

MINUTES of the Statutory Meeting of
the City Council, held in the Second
Floor Court Room of the Justice
Administration Building on Monday,
January 4th, 1971, at 8:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W.
Chadwick, Alderman S.A. Dean,
Alderman M.B. Howard, Alderman J.E.
Loucks, Alderman B.G. Terrace, and
Alderman J.M. Warne.

His Worship Mayor Reid called the meeting to order.

The City Clerk reported that Alderman S.A. Dean, Alderman
M.B. Howard, and Alderman B.G. Terrace had taken the necessary
oaths of office and of allegiance.

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

The Rev. John H. Naylor, Rector of St. Agnes Anglican Church,
then gave the invocation.

ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

" Honoured guests, Members of Council, and ladies and
gentlemen:

It is customary at the inauguration of a new Coun-
cil for the Mayor to give a resume of what has transpired the
preceding year, and to present to the new Council proposals
for their consideration in the forthcoming year.

However, before presenting the report, I would like
to congratulate Alderman Stella Dean on her re-election, and
welcome Alderman Terrace and Alderman Howard. For both of
you, this is your first venture into public life and I would
like to take the liberty of giving you some constructive
advice; namely, be sure of the source of your facts before
making a decision because your vote on any matter can affect
the future and welfare of your City. At times you will be
approached by individuals and groups who will endeavour to
influence your thinking. Be your own man. You can always
seek any information you desire by asking questions of staff
or the persons concerned with the problem at hand. Always
remember that the decision you make must be for the welfare of
the majority of the residents of the City of North Vancouver.

The major items which faced the 1970 Council were
numerous, but environmental control was first and foremost.
The courage that the Council showed in passing the amendment
to the Zoning By-law with regard to the handling of sulphur
is a major step towards pollution control, because without the
courage of elected representatives who are willing to stand
up and be counted it would be impossible to handle this
serious and contentious problem.

With the hiring of a professional engineer, Mr.
Tom Scott, we have made a very important and progressive move.
His first assignment was to ascertain the complete cost of
upgrading the roads, parks, etc. in the City. This was
accomplished and on the basis of this report, the Council

"presented to the people a by-law necessary to complete the first step.

However, the will of the majority governed, and the by-law was defeated. The new Council will now review the report and make the necessary amendments to the program and see what work can be accomplished with the monies available from reserves and current revenues.

Another important step taken by the Council was to have Woods Gordon, Management Consultants, carry out a survey of the City administration. This report will be assessed by the new Council as soon as possible.

With regard to community affairs, I would be remiss if I did not mention the North Vancouver Youth Band which travelled to Japan and entertained at the World Fair. These ambassadors of good will also entertained in our Twin City Chiba.

May I extend the congratulations of Council to the senior citizens who have commenced their fund raising campaign for a new community activity centre which will be located on Eastern Avenue adjacent to the Recreation Centre on land provided by the City.

Communication between the Council and various community groups functioned very well. The Chamber of Commerce, the Business Association, the Tenants' Association and the Centennial Committee all carried out constructive programs for the betterment of our community.

There are many other steps too numerous to elaborate on, however, I must congratulate two groups in our community:

- (1) The Squamish Indian Band on their progressive housing program, the first of its type in Canada.
- (2) Inspector R. Heywood of the R.C.M.P. and his staff for their excellent work in our community in 1970. Their co-operation and participation in our community activities has been without equal.

As representative of the City I had the honour of visiting Japan and participating in the ceremonies re the twinning of our Cities and the dedication of their new City Hall. We in turn were honoured by a visit by representatives of the Chiba City Council.

Former Aldermen Fraser and Suttis have retired from public life and I could not put into words how much I appreciated their advice and co-operation throughout the year. Alderman Fraser in her capacity as Chairman of the Civic Affairs Committee did an outstanding job. Alderman Suttis gave freely and generously the benefit of his sixteen years' experience in municipal life.

1971 will be the first year of the new North Vancouver Recreation Commission. This venture is designed to co-ordinate the recreational activities and facilities of both municipalities for the benefit of all residents.

Considerable interest is being shown in a few remaining parcels of land by commercial developers and they are receptive to our leasing proposals. My personal feeling is unchanged with regard to City properties: land should be leased not sold. It should be leased in such a manner as to be available to future Councils for the development of our City.

" Now that my first year as your Mayor is completed, I would like to re-affirm my pledge to the citizens of the City that I shall continue to do my best for the City of North Vancouver."

Moved by Alderman Chadwick, seconded by Alderman Dean that the address delivered by His Worship be received, with thanks, and placed in the Minutes. Carried.

Mayor Reid then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 4TH, 1971

STANDING COMMITTEES

FINANCE & LEGAL

Alderman J.A.W. Chadwick (Chairman)
Alderman S.A. Dean (Acting Chairman)

FIRE & INDUSTRIAL

Alderman J.E. Loucks (Chairman)
Alderman M.B. Howard (Acting Chairman)

PARKS & BUILDINGS

Alderman S.A. Dean (Chairman)
Alderman B.G. Terrace (Acting Chairman)

HEALTH & CIVIC AFFAIRS

Alderman M.B. Howard (Chairman)
Alderman J.M. Warne (Acting Chairman)

BOARD OF WORKS, WATERWORKS & ZONING

Alderman J.M. Warne (Chairman)
Alderman M.B. Howard (Acting Chairman)

TRANSPORTATION, TRAFFIC & SAFETY & LIGHT

Alderman B.G. Terrace (Chairman)
Alderman J.M. Warne (Acting Chairman)

SPECIAL COMMITTEES

POLICE

Mayor T.H. Reid (Chairman)
Alderman J.A.W. Chadwick
(Acting Chairman)

LABOUR RELATIONS

Mayor T.H. Reid (Chairman)
Alderman J.A.W. Chadwick
(Acting Chairman)

JOINT LABOUR RELATIONS STEERING COMMITTEE

Alderman J.A.W. Chadwick
(Chairman)
Alderman S.A. Dean
(Alternate)
Mr. R.C. Gibbs, City Clerk
Mr. Wm. Snowden (Asst. City
Treasurer)

MAHON PARK SWIMMING POOL

Parks Committee plus three
Kinsmen representatives.

MUNICIPAL LABOUR RELATIONS BUREAU

Mayor T.H. Reid (Liaison Com-
mittee)
Mr. R.C. Gibbs, City Clerk
(Executive Committee)

VEHICLE FOR HIRE COMMITTEE

As per the By-law, Mayor Reid, or in his absence, the Deputy Mayor.

ADVISORY PLANNING COMMISSION

Alderman S.A. Dean
Alderman B.G. Terrace

UNION BOARD OF HEALTH

Alderman M.B. Howard

KIWANIS SENIOR CITIZENS

Alderman J.E. Loucks

NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman J.M. Warne

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

Alderman S.A. Dean

EMERGENCY MEASURES ORGANIZATION

Alderman J.A.W. Chadwick
Alderman J.M. Warne
Alderman B.G. Terrace

ANAVETS SENIOR CITIZENS HOUSING SOCIETY

Alderman J.E. Loucks

NORTH VANCOUVER CHAMBER OF COMMERCE

Mayor T.H. Reid

N.V. RECREATION COMMISSION

Alderman J.E. Loucks
Mr. John Braithwaite

GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICT

Mayor T.H. Reid
Alderman J.M. Warne (Alternate)

NORTH VANCOUVER RECREATION CENTRE BOARD

Mayor T.H. Reid
Alderman S.A. Dean
Mr. Stuart MacIntyre (appointment at large)

PORT OF VANCOUVER DEVELOPMENT COMMITTEE

Alderman J.M. Warne
Alderman B.G. Terrace

REGIONAL DISTRICT AND HOSPITAL DISTRICT

Mayor T.H. Reid
Alderman J.E. Loucks (Alternate)

COMMUNITY SERVICES COMMITTEE

Mayor T.H. Reid
Alderman J.A.W. Chadwick
Alderman S.A. Dean

ACTING MAYORS

Alderman J.A.W. Chadwick	January and February
Alderman J.E. Loucks	March and April
Alderman J.M. Warne	May and June
Alderman S.A. Dean	July and August
Alderman M.B. Howard	September and October
Alderman B.G. Terrace	November and December

Moved by Alderman Chadwick, seconded by Alderman Dean that the appointments of the 1971 Standing Committees as recommended by Mayor Reid be adopted. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the appointments of the 1971 Special Committees and other appointments made by His Worship be adopted. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the recommendation of Mayor Reid for the appointment of Acting Mayors for the year 1971 be adopted. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that Council express its appreciation to Judge H.S. Mahon, The Reverend John H. Naylor, and the R.C.M.P. Detail for their attendance and participation at this meeting. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that a short recess be observed. Carried.

R E C E S S

His Worship Mayor Reid then called the meeting to order at 8:27 P.M.

MINUTES

Moved by Alderman Dean, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of the City Council held on December 21st, 1970, and of the Special Meeting of Council held on December 29th, 1970, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

Circular letter from the Building Inspectors Association of British Columbia, dated December 23rd, 1970, enclosing the first draft of the model adopting building by-law, incorporating the 1970 edition of the National Building Code of Canada.

Moved by Alderman Dean, seconded by Alderman Chadwick that the submission of the Building Inspectors Association be submitted to the City Building Inspector and the City Engineer for a report to the Parks and Buildings Committee, particularly with respect to Section 1.8, Subsection 1.8.1 (a), and (b), and Section 1.11, Subsection 1.11.1 (a).

Alderman Dean felt that these points should be checked by the City Solicitor with respect to whether the City has the power to enforce these Sections.

Discussion followed.

The motion was then put and carried.

Letter to Mayor Reid, dated November 27th, 1970, from the Vancouver Art Gallery, asking for a grant of \$100 to \$250.

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

Letter from the Department of Municipal Affairs, dated December 14th, 1970, asking if the Council wishes to designate any Highways within the municipality under the "Highways (scenic improvement) Act, 1968".

Moved by Alderman Warne, seconded by Alderman Dean that this matter be referred to the Board of Works and Waterworks Committee. Carried.

Letter dated December 18th, 1970, from the North Shore Union Board of Health, expressing concern about the amounts of untreated sewage entering Burrard Inlet from the south shore of the Inlet.

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

Discussion followed, during which time Mayor Reid advised, in response to a request by Alderman Warne for some type of action, that the Greater Vancouver Sewerage District intends to have all such outlets closed by 1975 through a progressive program.

The motion was then put and carried.

Letter dated December 18th, 1970, from The Public Relations Services Ltd., 1111 Hastings Street West, Vancouver, asking for approval to erect a sign displaying the White Spot symbol, etc., 22nd Street and Lonsdale Avenue.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be referred to the Building Committee and that Mr. Elsie be requested to be in attendance at the next meeting to show details of his proposed plan. Carried.

Letter from J. Rodger Burnes, dated December 14th, 1970, opposing any proposal to name Lower Lonsdale Avenue area as Moodyville, etc.

Moved by Alderman Terrace, seconded by Alderman Chadwick that this letter be received and filed, with thanks.

Discussion followed.

The motion was then put and carried.

Letter from Mr. E.L. Plant, 254 Windsor Road West, dated December 16th, 1970, asking about the widening of Marine Drive, and why Dave Buck Ford was allowed to build a planter area to the edge of the present blacktop, etc.

Moved by Alderman Warne, seconded by Alderman Chadwick that the City Engineer be requested to report on this complaint to the next meeting of the Board of Works Committee. Carried.

APPLICATIONS TO PURCHASE PROPERTY

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Resolution to appoint the Members of Council as the Court of Revision to deal with frontage tax assessment rolls during the year.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Members of this Council be appointed as a Court of Revision for Local Improvement Frontage-tax Assessment Rolls in accordance with the provisions of Section 355, Subsection 2 of the "Municipal Act". Carried.

Resolution to appoint two members of Council to act with Mayor T.H. Reid as a Court of Revision for the 1971-72 List of Electors.

Moved by Alderman Chadwick, seconded by Alderman Dean that Alderman Chadwick and Alderman Loucks be appointed to act with Mayor T.H. Reid as a Court of Revision for the 1972 Voters' List; AND THAT the first sitting of the Court be held on Monday, November 1st, 1971. Carried.

Submission of the 1971 Provisional Budget from the City Treasurer in accordance with the provisions of the Municipal Act.

The City Clerk distributed copies of the Provisional Budget supplied by the City Treasurer to the members of Council.

Moved by Alderman Chadwick, seconded by Alderman Warne that the 1971 Provisional Budget be adopted.

Discussion followed.

The motion was then put and carried.

Notice dated December 23rd, 1970, from the North Vancouver Fire Fighters Association, Local 914, advising they wish to re-open their 1970 agreement with the City, and enclosing a list of proposals.

Moved by Alderman Chadwick, seconded by Alderman Dean that this notice be referred to the Municipal Labour Relations Bureau and the matter also be considered at the next meeting of the Labour Relations Committee. Carried.

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

Alderman Terrace then served notice of motion that at the next regular meeting of Council he will propose the following motion:

"BE IT RESOLVED that the City of North Vancouver invite the District of North Vancouver to enter into discussions with a view to submitting an agreement to the electors of the two municipalities during the coming year for the amalgamation of the City and District of North Vancouver."

Alderman Dean then served notice that at the next regular meeting of Council she will propose the following motion:

"THAT this Council meet with Mr. McOrmand to examine the feasibility of having a private developer erect a building that will be able to house our civic administration."

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lands Exchange By-law, 1970, No. 3" and "Land Sales By-law, 1970, No. 7" be struck from the agenda as they had been dealt with at the special meeting of Council held on December 31st, 1970. Carried.

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

"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"

"Local Improvement Owners Share By-law, 1970"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Warne, 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.

UNFINISHED BUSINESS

Report from the Deputy City Clerk and Provincial Judge H.S. Mahon, re ballot by the female staff members on an increase in the minimum and maximum retiring ages under the Superannuation Act.

Moved by Alderman Chadwick, seconded by Alderman Dean that this report be referred to the Reference Committee for their report and recommendation and that the matter then be brought to the next Committee Meeting of all Council Members for consideration. Carried.

The City Clerk advised that there were two items of unfinished business which the Council may wish to deal with at this point, these being the proposed brief to the Constitution Committee and the proposal to borrow Federal funds which the Department of Municipal Affairs has advised are available.

The Council then considered a proposal to send a brief to the Constitution Committee.

Alderman Chadwick stated it was his understanding that the Union of B.C. Municipalities is allowing the Federation of Mayors and Municipalities to present any briefs on its behalf, and he felt that the City should do likewise. He stated that the Council should receive the Acting Solicitor's report. He stated that any individual Alderman who wished to do so could make presentations on their own behalf.

Alderman Warne felt that a representation should be made on the basis of representation in Parliament on a more equitable ratio between population centres.

Moved by Alderman Warne, seconded by Alderman Chadwick that the City Council submit to the Constitution Committee its opinion that the principle of representation by population should be re-emphasized and extended to individual ridings as well as to Provinces with a view to giving the cities and larger communities equal per capita representation with the rural areas.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick then outlined the opportunity made known by the Provincial Government that Federal monies are available to municipalities for public works purposes. He stated that he had met with the City Engineer and City Treasurer and worked out a report which had been presented to Council members this afternoon.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City of North Vancouver apply to the Provincial Government to borrow the sum of \$2,890,000.00 over a period of fifteen years at an interest rate of 7.9%, (or current interest rate), and that the works undertaken with these funds be those contained in the report as submitted by the City Engineer.

Discussion followed.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Letter from Mr. David Brousson, M.L.A., North Vancouver-Capilano, dated December 17th, 1970, asking if he could meet informally with the Council members on either January 11th or January 18th, 1971, to discuss matters of mutual interest prior to the legislative session on January 21st, 1971.

Moved by Alderman Dean, seconded by Alderman Chadwick that a letter be sent to Mr. David Brousson, M.L.A., inviting him to meet with the members of Council at 7:30 P.M. on Monday, January 18th, 1971.

Discussion followed.

The motion was then put and carried.

Copy of a letter from the District of North Vancouver to the Recreation Centre Board, dated December 16th, 1970, confirming the appointment of Mr. Ted Harrison as the Board's representative on the Recreation Commission.

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

Letter from Mrs. Marguerite Conway, dated December 22nd, 1970, 622 East 4th Street, expressing appreciation for the work done by the City's Engineering staff under Council authority, with respect to the drainage in her area, etc.

Moved by Alderman Dean, seconded by Alderman Terrace that this letter be received and filed, and that a copy be sent to the City Engineer's Office commending those City employees who came to the assistance of Mrs. Conway. Carried.

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

Whereupon the meeting adjourned at 9:00 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, January 11th, 1971,
at 11:24 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W.
Chadwick, Alderman S.A. Dean,
Alderman M.B. Howard, Alderman
J.E. Loucks, Alderman B.G. Terrace,
and Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

Moved by Alderman Warne, seconded by Alderman Dean that the
24-hour notice of Special Meetings of Council be waived.
Carried unanimously.

Alderman Chadwick then presented the following recommendat-
ions of the Finance and Legal Committee:

RECOMMEND that the recommendations of the City Engineer con-
tained in his report dated January 11th, 1971, dealing with
the creek bank instability problem affecting Westview
Shopping Centre and Town House Apartment property be accepted
and implemented, providing only that the work will proceed
on the basis that the firm of Russell & DuMoulin first rules
that this memorandum of January 11th, 1971, is in order; and
further, that if the work proceeds and funds are required,
the amount of \$25,000.00 be placed in the 1971 Annual Budget
for this purpose.

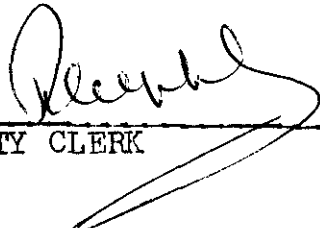
RECOMMEND that the firm of Russell & DuMoulin be retained to
represent the City in the matter of the instability problem
of the creek bank adjacent to Westview Shopping Centre and
Town House Apartment property.

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

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

Whereupon the meeting adjourned at 11:25 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, January 18th, 1971, at 8:28 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman B.G. Terrace, and Alderman J.M. Warne.

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Dean, seconded by Alderman Chadwick that the Minutes of the Statutory Meeting of Council held on January 4th, 1971, and two Special Meetings of Council held on December 31st, 1970 and January 11th, 1971, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

Circular letter dated January 12th, 1971 from the Deputy Minister of Municipal Affairs giving further information with respect to Federal - Provincial Special Development Loans Program.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be received and filed and the City Engineer be instructed to draw up the necessary plans required in the processing of the City's application. Carried.

Letter dated January 7th, 1971 from the North Vancouver Division of the Real Estate Board of Greater Vancouver, asking the Council to consider giving the electorate the opportunity to vote on amalgamation with the District of North Vancouver, etc.

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

Letter from Mr. Dick Clements, 222 West 14th Street, received on December 30th, 1970, asking for the opportunity of discussing with the appropriate committee of Council the matter of dangerous trees in his area.

Moved by Alderman Warne, seconded by Alderman Dean that this letter be referred to the Board of Works Committee and that Mr. Clements be advised to attend the meeting of that Committee on January 25th, 1971. Carried.

Letter dated January 7th, 1971 from the Vancouver and Lower Mainland Industrial Development Commission asking for the Council's appointee to their Commission.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mr. Gordon Miggins, Manager of the North Vancouver Chamber of Commerce be appointed to continue to represent the City of North Vancouver on the Vancouver and Lower Mainland Industrial Development Commission. Carried.

Letter from Mrs. Laura McWilliams, 512 East 5th Street, dated January 11th, 1971 asking if Council will reserve at least a portion of the area at the bottom of Lonsdale Avenue for the use of the citizens.

Moved by Alderman Dean, seconded by Alderman Warne that this letter be referred to the Committee Meeting at which the Seven Seas lease will be discussed.

Alderman Dean supported the request of Mrs. McWilliams.

Alderman Chadwick then read a prepared statement, copies of which were distributed, in which he replied to an article appearing in "The Citizen" dated January 13th, 1971 dealing with the lease at the foot of Lonsdale Avenue.

Alderman Loucks, Alderman Howard and Alderman Terrace expressed their agreement with Alderman Chadwick.

Alderman Dean spoke in rebuttal to the statement.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Howard that the statement submitted by Alderman J.A.W. Chadwick under date of January 18th, 1971, with respect to an article appearing in "The Citizen" dated January 13th, 1971 be received by the Council. Carried.

Letter dated January 6th, 1971 from Mayor R.C. Andrews of the District of North Vancouver asking if the two municipalities could form joint committees to look at the feasibility of drawing up an amalgamation agreement.

Moved by Alderman Chadwick, seconded by Alderman Terrace that consideration of this letter be tabled until the matter of amalgamation is considered under Motions, Notices of Motions, and New Business. Carried.

Letter from the United Community Services dated January 6th, 1971, asking if the City has made arrangements for the use of funds available for low cost housing under federal legislation.

Mayor Reid advised that Mrs. Rosemary Hamilton will be present at North Shore Neighbourhood House tomorrow evening to discuss the various schemes available under C.M.H.C. for low cost housing.

Moved by Alderman Chadwick, seconded by Alderman Warne that Mrs. J.A. McDonald, United Community Services be advised the City is considering this whole matter and she will be kept advised. Carried.

Circular letter from the Canadian Federation of Mayors and Municipalities, dated December 31st, 1970, advising of the 1971 Conference to be held in Saskatoon June 14th to 17th, 1971.

Moved by Alderman Howard, seconded by Alderman Chadwick that Mayor Reid be authorized to attend the Annual Conference of the Canadian Federation of Mayors and Municipalities to be held in Saskatoon from June 14th to 17th, 1971, with the necessary expense to be borne by the City, and that he be authorized to take another Council or Staff member, when approved by Council. Carried.

Correspondence from E.G. Horniblow, 108, West 2nd Street requesting a Parade Permit for January 30th, 1971 as part of their first Moodyville Winter Carnival Festivities.

Moved by Alderman Howard, seconded by Alderman Terrace that the Moodyville Shopkeepers' Association, in response to their request, be granted a parade permit for January 30th, 1971, commencing at 11:00 A.M. from the proximity of Lonsdale and

Upper Keith Road and disbanding at the foot of Lonsdale Avenue, this approval being subject to approval by the Police Department and the necessary arrangements being able to be made by the Engineering Department and subject to the requirements of the Street and Traffic By-law for parades; and that the Police Department be asked to supply a car to lead the parade. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from Messrs. Foster, Harris and Mitten to exchange their Lots 9 and 10, Block 14, D.L. 616 for City Lot C, Block 11A, D.L. 550 on the East side of Queensbury Avenue at East 20th Street plus the sum of One Dollar.

Moved by Alderman Chadwick, seconded by Alderman Dean that Lots 9 and 10, Block 14, D.L. 616 owned by Messrs. Foster, Harris and Mitten be exchanged for City Lot C, Block 11A, D.L. 550, on the East side of Queensbury Avenue at East 20th Street, plus the sum of One Dollar. Carried.

Letter from Crest Realty Limited dated January 6th, 1971 asking if they could purchase Lots 24, 25 and 26, Block 141, D.L. 274, on the North-West corner of 2nd and St. Georges Avenue on the basis of \$1,000.00 down and the balance within 90 days, etc.

Moved by Alderman Dean, seconded by Alderman Loucks that consideration of this application be tabled until the Council members have heard Mrs. Hamilton of United Community Services speak on low-cost housing. Defeated.

Moved by Alderman Chadwick, seconded by Alderman Warne that the resolution of Council adopted on December 7th, 1970, to post for sale Lots 24 to 26 inclusive, Block 141, D.L. 274, on the north side of Second Street between Lonsdale and St. Georges Avenues, at an upset price of \$116,000.00, be re-considered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that the resolution of Council adopted on December 7th, 1970, to post for sale Lots 24 to 26 inclusive, Block 141, D.L. 274, on the north side of Second Street between Lonsdale and St. Georges Avenues, at an upset price of \$116,000.00, be rescinded. Carried.

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 lands 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:-

1.

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 24-26 incl. Block 141, D.L. 274	North side of the 100 Block East Second Street	150' x 120'	\$116,000.00

(Sale is subject to the following conditions:

(a) The applicant must pay \$1,000.00 as a down payment with the application and the balance in full within ninety days of the date the sale is accepted by City Council.

(b) The applicant obtaining a mortgage from the Central Mortgage and Housing Corporation within the said ninety day period and if the said mortgage is not obtained the \$1,000.00 down payment will be refunded.

(c) Lots 24 to 26, inclusive, must be consolidated at the purchaser's expense, with Lot 27 adjoining.

(d) The applicant must pay an amount in lieu of 1971 taxes to the end of the current year, and all registration fees, these amounts to be paid with the application. If the sale is cancelled as above, the registration fees and that portion of the amount paid in lieu of 1971 taxes for the period from the cancellation date to the end of the current year will be refunded to the applicant)."

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.

In answer to Alderman Dean, Alderman Chadwick stated that should Council change its mind as a result of hearing Mrs. Hamilton, the passage of this resolution would not prevent a change in the course of action because the property must be posted and the necessary by-law still must be prepared.

Discussion followed.

The motion was then put and carried.

PETITIONS

A petition from Mr. George E. Bailey, 858 East 17th Street and others, asking as to the possibility of funds for the construction of housing units to rent at reasonable prices.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. George E. Bailey be thanked for his petition dated December 29th, 1970, requesting the Council to consider the possibility of using available funds to construct housing units for rental at reasonable rates, and that he be advised the City is currently studying a proposal respecting the building of low cost housing in the City under a Central Mortgage and Housing Corporation scheme. Carried.

INQUIRIES

Alderman Chadwick inquired when the members of Council would receive the Woods Gordon report and Mayor Reid advised that the subject reports would be delivered to all members of Council this evening, but under no circumstances should the contents be

discussed with other than elected persons until such time as Woods Gordon have spoken to the Council members on the subject.

Alderman Dean noted that staff reports indicate the \$40,000.00 from the National Harbours Board with respect to Kennard Avenue Street end has not yet been received, and she queried the circumstances surrounding this cheque which she understood had been left with the City Solicitor.

The City Clerk advised that the conveyancing document received from Ottawa for this property had not been registerable and, therefore, had been returned to Ottawa, and until such time as the new document was received the cheque would not be released to the City.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that the application of the Canadian National Railways for spur line trackage crossing of Kennard Avenue be approved as shown on C.N.R. Plan No. 1220-3-4, dated June 15th, 1970.

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

RECOMMEND that the firm of Bull, Housser and Tupper be retained to act on behalf of the City in respect of the 1970 assessment appeal decision by Neptune Terminals Ltd. and Vancouver Pile Driving.

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

RECOMMEND that Mrs. Elspeth Young, Chief Librarian, be thanked for her report submitted under date of December 11th, 1970, to Alderman L.M. Fraser, with respect to an estimate of cost of additional Library facilities on the Elin Chapel property; and further that she be advised of the outcome of the meeting to be held between the City's representatives and the principals of Elin Chapel.

Mayor Reid stated that he will this evening be making an appointment of a City Council member to the Library Board, and this member should be involved with the carrying out of the instructions in this resolution.

The motion was then put and carried.

Fire and Industrial Committee

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

Parks and Buildings Committee

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

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RECOMMEND that the correspondence received from the Honourable Grace M. McCarthy respecting the construction of low cost housing be received and filed.

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

RECOMMEND that an approach be made to the District of North Vancouver with a view to opening discussions on the possibility of setting up a low cost housing project on the North Shore, and asking them to set up a committee with the City in this respect.

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

RECOMMEND that Mr. Ray Perrault, M.P., be sent a letter asking on what conditions the Blair Range was sold, and specifically whether it was sold for the purpose of being utilized for low rental and/or low cost housing.

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

RECOMMEND that the application submitted on behalf of White Spot Restaurant at 22nd and Lonsdale for the erection of a sign comprising 134 square feet be approved; and that the City Building Inspector be instructed to issue the permit in accordance with the provisions of the City's Sign By-law.

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

Alderman Dean opposed the granting of this approval for the reason that in the original proposal by the applicant it was stated that no free-standing sign would be utilized, and she felt that such approval could be the precedent allowing a jungle of signs.

Discussion followed.

Alderman Loucks stated that the question was not whether the sign could go up under the by-law, but the size, and he recalled that the sign, if certain timbers were removed, would comply, and it had been the concensus of opinion of the Council members in Committee that the structure was of better appearance with the presence of the timbers.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

Board of Works, Waterworks and Zoning Committee

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

RECOMMEND that the complaint from E.L. Plant, 254 West Windsor Road, dated December 16th, 1970, with respect to the widening of Marine Drive and the entrances and exits, etc., of Dave Buck Ford be referred to the City Engineer with power to act.

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

RECOMMEND that the report of the City Clerk with respect to a complaint from Edna Burnett of 333 Mahon Avenue, be received, and that the City's Inspectors be instructed to ensure that all aspects of the permits respecting the construction on the property adjacent to that of Mrs. Burnett be lived up to, and that Mrs. Burnett be advised accordingly.

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

Health and Civic Affairs Committee

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

RECOMMEND that the City of North Vancouver request the North Vancouver Recreation Commission to allocate the use of Mahon Park if at all possible for the use of the City of North Vancouver Centennial Committee during the weekends in July and August 1971, as requested by the Committee.

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

RECOMMEND that an advance of \$5,000.00 be made to the City of North Vancouver Centennial Committee to be accounted for by the Committee through receipts for the Celebration Section of the program and the advance be considered as part of the total budget of \$76,700.00.

Mayor Reid stated that after consultation with the City Treasurer he wishes to appoint Mr. Charles Curry of the City Treasurer's staff to the Centennial Committee in an auditing capacity. Mayor Reid stated further that he is asking the Chairman of the Centennial Committee, the City Treasurer and Mr. Curry to meet with him to set up an audit procedure.

Discussion followed.

The motion was then put and carried.

RECOMMEND that all project invoices incurred by the City of North Vancouver Centennial '71 Committee be signed by the Centennial Committee Chairman and the City Engineer, with the City making payment of all invoices as they are submitted AND FURTHER that all contracts covering projects be drawn up between the City of North Vancouver and the contractor and that the Mayor and City Clerk be authorized to execute all contracts on behalf of the City of North Vancouver.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that an advance of \$5,500.00 be made to the City of North Vancouver Centennial Committee for the purpose of turning this over to the 6th Field Squadron of the Royal Canadian Engineers to be used in connection with their portion of the City's Centennial Project; and that the Royal Canadian Engineers be required to account for all these funds by receipts, and the advance be considered as part of the total budget of \$76,700.00.

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

Mayor Reid stated that he is not opposed to the project, but only to the mechanics as under the Municipal Act the City Treasurer is responsible for all civic funds, and this had been pointed out to him by Mr. Moulding.

Alderman Loucks noted that the money being advanced is a loan and will be accounted for.

Discussion followed.

The motion was then put and carried.

RECOMMEND that Mr. R.B. McKenzie be reappointed, and Mr. S.J. Walker, Jr., be appointed to the Advisory Planning Commission of the City of North Vancouver for three year terms effective 1971.

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

RECOMMEND that Mr. N. Comba be presented with a Certificate of Merit in recognition of his services to the City of North Vancouver, and that this presentation take place at the next 25-year reception.

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

RECOMMEND that the Freedom of the City of North Vancouver be given to former Mayor Carrie H. Cates, Captain John H. Cates, and former Mayor and Alderman Frank R. Goldsworthy.

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

RECOMMEND that the City Clerk and the Chairman of the Health and Civic Affairs Committee be authorized to make appropriate arrangements for a function in the near future at which presentations will be made on behalf of the City Council in respect of the granting of the Freedom of the City, Merit Certificates, and 25-year Employee Certificates.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Council endorse the recommendation of Mayor Reid to appoint Mr. Charles Curry of the City Treasurer's Department as a member of the City of North Vancouver Centennial Committee for the purpose of control of funds. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that any advance to the City of North Vancouver Centennial Committee over the amount of \$17,700.00 be returned to the City of North Vancouver by the Centennial Committee without interest. Carried.

Transportation, Traffic & Safety, and Light Committee

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

RECOMMEND that the report of Alderman Warne, covering the work of the Transportation, Traffic & Safety, and Light Committee during 1970, be received and filed, with thanks.

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

RECOMMEND that the letter dated December 8th, 1970, received from the Deputy Minister of Highways advising that the Highways Department does not consider overpasses on Highway 401 at Jones and St. Andrews Avenues are necessary, be received and filed.

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

Alderman Chadwick asked that any persons writing to the Council with respect to these crossings should be advised of this action and the reasons.

The motion was then put and carried.

Labour Relations Committee

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

RECOMMEND that the Greater Vancouver Regional District be advised the City of North Vancouver is in favour of the Regional District taking on the responsibility of Labour Relations within the area; however, the Council is not in favour of the Clause allowing municipalities to opt in or out, but rather would require that all municipalities be members and that the Mayor be authorized to vote in favour of the motion at the Regional District meeting.

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

Committee Meeting of all Council Members (January 11th, 1971)

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

RECOMMEND that Mr. Andrew Ryttersgaard, 280 East 5th Street, be appointed as the Chairman of the Landlord and Tenant Advisory Bureau for the City of North Vancouver.

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

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

RECOMMEND THAT Section 9 of the Procedure By-law, No. 2918, be amended by adding, after the words "the Minutes of the previous meeting and Reports of Committees" the following: "as well as the Minutes of Committee Meetings,".

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Resolution to authorize the Mayor and Clerk to execute a new policing contract for the period from April 1st, 1971, to March 31st, 1974.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Mayor and City Clerk be authorized to execute the agreement with the Government of Canada covering policing of the City by the Royal Canadian Mounted Police for the period from the 1st day of April 1971 to the 31st day of March 1974. Carried.

Notice of Motion standing in the name of Alderman Bryan Terrace,

Moved by Alderman Terrace, seconded by Alderman Howard that the City of North Vancouver invite the District of North Vancouver to enter into discussions with a view to submitting an agreement to the electors of the two municipalities during the coming year for the amalgamation of the City and District of North Vancouver.

Alderman Terrace had given notice of this Motion on January 4th, 1971

Discussion followed.

Alderman Dean compared the debts of the two municipalities for the period ending December 31st, 1969, with the City's debt standing at \$3,229,567.00 and the District's debt standing at \$13,251,293.00. Alderman Dean stated she would favour programmed amalgamation or cooperation, but she disagreed with the type of amalgamation presented to the tax-payers in 1968 for approval. She stated such an amalgamation would have resulted in a net loss to the City tax-payers and a saving to the District tax-payers. Alderman Dean noted further that the City tax-payers could lose their representation on the Council because of the more populous District.

Alderman Warne stated that he had written an outline of some matters which should be investigated, and he would like to present these at a Committee meeting.

Alderman Howard, in reading a prepared statement, copies of which he circulated, stated it was not his intention that the City should amalgamate immediately, but rather only to enter into discussions.

Alderman Loucks stated he personally agrees with amalgamation and that the Council should make certain the interests of the City residents are looked after. He stated that he did not necessarily agree that the resolution before the Council was the correct first step as he felt that a sampling of the wishes of the people should be obtained first. Alderman Loucks added that the progress of the City had been hindered by the amalgamation proposals.

Alderman Chadwick stated he supports the concept of amalgamation. He stated that the Council has available a great number of facts in the way of reports dealing with the pros and cons of amalgamation. Alderman Chadwick said he would suggest that the Council take the 1968 agreement and consider it along with all the staff reports, and from this work out a new agreement which is acceptable to the City and protects the City tax-payer, and then enter into discussions with the District for the purpose of ratification by their Council. Alderman Chadwick noted further that part of the District's debt quoted is not a general debt but a charge against certain properties for local improvements.

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Mayor Reid recalled that the Council of the City had expressed dissatisfaction with the Ward report and refused to pay the last instalment on that report. He noted further that the thirteen million dollar debt figure for the District was that which had been authorized but only some eleven million dollars had been actually borrowed. He stated further that the City had some ten million dollars additional in borrowing power while the District had some nine million dollars additional in borrowing power. Mayor Reid made comparisons with respect to taxes, general revenue etc. Mayor Reid noted the rapid growth of the population of the City and stated that it could reach between 45,000 and 50,000 persons in approximately nine years. He noted further that the City has an invaluable natural water system which is self-sustaining, and he felt it was difficult to put a dollar worth on this facility. Mayor Reid quoted from a release by Mr. Elswood Boles who challenged the idea that a larger, amalgamated civic administration was more efficient and economical.

Mayor Reid stated he had made arrangements for Mr. Boles to meet with the Council on February 9th, 1971.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the resolution be amended by adding the following words, after the words: "North Vancouver" at the end of the resolution: ",after the City Council has reviewed the previous agreement and staff reports with respect to this matter and agreed on the revised agreement for discussion with the District of North Vancouver and presentation to the electors".

Discussion followed.

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

The motion to amend was then put and carried.

Alderman Terrace speaking to the motion as amended remarked that some \$23,000.00 has been spent on studies which indicated that the Councils at that time had desired expert opinions.

Alderman Terrace made reference to the revenue from the water system and the amount of money required for its upgrading. Alderman Terrace stated that in an amalgamated municipality duplication of administration would be eliminated and a reduction in interest rates could be expected. He added that the larger municipality would have a stronger voice in regional planning; greater savings could be obtained in purchasing in greater bulk; there would be a saving in capital investment, in equipment because there would be a reduction in standby equipment. He stated there would be a further saving in personnel and the effect of holidays would not be so great on staff. Alderman Terrace added there would be saving through centralised inspections and use of standardized specifications. Alderman Terrace said that planned drainage for the whole length of a watercourse would be more advantageous. He stated further that garbage collection could be organized, utilizing geographical and topographical boundaries rather than the present municipal boundaries. He added that the maintenance of streets and traffic could be done from one source. He stated that the replacement of Lynn Creek Bridge would no longer be an inter-municipal problem. He stated further that there would be no complicated zoning problems at the present municipal boundaries.

Alderman Terrace noted further that the Social Welfare, Public Health and Police Departments already function on an amalgamated basis. He added that merging of the Fire Department would

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result in better coverage of certain portions of the City, and he stated that the City and District of North Vancouver have the highest fire rates, according to the fire underwriters.

Alderman Terrace stated that standards with respect to pollution and enforcement of these would be uniform. Alderman Terrace noted that the District of North Vancouver has an abundance of industrially zoned property, which is necessary for economic expansion.

Discussion followed.

The motion as amended was then put and carried with a roll call vote being requested and resulting in the following:

Voting in favour: Alderman Chadwick, Alderman Terrace,
Alderman Howard, Alderman Warne, and
Alderman Loucks

Opposed: Alderman Dean, Mayor Reid.

Notice of Motion standing in the name of Alderman S.A. Dean.

Moved by Alderman Dean, seconded by Alderman Chadwick that this Council meet with Mr. McOrmand to examine the feasibility of having a private developer erect a building that will be able to house our civic administration.

Alderman Chadwick seconded the motion on the basis that the words "and H.A. Roberts Ltd." be added to the resolution after the words "Mr. McOrmand".

Alderman Dean agreed to the addition of these words.

Alderman Dean recalled that in January 1969 she had condemned the deplorable conditions under which City staff must work in the City Hall. Alderman Dean stated that the proposal be to utilize the present parking lot property at 14th Street and St. Georges, South-West. She stated that although she did not have all the figures, roughly, the plan would be that half the building would be occupied by City and the other half would be let out for rental on a self-liquidating scheme. The building would cost approximately three million dollars. Alderman Dean noted that an appraised value of the subject lot was \$304,000.00 which was very expensive property to be used as only a car park. She stated that this equity of the City would return 10% per annum to the City, and, in addition, the City would gain full taxes on the structure. The parking would not be lost because there would be provision in the basement for 150 parking stalls. Alderman Dean added that the site would be in conformity with the first choice of the consultants engaged by a previous Council to recommend sites for a new City Hall. Alderman Dean advised that the building would be 8 storeys tall, with the first 2 floors being utilized for commercial purposes.

Discussion followed.

The motion was then put and defeated.

In answer to Alderman Dean, Mayor Reid stated that the developer was still welcome to ask to come before the Council if he wished to do so, knowing how the Council had dealt with the motion immediately previous.

Alderman Howard then gave notice of the following motion:

BE IT RESOLVED that the City of North Vancouver not sell or lease the 54 acres known as the Tempe Crescent property.

Moved by Alderman Chadwick, seconded by Alderman Terrace that Mayor Andrews of the District of North Vancouver be supplied with a copy of the resolution of this Council dealing with the matter of amalgamation. Carried.

BY-LAWS

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 1" be deleted from the agenda, and that the Clerk confirm whether this by-law was previously adopted. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Temporary Loan By-law, 1971" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Temporary Loan By-law, 1971" 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 "Temporary Loan By-law, 1971" 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 4244.

Moved by Alderman Warne, seconded by Alderman Loucks that "Council Procedure By-law, Amendment By-law No. 1, 1971" 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 Loucks that "Council Procedure By-law, Amendment By-law No. 1, 1971" 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 Terrace that "Council Procedure By-law, Amendment By-law No. 1, 1971" 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 4245.

UNFINISHED BUSINESS

Letter from Beaver Lumber Co. Ltd., advising they do not wish to rezone their property on Fell Avenue.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated December 30th, 1970 from Beaver Lumber Company Limited advising they do not wish to apply for the rezoning of their property, Lot B of 1 of A, Block 4, D.L. 265, and

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other correspondence in respect to this matter be received and filed, and Stampede Recreation be so advised. Carried.

Letter from Sub. Inspector R.N. Heywood, dated December 2nd, 1970, giving his comments with respect to the Auxiliary Police Service.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated December 2nd, 1970, from Sub. Inspector R.N. Heywood, outlining his views with respect to Auxiliary Police, be received and filed, with a copy to Mr. Borrie, the Emergency Measures Organization Coordinator. Carried.

Letter from the Railway Transport Commission dated December 30th, 1970, explaining the intent of Order No. R-10220, re widening of Chesterfield Avenue.

Moved by Alderman Terrace, seconded by Alderman Loucks that the letter dated December 30th, 1970 received from the Railway Transport Committee, clarifying that their Order No. R-10220 amends Order No. R-7046 with respect to the description of the railway location at Chesterfield Avenue crossing only, be received and filed. Carried.

Letter dated January 11th, 1971, from Horizon Publications Ltd., asking for a two months' extension regarding their proposed building to be erected on Lot B, Block 164, D.L. 271, at the south-east corner of 1st Street and Chesterfield Avenue.

Moved by Alderman Dean, seconded by Alderman Loucks that in accordance with the request dated January 11th, 1971, received from Horizon Publications Ltd., they be granted an extension of two months with respect to the purchase of Lot B, Block 164, D.L. 271, for the commencing and completion dates of the building to be erected thereon, and the Mayor and City Clerk be authorized to execute the amending agreement. Carried.

Letter dated January 11th, 1971, from John Stremel Ltd., advising he is still not clear as to why he should have to pay the full cost of construction of the lane adjacent to his premises.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the Building Committee for consideration and that Mr. Stremel be invited to attend the next meeting of that Committee on January 25th, 1971. Carried.

Letter from the Recreation Centre Board approving in principle the Plan #2 for the Senior Citizens Activity Centre Project, and asking for a meeting with the City's representatives to discuss the matter further.

Moved by Alderman Chadwick, seconded by Alderman Loucks that consideration of this item be tabled pending consideration of the item following. Carried.

Letter dated January 11th, 1971, from the Silver Harbour Manor Society advising that the proposed site for their Activity Centre on Eastern Avenue should be registered in the name of the Silver Harbour Manor Society.

Alderman Chadwick stated the letter was not too clear and he was not sure which property was indicated.

Discussion followed.

Mayor Reid stated that the property which the Silver Harbour Manor Society wish to accept was that offered to them in 1969.

Alderman Chadwick felt that it would be advantageous if the Council members could sit down with representatives of Silver Harbour Manor Society and the North Vancouver Recreation Centre Board to consider the various proposals in respect of the allocation of this and adjacent property.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Chadwick that representatives from the North Vancouver Recreation Centre Board and the Silver Harbour Manor Society be invited to the next Committee Meeting of all Council Members to discuss this proposed site.

Discussion followed.

Alderman Dean stated the decision of the Silver Harbour Manor Society had been reached after a tour of the site by certain of its executive members.

Discussion followed.

The motion was then put and carried.

Letter dated January 7th, 1971, from C.H. Cates and Sons Ltd., advising the City's offer of \$15,000.00 cash for their Lots 41 and 42 in the 100 Block East 1st Street has been accepted.

Moved by Alderman Chadwick, seconded by Alderman Dean that the necessary by-law for the purchase of Lots 41 and 42, Block 155, D.L. 274, from C.H. Cates and Sons Ltd., for the sum of \$15,000 be prepared with the funds coming from the Federal Government grant in lieu of taxes covering National Harbours Board properties with the monies being returned to this fund from the Tax Sale Properties Reserve Fund when sufficient funds are available in that account. Carried.

Letter dated January 8th, 1971, from the District of North Vancouver advising that the District Council would like to discuss any proposed Tempe Crescent-Boundary development of the City prior to the City Council reaching a decision on the matter.

Moved by Alderman Warne, seconded by Alderman Chadwick that the District of North Vancouver be advised that the City will contact them when the proposals which have been invited are received with the District being given an opportunity to comment.

Discussion followed.

Mayor Reid felt that the District of North Vancouver should not be allowed the privilege of coming prior to the City having made a decision with respect to the project for this property.

Discussion followed.

The mover and seconder then withdrew the motion.

Moved by Alderman Warne, seconded by Alderman Chadwick that the District of North Vancouver be advised that after the proposals have been received with respect to the Tempe-Boundary development and the Council has made a decision on the proposals the Council will then be prepared to show the proposal to the District. Carried.

Appointment of members of the Family Division Committee for the year 1971.

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Mayor Reid advised he would recommend the following persons to the Family Division Committee for the year 1971:

Mr. Gordon Miggins, Manager, North Vancouver Chamber of Commerce as Chairman.

Mr. W.B. Fromson, Assistant Superintendent of Schools.

Mr. J.A. Inkster, Principal, Carson Graham Secondary School.

Mr. Philip Joe, Squamish Indian Band.

Mrs. John Braithwaite, 1052 Heywood Street, and

Mr. E.P. Murphy, Social Welfare Administrator.

Moved by Alderman Dean, seconded by Alderman Loucks that the recommendation of Mayor Reid for appointments to the Family Division Committee for the year 1971 be accepted and the appointments be as follows:

Mr. Gordon Miggins, Manager, North Vancouver Chamber of Commerce as Chairman.

Mr. W.B. Fromson, Assistant Superintendent of Schools.

Mr. J.A. Inkster, Principal, Carson Graham Secondary School.

Mr. Philip Joe, Squamish Indian Band.

Mrs. John Braithwaite, 1052 Heywood Street, and

Mr. E.P. Murphy, Social Welfare Administrator. Carried.

Appointment of the representatives to the Municipal Public Library as required by the Municipal Public Libraries Act.

Mayor Reid advised he would recommend the following persons to be appointed to the North Vancouver City Public Library Board:

Alderman M.B. Howard	- 1 year term commencing February 1st, 1971.
Mr. Don Dashwood-Jones	- 2 year term commencing February 1st, 1971.
Mr. Charles D. Henderson	- 2 year term commencing February 1st, 1971.
Mrs. K. Ward	- 2 year term commencing February 1st, 1971.
Mrs. R.T. Logan	- 2 year term commencing February 1st, 1971.

Moved by Alderman Chadwick, seconded by Alderman Dean that the recommendation of Mayor Reid with respect to appointments to the North Vancouver City Public Library Board be endorsed.

Carried.

Mayor Reid advised he was recommending that Mr. Diamond Almas continue as the City's representative on the Visitors and Convention Bureau.

Moved by Alderman Terrace, seconded by Alderman Dean that the recommendation of Mayor Reid with respect to Mr. Diamond Almas to continue as the City's representative on the Visitors and Convention Bureau be approved.


Carried.

Alderman Chadwick advised he was in receipt of a letter from Mr. Borrie of the Emergency Measures Organization requesting the placement of two signs in the Justice Administration Building to direct persons to his new quarters in the building. This was agreed to.

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

Whereupon the meeting adjourned at 11:20 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR