

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, July 6th, 1970, at 8:00 P.M.

Present:

Mayor T.H. Reid, 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 Council to order.

MINUTES

Moved by Alderman Dean, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on June 15th, 1970, the Public Hearing of Council held on June 22nd, 1970, the Public Hearing of Council held on June 29th, 1970, and the Special Meeting of Council held on June 29th, 1970, be taken as read and adopted, copies of same having been circularized among all Council members and read by them.

Carried.

CORRESPONDENCE

Complaint from D.B. Anderson, 118 West Keith Road, concerning vehicles crossing boulevards and general nuisance caused by neighbours revving motors, etc.

Mayor Reid advised that he had looked at the property in question and in view of what he had found, requested the By-law Enforcement Officer to investigate the situation, and if necessary, lay charges against the owners of the offending property.

Alderman Dean noted that she has brought matters of this nature to Council's attention previously, and added that she is opposed to developers purchasing pieces of property and then holding them for future apartment development.

Alderman Fraser arrived in the meeting at 8:03 P.M.

Alderman Dean referred to houses at 27th and Lonsdale, stating that some windows have been broken for two or three weeks without being repaired or boarded up.

Moved by Alderman Dean, seconded by Alderman Suttis that this matter be referred to the R.C.M.P. for their attention.

Discussion followed.

The motion was then put and carried.

Letter from the North Vancouver Chamber of Commerce, recommending that adequate areas of the City should be retained for future industrial and commercial use on a long-range planning basis.

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

Alderman Warne stated that this raises the question of promotion

of industrial property and he would like to know the extent to which the Industrial Development Commission promotes such City property and whether this is adequate.

Moved by Alderman Suttis, seconded by Alderman Fraser that the motion be amended to add the following words: "and that this letter be passed to the City Planner for consideration and comment". Carried.

The motion as amended was then put and carried.

Circular letter from the B.C. Construction Association recommending that municipalities award construction work by contract instead of utilizing their own forces, etc.

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

Alderman Suttis stated that this is a matter which receives consideration by the Engineering Department at all times.

Alderman Warne inquired whether the standard contract forms are used by the City.

The City Clerk stated he believed this was done so far as the Architectural Association forms were concerned.

The motion was then put and carried.

2 Letter from the Cloverley Community Association, suggesting that the City secure a noise measuring instrument which would be set up and operated at the east end of 4th Street.

Moved by Alderman Warne, seconded by Alderman Loucks that the City Engineer inquire into the rental of a recording sound meter for a period of a minimum of one month and report back to the Council respecting the cost, and whether he believes it is likely to give the information which is needed.

Alderman Dean noted that the Association has volunteered an observer to look after the instrument, but she felt that this offer should not be taken up as such an observer could not be considered unbiased.

The motion was then put and carried.

3 Further letter from the Cloverley Community Association, complaining about the dustfall from Neptune Terminals' potash operations, etc., and asking Council to take some action.

Mayor Reid stated that the reason this complaint has been received is because the potash being loaded at Neptune is of a very fine grade, but he had been advised that when the 4,000 tons which is presently being brought in is shipped, no more of this type of potash will be shipped.

Moved by Alderman Warne, seconded by Alderman Fraser that the Cloverley Community Association be advised that the situation with respect to potash loading has been discussed with Neptune Terminals and it is understood there will be an improvement, and in addition, that a copy of the resolution to be considered by the Council under the heading "Fire and Industrial Committee" instructing the Air Pollution Control Officer to gather evidence respecting infractions of the Zoning and Pollution Control by-laws be forwarded to the Association as well, if this passes Council this evening.

Alderman Dean stated she is concerned about the loading of potash during hours of darkness and asked if some kind of

survey might be made of the amount of loading done during these hours.

The motion was then put and carried.

Letter from A. Calli, 855 East 17th Street, re sanitary sewer lateral cost, etc.

Moved by Alderman Dean, seconded by Alderman Loucks that a letter be written to Mr. A. Calli, 855 East 17th Street, advising him that the required connection will be provided under the normal connection fees by the City, and also that a copy of the Council's 1958 resolution, with respect to connection fees, be sent to him. Carried.

Letter from West Hill Developments Ltd., complaining about the rundown condition of their area, etc., and the dumping of rubbish on a lane allowance on the south side of Victoria Park.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this item be deferred until the Council has considered Item No. 4 under "New Business". Carried.

Letter from Barrie A. Clark, M.L.A. North Vancouver - Seymour, dated June 18th, 1970, enclosing complaint from Mrs. T. Mains, of 265 East 15th Street, and other correspondence from the City Assessor, etc., concerning tax relief for single family dwellings in apartment areas.

Mayor Reid noted that people living in single family homes in apartment areas file the necessary Form AC-25 and are therefore eligible to be taxed on a single family basis if the property has remained in their ownership since January 1st, 1959.

Mayor Reid stated that the City has over 2,000 property owners in this category and it would be a difficult problem to ensure that all received appropriate notices as has been pointed out by Mr. Clark, is the practice in the District of North Vancouver. He suggested that a handout type of bill be circulated to every householder in the City to advise people that they must file the necessary form before November.

Moved by Alderman Dean, seconded by Alderman Warne that the City Assessor be authorized to place a legal advertisement in the paper as well as preparing a household circular before November to advise property owners of the provisions of the Assessment Equalization Act in the case of single family homes situated in multiple family zones.

Alderman Dean felt the matter should be taken care of in this manner this year to ensure that householders file the necessary form before November 1st, but she felt that this information should also be included with the assessment notices, particularly in view of the fact that a person must register every year to qualify.

Alderman Dean added she has knowledge of a property which is assessed for \$150,000 in the core area, however, under this exemption, they are assessed only for \$12,000, meaning that the City loses some \$9,000 in taxes. She stated that the City Assessor should take a look at this type of situation and suggested taking this up with the Union of B.C. Municipalities.

Discussion followed, and Mayor Reid said if an individual resident wishes to remain in his own home, that is his right to do so and any suggestion of subsidy would be unfair.

The motion was then put and carried.

i Complaint dated June 16th, 1970, from R.C. Hatch, 120 East 25th Street, re parking of trailer on a deadend lane immediately west of his home.

Mayor Reid stated that he felt this is a matter of a neighbourhood squabble, and when he had seen Mr. Hatch he had indicated that he would leave any decision up to Council in this dispute.

Moved by Alderman Warne, seconded by Alderman Dean that the By-law Enforcement Officer verify whether the trailer is still parked in the lane, and if so, he be advised to make the necessary charges for violation of the pertinent City by-law.

Alderman Warne stated that the City is obliged, if a by-law is violated and advice received, to proceed with the charges.

Discussion followed.

Mayor Reid noted that no problem exists with respect to the free movement of other traffic in spite of the trailer being parked in the lane.

Alderman Dean stated she could see no extenuating circumstances here, and therefore felt that as the by-law was contravened, a charge should be laid.

The motion was then put and carried.

✓ Application from the Nor Westers Track and Field Club, dated June 27th, 1970, asking for their annual grant.

Moved by Alderman Dean, seconded by Alderman Loucks that in response to the request received the Nor Westers Track and Field Club be allocated a grant of \$50.00, and further that the Nor Westers Track and Field Club be advised the City would prefer them to submit their grant applications earlier in the year in future.

Discussion took place with respect to whether funds were available at this time and the mover and seconder agreed to add the words "provided there are sufficient funds available" to the resolution.

Alderman Loucks noted that Alderman Chadwick, the Chairman of the Finance Committee, had stated that there were certain groups who had not applied for their grants, this group being one, and he had gathered that he would support such requests if received.

Discussion followed.

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

2 Letter from KMS Executive Development Ltd., dated June 22nd, 1970, advising of the availability of their Institute.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. A.H. Kennedy, of KMS Executive Development Ltd., be invited to appear before the Council's first Committee meeting in September.

Alderman Fraser said she would like a little more information on what this is all about.

The City Clerk outlined the information given in the brochure.

Alderman Fraser asked that copies of the brochure be circulated to all members of Council.

The motion was then put and carried.

1 Letters dated June 22nd, 1970, and June 29th, 1970, from United Provincial Investments Ltd., concerning proposed development of City area east of Tempe Crescent.

Moved by Alderman Loucks, seconded by Alderman Dean that United Provincial Investments Ltd. be advised, in response to their letter dated June 29th, 1970, with respect to the proposed Tempe Crescent area development, that when the boundaries of this area have been established, and the staff has advised Council of alternatives of development, they will be informed of the Council's decision.

Discussion followed.

The motion was then put and carried.

2 Letter dated June 15th, 1970, from Miss Judy Brandon, "Miss North Vancouver" in 1969, re out-of-pocket expenses for last year.

Moved by Alderman Dean, seconded by Alderman Loucks that Miss Judy Brandon, "Miss North Vancouver" for 1969, be advised that Council regrets that its grants for this year have been closed and the City is unable to provide further funds. Carried.

3 Letter from Grace L. Pullen, 622 East 10th Street, dated June 10th, 1970, complaining about garbage service, and asking also if the City can collect taxes on a monthly basis.

Moved by Alderman Loucks, seconded by Alderman Dean that the letter from Mrs. Grace L. Pullen, 622 East 10th Street, with respect to the City adopting a policy whereby taxes could be paid monthly or quarterly, be referred to the Reference Committee for their comments, and that Mrs. Pullen be advised accordingly; and further that the matter of garbage pickup be referred to Mr. Scott for report.

Alderman Loucks stated he had viewed the property in question and noted the presence of a lane and stated he is interested why the lane is not being used.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended by striking out the words "and further that the matter of garbage pickup be referred to Mr. Scott for report" and substituting the words "and further that Mrs. Pullen be advised that the City's garbage crew will henceforth make the garbage pickup at the front of her property on East 10th Street, and that Mrs. Pullen be required to place her garbage containers at the front property line". Carried.

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

4 Application from the Crisis Intervention and Suicide Prevention Centre for Greater Vancouver, dated June 12th, 1970, applying for a grant.

Moved by Alderman Dean, seconded by Alderman Loucks that the Crisis Intervention and Suicide Prevention Centre for Greater Vancouver be informed in respect to their request to come before Council, that the grant applications for the year 1970 have now been closed. Carried.

Letter dated June 9th, 1970, from the Kinsmen Club applying for a grant for 1970 for the Miss North Vancouver Contest.

5 Moved by Alderman Dean, seconded by Alderman Loucks that a grant of \$150.00 be approved for the Kinsmen Club of North Vancouver for the "Miss North Vancouver" Contest, and that

this money be budgeted for 1970 from the Supplementary Budget.
Carried.

Letter from North Shore Taxi (1966) Ltd., dated June 24th, 1970, alleging violations of the City By-laws covering cab operation by Golden Crown Cab Ltd.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated June 24th, 1970, received from the North Shore Taxi (1966) Limited, with respect to violations of City By-law No. 4156 by Golden Crown Cab Ltd., be referred to the City Prosecutor to take the necessary action if sufficient evidence is found.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Loucks, seconded by Alderman Dean that the consideration respecting the possible change in taxi tariffs be tabled for consideration until the next meeting of all Council Members to be held on Thursday, July 9th, 1970, at 3:30 P.M.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application 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, for the sum of \$82,500, together with accompanying preliminary plans and artist's conception.

Moved by Alderman Loucks, seconded by Alderman Dean that the preliminary plans and artist's conception submitted by Horizon Publications Ltd. with respect to Lot D, (Ex. Plan 9484), Block 164, D.L. 271, Plan 750, be approved, subject to the compliance with all relative City by-laws and the purchaser confirming that he will participate in a local improvement for a sidewalk or accept the complete cost of the installation of such sidewalk, and that the following property be placed on the next by-law for conveyance:

| <u>Lot</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u> | <u>Price</u> |
|------------|--------------|-------------|---------------------------|-------------------------|
| "D" | 164 | 271 | Horizon Publications Ltd. | \$82,500.00 Carried. |

Mayor Reid is recorded as voting against this motion.

TENDERS

Report from the Purchasing Agent and Fire Chief with respect to tenders received for certain Fire Department equipment.

Moved by Alderman Loucks, seconded by Alderman Dean that the report of the Purchasing Agent and the Fire Chief with respect to their recommendations as a result of tenders received for Fire Department Equipment be approved and that the necessary by-law be prepared for the purpose of making the following purchases:

| | | |
|-----|--|-----------|
| (a) | 1,000' 1½" D.J. Fire Hose - Silverline Fire Equipment Ltd. | \$ 972.30 |
| (b) | 2 only "Cub" Air Mask Units - Safety Supply Co. | 613.60 |

| | |
|---|-------------------|
| (c) Re-powering of Fire Vehicle - Dueck on Broadway Ltd. | \$1,163.21 |
| (d) 1 only VHF Portable Radio - Canadian Motorola Ltd. | 876.75 |
| (e) 1 only 2-Door Compact Automobile - White Spot Service Limited | 3,032.58 |
| (f) Cab Roof Installation - Aerial Fire Truck - (no bids received). | |
| (g) Chain Saw - (Replacement only, not a tender) | 125.00 |
| TOTAL | <u>\$6,783.44</u> |

in accordance with the report of the Purchasing Agent and the Fire Chief dated June 12th, 1970, the necessary funds to come from the Machinery and Equipment Depreciation and Obsolescence Reserve Account. Carried.

Moved by Alderman Suttis, seconded by Alderman Warne that the report of the Purchasing Agent and the City Engineer dated June 22nd, 1970, be approved and the following recommended tenders for the supply of valves for the Evelyn Road Station be approved:

| | |
|--|----------------|
| Item #1 (a) Fleck Bros. Ltd. 3 - 12" valves (BV) | \$ 738.00 |
| #1 (b) Fleck Bros. Ltd. 1 - 18" valve (BV) | 508.50 |
| | <u>1246.50</u> |
| + 5% Tax | 62.33 |
| Total | \$1308.83 |
| Item #2 B.C.A. Industrial Controls Ltd. | |
| - 1 - 24" valve (BV) | \$1862.00 |
| #5 B.C.A. Industrial Controls Ltd. | 1272.00 |
| | <u>3134.00</u> |
| + 5% Tax | 156.70 |
| Total | \$3290.70 |
| Item #3 Terminal City Iron Works, 3-6" valves (GV) | \$ 273.00 |
| #4 Terminal City Iron Works, 3-4" valves (GV) | 165.00 |
| | <u>438.00</u> |
| + 5% Tax | 21.90 |
| Total | \$ 459.90 |

with funds to be provided from water supply system revenues as a contribution to Utility Capital and Loan Fund. Carried.

INQUIRIES

Alderman Dean noted that on previous occasions she had inquired whether the amount of \$40,000.00 has been received from the National Harbours Board as part of the settlement for Kennard Avenue street end property. She noted that previous to this deal being made, arrangements had been agreed upon whereby Neptune Terminals would rent this property for 9¢ per square foot, and she inquired whether this rental arrangement could not be imposed until such time as the \$40,000.00 is received by the City. Failing this, she inquired whether interest could not be added to the amount of money involved.

Mayor Reid reviewed the circumstances involved in the arrangements, first of all to rent this property to Neptune Terminals which were ultimately amended so that the sale of the City's interest would take place instead. He noted there was no provision made for rental in the interim period.

The City Clerk noted that while the City cannot lease street

ends, the City Solicitor has ruled that the City can enter into an agreement to licence to occupy a street end by a private firm.

Alderman Dean noted that such agreements have been made with other firms respecting street ends.

Discussion followed.

The City Clerk suggested that the matter could be taken up with Neptune Terminals because they were quite willing to enter into an agreement previously. He stated he could see no reason why the Council could not enter into an agreement for the short term involved.

Mayor Reid noted that if the City goes back it will have to go back to the original construction, which took place in 1967.

Alderman Dean then stated that on October 8th, 1969, she gave a notice of motion to amend the Zoning By-law to ban the storage of sulphur in the inner harbour. She stated that since that time her motion has been bandied about but never defeated or approved.

Mayor Reid asked if Council would consider this motion this evening, under "Motions".

Moved by Alderman Dean, seconded by Alderman Warne that the notice of motion given by Alderman Dean respecting the banning of the handling of sulphur be considered under "Motions" this evening. Carried.

Alderman Warne inquired when the Council table used in the Court Room would be modified to improve the usefulness of the Court Room as a Council Chamber.

Mayor Reid advised that the City Clerk is looking into this matter.

Alderman Warne inquired whether Item No. 1, under "Unfinished Business" could be considered at this time.

Mayor Reid noted that consideration of this item is contingent on By-laws, and therefore cannot be brought forward in the agenda.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

3 RECOMMEND that the resolution of Council adopted on February 16th, 1969, respecting the Council's policy in connection with leaves of absence without pay for employees, be reconsidered.

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

RECOMMEND that the resolution of Council adopted on February 16th, 1969, respecting the Council's policy in connection with leaves of absence without pay for employees, be rescinded.

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

RECOMMEND that the Council adopt the following policy with respect to applications from employees for leave of absence without pay:

- (1) Up to one month's leave of absence without pay may be granted by a Department Head not more than once every three years, if he feels it is justified on compassionate grounds or some other grounds that he considers valid and if, in his opinion, it does not interfere with the operation of his Department.

Rejection of any application by a Department Head would be subject to appeal to Council.

The chief criteria for granting leave of absence will be that it will not create an awkward precedent for employees of another Department.

- (2) If more than one month's leave of absence is requested the Department Head shall refer such request to Council for consideration, together with his recommendation.
- (3) In the case of any leave of absence granted in excess of one week, the employee must pay both his own and the Corporation's premiums for the following:

Canada Pension Plan
Group Life Insurance
Group Medical Insurance
Superannuation
Unemployment Insurance
Workmen's Compensation

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

Discussion followed.

The motion was then put and carried.

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

RECOMMEND that the City's policy with respect to the payment of 50% of fees for courses taken by staff members be amended so that approval of the course by the Council must be obtained in advance by the employee, and that the course bear some relation to the employee's position with the City, and that a passing grade is obtained on any examination.

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

RECOMMEND that in accordance with the recommendation of the City Treasurer-Collector the account received from Riddell, Stead & Co. for their fee in examining the books and accounts of the City for the year ended December 31st, 1969, in the amount of \$6,400.00 be paid.

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

RECOMMEND that the City Solicitor be instructed to prepare a by-law to prohibit the sounding of whistles or ringing of bells at level crossings within the City of North Vancouver upon receipt of information from the P.G.E. Railway listing private and public crossings which would be affected.

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

Alderman Dean noted that the information from the P.G.E. has now been received.

The motion was then put and carried.

RECOMMEND that the matter of the barrier and lights at Third Street and Kennard Avenue be removed from the agenda.

Moved by Alderman Dean, seconded by Alderman Loucks 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:

2 RECOMMEND that the Air Pollution Control Officer be instructed to gather all available evidence in respect to any infraction of the Zoning and Pollution Control By-laws, and upon obtaining such evidence a charge be laid; and further that the Air Pollution Control Officer be authorized to employ any help he may require for the obtaining of this evidence.

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

Parks and Buildings Committee

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

Board of Works, Waterworks, and Zoning Committee

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

- 3 RECOMMEND that
- (1) the construction of the Lynn Valley water main be authorized to proceed including the calling of tenders in two or more sections, awards of these construction contracts to be referred to Council;
 - (2) the construction of the reservoir in Greenwood Park including the calling of departmental tenders for the clearing of the reservoir site and Council tenders for the construction of the reservoir be authorized, the necessary funds for clearing of the reservoir site and the clearing of the projected pipeline right of way to connect thereto to be taken from the Water Supply Revenue Budget - Contribution to Utility Capital and Loan Fund.

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

RECOMMEND that the construction of reservoir roofs in Greenwood Park be carried out with provision for tennis courts (but not including the costs of tennis courts and netting) at an extra cost above the base cost of \$13,000.00.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the Planning Institute of British Columbia be advised that the City of North Vancouver is taking no action with respect to their report on Regional Development as no need for a change at this time can be seen.

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

RECOMMEND that the application of Mr. Paul Samuelson, Mr. Richard Slyk and Mr. Hendrik Uldbrek to rezone Lots 17, 18, and 19, Block 169, D.L. 274, from RT Two Family Residential zone to RM Medium Density Apartment Residential be rejected and the Advisory Planning Commission be advised accordingly.

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

RECOMMEND that the recommendation of the City Planner be approved, and the following amendments to the "Zoning By-law, 1967" be considered at a Public Hearing to be held on Monday, July 20th:

1. Amend Section 703 (1) to read

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

2. To consider the rezoning of Lot 16A, Block 139, D.L. 271 and 274 from CD-3C to C-1 Central Commercial.
3. To consider the rezoning of Lots 18 to 22 inclusive, Block 139, D.L. 271/274 from CD-3C to RH High-density Apartment Residential; AND FURTHER that these lots be retained by the City and released on a lease basis only; AND THAT consideration be given to the development of this property at the same time as Block 157, D.L. 271 and 274.
4. To consider the rezoning of Lots 16 and 17, Block 139, D.L. 271 and 274 from CD-3C Zone to C-1 Central Commercial Zone.
5. To consider the rezoning of Lots 1 to 15A inclusive (CD-3C) and Lots 16A to 30 inclusive (M-1), of Block 157, D.L. 271 and 274 to RH High-density Apartment Use.
6. To consider the rezoning of Lot 11, Block 155, D.L. 274, to RH High-density Apartment Zone.

7. To consider the rezoning of Lots 26 to 28 inclusive, Block 156, D.L. 274 to C-1 Zone; AND FURTHER that negotiations take place for the exchange of City-owned Lot 26, Block 156, D.L. 274, for privately owned Lot 20, Block 156, D.L. 274; AND THAT following the exchange being effected that Lot 20 be rezoned P-1.
8. To consider the rezoning of the following lots:
- Lots 1 to 11 inclusive, $W\frac{1}{2}$ of Lot 12, the $W\frac{1}{2}$ of Lot 21, Lot A, Lots 26 to 32 inclusive, Block 134, D.L. 271;
- Lots 8, 9, 10, D, 13 to 26 inclusive, Block 136, D.L. 271;
- Lots 1 to 7 inclusive, and Lot A, Block 137, D.L. 271;
- Lots 1 to 15 inclusive, Block 138, D.L. 271;
- Lots 11 to 24 inclusive, Lots D and E, Block 142, D.L. 274;
- Lots 1 to 6 inclusive, $E\frac{1}{2}$ of Lot 10, Lots 11, 20, 21, 22, $E\frac{1}{2}$ of Lot 23, 27, and A, Block 143, D.L. 274;
- Lots 1 to 6 inclusive, Amended Lot 11, Amended Lot 13, Lots 20, 25 to 28 inclusive, Amended Lot 29, Amended Lot 31, and Lot 32, Block 153, D.L. 274;
- Lots 1, 2, 8, 9, 10, D and C, Block 154, D.L. 274;
- Lots 1, A, and 5, Block 168, D.L. 274;
- from CD-3R Zone to RM-2 Zone.
9. To consider the rezoning of Lot A, Block 177, D.L. 271 from CS-3 to C-2 Zone.
10. To consider the rezoning of Lot 7, Block 153, D.L. 274, from RM-2 to P-1 Zone.

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

Carried.

Health and Civic Affairs Committee

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

RECOMMEND that the recommendation of the City of North Vancouver 1971 Centennial Committee be accepted, and that the Centennial Project for the City of North Vancouver be designated as the re-establishment of Mahon Park ravine with bridges, trails, and lake, and the related museum in the Forbes Avenue Armouries, at a cost of \$29,400.00 for the Mahon Park project, and \$6,000.00 for the Forbes Avenue Armouries Museum project, subject to the sharing with the Provincial Government of these costs, and subject to possible savings on these costs by the utilization of volunteer assistance from the Royal Canadian Engineers militia and the Fish and Game Club, in which instance the children's playground at Mahon Park could be revitalized.

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

Alderman Fraser felt that approval should be given in principle only at this time, in view of the fact that details with

respect to lakes and bridges have not been studied by the City's Engineer and neither has their maintenance been considered.

Mayor Reid noted, however, that the Centennial Committee cannot get any funds until the project has been approved by the Council.

At the suggestion of His Worship, the mover and seconder agreed to add the following to the end of their motion: "and that the specifications for the dams be submitted to the City Engineer for approval".

The motion as amended was then put and carried.

RECOMMEND that the following resolution be submitted to the Union of B.C. Municipalities for consideration:

"WHEREAS Subsections (4) and (5) of Section 19 of the "Municipal Superannuation Act" provides that when a pensioner under 70 years of age is employed by another employer under the Act and the total of the Corporation's portion of the pension plus the salary earned is in excess of the last monthly salary of the employee prior to retirement, the Corporation's portion of the pension shall be reduced accordingly:

"AND WHEREAS such reduction does not occur where the pensioner is employed by other than an employer under the Act;

"AND WHEREAS the use of the above formula does not take into consideration the major change in monthly salaries from time to time, and causes a financial hardship on such pensioners or the working widows of such pensioners:

"THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request the Superannuation Department to repeal Subsections (4) and (5) of Section 19 of the Superannuation Act."

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

Mayor Reid then brought up the matter of Mrs. T. Maclagan, who is in receipt of a superannuation pension from which an amount is deducted and paid to the City as a result of her earnings from another municipality.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Fraser that the portion of the superannuation allowance payable to Mrs. T.S. Maclagan, remitted by the Superannuation Department to the City of North Vancouver, be refunded to Mrs. Maclagan effective from the date of January 1st, 1970.
Carried.

Transportation, Traffic & Safety, and Light Committee

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

Labour Relations Committee

Mayor Reid noted there was no report on behalf of this Committee.

North Vancouver Recreation Centre Board

Alderman Dean advised there was no report on behalf of the Board.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Copy of Order No. R-8945 from the Canadian Transport Commission amending a previous order authorizing the C.N.R. to operate their cars, engines, and trains in the Eastern portion of the City.

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

Alderman Dean noted that the City Clerk has received no reply to his letter dated May 7th, 1970, to the Transport Commission requesting that municipalities be afforded an opportunity of comment prior to any order of the Commission affecting rail-ways within municipalities.

The City Clerk stated he had written to the Commission again today.

The motion was then put and carried.

Report from the City Clerk with respect to three Local Improve-ment initiative projects.

The City Clerk advised that no objections had been received respecting the local improvement initiatives on 11th Street from Lonsdale Avenue to St. Georges and on 12th Street from Lonsdale Avenue to 8th Street. He also advised that the majority of the owners liable to be specially charged with respect to the 4th Street initiative from Lonsdale Avenue to Chesterfield Avenue had not petitioned against this work.

Moved by Alderman Dean, seconded by Alderman Suttis that the above reports of the City Clerk be accepted and the necessary construction by-laws be prepared. Carried.

Agreement with the City of Vancouver with respect to the Juvenile Detention Home.

Moved by Alderman Fraser, seconded by Alderman Suttis that authority be granted for the Mayor and City Clerk to execute the necessary agreement with the City of Vancouver with respect to the use of the Juvenile Detention Home facilities in the City of Vancouver for the period from May 1st, 1970, to April 30th, 1971, at a per diem rate of \$15.80.

The mover and seconder agreed to add the words "per child" to the end of the resolution as suggested by Alderman Warne.

The motion as amended was then put and carried.

Report from the City Engineer with respect to the construction cost of a sidewalk on the north side of 6th Street and the machine paving and curbing of 6th Street from Lonsdale Avenue to Chesterfield Avenue. (Estimated cost - \$32,296).

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

| <u>Petition</u> | | |
|-----------------|---|----------------------------|
| <u>No.</u> | <u>Work</u> | <u>Cost per Front Foot</u> |
| 42 | 4' concrete sidewalk on the north side of 6th Street and the machine paving and curbing of 6th Street from Lonsdale Avenue to Chesterfield Avenue | \$4.50 - on frontage |

AND THAT the necessary construction by-law be prepared.

Discussion followed.

The motion was then put and carried.

The Council then considered the letter from West Hill Developments Ltd., complaining about the rundown condition of their area, etc., and the dumping of rubbish on a lane allowance on the south side of Victoria Park.

Moved by Alderman Warne, seconded by Alderman Loucks that West Hill Developments Ltd. be advised of the action taken respecting the improvements to 6th Street from Lonsdale Avenue to Chesterfield Avenue, and also that the matter of the lane is being referred to the City Solicitor with a view to granting West Hill Developments Ltd. a licence to occupy the said lane. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that the "Zoning By-law, 1967" be amended by deleting from Section 702 (1) (b) the semi-colon and adding the words "bulk storage or bulk handling of sulphur, ore, or other materials which can contribute to pollution;".

Alderman Dean stated that she had previously given notice of this motion. She said a precedent for a similar type of wording exists in the Municipal Act in Section 870 (g).

Alderman Dean noted further that under Section 870 (i) of the Municipal Act the Council can pass by-laws to prevent and abate nuisances, including the fouling or contamination of the air. She also drew attention to the fact that on June 27th, 1969, the Council unanimously approved a letter being sent to the National Harbours Board in Ottawa advising that the Council did not wish any more bulk loading facilities in the inner harbour. She added that Mr. Duncan of the National Harbours Board had, on June 11th, 1970, stated that no more bulk loading facilities will be located in the harbour.

Discussion followed.

Alderman Loucks stated that while he agreed that the loading of sulphur should be prevented, he did not believe that the term "ore" should be included because there could be types of ore which could be handled with no inherent problems in the harbour.

Alderman Warne stated that the motion is worded so as to control industries but could be relaxed if a commodity were found which could be handled without damaging the community.

The City Clerk noted that the Advisory Planning Commission normally has thirty days in which to report on Zoning By-law amendments.

Mayor Reid felt that no delay should take place in the holding of a Public Hearing for this amendment.

Alderman Dean noted that she had viewed the loading of ore in Amsterdam and stated it was a dirty situation, and she felt such a use should be confined to Roberts Bank.

Alderman Fraser felt that the provisions of the amendment as proposed were too wide.

Discussion followed.

Mayor Reid asked if the mover and seconder would agree to the removal of the words "ore or other materials which can contribute to pollution".

The mover and seconder agreed to this deletion.

The mover and seconder further agreed to add to the motion the words "and that this proposed amendment be considered at the Public Hearing previously called and being held on Monday, July 20th, 1970, at 7:00 P.M."

The motion as amended was then put and carried unanimously.

The City Clerk at this point asked whether the Council would consider the letter under "Unfinished Business", dated June 26th, 1970, from Mr. and Mrs. P.H. Jordan, 132 East 1st Street, accepting the City's offer of \$12,528.00 for their Lot 37, Block 155, D.L. 274.

The members of Council agreed to consider this matter at this time in order that the By-law may be brought forward this evening.

Moved by Alderman Warne, seconded by Alderman Dean that the offer of Mr. and Mrs. P.H. Jordan, 132 East 1st Street, to accept the City's offer of \$12,528.00 for their Lot 37, Block 155, D.L. 274, be accepted, and that the necessary by-law be prepared for the purchase of this property, with the funds to be obtained from the Tax Sale Lands Reserve Account.
Carried.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk advised that approval had not been received from the Department of Highways with respect to the "Zoning By-law, 1967, Amendment By-law No. 6, 1970".

Moved by Alderman Loucks, seconded by Alderman Warne that reconsideration and final adoption of the above by-law be tabled to the next meeting.
Carried.

Moved by Alderman Dean, seconded by Alderman Loucks that "Dog Tax and Regulation By-law, 1965, Amendment By-law, 1970" be reconsidered.
Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Fraser that "Dog Tax and Regulation By-law, 1965, Amendment By-law, 1970" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.
Carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 7, 1970" be reconsidered.

Alderman Dean stated that after giving due consideration to this by-law she felt that the correct manner in which to institute homes of this nature in the City is not to, in effect, rezone the whole City in this manner. She felt that the development permit system should be utilized for this purpose as she felt that no matter how this is done it will amount to spot zoning.

Mayor Reid stated that a way must be found to locate many types of institutional homes into the City.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Fraser that "Zoning By-law, 1967, Amendment By-law No. 7, 1970" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Suttis, seconded by Alderman Warne that "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1970" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Suttis, seconded by Alderman Warne that "North Vancouver City Sewer Connection By-law, 1930, Amendment By-law, 1970" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Loucks that "Land Sales By-law, 1970, No. 4" 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 "Land Sales By-law, 1970, No. 4" 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 Loucks that "Land Sales By-law, 1970, No. 4" 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 4164.

Moved by Alderman Loucks, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 1" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve

Expenditure By-law, 1970, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4165.

Moved by Alderman Loucks, seconded by Alderman Dean that "Tax Sale Properties Expenditure By-law, 1970, No. 2" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Fraser that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4166.

The City Clerk noted that the next four by-laws were standard local improvement construction by-laws and could be dealt with in one motion.

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

"Sixth Street North Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1970"

"Eleventh Street South Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970"

"Fourth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970"

"Twelfth Street from Lonsdale Avenue to 8th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970"

Carried.

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

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

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

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

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

- "Sixth Street North Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1970" - 4167
- "Eleventh Street South Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970" - 4168
- "Fourth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970" - 4169
- "Twelfth Street from Lonsdale Avenue to 8th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970" - 4170

UNFINISHED BUSINESS

Consideration of a letter dated June 10th, 1970, from the Children's Foundation enclosing approval of 60% of the adjacent property owners to the proposed use of premises at 273-275 East 8th Street for boarding home care for children.

The City Clerk advised that this matter could now be considered by Council in view of the new amendments to the Zoning By-law finally adopted this evening.

Alderman Loucks noted that the applicant has obtained the necessary 60% approval of the property owners within 200 feet.

Mayor Reid noted that Mr. P. Faminow was present and asked whether Council wished to hear Mr. Faminow at this time.

Moved by Alderman Warne, seconded by Alderman Dean that Mr. Faminow be heard by the Council at this time. Carried.

Mr. Faminow stated that his purpose this evening was to present Council with two letters from property owners who previously had approved the application by the Children's Foundation, but who now wished to withdraw their names from the petition. Mr. Faminow stated that in view of this withdrawal the applicant no longer had the required 60% approval. Mr. Faminow added that the reason these letters had been held until this time was because the subject parties did not wish to be recanvassed and he had been advised by the City Clerk's office that they should be brought up at the time of the application.

At the request of Mayor Reid, the City Clerk read the letters received from Beverley J. Charley and W.R. Charley, 307 East 8th Street, and Helen Dzuris and Andrew Dzuris, 312 East Keith Road, withdrawing their approval of the application.

The City Clerk noted that with the withdrawal of these approvals, the 60% of approval by neighbours is not attained.

Alderman Warne felt that as a petition giving 60% approval of property owners had been received, the Council could consider the application put forward by the Children's Foundation.

Moved by Alderman Warne, seconded by Alderman Dean that the application of the Children's Foundation for the use of premises at 273-275 East 8th Street for use as a boarding home for children be approved.

Discussion followed.

Mayor Reid ruled the letters received from Mr. Faminow this evening to be out of order.

Alderman Suttis stated he did not feel the Council could alter the requirement of 60% approval for any applicant.

The City Clerk noted that until this evening it was not technically possible for any one to make an application for such a use under this provision. He stated that the obtaining of the petition was premature before the by-law was passed. He said further that in explanation respecting Mr. Faminow's remarks made earlier, Mr. Faminow had spoken to Mr. Raymond as to when the letters should be submitted.

Discussion followed.

Mayor Reid stated that the motion had been to hear Mr. Faminow and not to receive any letters. He therefore stated that Mr. Faminow had been heard, but that the receipt of letters was out of order.

The motion was then put and carried.

Letter from the City of Vancouver re enforcement of Air Pollution regulations under the Canada Shipping Act.

Moved by Alderman Loucks, seconded by Alderman Dean that the offer of the City of Vancouver with respect to enforcement of Air Pollution regulations under the Canada Shipping Act, as contained in the letter dated June 16th, 1970, received from Dr. H.L. Bryson, be accepted and the Fire Chief be authorized to call the City of Vancouver in this respect whenever required. Carried.

Letter from Neptune Terminals Ltd. re handling of potash by their Company.

Moved by Alderman Loucks, seconded by Alderman Dean that the letter dated June 17th, 1970, received from Neptune Terminals Ltd. with respect to the control of dust from potash loading, etc., be received and filed. Carried.

Letter from the Department of Water Rights Branch, Victoria, advising that the City's licences will be forthcoming for the diversion and use of additional water in Lynn Creek.

Moved by Alderman Suttis, seconded by Alderman Fraser that the letter dated June 10th, 1970, from the Water Rights Branch advising that the City's application for increased storage and diversion on Lynn Creek has been approved subject to certain minimum flow requirements, be received and filed. Carried.

Report from E.P. Murphy, Social Welfare Administrator, dated June 23rd, 1970, giving his views with respect to the necessity of public housing in the municipality.

Moved by Alderman Warne, seconded by Alderman Dean that the City Planner be asked to report on the availability of sites on the North Shore for possible subsidized housing and to contact the Greater Vancouver Regional District regarding the nature of the City's participation if it should be decided to proceed with this venture.

Alderman Dean stated the big question is whether the City has any land suitable for this type of housing. She noted that in accordance with what Mr. Murphy has stated, there is a great need for this type of housing. Alderman Dean felt that the second half of the resolution is not necessary as the information is already known.

Alderman Warne agreed to the deletion of the reference to the Greater Vancouver Regional District from the resolution.

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

Letter from the Hon. Dan Campbell, Minister of Municipal Affairs, dated June 17th, 1970, advising he is prepared to authorize certain property purchases, and the expenditure of reserve funds, in the vicinity of the North Shore Neighbourhood House.

Moved by Alderman Dean, seconded by Alderman Fraser that the City Clerk be authorized to call for tenders for the following City property, at the upset price recommended by the Land Agent:

| <u>Legal Description</u> | <u>Location</u> | <u>Size</u> | <u>Upset Price</u> |
|--|--|-------------|--------------------|
| Lots 24 to 26, inclusive, Block 141, D.L. 274. | North side of 2nd Street between Lonsdale and St. Georges Avenues. | 150' x 120' | \$116,000.00 |
| Lot 23, Block 141, D.L. 274. | South side of 3rd Street between Lonsdale and St. Georges Avenues. | 50' x 120' | 40,000.00 |

Carried.

Moved by Alderman Warne, seconded by Alderman Dean that negotiations be commenced with the owners of the following properties:

Lots 1, 2, A, 47, and 48, Block 154, D.L. 274,

with a view to obtaining options to purchase within one year by the City, and that a report be made back to Council.

Alderman Fraser felt that the negotiations should be subject to the sale of the municipal land mentioned in the earlier resolution, which funds would be used for this purpose.

Discussion followed.

The motion was then put and carried.

Alderman Fraser is recorded as voting against this motion.

Moved by Alderman Warne, seconded by Alderman Dean that copies of the above two resolutions be sent to the North Shore Neighbourhood House in answer to their letter dated April 2nd, 1970.
Carried.

Letter from A. MacSween, 429 East 29th Street, dated June 27th, 1970, rejecting the City's offer of \$2500 for a ten foot lane allowance at 1517 Chesterfield Avenue, and asking for an opportunity of meeting with Council, etc.

Moved by Alderman Dean, seconded by Alderman Loucks that the City Clerk be authorized to offer Mr. A. MacSween the sum of \$3300.00 for the acquisition by the City of a ten foot lane allowance from property located at 1517 Chesterfield Avenue.

Discussion followed.

The motion was then put and carried.

Letter dated June 25th, 1970, from Imperial Oil Ltd. re development of their property at 17th and Lonsdale.

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

Mayor Reid felt that a letter should be sent to Imperial Oil Ltd. asking them to clarify what is meant by the term "shortly" in their letter.

The motion was then put and carried.

Letter dated June 26th, 1970, from the City Planner re landscaping of the Standard Oil Station at 23rd Street and Lonsdale Avenue.

The members of Council viewed a plan which was available for their perusal.

Moved by Alderman Warne, seconded by Alderman Loucks that the Building Inspector be advised that the City Council has approved the landscaping plan submitted in connection with the construction of a new Standard Oil station on property located at 23rd Street and Lonsdale, northwest.

Discussion followed.

The motion was then put and carried.

Letter from No. 5 Imports Ltd., 5 Lonsdale Avenue, dated July 2nd, 1970, mentioning a number of points concerning his application for Sunday opening which were not mentioned at the previous meeting held last Monday.

Mayor Reid referred to Section 24 of the Procedure By-law which deals with members of Council who are deemed to have a particular interest in a matter being discussed.

Moved by Alderman Warne, seconded by Alderman Suttis that Mr. Allan Withington, No. 5 Imports Ltd., be advised that the City's rejection of his request to open on Sundays was based on the City's policy regulating shopping hours on a City-wide basis rather than a local basis.

Discussion followed.

Alderman Dean stated she would refrain from voting on this matter.

Alderman Fraser stated she would refrain from voting on this matter.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Letter from the City Planner to Mayor Reid concerning area on Eastern Avenue proposed for a Senior Citizens' Centre.

The members of Council considered the proposals respecting the location of property for the Senior Citizens' Activity Centre.

Mayor Reid noted that access to the rear of the North Vancouver Recreation Centre would be gained via the lane which would remain.

Discussion followed.

Moved by Alderman Fraser, seconded by Alderman Loucks that the layout of property for the proposed Senior Citizens' Activity

Centre and the North Vancouver Recreation Centre be approved in principle in accordance with the sketches submitted by the City Planner under date of June 9th, 1970, and that this material be submitted to the North Vancouver Recreation Centre Board for their approval. Carried.

Consideration of City Lot 12 on Wolfe Street.

Moved by Alderman Warne, seconded by Alderman Dean that a Public Hearing be held on Monday, August 3rd, 1970, at 7:45 P.M. to consider the rezoning of Lot 12, of Subdivision F, Blocks 2 and 23, D.L. 547, situated on the east side of Wolfe Street at Fir Street, from Single Family (RS) to P-1, Public Use and Assembly. Carried.

Consideration of a resolution from the Corporation of Delta re assessment equity within a Regional District.

Moved by Alderman Warne, seconded by Alderman Fraser that the Corporation of the District of Delta be advised that the delegates representing the City of North Vancouver will support their resolution. Carried.

Letter of thanks from Parkway Service re Canadian Park and Tilford Trophy award, etc.

Moved by Alderman Dean, seconded by Alderman Warne that Parkway Service be advised they should direct their communication to the District Council in this matter. Carried.

Letter of thanks from William H. Galbraith, former employee, for increased superannuation allowance.

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

The City Clerk noted that there were resolutions which the Council may wish to consider from an informal meeting held in the Mayor's Office on July 2nd, 1970.

Moved by Alderman Dean, seconded by Alderman Warne that the City Engineer be authorized to hire the services of such outside consultants as needed for the preparation of the five-year plan; provided that the cost of any such services is within the existing budget. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that the recommendation of the City Engineer in his report entitled, "The Organization of the Engineering Department, Including the Inspectional Functions and Revisions of Engineering Fees and Charges" be approved, subject to the following modifications:

- (a) The City Engineer to submit a further report on the principle of escalating fees where building and other plans are returned from time to time for further corrections to the Inspection Departments.
- (b) The appointment of an Assistant Engineer to be made immediately, rather than in late 1970.

Carried.

Moved by Alderman Dean, seconded by Alderman Warne that the salary of the Mayor's Secretary be increased to \$225 bi-weekly, effective July 1st, 1970. Carried.

The City Clerk advised that a letter had been received from Tyrol Corporation Ltd., requesting a release of the City's charge against the property at 901 West 3rd Street, because

the value of building improvements now exceeds the purchase price of the property, for the purpose that mortgage funds may be obtained.

Moved by Alderman Warne, seconded by Alderman Fraser that the Mayor and City Clerk be authorized to execute the necessary release with respect to the City's charge against property at 901 West 3rd Street, owned by Tyrol Corporation Ltd.

Carried.

The City Clerk advised that a letter had been received from the Silver Harbour Manor Society requesting permission to hold an Arts and Crafts Fair at the foot of Lonsdale Avenue on Sunday, July 19th, and on Sunday, July 26th, 1970, from 10:00 A.M. to 4:00 P.M.

Moved by Alderman Suttis, seconded by Alderman Fraser that approval be granted for the holding of an Arts and Crafts Fair at the foot of Lonsdale Avenue, being that area south from the restaurant on the corner, and comprising the parking area, subject to proper barricades being placed by the Engineering Department and traffic arrangements being satisfactory to the R.C.M.P.

Discussion followed.

Mayor Reid asked whether the Council wished to hear Mr. Silverman of the North Vancouver Business Association respecting this matter.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. Silverman be heard by the Council.

Carried.

Mr. Silverman stated that he was neutral on the request but he asked whether the fair would be an outside fair.

Alderman Dean stated the fair would only concern that area comprising the area from the cafe at the corner to the marina parking, between 10:00 A.M. and 4:00 P.M.

Alderman Suttis added that it was not the the City's intention that the stores in this area should be open.

The motion was then put and carried.

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

Carried.

Whereupon the meeting adjourned at 10:55 P.M.

CERTIFIED CORRECT:

CITY CLERK

MAYOR

MINUTES of a Special Meeting of the City Council held in the No. 1 Court Room of the Justice Administration Building, Monday, July 13th, 1970, at 5:00 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

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

BY-LAWS

Reconsideration and Final Adoption:

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

"Zoning By-law, 1967, Amendment By-law No. 6, 1970" (2323 Lonsdale Avenue).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 1" (Fire Equipment).

"Sixth Street North Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Construction By-law, 1970".

"Eleventh Street South Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970".

"Fourth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970".

"Twelfth Street from Lonsdale Avenue to 8th Street Concrete Sidewalk Local Improvement Initiative Construction By-law, 1970".

Carried.

Whereupon the said by-laws were reconsidered.

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

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

ANY OTHER COMPETENT BUSINESS

Letter from the Department of Highways approving of the re-zoning of property owned by Standard Oil Company at 2323 Lonsdale Avenue.

Moved by Alderman Dean, seconded by Alderman Suttis that the letter from the Department of Highways approving of the rezoning of property at 2323 Lonsdale Avenue be received and filed. Carried.

Recommendation from a Special Committee Meeting of all Council Members held on July 9th, 1970 regarding taxi tariffs.

Mayor Reid stated that it had been his desire that when this matter was considered, the full Council be present.

He advised he had contacted Alderman Chadwick in this regard who had indicated that if necessary he would be in attendance in order to make up the necessary majority required under the Municipal Act.

Mayor Reid stated that after he had explained the situation to Alderman Chadwick, he had expressed himself as being in favour of bringing North Vancouver Taxi Rates in line with the rest of the Lower Mainland.

Alderman Loucks stated that there seems to be some confusion as to what happened in West Vancouver in respect of the request for a taxi tariff increase in that Municipality.

Moved by Alderman Dean, seconded by Alderman Warne that the following taxi cab fares be established in the City of North Vancouver:

| | |
|---|---------------|
| Minimum fare | \$.55 |
| For the first quarter mile or fraction thereof (Subject to the above minimum) | .55 |
| For each additional quarter mile or fraction thereof | .10 |
| For each two minute stoppage or waiting time after first two minutes | .20 |
| For attending a call and being dismissed without hiring | .50 |
| <u>Mileage</u> | |
| For the first hour or fraction thereof or per mile (whichever is greater) | \$4.00 .40 |
| For each succeeding quarter hour or fraction thereof or per mile (whichever is greater) | 1.00 .40 |

and that the necessary amendment to the "Cab Regulation By-law, 1970" be prepared.

Mayor Reid noted the presence of Mr. Smith of North Shore Taxi and asked whether it was the wish of Council to hear Mr. Smith.

Moved by Alderman Warne, seconded by Alderman Loucks that Mr. Smith of North Shore Taxi be heard by the Council. Carried.

Mr. Smith then questioned the reason for the reduction in rates at this time, stating that things have gone fairly well and that no one is taking a cut in pay these days.

Mayor Reid noted that the difference in rates had been brought to Council's attention in a letter received from Mr. Swayze.

Mayor Reid noted further that the increase in North Vancouver taxi fares last year was granted on the basis that the majority of Lower Mainland Municipalities would also increase their rates.

Mr. Smith stated that he did not know of any Council which turned down such a fare increase request but stated that in West Vancouver the increase requested was a ridiculous sum.

Mr. Smith further stated that there were many erroneous statements in the Minutes respecting this matter, one being that P.U.C. Licenses were turned down because of the fare difference.

Mayor Reid stated that Mr. Titus of the P.U.C. had advised him that licenses were not granted because of the rates being different in North Vancouver than in west Vancouver.

Discussion followed.

Alderman Loucks advised that Mr. Dewitt of the Public Utilities Commission had advised him that there were other ways of coming into the City, one of these being the formation of a new taxi company.

Alderman Dean stated her reason for supporting this motion is that the people of North Vancouver should not be made to pay higher taxi fares than are paid in other municipalities.

She stated further that there will be less difficulty of cabs going across the municipal boundaries if the fares are the same and therefore there will be a smoother operation.

Alderman Suttis stated that he felt that some other body than the City Council should set these rates, and possibly this should be the Public Utilities Commission.

He stated that having been wrong in setting the rates at one time, he was not prepared to set them again.

Discussion followed.

Alderman Loucks noted that no petition to lower rates had been received.

Mayor Reid stated that the matter was before the Council because it had been brought to his attention that the rates in North Vancouver were higher than those in neighbouring municipalities.

Mr. Smith at this point stated that the rate for stoppage or waiting time and the hourly rate do not coincide, and while the rate for stoppage is 20 cents for 2 minutes, this will amount to \$6.00, while the hourly rate given is only \$4.00.

Alderman Loucks stated that the rates in West Vancouver are based on 3 minute stoppage or waiting time after the first 3 minutes.

The Mover and Secunder therefore agreed to amend the resolution so that the fifth clause will read, "for each three minute stoppage or waiting time after first three minutes - \$.20."

The motion was then put and carried

The City Clerk at this point asked whether the Council wished, in view of the passage of the previous resolution to consider the introduction and first readings of the necessary by-law.

Moved by Alderman Dean, seconded by Alderman Warne that the Council now consider the introduction and first readings of By-laws. Carried.

BY-LAWS (Continued)

Moved by Alderman Suttis, seconded by Alderman Dean that "Cab Regulation By-law, 1970, Amendment By-law, 1970, No. 1" be introduced and read a first time. Carried.

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

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

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 4171.

Alderman Dean at this point asked whether a letter should not go forth to the Public Utilities Commission asking that body to be responsible for the setting of taxi tariffs in municipalities rather than this responsibility being placed upon the individual councils.

Mayor Reid agreed that he would write such a letter to Mr. Dewitt of the Public Utilities Commission.

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

Whereupon the meeting adjourned at 5:35 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of Council, held on Thursday, July 16th, 1970, in the Justice Administration Building, at 5:05 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman J.A.S. Suttis and Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised this Special Meeting had been called to consider By-laws and Any Other Competent Business.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Warne seconded by Alderman Dean that "Cab Regulation By-law 1970, Amendment By-law 1970, No. 1" be reconsidered.

Mayor Reid stated that Alderman Suttis has brought to his attention that North Shore Taxi is not happy with the \$4.00 hourly rate for mileage.

Mayor Reid said that if the Taxi Companies wish to make representations to the Councils to have the rate increased to \$6.00, he would personally speak to Mayor Forst with respect to this matter.

Mr. Swayze of North Shore Taxi indicated that this would be agreeable to his firm.

Alderman Suttis indicated that if the rate was set at \$4.00 it would be cheaper to hire taxis than trucks.

Mayor Reid indicated that the By-law presently before Council should be passed, and any necessary amendment to the rates made later if agreement on an increase is reached.

A member of the audience stated that it would be expensive to change the meters on the taxis back and forth with new rates, but Mayor Reid indicated that it was hoped a decision on a final rate could be reached very quickly in order to minimize necessary changes to meters.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Warne 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 Dean seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1970, No. 2" be introduced and read a first time in short form, copies of same having been circularized to Council Members and read by them. Carried.

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

Moved by Alderman Dean seconded by Alderman Warne that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Dean seconded by Alderman Warne that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law 1970, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4172.

The City Clerk advised that the twenty-three Local Improvement Frontage-tax By-laws were a standard type of By-law and had been circularized to Members of Council.

Moved by Alderman Warne seconded by Alderman Dean that the following By-laws be read a first time in short form, copies of same having been circularized to Council Members and read by them:

"Larson Road from Fir Street to Yew Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Larson Road East side from Seventeenth Street to Fir Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1970"

"Sixteenth Street from Hamilton Avenue to Fell Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Twenty-eighth Street from Chesterfield Avenue to Jones Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"East Grand Boulevard from 15th Street to 16th Street Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Eighth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Ridgeway Avenue from 17th Street to 19th Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Twenty-first Street South Side from Lonsdale Avenue to St. Andrews Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"William Avenue East and West Sides from Fourteenth Street to Seventeenth Street Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"St. Patricks Avenue from Esplanade to Third Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Third Street South Side from Mahon Avenue to Forbes Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Second Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Sanitary Sewer to serve Lots 13 to 16, inclusive, Block 231A, D.L. 546, Local Improvement Frontage-tax By-law, 1970"

"Twenty-sixth Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1970"

"Lane North of Second Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane between Fourth and Fifth Streets from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane North of Seventh Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane between Eighteenth and Nineteenth Streets from St. Andrews Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane East of Chesterfield Avenue from 18th Street to 19th Street and North of 18th Street from the Lane East of Chesterfield to the Lane West of Lonsdale Local Improvement Frontage-tax By-law, 1970"

"Lane North of Sixth Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane North of Third Street from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane North of Eleventh Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane North of Fifteenth Street from East of St. Georges Avenue to the Lane West of St. Andrews Avenue Local Improvement Frontage-tax By-law, 1970"

Discussion followed.

The motion was then put and carried.

Whereupon the said By-laws were introduced and read a first time in short form.

Moved by Alderman Suttis seconded by Alderman Dean that the above By-laws be read a second time in short form. Carried.

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

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

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

| | |
|--|----------|
| "Larson Road from Fir Street to Yew Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"..... | No. 4173 |
| "Larson Road East Side from Seventeenth Street to Fir Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1970" | No. 4174 |
| "Sixteenth Street from Hamilton Avenue to Fell Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970" | No. 4175 |
| "Twenty-eighth Street from Chesterfield Avenue to Jones Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970" ... | No. 4176 |
| "East Grand Boulevard from 15th Street to 16th Street Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970" | No. 4177 |
| "Eighth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970" | No. 4178 |
| "Ridgeway Avenue from 17th Street to 19th Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970" | No. 4179 |
| "Twenty-first Street South Side from Lonsdale Avenue to St. Andrews Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970" | No. 4180 |

| | |
|---|----------|
| "William Avenue East and West Sides from Fourteenth Street to Seventeenth Street Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970" | No. 4181 |
| "St. Patricks Avenue from Esplanade to Third Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970" | No. 4182 |
| "Third Street South Side from Mahon Avenue to Forbes Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970" | No. 4183 |
| "Second Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970" | No. 4184 |
| "Sanitary Sewer to serve Lots 13 to 16, inclusive, Block 231A, D.L. 546, Local Improvement Frontage-tax By-law, 1970" | No. 4185 |
| "Twenty-sixth Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1970" | No. 4186 |
| "Lane North of Second Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1970" | No. 4187 |
| "Lane between Fourth and Fifth Streets from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970" | No. 4188 |
| "Lane North of Seventh Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970" | No. 4189 |
| "Lane between Eighteenth and Nineteenth Streets from St. Andrews Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1970" | No. 4190 |
| "Lane East of Chesterfield Avenue from 18th Street to 19th Street and North of 18th Street from the Lane East of Chesterfield to the Lane West of Lonsdale Local Improvement Frontage-tax By-law, 1970" | No. 4191 |
| "Lane North of Sixth Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970" | No. 4192 |
| "Lane North of Third Street from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1970" | No. 4193 |
| "Lane North of Eleventh Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1970" | No. 4194 |

"Lane North of Fifteenth Street from East of St. Georges Avenue to the Lane West of St. Andrews Avenue Local Improvement Frontage-tax By-law, 1970" No. 4195

ANY OTHER COMPETENT BUSINESS

During the consideration of the twenty-three Local Improvement Frontage-tax By-laws the Members of Council had expressed the feeling that some abbreviated form of dealing with By-laws of this nature should be able to be adopted by Municipalities.

Mayor Reid indicated that he would entertain a motion with respect to the sending of a resolution to the U.B.C.M. so that representations might be made for the appropriate amendment to the Municipal Act.

Moved by Alderman Suttis, seconded by Alderman Dean that the following resolution be submitted to the U.B.C.M. for consideration at the next Convention:

WHEREAS the Councils of municipalities are required from time to time, to pass by-laws in considerable numbers such as local improvement construction and frontage tax by-laws;

AND WHEREAS experienced legal opinion is to the effect that every by-law of a Council must be read in full at least once at the time of introduction unless copies are previously supplied to each member of Council;

AND WHEREAS such procedure is not only time-consuming to staff and Council but in some instances is expensive;

THEREFORE BE IT RESOLVED that this Union request the Department of Municipal Affairs to amend the appropriate sections of the Municipal Act to permit Councils to pass by-laws of a standard form such as local improvement construction or frontage tax by-laws by simply reading the titles of same or in some other more convenient manner. Carried.

v Application from Shane Field, 112 West Keith Road, for use of Victoria Park on July 25th, 1970 for a birthday celebration.

The Members of the Council considered whether it was appropriate to allow private parties to be held in public parks, particularly where residential areas are so closely adjacent.

Discussion followed.

Moved by Alderman Dean seconded by Alderman Suttis that Mr. Shane Field of 112 West Keith Road be advised that the Members of Council are prepared to meet with a Committee representing their group at 3:00 P.M. on Monday afternoon, July 20th, 1970 to consider their request.

Alderman Dean felt that if the City feels a park is not suitable, an alternative, such as the Recreation Centre arena, be suggested.

Discussion followed.

The motion was then put and carried.

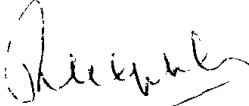
Mayor Reid at this point stated that a letter has been received from Mr. Cecil H. Poston, retired British Columbia Magistrate and Coroner, of Crescent Beach, in which he complains of obscenities contained in publications presently circulated in the Province.

Moved by Alderman Dean seconded by Alderman Werne that the submission of Mr. Cecil H. Poston with respect to obscenities in current publications be received and acknowledged, and that this matter be referred to the Attorney-General with the advice that the Council concurs in the attitude of Mr. Poston. Carried.

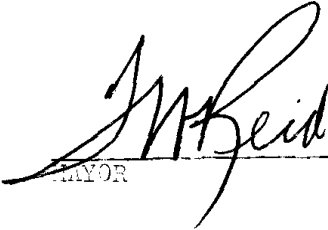
Moved by Alderman Dean seconded by Alderman Suttis that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 5:55 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, July 20th, 1970, at 7:00 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised this Public Hearing had been called for the purpose of considering amendments to the "Zoning By-law, 1967" respecting the exclusion of bulk storage or bulk handling of sulphur in the M-2 Zone, restricting the height of buildings in the M-1 and M-3 Zones, and the rezoning of a number of properties in the Lower Lonsdale area.

The City Clerk advised further that a letter had been received from the Advisory Planning Commission approving of the proposed amendment respecting the handling of sulphur, and that a letter had been received from Neptune Terminals Ltd. advising they would be present at the Public Hearing, and also that a letter had been received from Messrs. Campney and Murphy, Solicitors, stating that if the amendment with respect to sulphur is adopted, action against the Corporation would be taken.

The City Clerk advised that a letter had also been received from Centennial Floors and Supply Co. objecting to the proposed height restriction in the M-1 and M-3 Zones because of current plans with respect to property owned by that firm.

At the request of Mayor Reid the Council agreed that the matter respecting bulk storage or bulk handling of sulphur would be considered first.

Mr. Stewart A. Searle, President of Neptune Terminals, read a statement in which he stated that there appeared to be a fundamental misunderstanding as to the nature and handling characteristics of the form of sulphur Neptune desires to handle. He stated that the sulphur proposed to be handled would be of a pellet type, thus minimizing the incidence of dust. He stated further that the by-law would be discriminatory against Neptune Terminals, and that by utilizing zoning regulations for pollution control the by-law would not take into consideration Neptune's competency in handling the problems of dust emission. He added that the Council has Neptune's complete assurance there would be no dust emission from the proposed sulphur operation.

Mr. Searle submitted a letter of undertaking signed by the President and Vice-President of the Company, stating that so long as their Company is the lessee, owner, user, or occupier at 1001 Low Level Road, they would under no circumstances receive, handle, ship, or deal with sulphur in the powdered form.

Mr. Searle then showed slides and a film demonstrating the characteristics of the pellet type of sulphur which

was proposed to be handled.

Mr. Donald Speers, 409 East 7th Street, said he wished to lend his support to the case of Neptune Terminals. He stated that while he is not associated with Neptune, he himself is associated in the shipment of sulphur, and stated that the commodity is non-toxic and is not harmful to persons, the landscape, or automobiles.

Mr. Frank Marcino read a brief submitted on behalf of the Cloverley Community Association supporting the amendment to ban the bulk handling and storage of sulphur. In addition to the dust pollution from this commodity, Mr. Marcino pointed to the additional noise which this activity will bring to the area, as well as the ugliness.

Mr. Terry O'Keefe, 965 Shavington, inquired whether the City's new by-law respecting air pollution was in effect, and whether the dust monitoring stations were still reporting.

Mayor Reid replied that the City's new by-law respecting pollution had not yet been presented to Council, and that the monitoring stations had been discontinued at the end of June.

Mrs. Young, 955 East 4th Street, asked if the pellet type sulphur could be placed into a shed, since the powdered sulphur could not be enclosed because of the explosion factor.

Mr. Searle stated that because there is no dust there will be no fire problem.

In answer to a question by Mr. O'Keefe, Mr. Serle stated that Neptune Terminals would be the first Company to handle this type of sulphur.

Mr. C. Patterson, 849 East 5th Street, asked whether the sulphur would be stored out in the open, and Mr. Serle replied that it would be enclosed in a shed parallel to the potash shed.

Mr. Christopher, of the Advisory Planning Commission, stated that he was speaking as an individual but that at the last meeting of the Commission when this matter was considered, the Commission did not have any information with respect to the pellet type of sulphur which was proposed to be handled. He therefore stated that the Commission had given an opinion on something about which members did not know all the pertinent facts.

Mr. Bridge, 829 East 5th Street, asked if Mayor Reid would conduct a simple experiment to see whether dust was emitted from the sulphur.

Mayor Reid, on conducting the test, observed that a small amount of dust was evident.

Mr. Taylor, 578 West Kings Road, President of S.P.E.C., advised that their member who had a brief to present had not yet arrived, but he asked if the original undertakings with respect to coal and potash handling have been met 100% by Neptune Terminals, and why this new type of sulphur was not being handled by anyone else, and what conditions are being laid down to handle the extra cars and the resulting noise.

Mr. Searle advised that his Company has lived up to the commitments with respect to emission of dust from coal or potash.

Mayor Reid noted that there had been one incident when he had observed coal dust and as a result the work had been shut down. It was his observation that the equipment would only be as good and efficient as the people operating same.

Mr. Searle agreed with this statement, but added that the dust at that time had not left Neptune's property and that this point could be checked if the incident occurred prior to the monitoring stations being closed.

Discussion followed.

In response to the second question by Mr. Taylor, Mr. Searle advised that this is a new product and therefore not available to other shippers previously.

Mr. Taylor asked what guarantees are present that the statements made by the producers are valid.

Mr. Searle replied that no independent tests have been conducted.

Mr. Searle advised that with respect to noise the handling of sulphur would be less noisy than the handling of coal.

Mr. Taylor then inquired whether the Council had received any written complaints with respect to the handling of coal and potash.

Mr. Searle stated that while there have been complaints respecting potash there have been none with respect to coal.

Discussion followed.

Mr. Searle then read a letter received from Mr. W. Duncan, of the National Harbours Board, dated July 17th, 1970, in which he clarified that his statement that "the policy that the National Harbours Board is currently following is that no more bulk loading facilities will be established within the Inlet" did not mean that the present installations within the harbour are in some manner to be restricted to what materials may be handled.

Discussion followed.

In answer to a question by Alderman Dean, Mr. Searle stated that the handling of sulphur would result in the employment of fifteen additional men.

In answer to a question by Mayor Reid, Mr. Searle stated that this is a new product and only one producer is involved at this time, but it is anticipated that a consortium of small sulphur producers may convert to this method.

Alderman Dean stated that the real question is whether the City wishes any more bulk loading added to the facilities already available. She felt further that the by-law would not be discriminatory against Neptune as it would govern this one matter for the good of the whole community. She stated that before the argument re discrimination would hold it would have to be proven

that a similar party under similar conditions is being treated differently. With respect to competency, Alderman Dean noted that several complaints have been received by the City respecting Neptune's handling of potash.

Alderman Dean noted that under the Municipal Act the City may control this problem through its Zoning By-law.

Mr. Peter Robinson, speaking on behalf of the North Vancouver Chamber of Commerce stated that the Chamber does not agree with the approach to control pollution by a Zoning By-law. He stated that industry is placed in a precarious position because of this fact. He said what is required to control pollution is a properly constituted pollution control by-law. Mr. Robinson referred to the ensuing confusion which might occur in this respect when and if amalgamation takes place.

Mayor Reid stated it was not relevant to the Hearing which by-laws were utilized to preserve the amenities of the community.

Discussion followed.

Mr. Searle at this point stated that the technique utilized to produce this type of sulphur is proven.

Mr. Searle then questioned what was the finding of the Smoke Inspector with respect to the seventeen complaints received by the City.

Mayor Reid indicated that the Smoke Inspectors assumption had been that the pollution was not crossing any boundaries. He also indicated that he felt that Neptune's boundaries had been crossed by the pollution at certain times.

Mrs. E. Wetter, 924 East 4th Street, advised that she was in receipt of a letter from the Smoke Inspector indicating that Neptune's potash loading had caused dust over the Lynn Valley area.

Mr. Christopher at this point indicated that the problem here was much different than that which exists at Vancouver Wharves, and that the two could not be compared.

Mayor Reid stated that the matter of sulphur would be considered at a future meeting when all Council Members were present.

Moved by Alderman Dean, seconded by Alderman Warne that this Public Hearing now adjourn so that the Council meeting called for 8:00 P.M. this evening could commence and that the Public Hearing be reconvened at the call of the Chair. Carried.

Whereupon the Public Hearing adjourned at 8:25 P.M. and reconvened at 8:29 P.M., with the same members present, with the exception of Mayor Reid.

Acting Mayor Warne assumed the Chair.

Acting Mayor Warne asked whether anyone in the gallery wished to speak with respect to the amendment which would restrict the height of buildings in the M-1 and M-3 Zones.

Mr. R.E. Hume, of Centennial Floors stated that his firm owns the property at 153-167 East 1st Street and

at the time the building was planned provision was made for an extra storey to be added at a later date. With this in mind, the next door lot was purchased for parking purposes. He added that instructions have been given to their architect to commence working drawings for construction to commence in 1971, and because of this he requested that the by-law not be altered from the 40 foot height now in effect for buildings in this zone.

Discussion followed.

In answer to a question by Alderman Suttis, Mr. Hume stated that the building would reach an elevation of approximately 24 to 25 feet on the north building grade. He stated that the back elevation would be approximately 35 feet.

Discussion followed.

Alderman Suttis stated he would like to see the plan for this building as well as the letter submitted to the City Planner for comment.

Moved by Alderman Dean, seconded by Alderman Fraser that the letter received from Mr. R.E. Hume, Centennial Floors, and the plan to be supplied by him, be submitted to the City Planner for his comments. Carried.

Acting Mayor Warne then inquired whether anyone in the gallery wished to address the Council with respect to amendments to the Zoning Map which have been recommended.

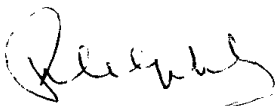
No one did so.

Acting Mayor Warne stated that the subjects considered by the Public Hearing this evening would be referred to the next full Council meeting for a decision.

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

Whereupon the Public Hearing adjourned at 8:35 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of the Regular Meeting
of Council, held in the Justice
Administration Building, on
Monday, July 20th, 1970, at
8:28 P.M.

Present:

Acting Mayor J.A. Warne,
Alderman S.A. Dean, Alderman
L.M. Fraser and Alderman J.A.S.
Suttis.

Acting Mayor Warne called this Regular Meeting of Council to order.

Moved by Alderman Fraser seconded by Alderman Dean that this Council Meeting be adjourned to the call of the Chair so that the Public Hearing which commenced at 7:00 P.M. this evening may be re-convened. Carried.

The Council adjourned at 8:29 P.M. and re-convened at 8:35 P.M. with the same Members present.

MINUTES

Moved by Alderman Dean seconded by Alderman Fraser that the Minutes of the Regular Meeting of Council held on July 6th, and the Special Meeting of Council held on July 13th, 1970, be adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

Letter from the Ambleside Village Business Association, dated July 2nd, 1970, suggesting that a survey be carried out by the North Shore Municipalities and the Province of B.C. to locate and permit suitable sites to be developed on the North Shore for Trailer and Camping Parks for visitors and over-nighters.

Moved by Alderman Dean seconded by Alderman Fraser that this matter be referred to the City Planner for comment. Carried.

Letter from Mr. M.A. Pierotti, dated July 8th, 1970, protesting against the requirement of the Court that cheques for fines must be certified.

Moved by Alderman Suttis seconded by Alderman Fraser that this correspondence be received and filed.

Acting Mayor Warne advised that Mr. Pierotti was present in the audience and asked whether the Council wished to hear Mr. Pierotti in regard to this matter.

The Members of Council did not indicate they wished to do so.

The motion was then put and carried.

Letter from Teresa Webb, 2240 St. Andrews Avenue, dated July 1st, 1970, complaining that the City is unattractive and lacking in green space.

Moved by Alderman Fraser seconded by Alderman Dean that Mrs. Teresa Webb, 2240 St. Andrews Avenue, be advised that the City Council is now in receipt of a Parks Report from the City Planner which, together with a previous report, "The Community Improvement Study", give what the City Planner believes should be done in the next 15 years to provide parks in the City of North Vancouver.

Discussion followed.

The motion was then put and carried.

Letter from the North Shore Union Board of Health re Rubella (German Measles) programme.

The City Clerk advised that since the Agenda was compiled a letter had been received from the North Shore Union Board of Health, recommending that a supplementary budget be approved to provide Rubella vaccine to inoculate the one to twelve-year old population of the North Shore.

Acting Mayor Warne reported that the Rubella vaccine has only recently become available.

Discussion followed.

Moved by Alderman Dean seconded by Alderman Fraser that consideration of this matter be deferred for consideration as soon as possible after the return of the Chairman of the Finance and Legal Committee to the City.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that an application has been received from Surjit Kaur Gill and Partap Singh Gill to purchase Lot A, Explanatory Plan 10062, Block 5, D.L. 272, Plan 3875, situated at 1,000 Block East Keith Road for \$10,000.00.

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

| <u>Lot</u> | <u>Block</u> | <u>D.L.</u> | <u>Name of Purchaser</u> | <u>Price</u> |
|------------|--------------|-------------|--------------------------|--------------|
| A | 5 | 272 | Surjit Kaur Gill and | 10,000. |
| Ex.P. | | Plan | Partap Singh Gill | |
| 10062. | | 3875 | | |

Discussion followed.

The motion was then put and carried.

TENDERS

The City Clerk advised that no Tenders were received by the deadline date for the purchase of Lot "C" of Block 11A, D.L. 550 on the East side of Queensbury Avenue, North of 19th Street.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

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

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

Carried.

INQUIRIES

Alderman Fraser noted that a great amount of litter exists on certain streets within the City and she, therefore, inquired whether any charges had been laid with respect to this matter under the pertinent By-laws.

Discussion followed.

The City Clerk advised that this information could be taken from the monthly report which is received from the By-law Enforcement Officer with respect to prosecutions taken.

Acting Mayor Warne stated that he would report back to the Council with respect to this inquiry.

REPORTS OF COMMITTEES

Finance and Legal Committee

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

Fire and Industrial Committee

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

Parks and Buildings Committee

Alderman Dean reported that the summer parks programme has proven very successful and that more young people are registered than was anticipated.

Alderman Dean reported further that the first day of the outdoor Arts and Crafts Fair held on Sunday, July 19th, 1970 was very successful, with an estimated 2,000 people in attendance. She advised that the Fair would continue next Sunday, and stated that Mr. Silverman of the North Vancouver Business Association had recommended that this undertaking should be extended to more Sundays during the summer.

Board of Works, Waterworks and Zoning Committee

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

Health and Civic Affairs Committee

Alderman Fraser reported that the Sea Festival programme held on the North Shore had proven to be very successful.

Transportation, Traffic and Safety, and Light Committee

Acting Mayor Warne advised that he has received a letter from the City Engineer, which report includes the information that a Traffic Engineering Manual has been produced, and that the traffic technician has commenced work in the Engineering Department.

Labour Relations Committee

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

Police Committee

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

Recreation Centre Board.

Alderman Dean advised there was no report on behalf of the Recreation Centre Board.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Memorandum dated July 15th, 1970, from the City Engineer to the City Clerk, requesting Council to officially appoint Mr. Phil Timms as Assistant Plumbing Inspector in accordance with Section 3 (B) of Part 2 of the City's Plumbing By-law No. 3443.

Moved by Alderman Dean seconded by Alderman Suttis that Mr. Phil Timms be appointed as Assistant Plumbing Inspector for the City of North Vancouver in accordance with Section 3 (B) of Part 2 of the City's Plumbing By-law No. 3443.

Carried.

Report from the City Engineer with respect to water restrictions.

Moved by Alderman Dean seconded by Alderman Fraser that the City Engineer in accordance with his report dated July 16th, 1970 be given authority to impose on short notice a more severe type of water sprinkling restriction in the form of shorter hours on the "odd and even" basis, should it become necessary to do so.

Carried.

Report from the City Engineer as to a list of equipment which needs to be replaced from reserve funds.

Moved by Alderman Dean seconded by Alderman Fraser that

- 1) That the Purchasing Agent be authorized to call for tenders for the following equipment:

| | <u>Est'd Cost</u> |
|------------------------------------|-------------------|
| 1 - 10,000 lb. Car and Chassis | \$ 3,800.00 |
| 1 - $\frac{1}{2}$ ton Pickup | \$ 3,300.00 |
| 4 - $\frac{1}{2}$ ton Vans | 14,000.00 |
| 1 - 2-Door Compact Car | 2,600.00 |
| 1 - 27,000 lb. Single Axle c/w Box | 10,000.00 |
| 1 - Curb Machine | 3,500.00 |
| 1 - Plate Tamper | 1,050.00 |

- 2) That the necessary funds for the above be taken from the Machinery and Equipment Depreciation and Obsolescence Reserve Account for the above purchase.
- 3) That the following equipment be disposed of by Public Tender in accordance with the Council's established policy:

35 - 1961 Cab and Chassis
 37 - 1961 $\frac{1}{2}$ ton Pickup
 50 - 1960 $\frac{1}{2}$ ton Panel
 51 - 1964 $\frac{1}{2}$ ton Van
 52 - 1964 $\frac{1}{2}$ ton Van
 53 - 1964 $\frac{1}{2}$ ton Van
 59 - 1964 Compact Sedan

67 - 1964 Single Axle Dump Truck

and that the following units be considered scrap, and that they be retained for salvage:

- 1 - Curber
- 1 - Plate Tamper

- 4) That a By-law be prepared to expend the required sum from the Machinery and Equipment Depreciation and Obsolescence Reserve Account as soon as the amounts of the tenders have been ascertained.

Carried.

Parks Report from the City Planner.

Moved by Alderman Dean seconded by Alderman Fraser that this report be referred for consideration to the first Committee Meeting of all Council Members.

The City Clerk inquired whether it was the Council's wish that this report be made available to the public at cost.

Discussion followed.

The motion was then put and carried.

Members of Council then considered the cost which might be placed on the report.

In answer to a question, Miss Fullerton stated that the report could definitely be published in sufficient quantity for sale to the public, and she asked whether Council would direct that the report be made available to the Advisory Planning Commission.

Moved by Alderman Fraser seconded by Alderman Dean that copies of the Parks Report be circulated to members of the Advisory Planning Commission immediately. Carried.

Moved by Alderman Fraser seconded by Alderman Suttis that the matter of sale of this report to the public and the costs thereof be tabled until the report has been considered by the Council in Committee.

It had been indicated by the City Clerk earlier that members of the public would be able to see the report in the City Hall but could not purchase copies without the authority of the Council being given.

The motion was then put and carried.

- 2 Letter from the Department of Municipal Affairs enclosing approval for the sale of certain property to Horizon Publications Ltd.

The City Clerk advised further that approval had been received from the Department of Municipal Affairs with respect to "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 2".

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

The City Clerk advised that a letter has been received from the Department of Transport enclosing the appointments of the Smoke Inspector and the Deputy Smoke Inspector as Inspectors for the purpose of enforcing the Air Pollution regulations.

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

BY-LAWS

Reconsideration and Final Adoption

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

"Larson Road from Fir Street to Yew Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Larson Road East side from Seventeenth Street to Fir Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1970"

"Sixteenth Street from Hamilton Avenue to Fell Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Twenty-eighth Street from Chesterfield Avenue to Jones Avenue Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"East Grand Boulevard from 15th Street to 16th Street Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Eighth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Ridgeway Avenue from 17th Street to 19th Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Twenty-first Street South Side from Lonsdale Avenue to St. Andrews Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"William Avenue East and West Sides from Fourteenth Street to Seventeenth Street Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"St. Patricks Avenue from Esplanade to Third Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1970"

"Third Street South Side from Mahon Avenue to Forbes Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Second Street South Side from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1970"

"Sanitary Sewer to serve Lots 13 to 16, inclusive, Block 231A, D.L. 546, Local Improvement Frontage-tax By-law, 1970"

"Twenty-sixth Street from Ridgeway Avenue to Moody Avenue Sanitary Sewer Local Improvement Initiative Frontage-tax By-law, 1970"

"Lane North of Second Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane between Fourth and Fifth Streets from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane North of Seventh Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane between Eighteenth and Nineteenth Streets from St. Andrews Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane East of Chesterfield Avenue from 18th Street to 19th Street and North of 18th Street from the Lane East of Chesterfield to the Lane West of Lonsdale Local Improvement Frontage-tax By-law, 1970"

"Lane North of Sixth Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane North of Third Street from Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage-tax By-law, 1970"

"Lane North of Eleventh Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Frontage tax By-law, 1970"

"Lane North of Fifteenth Street from East of St. Georges Avenue to the Lane West of St. Andrews Avenue Local Improvement Frontage-tax By-law, 1970"

"Tax Sale Properties Reserve Expenditure By-law, 1970, No. 2".

"Land Sales By-law 1970, No. 4".

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 2"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Dean seconded by Aldermen Fraser that the above By-laws be finally adopted, signed by the A/Mayor and City Clerk, and sealed with the Corporate Seal.

Carried.

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

Introduction and First Readings

Moved by Alderman Dean seconded by Alderman Fraser that consideration of "Zoning By-law, 1967, Amendment By-law No. 8, 1970" be tabled to the next Meeting of Council.

Carried.

Moved by Alderman Suttis, seconded by Alderman Dean that "Land Sales By-law, 1970, No. 5" 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 Suttis that "Land Sales By-law, 1970, No. 5" 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 "Land Sales By-law, 1970, No. 5" 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 4196.

UNFINISHED BUSINESS

Report from the City Engineer with respect to servicing costs to Lot 25, Block 130, D.L. 274.

The City Clerk advised that another report with respect to this item has been received from the Land Agent and possibly this matter should be referred to a subsequent meeting for consideration.

Moved by Alderman Dean seconded by Alderman Suttis that consideration of this matter be referred to the next meeting of the Finance and Legal Committee.

Carried.

1 Letter from Mr. A. McSween, dated July 14th, 1970, accepting the City's offer of \$3,300.00 for the rear 10 feet of his property for a lane allowance at 1517 Chesterfield Avenue.

Moved by Alderman Dean seconded by Alderman Fraser that consideration of this matter be tabled to the next meeting of the Finance and Legal Committee. Carried.

2 Letter from Mr. and Mrs. J.A. Genest, 2739 Eastern Avenue, dated June 30th, 1970, requesting the sum of \$1,000.00 for the rear 10 feet of their property, taken by the City for lane purposes.

Moved by Alderman Dean seconded by Alderman Suttis that the City Clerk be authorized to obtain appraisals respecting the 10 ft. strips now expropriated from three private properties in Block 38, D.L. 545, for the purpose of lane opening and that this whole matter be referred to the Finance and Legal Committee. Carried.

3 Letter from the Canadian Transport Commission, dated June 30th, 1970, explaining the procedures followed by the Commission in granting approvals etc., for railway construction and operation.

4 Moved by Alderman Dean seconded by Alderman Fraser that a letter be sent to the Minister of Transport, the Honourable Don Jamieson, enclosing copies of the correspondence between the Canadian Transport Commission and the City of North Vancouver respecting this matter and suggesting to the Honourable Minister that the City Council is not satisfied with the answer received from the Commission. Carried.

5 Letter dated June 29th, 1970, from A.C. Loach and Associates, advising they have finished field work on the Tempe Boundary Subdivision etc., and asking if Council can indicate what Street names they would like to show on the plan.

Moved by Alderman Dean seconded by Alderman Fraser that the matter of Street names in the Tempe Boundary Subdivision be referred for consideration to the first Committee Meeting of all Council Members in September and that the deposit of plans in the Land Registry Office be proceeded with as soon as possible.

Discussion followed.

The motion was then put and carried.

1 Further report on Building Permit Fees from the City Engineer.

Moved by Alderman Dean seconded by Alderman Suttis that consideration of this matter be tabled for consideration when His Worship the Mayor is present. Carried.

ANY OTHER COMPETENT BUSINESS

2 Letter from Neptune Terminals Ltd. enclosing an article from The Columbian newspaper with respect to new forms of dust-free sulphur.

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

3 The City Clerk advised that a request has been received from the North Vancouver Chamber of Commerce that copies of Council minutes and Agendas be circulated to the Chamber.

He stated that previously a similar request was received from the North Vancouver Business Association, and had been turned down by Council.

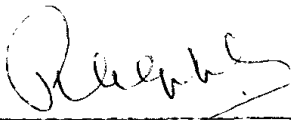
Discussion followed.

Moved by Alderman Dean seconded by Alderman Fraser that copies of Agendas and Minutes of Council on adoption be mailed on a regular basis to the North Vancouver Chamber of Commerce. Carried.

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

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

CERTIFIED CORRECT:



 CITY CLERK



 A/MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Justice Administration Building,
Tuesday, July 28th, 1970, at
4:30 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

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

NEW BUSINESS

Letter from Tyrol Corporation Ltd., dated July 17th, 1970, asking if certain fencing requirements for their new premises at Hanes and 3rd Street could be waived.

Alderman Warne said that if a fence is not erected then Council should ask that the area be seeded and that the grass be kept cut.

Alderman Dean said that Council is trying to upgrade this area, and she did not consider that we should discriminate by waiving certain requirements in some cases.

Mayor Reid pointed out that this Company have already been granted two extensions of time.

Mayor Reid noted the presence of Mr. Ott, President of Tyrol Corporation Ltd. and asked whether it was the wish of Council to hear Mr. Ott.

Moved by Alderman Warne seconded by Alderman Loucks that Mr. Ott be heard by Council. Carried.

Mr. Ott stated that his Company did not realize the cost of erecting this fence would be so high; the cost would be \$3,000.00, and he felt that if the area was landscaped and shrubs planted this would give a good result. He said that the owners of their present premises have given them notice that they must vacate the premises by the end of the month, and that it is imperative that his Company get an Occupancy Permit, which permit depends upon landscaping being carried out as per the original submission.

Discussion followed.

Moved by Alderman Dean seconded by Alderman Suttis that Tyrol Corporation Ltd., be advised that its request of July 17th, 1970, for the waiver of certain fencing and landscaping provisions in its sale agreement is not granted except for the deletion of the fence along the south

boundary of the Lot but that the Company be given until October 1st, 1970 to complete all the provisions in the said agreement AND FURTHER that staff be advised that an Occupancy Permit should not be withheld solely on the grounds that such provisions of the agreement have not been completed because the City holds a Performance Bond which guarantees completion.

Carried.

Letter from the City Clerk enclosing copies of Notice of Motion to quash an amendment to the "Zoning By-law, 1967", finally adopted by Council on July 6th, 1970, an Order to quash an order of Mayor T.H. Reid on the same evening and an Order to quash a resolution of Council passed on the same evening, with respect to premises at 273 - 275 East 8th Street, etc., together with a copy of the supporting Affidavit.

Moved by Aldermen Loucks seconded by Alderman Dean that Mr. Anderegg be instructed to defend the Court action against the City from Peter S. Faminow, Solicitor, with respect to "Zoning By-law, 1967, Amendment By-law, No. 7, 1970" adopted on July 6th, 1970, and certain actions of the Mayor and Council on the same date.

Carried.

The City Clerk read a memo from the City Engineer requesting that Council be asked to delete the words "as soon as the amounts of the tenders have been ascertained" in Section 4 of July 20th, 1970 resolution with respect to equipment purchases etc.

Discussion followed.

Moved by Alderman Suttis seconded by Alderman Dean that the resolution adopted by Council on July 20th, 1970 authorizing the Purchasing Agent to call for tenders for certain equipment be reconsidered.

Carried.

Moved by Alderman Suttis seconded by Alderman Dean that the resolution adopted by Council on July 20th, 1970 authorizing the Purchasing Agent to call for tenders for certain equipment be amended by striking out the words "as soon as the amounts of the tenders have been ascertained" in Section 4 thereof.

Carried.

The City Clerk advised that the necessary Expenditure By-law had been prepared.

At this point Mayor Reid noted the presence of two reporters and he asked them to identify themselves, as he could not recall having seen them before.

The two gentlemen identified themselves as Neal Manning from the "Citizen" and Ross Lane from "The Sun".

The City Clerk read a letter from the Deputy Minister of Labour approving the Agreement with the North Vancouver Fire Fighters' Association.

Moved by Alderman Dean seconded by Alderman Loucks that this correspondence be received and filed.

Carried.

The City Clerk reported approval of "Land Sales By-law, 1970, No. 5" by the Department of Municipal Affairs.

Moved by Alderman Dean seconded by Alderman Suttis that the approval be received and filed.

Carried.

BY-LAWSReconsideration and Final Adoption

Moved by Aldermen Dean seconded by Alderman Loucks that "Land Sales By-law, 1970, No. 5" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Dean seconded by Alderman Suttis that "Land Sales By-law, 1970, No. 5" 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 Suttis seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Dean seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Dean seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 3" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4197.

UNFINISHED BUSINESS.

Consideration of previous request from North Shore Union Board of Health, dated July 16th, 1970, for the sum of \$7,410 from the City as its share of providing a mass Rubella Vaccination Programme.

Discussion followed.

Moved by Alderman Warne seconded by Alderman Dean that the proposed Rubella Vaccination Programme be implemented immediately on the basis that it become part of the 1970 North Shore Union Board of Health Budget with the costs of the programme including any subsequent deficit being apportioned to the members of the Board in the normal way. Carried.

Report from the City Clerk enclosing a redraft of the Recreation Commission Agreement as authorized by Mayor Reid.

The Members of Council then considered the redraft of the joint Recreation Commission Agreement.

It was agreed that Section 7 (1) (a) should read "The Commission, through its Director of Recreation, shall coordinate a recreation program on or in connection with parks, playgrounds, athletic fields, schools, swimming and other community facilities, whether indoors or outdoors and shall conduct a balanced program of recreational and cultural activity unless other agencies are established to supervise and conduct such activities."

It was also agreed that Section 7 (1) (b) should be amended to read: "The maintenance of the facilities referred to in para (a) of subsection (1) above shall remain with the respective owners and the use shall be subject to co-ordination with the respective owners."

It was agreed in Section 14 to strike out "1st day of July 1971" and substitute "31st day of December 1971".

Moved by Alderman Dean seconded by Alderman Warne that the redraft of the joint Recreation Commission Agreement as received with the letter from the City Clerk dated July 24th, 1970 be now approved as amended at this Meeting and that it be re-typed and sent to the District of North Vancouver for approval. Carried.

The City Clerk stated that two resolutions of Council were necessary to appoint Mr. Charles Curry as Acting Deputy Treasurer-Collector of the Corporation for the period July 29th to July 31st, 1970, inclusive, and to also amend the Banking resolution.

Mayor Reid explained that Mr. Moulding has had a bereavement in his family and his wife has been appointed the executor for the Estate; also that Mr. W. Snowden is away on vacation and, therefore, it is necessary to appoint Mr. Charles Curry as Acting Deputy Treasurer-Collector.

Moved by Alderman Warne seconded by Alderman Dean that Charles Curry be appointed Acting Deputy Treasurer-Collector of the Corporation for the period July 29th to July 31st, 1970, inclusive. Carried.

Moved by Alderman Warne seconded by Alderman Dean that an amendment be made to the Banking resolution dated January 6th, 1970, to add Charles Curry, Accountant, as a third counter-signing Officer for payroll and Social Assistance cheques and for such periods as he may be appointed Acting Deputy Treasurer-Collector for general account cheques of the Corporation.

Carried.

Alderman Dean requested Council to consider the Arts and Crafts Fair venue, which was not on the Agenda.

Moved by Alderman Suttis seconded by Alderman Warne that Alderman Dean be allowed to present this item. Carried.

Alderman Dean stated that the Arts and Crafts Fair which had been held on July 19th and 26th, 1970, had been a great success. Alderman Dean said that as there was a scarcity of summer jobs for students many of them were able to make some money by selling their work at this Fair, and the Silver Harbour Manor Society had also sold some of their handcrafts. It was also, Alderman Dean said, greatly appreciated by the tourists.

Alderman Dean stated she has discussed the use of the car park at the Seven Seas Restaurant with D. Almas, between the hours of 10:00 A.M. and 4:00 P.M. on Sundays, but he had told her that he could not allow this because of the terms of his Lease.

Discussion followed.

Mayor Reid said that he would like to see the Fair held on the Parking Lot of the Seven Seas Restaurant, and he did not think a street should be closed. Mayor Reid said he felt the best thing would be to approach Mr. D. Almas and ask if he would allow the use of the Car Park between the hours of 10:00 A.M. and 4:00 P.M. on Sundays, and he asked Alderman Suttis if he would approach Mr. Almas on behalf of Council.

Alderman Suttis agreed to do this.

Alderman Loucks said that Mr. Almas might have a very good argument against the use of the Car Park, and he felt that if this was so and further discussions had to take place, it would not be possible to hold a Fair.

Discussion followed.

Moved by Alderman Dean seconded by Alderman Loucks that Council permit the use of the Unit Block, Lonsdale Avenue, for an Arts and Crafts Fair, weather permitting, each Sunday until the end of August, providing the R.C.M.P. and the City Engineer concur to the usage and provided that the sponsors are unable to make arrangements for the use of the Parking Lot at the Foot of Lonsdale.

Discussion followed.

The motion was then put and carried.

Mayor Reid said he would like to discuss taxis.

Mayor Reid said that the P.U.C. had requested Crown Cabs to ask business people whether or not they felt it was necessary to have additional cabs. Mayor Reid said he considered it was up to the P.U.C. to set rates and he did not think that an individual applying for a licence should be asked to solicit opinions. Mayor Reid said he felt that Council should

write a letter to the P.U.C.

Discussion followed.

Moved by Aldermen Warne seconded by Alderman Dean that Mayor Reid be authorized to send a letter to the P.U.C. suggesting more taxi licenses are required in the City of North Vancouver.

Alderman Loucks said that he is not in complete agreement with what Council has done with respect to taxis, and while he did not oppose the writing of such a letter he did not wish it to be construed that he is in agreement with all that has taken place.

Discussion followed.

Alderman Warne then withdrew his motion.

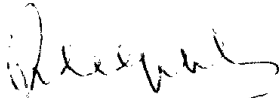
Moved by Alderman Warne seconded by Alderman Suttis that Mayor Reid be authorized to write a letter to the P.U.C. regarding the general conditions with respect to taxis.

Carried.

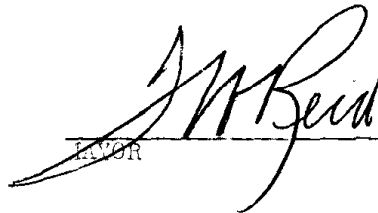
Moved by Alderman Dean seconded by Alderman Warne that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 6:00 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR