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MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, October 5th, 1970, at 8:10 P.M.

Present:

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

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on September 21st, 1970, and of the Public Hearing of Council held on September 28th, 1970, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

Letter dated September 24th, 1970, from the Advisory Planning Commission recommending the passage of an Advisory Panel By-law under which a Design Panel would be established to review applications referred to the Advisory Planning Commission and applications for new buildings, etc., prior to the issuance of a building permit.

Moved by Alderman Suttis, seconded by Alderman Warne that the Advisory Design Panel By-law, as submitted by the Advisory Planning Commission, be approved in principle, but referred to the City Engineer and the City Building Inspector for their comments to the next Committee meeting.

Carried.

Letter dated October 1st, 1970, from the North Shore Union Board of Health, enclosing their 1971 Preliminary Budget, totalling \$665,431 (City's gross share - \$53,555).

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the 1971 Budget Committee for consideration.

Mayor Reid stated that this is one of the Budget submissions requested by him to be received from all Departments by October 15th. He stated that he has asked his Secretary to hold these in a file until they have all been received and can be considered together.

The motion was then put and carried.

Letter dated September 22, 1970, from the Chairman of the Co-ordinating Committee of the Hungarian Organizations in Vancouver, etc., asking if October 23rd, 1970, could be proclaimed as "Hungarians' Day", etc.

Moved by Alderman Chadwick, seconded by Alderman Warne that the City of North Vancouver proclaim October 23rd, 1970, as "Hungarian Day" and the flag of Hungary be flown on that day in accordance with the request contained in the letter from the Co-ordinating Committee of the Hungarian Organizations, dated September 22nd, 1970.

Discussion followed.

The motion was then put and carried.

Complaint dated September 28th, 1970, from Mr. Thomas Kelly, 814 West 15th Street, with respect to activities and alleged nuisances originating from property at 820 West 15th Street.

The City Clerk noted that a report had been received from Sub. Inspector R.N. Heywood with respect to this complaint.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. Thomas Kelly, 814 West 15th Street, be supplied with a copy of the report received from Sub. Inspector R.N. Heywood in reply to his complaint, and that in addition Mr. Kelly be supplied with a copy of the City's Anti-Noise By-law so that he may know what his rights are with respect to this problem, and that this whole matter be referred to the Zoning Committee for consideration.

Discussion followed.

Alderman Dean stated she objects to the practice of houses in single family areas being rented to groups of certain types of individuals which tend to degenerate the premises into flop houses. She noted, however, that in many instances houses in single family areas are rented by groups of young people who are good neighbours.

Alderman Dean noted that Mr. Kelly was present this evening.

Mayor Reid inquired whether the Council wished to hear Mr. Kelly at this time.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. Kelly be heard.

This motion was defeated.

Mayor Reid stated that he was in sympathy with Mr. Kelly. He said that the only way anything can be done about this problem is to make a change in the Zoning By-law, but unfortunately this will affect a lot of innocent people as well.

The motion was then put and carried.

Letter dated September 25th, 1970, from Rita Belkin, 1270 Nicola Street, Vancouver, complaining of excessive smoke from factories in the City.

Moved by Alderman Warne, seconded by Alderman Fraser that the writer be requested to provide specific information as to the location and description of the alleged offence and that this information be sent by her to the City's Fire Chief, and further that the writer be advised that the City has prepared a Pollution Control By-law which will be enforced in the City's area.

Discussion followed.

The motion was then put and carried.

Letter dated September 25th, 1970, from Mrs. R. O'Kane, #22 - 616 Lonsdale Avenue, complaining of traffic conditions at Lower Keith and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the Traffic Committee and Sub. Inspector Heywood for report. Carried.

Letter from the S.P.C.A. dated September 22nd, 1970, requesting an increase in the contract cost for operating the Pound in the amount of \$1,806, with the City's share being \$602.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter dated September 22nd, 1970, from the B.C. S.P.C.A., and addressed to both the District of North Vancouver and the City of North Vancouver, requesting an increase in their 1971 Budget, be referred to the 1971 Budget Committee of the City.
Carried.

Letter dated September 21st, 1970, from the City Assessor requesting permission to attend the 36th International Conference on Assessment Administration in Las Vegas, October 25th - 28th, 1970.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Mr. J.D. Jellis, City Assessor, be informed that his attendance as a delegate to the 36th International Conference on Assessment Administration to be held in Las Vegas, Nevada, October 25th to 28th, 1970, is approved, and that his necessary expenses be borne by the City according to the usual rates allowed.
Carried.

Letter received September 10th, 1970, from Miss I. Miller, 341 West 4th Street, requesting improved street lighting.

Moved by Alderman Warne, seconded by Alderman Dean that Miss I. Miller, 341 West 4th Street, be advised in response to her letter with respect to lighting in the 300 Block West 4th Street, that the matter of improvements to street lighting is under consideration at this time.

Discussion followed.

The motion was then put and carried.

Letter from the City of New Westminster asking for support of their position on curbing railway noise nuisances, etc.

Moved by Alderman Fraser, seconded by Alderman Suttis that the City of New Westminster be supported in their position with respect to the regulation of railway noise nuisance, etc., and that copies of the City's correspondence with respect to this matter be furnished to the City of New Westminster for their information; AND FURTHER that a copy of the "City of North Vancouver Sounding of Train Whistles Prohibition By-law, 1970" be supplied when it has been finally adopted by the Council.
Carried.

Brief from the Port of Vancouver Development Committee with respect to a Port Authority, dated September 17th, 1970.

Moved by Alderman Loucks, seconded by Alderman Fraser that the Port of Vancouver Development Committee be advised that the Council adopts in principle their submissions to The Honourable Don Jamieson, P.C., M.P., on Port Authority with the exception that on page nine, respecting Local Port Authorities, it is the Council's feeling that the members of the local Port Authority should be made up of the seven municipalities; AND FURTHER that the City's representative make this fact known at the meeting to be held on Thursday, October 1st, 1970.

Discussion followed.

The motion was then put and carried.

Letter dated September 25th, 1970, from Mr. R.V. Anderegg, City

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Solicitor, resigning as City Solicitor effective December 31st, 1970.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resignation of Mr. R.V. Anderegg as City Solicitor effective December 31st, 1970, be accepted with regret.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were no applications for consideration at this time.

INQUIRIES

Alderman Dean inquired whether the City had as yet received the grant in lieu of taxes from the National Harbours Board which Mayor Reid indicated at last week's meeting had been approved.

Mayor Reid advised there had not been sufficient time in the interim for the cheque to be received.

Alderman Chadwick noted that a letter had been received from the Community Activity Committee which lays out a program for Halloween each year.

Mayor Reid noted that Alderman Chadwick had attended these meetings on behalf of the City in the past and that he should do so again this year.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that in accordance with the recommendation of the City Clerk the City Land Agent be authorized to negotiate with Mr. Foster, the owner of Lots 9 and 10, Block 14, D.L. 616, with a view to exchanging these two vacant lots for other vacant City property in the City if such can be found.

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

RECOMMEND that the application received from the Canadian Lacrosse Hall of Fame for a grant be referred to the 1971 Grants Committee for consideration.

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

Alderman Chadwick at this point brought forward a report prepared by Mr. W. Snowden, Deputy Treasurer-Collector, giving the result of the new formula with respect to social assistance costs.

The report estimated that as a result of this formula the estimated over-expenditure for Social Welfare for the year 1970 will be \$85,923.20.

Mayor Reid pointed out that if this trend continues, the City will have to budget approximately six mills for Social Welfare next year, and that this would be an increase from the four mills used this year.

Mayor Reid took exception to any suggestion that the costs have risen because of the administration of Social Welfare in North Vancouver, as he had every confidence that an excellent job was being done. He noted that the greatest reason for the increase in welfare costs was the new formula introduced with respect to cost sharing.

Mayor Reid stated that he had been in touch with Mayor Anderson of Richmond, President of the Union of B.C. Municipalities, as well as other Mayors in the area, and he advised that representations would be made along this line to the senior Governments.

Alderman Dean noted that residence of thirty days is required in New Westminster prior to welfare being granted. She noted further that the Federal Welfare Minister, Mr. Munro, had announced that welfare applicants must prove they are making a genuine effort to improve their situation.

Mayor Reid felt that under the Municipal Act it was up to the municipalities to accept responsibility for welfare of persons on arrival therein.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Chadwick that this report be received and referred to the Health and Civic Affairs Committee for discussion of this problem at the next meeting.

Discussion followed.

The motion was then put and carried.

Fire and Industrial Committee

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

RECOMMEND that the letter dated June 8th, 1970, received from Neptune Terminals Ltd., with respect to remarks made by Stanley Associates Engineering Ltd., in a letter dated May 29th, 1970, be received and filed.

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

Parks and Buildings Committee

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

Board of Works, Waterworks, and Zoning Committee

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

RECOMMEND that a letter be written to Mr. W.A. Freeman, Executive Secretary, Kiwanis Senior Citizens Homes Ltd., advising that should they require the paving of the lane

adjacent to their property at Second Street and Chesterfield immediately the cost of this work, based on 1970 estimates and including storm sewers, would not exceed \$5,400.00 and if done immediately they would be required to pay the full estimated cost of paving the lane on a cash basis, or the decision re the paving of this lane could be held in abeyance pending decision on the new lane paving Local Improvement Policy of the City, and they could then petition at that time, and should they require any further information that they should contact Mr. Scott, City Engineer.

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

RECOMMEND that the City Clerk write to the B.C. Hydro and Power Authority requesting them to place a bus stop on Chesterfield Avenue at 2nd Street to accommodate the senior citizens who will be living in the Kiwanis Senior Citizens' highrise building at 2nd Street and Chesterfield Avenue.

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

RECOMMEND that with respect to a new lane paving policy for the City that the new low cost standard with a machine-paved strip of maximum width of 14 feet be adopted in principle for those lanes that do not have existing drainage problems; AND FURTHER that the lane paving not include drive-way entrances and that where paved entrance is requested by the property owner this be at his sole cost as a special assessment over and above the normal lane assessment; AND FURTHER that the financing be referred to the Reference Committee for recommendation to Council.

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

RECOMMEND that the City Engineer's recommendation with respect to reservoir roof in Greenwood Park be accepted and therefore the placement of tennis courts thereon be not carried out and that instead an observation point on the reservoir roof with a rock treatment be substituted.

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

Alderman Dean stated she is concerned that this type of development may require a parking area nearby which would result in the removal of more trees.

Alderman Suttis said he would support the motion on the understanding that there would not be parking in the park, as he did not believe it should be too difficult for anyone to walk a block or two to the observation point.

The motion was then put and carried.

Health and Civic Affairs Committee

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

Transportation, Traffic & Safety, and Light Committee

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

Alderman Dean stated she had attended the Greater Vancouver Regional Meeting with respect to rapid transit last week and she asked whether this item might be placed on the agenda of this Committee next week.

Police Committee

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

1 RECOMMEND that the letter dated March 30th, 1970, from Mr. Fred Wiese concerning vandalism in his area, be received and filed.

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

North Vancouver Recreation Centre Board

2 Alderman Chadwick reported that a special meeting is being held with respect to the Silver Harbour Manor Society's proposed project and that a report would be forthcoming shortly.

Alderman Dean noted that the Teen Dances had started last Friday with a good attendance and enthusiasm.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

3 Letter dated October 1st, 1970, from the City Planner applying for additional Sick Leave for one of the employees in his Department.

Moved by Alderman Chadwick, seconded by Alderman Dean that additional Sick Leave in the amount of thirty hours be granted to Mrs. Shirley Devine in accordance with the request of the City Planner, dated October 1st, 1970. Carried.

4 The City Clerk advised that certified copies of Conditional Water Licences Nos. 36171/2 covering diversion and storage of Lynn Creek waters had been received.

Moved by Alderman Chadwick, seconded by Alderman Loucks that these documents be received and filed. Carried.

5 The City Clerk advised that a copy of Order in Council approving of the installation of signal protection at Pacific Great Eastern trackage at Chesterfield Avenue had been received.

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

BY-LAWS

Reconsideration and Final Adoption

Alderman Chadwick asked that the letter, received late, from the Animal Defence and A-V Society of B.C. be read at this time.

The City Clerk read this letter, dated September 30th, 1970, which opposed the limitation of small animals to six per family

and recommended instead that unspayed and unneutered cats should be outlawed.

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

Discussion followed.

Mayor Reid stated that this is another case where innocent people may suffer because of the actions of a minority, but he noted that the by-law had been drawn up because of the complaint received about a certain property which housed some 70 to 80 cats.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Dangerous Creatures Prohibition By-law, 1970, Amendment By-law, 1970" be reconsidered.

Alderman Dean questioned the placement of this amendment in the Dangerous Creatures Prohibition By-law. She felt that the matter of the limiting of the number of cats should be considered again by the Civic Affairs Committee.

Moved by Alderman Dean, seconded by Alderman Loucks that consideration of this by-law be tabled. Carried.

In answer to Alderman Warne, Mayor Reid stated that this matter will be placed on the agenda of the next meeting of the Civic Affairs Committee.

Third Reading

Moved by Alderman Chadwick, seconded by Alderman Dean that the Council resolve itself into a Committee of the Whole to deal with amendments to the "City of North Vancouver Sounding of Train Whistles Prohibition By-law, 1970", with the Mayor as Chairman. Carried.

IN COMMITTEE OF THE WHOLE

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

IN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman Fraser that

the "City of North Vancouver Sounding of Train Whistles Prohibition By-law, 1970" be read a third time in short form as amended, passed subject to reconsideration, and numbered.

Carried.

Whereupon the said by-law was read a third time in short form as amended, passed subject to reconsideration, and numbered 4206.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Street and Traffic By-law, 1964, Amendment 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 Suttis that "Street and Traffic By-law, 1964, 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 Suttis, seconded by Alderman Chadwick that "Street and Traffic By-law, 1964, 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 4207.

Moved by Alderman Dean, seconded by Alderman Loucks that "City and District Joint Recreation Commission By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them.

Carried.

Alderman Fraser and Alderman Chadwick are recorded as voting against this motion.

Moved by Alderman Dean, seconded by Alderman Loucks that "City and District Joint Recreation Commission By-law, 1970" be read a second time in short form.

Alderman Chadwick stated he was concerned with respect to the proposed abolition of the Recreation Centre Board in 1971, as he felt this was too soon. He felt that the Commission should have some time to function before the Recreation Centre Board is abandoned. He stated further that he has no idea how much the Commission will cost the City and he would like to have some indication before this By-law is adopted. He stated that while he supports recreation and agreed that someone should oversee recreation, nevertheless he still could not disregard the City Engineer's remarks with respect to the use of parks, which remarks have not been properly answered by anyone.

Alderman Fraser concurred with the remarks of Alderman Chadwick and added that by disbanding the Recreation Centre Board a risk was being taken in the abandoning of something which has functioned well when its successor has not been proven.

Alderman Loucks felt that the agreement contains sufficient safeguards against the arguments brought forward, and he felt that the Recreation Commission would be a progressive step.

Alderman Warne noted that the Recreation Centre Board would be

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terminated only at a date to be agreed upon by both Councils, and as the Council must approve budgets, adequate control is obtained in this manner.

Discussion followed.

Alderman Suttis noted that once a Commission is appointed for any purpose, because of its primary interest in a certain category it will push for certain activities within its sphere, and control by budget will be difficult to maintain. He noted that usually the budget cuts are then made from the Board of Works items.

Mayor Reid referred to the rapid increase in population on the North Shore, and stated that the appointment of a Commission at this time could save the municipalities money. He stated that many buildings and other facilities are now dormant for a great part of the day and would be utilized for recreation purposes. He stated that the members of Council did not have time to administer this type of program and he felt that the success of the Commission would lie with the Director who is employed for this purpose.

Alderman Dean noted that the Recreation Advisory Committee has for the last two years acted as a sounding board with respect to recreational needs on the North Shore. She noted that after a great deal of hard work this Committee, of which Alderman Chadwick is a member, has recommended the Recreation Commission be instituted.

Alderman Dean stated she would have preferred a Parks and Recreation Commission, as the City Engineer would also have preferred, but nevertheless, she felt that the present action would be a step in the right direction.

The motion was then put and resulted in four in favour and three opposed.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled while the City Solicitor checked with respect to the number required to vote in favour of this motion to pass.

The tabling motion was put and carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Landlord and Tenant Advisory Bureau By-law, 1970" be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Landlord and Tenant Advisory Bureau By-law, 1970" be read a second time in short form.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Landlord and Tenant Advisory Bureau 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 4208.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Building By-law, 1946, Amendment By-law, 1970, No. 1" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Building By-law, 1946, Amendment By-law, 1970, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Building By-law, 1946, Amendment By-law, 1970, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4209.

Moved by Alderman Warne, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 10, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 10, 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 Warne that "Zoning By-law, 1967, Amendment By-law No. 10, 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 4210.

At this point Alderman Chadwick asked whether Mayor Reid would call the question with respect to the second reading of the "City and District Joint Recreation Commission By-law, 1970" again.

The motion was then put and carried by a two-thirds majority.

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

Moved by Alderman Warne, seconded by Alderman Dean that the "City and District Joint Recreation Commission By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Alderman Fraser is recorded as voting against this motion.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4211.

UNFINISHED BUSINESS

Letter dated September 18th, 1970, to the City Solicitor from Neptune Terminals Ltd., advising they are willing to pay 9¢ per square foot for the portion of Kennard Avenue occupied by them, and to pay any outstanding taxes, etc.

Moved by Alderman Suttis, seconded by Alderman Fraser that Neptune Terminals Ltd. be billed for rental of Kennard Avenue Street End, being approximately 50,928 square feet, at the rate of 9¢ per square foot per annum for the period from September 22, 1967, to August 7, 1970, and that in addition Neptune Terminals Ltd. be billed for any taxes not paid on this property during that period. Carried.

Consideration of previous correspondence from Lucaya Development Company, Prince George, B.C., dated September 9th, 1968, to former Alderman Wallace, expressing interest in apartment building in the Lower Lonsdale area.

Moved by Alderman Suttis, seconded by Alderman Dean that the previous correspondence from Lucaya Development Corporation be received and filed, and that they be advised of the zoning changes in the Lower Lonsdale area, and if further information is required this will be supplied to them. Carried.

Letter from the City Solicitor enclosing copy of Order of Judge Aikins etc., with respect to the previous action quashing an amendment to the City's "Zoning By-law, 1967" with respect to boarding home care, etc.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the recommendation of the City Solicitor with respect to the costs in connection with the quashing of the by-law amending the Zoning By-law be accepted, and that the costs in the amount of \$458.78 be paid.

Discussion followed.

Mr. Anderegg advised that the document before the members of Council at this time is the formal Court Order but that the reasons have not yet been handed down.

In answer to Mayor Reid, Mr. Anderegg stated that the payment of this amount would not prejudice any appeal which the City may make.

The motion was then put and carried.

Report and recommendation from the City Engineer with respect to a change in contract with respect to the School Crossing Guard, Mrs. W. Christopher.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the recommendation with respect to the contract between the City and Mrs. Christopher with respect to Crossing Guard Duty at 3rd Street and Ridgeway Avenue be adopted, and the contract amended as follows:

- (a) Section 2 - "not to exceed 3 hours in each day" to read "not to exceed 3-3/4 hours in each day between September 1, 1970, and January 31, 1971, and not to exceed 3 hours in each day between February 1, 1971, and the termination of the school year".
- (b) Section 3 - "the sum of \$5.00 per day" be changed to read "the sum of \$7.00 per day, between September 1, 1970, and January 31, 1971, and \$6.00 per day between February 1, 1971, and the termination of the school year"

AND THAT the Mayor and City Clerk be authorized to sign the amended contract.

Discussion followed.

The motion was then put and carried.

Letter dated September 22nd, 1970, from the Squamish Indian Band asking for a postponement of the proposed meeting with City Council to discuss services to their proposed housing development site.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated September 22nd, 1970, from the Squamish Indian Band with respect to their housing development in Block 123, be received and filed, and that Mayor Reid arrange a meeting of the City Council Members prior to the meeting to be held with the Squamish Indian Band. Carried.

2 Resolution with respect to the filling of District Lot 2655 and the City's leased Fell Avenue water lot by the Fullerton Lumber Company.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Council resolve itself into a Committee of the Whole with the Mayor as Chairman to consider this matter. Carried.

COMMITTEE OF THE WHOLE

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

IN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman Fraser that the City approves the filling of a portion of District Lot No. 2655 and a portion of the City-leased 66' water lot adjacent to Fell Avenue by the Fullerton Lumber Company as set out in their brief to Council dated September 2, 1970, and as shown on the Company's Plan U-1875-03-102 attached thereto, or any minor revision thereof, subject to the Company agreeing to indemnify and hold the City harmless from any and all claims, damages, costs and expenses arising out of or resulting from the Company's activities in respect of the said work to be done by the Company, and subject to the following conditions:

1. Compliance by the Company with the requirements of all applicable Federal and Provincial Statutes and By-laws of the City.
2. When the Company proceeds with the said filling it will endeavour to fill the portion of the 66' water lot leased by the City from the National Harbours Board and extending approximately 1,430' South of the Pacific Great Eastern Railway right-of-way before June 21st, 1971, and the said filling shall be carried out in the same manner and to the same extent as regards the harbourwards limit of the fill from time to time as is carried out by the Company in respect of the filling of its own leased water lot. The Company will construct at its expense an extension of the 24" storm sewer through the reclaimed lot and give the City an appropriate 20' wide easement for same in the lease referred to in No. 5 hereunder; such easement to include the condition that no structure will be placed or erected by the Company on the lands covered by the easement without the consent of the City.

3. The drainage and drainage works of the area shall be in accordance with plans first approved by the City Engineer, or any future revision of same approved by the City.
4. That upon request of the City the Company shall dedicate a 66' wide East-West road allowance from the Fell Avenue street-end to the McKay Avenue street-end South of and immediately contiguous with the Pacific Great Eastern Railway right-of-way, prior to the issuance of any building permits for the site area. Any costs of construction of a road on the said allowance shall be borne by the City.
5. In consideration of the Company filling the portion of the City's water lot as provided in paragraph 2 herein and enabling the City to acquire title thereto, the City shall lease the said filled portion to the Company for a term of five years commencing from the date of acquiring title to the said portion of the said water lot with a right of renewal for two further five-year periods; the rental for the first five-year term shall be One (\$1.00) Dollar per year payable in advance and for the second and third five-year terms at such rental as the parties shall agree and upon their failure to so agree, the rental shall be determined by arbitration in accordance with the provisions of the "Arbitration Act"; the lease agreement to provide that the Company will pay all municipal taxes.
6. The Company shall not construct any buildings on the area leased from the City referred to in Paragraph 5 hereof during such time as the current lease between the parties with respect to the Fell Avenue street-end is in effect.
7. Should the Company not proceed with the said work because it is unable to obtain the necessary approval under the Navigable Waters Protection Act or any other applicable Statutes, or for some other reason, it will advise the City by November 30th, 1970, and the approval granted herein shall be cancelled.
8. That this approval is given subject to the Company and the City consenting in writing to the above conditions and executing a formal agreement to this effect.

Carried.

ANY OTHER COMPETENT BUSINESS

Letter from the Assistant to the Minister of Transport, Ottawa, with respect to the actions of the Canadian Transport Commission concerning construction of railway marshalling yards in North Vancouver.

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

Alderman Warne advised that he will be in Ottawa next week and if members of Council wish him to see anyone from the Canadian Transport Commission he will arrange to do so.

The motion was then put and carried.

Letter from Mrs. J. Bell, 432 East 14th Street, dated September 24th, 1970, thanking the Council for the City's summer program in the Parks.

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

Carried.

The City Clerk noted that the Court of Revision with respect to the Voters' List would be held on November 2nd, 1970, and he asked that Council set the place and the time for this.

It was agreed that this Court of Revision would be held in the old Council Chambers at the City Hall at 9:00 A.M. on November 2nd, 1970.

Mayor Reid stated that a resolution was now required authorizing a firm of Solicitors to act on behalf of the City in the matter of relocating of McKay Creek.

Mayor Reid referred to charts received from the National Harbours Board with respect to the location of the creek in the past.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Warne that the firm of Bull Housser & Tupper be retained on behalf of the City of North Vancouver in the matter of the relocation of McKay Creek and also in the matter of litigation respecting the quashing of the Zoning By-law amendment respecting the bulk handling and bulk loading of sulphur.

Discussion followed.

The motion was then put and carried.


Alderman Chadwick at this point advised that the Attack Warning Siren in North Vancouver had sounded on September 30th, 1970, at which time it was found that the restricted number for the Armed Services Siren Control Officer was no longer in service. He stated Mr. Borrie had advised that the situation has now been straightened away.

Moved by Alderman Suttis, seconded by Alderman Fraser that a letter be sent to Mr. H.R. Borrie, Emergency Measures Organization Co-ordinator, commending him for his actions on September 30th, 1970, in connection with the Attack Warning System. Carried.

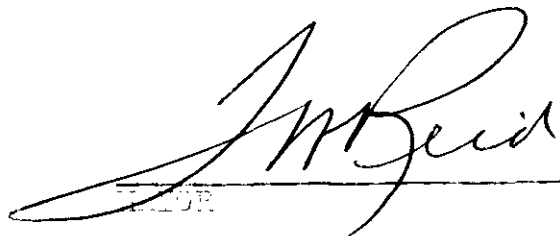
Moved by Alderman Chadwick, seconded by Alderman Loucks that this meeting now adjourn. Carried

Whereupon the meeting adjourned at 11:10 P.M.

CLERICAL 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, October 19th, 1970, at 8:00 P.M.

Present:

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

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

Mayor Reid said that a number of presentations would be made this evening, and he called on Mr. W. Pickering of the National Harbours Board to come forward and make his presentation.

Mr. W. Pickering presented His Worship with a cheque in the amount of \$286,700.00 for a grant in lieu of taxes to the City of North Vancouver for the years 1965 to 1969 inclusive.

Mayor Reid then asked Mr. J. Childs of Canadian Park and Tilford to present Certificate of Merit Awards, sponsored by Park and Tilford. Mayor Reid said it was the intention of this organization to make this Province a beautiful one, and to seek the cooperation of the various Chambers of Commerce and Municipalities throughout the Province to this end.

Mr. J. Childs said it was an honour for him on behalf of Park and Tilford to attend this Meeting at which the nominees for the Park and Tilford Award would receive the Certificates of Merit, and that those involved were to be congratulated. He commended the City because it saw fit to honour and recognize the efforts of those who sought to beautify their surroundings. Mr. Childs said that in going over the list he noticed that it was confined entirely to medical centres and apartment buildings, and he hoped that other segments of the community would follow their example, because only by working together would we be able to add to the tremendous beauty which has been bequeathed to us.

Mr. Childs then presented the following with Certificate of Merit Awards:

Mr. R. Stuart of Black Knight Apartments was unable to be present to receive his Award.

Mr. Sergio Gonzo of Trevi Garden Apartments.

Mr. Murray Bryce of Cambridge Apartments.

Dr. MacDonald received the Award on behalf of Dr. W. Fenn of Northmount Medical Centre.

Mr. Michele Testini of Harbour View Apartments.

Mayor Reid congratulated those receiving Certificate of Merit Awards.

Alderman Dean, Chairman of the Nominating Committee, congratulated those receiving the Awards, and said that last year the City of North Vancouver had four of the ten finalists in this contest, and she felt very proud that now five Awards had been received. Alderman Dean thanked Alderman Suttis and Mr. Gordon Miggins of the North Vancouver Chamber of Commerce for their work on the Nominating Committee. Alderman Dean also thanked Park and Tilford for encouraging our community by giving these Awards.

Mayor Reid then made a presentation to Mr. T. de Jong, who is leaving the service of the Corporation.

Mayor Reid wished Mr. de Jong success for the future, and said he had always appreciated Mr. de Jong's fresh approach to his job and that his efforts were sincerely appreciated.

Alderman Suttis presented Mrs. de Jong with flowers.

Alderman Suttis said he appreciated the time, patience and adaptability displayed by Mr. de Jong, and he felt that a great deal of our apartment development is due to his ability to assess and make changes if necessary, and he thanked Mr. de Jong also on behalf of the Advisory Planning Commission.

Mr. de Jong said he had enjoyed working for the City and he felt he had learned a great deal during his time here.

Mayor Reid said this country, for the first time in its history, has been faced with an internal crisis, and this Council felt very strongly about it, and he then read the text of a letter which he wrote today to Mr. Pierre Elliott Trudeau, Prime Minister of Canada.

"Dear Mr. Prime Minister:

This Council on behalf of the City of North Vancouver would like to state that it supports your action taken in this time of crisis.

It is realized that this was a difficult decision to make, to take the necessary action to endeavour to curb the acts of terrorism which we are now experiencing.

We have faith in our Government that our liberties will not be abused. It is our feeling that all Canadians regardless of origin or creed have sympathy for Mr. Pierre Laporte's family.

As it has been said, this event will be recorded in history books as one of the turning points in the Canadian way of life.

Yours very truly, "

Mayor Reid said today is the opening day of the 1971 anti-litter campaign, and as this Council is concerned about all types of pollution it heartily endorses this campaign.

R E C E S S

The Meeting re-convened at 8:23 P.M.

MINUTES

Moved by Alderman Loucks, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on October 5th, 1970, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

1. Letter from Canadian Projects Limited, dated October 7, 1970, complaining about the air pollution nuisance from Horne Bros. Shingle Company.

Moved by Alderman Loucks, seconded by Alderman Dean that this letter be referred to the Committee Meeting of the Fire and Industrial Committee for study and recommendation. Carried.

2. Circular letter from the Union of B.C. Municipalities, dated October 13, 1970, giving a preliminary report on the action taken by the Executive with respect to the recent increase in per capita charges for Social Welfare.

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

3. Letter from J. Stremel Ltd., dated October 5, 1970, objecting to the City's requirement that he has to pay all the costs of constructing a lane in order to get a building permit at 65 and 67 Mahon Avenue, North Vancouver.

Moved by Alderman Dean, seconded by Alderman Loucks that this letter be referred to the Building Committee. Carried.

Letter from the North Vancouver Community Arts Council, dated October 2, 1970, advising of their proposed project to improve the Boulevard areas on Lonsdale Avenue etc.

Moved by Alderman Suttis, seconded by Alderman Fraser that the North Vancouver Community Arts Council be advised that the City Council gives them its full moral support in their proposed project to improve the unkept areas adjacent to City side-walks in certain areas on Lonsdale Avenue; and further that the Council hopes that the Community Arts Council will obtain the cooperation of the businesses, and should any areas of doubt occur that they check with the City Engineer. Carried.

Letter from the Community Activity Committees, dated October 1, 1970, requesting a grant towards Halloween programmes.

4. Moved by Alderman Fraser, seconded by Alderman Suttis that a grant up to the amount of \$1,200.00 be authorized to be made to the Halloween Community Activity Committee, this amount to be included in the Supplementary Budget. Carried.

Letter dated October 3, 1970, from the Animals' Crusaders B.C. Branch, requesting a By-law that would require owners of pets to have them spayed and neutered.

Moved by Alderman Fraser, seconded by Alderman Suttis that the letter dated October 3rd, 1970, received from the Animals' Crusaders B.C. Branch, requesting the City to pass a by-law to require small animals to be spayed and neutered instead of passing the by-law to limit the number of small animals which can be kept on premises within the City, be received and filed. Carried.

Letter dated October 3, 1970, from the North Vancouver Schools Band, thanking the Council for its help in the trip to Japan, and advising of their activities in that country.

Moved by Alderman Fraser, seconded by Alderman Loucks that the letter from the North Vancouver Schools Band, thanking the City for its support in their trip to Japan, be received and filed, with thanks. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter dated October 7, 1970, from Mr. P.M. Foreman, asking if he could exchange his Lot 24, Block 5, D.L. 272 for the adjoining City Lot 25, as he has in error excavated a basement on same.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. P.M. Foreman, in response to his letter dated October 7, 1970, be given the opportunity to accept Lot 25, Block 5, D.L. 272, upon which he has made an excavation, in trade for his Lot 24, Block 5, D.L. 272, and that the necessary legal documents and the costs of filing, etc., be at his expense. Carried.

Application to purchase Lot 25, Block 5, D.L. 272 in the 1,000 Block Shavington Street from Clarence Construction Ltd.

Moved by Alderman Dean, seconded by Alderman Warne that the application from Clarence Construction Ltd. to purchase Lot 25, Block 5, D.L. 272, situated in the 1,000 Block Shavington Street, be rejected, but that Lot 24, Block 5, D.L. 272, be offered to the applicant if he so desires. Carried.

INQUIRIES

Alderman Dean said she was very pleased His Worship took the initiative in writing a letter to Mr. Pierre Elliott Trudeau. Alderman Dean said she would like to know if Council would consider making a recommendation to the Federal Government to bring back the death penalty for first degree murder, as there had been an increase in violence since the abolition of the death penalty, and that even the murder of policemen often went unpunished.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that Clause 12 of the "Cab Regulation By-law, 1970" be amended by amending the meter tariffs contained therein to read as follows:

| | |
|---|--------|
| Minimum fare | \$.65 |
| For the first quarter mile or a fraction thereof (subject to the above minimum) | .35 |
| For each additional quarter mile or a fraction thereof | .10 |
| For each two minute stoppage or waiting time after first two minutes | .10 |
| For attending a call and being dismissed without hiring | .50 |

Mileage

| | |
|--|------|
| For the first hour or fraction thereof | 6.00 |
| Or per mile (whichever is greater) | .40 |
| For each succeeding quarter hour or fraction thereof | 1.00 |
| Or per mile (whichever is greater) | .40 |

subject to the same rates receiving approval in the municipality of West Vancouver.

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

RECOMMEND that in connection with the Plans Cancellation of the 200 Block East 14th Street, the necessary documents be prepared and executed to enable the City to receive the 20 foot right-of-way for access to the North Shore Health Unit building, and that this right-of-way be placed in the joint names of the City of North Vancouver and the District of North Vancouver.

Discussion followed.

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

RECOMMEND that in accordance with the request of School District No. 44, dated September 22nd, 1970, in connection with the consolidation of the Ridgeway Annex School property, that the City Solicitor be instructed to finalize the necessary documents with respect to the closing of the easterly

180 feet of lane allowance in Block 11, D.L. 273, so that the property may be consolidated with the adjoining properties recently acquired by the School District, with the exception of the westerly 20 feet of Lot 9.

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

RECOMMEND that the City negotiate for the purchase of Lots 39 and 40, Block 155, D.L. 274, situated on the north side of the 100 Block East 1st Street, and that the Land Agent be commended for his report, dated July 22nd, 1970, bringing this matter to the attention of the Council.

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

RECOMMEND that Westhill Developments Ltd., be advised, in response to their letter dated June 26th, 1970, that should their Company still be interested in the City property adjacent to Victoria Park Menor at 6th and Chesterfield, the City would now consider granting them a licence to occupy the said property, upon first being provided with a presentation of the type of development they propose for this 34 foot wide piece of property.

Moved by Alderman Dean, seconded by Alderman Warne 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 a personal letter of gratitude be sent from the Mayor and Council to Captain Robert Harrison on his super-annuation from the Fire Department on November 8th, 1970, and that a copy of this letter be given to the press; and further that the Chairman of the Civic Affairs Committee and the Chairman of the Fire Committee arrange an appropriate presentation to be made to Captain Harrison upon his retirement.

Alderman Loucks said that Captain Harrison started his career with the Fire Department as a volunteer Fireman in 1930. He remained as a volunteer until January 1st, 1933, at which time he commenced doing all the relief work in connection with the Fire Department. He did this work until January 1st, 1937, when he was appointed to the permanent staff, and on August 1st, 1951 he was promoted to the rank of Captain, which position he still holds, and Alderman Loucks felt that this is a very fine record indeed.

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

Mayor Reid noted the presence of Mr. D.M. Swayze of North Shore Taxi (1966) Ltd., in the public gallery.

Moved by Alderman Dean, seconded by Alderman Loucks that Mr. Swayze be permitted to address the Meeting. Carried.

Mr. Swayze said he would like to point out that two of the rates in Clause 12 of the "Cab Regulation By-law, 1970" considered by Council earlier this evening were not satisfactory, and he would ask Council to reconsider the following: that the waiting time should be for each one minute stoppage or waiting time rather than for each two minute stoppage or waiting time - 10 cents; that for each succeeding quarter hour or fraction thereof - \$1.00, should be, instead; for each succeeding quarter hour or fraction thereof - \$1.50.

The Members of Council agreed to consider these amendments when the By-law comes up to have these rates established.

Parks and Buildings Committee

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

RECOMMEND that the National Audobon Socceety be thanked for the proposal contained in their letter dated May 4th, 1970, with respect to park planning, but that no further action be taken at this time.

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

RECOMMEND that the City Engineer be thanked for his report on the Summer Recreation Program in the Parks, and further that the amount of \$8,000.00 be placed in the 1971 Budget for this purpose for consideration by the 1971 Council.

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

Alderman Dean said, as Chairman of the Buildings Committee, she would like to introduce the matter of the Best Apartments, and the conditions under which some of our citizens lived there.

Moved by Alderman Loucks, seconded by Alderman Fraser that this matter be discussed under New Business later this evening. Carried.

Board of Works, Waterworks and Zoning Committee

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

RECOMMEND that the recommendation of the City Engineer and the Purchasing Agent with respect to the purchase of certain equipment be accepted, and that due to the indefinite delivery date occasioned by the strike at the General Motors Plant, the low bid received from Pacific G.M.C. Ltd. for one only half ton pickup truck and four only half ton window vans be not accepted, and that the purchase of the following units be approved:

- (a) 1 only half ton pickup truck from Zephyr Mercury Ltd., for a total cost of \$3,206.39;

- (b) 4 only half ton window vans to be purchased from Dave Buck Ford Ltd., for a total cost of \$14,371.43;

and further that By-law No. 4197 be amended in Clause 1 by deleting the numeral "3" where it occurs before "half ton vans \$14,000.00" and inserting therefor the numeral "4".

Alderman Suttis stated the difference in cost is under \$300.00, and said it was necessary to have the trucks now.

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

RECOMMEND that the City Engineer's recommendation with respect to the formation of an Advisory Design Panel be adopted, i.e., that the word "and" in Item 6 of the draft by-law be struck out and the word "including" inserted in its place; that the words "except single family and two-family dwellings" be deleted from Items 6(a) and 6(b); that the Building Inspector or whoever else Council may from time to time designate, be authorized to refer any applications in conflict with aesthetics for signs, buildings, accessory buildings, or building alterations, to the Advisory Design Panel; and further that this proposal be referred to the Advisory Planning Commission for report.

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

Health and Civic Affairs Committee

Alderman Fraser said there was nothing to report on behalf of this Committee.

Transportation, Traffic and Safety and Light Committee

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

RECOMMEND that an inquiry be made to the Chamber of Commerce respecting the meeting scheduled by them for November 5th with respect to the Rapid Transit Study, asking if the Chamber would consider expanding such meeting to include the members of the Public, and when the Chamber's reply is received, further consideration can then be given with respect to whether the City should hold a special public meeting with respect to this matter as requested by Mr. Warkentin, of S.P.E.C.

Alderman Suttis said that in Alderman Warne's absence he had discussed this matter with the North Vancouver Chamber of Commerce, and a meeting has been scheduled for November 19th, 1970, and the Chamber will be in touch with the City Clerk in this regard.

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

RECOMMEND that the Provincial Highways Department be requested to place overhead pedestrian crossings to replace crosswalks now located over 401 at Jones and St. Andrews Avenues.

Discussion followed.

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

RECOMMEND that the report of Inspector R.N. Heywood with respect to the letter received from Mrs. R. O'Kane dealing with the crosswalk at 6th Street and Lonsdale be received and filed, it being noted that Sub. Inspector R.N. Heywood has replied to Mrs. O'Kane direct.

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

RECOMMEND that the letter dated August 6th, 1970, from Mrs. P. Chadwick, #11/127 East 12th Street, re parking, and the letter dated August 24th, 1970, from David Caverley, 309 East 15th Street, re traffic, be removed from the agenda.

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

Recreation Centre Board

Alderman Dean said there was nothing to report on behalf of this Committee.

Committee Meeting of all Council Members (October 13, 1970)

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

RECOMMEND that the Mayor and City Clerk be authorized to sign and execute the agreement drawn up with Fullerton Lumber Company with respect to the filling of approximately 50 acres of water-lot situated on the foreshore between Mackay and Fell Avenues.

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members be adopted.
Carried.

RECOMMEND that the correspondence received from KMS Executive Development Ltd., with respect to their success motivation programme be received and filed.

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members be adopted.
Carried.

RECOMMEND that suitable accommodation be arranged immediately for the two dignitaries from Chiba City and they be so advised AND FURTHER that arrangements be made to have the R.C.M.P., present on their arrival AND FURTHER that the necessary entertainment be arranged by the Chairman of the Civic Affairs Committee.

Moved by Alderman Fraser, seconded by Alderman Suttis that the above recommendation of the Committee Meeting of all Council Members be adopted. Carried.

Mayor Reid at this point said he would like to thank Alderman Fraser for taking care of these arrangements in his absence.

Motions, Notices of Motions and New Business

Report from Fire Chief J.H. Spencer, recommending certain training in educational procedures and residential limitations in the Department.

Moved by Alderman Loucks, seconded by Alderman Fraser that the matter of certain training and educational procedures in the Fire Department, etc., be referred to a special meeting with all Council members present, with the Fire Chief and the Deputy Fire Chief to discuss this problem in camera, and further that copies of the proposed recommendation respecting the promotional clause be referred to the City Clerk and Mr. Leslie for comment. Carried.

Report of the City Clerk requesting additional clerical assistance in his office and the Prosecutor's office in the Justice Administration Building.

Moved by Alderman Dean, seconded by Alderman Warne that no changes in the departmental staff system be authorized nor purchase of equipment be made until the Council has made its decision with respect to a proposed staff survey by Woods Gordon Ltd. Carried.

3 At this point Alderman Loucks said he had been asked to bring to the attention of Council, by the Chairman of the City of North Vancouver 1971 Centennial Committee, a matter of some urgency. The Federal Government has suddenly come forward and offered a per capita grant of \$1.00 towards a permanent project, and because of this it will now be possible to do more on the project that had been planned.

Discussion followed.

Moved by Alderman Loucks, seconded by Alderman Warne that the recommendation adopted by the Health and Civic Affairs Committee on July 6th 1970, as follows:

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

be reconsidered.

Carried.

Moved by Alderman Loucks, seconded by Alderman Dean that the recommendation adopted by the Health and Civic Affairs Committee on July 6th 1970, is follows:

RECOMMEND that the recommendation of the City of North Vancouver 1971 Centennial Committee be accepted, and that the Centennial Project for the City of North Vancouver be designated as the re-establishment of Mahon Park ravine with bridges, trails, and lake, and the related museum in the Forbes Avenue Armouries, at a cost of \$29,400 for the Mahon Park project, and \$6,000.00 for the Forbes Avenue Armouries Museum project, subject to the sharing with the Provincial Government of these costs, and subject to possible savings on these costs by the utilization of volunteer assistance from the Royal Canadian Engineers militia and the Fish and Game Club, in which instance the children's playground at Mahon Park could be revitalized

be rescinded, and the following recommendation substituted:

that the recommendation of the City of North Vancouver 1971 Centennial Committee be accepted, and that the Centennial Project for the City of North Vancouver be designated as the re-establishment of Mahon Park ravine, and the related museum in the Forbes Avenue Armouries, at a total cost of \$76,700 for the Mahon Park project, subject to the sharing with the Provincial and Federal Government of these costs, and subject to possible savings on these costs by the utilization of volunteer assistance from the Royal Canadian Engineers militia and the Fish and Game Club, in which instance the children's playground at Mahon Park could be revitalized, and that specifications for the dams be submitted to the City Engineer for approval".

Carried.

At this point Mayor Reid said that three-quarters of the first year of his term of office has been completed, and he thanked each Alderman individually, including Alderman Chadwick who was not present, for their help and hard work during this time.

Alderman Dean said that as a result of an article in "The Citizen" by Mr. Jack Emberly she had received numerous phone calls regarding Best Apartments, and had subsequently visited these apartments, accompanied by a Social Worker. Alderman Dean said the conditions were a disgrace, and she felt that better conditions could be provided for our citizens, more than half of whom are on Social Welfare assistance. Alderman Dean said that the matter of health education for these citizens should be considered. Alderman Dean suggested that the Building, Electrical, Plumbing Inspectors, the Fire Warden and the Health Inspector should inspect this building, and she hoped some of the Aldermen would also visit there. In conclusion, Alderman Dean said there are large numbers of rats; the building is a fire hazard and should be condemned.

Mayor Reid said a meeting had been arranged between all the parties concerned to consider this matter.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Fraser, seconded by Alderman Loucks that the "Dangerous Creatures Prohibition By-law, 1970, Amendment By-law, 1970" be not proceeded with, and that the provisions contained therein to limit the keeping of hamsters, guinea pigs, tame mice, chinchillas, cats, rabbits, and other small animals to six in number on any premises within the municipality of the City of North Vancouver, be included in a new By-law known as the "Small Creatures By-law".

Carried.

Moved by Alderman Warne, seconded by Alderman Dean that "City of North Vancouver Sounding of Train Whistles Prohibition By-law, 1970" be tabled until approval of the Provincial and Federal Departments is received.

Carried.

Moved by Alderman Dean, seconded by Alderman Warne that "Street and Traffic By-law, 1964, Amendment By-law, 1970" be reconsidered.

Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Warne that "Street and Traffic By-law, 1964, Amendment By-law, 1970" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

Carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "City and District Joint Recreation Commission By-law, 1970" be reconsidered.

Alderman Fraser said she is not against the Commission, but is concerned that under the terms of the agreement the City could be liable for the full operational cost or any of the capital expenditure incurred by the Recreation Centre, and she would like to see it continue under the present formula. Alderman Fraser said that for this reason she would vote against this By-law.

Alderman Suttis asked whether or not the expenses in the future can be controlled. Alderman Suttis said he would vote in favour of this By-law, but he asked His Worship to appoint the strongest people to the Commission, as there is a considerable amount of pressure exerted on these people from time to time.

Alderman Warne said he is satisfied the City has adequate control of the Recreation Centre, as there is a clause in the agreement which states that both the City and District must agree before it is terminated.

Alderman Dean said when the Board becomes part of the Commission the budget will be on a 65% and 35% sharing basis, and any capital expenditure incurred in future must be approved by both the City and District.

The motion was then put and carried unanimously.

Whereupon the said By-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Dean that "City and District Joint Recreation Commission By-law, 1970" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried unanimously.

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

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

"Landlord and Tenant Advisory Bureau By-law, 1970"

"Building By-law, 1946, Amendment By-law, 1970, No. 1"

"Zoning By-law, 1967, Amendment By-law No. 10, 1970"

Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Dean, seconded by Alderman Loucks that the following By-laws be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal:

"Landlord and Tenant Advisory Bureau By-law, 1970"

"Building By-law, 1946, Amendment By-law, 1970, No. 1"

"Zoning By-law, 1967, Amendment By-law No. 10, 1970"

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

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

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

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 3, 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 4212.

Alderman Warne said he had read his copy of "Small Creatures Prohibition By-law, 1970" a By-law to prohibit the keeping of small creatures, and he felt the title should be "Small Creatures Limitation By-law, 1970" a By-law to limit the keeping of small creatures.

Moved by Alderman Warne, seconded by Alderman Fraser that "Small Creatures Limitation By-law, 1970", as amended, be introduced and read a first time. Carried.

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

Moved by Alderman Warne, seconded by Alderman Fraser that "Small Creatures Limitation 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.

Alderman Dean said she would vote against this By-law because she felt that the limitation on keeping small creatures was not in the public interest nor in the interest of science, as some of these small creatures were used, for example, in school projects.

Moved by Alderman Warne, seconded by Alderman Fraser that "Small Creatures Limitation 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 4213.

UNFINISHED BUSINESS

Letter from the Canadian National Railways, dated September 30th, 1970, in connection with their acquiring title to the unopened portion of Gladstone in exchange for a strip of land along the south side of Cotton Road, etc.

Moved by Alderman Suttis, seconded by Alderman Fraser that the Canadian National Railways be advised in answer to their letter dated September 30th, 1970, that the surveys with respect to the conveyances of the strip of property along the south side of Cotton Road must be at the Railway Company's expense. Carried.

Letter from the Advisory Planning Commission, dated October 9th 1970, advising they have appointed a special committee to consider the report of Eikos Consultants Ltd., as to a possible development of City property in the 700 - 800 Block, East 18th Street.

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

Further letter dated October 9th, 1970, from the Advisory Planning Commission, advising of their concern that the Imperial Oil Company has not proceeded with the development of 17th and Lonsdale, as previously indicated.

Letter dated October 9th 1970, from Imperial Oil Limited advising that their proposed automotive centre at 17th and Lonsdale would not be economical, and requesting approval for this property to be used for a car wash centre, etc.

Moved by Alderman Warne, seconded by Alderman Loucks that the letter from the Advisory Planning Commission be received and filed, and the letter from Imperial Oil Ltd., be referred to the Planning Department and to the Advisory Planning Commission for their comments. Carried.

Letter dated October 7th 1970, from the Minister of Transport acknowledging the City's recent letter concerning the noise nuisance from railways in urban areas.

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

ANY OTHER COMPETENT BUSINESS

Letter from the Elgar Choir to the Deputy Treasurer dated October 3rd 1970, advising their 1970 European Tour has been cancelled, but that they expect to make the tour in 1971.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated October 3rd 1970, from the Elgar Choir thanking the Council for its grant with respect to the Choir's 1970 tour, be received and filed. Carried.

Letter dated October 8th 1970 from the District Manager to the S.P.C.A. advising they have approved of a proposed increase in operating costs under the contract which provides pound facilities for the District, effective January 1st 1971.

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

Report from the City Clerk that the Plans Cancellation of properties adjoining the Trans Canada Highway No. 401 have now been completed and the City's subdivision plan for the Tempe Heights area has now been registered in the Land Registry Office.

Moved by Alderman Fraser, seconded by Alderman Dean that this report be received and filed, with thanks.

At the request of Alderman Warne the City Clerk gave a brief outline of the history in this case.

The motion was then put and carried.

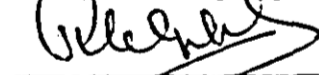
Alderman Fraser said she had received an invitation for the Members of Council to attend a Meeting on Wednesday, October 21st 1970 at 7:30 P.M. in the City Hall at which Mr. de Jong, City Planner would present a report on apartments in the City of North Vancouver to the Advisory Planning Commission.

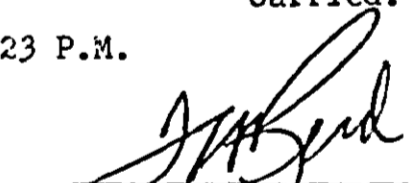
Mayor Reid said he would like the Council Members to remain to discuss personnel matters in camera.

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

Whereupon the Meeting adjourned at 9:23 P.M.

CERTIFIED CORRECT:


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 Monday, October 26th 1970, at 7:00 P.M.

Present:

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

Moved by Alderman Suttis, seconded by Alderman Dean that the notice required for the holding of a Council Meeting be waived and a Special Meeting of Council be convened.

Carried unanimously.

Mayor Reid stated that one of the purposes for the holding of this Meeting was to record the authorization for Woods Gordon Management Consultants to conduct a survey of the City's administrative methods, and for them to bring forward recommendations for the Council's consideration which could go into effect January 1st 1971.

Mayor Reid stated that the fee quoted for the survey by Woods Gordon will be between \$9,000.00 and \$10,000.00 and that all the Departments in the City Hall will be affected, as will the Welfare Department, Health Unit, civilian staff in the Justice Administration Building, Fire Department, and the Recreation Centre.

Mayor Reid stated he had taken the opportunity before the resolution was put to Council and on instructions of the Council, to meet with the City Hall staff at 4:30 P.M. this afternoon to explain the purpose of the survey.

Mayor Reid stated he had omitted to advise the Recreation Centre Board and stated that this matter should be communicated to the management of the Recreation Centre as soon as possible, requesting their cooperation with the consultants.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dean that Woods Gordon Management Consultants be advised that the City of North Vancouver accepts their proposal dated October 19, 1970, to undertake a study of the municipality, as outlined in their report, and at a cost not to exceed \$10,000.00 with the funds to come from the Contingency Reserve Fund of the City.

Alderman Chadwick stated that a letter should go out to those Department Heads who work in a dual capacity for the City and District and, in one instance, for West Vancouver.

The City Clerk pointed out that the Recreation Centre Board has full jurisdiction over the employees of the Recreation Centre, and that the Health Unit has a separate governing body over their employees. He inquired whether the two Boards involved had been consulted.

Mayor Reid stated that no one outside the City had been consulted, but that the Council was primarily concerned with the City's interest in these matters.

Alderman Suttis noted that this survey should not be construed as a criticism of staff, and stated that there have been talks in the Council as to where the duties of Council and staff meet, and this survey should clarify this point.

In answer to the City Clerk, Mayor Reid stated that the Alderman appointed as Chairman of the Committee concerned with their duties should be the person to contact the two Boards involved.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that a letter be written to the Union Board of Health, the Social Welfare Administrator and the Recreation Centre Board advising that the City of North Vancouver is undertaking this administrative study for the benefit of the City, and it is quite possible their Departments will be required to give information and they be asked for their cooperation in this regard AND FURTHER that the City's representatives on these Boards immediately contact the respective Chairmen and advise them of this survey AND FURTHER that a letter go to the Mayor of the District of North Vancouver and to the Mayor of the District of West Vancouver and the Chairman of the School Board advising of this survey.

Discussion followed.

The motion was then put and carried.

Mayor Reid at this point noted that pending the completion of the Woods Gordon survey no more staff will be hired. He stated he would like to see Miss Betty Fullerton assume the responsibilities in the Planning Department until such time as the Woods Gordon report has been received, giving recommendations whether a Planner or Consultant should be hired.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Loucks that consideration of this matter be tabled to next Monday evening and in the interim period further information be obtained. Carried.

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

Whereupon the meeting adjourned at 7:17 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR