltd., asking Council if their Company or their individual taxi operators are doing anything wrong or improper under the City's by-laws.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled until further advice is received from the City Solicitor. Carried.

Mayor Reid advised that the next item on the agenda was being tabled until the end of the meeting, as Alderman Loucks was late arriving this evening.

Letter dated April 30th, 1970, from the Hon. Ralph R. Loffmark, Minister of Health Services and Hospital Insurance, re Hospital Society constitutions, etc.

3 Moved by Alderman Fraser, seconded by Alderman Warne that the letter dated April 30th, 1970, from the Hon. Ralph R. Loffmark, Minister of Health Services and Hospital Insurance, with respect to the constitution and by-laws of Hospital Societies, etc., be referred to our representative on the Lions Gate Hospital Board of Management for study and report back to Council. Carried.

Alderman Loucks entered the meeting at this point.

4 Copy of a letter from the Township of Richmond to the Greater Vancouver Regional Hospital District concerning the composition of Hospital Societies in Coquitlam and Delta.

Moved by Alderman Fraser, seconded by Alderman Warne that the copy of a letter from the Township of Richmond, dated April 30th, 1970, to the Administrator of the Greater Vancouver Regional Hospital District, with respect to the composition of Hospital Societies in both Coquitlam and Delta, be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

Letter from the Greater Vancouver Sewerage and Drainage District, dated May 6th, 1970, to the City Engineer re standard regulations governing discharge of wastes into sewers, etc.

Moved by Alderman Suttis, seconded by Alderman Warne that the Greater Vancouver Sewerage and Drainage District be thanked for their excellent brief and that Mr. Scott meet with Mr. D.L. MacKay, Chief Engineer of the Greater Vancouver Sewerage and Drainage District when required to discuss with him the matter of the discharge of wastes into sewers, as it pertains to the City of North Vancouver. Carried.

Copy of a letter from the Associate Director of the Nature Centre Planning Division of the National Audubon Society to the City Planner, dated May 4th, 1970, with respect to the development costs, etc., of Greenwood Park.

Moved by Alderman Warne, seconded by Alderman Chadwick that this matter be referred to the Parks and Buildings Committee for study and report.

Alderman Dean stated this item should also be referred to the City Engineer for his comments, as well as to the City Planner.

The mover and seconder agreed to amend the resolution accordingly.

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

Letter from the North Vancouver Schools Band, dated May 7th, 1970, advising that the Band will perform daily at Expo, followed by a week of additional tours in Japan, and expressing appreciation for Council's financial help, etc.

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

Discussion followed.

The motion was then put and carried.

REPORTS OF COMMITTEES (Cont'd)

Fire and Industrial Committee

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

RECOMMEND that Dr. John A.F. Playfair, 4071 Kingsway, South Burnaby, be advised that Council supports the Fire Warden's decision with respect to certain requirements regarding a senior citizens' home at 257 East Keith Road, and that the necessary regulations will therefore be enforced.

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

RECOMMEND that Fire Chief Spencer be authorized to attend the 39th Annual Fire College in Revelstoke, B.C., on August 18th to 21st, 1970, and that his necessary expenses be borne by the City.

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

RECOMMEND that the letter from Fire Chief Spencer, dated May 4th, 1970, reporting on a fire which took place on April 22nd, 1970, involving the loss of life, and certain lifesaving actions taken by five young men at the time, be received and filed, with thanks.

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

RECOMMEND that suitable scrolls be issued to the following young men commending them for their lifesaving action when fire destroyed the home of Mr. and Mrs. Vincenzo Dinoto, at 218 West 19th Street, on April 22nd, 1970:

Carl Stewart AGIN - #6/147 East 21st Street, North Vancouver, B.C.

Ralph Douglas CAVANAGH - 1933 Chesterfield Avenue, North Vancouver, B.C.

Kenneth HOWARD - 348 East 6th Street, North Vancouver, B.C.

Malver Richard SEELEY - 1933 Chesterfield Avenue, North Vancouver, B.C.

Larry STEVENS - 2011 Berkley Road, North Vancouver, B.C.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that a resolution be submitted to the Canadian Federation of Mayors and Municipalities requesting that Sub-sections 8 and 2 of Section 4 of the "Canada Shipping Act", governing air pollution regulations, be amended to provide for a penalty increase from \$500.00 to \$1,000.00.

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

Discussion followed as to whether this was a maximum penalty or a daily penalty.

Mayor Reid pointed out that the penalty would apply to each offence, and if more than one offence were committed then the penalty would increase accordingly.

The motion was then put and carried.

UNFINISHED BUSINESS (Cont'd)

Alderman Loucks advised he had one more recommendation with respect to the building of a new Fire Hall. He said a feasibility study had been conducted and a plan put forward for a new Fire Hall. He said at that time it was felt that the plan was too costly and the Architect and the Fire Chief had

been requested to look at the plan with a view to cutting the cost. He said since then there had been a Special Meeting of the Fire and Industrial Committee in which this had been discussed and the following recommendation was made:

RECOMMEND that the revised estimated cost of constructing a new Fire Hall, in the amount of \$423,275.00 plus \$22,500.00 for furnishings and drapery, and \$10,000 for air conditioning, making a total of \$455,775.00, be approved, as per details set out in a letter from Chomick & LeBlond and dated May 4th, 1970.

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

Alderman Loucks noted that he had added \$10,000.00 to the original recommendation as he did not believe that the Architect had included the cost of air conditioning.

Alderman Dean stated she was in favour of having a structure similar on the exterior to the Justice Administration Building.

Alderman Loucks stated the plans called for stucco or aluminum siding and staggered joint concrete blocks, painted, rather than concrete and solar block, and that the construction would be heavy timber and frame. He said it would cost a considerable sum of money to have the exterior match that of the Justice Building, and that this was a more economical and still an aesthetically suitable exterior.

Alderman Chadwick stated he opposed the resolution because he felt it was a backward step if the construction did not match that of the Justice Building, and if a bay were deleted and timbers were used instead of concrete and masonry. He felt every effort should be made to construct this in accord with the original plan. He said he would like to take a good look at this matter with all the Council members. He noted that provision had been made in the Budget for this construction next year.

Alderman Dean said she agreed with Alderman Chadwick, and that the appearance should conform to that of the Justice Building.

Discussion followed.

In reply to a question Alderman Loucks stated that the life of a building constructed of heavy timber and frame would be approximately 75 years.

Alderman Loucks stated that a five bay Fire Hall might create a problem in that it may be too difficult to fit into the grounds and still keep the present Fire Hall operating at the same time.

Further discussion followed.

The motion was then put and carried.

Alderman Chadwick asked if the Chairman of the Fire and Industrial Committee would discuss this matter in Committee, and Alderman Loucks agreed.

Alderman Chadwick stated he was concerned about holding to the prices quoted, and said Council would have to get started on this next year.

Alderman Loucks agreed that the building should be started as soon as possible.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the matter of the construction of a new Fire Hall be discussed in a Committee of the Whole before the end of June, 1970.
Carried.

Alderman Loucks said he would like to arrange a meeting to discuss some preliminary applications to purchase industrial land. He said this should be held as soon as possible.

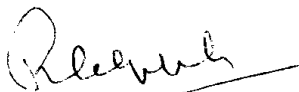
Discussion followed.

It was agreed that a Special Meeting of the Fire and Industrial Committee would be held in the Mayor's Office on Tuesday, May 26th, 1970, at 7:30 P.M., and that the Clerk would contact the applicants and advise them to this effect in the morning.

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

Whereupon the meeting adjourned at 10:00 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR