

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, June 1st, 1970, at 8:28 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on May 19th, 1970, be taken as read and adopted, copies of same having been circularized among all Council Members.

Carried.

CORRESPONDENCE

Letter from Norman Erikson, 475 Alder Street, dated May 27th, 1970, complaining about the manner in which the preliminary application to purchase property, from Horizon Publications Ltd., was handled by the Council in Committee, etc.

Moved by Alderman Dean, seconded by Alderman Fraser that this letter be received and filed, and that a letter be sent to Mr. Norman Erikson advising him that Council is at present formulating a leasing policy for the City lands.

At the request of Mayor Reid, the City Clerk read the letter from Mr. Erikson in full.

Discussion followed.

The motion was then put and carried.

✓ Application for a grant from the Boy Scouts of Canada, dated May 25th, 1970, applying for a grant to help send two scouts to the 12th Scottish International Patrol Jamborette in July.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Boy Scouts of Canada be advised that unfortunately the City grants were closed as of the 6th of April, 1970, for this year, and therefore the City is unable to supply any funds; however, as the two boys from North Vancouver are residents of the District, they might approach the District for consideration with respect to the making of a grant.

Carried.

3 Application for a grant from the Canadian Council of Christians and Jews Inc., dated May 20th, 1970, to help host a number of exchange students from the Province of Quebec this summer.

Moved by Alderman Chadwick, seconded by Alderman Fraser that a letter be sent to Mr. John Smithson, Executive Director of the Canadian Council of Christians and Jews, asking how much

money he would expect from the City of North Vancouver for the purpose of entertaining students as outlined in his letter dated May 20th, 1970.

Alderman Dean felt the applicant should be advised that grants for 1970 have been closed, as other applicants are advised.

Alderman Warne felt that instead of taking these people up Grouse Mountain they should be shown around the City of North Vancouver.

The motion was then put and carried.

Application from the Vancouver Oral Centre for Deaf Children Inc., dated May 6th, 1970, applying for a grant.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Vancouver Oral Centre for Deaf Children Inc. be advised that the City is unable to consider their request for a grant at this time because the grant applications for 1970 have been closed. Carried.

Letter from Integrated Recreation Consultants Ltd., dated May 15th, 1970, advising of the availability of their firm for providing a whole range of services in parks and recreation planning and design.

Moved by Alderman Dean, seconded by Alderman Loucks that Integrated Recreation Consultants Ltd. be thanked for the advice contained in their letter dated May 15th, 1970, advising of services their firm offers in parks and recreation studies, and that their availability will be kept in mind; and that the letter be received and filed. Carried.

Letter dated May 14th, 1970, from Barry A. Clark, M.L.A., re proposed Regional District meeting on a number of matters, etc.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Council support Mayor Reid's stand and that a letter be written to the Greater Vancouver Regional District stating that the City Council strongly urges that the meeting they have arranged with the Minister of Municipal Affairs and the Social Credit MLA's of the Lower Mainland, should include all MLA's of the Lower Mainland as otherwise the City of North Vancouver would have no MLA representation at this meeting. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Preliminary application dated March 23rd, 1970, from Horizon Publications Ltd. to purchase the former City Yard site at 1st Street and Chesterfield Avenue.

Moved by Alderman Loucks, seconded by Alderman Chadwick that the offer of Horizon Publications Ltd., to purchase Lot D, (explanatory plan 9484), Block 164, D.L. 271, situated at the south side of West First Street between Rogers and Chesterfield Avenues for the price of \$82,500.00 be accepted, subject to the plans submitted being approved by the City Engineer, the City Planner, and the City Council, and subject to an artist's conception suitable to the Council being supplied.

Mayor Reid asked that he be recorded as making the following statement:

"In view of the statements made in public on March 23rd, 1970, at the meeting held in the Centennial Theatre, that this property was going to be leased so as it could be developed in the future for the benefit of the whole community and as the comments were not contested by any person, elected members or staff, I must vote against selling these lands."

Discussion followed.

The motion was then put and carried.

Moved by Alderman Loucks, seconded by Alderman Dean that the proceeds of \$82,500.00 from the sale of Lot D, Block 164, D.L. 271, be used to purchase a similar property within the same locale, which will be leased.

Alderman Chadwick stated that as the funds from the sale of the property must go into the Tax Sale Lands Reserve Account he felt the words "if possible" should be included in this resolution. He felt possibly this resolution should be tabled until the deal with Horizon Publications has been consummated.

The City Clerk stated that the funds from the sale of the property must go into the Tax Sale Lands Reserve Account and therefore this resolution is simply a memo respecting the future use of these funds.

Alderman Dean felt that the motion should remain as it is worded.

The motion was then put and carried.

Preliminary application to purchase property dated May 11th, 1970, from Westmount Properties Ltd. to purchase an industrial site from the City at 4th Street and Kennard Avenue.

Moved by Alderman Loucks, seconded by Alderman Fraser that the application of Westmount Properties Ltd. to purchase Lot 2, Block E, D.L. 272, Plan 9451, be rejected and further that this property be removed from the list of properties for sale and that it be posted for lease for a period of six months.

Discussion took place respecting the lease of property.

The motion was then put and carried.

INQUIRIES

Alderman Dean noted it had been brought to her attention that persons such as narcotics addicts and pedlars are in receipt of social assistance and she inquired whether this Council would consider sending a letter to the Hon. P.A. Gagliardi suggesting that persons on social assistance who are able to work be required to do certain jobs for the municipality to earn this assistance.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this matter be tabled to the in camera meeting to be held later this evening. Carried.

Alderman Loucks inquired as to progress being made towards the setting up of a Recreation Commission.

Mayor Reid stated that the matter of an agreement is now in

the hands of the two Solicitors who are working on the wording.

Alderman Dean stated she understood the District of North Vancouver is awaiting word as to the City's intentions with respect to sprinkling prior to imposing these regulations in the District.

Mayor Reid stated that the sprinkling regulations would go into effect in the City when it is felt that a sufficient water supply cannot be maintained.

2 Alderman Warne at this point stated that he would have a report for the next Committee agenda respecting Alderman Chadwick's inquiry with respect to parking in apartment areas.

Mayor Reid announced that he would not be holding his regular Saturday morning meetings at City Hall on June 13th nor on June 20th.

3 Mayor Reid then stated that instructions have been issued to Mr. J. Brucker, By-law Enforcement Officer, to enforce the provisions of the Litter Act in an endeavour to clean up the City.

Alderman Dean at this point inquired with respect to the status of the deal with the National Harbours Board in which the Board receives title to Kennard Street End property and in which the City receives .6 acre of property required adjacent to the Low Level Road, plus \$40,000.00.

Alderman Chadwick stated that he had seen a copy of an Order-in-Council which authorizes this exchange to be made.

4 Alderman Dean then inquired whether the City would obtain either interest on the money from the date of acceptance of the offer or if the National Harbours Board or Neptune Terminals would pay the rental of 9¢ per square foot from the date of occupancy of the subject property to the date on which final settlement is made.

Alderman Chadwick felt that possibly this point should be checked by the City Solicitor.

The City Clerk noted that the City Solicitor would protect the City's interest as he is handling the Plans Cancellation.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

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

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and

sign a list bearing the following head and information, namely:-

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 8, Block 133, D.L. 274.	South side of the 100 Block West 4th Street	75' x 120'	\$ 45,000.00

(Subject to consolidation with Lots 9, 10, 11, 12, and 13, Block 133, D.L. 274; and subject to the landscaping plan for this development being satisfactory to the City Council; and subject to the purchaser paying for the full cost of the necessary storm sewer connection in the lane)."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

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

Alderman Warne stated he felt that the landscaping clause included in the resolution should be enlarged to require a minimum of 4,000 square feet of landscaping developed for the consolidated parcel, the plans having to be satisfactory to the City Council.

Alderman Dean agreed that the landscaping requirements should be spelled out in greater detail by the Council. She also inquired whether the matter of the storm sewer, the developing and opening of the lane, as well as the cost of the retaining wall should be included.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be tabled until the Council receives the comments from the City Engineer and the City Planner with respect to the landscaping plan. Carried.

RECOMMEND that the City's "Dog Tax and Regulation By-law" be referred to the City Solicitor to bring in an amendment which will allow the City to honour a valid dog licence from another municipality when a dog is brought into the City, on the payment of a fee of 50¢ for a replacement tag and on the surrendering of the dog tag of the other municipality.

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

RECOMMEND that Mayor Reid, Alderman Chadwick, Alderman Loucks, and Mr. Moulding the City Treasurer, meet with the principals concerned of Stanley Associates Engineering Ltd. with a view to clarifying the financial commitments incurred thus far by the Council and the extent of additional commitments proposed,

for the purpose of reporting back to Council so that the letter dated May 8th, 1970, received from Mr. H.W. Buckley, may be considered in the light of this required information.

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

Mayor Reid announced that this meeting would take place on Wednesday, June 3rd, at 4:30 P.M.

The motion was then put and carried.

- 1 RECOMMEND that the Mayor and City Clerk be authorized to sign, on behalf of the City of North Vancouver, the consent to the closure and abandonment of that portion of highway shown outlined in red on the plan certified by G.B. Miller, B.C. Land Surveyor, on the 11th day of April, 1970, (Land Department No. 3126).

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

- 2 RECOMMEND that the Mayor and City Clerk be authorized to sign the agreement with the Commissioner of Municipal Superannuation covering an additional supplemental allowance in respect of former employees of the municipality who retired prior to April 1st, 1957.

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

- 3 RECOMMEND that in accordance with the recommendation of the City Planner, Lot 12, Block F, of Blocks 2 and 23, D.L. 547, be retained on reserve for park purposes, and that Mr. Lawrence A. Cote, 1744 Wolfe Street, be advised that the property is not available for sale.

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

- 4 RECOMMEND that a letter be sent to the Silver Harbour Manor Society in response to their request of April 14th, 1970, advising them of the valuations placed by the Land Agent on the properties situated at 2200, 2210, 2212, and 2220 Eastern Avenue on the basis of RT Zoning.

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

Fire and Industrial Committee

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

- 6 RECOMMEND that a letter be written to the City of Vancouver asking them if they would undertake the enforcement of air pollution regulations made under the Canada Shipping Act in the City of North Vancouver until such time as the City is in the position of having staff of its own and if so, what the costs involved for this service would be; AND THAT in the interim the Fire Chief and the Deputy Fire Chief be designated as the City's Smoke Inspectors under the Federal Regulations.

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

Parks and Buildings Committee

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

RECOMMEND that the City Engineer be authorized to proceed with the institution of the summer parks programme in the City parks at a cost not to exceed \$8,000.00, and that the programme be submitted to Council for approval.

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

The mover and seconder, at the suggestion of Alderman Chadwick, agreed to insert "the Chairman of the Parks Committee" in place of the word "Council" in this resolution.

Discussion followed.

The motion was then put and carried.

✓ Mayor Reid at this point stated that complaints had been received about the laburnum trees planted in Loutet Park and that it will be necessary that these be removed.

Board of Works and Waterworks Committee

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

Health and Civic Affairs Committee

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

Transportation, Traffic and Safety, and Light Committee

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

3 RECOMMEND that in answer to the letter dated April 24th, 1970, received from Mr. Michael L. Mole with respect to criticism of the Lower Lonsdale Renewal Scheme that he be advised of the contents of the report dated May 12th, 1970, from the City Planner concerned with the proposed road system, function of Third Street, parking problems and commercial strip development.

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

Police Committee

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

✓ Alderman Dean inquired respecting the meeting to be held with the Police respecting the complaints from certain areas, one of the letters having been from Mr. Weiss.

Mayor Reid stated that there has not been sufficient time to hold this meeting as yet, but in the meantime certain checking is proceeding.

The City Clerk advised that in the meantime Mr. Weiss' letter has been acknowledged.

North Vancouver Recreation Centre Board

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

Committee Meeting of All Council Members (May 25th, 1970)

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

RECOMMEND that the apartment developers for Lots X, 14 and 15, Block 238, D.L. 545, be required to pay their proportionate share of the cost of the lane development, behind their property, and that they be required to deposit an amount equal to the estimate of this cost before a building permit is issued.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members, held on May 25th, 1970, be adopted.

Discussion followed, during which Alderman Chadwick stated that the ruling from the City Solicitor has been that once the City has entered into expropriation proceedings, the building permit for the apartment project can be issued.

The City Clerk advised that the lane allowances have been dedicated by by-law.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

2 Report from the City Clerk with respect to an initiative local improvement paved lane to serve Blocks 24 and 25, D.L. 273, and Block 10, D.L. 272 (north of 3rd Street from Queensbury Avenue to Heywood Avenue).

3 Report of the City Clerk with respect to an initiative local improvement sanitary sewer to serve Lots 1 to 13 and Lots A and B, Block 36, D.L. 552 (on Cumberland Crescent and on 19th Street between Fell Avenue and Hamilton Avenue, and in the lane west of Fell, from Cumberland to 19th Street).

The City Clerk advised that only one objection to these initiative projects had been received, this one being from Mrs. M. Bragg, 817 East 4th Street, with respect to the lane in the block north of 3rd Street from Queensbury to Heywood.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter from Mrs. M. Bragg be received and that the report of the City Clerk be received; and further that the necessary construction by-laws be prepared. Carried.

4 Letter from the Department of Municipal Affairs enclosing audit of the City's Refunding Accounts for the year ended December 31st, 1969.

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

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Officers Appointment By-law, 1969, Amendment By-law, 1970" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Sanitary Sewer to serve Lots 1 to 13 and Lots A and B, Block 36, D.L. 552 Local Improvement Initiative Construction By-law, 1970" be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Fraser that "Sanitary Sewer to serve Lots 1 to 13 and Lots A and B, Block 36, D.L. 552 Local Improvement Initiative Construction 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 "Sanitary Sewer to serve Lots 1 to 13 and Lots A and B, Block 36, D.L. 552 Local Improvement Initiative Construction 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 4158.

Moved by Alderman Chadwick, seconded by Alderman Warne that "Lane North of Third Street from Queensbury Avenue to Heywood Avenue Local Improvement Initiative Construction By-law, 1970" be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Lane North of Third Street from Queensbury Avenue to Heywood Avenue Local Improvement Initiative Construction 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 "Lane North of Third Street from Queensbury Avenue to Heywood Avenue Local Improvement Initiative Construction By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered.

It was agreed that prior to reconsideration and final adoption a check would be made of the number of lane projects which are still to be implemented under the old cost sharing formula.

The motion was then put and carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4159.

UNFINISHED BUSINESS

- 1 Letter from the City Assessor with respect to requested appraisal reports covering properties which might be required by the proposed new Burrard Inlet Crossing. (Swan Wooster - CBA).

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution of Council dated May 19th, 1970, instructing the Clerk 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, be reconsidered.

Mayor Reid felt that the point taken by Mr. Jellis in his report dated May 25th, 1970, is well taken, and he felt that Swan Wooster should be advised the City is unable to carry out the programme as requested by them.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution of Council dated May 19th, 1970, instructing the Clerk 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, be rescinded.
Carried.

- 2 Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. J.D. Jellis, the City Assessor, be thanked for his excellent report, and that a letter be written to Swan Wooster - CBA enclosing a copy of the City Assessor's report and advising them that in view of this report of the City Assessor, which the Council supports, the City cannot supply the appraisals of the properties as requested.
Carried.

- 3 Letter from the By-law Enforcement Officer with respect to a complaint concerning the condition of the sidewalk and street in the 100 Block West 6th Street (original letter of complaint from Mr. R.B. Korbin, Ste. 302, 149 West 6th Street, dated May 2nd, 1970).

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

Letter dated May 15th, 1970, from Pacific Truck & Trailer re return of their landscaping and finishing Performance Bond for their property at 935 West 3rd Street.

- 4 Moved by Alderman Chadwick, seconded by Alderman Loucks that the Performance Bond given by Pacific Truck and Trailer in respect of Lot 9 of Block 7 of Block X, D.L. 265, be returned on the understanding the subject property will be developed by Pacific Truck and Trailer Ltd. to the specifications contained in the conveyance dated December 23rd, 1966, including blacktop paving or gravelling and a fence on the west boundary of the property, by October 31st, 1970.

Mayor Reid commented that he was not present in the Committee Meeting when this matter was discussed and he disagreed with the return of the Performance Bond prior to the work being completed to specifications.

Discussion followed.

The mover and seconder then agreed to reword the resolution as follows:

"That the Performance Bond given by Pacific Truck and Trailer in respect of Lot 9 of Block 7 of Block X, D.L. 265, be returned when the property is developed by Pacific Truck and Trailer Ltd. in accordance with the specifications contained in the conveyance dated December 23rd, 1966, including blacktop paving or gravelling and a fence on the west boundary of the property, providing such development is completed by October 31st, 1970."

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

Letter from the Public Library dated May 20th, 1970, re possible purchase by the City of the adjoining property from the Elim Chapel.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the City of North Vancouver Public Library be advised that the Council has authorized an appraisal to be made of the Elim Pentecostal Church property, being Lot 4, Block 86, D.L. 548/549, and when this has been received they will be advised of any further steps to be taken with respect to the acquisition of this property for Library expansion purposes. Carried.

~ Letter dated May 12th, 1970, from the Advisory Planning Commission recommending against the application of Wing Foo Yee for rezoning of certain property at Queensbury and 7th Street.

Moved by Alderman Warne, seconded by Alderman Dean that Mr. Wing Foo Yee be advised that his application to rezone property at the north-east corner of Queensbury Avenue and 7th Street has been rejected.

Discussion followed.

The motion was then put and carried.

~ Further letter from the Advisory Planning Commission dated May 12th, 1970, advising they have tabled an application for rezoning from Standard Oil Company of British Columbia with respect to 2323 Lonsdale Avenue, as they feel that Council can control this development by use of a development permit.

Moved by Alderman Warne, seconded by Alderman Dean that a Public Hearing be held at 7:00 P.M. on Monday, June 22nd, 1970, to consider the rezoning application submitted by Standard Oil Company of British Columbia with respect to property at 2323 Lonsdale Avenue.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

~ Letter dated May 20th, 1970, from the Greater Vancouver Visitors' and Convention Bureau thanking the Council for its 1970 grant.

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

Letter dated May 15th, 1970, from Archie Irwin, former City employee, expressing appreciation for the additional Super-annuation allowance.

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

The City Clerk at this point asked members of Council if they would be able to meet with the Advisory Planning Commission on Wednesday, June 3rd, 1970, with respect to certain matters which had been deleted from the Lower Lonsdale Renewal Scheme.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Advisory Planning Commission be advised the Council is unable to have sufficient representation present at the meeting to be held on Wednesday, June 3rd, and that they be asked if the meeting can be held on another night. Carried.

Mayor Reid at this point asked whether the Council would entertain a letter from the Children's Foundation respecting the use of premises at 273-275 East 8th Street.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be introduced and read. Carried.

Mayor Reid then read a letter dated May 27th, 1970, received from the Children's Foundation with respect to the proposed group home at 273-275 East 8th Street, in which they apply to the City Council, as owners of property within 200 feet, i.e., parkland known as Block 98, D.L. 274, to grant approval for this use, thus aiding them in reaching the 60% approval of the neighbours, which is required.

Moved by Alderman Warne, seconded by Alderman Dean that the City Council, as owners of Block 98, D.L. 274, being within 200 feet of 273-275 East 8th Street, give approval for the Mayor and City Clerk to sign the petition of the Children's Foundation approving the use of these premises for a proposed group home.

Discussion followed.

Alderman Loucks felt that, while he personally is in favour of the home, nevertheless, the 60% approval should come from the people owning the homes within a radius of 200 feet.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick is recorded as voting against this motion.

Moved by Alderman Chadwick, seconded by Alderman Warne that this Council now go into a Committee of the Whole. Carried.

I N C O M M I T T E E

Moved by Alderman Chadwick, seconded by Alderman Warne that
the remainder of the Committee Meeting be held in camera.
Carried.

I N C A M E R A

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

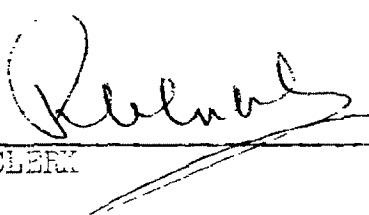
I N O P E N C O U N C I L

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

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

Whereupon the meeting adjourned at 10:45 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 Monday, June 15th, 1970, at 8:00 P.M.

Present:

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

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

PRESENTATION

Mayor Reid presented Civic Scrolls to Carl S. Agin, Ralph D. Cavanagh, Kenneth Howard, and Malver R. Seeley as a tribute from the City of North Vancouver for their courageous action in going to the aid of the Dinoto family when fire destroyed their home, in which fire the father of the family, Mr. V. Dinoto, lost his life. Mayor Reid stated that a fifth young man, Larry Stevens, was not able to be present to receive his scroll as he was out of town this evening.

Mayor Reid then called a short recess.

RECESS

The meeting then reconvened at 8:07 P.M. with the same members present.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the minutes of the Regular Meeting of Council held on June 1st, 1970, be taken as read and adopted, copies of same having been circularized among all Council members and read by them.
Carried.

CORRESPONDENCE

Letter dated June 10th, 1970, from Tyrol Corporation Ltd., asking for a 60 day extension on their agreement to develop property purchased from the City at 3rd Street and Hanes Avenue.

Moved by Alderman Dean, seconded by Alderman Chadwick that a 60 day extension on their agreement to develop property purchased from the City at 3rd Street and Hanes Avenue be granted to Tyrol Corporation Ltd., because of the present strikes and lockouts.
Carried.

Application from the North Vancouver Business Association to hold a sidewalk sale on June 18th, 19th, and 20th, (Western Days).

Moved by Alderman Dean, seconded by Alderman Warne that permission be granted to the North Vancouver Business Association for the Western Days Sidewalk Sale on June 18th, 19th, and 20th, 1970.
Carried.

Letter from Hazel E. Witham, 651 East 1st Street, and Eric Rapps, 632 East 2nd Street, pointing out that the recent penalty for having an illegal suite at 638 East 2nd Street was only \$10.00 and that this is "merely a licence to continue making illegal money".

Moved by Alderman Chadwick, seconded by Alderman Loucks that this item be tabled until a similar item under "Petitions" is discussed. Carried.

Letter from Don Weber, 526 West 19th Street, complaining about the alleged nuisance at 1920 Westview Drive where a large number of cats are maintained by the owner.

Moved by Alderman Dean, seconded by Alderman Loucks that Mr. Weber be advised that the City is at the present time considering a proposed by-law to govern the keeping of cats in the City of North Vancouver.

Alderman Warne stated he would like a report from the By-law Enforcement Officer with regard to this item. He said he understood he was taking some action, and that he had advised Mr. Weber, since the letter was written, of the circumstances under which he could lay a charge under the Anti Noise By-law.

The mover and seconder then agreed to add to the motion the words "and that the By-law Enforcement Officer be asked to give a report."

Mayor Reid stated he had on a previous occasion received a similar complaint and that Dr. Casey had visited the premises and discussed the problem, because it was a health matter in some respects. He said since then several complaints had been received from various areas of the City with regard to the same problem and he felt the sooner the City could get a by-law in regard to the keeping of cats the sooner the problem would be eliminated.

Alderman Chadwick referred to the third paragraph of Mr. Weber's letter with reference to the By-law Enforcement Officer. He stated that Mayor Reid, as Chief Magistrate, should check into what was alleged to be said by the By-law Enforcement Officer and advise Council.

Mayor Reid agreed to do this.

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

Letter dated June 3rd, 1970, from Joyce R. Grimwood of 1849 Grand Boulevard, complaining that the Teddy Bear Nursery School at 1909 Queensbury Avenue, is in fact a day-care operation.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mrs. Joyce R. Grimwood, 1849 Grand Boulevard, be advised that the Council has investigated the premises known as the Teddy Bear Nursery School at 1909 Queensbury Avenue and it has been found to be in compliance with all the regulations.

Discussion followed.

The motion was then put and carried.

Letter from the Attorney General's Department re full-time operation of the Small Claims Division clerk in the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Suttis that

the Clerk employed in the Small Claims Division of the Court be authorized to devote her full time to work for the Small Claims Division, and that the Provincial Government be billed 100% of the cost of this Clerk's salary and any other costs attributable to her work; and further that the rental of the office space occupied be reviewed. Carried.

Letter dated June 2nd, 1970, from the District of West Vancouver enclosing a resolution concerning labour and management difficulties in the Province.

Moved by Alderman Chadwick, seconded by Alderman Dean that the District of West Vancouver be advised that the North Vancouver City Council will support their resolution respecting labour and management unrest in the Province.

Alderman Warne said he was opposed to this resolution, as he felt that until such time as the laws on collective bargaining were changed it would be better to let these things take their course.

Mayor Reid said it was his feeling that the problems of labour and management unrest in the Province were supposed to have been taken care of by Bill 33, passed in 1967. He said the Provincial Government has the powers to settle these problems because they have passed a law to do so and should exercise it. He felt Council should make any representations possible to the Province, advising them they have an obligation to us to put to work the Bill they put through for this purpose.

Discussion followed.

Alderman Dean spoke in favour of the motion, stating Council has to think of the taxpayer and the money that is being spent on social assistance because of the strikes. She said Council should take some kind of a stand to get this unrest resolved or the municipality is going to be paying very heavily in social assistance.

The motion was then put and carried.

Letter from Neptune Terminals Ltd., making general comments with respect to the air pollution study made by the City's consultants, Stanley Associates Engineering Ltd. in April, 1970.

Moved by Alderman Loucks, seconded by Alderman Dean that this item be tabled until Item No. 11, under "Unfinished Business" is considered. Carried.

Letter from the North Shore Health Unit recommending that Council not plant any further Laburnum trees in parks or boulevards.

Moved by Alderman Dean, seconded by Alderman Loucks that the letter dated May 28th, 1970, from Dr. S.P.C. Casey, Director, North Shore Health Unit, requesting that any future planting of Laburnum trees in parks or boulevards of the City be discontinued, be received and filed with thanks, and that the City Engineer be instructed not to plant any more Laburnum trees.

Alderman Dean noted that the six Laburnum trees have now been returned to the nursery and the City has received credit for them. She pointed out that this is another reason why the City should have a landscape architect planning parks because they select the kind of trees that should be planted.

Moved by Alderman Loucks, seconded by Alderman Warne that the

above motion be amended to add the words "and to remove Laburnum trees from other parks in the City".

Alderman Dean stated there are many plants and shrubs and trees which are poisonous, including rhododendron, which is in everyone's garden, and if this were done then all other poisonous shrubs would have to be removed. She felt the motion should be left as is until further investigation has been made.

Alderman Loucks said his proposed amendment was not to deal with all trees, but that the danger of the Laburnum tree is that it is very attractive to youngsters because of the pod.

Discussion followed.

The amending motion was then put and carried.

The motion as amended was then put and carried.

Letter from the Chairman of the City of North Vancouver Centennial '71 Committee, requesting the closure of Lonsdale Avenue between 13th and 15th Streets for a street dance and concert on July 17th, 1970.

1 Moved by Alderman Suttis, seconded by Alderman Dean that the application of the City of North Vancouver Centennial '71 Committee to hold a street concert and dance on Lonsdale Avenue on July 17th, 1970, be approved and that Lonsdale Avenue be closed for this purpose from the north side of 13th Street to the south side of 15th Street, from 8:30 P.M., subject to suitable arrangements with the Engineering, Fire, and Police Departments. Carried.

2 Letter from the North Vancouver Business Association requesting more garbage containers on Lonsdale Avenue, etc.

Moved by Alderman Suttis, seconded by Alderman Dean that a letter be written to Mrs. F. Dickinson, North Vancouver Business Association, advising her that the City has recently placed four additional litter containers on Lonsdale Avenue and that the merchants be congratulated for offering to keep their sidewalks clean. Carried.

APPLICATIONS TO PURCHASE PROPERTY

3 Letter from Mr. and Mrs. C. Pacy, 746 East 2nd Street, asking if they could purchase five feet of an adjoining City lot for drainage purposes.

The Acting City Clerk pointed out that the plan circulated to members of Council this evening shows 4.58 feet between their building and the property line and they therefore do not require this additional land.

Moved by Alderman Chadwick, seconded by Alderman Dean that a letter be sent to Mr. and Mrs. Clarence Pacy, 746 East 2nd Street, explaining the situation and attaching a copy of this plan showing they can get the drainage within their own boundary limits. Carried.

4 The Acting Clerk stated an application had been received from Horizon Publications Ltd. to purchase Lot "D", Ex. Plan 9484, Block 164, D.L. 271, on the south side of West 1st Street, between Rogers and Chesterfield Avenues. He said this was in accordance with a Council resolution which had been passed previously.

Alderman Chadwick stated this application should be accepted in principle subject to receiving plans and specifications which were required in the original resolution.

Mayor Reid noted that an artist's conception of the development has been received, although he was not sure of the plans. He suggested these should be presented to Council at the meeting next Monday evening.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the application from Horizon Publications Ltd. to purchase Lot "D", Ex. Plan 9484, Block 164, D.L. 271, be accepted in principle and the application be discussed in the Fire and Industrial Committee meeting next Monday evening. Carried.

PETITIONS

Petition from E.H. Witham, 651 East 1st Street and others
) complaining of illegal suites in buildings at 618 East 2nd Street, 628 East 2nd Street, and 553 East 2nd Street, and asking that this situation be investigated.

Moved by Alderman Dean, seconded by Alderman Chadwick that the addresses as quoted be investigated by our By-law Enforcement Officer to determine whether in fact there are illegal suites, and that if not amicably settled, that we should proceed with prosecution; and that the matter be referred also to the City Solicitor.

Alderman Warne felt that Council should discuss the general problem of illegal suites in principle.

The motion was then put and carried.

Letter from Hazel E. Witham, 651 East 1st Street, and Eric Rapps, 632 East 2nd Street, pointing out that the recent penalty for having an illegal suite at 638 East 2nd Street was only \$10.00, and that this is "merely a licence to continue making illegal money."

Alderman Warne advised he had spoken to the By-law Officer and had been informed that he had visited these premises at the expiry of a week after the Court's action, and that he would check again to see if the people are still there. He noted that the property at 628 East Second Street will be watched by the By-law Enforcement Officer.

Alderman Warne felt that the City should have a policy on illegal suites.

Alderman Dean felt that these tenants would have to be given time to find other accommodation and should not be expected to move out the following day, especially if there is a family.

She noted that the complaint in the letter from Mrs. Witham and Mr. Rapps referred to the running of a day-nursery. She stated that in this instance the tenant at the present time babysits two children every day, that she lives with three daughters and one boarder, which she is entitled to have. She stated that the daughter sometimes looks after a girl-friend's children while this woman works. She stated that babysitting two children is not running a daycare nursery.

Moved by Alderman Dean, seconded by Alderman Chadwick that a letter be written to Mrs. Hazel E. Witham, 651 East 1st Street, and Mr. Eric Rapps, 632 East 2nd Street, advising them that Council has no control over the findings of the Court and that the By-law Enforcement Officer is keeping a

close check on the house at 638 East 2nd Street.

Mayor Reid asked if Alderman Dean would consider adding to the motion the words "and that a copy of the letter from Mrs. Witham and Mr. Rapps be sent to the Judge and to the City Prosecutor".

Alderman Dean said the petition gave full particulars and should have been read in Court. She asked if the Solicitor was given all the background information.

Discussion followed.

The mover and seconder agreed to the addition proposed by Mayor Reid.

Further discussion followed.

The motion was then put and carried, as amended.

INQUIRIES

Alderman Dean inquired whether a date had been set with Mr. Gaglardi with regard to her recommendation that able bodied people receiving Social Assistance should work for the community.

Mayor Reid advised he had telephoned Mr. Gaglardi's office and left a message for him to call him but he has not heard from him. He said as he had been out of town last week he would follow it up.

Alderman Dean stated she had received complaints from taxpayers with regard to developers who purchase property and then hold it for some time before putting up apartments. She said she was specifically speaking about 27th Street and Lonsdale, where there are two pieces of property which the developer has rented out and the premises are becoming dilapidated and untidy. She stated this was not fair to the other property owners who have resided there for many years. She said sometimes these properties are rented out as communal houses and the tenants do not care about upkeep. She felt the developer should be compelled to keep the property in good repair and in a tidy condition.

Mayor Reid stated that the Clerk should instruct the By-law Enforcement Officer to check these premises and see if they can be charged under the Untidy Premises By-law. He said if noise occurs during the hours when the Noise By-law comes into effect, the people adjacent to these premises can telephone the police.

Discussion followed.

Alderman Chadwick advised he had received a letter from the Youth Exchange International Service in connection with Japanese visitors to the City.

Moved by Alderman Chadwick, seconded by Alderman Warne that this matter be placed on the agenda for the Committee meeting next Monday evening so that Council can come to some decision as to what to do when these people arrive.

Mayor Reid noted that the letter did not state whether these are elected Civic Officials. He said if these people were members of a Service Club then the obligation would not be Council's.

Discussion followed.

The motion was then put and carried.

Alderman Suttis noted that he had left with the Mayor's Office a couple of newspaper clippings. He said one was with reference to the Anti Noise By-law which the City of Edmonton is adopting. He said their by-law dealt with decibals and where sound emanates from. He said the other clipping was dealing with the enforcement of the by-law. He suggested that Mayor Reid write to the City of Edmonton and ask them for a copy of their by-law and get the information that led to their study of the decibal limits.

Mayor Reid suggested that possibly the same information should also be passed on to the Regional District. He agreed to obtain copies of these by-laws from Edmonton if possible.

Mayor Reid at this point stated that Mr. Peter S. Faminow, Solicitor, was in the public gallery and wished to speak to Council with regard to his clients who were opposing the Children's Foundation Home proposed for 273-275 East 8th Street.

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

Mr. Faminow thanked Council for giving him the opportunity to speak on behalf of his clients. He pointed out that if this use is approved it would require a substantial change in the Zoning By-law of the City. He stated that the fact that the Council will cast the deciding vote is disturbing to many of the citizens in this community. He said this was not the same type of situation where Council cast the deciding vote where the construction of streets or sidewalks was involved, but rather Council would be taking a position which would be in favour of the applicant but prejudicial to the citizens who live in the area, and have done so for a number of years. He felt that the Council simply could not take a stand in favour of the applicant, who was a newcomer, against the former residents. He stated that the applicant had misled the property owners by implying that almost all residents had given their approval to the project.

Mayor Reid thanked Mr. Faminow for his presentation. He stated that the precedent had been set in the past whereby the City, where it has owned property, has exercised its right to cast a ballot whether for or against a proposed project.

Alderman Chadwick noted that precedents had been set referring to sidewalks, roads, etc., but that no precedent had been set for a situation such as this.

Mayor Reid stated that the precedent involved the casting of the deciding ballot, and that Council was here to make decisions.

Discussion followed.

Mr. Faminow then presented petitions from the people within the area, and within a block and a half east of that.

Alderman Dean noted that if approval had not been received from 60% of the people within a radius of 200 feet then Council could do nothing but reject the application.

The Acting City Clerk noted that last week the petitions received in favour of the application amounted to 60% with the City's signature, but he was not certain whether the petition received this evening withdrew any of these signatures.

Alderman Dean noted that if the City should not be taking sides, then the 5.3% of the property controlled by the City would be eliminated from the total property owners, which would mean that the remaining 94.7% would then comprise the entire property owners involved, and in this case the number of consenting owners would then amount to 61%.

Discussion followed.

Alderman Warne pointed out that Council had given permission at a previous Council meeting and that therefore a Public Hearing should be called.

Discussion followed.

Alderman Chadwick stated that legally the Council can do nothing until such time as we receive the consent of 60% of the property owners within 200 feet, in which case Council would have to proceed with a Public Hearing.

The Acting Clerk stated that a letter which was received in the City Clerk's office on June 11th enclosed with it a petition form signed by three sets of property owners stating they now wished to take their names off the opposing petition and place them back on the petition in favour of the application. He said this, along with the City's signature, would give them over 60%.

Moved by Alderman Warne, seconded by Alderman Dean that a Public Hearing be called for Monday, June 29th, 1970, at 8:00 P.M., to consider the following proposed amendments to the "Zoning By-law, 1967":-

Introduce definition "'boarding home use' means boarding home care for children and the aged."

Amend Section 401 (3) by striking out "...an assembly use or a private hospital use...." and replace by "...an assembly use, a private hospital use, or a boarding home use...".

The Acting City Clerk noted that this amendment would be in accordance with the City Planner's report of April 15th, 1970.

Alderman Chadwick requested that copies of this report be circularized among Council members to refresh their memories.

The motion was then put and carried.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

- RECOMMEND that the City Clerk be authorized to call for tenders for the following City property at the Upset Price as shown:

ZONED SINGLE FAMILY

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot C of Block 11A, D.L. 550, Plan 13701	East side of Queensbury Ave., north of 19th St.	66.5' x 158.26'	\$12,635.00

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Amended Lot 8, Block 133, D.L. 274	South side of the 100 Block West 4th Street	75' x 120'	\$45,000.00

(Subject to consolidation with Lots 9-13 incl., Block 133, D.L. 274; subject to a landscaping plan for this development satisfactory to the Council; subject to the necessary retaining wall being constructed at the purchaser's expense; subject to the necessary lane opening being at the purchaser's expense; and subject to the payment of storm sewer costs by the purchaser)."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

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

Alderman Warne noted that the Planner had submitted landscaping plans which the Council would accept, and he felt this should be incorporated into the motion so that the developer would have some kind of idea of what to expect.

The mover and seconder agreed to add to the motion, after the word "council" in the subject conditions, the words "similar to that contained in the report of the City Planner, dated June 5th, 1970".

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

2. RECOMMEND that the Canadian Council of Christians and Jews Inc.

be advised that the City of North Vancouver will share in the entertaining of visiting students to the North Shore in accordance with their request dated May 20th, 1970, subject to the other two North Shore municipalities each contributing one third of the cost as well, up to \$100.00.

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

Alderman Chadwick noted that although the grants for this year were closed, this was one of the items shown on the list of grants which Council had agreed to accept if the request came in.

Alderman Dean inquired if this meant that anyone who had asked for a grant previously would automatically be given one.

Alderman Chadwick said this was not the case, but that there were two or three which the Council had specified would be given if the requests came in, and were put in the Supplementary Budget.

The motion was then put and carried.

Vehicle for Hire Committee

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

RECOMMEND that the letter dated April 29th, 1970, from Mr. J. Strikwerda concerning certain business transactions between himself and North Shore Taxi (1966) Ltd., be received and filed.

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

Mayor Reid noted that the above letter, when it came to his desk, was not signed, and that he had refused to accept it until properly sign. He said after it had been signed the people came and requested that there was a word which should be inserted. He said in all fairness we should start considering photostating our letters instead of typing copies as this would resolve the problem of many a misunderstanding.

Discussion followed.

Alderman Dean asked if this was to be a policy of Council and Mayor Reid replied it was an administrative matter, and he was just bringing it to Council's attention.

The motion was then put and carried.

RECOMMEND that a letter be written to North Shore Taxi (1966) Ltd. in answer to the question contained in their letter dated April 30th, 1970, whether their Company or the individual taxi operators associated with the Company were doing anything wrong or improper under the City's by-laws, advising that the violation was that taxi meters were not sealed as required by the by-law, but the City Council feels this was the joint responsibility of the City and the licencees.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above recommendation of the Vehicle for Hire Committee be adopted.

Mayor Reid noted that the Strikwerda letter, which had been received and filed, had as much right to a better response as the one from North Shore Taxi. He said this taxi situation could go on and on and he felt it was time Council called an end to this.

Alderman Warne stated that the difference was that the Taxi Company asked a question in their letter and Council is obliged to give them a reply. He stated he felt the resolution should read "a violation" rather than "the violation" as he did not think Council should say this was the only violation. He said dating of the licences was another.

Mayor Reid noted that in essence this was criticism of the Staff.

Alderman Warne felt that the last clause of the resolution should be deleted as we should not state who was at fault.

Mayor Reid noted that we have stated it was the joint responsibility of the City and the licencees.

Alderman Chadwick stated he personally felt that Mr. Strikwerda's letter was quite properly received and filed because it dealt with his negotiations with the Taxi people, whereas the other letter asked a question of the Council.

Mayor Reid noted that Mr. Strikwerda's private business was dealt with in the Council Chamber.

Alderman Dean felt that both letters should be received and filed and forget about the whole thing, otherwise the wording "because of certain allegations which have been made" should be added.

The motion was then put and carried.

Fire and Industrial Committee

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

RECOMMEND that a letter be written to Stanley Associates Engineering Ltd., confirming the understanding reached between their representative and members of Council at a meeting held on June 3rd, 1970, and that no further costs be incurred until the report requested from Stanley Associates Engineering Ltd. had been received.

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

Alderman Warne noted that a letter dated June 10th, 1970, had been received from Stanley Associates enclosing an Analysis of Air Pollution Control Costing and Estimates.

The motion was then put and carried.

Alderman Loucks said he had another motion in connection with Neptune Terminals' letter of June 10th, 1970.

RECOMMEND that the Analysis of Air Pollution Control Costing and Estimates received on June 11th, 1970, be referred to the Treasurer to check the billing and to the City Clerk and the Solicitor for their comments; and that the report be discussed at the next meeting of the Fire and Industrial Committee.

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.

Parks and Buildings Committee

Alderman Dean advised she had nothing to report on behalf of this Committee.

Board of Works, Waterworks, and Zoning Committee

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

1 RECOMMEND that with respect to the compulsory sewer connections and the method of payment for same for those properties with physical problems the property owners be advised in writing of the City's pumping policy as set out in the report of the City Engineer, dated June 5th, 1970, and of the intended contribution of the City under this policy respecting certain properties, and they be further advised that payment of these monies will be made after the total installation has been completed and passed inspection.

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

2 RECOMMEND that owners of the following properties be advised that they have sixty (60) days from the date of receipt of notification to take out the necessary sewer application and permit and that they have a further sixty (60) days to connect their own plumbing to this connection:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Address</u>	<u>Owner</u>
14	29	273	662 East 2nd St.	Nelson Card, 662 E. 2nd St.
10	23	552	1942 Fell Avenue	Clarice Chesworth, 1942 Fell Avenue.
9	23	552	1952 Fell Avenue	John A. Napier, 1952 Fell Avenue.
1	10	552	2158 MacKay Avenue	Evelyn Margaret Slough, 2158 MacKay Avenue.

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

Mayor Reid stated that the suggested resolution to the Union of B.C. Municipalities concerning an amendment to the Superannuation Act, and as drafted by the City Clerk, was not exactly what Council had in mind.

3 Mayor Reid stated that the purpose of the resolution was to provide that allowance ceilings would be increased as the Unions received their negotiated increases. In other words, if a person received \$200 a month when he went on pension and the Union got a 7% increase, then the person's pension would go up to \$214.00. By doing this the salary ceiling would always be increased with the cost of living. He said the other item is that when a person has earned his superannuation pension he has earned it, it is his, and there should be no strings attached. If a man desires to go out after he has reached the retirement age, and increase his standard of living, he should have the right to do so and not have to be penalized.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Chadwick that this item be tabled to the next meeting of the Health and Civic Affairs Committee, and further that Mayor Reid draft a suitable resolution for submission to the Union of B.C. Municipalities. Carried.

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

RECOMMEND that a Committee comprising of the Mayor, the Chairman of the Health and Civic Affairs Committee, and the Chairman of the Finance Committee be authorized to act in respect to emergency welfare cases with the Social Welfare Administrator on matters which he brings to the Committee's attention.

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

Mayor Reid stated that Mr. Murphy had advised him that this Committee would no longer be required due to the announced policy of the Minister of Health and Welfare.

Discussion followed.

Alderman Dean remarked that if Council passed this motion it would mean the City would have to pay 100% of the cost of any emergency welfare cases, and she was not in favour of this, as the City could be bankrupt once it starts this precedent.

Alderman Chadwick said he would not oppose withdrawing the motion. He said it was prepared at the request of the Social Welfare Administrator.

The mover and seconder then withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be stricken from the agenda. Carried.

RECOMMEND that the Social Welfare Administrator be advised to proceed on the basis of the recommendation adopted by the Council on May 4th, 1970, respecting remand homes and that two such remand homes be established on the North Shore.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Greater Vancouver Regional District be advised in response to their letter dated February 9th, 1970, that the City of North Vancouver approves in principle its participation in a juvenile detention home operated on a regional basis and further that the Regional District be advised that the City plans on housing children not requiring secure detention accommodation in residential remand homes.

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

Alderman Warne noted that the Remand Home Study Committee had met and had limited itself to consideration of non-security accommodation. He said it would still be necessary to accommodate youngsters who had to be locked up, and as long as

the costs were reasonable he felt the City should participate with the Regional District.

Alderman Suttis said he did not like the wording of the resolution. He felt that the words "at this time" should be added after the words "Regional District be advised that the City" in the seventh line of the resolution.

The mover and seconder agreed to this amendment.

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

Mayor Reid at this point read a Commonwealth Day Message from Her Majesty, Queen Elizabeth II.

Transportation, Traffic and Safety, and Light Committee

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

RECOMMEND that an amending By-law be prepared by the City Solicitor to authorize the City Engineer to regulate the means of access to and from the Highway from any parcel of land abutting thereon, including the location and extent of such access.

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

Alderman Dean stated she felt that owners of property of, for instance 200 ft., should not be limited to one access and egress.

Mayor Reid stated that the resolution referred to "highway" rather than "streets", and that the purpose was to control the flow of traffic into our arterial highways.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the North Vancouver Recreation Centre Board be advised the City is cleaning up the area adjacent to St. Georges Avenue and the lane next to the Community Centre tennis courts as requested in their letter dated March 31st, 1970, AND FURTHER that the City will expect the Recreation Centre to keep this area in a clean and tidy condition from that time forward as it adjoins their property, AND FURTHER that the matter of parking will be considered when the overall plan of the area is considered.

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

Labour Relations Committee

Alderman Chadwick advised he had nothing to report this evening.

Police Committee

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

Mayor Reid noted that the Police Committee would be meeting with the R.C.M.P. in the very near future.

Alderman Dean stated she was very concerned about the increase of crime in the City and that this meeting should be held as early as possible.

North Vancouver Recreation Centre Board

Alderman Chadwick advised he had nothing to report on behalf of this Committee, but that the Board would be meeting this Thursday and he may have something to report after that date.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

At this point it was moved by Alderman Chadwick, seconded by Alderman Suttis that the Committee Meetings of Council be dispensed with for the months of July and August, except from the call of the Chairman of any Committee. Carried.

Report from Alderman J. Warne concerning a meeting on traffic held recently with Provincial and Municipal representatives.

Alderman Warne stated the report had been circulated to inform Council members of what had transpired at the meeting. He said there may be changes to the approaches to the Second Narrows Bridge which would affect the Lynn Creek Bridge at a future date. He noted he would like to go to Victoria with Mr. Scott to see the plans.

Alderman Chadwick commended Alderman Warne for his report. He noted the remarks made by the Minister that if plans were prepared for a new Lynn Creek Bridge he would have a look at it, and he felt some of these wheels should be put in motion to get this underway.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the report from Alderman J. Warne concerning a meeting on traffic held recently with Provincial and Municipal representatives be received and filed with thanks to Alderman Warne. Carried.

Letter from the City Planner requesting approval to attend an Annual Conference of the Town Planning Institute in Edmonton.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. J.A. de Jong, City Planner, be authorized to attend the Annual Conference of the Town Planning Institute to be held in Edmonton, Alta., from July 19th to July 22nd, 1970, and that his necessary expenses be borne by the City. Carried.

Letter from the City Planner requesting the City to pay 50% of a recent four weeks' course on "Quantitative Methods in Planning Practice".

Moved by Alderman Chadwick, seconded by Alderman Warne that in accordance with Council policy established last year, Mr. J.A. de Jong, City Planner, be reimbursed in the amount of \$50.00, representing 50% of the fee paid by him for a four-week's course on "Quantitative Methods in Planning Practice".

Discussion followed.

Alderman Chadwick felt that the policy should be made subject to the course having been first approved by Council.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that

Council policy with respect to the payment of 50% of educational courses taken by employees be changed to provide that such payment be subject to the course having been approved by the Council; and that this proposed change be discussed at the next meeting of the Finance and Legal Committee. Carried.

Letter from the City Assessor recommending that the new Assistant Assessor, Mr. R.K. Seel, be classified as the Deputy Assessor of the City and exempted from Union status.

Moved by Alderman Chadwick, seconded by Alderman Dean that this change in title be authorized, subject to the salary remaining the same at this time. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Sanitary Sewer to Serve Lots 1 to 13 and Lots A and B, Block 36, D.L. 552, Local Improvement Initiative Construction By-law, 1970"

"Lane North of Third Street from Queensbury Avenue to Heywood Avenue Local Improvement Initiative Construction By-law, 1970"

Carried.

Whereby 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.

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

Introduction and First Readings

The Acting Clerk stated there were no by-laws for introduction and first readings this evening.

UNFINISHED BUSINESS

Letter from the Advisory Planning Commission dated June 4th, 1970, rejecting the application of North Shore Realty Ltd. for the rezoning of certain properties in the Upper Lonsdale area for Apartment Use.

Moved by Alderman Dean, seconded by Alderman Loucks that a letter be written to the North Shore Realty Ltd., advising them that their application for rezoning certain properties for Apartment Use is rejected as no further expansion of apartment zoning in the Upper Lonsdale area is contemplated at this time.

Alderman Warne asked the mover if she would add to the recommendation that North Shore Realty Ltd. be thanked for their suggestions.

The mover and seconder agreed.

Discussion followed.

The motion as amended was then put and carried.

Further letter from the Advisory Planning Commission dated June 4th, 1970, rejecting the application of Block Bros. Realty Ltd. for the rezoning of a number of properties in the 100 Block, north side, West 21st Street, to Apartment Use.

Moved by Alderman Dean, seconded by Alderman Loucks that a letter be written to Block Bros. Realty Ltd., advising them that their application for the rezoning of 114, 120, 122, 138, 142, 148, 158, and 162 West 21st Street to RM-2 Apartment Zone is rejected as no further expansion of apartment zoning in the Upper Lonsdale area is contemplated at this time. Carried.

Further letter from the Advisory Planning Commission dated June 4th, 1970, approving of the rezoning of certain property at 2323 Lonsdale Avenue as requested by Standard Oil Co. to CS-2 Service Station Commercial Zone, subject to certain conditions.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above letter be referred to the Public Hearing which has been called for June 22nd, 1970, and that in the meantime a copy of the letter from the Advisory Planning Commission be forwarded to Standard Oil Co.

Discussion followed.

Alderman Suttis stated he did not agree with paragraph (c) of the Commission's letter, stating that the property will be rezoned to the original zoning if the building is not started within twelve months of date of rezoning. He said once the property is rezoned then it should stay rezoned.

Discussion followed.

Alderman Chadwick said the reference to forwarding a copy of the Commission's letter to the Standard Oil Co. should be deleted from the motion, but that just the contents of Clauses (a) and (b) of the Commission's letter should be supplied to Standard Oil.

The seconder agreed to this change.

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

Further letter from the Advisory Planning Commission, dated June 4th, 1970, recommending against the sale of Lot 12, Block F, D.L. 547, (at the corner of Fir Street and Wolfe Street).

Moved by Alderman Dean, seconded by Alderman Chadwick that the above letter be received and filed, it being understood that the people interested in the purchase of this property have already been advised that it is not for sale.

Discussion followed.

The motion was then put and carried.

Further letter from the Advisory Planning Commission, dated June 4th, 1970, advising that the Commission is concerned that the proposed development of property at 17th and Lonsdale by Imperial Oil Ltd. has not been proceeded with following certain rezoning by the City.

Alderman Dean noted that this is an instance whereby the City is losing money because of having rezoned property which has not been developed under the new zoning.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Clerk be instructed to write to Imperial Oil Ltd. immediately and ask them when they intend to proceed with the construction of their development at 17th Street and Lonsdale Avenue. Carried.

Letter dated June 10th, 1970, from The Children's Foundation enclosing consents from Mr. and Mrs. A. Dzuris, Mr. and Mrs. W.R. Charley, and Mr. and Mrs. B.E. Malcolm for the use of certain property at 273-275 East 8th Street for boarding home care for eight children.

Letter dated June 4th, 1970, from Mr. Sam H. Walker, 266 East 9th Street, opposing the use of premises at 273-275 East 8th Street for boarding home care for children.

Letter from P. D'Angelo, 272 East 9th Street, opposing the use of property at 273-275 East 8th Street for boarding home care for children.

Letter from Mr. and Mrs. Wm. Benson, of 725 St. Andrews Avenue, opposing the proposal of the Council to cast a vote for the use of property at 273-275 East 8th Street for boarding home care for children on the basis of public park property owned by the City.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above four letters be referred to the Public Hearing to be held on June 29th, 1970. Carried.

Letter from the City of Vancouver re increase in transit fares and electrical power rates.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated May 27th, 1970, from the City of Vancouver advising that a resolution will be submitted to the next Convention of the U.B.C.M. on the topic of bus fare and Hydro rate increases be received and filed and the City of Vancouver be advised the City of North Vancouver delegates will support their resolution at the U.B.C.M. Convention. Carried.

Letter dated June 8th, 1970, from Neptune Terminals Ltd., complaining about certain matters in a letter from Stanley Associates Engineering Ltd., dated May 29th, 1970, and claiming discrimination with respect to air pollution control requirements.

Alderman Loucks noted that a motion had been passed referring to the City Solicitor and to Stanley Associates Engineering for their comments a letter dated May 28th, 1970, from Neptune Terminals Ltd. re the Air Pollution Study.

Moved by Alderman Loucks, seconded by Alderman Dean that the letters from Neptune Terminals dated May 28th, 1970, and June 8th, 1970, be referred to the City Solicitor and to Stanley Associates Engineering Ltd. for their comments.

Discussion followed.

Mayor Reid noted that the City spent several thousand dollars to have Stanley Associates look into the matter of permits and operating permits. He said he realized the fact that potash is difficult to handle and appreciated the effort by Neptune Terminals to control the dust problem. He said in some instances there is a dust problem because the operators of the loading equipment are careless.

Alderman Chadwick said he supported the letter of June 8th from Neptune Terminals. He said the letter from Stanley

Associates Engineering may be over-enthusiastic.

Alderman Dean stated that Stanley Associates feel they have received a directive from this Council as of last September, when they were asked to deal with permits for dust control apparatus or equipment, and what they are trying to do is to expedite the matter of getting good dust control equipment so that operating permits may be issued.

Alderman Loucks stated it would be difficult to discuss this subject fully this evening and he suggested that the words "and that they report to us by the next meeting of the Fire and Industrial Committee" should be added to the motion.

Alderman Warne noted that there was a request from the Fire Chief that they correspond directly with them.

The motion was then put and carried.

Letter from Swan Wooster - CBA re Burrard Inlet Crossing North Shore approaches property acquisition costs.

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

ANY OTHER COMPETENT BUSINESS

Letter dated June 5th, 1970, from the Greater Vancouver Regional District re meeting on Regional matters.

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

Alderman Suttis remarked that the members of the Regional District who were at the Conference of the Canadian Federation of Mayors and Municipalities felt strongly about His Worship's opinions and supported him, and he thanked His Worship on behalf of Council.

The motion was then put and carried.

Letter dated May 28th, 1970, from the Greater Vancouver Sea Festival thanking the Council for its grant.

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

Letter from the Kinsmen Club of North Vancouver for the use of 23rd Street in front of the Recreation Centre to facilitate their Carnival, from June 28th to July 1st, inclusive.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Kinsmen Club of North Vancouver be given permission for the use of 23rd Street in front of the North Vancouver Recreation Centre, and the intersection of 23rd Street and St. Georges to facilitate their Carnival, from June 28th, 1970, to July 1st, 1970, inclusive, and that they be advised that no bond will be required.

Mayor Reid noted that the bond had previously been required for the protection of the street, but that the location of the power plant for operating various carnival rides is on the gravel boulevard and cannot do any damage.

The Acting Clerk noted that in previous years it was necessary for them to have the approval of the Fire Department and the Police Department.

It was agreed that this stipulation be added to the motion.

Alderman Suttis stated he was not happy with the closing of the intersection at St. Georges and 23rd Street as he felt traffic should not be impeded there.

Discussion followed.

Mayor Reid stated he would get a recommendation from the R.C.M.P. in this respect.

The motion was then put and carried.

Mayor Reid at this point advised he had received a letter from the Queen Mary Elementary Parent Teachers Association, stating that a report had recently been published with respect to the Queen Mary School, which report had not been fully understood by a large segment of the Public, and requesting his presence at a public meeting to be held on June 24th, 1970, at 8:00 P.M., in the Activity Room of the Queen Mary School. He felt it would be to the advantage of all those to whom this letter was addressed to attend to clarify any matters which may be presented at that time.

Alderman Dean felt it would be a good idea to go. She said one of the recommendations that was made was that the North Vancouver Youth Band could no longer use the premises, and she was not in favour of this. She said another recommendation was that the School Board should meet with the City with regard to the green area in front of the school. She stated this had been done when Mr. Wilkie, of the Maintenance Department of the School Board, Mr. Scott, and herself met with regard to the green strip.

Alderman Loucks stated that the Youth Band should be removed as they use the gym from 4:00 P.M. on, while the children in that area have inadequate facilities. He said the band would be moved to a different location.

Council members then discussed a meeting with the Advisory Planning Commission, and it was agreed that they would meet with the Commission on Wednesday, June 17th, 1970, at 8:30 P.M.

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

Whereupon the meeting adjourned at 10:30 P.M.

CERTIFICATE CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing held
in the Second Floor Court Room of
the Justice Administration Build-
ing on Monday, June 22nd, 1970, at
7:00 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised this Public Hearing had been called for the purpose of considering the application of Standard Oil Co. of B.C. Ltd. to rezone Amended Lot 3, except the west 10', Subdivision B, Block 215, D.L. 545, being 2323 Lonsdale Avenue, from RM-2 Medium Density Apartment Zone to CS-2 Service Station Commercial Zone.

The City Clerk advised that the Advisory Planning Commission has recommended the rezoning be granted subject to certain conditions.

It was noted that the letter dated May 20th, 1970, from the Standard Oil Co. of B.C. Ltd., assured that the necessary funds have been appropriated to complete this development and they are prepared to develop in strict accordance with Plans No. RP 366A and RP 366A-1.

Mayor Reid asked whether anyone in the public gallery who deemed their property affected by this rezoning wished to address Council.

No one did so.

At the request of Mayor Reid Mr. D.B. McRae outlined his Company's proposal with respect to this property. He stated that the plan is now satisfactory to Staff and that his Company is ready to proceed with the development immediately.

In answer to a question by Alderman Dean, Mr. McRae stated that the project would be completed within approximately five to six months after commencement of construction.

Alderman Dean asked whether the building would conform architecturally with the Recreation Centre complex across the street.

Mr. McRae stated that he did not have an artist's conception of the proposed building, but he displayed plans which indicated a Mansard roof would be included in the plans.

In answer to a further question by Alderman Dean, Mr. McRae stated that their landscaping is always done by professional people but not necessarily a landscape architect. He added that the landscaping has been considered by the Advisory Planning Commission, and as a result the plan for the type of trees to be planted has been altered.

Discussion followed.

In answer to a question by Alderman Warne, the City Planner stated that all exits from this site have been checked by his

Department and are in conformity with the Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the rezoning of Amended Lot 3, except the west 10', Subdivision B, Block 215, D.L. 545 from RM-2 Medium Density Apartment Zone to CS-2 Service Station Commercial Zone, be approved, subject to the approval of the Department of Highways being obtained.

Discussion followed.

Alderman Dean inquired whether the conditions set out by the Advisory Planning Commission in their letter dated June 4th, 1970, should be attached to the approval, i.e., that the application was approved in accordance with the specifications outlined in Mr. McRae's letter dated May 20th, 1970, and that construction be started within twelve months from the date of rezoning.

Alderman Chadwick noted that these conditions had already been communicated to the applicant.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Suttis that Mr. D.B. McRae, Standard Oil Co. of B.C. Ltd., be requested to submit a more specific landscaping plan for their project at 23rd Street and Lonsdale Avenue, northwest, to Council for approval.

Mayor Reid felt that the drawings for the development going up at the southwest corner of this intersection should be shown to Standard Oil for their guidance as to what is desired here by the Council.

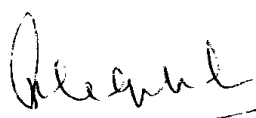
Alderman Suttis suggested that Mr. McRae talk to the City Planner who has knowledge of what other developers have done at this corner, which projects were acceptable to the Council.

The motion was then put and carried.

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

Whereupon the meeting adjourned at 7:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing held
in the Second Floor Court Room of
the Justice Administration Building
on Monday, June 29th, 1970, at
8:07 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk stated that the Public Hearing had been called for the purpose of considering proposed amendments to the "Zoning By-law, 1967" to introduce the definition of Boarding Home use and to amend Section 401 (3) to add Boarding Home use thereto. The City Clerk added that correspondence received respecting a specific application had been referred to this Hearing, but that the amendment to be considered this evening was the general application affecting the whole Municipality.

Mayor Reid asked whether anyone present in the Public Gallery wished to speak with respect to the proposed Zoning By-law amendment.

Mr. P. Faminow, representing certain property owners within the City, stated he feels that the Zoning By-law amendment is tied in with the specific application which could be considered by the Council on the adoption of the amending By-law and, therefore, he felt it would save Council's time if both were considered simultaneously.

Aldermen Dean stated it is her feeling that one is contingent on the other, and that both matters should be dealt with at the same time.

Discussion followed.

Mayor Reid felt that the Council should deal with these matters one at a time in accordance with the Municipal Act.

The City Clerk noted that a specific application cannot be heard by the Council until the By-law has been amended, enabling such an application to be made.

In answer to a question by Mr. Faminow, Mayor Reid instructed that anyone present in the Public Gallery in favour of the application speak first.

Reverend Ron Wickens, representing North Shore Neighbourhood House read a statement urging the Council to adopt the proposed By-law amendment, because they felt that the establishment of such facilities for children and youth were desperately needed.

Alderman Warne advised he had visited the home operated in Burnaby by the Childrens' Foundation and he advised he was satisfied that the supervision was more than adequate, and that such a home would be suitable for the City.

Mr. W. Irwin outlined the function of the Childrens' Foundation, stating that the home in Vancouver, which is the intensive treatment unit, accommodates sixteen children, and that the children are then transferred to Hilltop School in Burnaby where they attend regular school. The opening of the North Vancouver home would allow them to keep the children six to eight months longer in which time they would be prepared to return to their parents or go to foster homes. He stated that nowhere has a home of this type resulted in lower property values. He said further that these children are not delinquent.

Mr. P. Faminow, in speaking against the application, stated that many citizens are not aware of the implications of the proposed By-law amendment before Council this evening. He noted that the proposal to effect these amendments to the By-law had been withdrawn from consideration when the proposal to use another home on Queensbury Avenue did not receive the necessary 60% approval of the adjacent property owners. Mr. Faminow felt that the requirement for a boarding home for the aged as opposed to one for children should not necessarily be the same. He noted further that the Childrens' Foundation made reference to the term "mentally retarded children" in their correspondence, and which term was now objected to by His Worship.

Mr. Faminow felt that the ramifications of a use such as that proposed extended beyond 200 feet of the property line, particularly as the children will be attending local schools.

Mr. de Jong, City Planner, stated that the amendment to the By-law has been proposed because it has been felt a need exists in the community for these type of homes for children or elderly people. He noted that even if the necessary 60% of approval of property owners within 200 feet is obtained the Council still has the right to refuse the use.

In answer to a question by Alderman Chadwick the City Planner stated that the amendment does not limit the number of people who may be accommodated in such a building, but this limit would be attained through other regulations in a better manner.

Alderman Suttis stated that if the amendment passes, the Childrens' Foundation should be careful to select an area for their home in which they are accepted.

Mr. Donald L. Jarvis of the Childrens Aid Society stated it has been his experience that once a home of this nature is established, the neighbours who once opposed it have warmed to the idea and assisted in the carrying out of the programme.

Mr. Sam Walker stated he is not against the children, but he is opposed to this particular location because the property is only a 50 ft. lot and there is no room for a play area. He said that the street is a busy thoroughfare and will be a dangerous playground.

Mrs. Benson, 725 St. Andrews Avenue, stated that the children had been described as emotionally disturbed to her by representatives of the Childrens' Foundation.

Mr. W. Irwin again reviewed the function of the Childrens' Foundation, stating that by the time the children reached the North Vancouver home any emotional disturbance would have been resolved and they would be in the process of being prepared to go home or enter a foster home. He added that following discharge a rehabilitation programme is carried on in the child's own home.

Mr. Jim Stevens noted that the park in the subject area is not in a suitable state for children to play in, and he felt this should be upgraded if the children are located here, because otherwise there is no suitable place in which they can play.

Mr. Grant Rathwell, writer of a letter to a property owner in the area, stated that while he worked with emotionally disturbed children, as stated in the first paragraph, it should not be taken from this that the children in the North Vancouver home would be emotionally disturbed.

An unidentified lady in the audience stated she is a mother of one of these children as well as being a Social worker. She said the correct reference should be "exceptional children" and that at the present time there are no facilities for dealing with such on the North Shore. She said these children need help which cannot be given in the ordinary school system, and added that to a great extent the programme with these children is preventive, in that they will have an opportunity to grow up to become normal adults rather than school drop-outs and permanent Welfare cases.

Alderman Dean stated she is in favour of a boarding home use for children and the aged, and felt this Municipality should share in the Foundation's programme by having such a home in the area. She felt that possibly, however, the City should spot zone to an appropriate comprehensive use and thereby greater control of each individual application could be exercised. Alderman Dean felt possibly the development permit system might be utilized for this purpose.

Mayor Reid felt that spot zoning as such should not be attempted as this would entail Public Hearings for each individual application.

The City Planner recommended against utilizing the development permit for this type of use.

At the invitation of Mayor Reid, Mr. E.P. Murphy, Social Welfare Administrator addressed the Meeting, stating that there is an acute need in the City of North Vancouver for facilities for youth as well as the aged.

Moved by Alderman Warne seconded by Alderman Loucks that the following amendment to the "Zoning By-law, 1967" be recommended to Council:

Introduce definition "'boarding home use' means boarding home care for children and the aged."

Amend Section 401 (3) by striking out "...an assembly use or a private hospital use" and replace by "...an assembly use, a private hospital use, or a boarding home use".

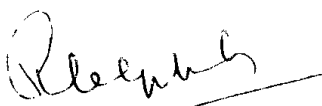
Alderman Chadwick said he is concerned how this amendment may affect some areas of the City, and he felt further that the City should not, as the owner of the park, sign a petition of this nature as he felt it should be decided solely by the people who must live in the area.

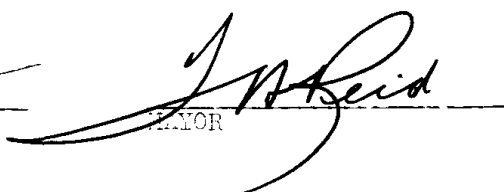
The motion was then put and carried.

Moved by Alderman Chadwick seconded by Alderman Dean that the Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 9:25 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
Monday, June 29th, 1970, at
11:30 P.M.

Present:

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

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

The City Clerk stated this meeting had been called to consider By-laws and Any Other Competent Business.

BY-LAWS

Introduction and First Readings

Moved by Alderman Suttis, seconded by Alderman Chadwick that "Zoning By-law, 1967 Amendment By-law No. 6, 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 Fraser that "Zoning By-law, 1967 Amendment By-law No. 6, 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 Suttis seconded by Alderman Chadwick that "Zoning By-law, 1967 Amendment By-law No. 6, 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 4160.

Moved by Alderman Chadwick seconded by Alderman Dean that "Dog Tax and Regulation By-law 1965 Amendment 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 "Dog Tax and Regulation By-law 1965 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 Dean seconded by Alderman Fraser that "Dog Tax and Regulation By-law 1965 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 4161.

Moved by Alderman Warne seconded by Alderman Suttis that "Zoning By-law 1967 Amendment By-law No. 7, 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.
Alderman Chadwick is recorded as voting against the motion.
Whereupon the said By-law was introduced and read a first time in short form.

Moved by Alderman Warne seconded by Alderman Suttis that "Zoning By-law 1967 Amendment By-law No. 7, 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 Warne seconded by Alderman Suttis that "Zoning By-law 1967 Amendment By-law No. 7, 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 4162.

Moved by Alderman Warne seconded by Alderman Fraser that "North Vancouver City Sewer Connection By-law, 1930, Amendment 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 Warne seconded by Alderman Suttis that "North Vancouver City Sewer Connection By-law, 1930, 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 Warne seconded by Alderman Suttis that "North Vancouver City Sewer Connection By-law, 1930, 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 4163.

ANY OTHER COMPETENT BUSINESS

Majority award of an Arbitration Board granting a 5% increase to the North Vancouver Fire Fighters effective January 1st, 1970.

Minority award of an Arbitration Board rejecting the request of the North Vancouver Fire Fighters for payment of 5% increase effective January 1st, 1970.

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

Consideration of a memorandum of agreement between the City's negotiators and the North Vancouver Fire Fighters Association dated June 17th, 1970, settling all matters in dispute except for salaries.

Moved by Alderman Chadwick seconded by Alderman Suttis that the eight items of agreement reached between the City's negotiators and the North Vancouver Fire Fighters Association Local 914, as outlined in the memorandum of agreement dated June 17th, 1970, be approved. Carried.

Letter from the Municipal Labour Relations Bureau advising of the settlement of rates of pay of the North Vancouver City Firemen for the period March 1st, 1970, to December 31st, 1970.

Moved by Alderman Chadwick seconded by Alderman Suttis that the recommendation of Mr. Graham Leslie, Director, Municipal Labour Relations Bureau, with respect to the 1970 negotiations with the North Vancouver Fire Fighters Association, Local 914, as outlined in his report dated June 25th, 1970, be approved, and that the wages in the 1970 Agreement be set as follows:

A general increase equal to 2% effective July 1st, 1970, plus a lump sum equal to 2% of December, 1969 salaries for the period between March 1st, 1970, and June 30th, 1970.

Carried.

Recommendation from the Labour Relations Committee with respect to the rates of remuneration for the Deputy City Clerk and the Deputy City Treasurer.

Moved by Alderman Chadwick seconded by Alderman Suttis that the salaries of the Deputy Clerk and Deputy Treasurer be increased by \$60.00 per month and \$25.00 per month respectively, effective July 1st, 1970. Carried.

Recommendation from the Labour Relations Committee with respect to the remuneration of the Social Welfare Supervisor.

Moved by Alderman Chadwick seconded by Alderman Fraser that Mr. Jack Perles of the Social Welfare Department receive the same salary adjustment effective January 1st, 1970 as given to other non Union employees of the City. Carried.

The City Clerk advised that the City Engineer would appreciate consideration being given to a report dealing with the construction of a sanitary sewer on 2nd Street from Queensbury Avenue West to serve Lots 15, 16 and 17, Block 28, D.L. 273 as a Local Improvement Initiative.

Discussion followed.

Moved by Alderman Suttis seconded by Alderman Dean that the reports and estimates of cost with respect to the following Local Improvement Initiative Work be approved:

<u>Work</u>	<u>Construction Cost per foot.</u>
Sanitary Sewer on 2nd Street from Queensbury Avenue West to serve Lots 15, 16 and 17, Block 28, D.L. 273	\$12.739

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.

At this point Alderman Chadwick advised that he will be out of town as of tomorrow evening until the 6th of August, but that he has given the City Clerk a number at which he may be reached by telephone.

Mayor Reid at this point enquired whether the Council intended to consider the matter respecting Fire Fighters referred to earlier in a Committee Meeting.

Moved by Alderman Chadwick seconded by Alderman Suttis that a letter be sent to the Fire Department advising them that the Council has approved of a recommendation of the Labour Relations Bureau respecting salary settlement for the year 1970, but the Council unanimously endorses the recommendation that the "Fire Department Regulation By-law, 1966" be strictly enforced as of this time. Carried unanimously.

Moved by Alderman Fraser seconded by Alderman Suttis that this Meeting now adjourn.

Whereupon the Meeting adjourned at 11:40 P.M.

CERTIFIED CORRECT:

CITY CLERK

MAYOR