

MINUTES of the Regular Meeting of
the City Council, held in the
Second Floor Court Room of the
Justice Administration Building
on Monday, December 7th, 1970, at
8:00 P.M.

Present:

Acting Mayor J.E. Loucks, Alderman
J.A.W. Chadwick, Alderman S.A.
Dean, Alderman L.M. Fraser,
Alderman J.A.S. Suttis, and Alder-
man J.M. Warne.

Acting Mayor Loucks called this regular meeting of Council to
order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Suttis that
the Minutes of the Regular Meeting of Council held on Novem-
ber 16th, 1970, and of the Special Meetings of Council held
on November 23rd and November 26th, 1970, be taken as read
and adopted, copies of same having been circularized among
all Council members. Carried.

CORRESPONDENCE

Application from the North Shore Dairy Queen, 404 Lonsdale
Avenue, dated December 1st, 1970, applying for rezoning from
Highrise to CS-3 District.

Moved by Alderman Dean, seconded by Alderman Fraser that this
matter be referred to the Advisory Planning Commission, the
Zoning Committee, and the Planning Department for a report.
Carried.

Letter from L & P Gardeners Ltd., 244 West 26th Street,
North Vancouver, dated November 23rd, 1970, asking if the
City would be interested in contracting out maintenance of all
City-owned lawns.

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

Letter dated November 20th, 1970, from J. Whitten, 140 West
5th Street, (Apartment 202), complaining about alleged
pollution from Horne Bros. Shingle Co. mill.

Letter dated November 18th, 1970, from R.J. Kneebone, Suite
312, 125 East 5th Street, complaining of pollution allegedly
coming from Horne Bros. Shingle mill, etc.

Moved by Alderman Chadwick, seconded by Alderman Fraser that
these two letters be received and filed and an appropriate
letter go to both parties advising them that the City has
this problem under consideration at this time and they will
be advised when it has been resolved.

Discussion followed.

The motion was then put and carried.

Letter from R. Phillipps, 629 East 9th Street, dated November
20th, 1970, complaining of the dog nuisance.

Moved by Alderman Warne, seconded by Alderman Dean that a letter be sent to Mr. R. Phillipps, 629 East 9th Street, advising the Council will be reviewing the present by-law at a forthcoming meeting.

Discussion followed.

The motion was then put and carried.

Letter dated November 20th, 1970, from the North Vancouver Recreation Centre Board, appointing Mr. Ted Harrison as its representative on the Recreation Commission.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this matter be tabled until later this evening when Mayor Reid will be in attendance. Carried.

Letter dated November 25th, 1970, from the Hon. P.A. Gaglardi, Minister of Rehabilitation and Social Improvement, announcing a plan for Social Welfare recipients to be engaged in a training and work program with the municipality, etc.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this letter be referred to the Health and Civic Affairs Committee for a report to Council.

Alderman Fraser felt that the letter should be referred to Mr. Murphy for his comments prior to the Committee meeting, at which he should be present.

Discussion followed.

The motion was then put and carried.

Letter dated November 25th, 1970, from Mrs. K. Mason, 654 West 15th Street, commending the services of the North Vancouver City Public Library.

Moved by Alderman Dean, seconded by Alderman Fraser that this letter be received and filed with thanks, and a copy be sent to the Library. Carried.

Circular letter from the Union of B.C. Municipalities, enclosing a copy of final report and recommendations of the Municipal Advisory Committee on Pensions.

Moved by Alderman Warne, seconded by Alderman Chadwick that the Union of B.C. Municipalities be advised the City has no objections to the final report and recommendations of the Municipal Advisory Committee on pensions, and accepts their proposal. Carried.

Letter dated November 18th, 1970, from C.C.I. Merritt, Solicitor, enclosing reasons for Judgment by Justice Dohm in turning down the application of Neptune Terminals Ltd. to quash an amendment to the City's Zoning By-law concerning sulphur.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the letter dated November 18th, 1970, from Bull, Housser and Tupper, enclosing Reasons for Judgment dismissing the motion of Neptune Terminals Ltd. to quash the amendment to the Zoning By-law re sulphur, be received and filed, and that a copy of the Reasons for Judgment be sent to the Minister of Municipal Affairs.

Discussion followed.

The motion was then put and carried.

1 Letter dated November 19th, 1970, from the City of North Vancouver Public Library enclosing copies of their 1971 Interim Operating Budget.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the 1971 Interim Operating Budget of the City of North Vancouver Public Library, as submitted by them under date of November 19th, 1970, be referred to the 1971 Budget Committee.

Alderman Fraser reported in answer to queries raised previously, that the salary of the Chief Librarian had previously been much lower in comparison to other such positions and this was the reason for the large increase. She added that the answers to the questions with respect to circulation and staff could be found in the report which had been submitted by the Library earlier in the year.

The motion was then put and carried.

2 Letter dated November 12th, 1970, from the Hon. Grace M. McCarthy, Minister without Portfolio, with respect to low cost housing.

Moved by Alderman Dean, seconded by Alderman Warne that in connection with the letter dated November 12th, 1970, received from Grace M. McCarthy, Minister without Portfolio, re low income housing, etc., that the City Clerk, in conjunction with the Building Inspector, the Planning Department and the Land Agent, comment on the proposals made therein.

Alderman Fraser wished to be assured that information be attained from the appropriate sources with respect to the various schemes which are available.

The City Clerk stated this information would be obtained, as well as the effect of jurisdiction of the Regional District, etc.

Discussion followed.

The motion was then put and carried.

3 Letter dated November 18th, 1970, from the North Vancouver Business Association asking for permission to put small Christmas trees in front of their premises during the month of December.

Moved by Alderman Suttis, seconded by Alderman Fraser that approval be given to the North Vancouver Business Association to the proposal that each merchant place a Christmas tree approximately five feet in height by their front door, subject to the requirements of the City Engineer, the City in no way assuming responsibility for the safety, maintenance, and removal of these trees, or any liability connected with them.
Carried.

4 Letter from the North Vancouver Business Association asking if they could decorate their store fronts to resemble old forts or log cabins as a part of the 1971 Centennial celebration.

Moved by Alderman Fraser, seconded by Alderman Suttis that the proposal of the North Vancouver Business Association, as contained in their letter dated November 5th, 1970, to decorate the store fronts on Lonsdale Avenue to resemble old forts or log cabins in a frontier town be approved. Carried.

5 Letter dated November 17th, 1970, from Mr. M. Grahame, Suite 113, 145 West 18th Street, resigning as a member of the Recreation Centre Board as of December 31st, 1970.

Moved by Alderman Fraser, seconded by Alderman Suttis that the letter dated November 17th, 1970, received from Mr. Murdo Grahame, advising of his wish to retire from the North Vancouver Recreation Centre Board at the end of 1970, be received, and his resignation accepted with regret; and that Mr. Grahame be thanked for his work; and further that a suitable scroll be prepared for presentation to him for his contribution to this municipality. Carried.

TENDERS

The City Clerk advised no tenders were received for the City property put up for sale on the north side of Second Street between Lonsdale and St. Georges and on the south side of Third Street between Lonsdale and St. Georges.

Moved by Alderman Chadwick, seconded by Alderman Warne 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>
Lots 24 to 26 incl. Block 141, D.L. 274	North side of 2nd Street between Lonsdale and St. Georges Avenues	150' x 120'	\$116,000.00
Lot 23, Block 141, D.L. 274	South side of 3rd Street between Lonsdale and St. Georges Avenues	50' x 120'	40,000.00

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

INQUIRIES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Inquiries section of the agenda be tabled until His Worship arrives in the meeting. Carried.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 25, Block 130, D.L. 274.	North side of the 300 Block East Third Street	50' x 120'	\$28,250.00

(Subject to consolidation with Lots 26 and 27, Block 130, D.L. 274; to the Purchaser giving to the City a 15 foot easement for the installation and maintenance of storm and sanitary sewers; and to certain trees growing on the property being left for landscaping purposes, as recommended by the City Planner.)"

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.

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

Fire and Industrial Committee

Moved by Alderman Chadwick, seconded by Alderman Fraser that consideration of the recommendations of the Fire and Industrial Committee be tabled until Mayor Reid arrives in the meeting.

Parks and Buildings Committee

Alderman Dean presented the following recommendations on

behalf of this Committee:

RECOMMEND that the proposal of John Lantzius and Associates Ltd. with respect to Analysis, Conceptual Design, and Design Estimates for additional parksites other than that proposed in their recent study be approved, and that the expenditure of approximately \$973.40, to come from Contingency Reserve, be allocated for this purpose.

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

During discussion the mover and seconder agreed to delete the word "maximum" from the resolution and replace this with the word "approximately".

The motion was then put and carried.

RECOMMEND that the application of Lonsdale Private Hospital Ltd. for the City to remodel the stairwell in the building to comply with the new Fire Regulations, be refused on the grounds that under the agreement this is the lessee's responsibility and therefore must be done at their expense.

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

Health and Civic Affairs Committee

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

RECOMMEND that the nomination by the Tenants Association of North Vancouver of Patricia O'Neill to represent them on the Landlord and Tenant Advisory Bureau, be accepted.

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

Alderman Dean inquired whether it had been established that the person nominated complied with the requirements of Section 4 of the By-law.

Alderman Fraser stated that the nominee complied with this Section, the stipulations therein having been one of the causes for the nomination being this late.

Alderman Dean then stated that Section 3 of the By-law does not give the Tenants' Association nor the Landlords' Association the privilege of submitting names for the Bureau. She noted further that Mr. Forrest, in his letter to the Council, had pointed out the possible results of such appointments as placing all responsibility for decision making on the Chairman as these two appointees would not be unbiased.

Discussion followed.

Moved by Alderman Fraser, seconded by Alderman Dean that this matter be referred to the Committee Meeting of all Council members for consideration next Monday evening. Carried.

Moved by Alderman Fraser, seconded by Alderman Chadwick that a letter be written to Mr. Murray Poskitt of the Citizen, thanking them for the subscription to their paper forwarded so promptly to the delegates from Chiba who recently visited North Vancouver. Carried.

Transportation, Traffic & Safety, and Light Committee

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

Labour Relations Committee

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

RECOMMEND that the International Association of Firefighters, Local 914, be advised that the City of North Vancouver reaffirms its present promotional policy as set out in the agreement with their Association.

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

Moved by Alderman Chadwick, seconded by Alderman Warne that the recommendation of the Labour Relations Committee respecting the Residence Clause in the "Fire Department Regulation By-law, 1966" be tabled. Carried.

Police Committee

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

Recreation Centre Board

Alderman Chadwick advised there was no report on behalf of the Board at this time.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Report of the City Engineer on the inspectional functions in his Department.

Moved by Alderman Dean, seconded by Alderman Fraser that the 20 recommendations of J.P.L. Management Consultants contained in their report of November, 1970, to the City Engineer, be referred to Woods Gordon & Co. for their comments. Carried.

Moved by Alderman Dean, seconded by Alderman Chadwick that Woods Gordon & Co. be asked to report whether plan checking with respect to the Zoning By-law might advantageously be done by the inspectional division rather than by the Planning Department.

Discussion followed.

The motion was then put and carried.

Order No. R-10220 from the Canadian Transport Commission with respect to the widening of Chesterfield Avenue and the installation of automatic protection at the crossing of the Avenue with the C.N.R. etc.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Canadian Transport Commission be asked for clarification with respect to this Order, particularly in connection with such items as finances and scheduling, and further that the City Engineer give his comments at the same time.

Discussion followed.

The motion was then put and carried.

The City Clerk advised that approvals had been received from the Deputy Minister with respect to "Land Sales By-law, 1970, No. 6", and for the revised estimates of expenditure for the City of North Vancouver for 1970.

Moved by Alderman Chadwick, seconded by Alderman Dean that these approvals be received and filed. Carried.

BY-LAWS

Reconsideration and Final Adoption:

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

"Land Sales By-law, 1970, No. 6"

"Annual Budget By-law, 1970, Amendment By-law, 1970, No. 1"

"Lands Purchase By-law, 1970, No. 1" Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings:

Moved by Alderman Chadwick, seconded by Alderman Dean that "Plumbing By-law, Amendment By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Plumbing By-law, Amendment By-law, 1970" be read a second time in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4225.

Moved by Alderman Fraser, seconded by Alderman Dean that "Advisory Design Panel By-law" 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 Fraser, seconded by Alderman Dean that "Advisory Design Panel By-law " be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Fraser that "Advisory Design Panel By-law" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4226.

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Shops Regulation By-law, 1968, Amendment By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Shops Regulation By-law, 1968, Amendment By-law, 1970" be read a second time in short form.

In answer to a question by Alderman Dean, the City Clerk read the letter dated November 17th, 1970, received from the Licence Inspector giving the reasons for this amending by-law.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Shops Regulation By-law, 1968, Amendment By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4227.

Moved by Alderman Chadwick, seconded by Alderman Warne that "Cab Regulation By-law, 1970, Amendment By-law, 1970" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Cab Regulation By-law, 1970, Amendment By-law, 1970" be read a second time in short form.

Alderman Dean felt that rather than spending any more time regulating cabs the City should now rescind its Cab Regulation By-law. She noted that the definition of "Cab Premises" in this amending by-law would tend to restrict the operation of Cab companies in the City.

Alderman Chadwick replied that while the definition for

"Cab Premises" did not follow that proposed by the Council considering the matter in Committee, the present definition, with the exception of the word "or" as the second last word had been recommended by staff, to whom the by-law had been referred for consideration.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against this motion.

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

Moved by Alderman Chadwick, seconded by Alderman Warne that "Cab Regulation By-law, 1970, Amendment By-law, 1970" be referred to the next Committee meeting of all Council Members to consider an amendment to the by-law to strike out the word "or" from Section 1 where it appears in the definition for "Cab Premises", and substitute therefor the word "and".
Carried.

UNFINISHED BUSINESS

1 Report from the City Assessor with respect to the proposed limitation on assessments by the Provincial Government.

Moved by Alderman Chadwick, seconded by Alderman Suttis that a letter be written to the Provincial Government endorsing the stand taken by Mayor Andrews of the District of North Vancouver with respect to the possible 10% assessment limitation being considered by the Provincial Government, and that a copy of the City's letter go to the Union of B.C. Municipalities.
Carried.

2 Letter dated November 17th, 1970, from Pacific Truck & Trailer Ltd. re final completion of landscaping and fencing on their site, etc.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the request of Pacific Truck & Trailer Ltd. that the completion of their development plans at 935 West 3rd Street be tabled until early in the year 1971, be granted, and that the matter be considered by the Council again the first week of February, 1971.

Alderman Dean inquired whether Mayor Reid had indeed received the letter from the International Harvester Co. mentioned in the letter received from Pacific Truck and Trailer Ltd.

3 Moved by Alderman Dean, seconded by Alderman Warne that this matter be tabled for consideration when Mayor Reid arrived in the meeting.
Carried.

4 Letter from the B.C. Society for the Prevention of Cruelty to Animals dated November 17th, 1970, asking if their 1971 Budget could be approved at this time.

Moved by Alderman Chadwick, seconded by Alderman Suttis that the 1971 operating budget of the S.P.C.A., which will increase the City's portion by \$602.00, be approved and that the necessary amending agreement be prepared and executed by the Mayor and Clerk.
Carried.

5 Copy of a Notice of Appeal by Neptune Terminals Ltd., against the decision of Mr. Justice Dohm concerning an amendment to the City's Zoning By-law prohibiting sulphur storage, etc.

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

In answer to a query by Alderman Dean, the City Clerk advised that he had presumed the Council would wish to have Mr. Merritt represent the City in this case and he had therefore referred this notice to him to take the appropriate action.

The motion was then put and carried.

Letter dated November 30th, 1970, from Mr. R.V. Anderegg, City Solicitor, enclosing revised draft of an Indian Council By-law with respect to an agreement between the City and the Squamish Indian Band, for their housing development at 4th and Mahon Avenue.

Moved by Alderman Chadwick, seconded by Alderman Fraser that this letter be referred to the Legal and Finance Committee for consideration. Carried.

Letter dated December 1st, 1970, from the Greater Vancouver Apartment Owners' Association, recommending Mr. E.J. Russell, as a member of the Landlord and Tenant Advisory Bureau.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Committee Meeting of all Council Members for consideration next Monday evening.

Alderman Fraser noted that Council members should have their nominations ready for a third member of the Bureau.

The motion was then put and carried.

Letter dated November 16th, 1970, from North Shore Neighbourhood House expressing appreciation for the proposed St. Georges Park area near Neighbourhood House.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated November 16th, 1970, received from North Shore Neighbourhood House expressing appreciation for the Council's efforts to establish a St. Georges Park area near Neighbourhood House be received and filed. Carried.

Report from the Reference Committee on Local Improvement policies and by-law, etc.

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

Letter from J. Stremel Ltd., dated November 19th, 1970, with respect to the City's requirements for a lane allowance at 65 and 67 Mahon Avenue.

Moved by Alderman Dean, seconded by Alderman Chadwick that this matter be referred to the City Engineer requesting that he meet with Mr. Stremel to point out the City's position in this matter and report back to Council. Carried.

Letter from Mr. and Mrs. George Kasperczyk, dated November 20th, 1970, accepting the City's offer to purchase their property, described as Lots 1 and 2, Block 154, D.L. 274, on East 2nd Street.

Alderman Chadwick noted that the Tax Sale Lands Reserve Fund now has a balance of \$50,924.00, and that with the purchase of this property an amount of approximately \$524.00 would be left.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this matter be tabled until Mayor Reid arrives in the meeting. Carried.

Letter dated November 26th, 1970, from Stanley Associates Engineering Ltd., giving the breakdown of their invoice No. 489 in the amount of \$1595.84, as requested by Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that the account of Stanley Associates Engineering Ltd., as shown on their invoice No. 489, in the amount of \$1595.84, be paid. Carried.

Further letter from Stanley Associates Engineering Ltd., dated November 27th, 1970, enclosing their invoice No. 496, covering services on the air pollution control by-law preparation to September 30th, 1970, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that invoice No. 496, of Stanley Associates Engineering Ltd., in the amount of \$323.28 be paid. Carried.

Letter from Mr. C.C. I. Merritt, Solicitor, advising that the City has grounds to take action against the present occupiers of Block 27, adjacent to MacKay Creek at the foot of MacKay Road, and asking for instructions. (Not introduced).

Moved by Alderman Chadwick, seconded by Alderman Fraser that this letter be referred to the Legal and Finance Committee for consideration in camera at the next meeting. Carried.

Letter from Golden Crown Cabs Ltd., dated November 19th, 1970, with respect to the requirements of the City's by-laws to have an office in North Vancouver, for the purpose of setting up a dispatch centre to handle City of North Vancouver phone calls, etc.

Moved by Alderman Warne, seconded by Alderman Chadwick that the letter from Golden Crown Cabs Ltd. be received and filed, and that they be sent a copy of the "Cab Regulation By-law, 1970, Amendment By-law, 1970", which is presently receiving consideration by the Council.

Discussion followed.

The motion was then put and carried.

Letter from Con-Log Equipment Ltd., dated November 21st, 1970, giving further information with respect to their previous request for approval to maintain a mobile trailer on their premises to house a watchman.

Moved by Alderman Warne, seconded by Alderman Chadwick that Con-Log Equipment Ltd. be granted a permit for occupancy of the property at 900 West 1st Street by a trailer, in accordance with their request dated November 9th, 1970, for the period of one year, and that the usual agreement between the Company and the City be entered into, subject to the installation complying with the Zoning By-law.

Alderman Warne stated that the reason for the request was the Company's comparatively short lease of the property. He felt that granting of a permit for a trailer would be an asset inasmuch as the presence of a watchman could deter breakins.

Discussion followed.

The motion was then put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Warne that Con-Log Equipment Ltd. be advised that unfortunately Council cannot approve of their application to locate a trailer on the premises at 900 West 1st Street, and it is therefore suggested they build quarters other than a trailer to accommodate the watchman.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Letter from the Canadian Union of Public Employees, Local 389, dated November 24th, 1970, advising that they feel that the Woods Gordon & Co. staff study should not have been conducted without prior consultation with the Union.

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

Discussion followed.

The motion was then put and carried.

Letter from the Highlands Merchants Association, dated November 13th, 1970, thanking Council for support given to the Students and Community Halloween Activity Committee.

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

Consideration of arrangements for legal advice for the City pending a report from Woods Gordon Co. Ltd.

Moved by Alderman Chadwick, seconded by Alderman Warne that this matter be placed on the agenda of the Committee Meeting of all Council Members to be held next Monday evening. Carried.

Moved by Alderman Warne, seconded by Alderman Fraser that the tabled items be now brought forward. Carried.

CORRESPONDENCE

Letter dated November 20th, 1970, from the North Vancouver Recreation Centre Board, appointing Mr. Ted Harrison as its representative on the Recreation Commission.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the recommendation of the North Vancouver Recreation Centre Board nominating Mr. H.E. Harrison as its representative to the North Vancouver Recreation Commission be accepted.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the matter of the City's appointment to the North Vancouver Recreation Commission be referred to the Committee Meeting of all Council Members to be held next Monday evening. Carried.

INQUIRIES

Alderman Dean stated that she had received an inquiry from a citizen living on Third Street as to whether anything could be done about noise from trucks during the night.

The Council members noted that trucks were prohibited from driving up Third Street Hill.

Acting Mayor Loucks directed that consideration of this matter be referred to the Traffic Committee for consideration at its next meeting.

Moved by Alderman Chadwick, seconded by Alderman Dean that a five minute recess be taken. Carried.

Whereupon the meeting recessed at 9:25 P.M., and reconvened at 9:30 P.M. with the same members present, and Mayor Reid, who assumed the Chairmanship.

INQUIRIES - (cont'd)

Alderman Dean stated that while she is 100% in favour of the Capital Improvement By-law, she wished to know if a favourable vote on the question by the owner electors would mean that the City Hall would in fact be built on Second Street.

Mayor Reid stated that all the members of the Council had been in favour of the Second Street site with the exception of Alderman Dean, and he felt that the City Hall would be built there if a favourable vote was received, unless the Council's resolution was rescinded.

Alderman Dean felt that prior to the building of a new City Hall an economic study should be made to ensure that the City is not left with a white elephant.

Alderman Dean added that her concern was not with the site as such.

Alderman Chadwick inquired when the City would deal with the rapid transit question.

The City Clerk noted that Mr. Kelly would be appearing before the Council members next Monday evening on this matter.

Alderman Loucks inquired whether there was any manner in which the Centennial Committee could be provided with funds in order that they might proceed with their Centennial project.

Alderman Chadwick stated that this could be taken up as soon as the necessary approvals have been received from Victoria.

Alderman Dean noted that previously it had been stated in Council that Channel 10 was available in North Vancouver, but now the City is in receipt of a letter from Channel 10 advising that its programs are not yet reaching the North Shore.

Fire and Industrial Committee (Cont'd)

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

RECOMMEND that an advertisement be placed in the Citizen newspaper with respect to the City's proposed pollution control by-law, publishing therein the compliance schedule by the City's consultants with respect to the following:

1. Refuse burning equipment.6 months
2. Fuel burning equipment.6 months
3. Fuel burning equipment utilizing wood residue.6 months
4. Manufacturing6 months
5. Bulk-handling of materials and grain-handling facilities.6 months

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

Alderman Loucks pointed out that he had reduced the schedule to six months in each case, as he felt that if the restrictions were too severe they could be amended after representations have been made to Council.

Discussion followed.

The members agreed that a public meeting should be held to hear any representations.

The motion was then put and carried.

RECOMMEND that the permits applied for by Saskatchewan Wheat Pool for the installation of a grain dryer and the filter therefor be granted, and that the Fire Chief ensure that no contravention of the Air Pollution By-law takes place, this approval being conditional on the obtaining by the Company of the requested electrical and building permits of the municipality.

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

In answer to Alderman Dean, Mayor Reid stated that the name of the contractor involved in this installation was Goodwin Electric Ltd., but he advised that the necessary permits had been applied for but the City refused to issue them because the City's air pollution control by-law was not complete at the time.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the City Clerk write to Horne Bros. Shingle Co., asking if they would perform a stack test to measure any emission of soot from their smoke stack.

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

Alderman Dean felt that the resolution was not satisfactory on the grounds that it appeared to ask Horne Bros. Shingle Co. to convict themselves.

Discussion followed.

Mayor Reid stated it was his feeling that industries should bear the burden of proving they are not polluting.

Discussion followed.

The mover and seconder then agreed to reword the motion as follows:

"That the City Clerk write to Horne Bros. Shingle Co. asking them to arrange for a suitable firm under the supervision of Fire Chief Spencer, Air Pollution Control Officer, to arrange a stack test to measure emission of soot from their smoke stack."

The motion as amended was then put and carried.

UNFINISHED BUSINESS (Cont'd)

Letter from Mr. and Mrs. George Kasperczyk, dated November 20th, 1970, accepting the City's offer to purchase their property, described as Lots 1 and 2, Block 154, D.L. 274, on East 2nd Street.

Alderman Chadwick again reviewed the standing of the City's Tax Sale Lands Reserve account.

Discussion followed.

Alderman Fraser thanked Alderman Chadwick for bringing this matter to the Council's attention.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Clerk be authorized to complete the purchase of Lots 1 and 2, Block 154, D.L. 274, from Mr. and Mrs. George Kasperczyk for \$50,400.00, the necessary funds to come from Tax Sale Lands Reserve Account. Carried.

Letter dated November 17th, 1970, from Pacific Truck & Trailer Ltd. re final completion of landscaping and fencing on their site, etc.

Mayor Reid advised in answer to Alderman Dean that although no letter has been received, he has been approached by principals of Pacific Truck and Trailer and International Harvester Co. of Canada with respect to future development plans for this property.

The motion tabled previously was then put and carried.

ANY OTHER COMPETENT BUSINESS (Cont'd)

Alderman Chadwick advised that Alderman Loucks, the Fire Chief and he had attended a meeting with representatives of other municipalities with respect to the Fire Boat for the harbour.

Alderman Chadwick submitted a copy of the minutes, in which one of the recommendations was that a Technical Sub-Committee, comprising of Fire Chiefs and Finance Officials of each municipality consider apportionment of costs of fire defences in Burrard Inlet and the refurbishing and operational costs of the Fire Boat.

Members of the Council felt that this matter should be considered in depth by the Council, and as it was felt this was a responsibility of the Federal Government, care should be taken that the municipality was not involved in such costs.

Moved by Alderman Chadwick, seconded by Alderman Dean that the minutes of the Special Committee re fire defences in Burrard Inlet be circularized to members of Council and this matter placed on the agenda of the Fire and Industrial Committee at its next meeting. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the report of the City Clerk with respect to all unfinished matters presently before the 1970 Council be referred to the Committee Meeting of all Council Members next Monday evening for discussion. Carried.

At the request of Mayor Reid, Council at this point discussed the recommendations of the Greater Vancouver Apartment Owners' Association and Tenants' Association of North Vancouver with respect to appointments to the Landlord and Tenant Advisory Bureau.

Mayor Reid stated that the qualifications of Patricia O'Neill to be a member of the Bureau had been checked out.

Discussion followed.

Moved by Alderman Loucks, seconded by Alderman Warne that the motion passed earlier this evening by the Council to refer the appointment of Patricia O'Neill, nominated by the Tenants' Association of North Vancouver to the Landlord and Tenant Advisory Bureau, for consideration to the next meeting of the Committee of all Council Members, be reconsidered. Carried.

Moved by Alderman Loucks, seconded by Alderman Fraser that the motion passed earlier this evening by the Council to refer the appointment of Patricia O'Neill, nominated by the Tenants' Association of North Vancouver to the Landlord and Tenant Advisory Bureau, for consideration to the next meeting of the Committee of all Council Members, be rescinded. Carried.

Moved by Alderman Fraser, seconded by Alderman Loucks that the nomination by the Tenants' Association of North Vancouver of Patricia O'Neill to represent them on the Landlord and Tenant Advisory Bureau, be accepted.

Discussion followed.

The motion was then put and carried.

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

Whereupon the meeting adjourned at 10:20 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, December 14th, 1970, at 7:00 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 the Council to order.

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

BY-LAWS

Reconsideration and Final Adoption

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

"Plumbing By-law, Amendment By-law, 1970"

"Shops Regulation By-law, 1968, Amendment By-law 1970"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Advisory Design Panel By-law" be reconsidered.

Alderman Chadwick asked if further information could be obtained from the City Engineer with respect to additional staff on the Advisory Design Panel.

The City Engineer stated the Advisory Planning Commission will handle Minutes of their meetings, but that the Building Inspector will attend meetings so there would be an expense for his attendance. Mr. Scott said the number of meetings held would depend on the amount of material referred to the Advisory Design Panel, but he estimated the cost would not exceed \$1,000.00 (One Thousand Dollars) per annum.

Moved by Alderman Chadwick that "Advisory Design Panel By-law" be tabled until Council has received a report of the costs involved from the City Engineer.

Alderman Fraser said the Advisory Planning Commission would like this by-law to be in force by January 1st, 1970, and that the costs of administration would be borne by them under their grant.

There was no seconder to Alderman Chadwick's motion.

Alderman Warne said the Advisory Design Panel will probably have no more than five cases referred each year, and he considered costs would be in the neighbourhood of from \$500.00 (Five Hundred Dollars) to \$1,000.00 (One Thousand Dollars) per annum.

Alderman Suttis said he did not foresee any great expense involved. He said that similar bodies have already been set up in other municipalities, and he felt the Advisory Design Panel should be in operation

by the beginning of next year.

Alderman Dean arrived in the meeting at 7:10 P.M.

The motion was then pgt and carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Fraser that "Advisory Design Panel By-law" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "City Hall Reserve Fund Expenditure By-law, 1970" be stricken from the Agenda. Carried.

Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Warne that "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 6" 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. 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 Loucks that "Tax Sale Properties Reserve Expenditure 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 4228.

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

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

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

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Lands Purchase 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 4229.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Capital Expenditure Programme, 1970 to 1974, Amendment By-law, 1970, No. 1" be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Capital Expenditure Programme, 1970 to 1974, 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 "Capital Expenditure Programme, 1970 to 1974, Amendment By-law, 1970, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered.

Discussion followed.

The motion was then put and carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4230.

Moved by Alderman Dean, seconded by Alderman Chadwick that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 4" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 4" be read a second time in short form.

Discussion followed.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 4" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4231.

At this point, Mayor Reid commended Alderman Dean on her re-election.

Moved by Alderman Warne, seconded by Alderman Chadwick that Alderman Dean be congratulated on her re-election as an Alderman of the City of North Vancouver. Carried.

ANY OTHER COMPETENT BUSINESS

Appointment of a Council Member and a Member at large to the Recreation Commission.

Moved by Alderman Dean, seconded by Alderman Warne that Alderman Loucks be appointed to the Recreation Commission as Council's appointee and that Mr. John Braithwaite be appointed as the Member at large to be appointed by Council as City representative. Carried.

Request of the City Clerk for an extension of time until at least the end of January 1971 for proposals for the development of the Tempe Heights area.

Moved by Alderman Warne, seconded by Alderman Loucks that an extension of time be granted until the end of January 1971.

Discussion followed.

Alderman Dean asked if the mover and seconder would consider extending the time limit to February 28, 1971.

The mover and seconder agreed.

Alderman Chadwick said he is opposed to such an extension.

Mayor Reid noted the presence of Mr. Gerald K. Schlotzhauer in the public gallery.

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

Mr. Schlotzhauer said he represented Dawson Developments, and that his Company were interested in making a proposal on the 55.3 acres of land in the Tempe Heights area, but that in order to make a worthwhile proposal an extension of the present time limit would be necessary and desirable.

Discussion followed.

Alderman Chadwick said if Council extends the time limit it will be necessary to prepare an advertisement showing the new time limit, and that this must be inserted in the same newspapers which carried the original advertisement.

Discussion followed.

The motion as amended was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that a notice be placed in the same newspapers which carried the original advertisement showing the new time limit. Carried.

Servicing standards and requirements for developers in the Tempe Heights area.

Moved by Alderman Chadwick, seconded by Alderman Fraser that a list of the standards and requirements as submitted by the City Engineer be supplied to all applicants.

Discussion followed.

The Council members then considered a drawing submitted by the City Engineer, and also, whether or not the developer should pay the costs of servicing, or if these costs should be borne by the City.

It was agreed that the servicing standards must comply with the standards of the City Engineer.

The mover and seconder agreed to amend their motion by adding that fifty per cent of the costs of servicing would be borne by the City for lots 1 to 13, Block 232A, D.L. 546 as shown on the drawing.

The motion as amended was then put and carried.

Alderman Chadwick said an account had been received from Stanley Associates Engineering Ltd., in the amount of \$291.57, dated September 30, 1970.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this account be paid and that an accompanying letter should be sent to Stanley Associates Engineering Ltd., stating that no further payments will be made to the Company unless they have received a letter of application from the City.

Alderman Dean requested a statement before the next Council meeting, showing the total sum of money paid to date to Stanley Associates Engineering Ltd.

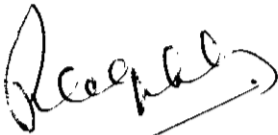
The motion was then put and carried.

Alderman Chadwick stated he wished to make a Notice of Motion to the next Regular Meeting of Council that future meetings of the City Council be held in the Council Chambers of the City Hall, 209 West 4th Street.

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

Whereupon the meeting adjourned at 7:42 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

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MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, December 21st, 1970, at 8:02 P.M.

Present:

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 Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Fraser that the Minutes of the Regular Meeting of Council held on December 7th, 1970, and of the Special Meeting of Council held on December 14th, 1970, be adopted, copies of same having been circularized among all Council members and read by them.

Alderman Dean pointed out there were two corrections to be made in the Minutes of the Standing Committees on December 14th, 1970.

Moved by Alderman Warne, seconded by Alderman Chadwick that these corrections be heard. Carried.

Alderman Dean noted that under Board of Works Committee she had been shown as seconder in connection with a resolution respecting the agreement with E.H. Talbot and Associates. She advised she was not the seconder.

Alderman Dean stated that under the Transportation, Traffic and Safety, and Light Committee she wished to amend the wording in the fourth line of the sixth paragraph on page 2 to read as follows: "and that the figures submitted by the consultants on present and potential traffic should be queried".

The motion was then put and carried.

CORRESPONDENCE

Letter from the Special Committee on the Constitution of Canada inquiring whether the City will present a brief to the Committee when it is in Vancouver on January 7th and 8th, 1971.

Alderman Warne stated that representation in all houses of Government should be by population.

Alderman Dean felt that immigration should be looked upon as a privilege and not a right. She stated that the Courts have had a tendency to take the attitude that people have a right to enter the country. She said this was important because of the unemployment that we now have in this country, and the influx of many undesirable types.

Alderman Fraser stated she agreed with Alderman Warne.

Mayor Reid felt there should be stricter control of immigration in regard to the admittance of known and professional agitators coming into the country.

Alderman Loucks felt that the liquor laws of the country were rather antiquated, such as the liquor stores being closed on the day of elections.

Discussion followed.

Moved by Alderman Dean, seconded by Alderman Chadwick that the Solicitor be asked to prepare a brief for presentation to the Special Committee on the Constitution of Canada with respect to representation by population and stricter control of immigration from a viewpoint of the unemployment now existing in the country and also stricter scrutinization of individuals being admitted into the country with a view to curtailing the entry of known and professional agitators; and that the Clerk provide the Solicitor with background information of the discussion which took place on this subject this evening.

Alderman Warne stated he was against the limitation of immigration. He said this did not belong in the Constitution but that it should be a law passed by parliament.

Mayor Reid stated that the purpose in presenting this to the Solicitor was to ascertain these facts.

The motion was then put and carried.

Letter dated December 7th, 1970, from the District of North Vancouver, requesting information with respect to the City's Tempe-Boundary subdivision.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this Council thank the District of North Vancouver for their correspondence and inform them of the proposals when a decision has been reached.

Discussion followed.

The motion was then put and carried.

3 Letter from the Attorney General's Department advising that policing of the freeway in North Vancouver has been taken over by the R.C.M.P.

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

Discussion followed.

Alderman Chadwick noted that originally the highway was patrolled by the Bridge Patrol but it has now been clarified that the R.C.M.P. will police it.

The motion was then put and carried.

Letter from the Minister of Municipal Affairs, advising of the availability of Federal Loan Funds to municipalities.

The Acting City Clerk advised that a wire had been received today requesting that preliminary requests for federal loan funds be submitted by January 7th.

k Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be referred to the Chairman of the Finance Committee, the City Treasurer and the City Engineer for a

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recommendation to Council as to the City's obtaining funds to undertake some of the works which were defeated at the December 12th Election, and that they report to a Special Meeting to be held in the Mayor's Office at 4:00 P.M. on Monday, January 4th, 1971. Carried.

Letter dated December 17th, 1970, from Mr. D. Shields advising he wishes to utilize City property to establish a fresh fish market at the foot of Lonsdale Avenue.

Moved by Alderman Dean, seconded by Alderman Chadwick that a letter be written to Mr. D. Shields asking for further particulars regarding his plans. Carried.

Letter dated December 8th, 1970, from Horizon Publications Ltd., advising of possible changes in their proposed building at 1st Street and Chesterfield Avenue, and the Company's intent to transfer title subject to lease purchase, etc.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Horizon Publications be requested to advise what extension of time they require for the completion of their proposed building for Lot D, Block 164, D.L. 271, in view of the terms and conditions of the sale of the property. Carried.

Letter dated November 27th, 1970, from United Community Services asking for a grant of \$1,600.00 for 1971.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the letter from the United Community Services, dated November 27th, 1970, asking for a grant of \$1,600.00 for 1971, be referred to the 1971 Budget Committee. Carried.

Letter dated December 10th, 1970, from Home Oil Distributors Ltd., advising of arrangements made between their Company and North Shore Excavating respecting a fence and shack adjacent to property leased by them from the City, and also advising that it is their intention to give up their lease on the road, dock, and water lot sometime in March.

Moved by Alderman Chadwick, seconded by Alderman Dean that a letter be written to Home Oil Distributors Ltd., requesting that they advise the City by the end of January, 1971, as to whether or not they will be giving up their leases on the road, dock and water lot at the foot of Bewicke Avenue. Carried.

Moved by Alderman Chadwick, seconded by Alderman Fraser that the City Engineer, along with Mr. Sam Lewis, Manager of the Squamish Indian Band, investigate the use being made by North Shore Excavating Co. of the land at the side of the road on property leased to Home Oil Distributors Ltd., to determine whether the shack erected on the site is temporary, if there is anyone living in it, and whether or not it complies with the City's by-laws; and that Mr. Scott report his findings to Council. Carried.

Letter dated December 4th, 1970, from Harry LeBlond, Architect, asking if he could be employed on the proposed new City Hall.

Moved by Alderman Loucks, seconded by Alderman Fraser that the letter from Harry J. LeBlond, Architect, asking if he could be employed on the proposed new City Hall, be received and filed.

Alderman Dean felt that out of courtesy Mr. LeBlond should be advised that Council will not be taking any steps in this direction.

Discussion followed.

The motion was then put and carried.

Letter dated December 9th, 1970, from W.A. Thom Sheet Metal Works Ltd., asking if they could use a cottage as a temporary office on their industrial site at 245 Fell Avenue.

Moved by Alderman Dean, seconded by Alderman Warne that W.A. Thom Sheet Metal Works Ltd. be given permission to use a cottage as a temporary office on their industrial site at 245 Fell Avenue for a period of one year, from January 1st, 1971, to December 31st, 1971, and that the necessary agreement be executed by the City and the Company.

Alderman Dean said she had checked with the Building Inspector who had advised that suitable sanitary facilities have now been installed in the Company's office and he saw no reason why this could not be approved.

Mayor Reid noted that the temporary building will be assessed for taxation.

The motion was then put and carried.

Letter dated December 7th, 1970, from Edna Burnett, 333 Mahon Avenue, objecting to proposed apartment construction adjacent to her property.

Moved by Alderman Suttis, seconded by Alderman Warne that the City Clerk be instructed to discuss with Mrs. Edna Burnett, 333 Mahon Avenue, her position as far as the construction of apartment property in her area is concerned. Carried.

Letter dated December 3rd, 1970, from Vera McLean, 240 West 13th Street, protesting the proposed location of a new City Hall.

Letter dated December 4th, 1970, from Mr. Norman M. Crute, 512 East 12th Street, opposing the Capital Improvement By-law.

Moved by Alderman Fraser, seconded by Alderman Loucks that the letter from Vera McLean, 240 West 13th Street, protesting the proposed location of a new City Hall, be received and filed. Carried.

Moved by Alderman Fraser, seconded by Alderman Loucks that the letter from Norman M. Crute, 512 East 12th Street, opposing the new Capital Improvement By-law, 1970, of the City, be received and filed. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application of Robert W. Thornton and Jean D. Thornton to purchase Lot 26, Block 23, D.L. 273, on the north-east corner of 3rd Street and Moody Avenue, from \$8,500.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
26	23	273	Robin William Thornton, and Jean Delores Thornton	\$8,500.00

Alderman Dean noted that this lot had been on the posted sale

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price for quite some time and she felt that \$8500.00 is very little for lots, especially when a lot of money has been spent on culverting these lots. She felt that Council should have another look at some of the unsold lots around the City to see if the price is unrealistic.

Alderman Chadwick stated that the Land Agent does keep the prices up to date.

The motion was then put and carried.

TENDERS

The Acting City Clerk advised there were no tenders to be considered this evening.

INQUIRIES

In reply to a question by Alderman Chadwick, Mayor Reid advised he did not know when the Woods Gordon Report would be available.

Mayor Reid noted that Alderman Elect B.G. Terrace was present in the public gallery and advised him of the dates of several special meetings to be held in January.

Mayor Reid stated he wished to appoint to the Centennial Committee Miss Jean Wimbles, 125 E. 26th Street, to represent the young people on the ladies' side, and Mrs. J. Cotter, 1744 Westover Road.

Moved by Alderman Dean, seconded by Alderman Loucks that Miss Jean Wimbles, 125 East 26th Street, and Mrs. J. Cotter, of 1744 Westover Road, be appointed to the North Vancouver Centennial Committee. Carried.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that Mr. T. Meagher be appointed Acting City Solicitor for the City of North Vancouver pending receipt of the Woods Gordon report and any subsequent action thereon at a monthly additional salary of \$250.00 per month effective December 1st, 1970.

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

Alderman Chadwick noted that the wording of the original recommendation had been changed, since he had subsequently met with Mr. Meagher to discuss with him the salary to act as the City Solicitor.

The motion was then put and carried.

Alderman Dean presented the following motion on behalf of this Committee.

RECOMMEND that the firm of Bull, Housser & Tupper be retained to represent the City of North Vancouver in the matter of the diversion of MacKay Creek in the vicinity of the right-of-way of the P.G.E. Railway and MacKay Street, and further that Bull, Housser & Tupper be instructed to commence an action on the City's behalf in this case.

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

Alderman Chadwick stated that the reason he did not present the recommendation was because he did not believe such action would be in the best interests of the City or the North Shore, and in this particular case it could jeopardize the City's position.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick is recorded as voting against the motion.

Alderman Chadwick then presented the following recommendations on behalf of the Finance and Legal Committee:

RECOMMEND that the City Clerk be authorized to arrange for the purchase of a Model 360 Gestetner Duplicator at a cost of \$845.78, the necessary monies to come from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund.

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

Alderman Suttis advised he was not in favour of purchasing this machine as he would like to get more information of the capabilities of the multilith machine referred to by Mayor Reid last Monday evening.

Mayor Reid agreed that the Purchasing Agent should make a presentation to the Council in regard to the multilith machine.

Alderman Chadwick noted that as \$350.00 had already been expended to rent the Gestetner, which rental would be applied against the purchase price, the City would not lose too much even if another machine is purchased, since it would be marketable.

Mayor Reid noted that a multilith machine could be used for printing the numerous forms used by the municipality, as well as stencils.

Discussion followed.

The Acting Clerk noted that it was not practical to have the City's old Gestetner machine repaired. He noted that a multilith machine could not be housed in the City Clerk's office so that other space would have to be found for it.

The motion was then put and carried.

RECOMMEND that the offer of the owners of Lots 9 and 10, Block 14, D.L. 616, to exchange these two lots, situated in the 600 Block on East 23rd Street road allowance, for City-owned Lot "C", Block 11A, D.L. 550, on the east side of Queensbury Avenue north of 19th Street, be accepted, it being understood that the two properties are of comparable value; and that the necessary exchange by-law be prepared.

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

RECOMMEND that the recommendations of the Reference Committee, dated December 3rd, 1970, on Local Improvement Policies, be accepted, and that the necessary by-law be prepared and presented to Council on Monday, December 21st, 1970.

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.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Clerk, in conjunction with the City Engineer, be instructed to place an advertisement in the newspaper advising the public that new local improvement policies have now been adopted and any interested property owners may inquire at the City Hall with regard to petitions. Carried.

RECOMMEND that the Acting City Solicitor be instructed immediately to review the City's draft agreement with the Squamish Indian Band on the development of their property known as Block 123, and that he report back to Council within a week or ten days.

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

Alderman Warne felt that the motion should include requesting the Solicitor to review the agreement, taking into consideration Mr. Anderegg's comments in his letter of November 30th.

Mayor Reid stated that there might be a slight conflict if one professional man is requested to rule on the opinion of his predecessor.

Alderman Suttis suggested that a Committee from the Council meet with a Committee from the Squamish Indian Band and with their Solicitor and come to some agreement that would satisfy the members of the Council. He said Council has had wonderful cooperation from these people and he would like to see this cooperation carried on.

Mayor Reid agreed with Alderman Suttis.

Alderman Dean noted that the project was not being held up, but that because of the Solicitor's remarks in his letters of November 5th and November 30th, and the Engineer's remarks as well, she felt the agreement should be reviewed because it would be binding to the City.

Mayor Reid noted that both Councils had considered the agreement and that the City Engineer's recommendations had been considered one by one, and both Council had agreed and instructions had been given to the two Solicitors to prepare an agreement based on the discussions.

Discussion followed.

The motion was then put and carried.

RECOMMEND that the amendments as submitted for the definition of "Cab Premises" in the "Business Licence By-law, 1970" be approved.

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

Alderman Chadwick stated the motion should be amended to add the words "and other amendments" after the words "Cab Premises" in the recommendation, and the seconder agreed.

The motion as amended was then put and carried.

Fire and Industrial Committee

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

RECOMMEND that the report from Fire Chief Spencer with respect to a previous complaint from Mr. J. Schurman, 311/140 West 5th Street, concerning alleged smoke and soot coming from Horne Bros. Shingle Co. be received and filed and that the Fire Chief be commended for his report.

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

RECOMMEND that the Fire Chief and the City Treasurer be appointed to a Technical Sub-Committee of the Special Committee re Fire Defences - Burrard Inlet, to discuss the apportionment of costs of Fire Defences in Burrard Inlet and the refurbishing and operational costs of the fireboat; and that they obtain from this Committee certain information on a list of subjects to be prepared by Mayor Reid.

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

Board of Works, Waterworks, and Zoning Committee

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

RECOMMEND that the letter dated November 23rd, 1970, from L & P Gardeners Ltd., asking if they could be employed on a contract basis to take care of City lawns, be received and filed with thanks.

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

RECOMMEND that this Council support the Regional District in adopting the function of Solid Waste Management, provided it is financed entirely on a utility basis rather than on a taxation basis; and that the City encourage the Regional District to take over the District of North Vancouver's disposal site and operate it at cost for the benefit of the three North Shore Municipalities; and further that, failing their taking over the District's disposal site, the Regional District be asked to provide an alternative method for disposal of the City's refuse other than the District site.

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

RECOMMEND that a letter be forwarded to Beaver Lumber Co., asking them if they wish to make application to rezone Lot B of 1 of A, Block 4, D.L. 265, from M-2 General Industrial Zone, to CS-1 Service Commercial Zone, to accommodate retail trailer and camper sales and service for Stampede Recreations; and that a copy of this letter be forwarded to Stampede Recreations.

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

Alderman Suttis noted that this property was left industrially zoned when all surrounding property is commercial.

The motion was then put and carried.

RECOMMEND that the City Clerk draft an agreement, with the aid of a solicitor if necessary, with E.H. Talbot and Associates, granting them a licence for a portion of their proposed building to occupy the north five feet of Lot 19, Block 165, D.L. 274, providing that the said five feet is dedicated to the City; and that the Staff be instructed that the site coverage of this lot should be based on the size of the lot including the occupied area.

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

Alderman Fraser was excused from voting on this motion.

RECOMMEND that the letter from the Chairman of the Advisory Planning Commission, dated November 20th, 1970, opposing any change in the Zoning By-law to permit less than a 20 foot lane allowance at the rear of Lot 19, Block 165, D.L. 274, be received and filed.

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

Alderman Fraser was excused from voting on this motion.

Alderman Suttis noted that during the holiday season several City trucks will be diverted to garbage collection, along with the regular garbage trucks.

Moved by Alderman Suttis, seconded by Alderman Chadwick that the Council ratify the action of the City Engineer in publishing an advertisement to advise people of the garbage collection during the holiday season. Carried.

Health and Civic Affairs Committee

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

RECOMMEND that the Civic Affairs Committee be authorized to expend a sum not to exceed \$100.00 for arrangements for a presentation to the North Vancouver Youth Band.

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

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Alderman Fraser noted that this presentation would take place sometime in 1971.

Alderman Chadwick asked if the mover would add the words "these funds to be placed in the 1971 Budget", and Alderman Fraser agreed.

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

RECOMMEND that Mayor Reid be authorized to appoint a representative from the City, either an elected or a staff member, to serve on the Committee recommended by the Social Welfare Administrator in his letter dated December 11th, 1970; and that the Social Welfare Administrator be advised that Council would be pleased if he would co-ordinate this Committee and report back to Council.

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

Mayor Reid said he had tentatively set up a meeting for the first week in January with Mr. Scott, Mr. Murphy, and a representative of C.U.P.E. to make the appointments.

RECOMMEND that the City Clerk be requested to prepare an amendment to the Procedure By-law for Council's consideration, to provide for the simplified reading of by-laws.

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

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that the Chief Magistrate be requested to bring the matter of the noise of truck traffic on Third Street Hill to the attention of the R.C.M.P., asking that they keep a surveillance on this location.

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

Mayor Reid advised that he had already taken this matter up with Sub. Inspector Heywood.

RECOMMEND that Mayor Reid be instructed to vote in favour of the Regional District proceeding with the second stage of the Rapid Transit Program.

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

Alderman Warne stated that the second stage of this program was for the purpose of studying transportation as a Regional function.

In reply to a question by Alderman Dean, Mayor Reid advised that rapid transit was not on the agenda of the meeting he had attended and therefore he could not ask the question as to whether or not Council is in fact endorsing the present plan.

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Alderman Dean felt this motion was a very important one because it could be committing this municipality to part of the three hundred million dollar cost of the rapid transit system. She stated in her opinion the present plan was not in the best interests of the North Shore. She stated the terms of reference were biased in favour of the Georgia and Granville area. She said she would move that the following words be added to the motion: "dependent on a proper review of routes and priorities based on the travel pattern of the entire region". She said if we did not get the proposed third crossing, steps should be taken that the North Shore will have a higher priority.

Mayor Reid stated he should be instructed to vote either "Yes" or "No".

Moved by Alderman Dean that this item be tabled until Mayor Reid advises that by voting in favour of the second phase we are not endorsing the plan as it is.

There was no seconder for Alderman Dean's motion.

Alderman Chadwick felt that by instructing the Mayor to vote in favour of the second stage it committed the City to participating financially in the one hundred thousand dollar cost of the second stage, which involved an overall look at the overall plan, including the North Shore, and that actually the rapid transit system was not included in this stage. He stated the recommendation should be changed to read "transportation program" rather than "rapid transit program".

The mover and seconder agreed to this change in wording.

The motion as amended was then put and carried.

Discussion followed on a motion at the meeting of the Transportation Committee on December 14th, to urge the Regional District to consider the installation of rapid transit to the North Shore when the Third Crossing is constructed, which motion was defeated at the said meeting.

Moved by Alderman Warne, seconded by Alderman Suttis that Council urge the Regional District to support the installation of rapid transit to the North Shore when the Third Crossing is constructed or as soon thereafter as is feasible.

Carried.

Labour Relations Committee

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

3 RECOMMEND that the employees of the City of North Vancouver be granted a day off on Thursday, December 24th, 1970, on the condition that employees who may be required to work on that day will not be paid at overtime rates as set out in the Union agreement, because any such employee will be considered as working on a normal day and will be granted time off in lieu thereof, with such work being performed at the discretion of the Department Head, and further it being understood that this action is not to be considered as replacing a statutory holiday.

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

Carried.

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Police Committee

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

RECOMMEND that the Purchasing Agent be instructed to call for tenders for a replacement for the 1965 Plymouth City-owned car, the specifications of same to be discussed with the Mayor and Sub. Inspector Heywood.

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

RECOMMEND that four additional policemen be requested from the R.C.M.P. for the North Vancouver Detachment for the 1972-73 fiscal year, and that this request be in no way binding on this Council.

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

Committee Meeting of all Council Members

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

RECOMMEND that the amendments submitted to "Cab Regulation By-law, 1970, Amendment By-law, 1970" be adopted.

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

Recreation Centre Board

Alderman Chadwick advised that the Board's final meeting of the year had been held last week. He stated that Council would be receiving correspondence from the Board with respect to the Senior Citizens' activity centre.

Alderman Dean noted that several Board members have been urging the Board to have some free programming for families. She said this had been done in the form of free Sunday films which drew good crowds. She said the Manager had now recommended giving out tickets in the schools for Sunday and Saturday programming, but this would mean that senior citizens could not get free tickets. She noted that other recreation centres, such as Killarney, which is similar, have lower prices and that membership is \$3.00 per family per year, or \$1.00 per individual, and senior citizens do not need membership. She stated with so many people unemployed we must think of offering a service to the community.

Discussion followed.

Alderman Fraser inquired whether by doing this the facilities would be overcrowded.

Alderman Dean felt that the facilities, such as the pool, for instance, were not filled to capacity at the regular rates.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Certificate of the Returning Officer respecting elections held on December 12th, 1970, in the City.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above report be received and filed and that it be included in the Minutes. Carried.

Letter dated December 10th, 1970, from Warner and Thompson, Solicitors, enclosing plan respecting proposed Plans Cancellation for property located at Brooksbank and Cotton Road.

The Acting Clerk noted that Council members had received a report from the City Engineer this evening with respect to this matter.

Alderman Chadwick suggested this matter be referred to the Solicitor for a report.

Alderman Dean noted that the closure of this lane may have an adverse effect on the possibility of creating an industrial park in the City's Lot 6. She felt this should be referred to the Planning Department for their comments on how this lane would affect a future park.

Mayor Reid pointed out that this lane goes from Brooksbank into the river bank of Lynn Creek. He noted that the river bank could be developed so that it would form part of the pattern of parks going into the District at the foot of Keith Road, and that this could be very easily developed into a trailer - camping ground. He suggested Council members look over the site and then make a decision.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Warne that this matter be referred to the City Engineer for a report from the Planning Department as to what effect such plans cancellation would have on future park development of City property in the area. Carried.

Report of the City Engineer with respect to Local Improvement Petition for a concrete sidewalk on the north side of 17th Street and the machine paving and curbing of 17th Street from Mahon Avenue to Jones Avenue.

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

<u>Petition No.</u>	<u>Work</u>	<u>Cost per foot Flankage</u>	<u>Cost per foot Frontage</u>
416	4' concrete sidewalk and machine paving and curbing of 17th Street from Mahon Ave. to Jones Ave. to serve Block 21, D.L. 547/548	\$ 0.70	\$4.50

AND THAT the necessary construction by-law be prepared.

Discussion followed.

The motion was then put and carried.

Notice of Motion by Alderman Chadwick re holding meetings at the City Hall.

Moved by Alderman Chadwick, seconded by Alderman Fraser THAT, future meetings of the City Council be held in the Council Chambers of the City Hall, 209 West 4th Street.

Alderman Dean noted that Council had just spent \$350.00 to alter the table in the Justice Administration Building. She felt also that the public gallery was larger and more comfortable for the people, and that the City Hall in the summer months was unbearably hot.

The motion was defeated, with two members voting in favour and five against.

Alderman Dean asked to be recorded as voting against the motion.

BY-LAWS

Reconsideration and Final Adoption

The Acting City Clerk advised that approvals had not been received for "Tax Sale Properties Reserve Expenditure By-law, 1970, No. 6", and "Lands Purchase By-law, 1970, No. 2".

Moved by Alderman Chadwick, seconded by Alderman Dean that the above by-laws be tabled until such time as approval has been received from the Department of Municipal Affairs.

Carried.

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

"Capital Expenditure Programme 1970-1974, Amendment By-law, 1970, No. 1"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1970, No. 4"

"Cab Regulation By-law, 1970, Amendment By-law, 1970"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Alderman Chadwick noted that with respect to "City of North Vancouver Sounding of Train Whistles Prohibition By-law, 1970", the City Engineer had recommended he would like to pursue the matter with the Canadian Transport Commission and report back to Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that "City of North Vancouver Sounding of Train Whistles Prohibition By-law, 1970, be tabled until a further report has been received from the City Engineer.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Land Sales By-law, 1970, No. 7" 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 the "Land Sales By-law, 1970, No. 7" 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 the "Land Sales By-law, 1970, No. 7" 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 4232.

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Lands Exchange By-law, 1970, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Lands Exchange By-law, 1970, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that the "Lands Exchange By-law, 1970, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4233.

Moved by Alderman Warne, seconded by Alderman Dean that the "17th Street North side from Mahon Avenue to Jones Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1970" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that the "17th Street North side from Mahon Avenue to Jones Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Warne, seconded by Alderman Dean that the "17th Street North Side from Mahon Avenue to Jones Avenue, Concrete Sidewalk Local Improvement Construction By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4234.

Moved by Alderman Dean, seconded by Alderman Loucks that the "Local Improvement Owners Share By-law, 1970" be introduced and read a first time, copies having been circularized among all Council Members and read by them. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that the "Local Improvement Owners Share By-law, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Local Improvement Owners Share By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4235.

Moved by Alderman Chadwick, seconded by Alderman Dean that the "Business Licence By-law, 1970, Amendment By-law, 1970" be introduced and read a first time in short form, copies having been circularized among all Council Members and read by them. Carried.

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

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

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

Moved by Alderman Dean, seconded by Alderman Loucks that the "Business Licence By-law, 1970, Amendment By-law, 1970" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4236.

UNFINISHED BUSINESS

Letter dated December 11, 1970, from the Fire Chief, submitting report respecting new promotional and educational procedures with respect to the City's Fire Department.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of Mr. Graham Leslie, Municipal Labour Relations Bureau, Deputy Chief R. Hallaway, and Fire Chief J.H. Spencer, submitted under date of December 11th, 1970, with respect to a Promotion Training Policy for the City of North Vancouver Fire Department, be adopted. Carried.

Proposals to make certain alterations to the second floor of the Justice Administration Building.

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

Report of the City Assessor with respect to the Assessment Appeal Board's decision.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Treasurer be authorized to refund excess tax monies in the amount of \$13,155.40 to Neptune Terminals Ltd., and \$483.46 to Vancouver Pile Driving and Contracting Ltd., in accordance with Section 376 (2) of the "Municipal Act".

Discussion followed.

The motion was then put and carried.

Letter dated December 8th, 1970, from the Department of Highways, advising the construction of over-passes on Highway 401 at Jones and St. Andrews Avenues is not justified.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the first Committee Meeting of all Council Members in 1971. Carried.

Recommendation to remove from further consideration four letters, i.e., Conspec Ltd., North Shore Neighbourhood House, Ram-Hill Motors, Mr. and Mrs. H. Pepper.

Moved by Alderman Dean, seconded by Alderman Warne that Conspec Ltd., Management Engineers, be advised that the City cannot at this time take advantage of their services on the new City Hall and Fire Hall, as offered by them; THAT the letter from North Shore Neighbourhood House, dated July 8th, 1970, re proposed park adjacent to Neighbourhood House, be received and filed; THAT the application for rezoning from Ram-Hill Motors, dated April 1st, 1970, be struck from the agenda; AND THAT the letter from Mr. and Mrs. H. Pepper, 1020 Brooksbank Avenue, re dogs running at large, be struck from the agenda, in view of the fact that the Peppers do not live in the City of North Vancouver. Carried.

Unsigned letter from Mr. Ross Dawson, withdrawing the name of Patricia O'Neill as nominee of the Tenants Association on the Landlord and Tenant Advisory Bureau.

Moved by Alderman Fraser, seconded by Alderman Chadwick that the motion appointing Patricia O'Neill to represent the Tenants Association, passed on the 7th of December, 1970, be reconsidered. Carried.

Moved by Alderman Fraser, seconded by Alderman Chadwick that the motion appointing Patricia O'Neill to represent the Tenants Association, passed on the 7th of December, 1970, be rescinded.

Discussion followed.

The motion was then put and carried.

Telegram from Canadian Radio-TV Commission respecting availability of Cable 10 on the North Shore, dated December 10, 1970.

Moved by Alderman Warne, seconded by Alderman Chadwick that Express Cable Television be asked to clarify their previous offer to carry information from North Vancouver City Council on its cable on Channel Ten.

Discussion followed.

The motion was then put and carried.

Letter dated December 11, 1970, from Neptune Terminals Ltd. advising it is their belief that Kennard Avenue Street end property taxes have been paid by their Company.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the City Treasurer and to the City Assessor for consideration. Carried.

Letter dated December 17, 1970, from R. Hallaway, Deputy Fire Chief, requesting advice from Council regarding final operating permit for Neptune Terminals.

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Discussion followed.

Moved by Alderman Warne, seconded by Alderman Loucks that in response to the request of Deputy Fire Chief Hallaway, Stanley Associates Engineering Ltd. be authorized to inspect Scrubber No. 6 and grant the Operating Permit if found to comply under the City's By-law; Stanley Associates first being requested to supply a cost figure for this service. Carried.

7 Moved by Alderman Chadwick, seconded by Alderman Dean that the regular meeting of the Standing Committees scheduled for December 28th, 1970, be cancelled. Carried.

Alderman Chadwick noted that this would be the last official meeting at which Alderman Suttis would be present. He stated that Alderman Suttis had given many years of valuable service to the municipality, and that he has appreciated his wisdom and help over the years, and he was certain the rest of the Council shares his feelings.

Alderman Chadwick said he was also very sorry that Alderman Fraser would be leaving the Council, and that she will also be greatly missed.

It was noted that Alderman Suttis had served the City of North Vancouver, as a member of Council, for sixteen years.

Mayor Reid stated that he also appreciated the cooperation that this Council has received from Alderman Suttis.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Council now go 'In Camera' as Committee of the Whole, with Alderman Chadwick as Chairman.

Mayor Reid extended the Compliments of the Season to the people in the gallery.

I N C A M E R A

I N C O M M I T T E E O F T H E W H O L E

Moved by Alderman Loucks, seconded by Alderman Warne that this Committee now report to Council. Carried.

I N C O U N C I L

Moved by Alderman Chadwick, seconded by Alderman Loucks that the following recommendation of the Committee of the Whole be adopted:

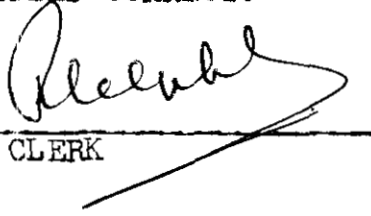
RECOMMEND that Article 67 of the "Fire Department Regulation By-law, 1966" be deleted and the following substituted therefor:

"67. Every member of the Department must reside in the Municipality of the City of North Vancouver or in the Municipality of the District of North Vancouver (excluding Woodlands) or, at the discretion of the Fire Chief, no more than two (2) men per platoon may reside beyond the boundary of the aforesaid Municipalities providing that every member must reside within a radius of fifteen (15) miles of the City Fire Hall and a thirty (30) minute travel period from same under normal driving circumstances. Notwithstanding the said discretion vested in the Fire Chief no member may reside in the Municipality of the District of West Vancouver beyond Horseshoe Bay."

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

Whereupon the Council Meeting adjourned at 10:15 p.m.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 12TH DAY OF DECEMBER, 1970.

I, Edward August Raymond, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 12th day of November, 1970, to the effect that nominations for the purpose of electing

three persons to represent them as Aldermen, and
one person to represent them as School Trustee

would be received by me at any time between the date of notice and 12:00 noon, on Monday the 30th day of November, 1970, and further I gave notice on the 25th day of November, 1970, that the vote of the Electors would be taken on the "Capital Improvement By-law, 1970".

At the expiration of the time appointed for the nomination of candidates aforesaid, only one candidate, namely GEORGE BAYS WILSON was nominated for School Trustee.

I therefore declared GEORGE BAYS WILSON duly elected as School Trustee for the years 1971 and 1972.

More nominations were received for Aldermen than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened 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 Hall, (Basement Hall), 1044 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,

on Saturday, the 12th day of December, 1970, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 9:00 a.m. and 5:00 p.m. on December 4th, 1970 and December 7th, 1970.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

ALDERMEN (2 year term)

CURRY, William	1429
DEAN, Stella Anne	2052
DUPLISSIE, Allan Jarvis	1088
HOWARD, Marc Baud	1461
MARCINO, Frank Stanley	1189
RYTTERSGAARD, Andrew Nicolay	984
TERRACE, Bryan George	1751

"CAPITAL IMPROVEMENT BY-LAW, 1970"

YES	1623
NO	1501

I forthwith declared STELLA ANNE DEAN, MARC BAUD HOWARD and BRYAN GEORGE TERRACE duly elected as Aldermen for the years 1971 and 1972;

and I declared the "CAPITAL IMPROVEMENT BY-LAW, 1970" defeated, not having obtained the required 60% majority.

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

ALDERMEN

Ballot-Papers received	7250
Ballot-Papers counted as valid	3664
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	38
Ballot-Papers unused and spoilt	3548

"CAPITAL IMPROVEMENT BY-LAW, 1970"

Ballot-Papers received	7250
Ballot-Papers counted as valid	3165
Ballot-Papers counted as valid to which objection has been made	nil
Ballot-Papers rejected	47
Ballot-Papers unused and spoilt	4038

DATED AT NORTH VANCOUVER, British Columbia, this 17th day of December, A.D., 1970.

"E.A. RAYMOND"

E.A. RAYMOND RETURNING OFFICER

I, EDWARD AUGUST RAYMOND, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on December 12th, 1970, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"E.A. RAYMOND"

Declared before me at the City of North Vancouver, British Columbia, this 17th day of December, A.D., 1970.

"D.A. MOULDING"

A Commissioner for taking
Affidavits within British Columbia

MINUTES of a Special Meeting of
the City Council, held in the
Second Floor Court Room of the
Justice Administration Building
on Tuesday, December 29th, 1970,
at 4:45 P.M.

Present:

Acting Mayor J.E. Loucks,
Alderman J.A.W. Chadwick, Alderman
S.A. Dean, Alderman L.M. Fraser,
and Alderman J.A.S. Suttis.

The City Clerk advised this Special Meeting had been called
to consider By-laws.

Approval from the Department of Municipal Affairs for "Tax
Sale Properties Reserve Expenditure By-law, 1970, No. 6".

Moved by Alderman Chadwick, seconded by Alderman Dean that
this correspondence from the Department of Municipal Affairs
be received and filed. Carried.

Reconsideration and Final Adoption

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

"Tax Sale Properties Reserve Expenditure By-law, 1970, No.
6"

"Lands Purchase By-law, 1970, No. 2"

"Seventeenth Street North Side from Mahon Avenue to Jones
Avenue, Concrete Sidewalk Local Improvement Construction By-
law, 1970"

"Business License By-law, 1970, Amendment By-law 1970"

Carried Unanimously.

Whereupon the said By-laws were reconsidered.

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

Carried unanimously.

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

Moved by Alderman Dean, seconded by Alderman Fraser that in
accordance with the advice of the City Clerk, that four Local
Improvement By-laws must be processed under the old sharing
system, that "Local Improvement Owners Share By-law, 1970"
be tabled to next Monday night's Council Meeting. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that
the resolutions of the City Council passed on December 21st,
1970, giving reconsideration and final adoption to "Cab
Regulation By-law 1970, Amendment By-law 1970" be reconsidered.

Carried.

Moved by Alderman Dean, seconded by Alderman Fraser that the resolutions of Council dated December 21st 1970, giving reconsideration and final adoption to "Cab Regulation By-law 1970, Amendment By-law 1970" be amended by striking out reference to the said By-law. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Cab Regulation By-law 1970, Amendment By-law 1970" be read a third time in short form. Carried.

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

Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Fraser that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1970" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1970" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1970" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4237.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Council Procedure By-law, Amendment By-law, 1970" be introduced and read a first time. Carried.

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

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

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4238.

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Fire Department Regulation By-law, 1966, Amendment By-law 1970" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Fraser that "Fire Department Regulation By-law, 1966, Amendment By-law 1970" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Suttis that "Fire Department Regulation By-law, 1966, Amendment By-law 1970" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4239.

The City Clerk advised he had received four reports from the City Engineer dealing with Local Improvement Petitions received under the old cost sharing arrangement.

Moved by Alderman Chadwick, seconded by Alderman Dean that these reports be placed on the table. Carried.

The Council then considered the reports of the City Engineer dealing with the following works:

4 ft. concrete sidewalk on the North and South sides of 19th Street and the machine paving of 19th Street from Larson Road to Westview Drive

At a total estimated cost of \$18,230.00

4 ft. concrete sidewalk on the North and South sides of 20th Street and the machine paving of 20th Street from Larson Road to Westview Drive

At a total estimated cost of \$22,620.00

4 ft. concrete sidewalk on the East and West sides of Ridgeway Avenue and the machine paving of Ridgeway Avenue from 9th Street to 11th Street

At a total estimated cost of \$29,380.00

4 ft. concrete sidewalk on the West side of St. Georges Avenue from 14th Street to a point 30 ft. North of the North property line of the lane North of 14th Street and the machine paving of St. Georges Avenue from 14th Street to 15th Street

At a total estimated cost of \$14,460.00

Moved by Alderman Chadwick, seconded by Alderman Suttis that these reports be approved and the necessary construction by-laws be prepared.

Discussion followed.

The motion was then put and carried.

The City Clerk at this point asked direction from the Council whether proposals should be received from prospective developers for the Tempe-Boundary area on the basis of calculating the land value based on the City putting in all the public services, or whether it should be based on the developer being responsible for the installation of all public services.

The Members of Council agreed that developers should be asked to make proposals on both bases.

The City Clerk at this point stated he would like to visit Europe next year, and in this connection he may require two additional weeks of vacation on top of the six weeks he now gets. He stated that he had approached Mayor Reid for two additional weeks without pay, and Mayor Reid had expressed agreement on the condition that Mr. Raymond be brought into the picture on matters which will be coming up during that period.

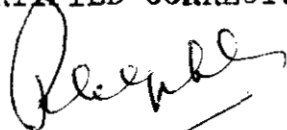
Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. R.C. Gibbs, City Clerk, be granted two weeks additional leave in 1971, should he require this. Carried.

Mr. Gibbs thanked the Council for their action.

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

Whereupon the Meeting adjourned at 5:02 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,
December 31st, 1970, at 5:00 P.M.

Present:

Acting Mayor J.E. Loucks, Alderman
J.A.W. Chadwick, Alderman S.A.
Dean, and Alderman J.A.S. Suttis.

The City Clerk submitted a new report from the City Engineer, dated December 30th, 1970, consolidating two previous local improvement project reports, dated December 29th, 1970, covering a 4 ft. wide concrete sidewalk on both sides of 19th Street from Westview Drive to Larson Road and both sides of 20th Street from Westview Drive to Larson Road, and the machine paving of 19th and 20th Streets from Westview Drive to Larson Road to serve Block 1, Resub. B, C, and D, D.L. 547, at an estimated cost of \$40,850.00.

Moved by Alderman Suttis, seconded by Alderman Dean that the above report be accepted in lieu of the two separate reports received on December 29th, 1970; that it be approved, and that the necessary construction by-law be prepared. Carried.

The Clerk reported that he had received telephone approval from the Deputy Minister of Municipal Affairs for "Lands Exchange By-law, 1970, No. 3" and for "Land Sales By-law, 1970, No. 7".

Moved by Alderman Chadwick, seconded by Alderman Suttis that the above verbal report of the Clerk be recorded. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Lands Exchange By-law, 1970, No. 3"

"Land Sales By-law, 1970, No. 7"

"Cab Regulation By-law 1970, Amendment By-law, 1970"

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1970"

"Council Procedure By-law, Amendment By-law, 1970"

"Fire Department Regulation By-law, 1966, Amendment By-law, 1970"

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

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

"Nineteenth Street and Twentieth Street, from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Construction By-law, 1970"

"St. Georges Avenue North from Fourteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1970"

"Ridgeway Avenue East and West Sides from Ninth Street to Eleventh Street Concrete Sidewalk Local Improvement Construction By-law, 1970"

Carried.

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

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

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

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

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

"Nineteenth Street and Twentieth Street, from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Construction By-law, 1970" - 4241

"St. Georges Avenue North from Fourteenth Street Concrete Sidewalk Local Improvement Construction By-law, 1970" - 4242

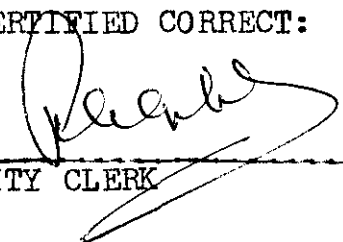
"Ridgeway Avenue East and West Sides from Ninth Street to Eleventh Street Concrete Sidewalk Local Improvement Construction By-law, 1970" - 4243

The members of Council then exchanged Best Wishes for 1971.

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

Whereupon the meeting adjourned at 5:07 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR