

MINUTES of a Special Meeting of the City Council, held in the second floor Court room of the Justice Administration Building, on Tuesday, September 1st, 1970, at 4:30 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 Special Meeting of Council to order.

The Acting City Clerk advised this Meeting had been called for the purpose of reconsideration and final adoption of "Zoning By-law, 1967, Amendment By-law No. 8, 1970".

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 8, 1970" be reconsidered.

Alderman Suttis stated that the purpose of Clause 6 of this By-law Amendment to ban bulk-handling and bulk-loading of sulphur is a protective measure for the City. He stated it would not preclude Neptune Terminals from presenting new tests with respect to this commodity to Council.

Alderman Suttis felt that the tests conducted yesterday were not conclusive, because of the excessive moisture content of some of the sulphur. He added he would like to see Neptune Terminals present their plans to Council with respect to the control of pollution from the handling of the pop corn type of sulphur. Alderman Suttis stated he also would like to have Neptune Terminals present a plan of the building in which they intend to store the sulphur.

Alderman Suttis wished to go on record as believing the By-law can be passed without jeopardizing Neptune's future in the sulphur business, provided they can show it can be handled without creating pollution and contamination.

Alderman Suttis concluded he had not been very happy with the demonstration of handling slate type sulphur, but felt that Neptune may be able to effect certain improvements.

Alderman Loucks stated he was concerned that the adoption of this By-law amendment may make it difficult in the future, because of the majority required to make changes in the Zoning By-law, to allow the bulk-loading and bulk-storage of sulphur even in an acceptable form.

Alderman Warne stated it was his feeling that when consideration is given to amending the By-law to permit a certain type of sulphur, the information required will be, not only a specification of the material, but a description of the operating procedure.

Alderman Dean felt the By-law amendment should pass for the protection of the nearby residents, and also to protect the amenities of the community. Alderman Dean felt that the demonstration, held on Monday, had shown the slate type sulphur to be dusty, even though watered down, but she also noted it had been smelly.

Alderman Chadwick stated he was confused with the discussion this afternoon, because previously he noted that the Mayor had ruled, and rightly so, that the name of Neptune Terminals should not be drawn into a discussion respecting an amendment to the Zoning By-law because the By-law was made to govern the entire City and not just one industry. He pointed out that the Council should be concerned about the whole City and not just about one Company.

Alderman Chadwick noted that the Council, at a Special Meeting on Saturday afternoon, rescinded the motion tabling this By-law pending a report with respect to his own status in the matter. He gathered from this that the Council now wished him to vote on the matter.

Alderman Chadwick added he had been embarrassed by the comments made in respect of himself through the press, and hoped that the matter might be resolved shortly, nevertheless he had as much right as anyone else elected to the Council to participate in the subject at hand.

Alderman Chadwick stated it was his feeling that the Council Members had not been entirely satisfied with the demonstration on Monday, but it was his belief that the Council would be remiss to proceed with the sulphur ban amendment because he felt the intent could best be obtained through the Pollution Control By-law.

Alderman Chadwick stated that the Council should give consideration to adding the words "powdered or crushed" before the word "sulphur" in the amendment. Putting the amendment through in its present form, he stated, the Council was being discriminatory.

Mayor Reid stated the purpose of the amending By-law was to protect all the citizens of the City, and it was the only fair way in which this could be accomplished. He added that the Council would hear anyone who felt they could handle a product without causing a nuisance or pollution.

Alderman Dean stated that the City Solicitor has advised the City has the authority under Section 702 of the Municipal Act to regulate use of land into which category Clause 6 of the subject By-law falls.

Alderman Dean noted that she had given Notice of Motion last October of her intent to bring this By-law Amendment forward to ban sulphur and ore from the inner harbour. She noted further that the Council in June 1969 had passed a motion asking that the National Harbours Board not permit any more bulk-handling in the inner harbour. For these reasons she felt the ban was not discriminatory.

Alderman Chadwick noted that this Council has no jurisdiction in the inner harbour, but only in the areas within the City.

He added that it had been his interpretation of the motion passed in June 1969 that no more bulk-loading facilities should be located in the harbour, but this had not in any way affected the handling of products in the existing facilities.

His Worship then put the question on the motion.

Alderman Chadwick called for a recorded vote.

Alderman Warne, Alderman Dean, Alderman Loucks, Alderman Suttis and Mayor Reid are recorded as voting in the affirmative.

Alderman Chadwick is recorded as voting in the negative.

The motion was, therefore, declared carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 8, 1970" be finally adopted, signed by the Mayor and Acting City Clerk and sealed with the Corporate Seal.

Alderman Chadwick called for a recorded vote.

Alderman Warne, Alderman Dean, Alderman Loucks, Alderman Suttis and Mayor Reid are recorded as voting in the affirmative.

Alderman Chadwick is recorded as voting in the negative.

The motion was, therefore, declared carried.

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

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

Whereupon the Meeting adjourned at 4:55 P.M.

CERTIFIED CORRECT:


A/CITY CLERK


MAYOR

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

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on August 17th, 1970, and of the Special Meetings of Council held on August 29th, 1970, and September 1st, 1970, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

Letter dated August 24th, 1970, from Mr. David Caverly, 309 East 15th Street, bringing to Council's attention a traffic hazard at 15th Street and St. Andrews due to extensive parking, and the litter on certain sections of 15th Street.

Moved by Alderman Dean, seconded by Alderman Fraser that copies of Mr. Caverly's letter be referred to the Traffic and Safety Committee to deal with the traffic problem, to the City Engineer for action with respect to the placing of a litter container at the bus stop in this area, and to the By-law Enforcement Officer to investigate the complaint of untidy premises on the north side of 15th Street, in the 100 Block. Carried.

Letter dated July 27th, 1970, from Canadian Park and Tilford, requesting bus service on Cotton Road.

Moved by Alderman Dean, seconded by Alderman Loucks that a copy of this letter be sent to the B.C. Hydro requesting their comments or any alternate suggestions.

Discussion followed.

Alderman Chadwick suggested that the letter be referred to the City's Traffic Technician and that he be asked to discuss the matter with B.C. Hydro and report to the Transportation Committee.

The mover and seconder agreed to amend the motion accordingly.

The motion as amended was then put and carried.

Letter dated August 25th, 1970, from Ratcliffe & Sons Construction Co. Ltd., drawing attention to the harassment of tenants in an apartment building at 155 West 13th Street.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the R.C.M.P. for immediate report.

Mayor Reid advised that he had received a report from Sub-Inspector Heywood with respect to another complaint regarding the same premises and that prosecution was pending in this case.

Discussion followed.

Mayor Reid stated he would have the By-law Enforcement Officer check into the untidy conditions at the garage in question.

The motion was then put and carried.

Report of the Greater Vancouver Regional District, dated August 19th, 1970, respecting four Regional plan amendment applications.

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

Letter dated August 28th, 1970, from Bruce E. Emerson, Barrister, requesting permission of Council to sue on behalf of the North Vancouver Recreation Centre to obtain back rent from Fred "Cyclone" Taylor Sporting Goods Ltd.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mr. Bruce E. Emerson be permitted to sue Fred "Cyclone" Taylor Sporting Goods Ltd. on behalf of the City for back rent owing to the North Vancouver Recreation Centre Board.

Alderman Dean questioned why Mr. Emerson would be involved in this when the Recreation Centre Board had its own solicitor, and Alderman Chadwick advised that this matter dated back to the time before the Centre employed a solicitor. He said the matter had been referred to the District Treasury Department because at that time the District was handling the billing for the Centre, and that Mr. Emerson acts for the District.

Mayor Reid noted that this matter would be included in the retainer paid to the District Solicitor so there would be no court costs payable by the City.

The motion was then put and carried.

Letter dated August 27th, 1970, from the North Vancouver Lions Club, requesting permission to hold their annual Light Bulb Drive from September 14th to 16th, 1970.

Moved by Alderman Loucks, seconded by Alderman Warne that this permission be granted.

Alderman Dean felt it was unfortunate there was not a clearing house for drives by service clubs in the City and District. She noted that the Silver Harbour Manor Society Drive would be on September 21st, and stated she was sure most of Council would back this drive as well, having allocated property for this project.

The motion was then put and carried.

* Letter dated August 25th, 1970, from the Department of National Defence, enclosing new Agreement for execution respecting Attack Warning Siren #124, Victoria Park Avenue, North Vancouver.

Alderman Chadwick noted that the City Engineer had suggested that, because of the improvement planned for Victoria Park within the next five years, this agreement be not renewed on a five year basis.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Department of National Defence be advised that the Council is prepared to renew the agreement respecting Attack Warning Siren #124, Victoria Park Avenue, on a year to year basis, and that the Mayor and Clerk be authorized to execute such agreement. Carried.

Letter dated August 31st, 1970, from the Nor-Westerns Track and Field Club, requesting a grant for the year 1971.

Moved by Alderman Loucks, seconded by Alderman Dean that the above letter be received and referred to the 1971 Council for consideration when allocating grants. Carried.

Letter from the Building Inspectors' Association, advising of efforts being made to produce a model Building By-law.

Moved by Alderman Chadwick, seconded by Alderman Dean that a copy of the City's Building By-law be forwarded to the Model By-law Committee and that a copy of the letter from the Committee be sent to the Building Inspector.

Alderman Warne asked if the mover and seconder would add to the motion that the Building Inspectors' Association be advised that Council endorses their suggestion. He felt it was important to have a uniform building code.

Alderman Chadwick noted that Council should have the comments of the Building Inspector before endorsing the suggestion.

Discussion followed.

The motion was then put and carried.

Letter from North Shore Taxi (1966) Ltd., requesting the re-institution of the taxi tariffs recently reduced by Council.

Moved by Alderman Dean that this letter be referred to the Vehicle for Hire Committee and that all interested licencees or any members of the public who wish to do so attend the meeting and make their views known to the Council.

Alderman Chadwick said he would second the motion if the letter was referred to the Legal and Finance Committee.

Alderman Dean noted that the Legal and Finance Committee was still a Committee of the Whole.

Alderman Warne felt that a letter should be sent to the District of West Vancouver suggesting that Council meet with them to consider a uniform taxi by-law for the North Shore.

Alderman Chadwick said he was not opposed to a uniform by-law, but the letter inferred that the income of the taxi operators has been reduced and he felt Council should meet with them first before considering a meeting with West Vancouver.

Discussion followed.

Alderman Loucks noted that he had voted against changing the rates previously and that he would be pleased to discuss the matter with the taxi operators.

Alderman Warne noted that the motive in changing the rates was to make them uniform on the North Shore with a view to obtaining competition. He asked if the Clerk would provide members of Council with a copy of the West Vancouver Taxi By-law.

Alderman Dean said she was in favour of a uniform rate and did not see why fares in the City should be higher than in Burnaby or New Westminster.

Mayor Reid pointed out that the purpose of changing rates was

to make them uniform across the North Shore and that Council was not favouring any one particular Company or at the request of any Company. He felt that before meeting with the taxi operators Council should have all the facts, and that Alderman Warne's suggestion would be the correct course to take.

Alderman Chadwick suggested that the matter be referred to the Finance and Legal Committee meeting on September 28th to give the Clerk more time to obtain the information.

The mover and seconder agreed to amend the motion to refer the matter to the meeting on September 28th, 1970.

The motion as amended was then put and carried.

Letter from Fullerton Lumber Company enclosing submission "Reclamation of D.L. 2655" and requesting to come before the Council.

Alderman Dean moved, but received no seconder, that this matter be referred to the Legal and Finance Committee and that a letter be sent to Mr. O'Hagan of Fullerton Lumber Co. asking him to send representation to this meeting.

Alderman Chadwick asked if the mover would be prepared to say Council agrees to this submittal in principle. He also suggested that before the meeting Council obtain an opinion from the National Harbours Board and the Vancouver Development Committee as to whether this was a worthwhile project.

Alderman Dean advised that at this point she would not agree in principle as she had many questions to ask with respect to this matter.

Mayor Reid felt that as this was first brought to the attention of the Council in 1967, the Clerk should supply each of the Aldermen with a full file on this proposal, and that Council should meet later this week with the principals of Swan Wooster and Fullerton Lumber Co., and that the City Engineer and the City Solicitor also attend this meeting.

Alderman Chadwick felt that Fullerton Lumber should be supplied with a copy of the recommendations and comments of the City Engineer so that they can be in a position to answer questions.

Moved by Alderman Chadwick, seconded by Alderman Fraser that Council meet with the principals of Swan Wooster and Fullerton Lumber Co. on Friday, September 11th, 1970, at 4:00 P.M. in the Justice Administration Building, and that the City Engineer and the City Solicitor be also present at the meeting; and that in the meantime a copy of the Engineer's report pertaining to this matter be forwarded to Fullerton Lumber Co. for their information. Carried.

Moved by Alderman Warne, seconded by Alderman Loucks that the Council obtain an opinion from the National Harbours Board and the Port of Vancouver Development Commission respecting the merits of this project, and further that members of Council be furnished with a full file on this subject. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The Acting Clerk advised no applications to purchase property had been received.

PETITIONS

The Acting Clerk advised no petitions had been received.

Mayor Reid at this point announced that the campaign for the Senior Citizens Fund Raising for the activity centre has commenced and he hoped that the newspapers would give them all the support they can.

Mayor Reid stated he would like to have a meeting of the Vehicle for Hire Committee this week for the purpose of reviewing the applicants for taxi licences.

It was agreed that this meeting be held on Friday, September 11th, 1970, at 5:00 P.M., in the Justice Administration Building.

Mayor Reid said it was necessary to have one other meeting, with Woods, Gordon and Co., Management Consultants, and their representative.

Council agreed that this meeting be held on Wednesday, September 23rd, 1970, at 4:30 P.M., in the Mayor's Office.

INQUIRIES

Alderman Dean noted that this month marks the 58th year of service of the 6th Field Squadron of the Royal Canadian Engineers.

Alderman Dean inquired whether the plans cancellation for the consolidation of City-owned property which had been expropriated between 13th and 14th Streets west of Lonsdale Avenue had been proceeded with.

Mayor Reid advised the Solicitor had advised that the plans cancellation had gone through and was now in the Land Registry Office.

Alderman Dean then inquired whether a Judgment had been received in connection with the amendment to the Zoning By-law respecting boarding house use. She said if it were possible to have the Judgment appealed it would not be necessary to have another public hearing.

Discussion followed.

Alderman Chadwick noted that if the Judgement is not received by the time of the public hearing, the hearing can be adjourned to a later date.

Alderman Dean then referred to the air pollution complaints reported on by the Fire Chief. She said there seems to be a situation where the Fire Department observers never arrive until the loading has ceased or the place has closed down for lunch. She asked if the Fire Department made appointments with the places complained about before investigating the complaint.

Mayor Reid stated that if they are making appointments they are negligent in their duties.

Alderman Loucks advised that he was meeting with the Fire Chief and his Deputy within the next few days to discuss these problems.

Discussion followed.

Alderman Dean stated in one particular case there was an admitted malfunction, but it did not appear possible to decide whether the dust was travelling over the property in sufficient quantities to get samples or a picture.

1 Alderman Dean inquired whether Mayor Reid had made any headway with Mr. Phil Gaglardi regarding a meeting with respect to welfare costs.

Mayor Reid stated Mr. Gaglardi had requested that the meeting be held the first week of October.

2 Alderman Dean then inquired if the City had received the \$40,000.00 from the National Harbours Board for the sale of the Kennard Avenue street end.

Alderman Chadwick advised that the City Solicitor has the cheque from the National Harbours Board and that Victoria had passed the order-in-Council. He said the cheque would be received in a few days and that it was just held up waiting for the legalities.

Alderman Dean said she was concerned because Neptune has been located on the street end since February, 1969, and by not obtaining rental for this the City is losing some \$8,000.00. She said the National Harbours Board could not be collecting rental from Neptune because they are not the owners of the property.

Mayor Reid said he would query the National Harbours Board and find out. He asked that the Acting Clerk check on this.

3 Alderman Chadwick at this time asked if the Council would give some consideration to acknowledging the fine effort made by the North Vancouver Youth Band in Japan. He felt this should be referred to the Health and Civic Affairs Committee as he felt the Band was deserving of a public "thank you".

Mayor Reid felt this was an excellent suggestion.

4 Alderman Chadwick stated he was in receipt of a copy of a memo dated September 3rd, sent by the Mayor to all Department Heads in connection with preparing the 1971 Budget. He felt that this should have first gone to the Council members for approval, and he suggested that this matter be put on the next agenda of the Legal and Finance Committee for discussion.

Mayor Reid said that after he had a meeting with Department Heads he gave each of the Council members a report of what transpired and this was in that report. He said the administration is the responsibility of the Mayor according to the Municipal Act. He said Department Heads should plan their expenditures ahead of time. He said there is very little done on the Budget until February, and the City then has a new Council. He said it was his prerogative to bring this up at the Department Head level.

Alderman Chadwick stated that Council members may have had something to add to this.

Moved by Alderman Chadwick, seconded by Alderman Dean that this item be referred to the Finance and Legal Committee meeting next Monday evening.

Discussion followed.

Alderman Fraser said she concurred with the directive and concurred with Alderman Chadwick in that the members of

Council may wish to add to it.

Alderman Chadwick stated this was a budgetary matter which was not discussed with the Chairman of the Legal and Finance Committee nor the rest of Council and he would like to discuss it further in the Legal and Finance Committee.

Discussion followed.

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

"THAT the matter of budgetary procedure be placed on the agenda of the next Finance and Legal Committee for discussion".

The motion as amended was then put and carried.

TENDERS

The Acting Clerk advised there were no tenders to consider this evening.

REPORTS OF COMMITTEES

Finance and Legal Committee

Alderman Chadwick advised he had no report to make this evening.

Fire and Industrial Committee

Alderman Loucks noted that there had been a report outlining methods of financing new Fire Halls. He said this had been discussed some time ago and had been postponed until September.

Mayor Reid stated that Mr. Moulding had circulated this report to all members of Council.

The Acting Clerk noted that this item would be placed on the agenda of the Committee next week.

Parks and Buildings Committee

Alderman Dean stated that the City Engineer had hired a Parks Consultant for \$3,000.00, which money would be coming out of his contingency fund. She stated that the Planner had prepared Stage 1 of the Parks report and the Consultant would be preparing Stage 2. She said Stage 3 would be the final stage when all working drawings would be submitted if Council accepts Stages 1 and 2. She stated she was personally very pleased with Mr. Scott's progressive and efficient approach and by the excellent report he was producing.

Mayor Reid noted that he had requested copies of the terms of reference to be sent to the Advisory Planning Commission.

Board of Works Committee

Alderman Warne advised there was nothing to report on behalf of this Committee.

Health and Civic Affairs

Alderman Fraser stated she had attended, on the Mayor's behalf, the farewell for the North Vancouver Youth Band when they travelled to Osaka. She said Mr. Bob Wille and his Committee

should be congratulated on a well organized trip. She noted that the Band played three concerts in Osaka and then went on to Chiba. She said she had also attended on their arrival home.

Transportation, Traffic and Safety, and Light Committee

Alderman Warne advised he had nothing to report this evening.

Police Committee

Mayor Reid stated he had nothing further to report.

Labour Relations Committee

Moved by Alderman Chadwick, seconded by Alderman Dean that effective September 1st, 1970, the salary of Mr. John Brucker, By-law Enforcement Officer, be increased to \$676.00 per month (this rate being the equivalent to that paid a fifth-year fireman in the City in 1969).

Alderman Chadwick noted that this increase works out to 4.8% and that Council members had agreed to this last week.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the salary of the Fire Chief be increased to \$1200.00 per month effective January 1st, 1970, and the salary of the Deputy Fire Chief be increased to \$1,000.00 per month, effective January 1st, 1970.

Alderman Chadwick noted that this increase brings the salary of the Fire Chief and his Deputy to the figure which Council had agreed on at a meeting on February 11th.

The motion was then put and carried.

North Vancouver Recreation Centre Board

Alderman Chadwick advised he had no report to make on behalf of the Board this evening.

Mayor Reid stated he had received a call complaining about the North Vancouver Recreation Centre Board. He said he had asked the complainant to write to the Chairman of the Board, to Mayor Andrews and to himself, and when this is received he would bring it to Council.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Report of the Acting City Clerk with respect to a sanitary sewer Local Improvement Initiative on Second Street from Queensbury Avenue west to serve Lots 15, 16, and 17, Block 28, D.L. 273.

The Acting Clerk advised there was one objection received from Mr. James Miller, 758 East 2nd Street, but his letter was not received until September 1st, 1970, whereas the deadline for petitions against the project was August 31st, 1970, and that the objection was signed by only one of the property owners.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above report be received and the necessary construction by-law be prepared. Carried.

Notice of motion given by Alderman Chadwick re Standing Committee system and return to former Council Chambers at City Hall.

Moved by Alderman Chadwick, seconded by Alderman Loucks that 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.

Alderman Dean noted that these are two distinct propositions, and she asked they they be treated separately, as per Section 46 of the Procedure By-law.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be tabled until the return of Alderman Suttis and that it then be discussed at the first Committee Meeting of the Whole Council. Carried.

Report of the City Engineer with respect to Neptune Terminals Ltd. applications for permits for temporary buildings.

Moved by Alderman Warne, seconded by Alderman Dean that this report be referred to the Parks and Buildings Committee for consideration and that in the meantime the Building Inspector be instructed to report on any deviations from the Building Code in the buildings in question.

Mayor Reid asked that it be added to the motion that the Staff inquire if we have had any such queries which have been turned down.

Alderman Chadwick noted that Council has granted permission for temporary buildings in the past.

Discussion followed.

The motion was then put and carried.

Report of the City Engineer with respect to amendments to the service contract covering the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the service contract for the Justice Administration Building be increased by an amount of \$66.00 per month as of the 19th of April, 1970, the difference to come out of the Supplementary Budget.

Discussion followed in which Mayor Reid inquired whether it would be preferable to have a City employee look after the janitorial services.

Alderman Chadwick stated this had been done in past but had not been too satisfactory.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be tabled for two weeks. Carried.

The Acting City Clerk was instructed to obtain information for the Council members with respect to the janitorial service contract and other supplementary additions to this contract.

Report of the City Engineer with respect to the work-load during the past summer in the Engineering Department.

Moved by Alderman Warne, seconded by Alderman Dean that this report be received with thanks.

Discussion followed.

Alderman Chadwick felt this report should be referred to the Finance and Legal Committee because some aspects of it should be discussed by that Committee.

The motion was then put and carried.

BY-LAWS

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Sanitary Sewer Between Lots 15, 16, and 17, Block 128, D.L. 273, Local Improvement Initiative Construction By-law, 1970" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Sanitary Sewer Between Lots 15, 16, and 17, Block 128, D.L. 273, Local Improvement Initiative Construction By-law, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Sanitary Sewer Between Lots 15, 16, and 17, Block 128, D.L. 273, Local Improvement Initiative Construction By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4202.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lands Purchase and Highways Establishing 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 Fraser that "Lands Purchase and Highways Establishing By-law, 1970, No. 1" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4203.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties 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 Fraser that "Tax Sale Properties 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 Chadwick, seconded by Alderman Dean that "Tax Sale Properties 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 4204.

UNFINISHED BUSINESS

1 Letter dated August 13th, 1970, from the Canadian National Railways, advising that automatic protection of the C.N.R. crossings at Chesterfield Avenue has now been placed.

Moved by Alderman Dean, seconded by Alderman Chadwick that this letter be received and filed and that a letter go to the C.N.R. thanking them for installing this barrier.

Discussion followed.

The motion was then put and carried.

2 Letter dated July 7th, 1970, from Elin Chapel, asking if the City has made definite plans for the acquisition of their property for Library extension purposes.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this matter be referred to the City Clerk, who has been handling the matter, to advise Elin Chapel that there is no urgent need as far as the City is concerned for the acquisition of their property.

Discussion followed.

Alderman Warne felt the Council should answer the questions in the letter from Elin Chapel.

Mayor Reid said the Council should first obtain an appraisal and they can then advise if it is acceptable.

Discussion followed.

Alderman Chadwick noted that the appraisers tried to get into the building and this confused the Elders of the Church.

The motion was then put and carried.

3 Letter dated August 19th, 1970, from Neptune Terminals Ltd., inquiring on what basis the City intends charging rental for the Kennard Avenue street end property, and also stating it is their understanding they have been paying full taxes on all of the property they occupy.

Alderman Dean queried why the agreement between the City and Neptune for a licence to occupy was never signed. She said Neptune must have been paying a rental somewhere but it could not have been to the National Harbours Board because they did not have title at that time. She noted that last year Neptune was ready to lease the street end from the City at a rental of 9¢ per square foot which was the exact amount of money that the National Harbours Board charges its lessees. She stated that a letter should be written to Neptune advising them that the City still has title at the present time to Kennard Avenue street end and that a rental should be taken from them from the time they occupied, in January, 1969.

Moved by Alderman Dean, seconded by Alderman Warne that an

explanatory letter be written to Neptune Terminals Ltd., replying to the questions in paragraph 3 of their letter of August 19th, 1970, and advising them that at the present time the City still has title to Kennard Avenue street end and requesting that they pay a rental based on 9¢ per square foot, which is the amount they had been prepared to pay to the City last year, and which is also the amount which the National Harbours Board charges.

Alderman Warne stated he was seconding the motion for discussion purposes.

Alderman Warne felt the rental basis should be determined by an independent appraiser.

Alderman Chadwick felt that such a letter should be prepared by the Solicitor, since he had the dates of the plans cancellation, etc.

Alderman Dean said she hoped this matter could be settled before title to the property is lost, as then it would be difficult to collect \$8,000 or \$9,000 for back rental. She stated that the Mayor, as Chief Administrator, should keep this in mind and possibly forewarn the Solicitor not to let title go until the rental has been paid.

Discussion followed.

Mayor Reid noted that Neptune recognized the street end as the City's property when they put in the foundations for the silo on the street end and then came and asked the City for the permit to put the silo in. He said the question was whether or not the City is entitled to rental for the property from the time construction started to the day we relinquish all rights to the National Harbours Board for the land. He felt the City was entitled to the 9¢ per square foot for the land.

Alderman Chadwick felt Council should obtain a legal opinion and get clarification from the National Harbours Board as to the date from which they would be collecting rental. He said the National Harbours Board could consider the \$40,000 as part payment of the rental.

Mayor Reid pointed out that Neptune acknowledged the fact the street end was the City's when they were willing to go into a lease agreement with the City.

Discussion followed.

It was agreed to amend the motion to read as follows:

"THAT the Solicitor prepare a letter for Council's approval, to be sent to Neptune Terminals with regard to the Kennard Avenue street end when all the information on the subject has been correlated and if it is found that the National Harbours Board has not collected the rent for the street end, such letter to reply to their questions in paragraph 3 of their letter of August 19th, 1970, and to advise them that at the present time the City still has title to Kennard Avenue street end and request that they pay a rental based on 9¢ per square foot, which is the amount they had been prepared to pay to the City last year and which is also the amount which the National Harbours Board charges." Carried.

Report of the City Planner dated August 18th, 1970, recommending that the resubdivision application respecting Lots 13 to 15, Block 220C, D.L. 546, be tabled pending a decision whether

these lots should be acquired for addition to Greenwood Park.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this item be tabled until a report is received from the City Engineer. Carried.

Report of the City Planner dated August 18th, 1970, recommending deletion of Section 609 (2) (b) of the Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman Fraser that a Public Hearing be held at 7:00 P.M. on Monday, September 28th, 1970, to amend the "Zoning By-law, 1967" by deleting the following from Section 609, Subsection (2):

"(b) in the C-1 or C-2 Zone, shall have not less than 600 square feet of lot area for each sleeping unit;" Carried.

Report of the Advisory Planning Commission dated August 27th, 1970, recommending deletion of Section 609 (2) (b) of the Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above letter be referred to the Public Hearing to be held on September 28th, 1970. Carried.

Letter dated August 25th, 1970, from the Canadian Transport Commission in reply to the City's representations respecting prior consultation with the municipality, prior to granting applications of railway companies to operate within the municipality.

Moved by Alderman Dean, seconded by Mayor Reid that a letter be sent to the Hon. Mr. Jamieson, condemning the arrogant attitude of the Commission in not consulting the municipality concerning the operation of trains in the municipality, and that copies of this letter be sent to the Hon. Mr. Davis, M.P. for this riding and also to Mr. Ray Perrault, and that a copy of the Commission's letter be sent to the City Engineer.

Alderman Warne felt this matter should be referred to the Transportation Committee for discussion.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be tabled until a report is received from the City Engineer and the Transportation Committee. 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 Dean that this item be referred to the first meeting when Alderman Suttis is present. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that this item be tabled in conjunction with Alderman Chadwick's Notice of Motion which is to be considered at the first Committee meeting of the Whole Council at which Alderman Suttis is present. Carried.

Letter dated August 17th, 1970, from B.C. Hydro and Power Authority, enclosing right-of-way agreement for execution by the City, respecting rock blanket protection for gas pipeline across Lynn Creek.

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

Report of the City Engineer with respect to the town-house development in the area bounded by 5th Street, Mahon Avenue, 3rd Street, and Forbes Avenue in the Mission Indian Reserve No. 1.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the next Committee Meeting of the Whole Council for discussion.

Mayor Reid stated that this matter was considered urgent by the Squamish Indian Band, and felt Council should meet with the Band.

It was agreed that Council would meet with the Indian Band on Tuesday, September 22nd, 1970, at 4:30 P.M., in the Justice Administration Building.

Discussion followed.

Alderman Dean noted she did not have copies of the water agreement with the Band, and the Clerk was instructed to provide Alderman Dean with a copy of this agreement.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Letter dated August 27th, 1970, from the Minister of Municipal Affairs, acknowledging the City's letter supporting the stand of North Quadra Land Use Protection Association re Crown Corporations complying with Municipal zoning regulations.

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

Letter dated August 27th, 1970, from the Nor-Westerns Track and Field Club, thanking Council for the grant of \$50.00.

Letter dated August 27th, 1970, from Mr. Wayne Lloyd, thanking Council for the grant of \$50.00.

Letter dated August 18th, 1970, from the John Howard Society in appreciation of their portion of the grant made through the United Community Services.

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

Letter dated August 17th, 1970, from the City Assessor, recommending that Mr. R. Kevin Seel, Deputy Assessor, attend the B.C. Association of Assessors' Annual Conference in Penticton from September 8th to 11th, 1970.

Moved by Alderman Dean, seconded by Alderman Chadwick that Mr. R. Kevin Seel, Deputy Assessor, be authorized to attend the B.C. Association of Assessors' Annual Conference in Penticton from September 8th to 11th, 1970, and that his necessary expenses be borne by the City. Carried.

Letter dated August 26th, 1970, from the City Planner, enclosing the application of Mr. Peter Repin for a 50% grant in connection with his second year enrolment in the Planning Technology course through B.C.I.T.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. Peter Repin be advised that Council will be prepared to pay 50% of the cost of the Planning Technology course through B.C.I.T. subject to his passing the course and that the money be not paid until such time as he has passed the course.

Discussion followed.

The motion was then put and carried.

Letter dated August 26th, 1970, from the City Planner, enclosing a letter from Miss B. Fullerton, advising she is unable to attend the C.P.A.C. Conference in Winnipeg.

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

Letter dated August 24th, 1970, from the City Solicitor, respecting the plans submitted by Neptune Terminals Ltd. with their building permit application.

Moved by Alderman Chadwick, seconded by Alderman Dean that a copy of the Solicitor's letter be forwarded to Neptune Terminals Ltd. Carried.

Letter dated August 31st, 1970, from the Office of the Minister of Transport acknowledging the City's representation respecting representation on the Vancouver Port Authority.

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

Letter dated September 2nd, 1970, from the City of Vancouver submitting Board of Administration Report respecting Fire Defences - Burrard Inlet.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above letter be received and filed, and a copy sent to the Fire Chief.

Alderman Dean wondered why the City had three representatives on this Board while everyone else had just one.

Discussion followed.

Alderman Loucks noted that as Chairman of the Fire Committee he felt he should be a member of the Board, and that the Fire Chief had felt in some cases these fires could be fought from the land as well as the fire boat.

Mayor Reid noted that the National Harbours Board owns more land and is responsible for more wharves and docks than anyone else but did not have a representative on the Board.

Discussion followed.

The motion was then put and carried.

Report from the City Engineer respecting a suggestion box for the Departments under the jurisdiction of the City Engineer.

Alderman Dean felt this was an excellent idea.

Mayor Reid stated that the purpose of the suggestion box is good, but the point that Council must vote on is the appropriation of funds for the purpose of acknowledging and awarding our employees.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the City Engineer be authorized to include in his Budget for 1971 the sum of \$300.00 for suggestion box awards.

Alderman Dean noted that the Engineer has a contingency fund.

Mayor Reid felt such awards should come in with the annual presentation of the 25-year Certificates.

Alderman Chadwick felt that the Council should discuss the terms of reference with the City Engineer and asked that the Clerk put this item on the agenda of the next Committee Meeting of all Members.

The motion was then put and carried.

Report of the Special Committee respecting voters' registration.

Alderman Warne stated the Committee was proceeding with the plan to set up registration for the Voters' List at supermarkets and they would be requesting 1,000 registration forms from the Clerk's Office. He said that the circular which the Committee had prepared had been seen by the Solicitor and he found no objections to it, and that Council should now consider whether to print it and if and how it should be distributed. He stated the printing would cost \$130.90, and delivery by the Post Office would cost about \$285.00, for a total of \$416.00.

Moved by Alderman Chadwick, seconded by Alderman Loucks that a sum not to exceed \$500.00 be allocated for the distribution of the information pamphlet in connection with the campaign for registration for the Voters' List, the necessary funds to come from the Contingency Account.

Discussion followed.

Alderman Loucks said that Alderman Warne and the Committee should be commended for the fine work done.

The motion was then put and carried.

Alderman Chadwick noted that copies of the draft of the Air Pollution Control By-law had been circulated among Council members. He asked if Council would entertain the thought of circulating this also to industries on the waterfront and the Chamber of Commerce for their comments before commencing the readings of the By-law.

Mayor Reid said he wanted to hold a public meeting with respect to the new by-law where interested parties could express their views.

Council agreed that such a public meeting would be held on Wednesday, September 23rd, 1970, at 8:00 P.M. in the Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Fraser that copies of the draft Air Pollution Control By-law be forwarded to all interested parties and to the Chamber of Commerce and if they wish to do so they may make any comments at the

public meeting to be held on September 23rd, 1970. Carried.

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

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

CITYFILE CORRECT:



A/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, September 14th 1970, at 7:04 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of introducing a definition of boarding home use as meaning boarding home care for children and the aged, and by making such a use permissible in any zone of the City provided approval in writing shall have been obtained of not less than 60% of the property owners, any portion of whose Lot lies within 200 feet (two hundred feet) of any portion of the Lot so used, but with all other regulations of the Zoning By-law still prevailing thereto.

Mayor Reid asked the City Solicitor if he was in receipt of the Judgement on the Court hearings held re the action to quash "Zoning By-law 1967, Amendment By-law 1970 No. 7".

Mr. Anderegg advised that the specific reasons have not been handed down by Mr. Justice Aikens.

Discussion followed.

Moved by Alderman Dean seconded by Alderman Chadwick that this Public Hearing be adjourned until after receipt of the Judgement.

Alderman Dean stated her motion is made for the reason that the City may have a course of appeal.

The motion was then put and defeated.

Mayor Reid at this point asked whether any person in the public gallery who deemed their property affected wished to speak.

Mrs. Mary Benson, 725 St. Andrews Avenue presented a letter, signed by her husband and herself and John and Emma Munro, 317 East 8th Street, in which they opposed the proposed amendment which they said would in effect spot zone any property within the City without a Public Hearing. Mrs. Benson opposed any method by which such a use would be introduced into a neighbourhood without a Public Hearing.

In answer to a question by Mayor Reid the City Solicitor stated that with the adoption of this amendment a Public Hearing would not be mandatory, but even though a Public Hearing was not obligatory the Council could still hold such a Hearing.

Mr. S. Walker suggested to the Council that the radius of 200 feet was too short a distance and that this should be increased to 400 feet for the reason that due to the extra width of some

streets the 200 feet radius would not afford home-owners living even directly across the street from such premises of having a voice in the decision in many instances.

Alderman Dean stated she is opposed to the re-zoning of the whole City by this proposed amendment. Alderman Dean favoured the development permit system for this type of use.

Alderman Fraser stated this amendment would not re-zone the entire City. Alderman Fraser felt that this amendment would give an opportunity for elderly citizens to be cared for in suitable premises throughout the City.

Alderman Loucks stated he would vote for the amendment because he felt this was the fairest way in which to deal with the matter.

Alderman Chadwick felt that Mr. Walker had a valid point in increasing the distance to 400 feet, and felt that this should be given consideration by the Planning Department.

Mayor Reid stated that he agreed with Mr. Walker's suggestion and that he also agreed with some of the comments made in Mrs. Benson's presentation.

Discussion followed.

In answer to a question by Alderman Dean the City Solicitor stated that the holding of this Public Hearing did not in any way affect any right of appeal by the City of the Court decision.

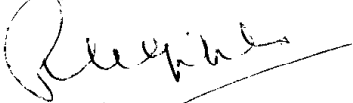
During the discussion it was agreed that if the distance from the affected properties was increased to 400 feet, a new Public Hearing would require to be advertised.


Discussion followed.

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

Whereupon the Public Hearing adjourned at 7:25 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, September 21st, 1970, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on September 8th 1970, and of the Public Hearing held on September 14th 1970, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

Letter dated September 10th 1970 from Mr. Paul O. Roer, recommending that certain studies be made prior to construction of the new crossing of Burrard Inlet.

Moved by Alderman Chadwick seconded by Alderman Dean that this letter be referred to the City Engineer for his comments on the matters raised in this letter, and that Mr. Roer be so advised. Carried.

Letter dated September 10th 1970 from Mrs. M.W. Tscharre, supporting the proposal for bus service on Cotton Road etc.

Moved by Alderman Warne seconded by Alderman Dean that this letter be referred to the City Engineer for report back to the Transportation Committee and that a copy of this letter be referred to the District of North Vancouver because a great portion of the representation made deals with District areas.

Discussion followed.

Mayor Reid felt that the letter should also go to the North Vancouver Business Association and the Chamber of Commerce for their information.

The motion was then put and carried.

3 Letter dated September 8th 1970 from the Canadian Union of Public Employees requesting leave of absence with pay for a delegate to attend the Accident Prevention Seminar in Penticton, September 28th and 29th 1970.

Moved by Alderman Chadwick, seconded by Alderman Fraser that leave of absence with pay, as requested by the Canadian Union of Public Employees, Local 389, for an employee to attend the Accident Prevention Seminar sponsored by the Workmen's Compen-

ation Board in Penticton on Monday and Tuesday, September 28th and 29th, 1970, be approved. Carried.

Letter from Mrs. June des Jardins expressing approval of the sulphur ban.

Moved by Alderman Loucks, seconded by Alderman Fraser that the letter received from Mrs. June des Jardins, expressing approval of the sulphur ban imposed by the City Council, be received and filed. Carried.

Application of Mr. N.R. Black and Mr. Norman Cummings to build a boat on Ocean Cement property on the North side of Esplanade.

Moved by Alderman Dean, seconded by Alderman Warne that the request of Mr. N.R. Black and Mr. Norman Cummings to erect a temporary structure for a period of approximately four months for the purpose of building a boat on the north side of Esplanade, on Ocean Cement property in Block 162, D.L. 271, be approved and that an agreement be drawn up stipulating that the building will be removed at the end of the said four month period, following which the City will have the right to enter on to the property and remove the structure at the owners' expense. Carried.

Letter from Canadian Pesticide Applicators Association submitting proposals re use of pesticides.

Moved by Alderman Fraser, seconded by Alderman Chadwick that the letter received from Canadian Pesticides Applicators Association, submitting proposals with respect to the future use of pesticides, be received and filed. Carried.

Letter from Mrs. Kathleen Mitchell, 628 East 7th Street re disposal of garden refuse.

Moved by Alderman Warne, seconded by Alderman Dean that a letter be written to Mrs. Kathleen Mitchell, 628 East 7th Street, in response to her letter dated September 8th, 1970, advising her of the method under the provision of the City's by-law by which she could burn garden refuse on her property. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter dated September 11, 1970, from Wall and Redekop Realty Ltd., with respect to proposed purchase of Lot 20, Block 137, D.L. 271.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the Finance and Legal Committee for consideration and in the interim the City Clerk and the City Planner report on the costs and whether this property should be sold or not.

Mayor Reid stated that the sale of this property had been considered on May 11th 1970, when an inquiry was received from a Mrs. Campbell. He noted that Mrs. Campbell's request had been turned down.

The City Clerk inquired whether Mrs. Campbell, if she is still interested, should be given first chance for this purchase, as she expressed a prior interest.

The motion was then put and carried.

INQUIRIES

Alderman Warne inquired as to what recognition the City gives to private groups who regularly volunteer their services to the City, such as the Auxiliary Police and the members of the Advisory Planning Commission.

Mayor Reid stated that the Auxiliary Police participate with the R.C.M.P. in their Annual Ball and that the Advisory Planning Commission, from their annual budget, finance a dinner which is attended by Members of Council.

Alderman Chadwick stated that Members of the Emergency Measures Organization and Auxiliary Police receive a grant of \$100.00 towards their dance.

Alderman Dean inquired whether the City still had the title to the Kennard Avenue Street end, and whether an agreement has been made with Neptune Terminals Ltd., with respect to licence to occupy the end of Kennard Avenue.

Mayor Reid stated that the papers with respect to title of the street end have not as yet been processed and that a letter has gone to Neptune Terminals Ltd. requesting the lease money.

The City Clerk advised that a letter is on hand from Neptune Terminals Ltd., agreeing to pay for the lease and the appropriate taxes.

Alderman Dean inquired what had happened to the agreement with respect to this matter which she saw last January.

The City Clerk stated that when the document was prepared the Council changed its mind and decided to deal with the National Harbours Board and not with Neptune Terminals.

Mayor Reid stated that the Clerk and he would get together on Thursday to consider this matter in depth.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that the City Clerk be authorized to obtain independent appraisals on the following properties involved in the proposal to extend North Shore Neighbourhood House facilities:

Lots 1 and 2, Block 154, D.L. 274
(207-211 East 2nd Street)

Lots 47 and 48, Block 154, D.L. 274
(200 East 1st Street)

Lot A, Block 154, D.L. 274
(204 East 1st Street)

Moved by Alderman Chadwick, 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:

RECOMMEND that the City Engineer be requested to draw up firm terms of reference with a view to hiring a noise measuring Consultant, and to report back to Council.

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

RECOMMEND that the City Clerk be authorized to draft a letter to be written to the Board of Transport Commissioners bringing to the Board's attention the distress to the citizens of the City as a result of the noise level caused by the railroad operating in the City of North Vancouver, stating that it is the Council's feeling that in modern times the Council of a municipality should be consulted prior to authority being granted for the construction of tracks through the municipality, particularly as such a facility may not be compatible with the adjacent land uses; and that a draft of this letter and any proposed enclosures be submitted to the Council for approval prior to being dispatched.

Moved by Alderman Warne seconded by Alderman Dean that the resolution be amended by deleting "be consulted prior to authority being granted for the construction of tracks through the municipality, particularly as such a facility may not be compatible with the adjacent land uses;" and replacing with "have control over excessive noise created by trains operating in a municipality" and adding to the end of the resolution "and that a copy be sent to the Provincial Government Department concerned with transport matters."

Discussion followed.

Alderman Loucks noted that amendments can be made to the resolution, but noted that the letter to be sent must first be submitted to Council for approval. He noted that the letter can be changed if Council so wishes.

The City Clerk noted that the Council has passed a number of by-laws permitting the C.N.R. to construct tracks in that area.

Mayor Reid noted, however, that the tracks had been constructed long after the initial planning and the major construction had been carried out by the railroad in connection with the tunnel and the new railroad bridge.

The motion to amend was then put and defeated.

The motion was then put and carried.

Parks and Buildings Committee

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

RECOMMEND that the request of Neptune Terminals Ltd. for permits for temporary buildings be approved and that an extension for the three buildings involved be granted for a period of twelve months, subject to the provision of proper sanitary facilities in these buildings, and subject to an agreement being drawn up limiting the life of these buildings to a term ending July 31st 1971, at which time, if they are not removed, the City may enter the property and remove same at the expense of Neptune Terminals Ltd.

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

Alderman Dean stated she could not support this motion because the buildings had already been in place for over a year, which she felt should be the length of life granted to temporary buildings.

Discussion followed.

Alderman Warne felt that if the buildings are made to conform with the by-laws, then consideration should be given to allowing them to remain.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

Board of Works Committee

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

RECOMMEND that a letter be sent to Mr. Gordon Sym, 1957 Boulevard Crescent, advising him of the City's experimental lane project which now is completed, and further that he be advised of any new lane paving policy which may be adopted as a result of this project; and further that the condition of this area be drawn to the attention of the City Engineer.

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

RECOMMEND that Mr. John N. Napier, 1952 Fell Avenue, be advised in response to his letter dated July 25th, 1970, that after consideration of his request for special consideration in the matter of a sewer connection to his property, that no special consideration can be given apart from the City's present policy, as other properties of a similar nature have been required to abide by these regulations.

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

RECOMMEND that a letter be written to Ocean Cement Ltd. in response to their letter dated September 2, 1970, pointing out that the City Engineering Department is presently formulating a five year plan to upgrade the whole City, and that improvements to Esplanade Avenue will be a portion of this plan, and when this report is completed, Ocean Cement Ltd. will be given the opportunity to review a copy of this report, and the work will subsequently proceed, providing the five year plan is accepted by the voters.

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

Alderman Chadwick recommended that the resolution should be amended by placing a period after the word report, where it occurs the second time in the resolution and by deleting the remainder.

The mover and seconder agreed.

The motion was then put and carried as amended.

RECOMMEND that the report of the City Engineer with respect to the flush costing of Forbes Avenue from Third to Sixth Streets be received and filed.

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

Health and Civic Affairs Committee

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

RECOMMEND that the Chairman of the Health and Civic Affairs Committee and the Social Welfare Administrator, or some designated member of his Staff, be authorized to attend the Conference on welfare matters being sponsored by the Voluntary Association for Health and Welfare that is being held on October 22nd and 23rd, 1970, at the Coach House in North Vancouver, with their necessary expenses being borne by the municipality.

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

Transportation, Traffic and Safety and Light Committee

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

RECOMMEND that a letter be sent to the Hon. Mr. Jamieson, Minister of Transport, condemning the attitude of the Canadian Transport Commission in not consulting the municipality concerning the operation of trains in the municipality, and further that this Council believes that the development of marshalling yards and railroads should be taken up with the municipality prior to construction, so that consideration may be given as to what effect they will have on local zoning and planning, and that the Commission should revise its thinking in the placement of such facilities in modern municipalities, and that copies of this letter be sent to the Hon. Jack Davis and Mr. Ray Perrault.

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

Labour Relations Committee

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

RECOMMEND that the recommendation of the City Engineer with respect to the salaries of Mr. Gerald F. Camp and Mr. William N. Hughes be approved, and that effective September 1st, 1970, the salaries paid to the Utilities Superintendent, Mr. Gerald F. Camp and the Street Superintendent, Mr. William N. Hughes, be increased to \$935.00 per month each.

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

RECOMMEND that Mr. Anthony Wu be reimbursed the amount of \$18.50, being half the cost of the course in hydrology completed by him successfully at B.C.I.T., and further that an amount of \$18.00, being half the cost of the Systems and Procedures Analysis course being taken by Mr. Eanson Ho, be paid to him on the obtaining of a passing grade.

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

Committee Meeting of all Council Members.
(September 14, 1970)

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

RECOMMEND that a "Landlord and Tenant Advisory Bureau By-law" based on a similar By-law passed by the City of New Westminster in May 1970 be prepared for the consideration of Council AND FURTHER that provision be made for the collection of a security deposit from the tenant by the landlord in the By-law.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the above recommendation of the Committee Meeting of all Council Members, held on September 14th, 1970, be adopted. Carried.

RECOMMEND that with respect to proposed alterations to the second floor of the Justice Administration Building re the use of unallocated space that the City Engineer be authorized to expend an amount not to exceed \$350.00 (three hundred and fifty dollars) for a study to be conducted by the original architect of the building on the best planning of the additional office space in the Justice Administration Building.

Mayor Reid asked that this item be tabled until the matter of a new City Hall is clarified.

Moved by Alderman Fraser, seconded by Alderman Warne that consideration of this item be tabled for thirty days. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Letter from Fire Chief requesting permission for Mr. R. Hallaway, Deputy Fire Chief, to attend a Seminar in Calgary on October 14th and 15th 1970.

Moved by Alderman Loucks seconded by Alderman Fraser that authority be given for the Deputy Fire Chief, Mr. R. Hallaway, to attend this Seminar and that his necessary expenses be paid by the City. Carried.

Application of Assistant City Clerk to enrol in a class in Parliamentary Law.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Assistant City Clerk be authorized to enrol in this class, and the fees be paid by the municipality. Carried.

The City Clerk advised that approval had been received from the Department of Municipal Affairs with respect to "Tax Sale Properties Reserve Expenditure By-law, No. 3".

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

BY-LAWSReconsideration and Final Adoption

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

"Sanitary Sewer to Serve Lots 15, 16 and 17, Block 28, D.L. 273, Local Improvement Initiative Construction By-law, 1970"

"Lands Purchase and Highways Establishing By-law, 1970, No. 1"

"Tax Sale Properties Reserve Expenditure By-law, 1970, No. 3"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Street and Traffic By-law, 1964, Amendment By-law 1970" be introduced and read a first time.

Alderman Loucks stated that he would like to see further consideration given to the contents of this By-law before it is passed.

Moved by Alderman Loucks seconded by Alderman Dean that this By-law be referred to the Committee Meeting of all Council Members for further consideration.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "City and District Joint Recreation Commission By-law, 1970" be tabled to the next Committee Meeting of all Council Members for consideration. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Sounding of Train Whistles Prohibition By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized to Members of Council and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Sounding of Train Whistles Prohibition By-law, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this By-law be tabled to the next Committee Meeting of all Council Members. Carried.

The City Clerk advised that "Lions Gate Hospital Land Exemption By-law, 1970" and "Building By-law, 1946, Amendment By-law, 1970, No. 1" have not as yet been prepared.

Moved by Alderman Chadwick, seconded by Alderman Warne that "Dangerous Creatures Prohibition By-law, 1970, Amendment By-law 1970" be read a first time in short form, copies of same having been circularized to Members of Council and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Dangerous Creatures Prohibition By-law, 1970, Amendment By-law 1970" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Dangerous Creatures Prohibition By-law, 1970, Amendment By-law 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 4205.

UNFINISHED BUSINESS

Letter dated September 14, 1970, from National Harbours Board, confirming no rent has been charged by them for the Kennard Avenue Street end, occupied by Neptune Terminals Ltd.

Moved by Alderman Dean, seconded by Alderman Warne that a letter be sent to the National Harbours Board advising them that they will receive the title to the end of Kennard Avenue after the City has straightened up the rental or licence to occupy agreement with Neptune Terminals Ltd., for this property.

Alderman Warne stated that before the letter is sent he would like to check the City's position with respect to whether the City is obligated to complete the agreement by a certain time, and he felt this matter should be checked by the City Solicitor.

Alderman Chadwick agreed that the letter should be verified by the City Solicitor before it is sent.

Discussion followed.

The motion was then put and defeated.

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

Copy of letter from Bull, Housser and Tupper to Lions Gate Hospital, respecting closure of the 200 Block East 14th Street.

The City Clerk advised that a Deed has been received respecting the closure of 14th Street, and he stated that the necessary posting for the property will be prepared, but he stated that as the Deed covers a portion of 14th Street adjacent to the North Shore Health Unit, it would be necessary to obtain an easement from Lions Gate Hospital for access to that building.

Moved by Alderman Dean, seconded by Alderman Loucks that this matter be referred to the Finance and Legal Committee for consideration. Carried.

Report of the City Engineer with respect to amendments to the service contract covering Justice Administration Building.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the contract with National Building Maintenance Ltd., for janitorial services at the Justice Administration Building be increased by the amount of \$66.00 per month, effective 19th of April, 1970, and that the funds come from the Supplementary Budget. Carried.

Letter dated September 14, 1970, from the Department of National Defence enclosing a new one-year agreement respecting Attack Warning Siren #124, Victoria Park Avenue.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Mayor and City Clerk be authorized to sign the agreement with the Department of National Defence for a one-year agreement respecting Attack Warning Siren #124, Victoria Park Avenue. Carried.

Consideration re-proposed amendments to "Zoning By-law, 1967" re boarding home care for children and aged.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter received from petitioners be received and filed, as this whole matter will be considered at a future Committee Meeting. Carried.

Report of S/Inspector R.N. Heywood respecting use of a garage across the lane from 155 West 13th Street.

Moved by Alderman Chadwick, seconded by Alderman Dean that this report be received and filed, and that a copy be sent to Mr. Radcliffe owner of Lancashire Manor. Carried.

2 Letter dated September 9, 1970, from the Fire Chief re processing of installation permits at Neptune Terminals Ltd.

Moved by Alderman Loucks, seconded by Alderman Chadwick that the report of the Fire Chief dated September 9th, 1970, submitting correspondence with respect to the employment of Stanley Associates Engineering Ltd. to process installation permits Nos. 2, 3, 4, 5, 6, 7 and 8 in respect to the coal handling installation of Neptune Terminals Ltd., be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

3 Request of Mr. John Braithwaite to have a Meeting between representatives of the North Shore Neighbourhood House and Council re the proposed park adjacent to their property.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled until we have received from the City Engineer the report which is being prepared on a parks programme, and that Mr. Braithwaite be so advised. Carried.

4 Request of the Social Welfare Administrator, dated September 14, 1970, to purchase office equipment for a new staff member.

Moved by Alderman Fraser, seconded by Alderman Chadwick that authority be granted for the purchase of office furniture, as outlined by the Social Welfare Administrator in his letter dated September 14th, 1970, to Alderman Fraser, at a cost of \$250.00 (Two Hundred and Fifty Dollars) with the funds to come from By-law No. 4116. Carried.

5 Letter from the Greater Vancouver Regional District respecting additional information regarding the application of Richmond Regional plan amendment.

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

6 Letter from B.C. Hydro and Power Authority replying to allegations made by the North Quadra Land Use Protection Association.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated September 4, 1970, received from B.C. Hydro and Power Authority, replying to allegations made by the North Quadra Land Use Protection Association, respecting their proposed development in Saanich, be received and filed. Carried.

7 The City Clerk at this point advised that in response to the query made at the Traffic Committee Meeting last week, the figures given in the British Columbia Automobile Association's report covered the City only.

Moved by Alderman Chadwick, seconded by Alderman Dean that the

British Columbia Automobile Association be thanked for the information contained in their report outlining a planned pedestrian programme. Carried.

At this point, Mayor Reid noted that Mr. O'Hagan and Mr. Wooster were present, and he asked whether they wished to speak to the Council.

Mr. Wooster stated that they were anxious to know what progress has been made in respect to the matter of Fullerton Lumber Company filling in the property between the extension of MacKay and Fell Avenues.

Mayor Reid reviewed the proposal made by Fullerton Lumber Company with respect to the filling in of this foreshore property, and stated that a meeting had been held last Friday in his office at which Alderman Loucks, Alderman Chadwick and himself as well as Mr. Jellis, Mr. Scott and Mr. Raymond were present, to meet with Mr. Alan Fowlis of Vancouver Tug and Barge. He stated that at this Meeting it was brought to the attention of Mr. Fowlis that the mouth of MacKay Creek appeared to have been diverted into the City and that its natural course would be through the Vancouver Tug and Barge property in the District of North Vancouver. Mayor Reid stated that Mr. Fowlis would bring this information back to his principals, and they would report back to the City just as soon as possible.

Mr. Wooster stated that because time is of the essence in this matter he would like permission to call for tenders on the basis that MacKay Creek will go through their property with an addendum that it may be diverted later. He was afraid that if the diversion of MacKay Creek goes before the Courts it may be a long time before the matter is settled, while the filling of the property must be done in a matter of approximately six months.

Discussion followed.

Mayor Reid felt that he did not believe a legal battle would ensue over the matter of a diversion, and he hoped that the matter would be settled very shortly.

In answer to a question by Mr. Wooster, Mayor Reid stated that an answer would be given to them within a week.

Mr. O'Hagan stated that an answer in a week would be sufficient time for their purposes.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Mayor expedite this matter as quickly as possible, and that a special meeting be held to consider this matter: otherwise the matter be placed on the Agenda of the Committee Meeting of all Council Members to be held next Monday evening. Carried.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Council convene into Committee of the Whole to meet in camera, with the Mayor as Chairman. Carried.

In Camera

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Committee rise and report to Council. Carried.

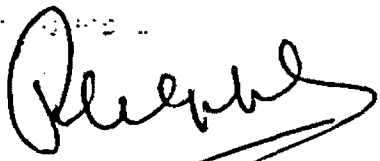
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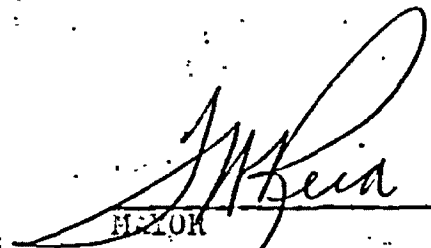
The Report of the Committee of the Whole was adopted.

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

Whereupon the Meeting adjourned at 9:40 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, September 28th, 1970, at 7:00 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering the removal of the requirement for tourist accommodation use in the C-1 and C-2 zones in the City to have not less than 600 square feet of lot area for each sleeping unit.

The City Clerk advised that the Advisory Planning Commission has recommended approval of this amendment.

Mayor Reid inquired whether any person in the public gallery who deemed their property affected by this amendment wished to speak.

No one did so.

Moved by Alderman Chadwick, seconded by Alderman Warne that deletion of Section 609 (2) (b) from the "Zoning By-law, 1967" thus eliminating the requirement for tourist accommodation use in the C-1 and C-2 zones in the City to have not less than 600 square feet of lot area for each sleeping unit be recommended to Council in accordance with the recommendation of the Advisory Planning Commission and the City Planner.

In answer to a question by Alderman Loucks, the City Clerk advised that this application had been initiated by North Shore Realty Ltd., with respect to property in the 100 Block West 14th Street.

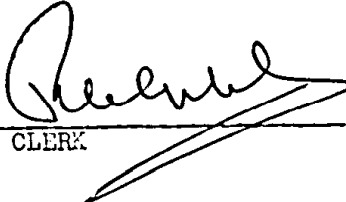
Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Aldermen Loucks that this Public Hearing now adjourn. Carried.

Whereupon the Public Hearing adjourned at 7:06 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR