

MINUTES of the Regular Meeting of
the City Council, held in the Second
Floor Court Room of the Justice
Administration Building on Monday,
November 2nd, 1970, at 8:00 P.M.

Present:

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

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Loucks that
the Minutes of the Regular Meeting of Council, held on
October 19th 1970, and the Special Meeting of Council, held
on October 26th 1970, be taken as read and adopted, copies
of same having been circularized among all Council members.
Carried.

CORRESPONDENCE

Letter dated October 28th 1970, from Lonsdale Private
Hospital Ltd., asking if the City could help in the cost of
remodelling the stairwell, as required by the Fire Marshal.

Moved by Alderman Dean, seconded by Alderman Chadwick that
the City Engineer be asked for estimates with respect to the
work requested by Lonsdale Private Hospital Ltd., i.e.,
remodelling the stairwell and outside painting, and that this
be referred to the Building Committee and in the interim the
estimates be sent to the District of North Vancouver for their
approval as a shareable cost. Carried.

As a result of questions raised by Members of the Council,
Mayor Reid instructed that the City Clerk provide the Members
of Council with information respecting the length of the
lease held by Lonsdale Private Hospital Ltd., and the amount
of rent paid per annum.

Letter dated October 29th 1970, from E.H. Talbot and
Associates Ltd., re By-law requirements for a 20 foot lane,
in the development of property at Esplanade and Lonsdale
Avenue.

Moved by Alderman Chadwick, seconded by Alderman Suttis that
this matter be referred to the Planning Department, the
Advisory Planning Commission and the Zoning Committee to con-
sider whether 15 foot lanes could be allowed in this area,
and further that the City Solicitor be requested to report
whether this is an item which might be considered by the
Board of Variance.

Discussion followed.

The motion was then put and carried.

Letter dated October 28th 1970, from North Shore Neighbour-
hood House, enclosing their 1971 Budget requirements etc.

Moved by Alderman Warne, seconded by Alderman Loucks that this matter be referred to the Finance and Legal Committee for consideration at their next Meeting, and representatives of North Shore Neighbourhood House be advised they may attend if they wish. Carried.

Letter from the Capilano Tennis Club enclosing a report on their activities and requirements etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Capilano Tennis Club be advised a Recreation Commission will be established on the North Shore very shortly, and this is where they should take problems of the nature presented here this evening.

Discussion followed.

The motion was then put and carried.

Letter dated October 27th 1970, from the Victorian Order of Nurses, thanking the Council for its 1970 grant, and requesting a similar per capita grant in 1971.

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

Letter dated October 22nd 1970, from Stampede Recreations, 740 Marine Drive, asking for a change in the Zoning By-law to allow property at 15th Street and Fell Avenue to be used for retail trailer and camper sales and service etc.

Moved by Alderman Warne, seconded by Alderman Chadwick that this item be referred to the Planning Department, the Advisory Planning Commission and the Zoning Committee for report. Carried.

Letter dated October 20th 1970, from Mr. and Mrs. Harry Pepper, 1020 Brooksbank Avenue, complaining about dogs running at large etc.

Moved by Alderman Warne, seconded by Alderman Chadwick that this letter be referred to the S.P.C.A., for their comments with respect to the adequacy of the City's present dog controls.

Mayor Reid noted that the S.P.C.A., at times has considerable difficulty in enforcing the present dog by-law, and suggested that Members of Council, perhaps, should be supplied with copies of correspondence respecting the many complaints received over the last ten months.

Alderman Loucks and Alderman Dean stated they would wish to see a copy of the present dog control by-law.

The motion was then put and carried.

Letter dated October 26th 1970 from the North Vancouver Recreation Centre Board, asking the Council to review parking in the 100 Block, East 23rd Street (North side) from the parking lot entrance East to St. Georges.

Moved by Alderman Dean, seconded by Alderman Loucks that this matter be referred to the Traffic Committee for consideration.

Mayor Reid noted that the restrictions had been placed in this Block for the purpose of safety for children, and he felt the request should not be considered, as an adequate parking lot was located on the North side of the street with an overhead cross-walk connecting.

Alderman Dean noted that at periods during the week-end the parking lot does not appear to be adequate.

Discussion followed.

The motion was then put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Warne that the North Vancouver Recreation Centre Board be advised the Council feels the parking situation in the 100 Block East 23rd Street is most satisfactory to the City and therefore no further action will be taken. Carried.

Application from B.C. Telephone Company, dated October 27th 1970, for a noise permit for 15 working days until 11:00 P.M. nightly to allow certain work to be carried out.

Moved by Alderman Chadwick, seconded by Alderman Warne that the application of the B.C. Telephone Company for a noise permit for 15 working days until 11:00 P.M. nightly at 147 East 11th Street be granted, effective immediately, subject to there not being any complaints from the neighbouring residents.

Discussion followed.

The motion was then put and carried.

Letter dated October 21st 1970 from the Western Dance Theatre Society requesting a grant or remission of theatre rental at the Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Western Dance Theatre Society be advised, in response to their letter dated October 21, 1970, requesting a grant to the Society or a remission of the Centennial Theatre rental, that this matter has been considered by the North Vancouver Recreation Centre Board and they will be advised by the Board of the considerations to be made in respect to their application. Carried.

Letter dated October 17th 1970, from the Cloverley Community Association, asking Council to ensure that bulk-loading of wood chips does not take place in the waterfront area East of Neptune.

Moved by Alderman Loucks, seconded by Alderman Dean that Mr. Frank Marcino, President of the Cloverley Community Association, be advised that the Company referred to in his letter dated October 17th, 1970, had presented their proposals to this Council prior to entering into negotiations with the

National Harbours Board and that the Council is aware of what is involved in the operation and that necessary precautions will be taken;; and further that the Association be advised that no bulk loading will take place in this development as this is a lumber operation. Carried.

Further letter from the Cloverley Community Association re proposed improvement of Boulevards by the Association.

Moved by Alderman Suttis, seconded by Alderman Warne that the Cloverley Community Association be advised, in response to their letter dated October 17th, 1970, requesting the City to supply trees and fertilizer for the planting of boulevards in their area, that

- (1) the City will not participate financially in the provision of trees on the proposed basis; however, the City will endeavour to obtain a good price for such trees for the purpose of planting these on City property;
- (2) the City supports the principle of boulevard beautification, and that the Cloverley Community Association be requested to submit sketches of their proposed work, and that it will be necessary for them to make application for a City work permit to do work on City streets; and
- (3) the Association be advised that the completion of Heywood Street, particularly on the south boulevard, is yet to be done and will not be fully completed until the spring of 1971.

Carried.

Letter from James F. Gilmour, dated October 13th 1970, advising of his availability as a town planning consultant.

Moved by Alderman Suttis, seconded by Alderman Warne that the letter dated October 13th 1970, from Mr. James F. Gilmour, advising of his availability as a town planning consultant, be tabled until such time as the Woods Gordon report authorized by the Council is received and dealt with by Council.

Carried.

Letter dated October 14th 1970, from the City of North Vancouver Public Library, advising of the resignation of a Board member, Miss Beth Marshall.

Moved by Alderman Warne, seconded by Alderman Dean that the letter received from the Board of Trustees of the City of North Vancouver Public Library advising of the resignation of Miss Beth Marshall from the Board be received and the matter of a replacement on the Board be referred to Mayor Reid for recommendation to Council.

Mayor Reid advised that he wished to recommend that Mrs. C.C. Cooke, 1256 Grand Boulevard, replace Miss Marshall on the City of North Vancouver Public Library Board.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Council accept the recommendation of His Worship and that Mrs. C.C. Cooke, 1256 Grand Boulevard, be appointed to the Board of Trustees of The City of North Vancouver Public Library, to complete the term made available by the resignation of Miss Beth Marshall. Carried.

Letter from the District Manager, dated October 14th, 1970, enclosing a copy of their "Park and Ride Study".

Moved by Alderman Warne, seconded by Alderman Dean that the report prepared by representatives of the District of West Vancouver, the District of North Vancouver, the City of North Vancouver, and the B.C. Hydro and Power Authority with respect to "Park and Ride" facilities on the North Shore, as submitted by the Municipal Manager of the District of North Vancouver under date of October 14th, 1970, be received and filed with thanks. Carried.

Alderman Chadwick at this point advised that he had received a letter from the Villa Motor Inn requesting the City of North Vancouver to be represented at their Annual New Year's Pool Event.

Discussion followed.

Mayor Reid instructed that Alderman Loucks, as Acting Mayor this week, inform the Villa Motor Inn that Alderman Chadwick will represent the City of North Vancouver at their function.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter dated November 2nd 1970, received from the Mohawk Gas Station at 240 Forbes Avenue, be introduced at this time. Carried.

The City Clerk then read the letter which outlined the fact that a serious fire had occurred at their station at 240 Forbes Avenue, and they requested, in order that the operation of a gasoline outlet could be continued, that a trailer be allowed to be utilized as an office for a minimum period of 120 days to allow for the rebuilding of their present facilities.

Moved by Alderman Dean, seconded by Alderman Chadwick that the Mohawk Oil Company Ltd., be granted a period of 120 days in which to operate their gasoline service station at 240 Forbes Avenue from a trailer, subject to the Company complying with all relevant by-laws in accordance with requirements of the City Building Inspector and subject to an agreement being signed that the trailer will be removed within 120 days, after which time the City will have the authority to make this removal, and charge the cost of removal to taxes.

Discussion followed.

The motion was then put and carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter dated October 25th 1970 from Robert A. Stephenson, #1024 West 19th Street, asking if he could rent an adjoining City Lot 10, Block 19, D.L. 552, for garage purposes.

Moved by Alderman Dean, seconded by Alderman Chadwick that this matter be referred to the Planning Department for comment, particularly with respect to how this lot is associated with the rest of the lots in that area. Carried.

INQUIRIES

Alderman Loucks inquired as to the steps which might be taken for the provision of low rental housing in the municipality.

Mayor Reid instructed that Alderman Loucks contact Mr. Carlisle of the Greater Vancouver Regional District with respect to the method of financing of low-cost housing.

Mayor Reid stated it was his feeling that the City of North Vancouver is a leader in the field of subsidized housing.

Alderman Dean noted the method by which the Federal Government assists in the field of low-cost housing. She stated that the lack of housing for low income families is reflected in the welfare allowances which must be paid in North Vancouver to subsidize rentals.

Mayor Reid at this point announced that the meeting arranged by the North Vancouver Chamber of Commerce with respect to public transit to be held on November 19th 1970, had originally been arranged as a luncheon meeting. He stated that he had spoken to Mr. Miggins of the Chamber and suggested that this be changed to a night meeting for which the Centennial Theatre could be utilized.

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:

2 RECOMMEND that the proposal from E.A. Whitehead Ltd., to participate in the City's insurance programme be removed from the agenda and at the time when the majority of the City's insurance policies come up for renewal their firm be given consideration.

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

3 RECOMMEND that the City property in the Tempe-Boundary subdivision be advertised nationally as being available for development, pointing out that while the property has been surveyed into lots, and while the City is interested in the development of this property as outlined in the subdivision plan, it would also consider any suggestions which a prospective developer has for the property for use in a residential capacity or another use compatible with a residential use.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the firm of Riddell Stead & Co. be appointed Auditors for 1970, at a fee not to exceed \$7,000.00.

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

Discussion followed.

The motion was then put and carried.

Fire and Industrial Committee

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

RECOMMEND that in response to the letter received from Mr. Murray D. Bryce, Canadian Projects Ltd., with respect to a complaint of air pollution by Horne Bros. Shingle Co. Ltd., he be advised that the operation of this industry has been watched and it is felt that a great deal of what appears to be smoke is actually steam; that the owners are endeavouring to obtain permission to put this steam into Burrard Inlet and when this had been done, if it is possible to do so, the City will observe the operation closely; and further that the City has a new Pollution Control By-law, which is more stringent in its requirements, in the process of being enacted.

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

Mayor Reid asked that a progress report be submitted to the Committee next week with respect to the proposal to place the steam into Burrard Inlet.

The motion was then put and carried.

RECOMMEND that Stanley Associates Engineering Ltd. be advised of the City's resolution dated June 15th, 1970, instructing them that no further work be undertaken by their firm on behalf of the City other than work specified by the Fire Chief for operating permits, and they therefore be requested to supply detailed information with respect to their invoice dated August 31st, 1970, amounting to \$1,595.84, and that they be asked why there has been work undertaken since that time.

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

Carried.

RECOMMEND that the final report on the dustfall survey prepared by B.C. Research be tabled until such time as the Council further considers the Pollution Control By-law.

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

Parks and Buildings Committee

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

RECOMMEND that Mr. J. Stremel be advised, in response to his letter dated October 5th, 1970, that the Council regrets it cannot make any contribution with respect to the construction of the lane adjacent to his property at 65-67 Mahon Avenue in view of the report from the City Engineer setting out the City's policy with respect to lane construction and listing the lanes opened at cost to private developers in recent years; and that a copy of the appropriate portion of the City Engineer's report be supplied to Mr. Stremel.

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

Board of Works, Waterworks and Zoning Committee

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

RECOMMEND that in accordance with the recommendation of the City Engineer the Council communicate with the Department of Municipal Affairs to seek an interpretation of Section 514 (1) (d) of the Municipal Act as to whether the Council can delegate authority to regulate the means of access to and from highways, etc., to the City Engineer.

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

Discussion followed.

The motion was then put and carried.

Health and Civic Affairs Committee

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

RECOMMEND that the Planning Department be authorized to proceed with the development of programmes for viewing on Channel 10 in cooperation with the City Library Board and with the Community Planning Association with respect to the joint Study of the North Shore Planners, the Parks Study, and the Apartment Study; and further that the City Clerk be authorized to have programme material prepared for viewing with respect to election information; and further that inquiries be made to Channel 10 as to the availability of time for the City's programmes.

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

Transportation, Traffic and Safety, and Light Committee

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

Recreation Centre Board

Alderman Chadwick reported that approximately 2,200 youths had participated in the Halloween dance staged at the North Vancouver Recreation Centre on Halloween night. He expressed his shock at the finding of razor blades in apples given to children as treats on Halloween evening by certain persons.

Alderman Dean stated she had been present at the dance as well and she queried the authority with respect to the confiscation of liquor on the premises at the Recreation Centre.

Alderman Chadwick stated it has always been the policy of the Recreation Centre to prohibit liquor. He stated that the matter of asking for it back when they leave could be looked into.

Mayor Reid stated that in his opinion considering the large crowd, only a small amount of liquor had been found. He stated that while the police have the right to take possession of liquor in these instances, he did not know what the status of the employees of the recreation Centre was.

Alderman Chadwick stated he would take this up at the next meeting of the Board.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS (October 26th 1970)

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

RECOMMEND that the Standing Committee system as opposed to the present system practiced by City Council be referred to the Woods Gordon Management Consultants to study in conjunction with their survey of the City's administration.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members be adopted.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the proposal No. 3 with respect to alterations to the table in the Second Floor Court Room of the Justice Administration Building as outlined by the City Building Inspector be approved and therefore the existing table be cut in half and two new pedestals and brake castors be added at an estimated cost of \$350.00 (Three Hundred and Fifty Dollars).

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 consideration of the report of the Reference Committee outlining proposed terms of reference for the employment of a new Solicitor etc., be tabled until the Woods Gordon report has been received.

RECOMMEND that the report of the Reference Committee dated October 20th 1970, dealing with a City Solicitor be referred to Woods Gordon and Company for their study.

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

RECOMMEND that a comprehensive loan authorization by-law be prepared in accordance with the provisions of Section 253 A of the Municipal Act for approval by the Inspector of Municipalities and the owner/electors to borrow an amount of six million, one hundred thousand dollars for the financing of a Five Year Plan including a new City Hall, Fire Hall, street improvements, including drainage, parks, bridges and sewers.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members be adopted.

Alderman Chadwick explained that the recommendation of the Committee had been altered by adding one hundred thousand dollars to the figure to cover furnishings for the new City Hall, and also that bridges and sewers had been added to the works to be included.

Discussion followed.

Mayor Reid noted that the delegation, including Alderman Chadwick, Mr. Gibbs, Mr. Moulding, Mr. Scott and himself had been appointed to meet with Mr. Campbell, Minister of Municipal Affairs, tomorrow morning at 9:00 A.M. in respect to this proposed by-law.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Resolution to appoint a place for nominations, the Returning Officer and the polling places for the 1970 municipal elections.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the place for holding nominations for Aldermen and for School Trustee for the 1970 elections shall be in the City Clerk's Office, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 30th day of November, 1970, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the Assistant City Clerk, Mr. E.A. Raymond be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required, Polls be open on Saturday, December 12th, 1970, between the hours of 8:00 a.m. and 8:00 p.m., in the:

St. John's Church Hall, 13th Street and Chesterfield Avenue

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue

St. Andrew's Church (Basement Hall), 10th Street and St. Georges Avenue

North Shore Neighbourhood House, 225 East 2nd Street

St. Edmund's Church Gymnasium, 5th Street and Mahon Avenue

Recreation Centre (Seymour Room), 23rd Street and Lonsdale Avenue

Westview School (north end), 17th Street and Bewicke Avenue

Sutherland Junior Secondary School, 19th Street and Sutherland Avenue

Cloverley Elementary School, 4th Street and Hendry Avenue

Ridgeway School Annex, 5th Street and Ridgeway Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

North Shore Joint Municipal Study prepared by the North Shore Planning Departments.

Moved by Alderman Suttis, seconded by Alderman Warne that consideration of the report of the three North Shore Planners with respect to the development of the North and West Shores be tabled until the three maps which are mentioned in the report are received. Carried.

✓ Long-range apartment study prepared by the City Planner.

Moved by Alderman Suttis, seconded by Alderman Warne that the report of the City Planner with respect to a long range Apartment Study be received and released to the public at cost, and be referred for consideration by the members at the Committee Meeting to be held for the purpose of considering the Parks Report and the Report with respect to the development of the North and West Shores. Carried.

Report prepared by E.A. Raymond, Assistant City Clerk, setting out proposed amendments to the "Cab Regulation By-law" and the "Business Licence By-law" as recommended by the City Solicitor, the R.C.M.P., and the Licence Inspector.

Moved by Alderman Chadwick, seconded by Alderman Dean that this report be referred to the Special Meeting of the Transportation Committee to be held on the 9th of November at 4:30 P.M., in the Second Floor Court Room of the Justice Administration Building, and that the City Solicitor, Corporal Cunningham of the R.C.M.P., and Mr. A. Gray, the Licence Inspector, be requested to be present. Carried.

Mayor Reid asked if Mr. Gibbs would advise all those people with taxi licences in the City of this meeting as well.

BY-LAWS

The City Clerk advised that the above action bringing this By-law to the third reading stage was necessary in order that the Lieutenant-Governor in Council could then give approval to the By-law prior to reconsideration and final adoption.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the resolutions of Council reconsidering and finally adopting the "CITY AND DISTRICT JOINT RECREATION COMMISSION BY-LAW, 1970" passed on October 19th 1970, be reconsidered.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that the resolutions of Council reconsidering and finally adopting "CITY AND DISTRICT JOINT RECREATION COMMISSION BY-LAW, 1970" passed on October 19th 1970, be rescinded. Carried.

Reconsideration and Final Adoption

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

Whereupon the said By-laws were reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 3, Amendment By-law, 1970" and "Small Creatures Limitation By-law, 1970" 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 Loucks that "Cab Regulation By-law 1970, Amendment By-law 1970 No. 1" be introduced and read a first time.

Alderman Dean queried whether all the rates quoted in this tariff were similar to those in force in West Vancouver.

Discussion followed.

The Members agreed that the By-law would be proceeded to the third reading stage and at that time the Public Utilities Commission would be asked for advice with respect to any further amendments to rates which might be required.

The motion was then put and carried.

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

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

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

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

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4214.

Moved by Alderman Dean, seconded by Alderman Loucks that "Lands Exchange By-law, 1970, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Chadwick that "Lands Exchange By-law, 1970, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Warne that "Lands Exchange By-law, 1970, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4215.

UNFINISHED BUSINESS

Letter from R.J. Perrault, M.P., Burnaby-Seymour, with respect to Council's letter to the Canadian Transport Commission on operation of railways in urban areas.

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

Letter dated October 19th 1970, from the Canadian Transport Commission re noise nuisance from railways in urban areas.

Moved by Alderman Warne, seconded by Alderman Dean that this item be tabled for consideration at the same time as item No. 11 under this heading. Carried.

Letter from B.C. Hydro and Power Authority, dated October 15th 1970, advising they will investigate the possibility of a bus stop to accommodate the senior citizens high-rise at 2nd Street and Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this letter be received and filed, and a copy be sent to the Kiwanis Club. Carried.

Letter from J.P. Reecke, Solicitor, for Squamish Indian Band, enclosing a draft copy of the proposed agreement between the Band's housing authority and the City.

Moved by Alderman Chadwick seconded by Alderman Warne that the agreement submitted by J.P. Reecke, Solicitor for Squamish Indian Band, be referred to the City Solicitor and the City staff for recommendation and comments as they see fit.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Loucks that the City Engineer be authorized to issue building permits for the installation of services with respect to the new housing project in Block 123 by the Squamish Indian Band after the agreement authorized to be prepared by the Solicitors has been signed.

Discussion followed.

The motion was then put and carried.

Letter from T.P. Kelly, 814 West 15th Street, enclosing suggested amendments to the Zoning By-law etc., submitted by him to the Advisory Planning Commission.

Letter dated October 23rd 1970 from the Advisory Planning Commission advising they have tabled the complaint of T.P. Kelly on property at 820 West 15th Street for further study, and asking for any further data available on this subject.

Moved by Alderman Warne, seconded by Alderman Chadwick that the City Clerk furnish the Advisory Planning Commission with any available data from other municipalities with respect to the limitation on the number of boarders in residential zones, and the Advisory Planning Commission be requested to report with respect to any amendments they may wish to recommend in the City's Zoning By-law in this respect, and that Mr. Kelly be advised of the action taken.

Discussion followed.

The motion was then put and carried.

Further letter from the Advisory Planning Commission enclosing recommendation with respect to the report of Eikos Consultants Ltd., on a possible development of the 700 and 800 Block East 18th Street.

Moved by Alderman Dean, seconded by Alderman Chadwick that the information contained in the report from the Advisory Planning Commission be forwarded to the City Engineer and further, in the interim, this property be held pending receipt of the Parks Report.

Discussion followed.

The motion was then put and carried.

Letter from the North Vancouver Recreation Centre Board advising they are unable to approve of the closure of a portion of Eastern Avenue for a Senior Citizens' Activity Centre, as proposed by the City.

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

Alderman Chadwick in speaking against the motion stated that one of the problems the Board had met in dealing with this matter was the difficulty in interpreting the drawing which they have.

The mover and seconder then withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Planning Department be requested to prepare a clear plan of the proposed senior citizens centre and the matter be sent back to the Recreation Centre Board for their reconsideration, and the City's two representatives on the Board make a strong presentation to the Board to the effect that the City Council wants the Senior Citizens Activity Centre at this location, for the purpose of serving all the senior citizens on the North Shore.

Alderman Dean stated this whole matter was premature in that not even the Silver Harbour Manor Society knew what kind of building they required as yet. She stated that while the Recreation Centre Board should be concerned about the access to the property, she felt that the other matters mentioned in their letter should have no bearing on the decision to utilize the property for a Senior Citizens Activity Centre.

Alderman Dean added that expert advice has been received that the proposed site would be an excellent one for a Senior Citizens Activity Centre.

Mayor Reid noted that the senior citizens had raised a considerable amount of money under difficult conditions for this purpose. He noted further that while the Council had suggested the use of this property last October for a Senior Citizens Activity Centre that no firm commitment had been made by the Council to date. He concluded that the activity centre would be a recreation centre for elderly citizens and, therefore, most compatible with the adjacent Recreation Centre.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that a letter be sent to Silver Harbour Manor Society advising that the City Council is prepared to allocate the property on Eastern Avenue to them for the purpose of constructing a Senior Citizens' Centre and asking them to advise if this site is acceptable, and, if so, is title required for grant purposes.

Alderman Dean stated it was her understanding the Society did not care whether the land remained in the City's name or was placed in their name.

Mayor Reid stated he would like to see the land remain in the City's name, if it did not affect the grant which the Society could obtain otherwise.

Discussion followed.

The motion was then put and carried.

Report of Alderman Warne on parking controls in apartment areas, dated June 7th, 1970.

Alderman Warne reported that various methods of dealing with the matter have been investigated by the Engineering Department, but that all proposals would appear to have some unwanted side-effects.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be referred to the next Meeting of the Traffic Committee for consideration.

Discussion followed.

The motion was then put and carried.

Letter from Neptune Terminals Ltd., advising that the City's conditions with respect to temporary buildings on their property have been accepted.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated October 23rd, 1970, from Neptune Terminals Ltd., accepting the conditions set by the Council with respect to the temporary buildings on their property be received and filed. Carried.

Letter dated October 13th, 1970, from the Canadian Transport Commission re prohibition of whistling of trains in North Vancouver.

Moved by Alderman Warne, seconded by Alderman Dean that in response to the letter dated October 13th, 1970, received from the Canadian Transport Commission with respect to the City's endeavour to prohibit train whistling in the City, the Commission be supplied with two copies of City maps defining the City limits, and marking the crossings to be included in the proposed by-law, and giving the type of protection provided at each crossing with railway, subdivision and mileage applicable, and requesting that the necessary inspection of the crossings be carried out by the Commission, on the understanding that the City will refrain from passing such a by-law until the report

of the inspection is received and that no additional protection is installed until costs of any necessary protection are established.

Alderman Warne stated that he had added the words after the word "Commission" to the resolution to safeguard the City against being liable for the expenditure of great sums of money as a result of the Transport Commission investigation.

Discussion followed.

The motion was then put and carried.

The Council then considered the letter dated October 19th, 1970 from the Canadian Transport Commission re noise nuisance from railways in urban areas, which had been tabled earlier this evening for consideration at this time.

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

Further letter from the Canadian Transport Commission, dated October 22nd, 1970, re operation of railways, etc., in the urban areas without approval of the municipality concerned.

Moved by Alderman Warne, seconded by Alderman Dean that this letter be referred to the Transportation Committee for consideration and that the City Clerk report with respect to the statement made in Mr. Rump's letter that the City had been consulted prior to the marshalling yards being installed in the City of North Vancouver.

Discussion followed.

The motion was then put and carried.

Consideration of the supervision of the Planning Department.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be considered later this evening, in camera.

Carried.

ANY OTHER COMPETENT BUSINESS

Letter from Mr. and Mrs. E.M. Philp, 912 Adderley Street, dated October 23rd, 1970, thanking the Council for the street improvements in their area.

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

Alderman Dean at this point reported briefly on the meeting of the Greater Vancouver Regional District which she had attended on October 28th 1970.

Alderman Chadwick at this point noted that Members of Council were in receipt of a copy of a letter sent by the Assessment Commissioner to all assessors in the Province announcing that it is the intention of the Minister of Finance, at the next session of the legislature, to pass legislation limiting the increase of assessment on land and to limit the increase of

assessments on improvements in respect of the 1971 Assessment Rolls to not more than 10% over the relevant assessment in the previous year's Rolls.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the City Assessor for report and recommendation forthwith. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that Council now go in camera. Carried.

IN CAMERA

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

Whereupon the Meeting adjourned at 10:15 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, November 9th, 1970,
at 7:00 P.M.

Present:

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

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

The City Clerk advised that this Meeting had been called to consider the agreement between the City and the Squamish Indian Band Housing Authority with respect to the development of Block 123, D.L. 271, and By-laws.

Mayor Reid said that Council had been endeavouring to ratify this agreement between the Squamish Indian Band and the City in regard to the development of their proposed housing development. Last week, Mr. Paul Reecke, Solicitor for the Squamish Indian Band, had submitted an agreement which Council had requested be submitted to staff and the City Solicitor to ensure that the City's interest was protected, and, also, that it was in agreement with the Meeting held in His Worship's office at an earlier date. Mayor Reid stated there were some differences of opinion in the agreement, and he had met this afternoon in his office with Mr. P. Reecke and Mr. R.V. Anderegg and they had gone through the agreement item by item. Mayor Reid said that both Mr. Reecke and Mr. Anderegg had done an excellent job, and today's meeting proved that we can cooperate with the Squamish Indian Band, and that there was good judgement on both sides in the preparation of this agreement.

Mayor Reid said there was one point which should be clarified, and he would like the Members of Council to consider this one point and have it clarified this evening. Mayor Reid said Council had been assured that the units on this proposed development would be used for the members of the Squamish Indian Band, but His Worship wished Council to consider the question of inter-marriage, which would mean that these people were not truly natives. Mayor Reid asked Council also to consider adding a clause to the agreement that 90% of the occupants of the houses will be native, and that those families who are not will pay the current rates similar to all other residents of the City.

Mayor Reid stated it was agreed that the water would be handled as a separate phase in order not to delay the signing of the agreement, and an insertion put into the agreement that the Squamish Indian Band will pay on the 41 units the current water rates until such time as the question of the water is resolved. If it is resolved in favour of the Squamish Indian Band they will be reimbursed for any money paid, and if it is not in their favour they will continue to pay existing rates.

Mayor Reid asked Mr. Paul Reecke if this was correct and Mr.

Reecke agreed that this was so.

Mr. R.V. Anderegg concurred.

Mayor Reid said the City of North Vancouver is leading in a field not developed before, as other Municipalities have not been in the same situation, and he felt we should cooperate.

Alderman Dean said that although this particular case involved only a small area, a precedent could be set, and if Council has no control over zoning, problems could arise which might put additional stress on our facilities.

Mayor Reid said this cannot happen, as the agreement covers 41 units specifically and states where they will be situated, and if further development is required in the future this will entail negotiations.

Mayor Reid said instructions had been given to the architects, who designed this project, to consult with the City and ascertain what the By-laws were and how they should work in compliance with them.

Mayor Reid asked Mr. Reecke if this was correct.

Mr. Reecke said he invited the City Planner many months ago to discuss the project and overall plans for the entire reserve, which are in the early stages, and asked the Planner for his comments and suggestions.

Mr. Anderegg said the agreement is for all time, and if at some future date the Squamish Indian Band do not wish to occupy this area and it becomes a commercial enterprise, then the occupants will pay the same rates as City taxpayers, as the benefits are given by the City to the Squamish Indian Band.

Alderman Suttis said he had just received a report from the engineering department which showed that in some instances the zoning requirements of the City were not met.

Mr. Scott said he understood the proposed development does not meet with the Zoning By-law requirements, and he had discussed the matter with the Building Inspector who had informed him that most of it meets with the Zoning By-law but that some areas do not.

Mayor Reid said that in this particular case we are acting as good neighbours and that in the future cooperation between the two groups will be necessary for the future development of the City and the Indian reserve, and this is the reason this agreement is so important, and also that it be ratified without delay. Mayor Reid said that both he and the two Solicitors were satisfied that the agreement is a good one.

Alderman Warne said that as we do not control the land this should be taken into consideration in the agreement.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Suttis that a clause be added to the agreement covering the event of non members of the Band occupying the land to the effect that at least 90% exclusive of mixed marriages or more must natives, and in the event of a less than 90% exclusive of mixed marriages occupancy by non members of the Band, the non members of the Band will pay full City rates.

Discussion followed.

Mr. Anderegg asked if this clause should be on a monthly or annual basis.

Alderman Suttis said that when he brought up the matter of the zoning on this development he was not trying to put obstacles in the way, but felt that this point should be brought to the attention of the Members of Council.

Alderman Dean said she considered the wording should be clear and that it should be written into the agreement whether the 10% should be on a monthly or annual basis. Alderman Dean said she would like more time to consider this agreement.

Mayor Reid said he considered an annual basis to be the more satisfactory.

Discussion followed.

The motion was then put and carried unanimously.

Mayor Reid said that clauses 25 and 26 of the agreement were penalty clauses, and His Worship then read these clauses.

Mayor Reid said he considered clauses 25 and 26 were superfluous and could create suspicion. Mayor Reid stated that this housing development is for the benefit of the Band who are trying to improve existing conditions and he felt Council should cooperate as much as possible. Mayor Reid concluded that clause 27, which was agreeable to both Solicitors, protects the interests of the City, and of the Band.

Alderman Dean said she considered clauses 25 and 26 were a customary type of clause and should not be omitted.

Discussion followed.

Alderman Loucks asked if there had been any other changes or additions to the agreement

Mayor Reid replied that no other corrections or additions had been made, but that the terminology had been changed in some instances and, therefore, the numbers were out of sequence.

Alderman Warne said he understood the reason agreement was desirable tonight was so that services could be provided.

Mayor Reid said the deadline for bids was November 20th 1970.

Moved by Alderman Warne, seconded by Alderman Suttis that the resolution passed by Council on November 2nd, 1970, as follows:

"That the City Engineer be authorized to issue building permits for the installation of services with respect to the new

housing project in Block 123 by the Squamish Indian Band after the agreement authorized to be prepared by the Solicitor has been signed"

be reconsidered.

Carried.

Moved by Alderman Warne, seconded by Alderman Suttis that the resolution passed by Council on November 2nd 1970, as follows:

"That the City Engineer be authorized to issue building permits for the installation of services with respect to the new housing project in Block 123 by the Squamish Indian Band after the agreement authorized to be prepared by the Solicitor has been signed"

be rescinded.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Suttis that the staff be authorized to issue the necessary permits and provide the necessary services with respect to the new housing project in Block 123 by the Squamish Indian Band. Carried.

It was agreed that the two Solicitors would prepare a new draft agreement for consideration by Council on Monday, November 16th, 1970.

Mr. Reecke thanked the Members of Council on behalf of the Squamish Indian Band.

Alderman Dean said she would like clauses 25 and 26 considered when the Chairman of the Legal Committee is present.

Mr. Scott said the agreement is a complex one and sets a number of precedents in that it is servicing non-taxable land, and this might create administrative problems, and he asked if a termination clause could be considered.

Mayor Reid said this was already covered in the agreement.

Mayor Reid then thanked Mr. Anderegg for the work he had done in preparing this agreement.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk advised that approval had not been received from Victoria for "CITY AND DISTRICT JOINT RECREATION COMMISSION BY-LAW, 1970".

Moved by Alderman Dean, seconded by Alderman Loucks that "CITY AND DISTRICT JOINT RECREATION COMMISSION BY-LAW, 1970" be tabled until the next Regular Meeting of Council on Monday, November 16th 1970. Carried.

Moved by Alderman Dean, seconded by Alderman Loucks that "Lands Exchange By-law, 1970 No. 2" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Loucks that "Lands Exchange By-law, 1970 No. 2" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Introduction and First Readings

Moved by Alderman Dean, seconded by Aldermen Loucks that "City Hall Reserve Fund Expenditure 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 "City Hall Reserve Fund Expenditure 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 Aldermen Loucks that "City Hall Reserve Fund Expenditure By-law, 1970" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4216.

Moved by Alderman Dean, seconded by Alderman Fraser that "Capital Improvement By-law, 1970" be introduced and read a first time, as circulated. Carried.

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

Moved by Alderman Fraser, seconded by Alderman Dean that "Capital Improvement 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 Fraser, seconded by Alderman Dean that "Capital Improvement By-law, 1970" be read a third time in short form, passed subject to reconsideration and numbered.

Mayor Reid said that a great deal of work by staff had gone into the preparation of this By-law, and for the benefit of those people in the gallery His Worship read the following press release:

"TO ALL CITIZENS OF THE CITY OF NORTH VANCOUVER

It is with pleasure that your Council reports that a meeting was held on November 3rd, 1970 with The Honourable Dan Campbell, Minister of Municipal Affairs, to obtain his approval to go to the people at the December 12th, 1970 Elections to seek their

approval of a By-law for \$6,100,000 to carry out the following projects:

1. Street improvements (including street construction, reconstruction and paving, storm drainage installation and replacement, removal of utility poles where required) Bridges, Parks development and acquisition and sewers.	\$4,465,000
2. Constructing, equipping and furnishing a new Fire Hall.	517,300
3. Constructing, equipping and furnishing a new City Hall.	\$1,982,700
Less funds to be provided from Reserve	<u>865,000</u>
	<u>1,117,700</u>
	<u>\$6,100,000</u>

The Minister questioned the brief that was presented to him and gave his approval for the preparation of the By-law which will be submitted to the Inspector of Municipalities.

This is a preliminary release prior to a full report which will be presented to the public prior to the Voting Day on December 12th, 1970.

The Council has had the City Engineer, Mr. Tom Scott, prepare a full report on what is needed to upgrade the City. We will present all of the facts to the Electorate so that they will be conversant with what they are being requested to approve. This By-law is only a segment of the over-all plan.

We ask you to persevere with us for this short period of time so that the report will be complete and concise.

TOM REID
MAYOR "

Mayor Reid said that this By-law is the corner-stone which all future Councils will work on.

The motion was then put and carried unanimously.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4217.

Moved by Alderman Dean, seconded by Alderman Warne that "Highways Establishing By-law, 1970, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Suttis, seconded by Alderman Fraser that "Highways Establishing By-law, 1970, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Fraser that "Highways Establishing By-law, 1970, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration and numbered 4219.

Moved by Alderman Warne, seconded by Alderman Dean that the application for a building permit from Standard Oil Company of British Columbia Limited, be considered. Carried.

The City Clerk advised that a letter, dated November 6th, 1970, from Standard Oil Company of British Columbia Limited, in which they made application for a building permit, had been circularized to Members of Council. The City Clerk pointed out that this Company has made application to the Land Registry Office to consolidate several parcels of land, and the City's Zoning By-law requires that this be done before a building permit is issued.

Mr. Fred Moore, representative from Standard Oil Company of British Columbia Limited, was in the public gallery and confirmed that his Company's solicitor had written the letter to Council after the application had been submitted to the Land Registry Office.

Discussion followed.

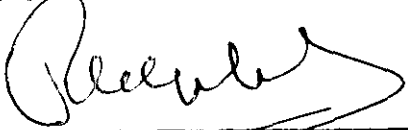
Moved by Alderman Warne, seconded by Alderman Fraser that staff be authorized to issue a building permit to Standard Oil Company of British Columbia Limited subject to the applicants conforming to other City By-laws in other respects.

Carried.

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

Whereupon the Meeting adjourned at 7:57 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, November 16th, 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, Alderman J.A.S. Suttis, and Alderman J.M. Warne.

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

Prior to dealing with the agenda, Mayor Reid stated that he wished to apologize publicly for the remarks he made last week in connection with the request of the Emergency Measures Co-ordinator requesting additional Auxiliary Policemen for the organization.

Alderman Chadwick congratulated Mayor Reid on his statement and suggested that the subject letter should be referred to Sub. Inspector Heywood for his comments.

MINUTES

Moved by Alderman Loucks, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on November 2nd, 1970, and of the Special Meeting of Council held on November 9th, 1970, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

CORRESPONDENCE

Application dated November 9th, 1970, from Wildcat Football applying for a grant of \$100.00 towards the expenses of their Provincial Championship participation in Victoria on November 15th, 1970.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Wildcat Football Club be given a grant of \$50.00 in response to their application, dated November 9th, 1970, for a grant to assist in the defraying of travelling expenses for the Club to the Provincial Championships in Victoria.

Carried.

Letter from the Public Relations Services Limited dated November 5th, 1970, asking for an opportunity to handle the public relations in connection with the City's By-law to the Electors on December 12th, 1970.

Mayor Reid stated that he did not feel the City should go to the expense of hiring a public relations firm to handle this proposal to the electors.

Moved by Alderman Chadwick, seconded by Alderman Dean that a letter of thanks be sent to the Public Relations Services Ltd. for offering the services of their firm in respect to the submission of a \$6.1 million dollar money by-law to ratepayers,

and that they be advised the Council will prepare its own advertising and publicity in this case. Carried.

Letter dated November 6th, 1970, from Conspec Ltd., 4091 Kingsway, advising of their availability as project managers, etc.

Moved by Alderman Warne, seconded by Alderman Loucks that this letter be referred to the City Engineer for comment and comparison with the present method of managing the City contracts.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Suttis that this matter be tabled until after the referendum has been voted on by the electors. Carried.

Letter dated November 5th, 1970, from Mr. and Mrs. J. Schurman, 140 West 5th Street, respecting air pollution, particularly from Horne Bros. Shingle Co.

Moved by Alderman Loucks, seconded by Alderman Warne that this letter be referred to the Fire and Industrial Committee for a recommendation.

Discussion followed.

In reply to Alderman Chadwick, Alderman Loucks stated that a letter has been received from Stanley Associates Engineering Ltd., dealing with Horne Bros., and that this letter should be considered in conjunction with that report.

Alderman Dean stated that she felt the Council should review the proposed new by-law again with the intent of making the restrictions more stringent.

The motion was then put and carried.

Letter dated November 10th, 1970, from Mr. and Mrs. J. Hambalek, 1717 Chesterfield Avenue, complaining about the dog nuisance.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. and Mrs. John Hambalek be advised that the Council has recently received a report from the S.P.C.A. with respect to the control of dogs and consideration will now be given by the Council as to any further restrictions which could be imposed and that their representations will be kept in mind. Carried.

Letter from Con-Log Equipment Ltd., asking if they could locate a mobile trailer on their property at 900 West 1st Street to accommodate a watchman.

Moved by Alderman Dean, seconded by Alderman Suttis that the request of Mr. P.L. Hind, Con-Log Equipment Ltd., to locate a mobile trailer for the accommodation of a watchman at 900 West 1st Street, be refused.

Alderman Dean stated such approval would set a dangerous precedent.

Alderman Chadwick stated he favoured giving approval, but setting a time limit.

Mayor Reid felt that the application should give further information as to the intentions and plans of the applicant.

Alderman Dean noted that other temporary structures approved by the Council have not been used for living accommodation.

Alderman Suttis stated if there is a need for a watchman the Company should submit plans for an appropriate building.

The mover and seconder then withdrew their previous motion.

Moved by Alderman Dean, seconded by Alderman Suttis that Con-Log Equipment Ltd. be advised in response to their application dated November 9th, 1970, for the location of a mobile trailer at 900 West 1st Street, that the City Council does not have sufficient information to grant a permit for this trailer and therefore the Council would appreciate any special reasons they might have for such a permit. Carried.

Letter dated November 9th, 1970, from G.W. Miller and D.S. Miller, of 132 East 1st Street, accepting the City's offer of \$25,000 for their property described as Lots 39 and 40, Block 155, D.L. 274.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated November 9th, 1970, received from G.W. Miller and D.S. Miller, of 132 East 1st Street, accepting the City's offer of \$25,000 for their property, Lots 39 and 40, Block 155, D.L. 274, be received, and the necessary by-law be prepared to purchase the said property, with the funds to come from Tax Sale Lands Reserve Account. Carried.

Letter dated October 28th, 1970, from the Recreation Centre Board enclosing their 1971 Provisional Estimates.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the 1971 Provisional Budget Estimates of the North Vancouver Recreation Centre, as submitted under date of October 28th, 1970, be received and considered by the Council in conjunction with other 1971 Budget matters. Carried.

Letter dated October 30th, 1970, from the Canadian Federation of Mayors and Municipalities advising of an increase in membership dues.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Canadian Federation of Mayors and Municipalities be advised that the City of North Vancouver accepts their notice of increase of Canadian Federation of Mayors and Municipalities membership dues, dated October 30th, 1970, and the City's assessment of \$616.00 for the year 1971. Carried.

Letter dated November 2nd, 1970, from Horne Bros. Shingle Co. Ltd., advising of steps they are taking to reduce air pollution from their operation.

Moved by Alderman Loucks, seconded by Alderman Chadwick that Horne Bros. Shingle Co. Ltd. be advised, in response to their letter dated November 2nd, 1970, that the Council would like to see them carry out their proposal of placing steam from their mill into the Inlet, providing it does not pollute or affect the ecology of the water; and that the Company be thanked for taking the first step to eliminate a very thorny problem in the City of North Vancouver.

Alderman Warne stated that he did not approve of the motion because he felt that Horne Bros. were looking at other forms of dealing with the problem rather than placing the steam into the Inlet. He felt further that he did not believe the Council wished to control the steam which did not constitute pollution, and therefore the Company should not be encouraged

to spend money controlling a matter which is not a problem.

Mayor Reid stated that the steam could be considered as aesthetic pollution.

Alderman Loucks stated that he felt the resolution was in order because the proposal to place the steam in the Inlet is being considered and one of the problems has been the difficulty in discerning smoke from steam.

Mayor Reid noted that in a report from the Fire Chief it was noted that this mill was making application to put steam into Burrard Inlet.

Discussion followed.

Alderman Chadwick stated that to his knowledge no official application from Horne Bros. had been made to the National Harbours Board, but he believed there had been telephone conversations.

The mover and seconder then agreed to add to the motion the words: "and that they be advised the Council would appreciate progress reports".

The motion was then put and carried as amended.

Letter from the Canadian Union of Public Employees Local 389, dated November 3rd, 1970, enclosing a report from an employee, Mr. D.A. Sinclair following his attendance at a Safety Seminar recently in Penticton.

Moved by Alderman Suttis, seconded by Alderman Warne that Mr. D.A. Sinclair be thanked for his report in connection with the Safety Seminar attended by him in Penticton on September 28th and 29th, 1970, and that this report be received and filed. Carried.

Letter dated November 3rd, 1970, from Master Retreaders Ltd., 945 West 1st Street, asking for streetlighting in their area.

Moved by Alderman Warne, seconded by Alderman Dean that in connection with the letter dated November 3rd, 1970, received from Master Retreaders Ltd., the recommendation of the City Engineer be accepted, that the installation of street lighting on West 1st Street at Donaghy and Hamilton Avenues, be made in 1971 under the 1971 Annual Budget, and that in the meantime the City Engineer obtain information as to the cost of this installation for submission in the 1971 Annual Budget; and that Master Retreaders be advised of this action. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised there were no applications this evening.

TENDERS

Tenders for the construction of a 34" diameter steel watermain.

Moved by Alderman Suttis, seconded by Alderman Dean that the tender of North Shore Excavating Ltd. for the construction of a 34" diameter steel watermain, (Lynn Valley Water Supply Main, Ross Road to Greenwood Park Reservoir Section), for \$164,735.60, be accepted; and that the Mayor and City Clerk be authorized to sign the necessary agreement, subject to the

passing of the by-law for the necessary funds in the amount of \$200,000.00 to cover the above contract, the tie-ins at both ends, the engineering costs, the supply of valves and accessories, and the electrical alarm system, the said funds to come from the Tax Sale Lands Reserve Account.

Discussion followed.

Alderman Suttis advised North Shore Excavating was low bidder. The motion was then put and carried.

Tenders for residential lots on East 3rd, 4th and 6th Streets, near Moody Avenue.

The City Clerk advised no bids had been received.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 16, Block 8, D.L. 273	North side of 600 Block East 6th Street	50' x 137'	\$8,000.00
Lot 17, Block 8, D.L. 273	North side of 600 Block East 6th Street	50' x 137'	\$8,000.00
Lot 3, Block 23, D.L. 273	South side of 600 Block East 4th Street	50' x 137'	\$8,000.00
Lot 4, Block 23 D.L. 273	South side of 600 Block East 4th Street	50' x 137'	\$8,000.00

All the above properties will each require an Easement for sewer purposes, but this Easement will allow normal residential development.

Lot 25, Block 23, D.L. 273	North side of 700 Block East 3rd St.	50' x 137'	\$8,250.00
Lot 26, Block 23 D.L. 273	N.E. corner of the intersection of E. 3rd and Moody Ave.	50' x 137'	\$8,250.00

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

Alderman Dean inquired whether these lots were still in a ravine state or whether they had been filled.

The City Clerk stated he had received advice that the works preparatory for the sale of these lots had been completed by the Engineering Department.

Alderman Dean noted that in the recent Parks Report received the retention of ravine lots had been recommended and she questioned whether the sale of these lots at the upset price of \$8,000 each was worth while, in view of the fact that the City would be required to purchase other property for park purposes to make up the deficiency.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be tabled.

The tabling motion was defeated.

The motion was then put and carried.

INQUIRIES

1 In answer to a question by Mayor Reid, Alderman Dean advised that she was leaving the City tomorrow and would be returning on December 2nd.

2 In answer to a question by Mayor Reid, Alderman Loucks stated that a meeting of the Fire and Industrial Committee would likely be held next week when principals of Stanley Associates Engineering Ltd. would be able to be in attendance.

3 Alderman Chadwick stated he would like to have a listing of all unresolved matters before the Council to see whether the 1970 Council could finalize any of these matters before the end of the year.

Mayor Reid agreed with the suggestion.

Mayor Reid stated that if new members are elected to the Council in December he would like the Council to be able to sit down with the new members prior to their taking office to acquaint them with the Procedure By-law, the Municipal Act, etc., and to listen in on the remaining Council meetings in the 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:

- 4 RECOMMEND that Mr. Robert A. Stephenson, 1024 West 19th Street, be advised, in response to his letter dated October 25th, 1970,

that it is not the City's policy to rent or lease City property to private parties for a nominal fee, and therefore his application with respect to City Lot 10, Block 19, D.L. 552, is refused.

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

RECOMMEND that the brief presented by North Shore Neighbourhood House, submitting their proposed Budget requirements for the year 1971 be referred to the City's 1971 Budget Committee.

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

RECOMMEND that the statement of policy with respect to compensation payable for the acquisition of easements for municipal purposes, as worded by the City Clerk and attached to his report dated November 6th, 1970, be accepted, and the necessary amendments to By-law No. 3612, known as the "North Vancouver Easement By-law, 1965" be made and submitted to Council for consideration.

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

RECOMMEND that application be made to the National Harbours Board to protect the City's interest in the 66-ft. water lot lying west of Fell Avenue, being that water lot portion which will remain after the area has been filled, for a twenty-one year lease with a right of renewal for a second twenty-one years.

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

Alderman Chadwick stated he had one more item to present under this heading.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of the Summary Sheets of the 1970 Revised Budget be placed on the table. Carried.

Mayor Reid at this point stated that Alderman Chadwick has done a good job on this matter as Chairman of the Finance and Legal Committee.

Alderman Chadwick explained that the 1970 Revised Budget shows a deficit of \$42,005.00 because of the added Social Welfare costs. He stated that while these costs have been greater than the deficit, the balance has been reduced because of funds diverted from general revenue sources such as increases in licences and taxes.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Dean that the 1970 Revised Budget be approved in principle and forwarded to the Department of Municipal Affairs in Victoria for approval. Carried.

Fire and Industrial Committee

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

RECOMMEND that the promotions, effective November 9th, 1970, as submitted by the Fire Chief under date of November 4th, 1970, raising Lieutenant George Reid to the rank of Captain and Fireman Paul Marshall to the rank of Lieutenant, be approved.

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

Parks and Buildings Committee

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

Board of Works, Waterworks, and Zoning Committee

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

Health and Civic Affairs Committee

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

Moved by Alderman Chadwick, seconded by Alderman Dean that Alderman Fraser be thanked for all the work she did in arranging accommodation and entertainment for the official visitors from Chiba, Japan. Carried.

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that the letter, dated October 16th, 1970, from B.C. Hydro and Power Authority, stating that their first review of the proposal for bus service along Cotton Road indicates that such a new service is not justified at this time, be received and filed, and that Mr. Bird, of Canadian Park and Tilford, be advised that in their negotiations with the B.C. Hydro and Power Authority in this regard, the City would be pleased to be of any assistance possible.

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

Alderman Suttis felt that the matter should be pursued, particularly as a number of other businesses besides Park and Tilford are located in the general area and a bus service might tend to eliminate some of the automobile traffic from the area.

Alderman Warne stated that as Chairman of the Committee he intended to follow this matter up.

The motion was then put and carried.

RECOMMEND that the letter dated October 22nd, 1970, from the Canadian Transport Commission with respect to railway crossings in the City of North Vancouver be received and filed, and that the City Clerk frame a suitable letter in reply.

Moved by Alderman Warne, seconded by Alderman Dean that the

above recommendation of the Traffic and Safety Committee be adopted.

Discussion followed.

The motion was then put and carried.

Recreation Centre Board

Alderman Chadwick reported with respect to the inquiries made at the last Council meeting regarding the confiscation of liquor from patrons at the Recreation Centre. He stated that as the Recreation Centre did not have a liquor licence they had no alternative other than to confiscate all such items brought on the premises. He said that the Manager had advised him that most of these bottles are open and are disposed of by dumping.

Alderman Dean reported on the Sunday films which had been shown at the Centennial Theatre, advising that the response from the public had been very favourable.

Council members at this point discussed nominations received to date.

Committee Meeting of all Council Members (November 9th, 1970)

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

RECOMMEND that an offer be made to C.H. Cates & Sons Ltd., for Lots 41 and 42, Block 155, D.L. 274, situated in the 100 Block East 1st Street, of \$15,000.00 for these two lots.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on November 9th, 1970, be adopted.
Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Order in Council No. 3733 from the Deputy Provincial Secretary, approving of "City and District Joint Recreation Commission By-law, 1970".

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

BY-LAWS

Reconsideration and Final Adoption

"Cab Regulation By-law, 1970, Amendment By-law, 1970, No. 1" (meter tariffs).

The City Clerk advised that no reply had been received from the Public Utilities Commission with respect to the inquiry made to them.

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

Moved by Alderman Dean, seconded by Alderman Loucks that

"City and District Joint Recreation Commission By-law, 1970" be reconsidered. Carried unanimously.

Whereupon the said by-law was reconsidered.

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

Discussion followed.

Alderman Suttis stated that he had questioned the wisdom of creating this Commission in the past but then had gone along with the majority of Council. He stated, however, that the recent reaction by certain other Commissions in connection with the Woods Gordon survey had alarmed him, as he felt that such Commissions sometimes considered themselves as sovereign principalities.

Alderman Suttis felt that Mayor Reid had replied to these Boards in a very diplomatic manner.

Alderman Chadwick said he had opposed the Commission on the basis that the costs to the municipality were not known.

Mayor Reid stated that the success of the Commission would depend largely on the person appointed to administer it.

The motion was then put and 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 Chadwick, seconded by Alderman Dean that "Lands Exchange By-law, 1970, No. 2" be tabled pending receipt of approval from the Minister of Municipal Affairs. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Highways Establishing By-law, 1970, No. 2" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Highways Establishing By-law, 1970, No. 2" 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 Dean, seconded by Alderman Chadwick that "City Hall Reserve Fund Expenditure By-law, 1970" and "Capital Improvement By-law, 1970" be tabled until the necessary approvals from Victoria have been received. Carried.

Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Chadwick that "Lands Purchase 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 Dean that "Lands Purchase 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 Loucks that "Lands Purchase 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 4219.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 4" 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 Loucks that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 4" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4220.

Moved by Alderman Suttis, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 5" 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 Dean, seconded by Alderman Fraser that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 5" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Suttis that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 5" be read a third time in short form, passed subject to reconsideration and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4221.

UNFINISHED BUSINESS

A By-law to exempt certain hospital property from taxation.

The City Clerk advised that the necessary by-law has not yet been prepared by the City Solicitor and Special Council Meetings may be required in order that the by-law be passed in time.

Alderman Chadwick stated that the City Solicitor hopes to have this by-law prepared within the next few days.

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

Notice of Motion standing in the name of Alderman Dean with respect to the termination of the agreement on the Recreation Centre with the District of North Vancouver.

Alderman Dean stated that in view of the passage of the "City and District Joint Recreation Commission By-law, 1970" her motion, notice of which was given on December 15th, 1969, was now redundant and she therefore asked that it be withdrawn.

The Council agreed.

Correspondence from the Municipal Labour Relations Bureau enclosing an addendum to the agreement with C.U.P.F. Local 389 with respect to certain local issues and negotiations.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Mayor and City Clerk be authorized to execute the addendum to the agreement with the Canadian Union of Public Employees, Local 389, with respect to certain local issues and negotiations as submitted by the Municipal Labour Relations Bureau.

Discussion followed.

Mayor Reid stated that in future years he would like to see consultation by the group bargaining on behalf of the City with the Council members prior to the discussions taking place with the Union representatives.

Discussion followed.

The motion was then put and carried.

Appraisal from Service Agencies & Appraisal Company Ltd. with respect to property at 207-211 East 2nd Street, required by the City for municipal purposes.

Moved by Alderman Chadwick, seconded by Alderman Suttis that in accordance with appraisal received from Mr. D.C. McPherson, Service Agencies & Appraisal Ltd., an offer be made to the owner of Lots 1 and 2, Block 154, D.L. 274, being 207-211 East 2nd Street, of \$50,400.00 for this property. Carried.

Letter dated October 30th, 1970, from the C.N.R. enclosing proposed landscaping plan for their property on Cotton Road.

Moved by Alderman Suttis, seconded by Alderman Warne that approval of the landscape plan for the green strip adjacent to the Canadian National Railway yard, submitted by them under date of October 30th, 1970, be withheld until such time as the City Engineer has met with representatives of the Company and Justice and Webb, Landscape Architects, with Miss Fullerton, Acting City Planner, in order to ascertain whether the landscaping plan conforms to that requested by the City. Carried.

Letter dated November 5th, 1970, from the Advisory Planning Commission agreeing to certain amendments suggested to an Advisory Design Panel By-law.

Moved by Alderman Suttis, seconded by Alderman Warne that the

letter dated November 5th, 1970, received from the Advisory Planning Commission with respect to the appointment of an Advisory Design Panel be received and filed, and a by-law with the suggested amendments be prepared for presentation to Council. Carried.

1 Letter dated October 30th, 1970, from Neptune Terminals, enclosing a cheque for \$13,185.47 for rental for Kennard Avenue, etc.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter dated October 30th, 1970, from Neptune Terminals Ltd., enclosing the Company's cheque in the amount of \$13,185.47, covering rental respecting Kennard Avenue Street end for the period September 22nd, 1967, to August 7th, 1970, be received, on the understanding and condition this amount covers in full the payment of rental for the said street end with the exception of taxes; and further that the above noted cheque be deposited. Carried.

2 Letter from the Deputy Minister of Municipal Affairs giving his views with respect to a By-law for the regulation of access to highways, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled to May, 1971, and in the meantime the City Engineer be authorized to prepare a draft by-law which will conform with the suggestions of the Deputy Minister for the consideration of Council. Carried.

3 Resolution to confirm the action of the Council in Committee on November 9th, 1970, when they reduced the period for a noise permit to the B.C. Telephone Company from 11:00 p.m. nightly to 9:00 p.m. nightly.

Moved by Alderman Dean, seconded by Alderman Suttis that the action taken by the Council in Committee last Monday evening, authorizing the noise permit given to B.C. Telephone to extend to 9:00 P.M. be ratified to this date. Carried.

Alderman Dean stated that in view of the many complaints received, she did not favour the continuance of this noise permit.

Discussion followed.

4 Moved by Alderman Chadwick, seconded by Alderman Warne that the B.C. Telephone Co. be advised that due to the number of complaints received, the Council withdraws the noise permit issued to them in respect to the building at 147 East 11th Street, North Vancouver, but if the Company takes extreme precautions to alleviate the noise problem, the Council would be willing to reconsider the matter, but in the interim period the Company must live within the regulations of the Noise Regulation By-law. Carried.

5 Consideration of any draft agreement prepared by the Solicitors for the City and the Squamish Indian Band with respect to the development of the Band's Block 123.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled until the Council has had an opportunity to discuss this agreement in full with the Solicitors. Carried.

Letter from Miss B.E. Fullerton advising that she feels she should receive the same salary allowances and benefits as was paid to the former City Planner if she is to be appointed as Acting Planner.

1 Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Labour Relations Committee to consider in camera at a future date. Carried.

Letter from Mayor Andrews of the District of North Vancouver dated October 29th, 1970, re Woods Gordon survey of joint services.

Letter dated October 30th, 1970, from the Manager of the North Vancouver Recreation Centre re Woods Gordon survey of the Centre.

Letter dated November 4th, 1970, from the Director of the North Shore Health Unit re participation in the Woods Gordon survey by the Health Unit.

2 Moved by Alderman Chadwick, seconded by Alderman Warne that these letters be received, with thanks to Mayor Reid for his letters sent in reply. Carried.

Mayor Reid advised that the School Board has sent a letter stating they will be pleased to cooperate with the City in respect to this survey.

3 Letter from the Advisory Planning Commission advising they have appointed a special committee to discuss and report on the rezoning of property at Lonsdale and 17th Street requested by Imperial Oil Limited for a car wash operation.

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

4 Letter from Mr. R.J. Perrault, M.P. for Burnaby-Seymour re operation of railways in urban areas, etc.

Moved by Alderman Dean, seconded by Alderman Chadwick that this letter be received and filed, and that Mr. Perrault be thanked for his efforts on the City's behalf, and that he be sent copies of correspondence between the City and the Canadian Transport Commission. Carried.

ANY OTHER COMPETENT BUSINESS

5 Letter from Riddell, Stead & Co., accepting the City's appointment of them as auditors for 1970.

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

6 Letter from Mrs. M. Cooke, 1256 Grand Boulevard, advising of her pleasure in accepting an appointment as a member of the Board of the Public Library.

Moved by Alderman Fraser, seconded by Alderman Chadwick that this letter be received and filed, and the Chairman of the Library Board be informed of the acceptance by Mrs. Cooke of her appointment as a member of the Board of the Public Library. Carried.

Alderman Warne inquired whether the Parks Report, considered by Council members on Sunday, should now be made available to the public at cost.

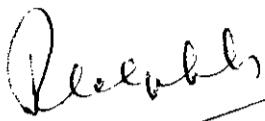
Mayor Reid felt this matter should be placed on the Committee agenda for the meeting next week, so that Aldermen not

in attendance may be brought into the picture.

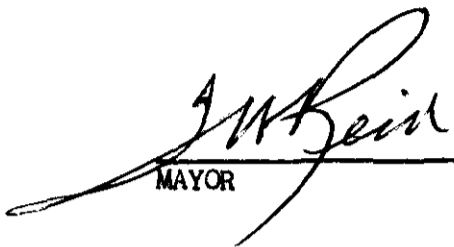
Moved by Alderman Chadwick, seconded by Alderman Warne that
this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:40 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, November 23rd, 1970,
at 7:10 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this meeting had been called for
the purpose of considering New Business, By-laws and Un-
finished Business.

NEW BUSINESS

Letter from the Superintendent of Motor Carriers, dated
November 18, 1970, advising that "Cab Regulation By-law 1970,
Amendment By-law 1970 No. 1" has been examined and found to
contain the same mileage flag rate and hourly rate as adopted
by the District of West Vancouver on November 16th 1970 etc.

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

The City Clerk advised that approval had been received from
the Inspector of Municipalities with respect to "Capital
Improvement By-law, 1970".

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

BY-LAWS

Reconsideration and Final Adoption

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

Alderman Chadwick stated that later this evening he proposed
to introduce a motion to instruct the Licence Inspector to
meet with the Licence Inspector of the District of West
Vancouver to see if a common by-law could be brought forward
for the whole of the North Shore.

The motion was then put and carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Loucks that
"Cab Regulation By-law 1970, Amendment By-law 1970 No. 1" be
finally adopted, signed by the Mayor and City Clerk and sealed
with the Corporate Seal.

Mayor Reid stated that the Licence Inspector, complying with Council's request, had prepared a letter with respect to the checking of taxi meters alternately in the City of North Vancouver and the District of West Vancouver.

Mayor Reid stated he has prepared a letter to Mayor Forst, with copies to the taxi companies involved, outlining the suggestions, and he would ask that Council, later in the proceedings, give him the authority to send this letter off.

The motion was then put and 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 Chadwick, seconded by Alderman Loucks that consideration of "City Hall Reserve Fund Expenditure By-law, 1970" be tabled until after the vote of the electors has been taken on "Capital Improvement By-law, 1970". Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Capital Improvement By-law, 1970" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Loucks, seconded by Alderman Chadwick that "Capital Improvement 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 Chadwick, seconded by Alderman Fraser that "Lands Purchase By-law 1970 No. 1", "Tax Sale Properties Reserve Expenditure By-law, 1970 No. 4" and "Tax Sale Properties Reserve Expenditure By-law, 1970 No. 5" be tabled until the necessary approvals have been received from Victoria. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Annual Budget By-law, 1970, Amendment By-law, 1970, No. 1" be introduced and read a first time. Carried.

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

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

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4222.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Hospital Lands Tax Exemption By-law 1970" be introduced and read a first time in short form, copies having been circulated 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 Fraser that "Hospital Lands Tax Exemption By-law 1970" be read a second time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Hospital Lands Tax Exemption By-law 1970" be read a third time, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time, passed subject to reconsideration and numbered 4223.

UNFINISHED BUSINESS

Consideration of the 1971 Provisional Budget of the North Vancouver Recreation Centre.

Moved by Alderman Chadwick, seconded by Alderman Warne that the 1971 Provisional Budget estimates of the North Vancouver Recreation Centre, which show a surplus, and a reduction in the amount requested from the City in 1971 from that given in 1970, be approved.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the vote of the Owner-Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following question as provided for in By-law No. 4217, known and cited as the "Capital Improvement By-law, 1970":

"Do you assent to the Council having the power during a five year period commencing on the first day of April 1971 and terminating on the 31st day of March 1976, to adopt by-laws for the borrowing from time to time of sums of money not to exceed a total of \$6,100,000.00 for the carrying out of the following projects:

<u>Projects</u>	<u>Allocation</u>
1. Street improvements (including street construction, reconstruction and paving, storm drainage installation and replacement, removal of utility poles where required), Bridges, Parks development and acquisition and sewers.	\$4,465,000.00

2. Constructing, equipping and furnishing a new Fire Hall.		517,300.00
3. Constructing, equipping and furnishing a new City Hall.	\$1,982,700.00	
Less funds to be provided from Reserve	<u>865,000.00</u>	<u>1,117,700.00</u>
		<u>\$6,100,000.00</u>

on Saturday, the 12th day of December, 1970, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

St. John's Church Hall, 13th Street and Chesterfield Avenue

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue

St. Andrew's Church (Basement Hall) 10th Street and St. Georges Avenue

North Shore Neighbourhood House, 225 East 2nd Street

St. Edmund's Church Gymnasium, 5th Street and Mahon Avenue

Recreation Centre (Seymour Room), 23rd Street and Lonsdale Avenue

Westview School (north end), 17th Street and Bewicke Avenue

Sutherland Junior Secondary School, 19th Street and Sutherland Avenue

Cloverley Elementary School, 4th Street and Hendry Avenue

Ridgeway School Annex, 5th Street and Ridgeway Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver;

AND THAT an advanced poll will be held in the City Hall on Friday, the 4th day of December, 1970, and on Monday, the 7th day of December, 1970, between the hours of 9:00 a.m. and 5:00 p.m. on each of the said days in accordance with the provisions of the "Advanced Poll By-law";

AND THAT Edward A. Raymond be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication of the above By-law be in "The Citizen", a newspaper published in the City of North Vancouver.

Carried

The City Clerk at this point stated that the "Hospital Lands Tax Exemption By-law 1970" would require to be finalized before the end of November, thus necessitating another Special Council Meeting.

Mayor Reid reported on his meeting with representatives of "The Citizen" newspaper with respect to publicity for the \$6,100,000.00 By-law with particular reference to the City Hall. Mayor Reid gave certain details with respect to the proposed location of the Hall.

Mayor Reid stated that he had met with Mayor Andrews of the District of North Vancouver this afternoon and representatives of the Chamber of Commerce. He added that he had telephoned the Honourable Dan Campbell to confirm his understanding that the Minister is in favour of cooperation between municipalities in services not necessarily political amalgamation. Mayor Reid closed by asking all the persons in the gallery to support the by-law.

Moved by Alderman Chadwick, seconded by Alderman Warne that the City Licence Inspector be instructed to contact the Licence Inspector of the District of West Vancouver with a view to producing a cab regulation by-law which would be compatible to the three North Shore municipalities, and report back to Council.

Discussion followed.

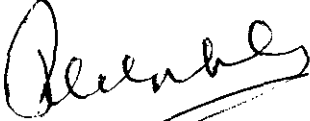
The motion was then put and carried.

Mayor Reid at this point, complying with a request of the Chairman of the Centennial Committee, asked that all citizens join with their clergy in a day of prayer and thanksgiving for this great country of ours on the first Sunday in 1971, thus commemorating the Centenary of British Columbia as a province.

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

Whereupon the Meeting adjourned at 7:32 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 Thursday, November 26th, 1970, at 4:35 P.M.

Present:

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

Acting Mayor Loucks called this Special Meeting of Council to order.

The City Clerk advised this Special Meeting had been called for the purpose of considering Applications to Purchase Property, By-laws and Any Other Competent Business.

APPLICATIONS TO PURCHASE PROPERTY

Application of Stevehome Construction Limited to purchase lots 16 and 17, Block 8, District Lot 273, on the north side of the 600 Block East 6th Street, for the sum of \$8,000.00 each.

Moved by Alderman Suttis, seconded by Alderman Fraser that the application of Stevehome Construction Limited be approved and the following property placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
16	8	273	Stevehome Construction Limited	\$8,000.00
17	8	273	Stevehome Construction Limited	\$8,000.00

(Subject to easement in favour of The City of North Vancouver for sewer purposes). Carried.

BY-LAWS

Approval of the Minister of Municipal Affairs respecting:

"City Hall Reserve Fund Expenditure By-law 1970"
"Tax Sale Properties Reserve Expenditure By-law 1970 No.4"
"Tax Sale Properties Reserve Expenditure By-law 1970 No.5"

Moved by Alderman Warne, seconded by Alderman Suttis that approvals for "City Hall Reserve Fund Expenditure By-law 1970", "Tax Sale Properties Reserve Expenditure By-law 1970 No.4" and "Tax Sale Properties Reserve Expenditure By-law 1970 No.5" received from the Department of Municipal Affairs be received and filed. Carried.

Moved by Alderman Fraser, seconded by Alderman Suttis that this Council Meeting be adjourned to the call of the Chair later this afternoon for the purpose of dealing with the remainder of the Agenda, as five Members are needed. Carried.

Whereupon the Meeting adjourned at 4:40 P.M. and was reconvened at 5:40 P.M., with Alderman Chadwick present, in addition to those listed previously.

BY-LAWS (Continued)

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Reconsideration and Final Adoption

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

"Tax Sale Properties Reserve Expenditure By-law, 1970, No. 4"

"Tax Sale Properties Reserve Expenditure By-law, 1970, No. 5"

"Hospital Lands Tax Exemption By-law 1970"

Carried unanimously.

Whereupon the said by-laws were reconsidered.

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

"Tax Sale Properties Reserve Expenditure By-law, 1970, No. 4"

"Tax Sale Properties Reserve Expenditure By-law, 1970, No. 5"

"Hospital Lands Tax Exemption By-law 1970"

Carried unanimously.

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 "Land Sales By-law, 1970, No. 6" 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 Fraser that "Land Sales By-law, 1970, No. 6" 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 "Land Sales By-law, 1970, No. 6" 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 4224.

ANY OTHER COMPETENT BUSINESS

Alderman Chadwick noted it was necessary at this meeting to deal with certain of the Committee resolutions prepared last Monday evening.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council passed on November 2nd, 1970, appointing Miss Betty E. Fullerton as Acting City Planner, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the resolution of Council passed on November 2nd, 1970, appointing Miss Betty E. Fullerton as Acting City Planner, be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that Miss Betty E. Fullerton be advised, in response to her letter dated November 10th, 1970, that the Council regrets it cannot agree to the conditions suggested in her letter, and therefore the present status be maintained, with direction of the Planning Department coming temporarily from the City Engineer until the Woods Gordon report has been received and considered by the Council. Carried.

Moved by Alderman Chadwick, seconded by Alderman Fraser that a grant be made to the Christmas Bureau of the unclaimed bicycles held by the City and that any bicycles in excess of the needs of the Christmas Bureau be turned over by the City Clerk to Welfare Industries. Carried.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the Opportunity Rehabilitation Workshop, in reply to their application dated November 10th, 1970, for bicycles and other useful articles, be advised that at the present time sufficient outlets are available for unclaimed bicycles in this municipality, but if a surplus occurs they will be so advised.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that Sub. Inspector Heywood be advised that the City supports the stand taken by the District of North Vancouver with respect to found bicycles and therefore these should be retained for a three-month period on a trial basis, with the provision that there would be no return of a cycle to the finder. Carried.

The City Clerk at this point stated that he was in receipt of a letter from Mr. Kelly of the Greater Vancouver Regional District, advising he would like to meet with the Council by mid December with respect to consultants report on Rapid Transit and Related Facilities for the Metropolitan Vancouver area.

Discussion followed.

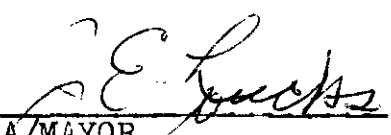
Moved by Alderman Chadwick, seconded by Alderman Warne that Mr. Kelly be advised that the Council would be pleased to have a discussion with him respecting this matter on the evening of December 14th, 1970, in the Transportation Committee meeting, or if this date is not suitable then at some other mutually acceptable time. Carried.

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

Whereupon the meeting adjourned at 5:45 P.M.

CERTIFIED CORRECT:


CITY CLERK


A/MAYOR