

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, August 3rd, 1970, at 7:45 P.M.

Present:

Acting Mayor J.M. Warne, Alderman L.M. Fraser, Alderman J.E. Loucks, and Aldermen J.A.S. Suttis.

Acting Mayor Warne called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of rezoning Lot 12, of Subdivision F, Blocks 2 and 23, D.L. 547, (situated on the east side of Wolfe Street at Fir Street), from RS-Single Family to P-1 Public Use and Assembly Zone. He said that the Advisory Planning Commission had previously approved of the rezoning of this lot.

Acting Mayor Warne asked if anyone in the public gallery wished to speak with respect to the proposed rezoning.

Mr. Morgan, 1745 Wolfe Street, stated that he owned both lots on the opposite side of the street and he wished to know the purpose of the rezoning, whether it was just to prevent building on this lot or if it would be reserved for some sort of a City building.

Acting Mayor Warne stated it was the intention to rezone to Public Use and Assembly with the idea of having an access area from the west side into Mahon Park. He stated there had been an application to purchase this lot which Council rejected on the grounds that it was intended for park use eventually.

The City Clerk noted that rezoning to Public Use and Assembly did not necessarily mean it would be a park, but could also serve some other municipal purpose, such as a road, etc.

Acting Mayor Warne stated Council had no specific use in mind at the present time, but it would be primarily as part of the park and possibly access.

Acting Mayor Warne asked if anyone else in the gallery wished to speak and no one did so.

Moved by Alderman Suttis, seconded by Alderman Loucks that the rezoning of Lot 12, of Subdivision F, Blocks 2 and 23, D.L. 547, from RS-Single Family to P-1 Public Use and Assembly Zone be approved and that the necessary by-law be prepared.

Carried.

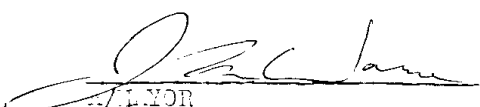
Moved by Alderman Loucks, seconded by Alderman Fraser that this Public Hearing adjourn.

Carried.

Whereupon the Hearing adjourned at 7:50 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, August 3rd, 1970, at 8:00 P.M.

Present:

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

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

#### MINUTES

Moved by Alderman Loucks, seconded by Alderman Fraser that the Minutes of the Special Meeting of Council held on July 16th, 1970, the Public Hearing of Council held on July 20th, 1970, the Regular Meeting of Council held on July 20th, 1970, and the Special Meeting of Council held on July 28th, 1970, be taken as read and adopted, copies of same having been circularized among all Council members and read by them.  
Carried.

#### CORRESPONDENCE

Letter from John N. Napier, 1952 Fell Avenue, advising of the excessive cost of connecting to the Public Sewer and asking Council if they could suggest some alternative method of handling this matter.

The City Clerk advised that this was one of the instances where a pumping installation was required.

Moved by Alderman Fraser, seconded by Alderman Loucks that this matter be tabled until the next regular meeting of the Council and that the City Engineer be instructed not to take any action to enforce the installation of this facility at the present time.

Discussion followed.

The motion was then put and carried.

Letter from the Canadian Lacrosse Hall of Fame, asking for a grant of \$200.00 towards the establishment of the Canadian Hall of Fame to be located in New Westminster.

The City Clerk noted that the Treasurer had advised there was nothing budgeted for this application and if Council approved of this grant it would have to come out of the Contingency Account.

Acting Mayor Warne stated that the normal procedure would be to refer it to the Grants Committee, but he added that he did not believe Council would be likely to make a donation to this group as it was not a community related item.

The City Clerk pointed out that there was a considerable background of lacrosse in the City of North Vancouver. He said many members of the Indian nation have made a name for themselves in lacrosse on the North Shore.

Moved by Alderman Fraser, seconded by Alderman Loucks that this matter be referred to the Grants Committee for recommendation as to whether a grant can be made this year or that it be referred to next year's budget for consideration.

Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

Letter from E.H. Jones, Mortgage Broker, asking if the Council could give a longer period of time in which they could purchase Lots 4 and 5, Block 125, D.L. 274, on the south side of the 100 Block West 5th Street, for apartment purposes, and to also reduce the present asking price for this property, (\$62,300.00).

In reply to a question by Acting Mayor Warne, the City Clerk advised that these lots were on the City's sales list, subject to consolidation with the adjoining Lot 3 and the west half of Lot 6.

Acting Mayor Warne stated it was his feeling that Council should not change the terms as stated on the sales list.

Moved by Alderman Loucks, seconded by Alderman Fraser that this application be referred to the next meeting of the Council for consideration.

Alderman Loucks asked if the Land Agent could provide further information as to the question of price reduction in time for that meeting and the City Clerk advised that this would be done.

The motion was then put and carried.

#### INQUIRIES

Acting Mayor Warne stated he had a response to an inquiry by Alderman Fraser regarding litter on City Streets. He said he had received a letter from the City Engineer in which he advised that the City does not have any legislation to require owners to maintain their sidewalks and boulevards free from litter, but that under Section 514 (2) (a) of the Municipal Act Council may by by-law require property owners to remove rubbish from sidewalks adjacent to their properties. He stated that if Council wished to do so the Solicitor could be instructed to draft an amendment to the Street and Traffic By-law to require property owners to remove rubbish from sidewalks.

It was agreed that this item be placed on the agenda for the next Council meeting.

#### REPORTS OF COMMITTEES

The City Clerk asked if any Chairmen of Committees wished to make reports.

No reports were made.

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

Letter dated July 17th, 1970, from Neptune Terminals, addressed to the Engineering Department, in connection with building plans.

Alderman Loucks inquired whether there was any specific procedure to be followed in this case.

The City Clerk advised that when someone files something with the City Council it becomes officially part of the record. He suggested the plans from Neptune Terminals which had been forwarded to Stanley Associates Ltd. should not be returned but kept in confidence in the City Hall for the use of the City and not any private persons.

Acting Mayor Warne stated Stanley Associates were willing to return the drawings at the City's request, but he felt they should retain them until they finish any work they are doing. He suggested that Neptune be advised that the City intends to keep these drawings but that any duplicate drawings could be returned to Neptune.

Alderman Fraser asked whether Stanley Associates still needed these drawings to carry on their work and Acting Mayor Warne advised that Council is so far undecided as to whether the Consultants would be requested to do any further work.

Moved by Alderman Fraser, seconded by Alderman Loucks that Stanley Associates be advised to return all Neptune Terminal plans to the City for future reference when they are through with them and that in the meantime they are to be kept confidential.

Alderman Fraser, in speaking to the motion, said that if in the future Stanley Associates did need the drawings they would be there, to be used in a confidential manner, and that Neptune Terminals should be advised that the drawings are being kept in a confidential file.

The motion was then put and carried.

Letter from B.C. Research Council, enclosing ten copies of their final report entitled "Dustfall Survey - City of North Vancouver".

Moved by Alderman Loucks, seconded by Alderman Fraser that the above report from the B.C. Research Council be referred to the Fire and Industrial Committee for comment and recommendation.

Alderman Suttis felt the report was very good and covered the situation very well.

Alderman Loucks noted that the report from the B.C. Research Council seemed to disagree in part with the report received from Stanley Associates Engineering Ltd.

Discussion followed.

The motion was then put and carried.

In reply to a question by Acting Mayor Warne the City Clerk advised that photo copies of this report could be made for the press.

Report from the City Clerk with respect to possible alternatives for alteration of the table used in the Council Chambers at the Justice Administration Building, etc.

The City Clerk pointed out that if the main table were altered it would provide better use for Council meetings.

Alderman Loucks asked if Council intended to continue meeting in the Justice Administration Building. He said he had not been too satisfied with the arrangement and as he understood

that the Council Chamber in the City Hall was not being utilized to any great extent by the Staff he would just as soon return to the City Hall.

Acting Mayor Warne stated that Mayor Reid may have some strong feelings about this.

Alderman Suttis said he would prefer to leave the table the way it was in spite of the fact it was hard to hear from one end of the table to the other. He felt if the table were cut it would spoil the look of the room.

Discussion followed.

Alderman Fraser suggested painting the Council Chamber in the City Hall and returning there.

Moved by Alderman Loucks, seconded by Alderman Suttis that any decision with respect to the alteration of the table used in the Council Chambers at the Justice Administration Building be tabled until there is a full Council present. Carried.

Report from the Fire Chief enclosing applications for operating permits from Neptune Terminals for work covered by installation permits Nos. 2, 3, 4, 5, 6, 7, and 8, etc.

Alderman Loucks felt that the City should not hold back these operating permits any longer, and if necessary, hire Stanley Associates to check them out before issuing them. He said Neptune has complied with everything they were expected to do.

Acting Mayor Warne stated he had contacted Stanley Associates to ask how much it would cost and was advised it would depend on how detailed the study was. He said if the City's Pollution By-law required a monitor then the approval of the equipment would not be final, but if there was going to be no monitoring then this would be the last chance the City would have to control the dust. He suggested that the Fire Chief be authorized to retain Stanley Associates to review this request at a maximum cost of approximately \$500.00. He said he understood there was approximately \$4,000 left in the budget for pollution control this year.

Alderman Loucks asked if the Fire Chief had hired Stanley Associates in the past, or had Council hired them.

Acting Mayor Warne stated that the Consultants had been retained by Staff members, and in this case the Fire Chief is responsible for checking facilities.

The City Clerk stated that Council employed Stanley Associates to go over these installations and to pass on them from an engineering point of view before the operating permits were issued. He said he presumed the Fire Chief wants advice from them before he starts issuing operating permits.

Moved by Alderman Loucks, seconded by Alderman Fraser that the Chief Pollution Control Officer be empowered to hire Stanley Associates Engineering Ltd. to review the operating permits for the coal handling operations at Neptune Terminals Ltd., and that he be authorized to spend a maximum of \$500.00 for this service.

Alderman Suttis said he was not certain as to the status of the Consultants at this time and understood that the whole thing was in abeyance. He said he did not feel that the few members of Council present this evening should start a new contract when it was Council's wish not to start on something at the present time.

Acting Mayor Warne stated he did not think Council had too much choice. He said the Fire Chief could not issue operating permits himself as he was not qualified.

Discussion followed.

Acting Mayor Warne felt that by holding up the permits the industry would be inconvenienced.

Alderman Suttis said he understood the Company had permission to operate for a certain length of time.

Alderman Fraser stated that since the firm was able to operate the permits should be held up until Council can get more information from Stanley and Associates and there are more members of Council present.

Discussion followed.

Acting Mayor Warne noted that Stanley Associates had approved the drawings as part of the building permits, and that an operating permit could be granted after inspection of equipment.

Alderman Loucks noted that Neptune had sent out some shiploads of coal and he understood that there was only one occasion when there seemed to be coal dust and this did not go over the property line.

Acting Mayor Warne agreed that so far they were operating successfully.

The motion was then put and defeated.

Alderman Suttis said he felt it would not hurt if Neptune received these permits in two weeks and by that time the Council would have had time to consider the matter further.

Moved by Alderman Suttis, seconded by Alderman Fraser that this matter be tabled to the next meeting of the Council.  
Carried.

Acting Mayor Warne asked that the City Clerk inform Neptune Terminals of Council's decision.

Letter from the City Planner asking for permission for Miss B. Fullerton to attend a conference in Winnipeg on September 27th to October 1st, 1970.

Discussion followed.

In reply to a question by Alderman Loucks the City Clerk advised that Council in the past has not authorized deputies to go outside B.C. to any conferences. He said the present expense allowance was \$35.00 per day plus travelling cost out of the province.

Alderman Fraser stated that expenditures of this nature should be kept within the policy set down by Council.

The City Clerk noted at this point that a letter of resignation had been received from Mr. de Jong, the City Planner, who has resigned to take a position with Selkirk College in Castlegar and would be leaving at the end of October. He stated that if Mr. de Jong takes his holidays prior to leaving there might be a possibility that he and Miss Fullerton would be away at the same time.

Moved by Alderman Fraser, seconded by Alderman Loucks that Miss B. Fullerton be authorized to attend a conference on

341

"Urbanization and Leisure" to be held in Winnipeg from September 27th to October 1st, 1970, provided that Mr. A. deJong, the City Planner is not away at the same time, and that her necessary expenses be borne by the City in accordance with Council's established policy with respect to expenses.

Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

Moved by Alderman Suttis, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 3" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

##### Introduction and First Readings

The City Clerk noted that items (a) and (b) on the agenda both deal with amendments to the Zoning By-law and as only four members of Council are present this evening these by-laws could not be dealt with at the present time.

Moved by Alderman Suttis, seconded by Alderman Fraser that "Zoning By-law, 1967, Amendment By-law No. 8, 1970" and "Zoning By-law, 1967, Amendment By-law No. 9, 1970" be tabled for introduction and first readings to the next regular meeting of the Council. Carried.

Moved by Alderman Suttis, seconded by Alderman Fraser that "Highways Stopping Up and Closing By-law, 1970, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Fraser that "Highways Stopping Up and Closing 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 Suttis, seconded by Alderman Fraser that "Highways Stopping Up and Closing 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 4198.

Moved by Alderman Loucks, seconded by Alderman Suttis that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 1, Amendment By-law" be introduced and read a first time. Carried.

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

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

Expenditure By-law, 1970, No. 1, Amendment By-law" 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 Fraser, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 1, Amendment By-law" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4199.

#### UNFINISHED BUSINESS

1 Report from the City Clerk on proposed development procedures for the sale of the Tempe-Boundary property owned by the City.

Moved by Alderman Loucks, seconded by Alderman Fraser that this report be tabled to the next meeting of the Council. Carried.

2 Report from the City Clerk with respect to easement policies of the City.

Moved by Alderman Fraser, seconded by Alderman Suttis that the above report be held over until the next regular meeting of the Council. Carried.

3 Further report from the City Clerk with respect to proposed alterations on the second floor of the Justice Administration Building as proposed by Sub. Inspector Heywood.

Discussion followed.

Moved by Alderman Fraser, seconded by Alderman Suttis that this report be referred for consideration to the next Committee meeting of the whole Council. Carried.

4 Consideration of previous correspondence with the C.N.R. with respect to development of the south side of Cotton Road from Brooksbank Avenue to Kennard Avenue.

Acting Mayor Warne noted that Council had given the City Engineer authority to negotiate with the C.N.R., and now have to confirm his recommendation. He read the recommendation of the City Engineer as contained in his report dated July 31st, 1970.

Moved by Alderman Loucks, seconded by Alderman Fraser that the Council approve the proposal outlined in the City Engineer's letter to the C.N.R. dated July 30th, 1970, and that the remaining funds required for these works be obtained from the 1970 Annual Budget under the heading "Engineering Structures Storm Sewer Construction" Account, and if this creates an over-expenditure in this account, such over-expenditure will be considered in the Supplementary Budget at the end of the year. Carried.

5 Letter from B. Turner of Crown Cabs, enclosing thirteen tentative applications for taxi licences.

Moved by Alderman Fraser, seconded by Alderman Suttis that these applications be referred to Mr. A.G. Gray, the Licence Inspector, and to Sub. Inspector Heywood of the R.C.M.P. for recommendation.



Discussion followed.

The motion was then put and carried.

Letter from Mr. and Mrs. M.J. Brown, 2721 Eastern Avenue, asking for \$900.00 for the west ten feet of their Lot 18, Block 238, D.L. 545, recently expropriated by the City for lane purposes.

Letter from Mr. and Mrs. K. Wrubleski, 2733 Eastern Avenue, asking for the sum of \$1,000.00 as compensation for the west ten feet of their Lot 20, Block 238, D.L. 545, recently expropriated by the City for lane purposes.

Moved by Alderman Fraser, seconded by Alderman Loucks that the above letters be received and filed. Carried.

Consideration of a report of the Reference Committee recommending a by-law to limit the number of small animals which can be kept on a property, similar to that found in the City of Vancouver Health By-law. (Three dogs and not more than six small animals, including cats).

The City Clerk noted that in the City's present "Dog Tax and Regulation By-law" five dogs constitute a kennel and the question was whether Council wished to reduce the number of dogs which can be kept on a property.

Alderman Fraser felt that six small animals were too many.

Alderman Loucks asked if another by-law could be framed not including dogs. He said the purpose of any legislation would be to prevent people from indiscriminately keeping a large number of animals.

Discussion followed.

Moved by Alderman Suttis, seconded by Alderman Fraser that the Solicitor be instructed to prepare a by-law to limit to six the number of small animals which can be kept by any property owner, exclusive of dogs. Carried.

Letter from Neptune Terminals Ltd., advising they would like to demonstrate the handling of a new form of sulphur to the Council and the mass media, etc., utilizing the present potash system.

Discussion followed.

Moved by Alderman Loucks, seconded by Alderman Fraser that a letter be written to Neptune Terminals Ltd., advising them that that Council approves of a demonstration of the handling of a new form of sulphur, but informing them that Council has approved it without prejudice to future handling of sulphur and without prejudice to the passage of "Zoning By-law, 1967, Amendment By-law No. 8, 1970", which prohibits the handling of sulphur.

Consideration of a previous report from the City Engineer dated July 16th, 1970, with respect to revised building permit fees.

Moved by Alderman Fraser, seconded by Alderman Suttis that the above report be tabled to the next regular meeting of the Council.

Acting Mayor Warne inquired if the Solicitor could be authorized to prepare an amendment to the By-law to provide for the escalation of fees.

The City Clerk noted that the Engineer had recommended that

the escalation of fees for repetitive plan checking be not instituted at this time and that the recommended fees as considered by City Council on July 6th, 1970, be therefore adopted and the Solicitor be instructed to prepare the necessary amending by-law.

Discussion followed.

The motion was then put and carried.

Consideration of previous letter from the Ambleside Village Business Association, dated July 2nd, 1970, suggesting trailer and camper accommodation sites on the North Shore.

The City Clerk noted the comments of the City Planner in his report of July 29th, 1970, wherein he stated that in principle there is no objection to this type of land use, provided large tracts of vacant land close to highways and services are available, but that there were no such areas available in the City and there would be no point in permitting this use.

Moved by Alderman Loucks, seconded by Alderman Fraser that the Ambleside Village Business Association be advised that Council agrees with the comments in their letter of July 2nd, 1970, but that the City does not have any sites available which would be suitable for development as trailer and camping parks. Carried.

Letter from the Department of Health Services and Hospital Insurance advising of the services provided to the City's air pollution control Consultants - Stanley Associates Engineering Ltd.

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

Letter from the Union of B.C. Municipalities advising that the City's resolution concerning a short form of reading for by-laws has been referred to the Union's Solicitor with the intention of the executive taking this suggestion up directly with the Department of Municipal Affairs rather than going to the Convention floor.

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

In reply to a question by Alderman Loucks the City Clerk advised that the by-laws referred to were standard by-laws, such as local improvement and frontage tax by-laws, which would take a great deal of time to read, even in short form, when there are a considerable number of them on the same evening.

The motion was then put and carried.

#### ANY OTHER COMPETENT BUSINESS

Letter from the District of North Vancouver advising that they will pay their share of repowering the Fire Department's Rescue and Safety Vehicle.

Moved by Alderman Suttis, seconded by Alderman Loucks that the above letter be received and filed and that the District of North Vancouver be thanked for their co-operation.

Carried.

Letter from the Assistant Building Inspector, advising he has

an application from School District No. 44 to place a portable classroom on the site of North Vancouver Secondary School, and enclosing a site plan of same for approval by the Architectural Control Committee.

The City Clerk stated that Mayor Reid had advised him that Alderman Dean approved this application as Chairman of the Architectural Control Committee, and that Mayor Reid also approved but would like a time limit imposed to December, 1971, at which time the application could be reviewed if the unit was still there.

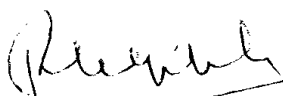
Acting Mayor Warne noted that Council had permitted temporary classrooms of this nature previously.

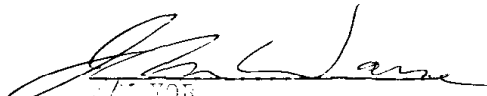
Moved by Alderman Suttis, seconded by Alderman Fraser that the application from School District No. 44 to place a portable classroom on the site of the North Vancouver Secondary School be approved and that the classroom be allowed to remain until December 31st, 1971, at which time the matter will be reviewed by the Council. Carried.

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

Whereupon the meeting adjourned at 8:50 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR

MINUTES of the Regular Meeting of Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, August 17th, 1970 at 8:25 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

Moved by Alderman Chadwick seconded by Alderman Warne that this Council Meeting be adjourned to the call of the Chair so that the Committee of the Whole may be re-convened. Carried.

The Council adjourned at 8:28 p.m. and re-convened at 8:50 P.M.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Minutes of the Public Hearing held on August 3rd 1970 and the Regular Meeting of Council held on August 3rd 1970 be taken as read and adopted, copies of same having been circularized among all Council members and read by them.

Carried.

Mayor Reid asked Council to allow him to introduce the matter of drawings from Neptune Terminals.

Moved by Alderman Chadwick, seconded by Alderman Suttis that this matter be considered. Carried.

Mayor Reid said he noted that Council had resolved on August 3rd 1970 that Stanley Associates be advised to return all Neptune Terminal Plans to the City for future reference when they are through with them and that in the meantime they are to be kept confidential, and he would like to know if we are legally entitled to do this.

Mr. Anderegg said he would like to consider this, but in the meantime he would advise that these drawings should be treated as confidential. Mr. Anderegg asked if the City Clerk's Department would supply correspondence respecting this matter.

CORRESPONDENCE

Letter dated August 6th 1970 from North Shore Realty Ltd. applying for the re-zoning of Lots 14, 15, 16 and 17, Block 49, D.L. 548, North side of the 100 Block, West 14th Street, to allow the building of a hotel.

Moved by Alderman Chadwick seconded by Alderman Dean that this matter be referred to the Advisory Planning Commission and to the City Planner for their report, and also that they be asked if they consider this proposed hotel would have a convention potential and a cocktail lounge. Carried.

Letter from North Shore Realty Ltd. dated August 12th 1970, proposing sub-division of Lots 13 to 15 inclusive, Block 220C, D.L. 546, adjacent to Greenwood Park area.

Discussion followed.

Moved by Alderman Chadwick seconded by Alderman Loucks that this matter be referred to the City Clerk, the City Engineer and the City Planner for a report. Carried.

Letter dated August 5th 1970 from Division Headquarters, R.C.M.P. giving actual Municipal policing costs for 1969-1970 and estimated costs for 1970-1971.

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

Letter dated August 6th 1970 from Mrs. Phyllis Chadwick complaining of dust and the parking situation in the 100 Block East 12th Street.

Discussion followed.

Moved by Alderman Dean seconded by Alderman Loucks that the matter of parking be referred to the Traffic Committee for consideration and that a letter be sent to Mrs. Chadwick informing her that a Local Improvement will be considered in the next five year plan. Carried.

Alderman Chadwick is recorded as not participating in this discussion.

Letter dated August 3rd 1970 from North Quadra Land Use Protection Association asking Council's support in resolving that Crown Corporations be required to comply with Municipal zoning regulations.

Moved by Alderman Chadwick seconded by Alderman Loucks that North Quadra Land Use Protection Association be informed that this Council supports their request.

Discussion followed.

The motion was then put and carried.

Letter dated August 5th 1970 from Cable 10 advising of the opening in their scheduling to accommodate civic programming on this cable vision channel.

Discussion followed.

Moved by Alderman Chadwick seconded by Alderman Suttis that this matter be referred to the Reference Committee and that Cable 10 be advised that we wish to participate and we will be corresponding with them in the future. Carried.

Letter dated July 30th 1970 from Mr. J.A. de Jong, resigning as City Planner effective October 31st 1970.

Moved by Alderman Warne seconded by Alderman Loucks that this correspondence be received and filed and the City Planner be thanked for his work for the City of North Vancouver. Carried.

Letter dated July 31st 1970 from the City Assessor, bringing to Council's attention the need for a By-law to exempt from taxation hospital-owned property in Block 51, D.L. 549.

Moved by Alderman Chadwick seconded by Alderman Loucks that this matter be referred to the City Solicitor to prepare the necessary exemption By-law, for consideration by Council, in consultation with the Assessor and the City Clerk.

Discussion followed.

The motion was then put and carried.

Letter dated August 9th 1970 from Mrs. Valerie Tisdall, 888 East 14th Street, drawing attention to dangers to children in Loutet Park.

Moved by Alderman Dean seconded by Alderman Chadwick that a letter should be sent to Mrs. Tisdall informing her of some of the comments made in the City Engineer's report, particularly that the filling and development of the southerly end of the City's portion of the Park will continue for some considerable time but that in the end point an attractive development will result for our City, and that our present assessment is that corrective action is not warranted.

Discussion followed.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Acting City Clerk stated that no applications had been received to purchase property.

#### PETITIONS

Letter dated August 7th 1970 from Mrs. W.R. Fleming, submitting Petition covering concrete sidewalk and machine-paved street on both sides of Shavington Street from Kennard Avenue to Keith Road.

Mayor Reid then read the letter received from Mrs. Fleming.

The City Engineer stated that, weather permitting, a programme of flush coating would be commenced next week, and that Shavington Street would receive a flush coating surface in the next two weeks.

Moved by Alderman Dean seconded by Alderman Loucks that a letter be written to Mrs. Fleming advising that flush coating of Shavington Street will be done in approximately two weeks AND FURTHER that Council has suspended and is reviewing the local improvement policies. Carried.

Mrs. Fleming was present in the public gallery.

Moved by Alderman Warne seconded by Alderman Dean that Mrs. Fleming be permitted to speak.

Mrs. Fleming pointed out that flush coating would not benefit the drive-way problem caused by hard pan soil; also that a storm sewer was necessary here.

Mayor Reid said that Council is reviewing local improvement policies and they would like to upgrade the City on a five year plan, and in the meantime Council has frozen all petitions.

Mrs. Fleming thanked Council for allowing her to speak.

Petition from Merchants in the 1600 and 1700 Block, Lonsdale Avenue, requesting traffic signal at intersection of 17th Street and Lonsdale Avenue.

Moved by Alderman Warne, seconded by Alderman Dean that this matter be referred to the City Engineer for report.

Discussion followed.

The motion was then put and carried.

#### INQUIRIES

Alderman Dean said that before the National Harbours Board is phased out she would like to know whether or not the City has received \$40,000.00 for the sale of Kennard Street End; when the City will receive its grant in lieu of taxes from the National Harbours Board and the amount due; has the City received a reply from Neptune Terminals in reply to the letter sent by the City Clerk on August 5th 1970 respecting Licenses to Occupy Agreement for Kennard Avenue?

Mayor Reid said a letter was sent today from his office to the Appraiser of Federal Properties in Ottawa stating that it was not acceptable to him to wait until October to have this matter of a grant in lieu of taxes attended to, but to have their appraiser carry out his portion of the work as soon as possible.

Respecting the Licence to Occupy Agreement, Mayor Reid said no reply has yet been received, but he had been informed by Mr. E. Raymond that Neptune Terminals Ltd. feel their taxes have been paid in full. However, Mayor Reid added that he has sent a note to the Assessor to verify this.

Alderman Chadwick said that a cheque in the amount of \$40,000 had been processed by the National Harbours Board.

#### TENDERS

Report of the City Engineer with respect to tenders received for stage-1 construction of 34" and 36" diameter steel water-main - Lynn Valley.

Moved by Alderman Dean seconded by Alderman Warne that the awarding of the first stage of the pipe line to the low bidder, Standard General Construction International Limited be approved in the amount of \$136,800 AND FURTHER that the awarding of the Departmental tender to Morris. Trucking Ltd. be approved in the amount of \$14,108.00 being the lowest of ten bids received, AND THAT we now proceed with this work AND THAT the Mayor and City Clerk be authorized to execute the necessary agreement.

Discussion followed.

The City Engineer stated that under the Fire By-law municipal clearing by burning is permitted.

Alderman Warne pointed out as this type of clearing occurs once only that we should allow burning.

Alderman Dean said she would like the City Engineer to inform the contractors that there should be no needless damage done to trees or shrubs when this clearing takes place.

The motion was then put and carried.

#### REPORTS OF COMMITTEES

##### Finance and Legal Committee

Alderman Chadwick circulated copies to Members of Council of a report showing Social Welfare costs in the City of North Vancouver, which he said could show a deficit of \$40,000.00 for 1970.

Moved by Alderman Chadwick seconded by Alderman Dean that this report be received. Carried.

##### Fire and Industrial Committee

There was no report from the Chairman of this Committee.

##### Parks and Buildings Committee

Alderman Dean stated that the Arts and Crafts Fair is still being held and with great success.

##### Health and Civic Affairs Committee

There was no report from the Acting Chairman of this Committee.

##### Transportation, Traffic & Safety, and Light Committee

There was no report from the Chairman of this Committee.

##### Police Committee

There was no report from the Chairman of this Committee.

##### North Vancouver Recreation Centre Board

Mayor Reid said he had received a letter today and copies had been circulated to Council Members, which they would receive on Friday, and a copy also had been sent to the Chairman of the Board with a request for an explanation regarding ice time and a 50% increase in the ice rental rates to skaters.

Alderman Chadwick said he had attended a meeting of the Board earlier this evening, but had had to leave in order to attend Council. This had been a special meeting with figure-skating people comparing costs for girls versus minor hockey.

Alderman Dean said she had also been present at this meeting, and the rate of \$15.00 per hour was raised to \$20.00 per hour which was in line with most of Vancouver Parks Board arenas.



However, Alderman Dean continued, they also use the forum for skating at \$17.50 per hour, and they are now going to be offered the arena at this same rate of \$17.50 per hour instead of \$20.00 per hour. The problem was that they would like twelve hours of prime time.

#### Labour Relations Committee

Alderman Chadwick said that a settlement had been reached with C.U.P.E. Local 389, to the satisfaction of both parties, and while the rate of 5¢ and 10¢ for shift differential had been increased to 16¢, there was no longer a tool allowance nor dirty money; and there was no differential paid in respect of shifts for use of street sweeper. Alderman Chadwick said that this agreement was ready for the Mayor's signature.

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

Consideration respecting proposed format for the establishment of a Vancouver Port Authority as outlined by the Minister of Transport.

Moved by Alderman Dean seconded by Alderman Warne that the Minister of Transport be advised that in the organization of a local port authority provision be made for representation from the City of North Vancouver as well as from the Provincial Government and the City of Vancouver.

Discussion followed.

Alderman Suttis stated that many people would like to be represented, and this could prove to be costly. The Chairman of the Port of Vancouver Development Committee is appointing a committee to go into the whole function of the port and the matter of the extent of local authority. The Minister wishes to get the reaction of those who have submitted briefs by September 16th 1970. Alderman Suttis said he would be in a position to report back to Council after the small select committee of the Port of Vancouver Development Committee has reported to the main Committee of that organization, and he felt that any action by Council at this time was premature. Mayor Reid said he would like to see a representative from each Municipality having property adjacent to the National Harbours Board in order to protect the interest of the taxpayers.

Discussion followed.

The motion was then put and carried.

Consideration respecting the sending of a circular to apartment dwellers encouraging voter registration.

Alderman Warne circulated a draft of a proposed circular to encourage apartment dwellers to vote.

Discussion followed.

Alderman Warne said he felt that this brochure would have more impact on voters than, say, an advertisement in the newspaper. He added that the Tenants Association would be

prepared to deliver one to each apartment dweller. Alderman Warne said that perhaps it would be possible to set up booths in supermarkets on Friday and Saturday nights.

Moved by Alderman Dean, seconded by Alderman Loucks that the suggestions of Alderman Warne be adopted and that consideration be given to using the facilities offered by Channel 10 AND FURTHER that this draft be submitted to the City Solicitor for checking. Carried.

Report of the Reference Committee respecting (a) the installment payment of taxes, (b) job survey non-Union personnel.

Moved by Alderman Chadwick seconded by Alderman Loucks that the policy be as recommended by the Reference Committee that pre-payment of taxes will be accepted but not solicited.

Discussion followed.

The motion was then put and carried.

Mayor Reid said that as item (b) was a personnel matter he would like to have it considered in camera.

Moved by Alderman Dean seconded by Alderman Warne that consideration be given to item (b) in camera at the end of the Meeting. Carried.

Report of the City Engineer respecting lane paving policy with particular reference to Lane north of 3rd Street from Queensbury to Heywood.

The City Engineer presented a plan to the Members of Council. This plan showed present and proposed new standards. The City Engineer pointed out that by paving the lane on the proposed new standard a saving of \$21,000 would ensue.

Discussion followed.

Moved by Alderman Dean seconded by Alderman Warne that the recommendation of the City Engineer to pave the subject lane on the proposed new standard at an estimated saving of \$21,000 be adopted.

Discussion followed.

The motion was then put and carried.

Report of the City Solicitor re Court action regarding "Zoning By-law, 1967, Amendment By-law No. 7, 1970".

Mayor Reid said he had received a report from the City Solicitor before the Meeting, but had not had an opportunity to read it. Mayor Reid said the law case was lost through a technicality in that the legal notice was not published to conform with the requirements of the Municipal Act.

Alderman Warne said he had been in Court as Acting Mayor. He said that the Judge said the notice did not conform with the Municipal Act and asked Mr. Anderegg if he would accept a hearing of the arguments of this. The Judge would have had the right to have included this in any case even if Mr. Anderegg had not accepted it. Alderman Warne had considered

this a reasonable action and there was a consultation between himself and Mr. Anderegg.

Discussion followed.

Mayor Reid said the Judge awarded costs for the first day of the Hearing to the City and costs for the second day were awarded to Mr. Faminow.

Mayor Reid said he had asked staff to check on the number of By-laws which had been done and who drew up original notices that went out.

Alderman Warne said a date should be set for a Public Hearing.

Discussion followed.

Moved by Alderman Warne that a Public Hearing be held on August 31st to consider "Zoning By-law, 1967, Amendment By-law No. 7, 1970".

Mayor Reid said he would second the motion.

The motion was then put and defeated.

Discussion followed.

Moved by Alderman Loucks seconded by Alderman Chadwick that a Public Hearing be held on September 14th, 1970 at 7.00 P.M. to consider "Zoning By-law, 1967, Amendment By-law No. 7, 1970". Carried.

Notice of Motion in the name of Alderman Chadwick as follows:

"Having given the Committee of the whole system a fair trial as agreed by Council this Council now revert to the former Standing Committee system and further that Council return to the former Chambers at 209 West 4th Street to conduct City business.

#### BY-LAWS

#### Reconsideration and Final Adoption

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

"Highways Stopping Up and Closing By-law, 1970, No. 2"

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

Carried.

Whereupon the above By-laws were reconsidered.

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

Carried.

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

Introduction and First Readings

Moved by Alderman Dean seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 3, 1970" be introduced and read a first time, copies of same having been circulated among all Council Members and read by them. Carried.

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

Discussion followed.

Moved by Alderman Dean seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 8, 1970" be read a second time in short form. Carried.

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

Alderman Suttis said he is in favour of prohibiting crushed sulphur, but he believes that the people who are proposing to bring it in in another form should have an opportunity to demonstrate it to see if it can be handled without causing dust, before the By-law is passed.

Mayor Reid said he would not stand in the way of anybody giving such a demonstration, but he felt the City had to be protected, and he would like to see an amendment to the By-law before such a demonstration.

Discussion followed.

Alderman Dean said if this demonstration takes place before amending the By-law the City will be powerless to stop industry handling sulphur in any form.

Alderman Chadwick said he would like to see the words "powdered or crushed sulphur" inserted in the By-law.

Mayor Reid said Alderman Chadwick could speak on this subject but would not be permitted to vote as he considered there was a conflict of interest.

Alderman Chadwick said he was entitled to vote.

Discussion followed.

Moved by Alderman Chadwick seconded by Alderman Suttis that "Zoning By-law, 1967, Amendment By-law No. 8, 1970" be amended by inserting the words "powdered or crushed" before the word "sulphur" in Sub-section (b) of Sub-section (1) of Section 702.

Mayor Reid ruled the motion out of order.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Loucks that this amendment to "Zoning By-law, 1967, Amendment By-law No. 8, 1970" be tabled until we have an opinion from the Solicitor on Alderman Chadwick's right to vote. Carried.

Moved by Alderman Dean seconded by Alderman Warne that Council seek an outside legal opinion on Alderman Chadwick's right to vote.

Discussion followed.

The mover and seconder then withdrew their motion.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the City Clerk be instructed to contact the Department of Municipal Affairs for its interpretation as soon as possible on Section 24 of the Procedure By-law involving Alderman Chadwick's right as far as voting privileges are concerned on harbour matters as he is the Executive Director of the Port of Vancouver Development Committee on loan from the National Harbours Board.

Alderman Chadwick said he would provide any personal facts which might be required.

Mayor Reid said he would provide any other facts.

Moved by Alderman Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 9, 1970" be introduced and read a first time, copies of same having been circulated among all Council Members and read by them.  
Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment by-law no. 9, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 9, 1970" be read a third time in short form, passed subject to reconsideration and numbered.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4200.

#### UNFINISHED BUSINESS

Letter dated July 29th, 1970 from the office of the Minister of Transport, acknowledging the City's letter respecting Order of the Canadian Transport Commission.

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

Report from the City Clerk on proposed development procedures for the sale of the Tempe-Boundary property owned by the City.

Moved by Alderman Chadwick seconded by Alderman Suttis that this report be tabled until there is a full Council present.

Discussion followed.

The motion was then put and carried.

Report from the City Clerk with respect to easement policies of the City.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of the City Clerk in respect of items 1, 2, 3 and 4 be accepted in principle as follows:

1. That the Council's policy with respect to the negotiation of easements be continued.
2. That the form of the easement agreement be reviewed to provide for better reference to rights of ingress and egress and to require the Corporation to restore the surface of the ground, etc., to as near as possible to its former state.
3. That staff be authorized to offer an amount up to, say, \$50.00 for the damage of any trees or shrubs, etc., in any particular case and a further amount, say, \$50.00, for any manhole which is located on private property within the easement.
4. That the two easements now held up be executed so that the City can proceed with the sale of the six lots in this area, these easements having been executed by the owners, earlier this year.

and that item 3 be amended by striking out on line two, after the word "amount" up to, say, \$50.00 for the damage of any trees or shrubs, etc., and inserting the words "for the payment of any trees or shrubs damaged" AND FURTHER that the City Clerk be instructed in consultation with the City Engineer to draft a suitable policy statement incorporating the policy of Burnaby respecting their detraction/utility ratio for consideration by Council.

Carried.

Mrs. M. Conway, 622 East 4th Street was present in the public gallery.

The Council Members agreed to hear Mrs. Conway.

Mrs. Conway said she had been approached by the City for this easement, and was perfectly satisfied to receive the amount of one dollar as the City had agreed to fill the ditch on her property. She was, however, concerned because of the delay in signing this agreement as she intends to fence the property which is now open.

Mayor Reid said he had not signed the agreement because he had to be satisfied that the amount of one dollar was sufficient for the inconvenience to Mrs. Conway, and further that the City will provide a lawn and fencing.

Mayor Reid asked Mrs. Conway if she was satisfied with the payment of one dollar and that the City would provide a lawn and fencing.

Mrs. Conway said she was satisfied and thanked the Council.

1 Report from the City Clerk with respect to possible alternatives for alteration of the table used in the Council Chamber at the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be tabled until the next Meeting of Council.  
Carried.

2 Report dated July 30th, 1970, from the City Planner responding to Chamber of Commerce submission re provision of industrial property in the City.

Moved by Alderman Chadwick, seconded by Alderman Dean that this report be received and filed and that the City Planner be thanked for his report.  
Carried.

3 Letter from B. Turner of Crown Cabs enclosing thirteen (13) tentative applications for taxi licenses.

The Members of Council agreed to hear Mr. B. Turner who was present in the Public Gallery.

Mr. Turner said his company had received approval from the P.U.C. for twenty-three (23) licenses to operate in the Districts of West and North Vancouver, and the company would like to extend their operation in the City of North Vancouver. All licenses are in the name of Golden Crown Cabs Ltd. Mr. Turner asked Council to give tentative approval to these applications, and if this was done then his company would supply the names of the individuals to the Licence Inspector and the R.C.M.P.

Discussion followed.

Mayor Reid asked Mr. Turner if he would complete the applications for these thirteen licenses in compliance with the By-law and submit them to the Licence Inspector and the R.C.M.P. and then come before Council again.

Moved by Alderman Warne seconded by Alderman Dean that this item be deleted from the Agenda.  
Carried.

4 Consideration of a previous report from the City Engineer dated July 16th, 1970, with respect to revised Building Permit Fees.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Solicitor be directed to draw up the necessary By-law to cover new Building Permit Fees effective November 1st, 1970, as considered by the Council on July 6th 1970.  
Carried.

5 Report from the Fire Chief enclosing applications for operating permits from Neptune Terminals Ltd. for work covered by Installation Permits Nos. 2, 3, 4, 5, 6, 7 and 8 etc.

Moved by Alderman Warne seconded by Alderman Loucks that the Fire Chief be authorized to hire Stanley Associates Engineering Ltd. to assist in processing these applications at a maximum cost of \$500.00.

Discussion followed.

The motion was then put and carried.

Letter from John N. Napier, 1952 Fell Avenue respecting the excessive cost of connecting to the public sewer and asking Council if an alternative method of handling could be suggested.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the City Engineer investigate and report back to Council and provide figures showing what other people have paid.

Discussion followed.

The motion was then put and carried.

Letter dated August 3rd 1970 from Gary Douglas Baker, 2723 Eastern Avenue asking the amount of \$2,000.00 for the West 10 feet of Lot 19, Block 238, D.L. 545, recently expropriated by the City for lane purposes.

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

Letter dated August 7th, 1970 from Service Agencies and Appraisal Company Ltd. giving the value of the West 10 feet of Lots 18, 19, 20 and 21, Block 238, D.L. 545, as \$1.00 each.

Moved by Alderman Chadwick seconded by Alderman Loucks that this appraisal be accepted and that the offer in accordance with this report be made by the City Solicitor to the respective owners for subsequent-report back to Council. Carried.

Report of Land Agent dated August 6th, 1970 recommending in response to request of Mr. E.H. Jones, that the Upset Price of Lots 4 and 5, Block 125, D.L. 274 be not reduced.

Moved by Alderman Dean seconded by Alderman Chadwick that a letter be written to Mr. Jones advising him that Council feels that the price is fair and will not be reduced and would Mr. Jones consider leasing the property from the City as an alternative. Carried.

Report of the City Engineer dated August 3rd 1970 recommending the broadening of legislation re control of litter.

Moved by Alderman Dean seconded by Alderman Chadwick that "Street and Traffic By-law No. 3419" be amended by rescinding Section 51 and that the following be substituted: "that the owner or occupier of any real property remove snow, ice, litter or rubbish from the sidewalks or footpaths bordering any real property owned or occupied by them" and that this be referred to the City Solicitor for a report. Carried.

Report of the City Engineer respecting sound measuring equipment.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be tabled until further information is available. Carried.



ANY OTHER COMPETENT BUSINESS

1 Copy of letter dated August 3rd 1970 from the Inspector of Hospitals to Lonsdale Private Hospital, advising that the likelihood of a recommendation to close the Lonsdale Private Hospital has been extended to January 1st, 1973.

Moved by Alderman Chadwick, seconded by Alderman Warne that this correspondence be circulated to staff concerned and received and filed. Carried.

2 Letter from Greater Vancouver Sea Festival expressing thanks for the contribution to the Sea Festival and offering congratulations on the success of North Shore Day.

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

3 Report of the City Engineer respecting the appointment of the Assistant City Engineer.

Moved by Alderman Warne seconded by Alderman Dean that this matter be referred to the Labour Relations Committee and that it be considered in camera.

Discussion followed.

The mover and seconder then withdrew their motion.

Moved by Alderman Warne seconded by Alderman Loucks that the stepped wage scale based on Vancouver's 1970 pay grade 30 and a car allowance of \$60.00 per month for the Assistant City Engineer be approved. Carried.

4 Report of the City Engineer advising he proposes to attend the Public Works Convention to be held in Penticton from September 22nd to 25th 1970.

Moved by Alderman Chadwick seconded by Alderman Dean that approval be given for the City Engineer to attend the Public Works Convention to be held in Penticton from September 22nd to 25th 1970 and that the necessary expenses will be borne by the City. Carried.

5 Letter from the Building Inspector dated August 11th 1970 advising he has an application from School District No. 44 to make certain additions to Hamilton Junior Secondary Architectural Control Committee.

Moved by Alderman Dean seconded by Alderman Loucks that School District No. 44 be asked to submit an artists conception for Council's approval.

Alderman Warne said he did not consider School District No. 44 should be asked to go to the expense of providing an artists conception for Council approval, but that he would like them to clarify if they propose interior or exterior additions.

The motion was put and defeated.

Moved by Alderman Chadwick seconded by Alderman Loucks that School District No. 44 be asked to submit drawings to the Architectural Control Committee and in the meantime ascertain from the School Board if they propose interior or exterior additions. Carried.

The Council then agreed to discuss the Recreation Centre Board Agreement draft, which was not on the Agenda.

Moved by Alderman Chadwick seconded by Alderman Dean that Clause 7 (1) (b) of the Joint Recreation Commission Agreement draft be re-worded by striking out "and the use shall be subject to the co-ordination with the respective owners" and inserting the words "and the use of playing fields shall be subject to coordination with the maintenance programme of the respective owners" AND FURTHER that Clause 16 be re-worded by striking out the words "six months" and inserting the words "three years".

Discussion followed.

The motion was then put and carried.

The Members of Council then considered the matter of Canada Safeway, By-law Enforcement and job survey non-Union personnel and it was agreed to hold a meeting at a later date, in camera.

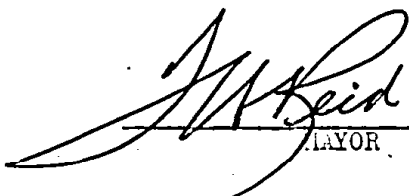
Moved by Alderman Chadwick seconded by Alderman Loucks that a Meeting be held in Mayor Reid's office on next Thursday, August 20th 1970 at 4:30 P.M. in camera to consider Canada Safeway, By-law Enforcement and a job survey non-Union personnel. Carried.

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

Whereupon the Meeting adjourned at 12:26 A.M. August 18th 1970.

CERTIFIED CORRECT:

  
A/CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Saturday, August 29th, 1970, at 3:15 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 Acting City Clerk advised that as proper notice had been given of this meeting, no motion to waive notice of the meeting was required.

Moved by Alderman Warne, seconded by Alderman Loucks that the motion to waive notice of meeting be deleted from the agenda. Carried.

#### CORRESPONDENCE

1 Application of Mrs. Ann Moore of Silver Harbour Manor Society to continue Arts & Crafts Fair to the end of September.

2 Application of Mrs. Alice Burritt on behalf of artists and craftsmen to continue the Arts and Crafts Fair to the end of September.

3 Letter from C.H. Cates & Sons Ltd., asking that access to their property be not impeded by the Arts and Crafts Fair at the foot of Lonsdale Avenue.

Moved by Alderman Warne, seconded by Alderman Loucks that these items be considered at the same time. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that a letter be written to both Mrs. Ann Moore and Mrs. Alice Burritt permitting them an extension to hold their Arts and Crafts Fair up to the end of September, providing they will look after setting up of the barricades at 8:30 A.M. and taking them down at 4:00 P.M., provided that access to any industries be not impeded.

Discussion followed.

Alderman Dean felt that the matter of the P.G.E. right-of-way brought to note respecting industrial access is an item which must be taken into consideration in the Seven Seas lease as well as by the Parks Consultant in his Lower Lonsdale area report.

Alderman Suttis felt that the Arts and Crafts Fair should be moved from location to location in the City. He added that the location of the stalls at the Fair should be rotated in order that the most favourable locations are not monopolized.

Alderman Dean stated difficulty would be encountered in advertising if the location of the Fair were changed and added that the stalls are taken on the grounds on a first come basis.

Discussion followed.

The motion was then put and carried.

Letter from Kiwanis Senior Citizens Homes Ltd., requesting sidewalks and paved lane adjacent to their highrise building at 2nd and Chesterfield, northeast corner.

The Acting City Clerk stated that this item had been placed on the agenda because he understood the 1970 Board of Works program may be completed shortly.

Alderman Loucks advised that he understood the Kiwanis Senior Citizens Homes Ltd. would be willing to pay the cost of paving the lane behind their property and one hundred feet beyond. If it is not possible to build a sidewalk at this time, he stated the Society would appreciate having walks made of crushed rock.

Discussion followed.

In answer to a question by Alderman Dean, Alderman Loucks advised that the first occupancy in the building will take place about November 1st, 1970.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Warne that the matter of the lane brought forward by the Kiwanis Senior Citizens Homes Ltd. be referred to the Engineering Department for report as to whether there is any further money in this year's budget to do what the Kiwanis Senior Citizens Homes Ltd. is asking, and further that the Engineering Department be asked for an estimate of the cost of paving the lane, and further that the Engineering Department report on what it will cost to level the City-owned property immediately east of the Kiwanis Senior Citizens property and an estimate of seeding.

Discussion followed.

The motion was then put and carried.

✓ Letter from the Social Welfare Administrator requesting the employment of a Social Worker Aide.

Moved by Alderman Warne, seconded by Alderman Loucks that the Social Welfare Administrator be authorized to employ a Social Worker Aide effective September 1st, 1970, at the salary range of \$254 - \$264 - \$276 - \$287 - \$301 bi-weekly in accordance with his request to the Chairman of the Health and Civic Affairs Committee dated August 14th, 1970, with the City assuming 25% of this cost.

Alderman Dean inquired whether a reply had been received respecting the invitation sent to the Hon. P.A. Gaglardi, Minister of Welfare, to meet with the City Council.

Mayor Reid advised that the Deputy Minister will be coming to see the Council, and after that, if the Council still wishes to meet with Mr. Gaglardi, he will come personally.

Mayor Reid added that the Social Worker Aide will be a person who has completed a one-year University extension course in social work.

Discussion followed.

The motion was then put and carried.

BY-LAWSThird Reading

Moved by Alderman Dean, seconded by Alderman Warne that the motion passed in Council on August 17th, 1970, tabling "Zoning By-law, 1967, Amendment By-law No. 8, 1970" until an opinion has been received respecting Alderman Chadwick's right to vote be reconsidered. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that the motion passed in Council on August 17th, 1970, tabling "Zoning By-law, 1967, Amendment By-law No. 8, 1970" until an opinion has been received respecting Alderman Chadwick's right to vote be rescinded. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 8, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4201.

Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 9, 1970" be reconsidered. Carried unanimously.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 9, 1970" be finally adopted, signed by the Mayor and Acting City Clerk, and sealed with the Corporate Seal. Carried unanimously.

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

UNFINISHED BUSINESS

Report of City Solicitor respecting proceedings in Supreme Court re "Zoning By-law, 1967, Amendment By-law, 1970, No. 7".

The Acting City Clerk stated this item had been placed on the agenda for the reason that the Council may wish to include some of the recommendations made by the City Solicitor for consideration at the Public Hearing on September 14th, 1970.

Discussion followed.

Moved by Alderman Loucks, seconded by Alderman Dean that this matter be referred to the next Committee Meeting of all Council Members to be held on September 14th, 1970. Carried.

Moved by Alderman Loucks, seconded by Alderman Dean, that this report be referred to the Advisory Planning Commission for report. Carried.

Report of City Solicitor respecting Voter Registration leaflet.

Alderman Warne advised he would endeavour to rewrite the pamphlet in accordance with the report of the City Solicitor. He questioned whether the Council would wish to have this delivered to all households in the City in view of the added cost.

Discussion followed.

Alderman Dean noted that the North Vancouver Business Association is doing something along this line, and suggested some liaison with that group. She suggested the distribution should be limited to apartment buildings.

Alderman Loucks felt the distribution should be City-wide.

Alderman Suttis agreed that the distribution should be City-wide.

Mayor Reid felt the distribution should be City-wide, and suggested that other organizations besides the Tenants Association might co-operate in the circulation.

Moved by Alderman Dean, seconded by Alderman Suttis that a Committee be struck, including Mr. Silverman of the North Vancouver Business Association, Mr. Ross Dawson of the Tenants' Association, and Alderman Warne, with power to add to their Committee, and with the assistance of the City Solicitor, to report back to Council as soon as possible with their decision.  
Carried.

Letter from the District of North Vancouver approving revisions of Section 7(1)(b) and Section 16 of the proposed Joint Recreation Commission Agreement.

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

Discussion followed.

Mayor Reid stated that the success of the Commission would depend on the right selection respecting the Director of the Recreation Commission.

It was noted that the Agreement would now have to be drawn up in final form for execution by the City and District.

Mayor Reid stated the Solicitor should now prepare the necessary by-law.

The motion was then put and carried.


Mayor Reid at this time pointed out that one of the approaches to the new crossing of Burrard Inlet will occasion a grade separation at Keith Road and Bewicke and this may also take some of the property now utilized for the City Yard. He asked that Council members give consideration to the location of an alternate site.

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

Whereupon the meeting adjourned at 4:00 P.M.

CERTIFIED CORRECT:

  
E. Raymond  
A/CITY CLERK

  
J. A. Reid  
CITY CLERK