

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 1st, 1971, at 8:00 P.M.

Present:

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

MINUTES

Moved by Alderman Loucks, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on January 18th, 1971, be adopted, copies of same having been circularized among all Council Members and read by them.

Alderman Dean at this point stated the Minutes of the Special Meeting of a Committee of all Council Members held on January 5th, 1971, should be amended by deleting the words "but not charge for rental on the marina" where they occur in the 8th paragraph on Page 3.

Alderman Dean stated further that the Minutes of the Committee of all Council Members held on January 25th, 1971, should be amended by adding in the third paragraph on Page 4 that Alderman Chadwick stated that he accepted the statement of Alderman Dean.

Alderman Warne stated that the Minutes of the Special Committee Meeting of all Council Members held on January 18th, 1971, should be changed in the first paragraph on the second page by deleting the words "and by their exemption from improvement taxation" and by substituting therefor the words "and by the application of improvement taxation".

The motion was then put and carried.

CORRESPONDENCE

Letter from Shirley Cox, 2395 West 7th Avenue, Vancouver, received on January 27th, 1971, asking Council to ensure that the Arts and Crafts Sales be permitted at the foot of Lonsdale Avenue as was done last year.

Moved by Alderman Warne, seconded by Alderman Dean that Miss Shirley Cox be advised the City Council plans to permit the Sunday Arts and Crafts sales to continue this summer.

Discussion followed.

The motion was then put and carried.

Letter from North Shore Neighbourhood House dated January 26th, 1971, asking for an early consideration of their 1971 budget submission asking for a grant.

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

Letter from Swan Wooster Engineering Ltd., dated January 22nd, 1971, enclosing one copy each of Volumes 1, 2, and 3 of the Burrard Inlet Crossing Report.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the next Committee Meeting of all Council Members with comments from the City Engineer to the Council members for their consideration.

Mayor Reid stated that he hoped a joint meeting of representatives of the City of Vancouver, the District of West Vancouver, the District of North Vancouver, and the City of North Vancouver could be held soon in this regard.

The motion was then put and carried.

Letter from A. Calli, 855 East 17th Street, dated January 21st, 1971, asking for approval to subdivide a part of his property to create a new lot measuring 37 feet by 147 ft.

Moved by Alderman Loucks, seconded by Alderman Warne that this matter be referred to the Zoning Committee and to the Advisory Planning Commission.

Mayor Reid pointed out that the resulting lot would be less than 6,000 square feet which is the minimum required in the City, and he felt no purpose could be attained by giving this request further consideration.

The City Clerk noted that the Approving Officer had authority in this regard, and as such he would have to refuse the application.

Alderman Warne felt that possibly the matter should be looked at in the light of reducing the 6,000 square feet required in the by-law.

The motion was then put and defeated.

Moved by Alderman Warne, seconded by Alderman Dean that Mr. A. Calli be advised in response to his letter dated January 21st, 1971, that the City is unable to permit the subdivision of his property as he has requested. Carried.

Letter dated January 22nd, 1971, from the Playhouse Theatre Company asking for a grant in the amount of \$1,000.00.

Letter dated January 19th, 1971, from the United Community Services asking for financial aid.

Letter dated January 25th, 1971, from the North Vancouver Chamber of Commerce, asking for a grant of \$4,000.00, for the year 1971.

Letter dated January 26th, 1971, from the Vancouver and Lower Mainland Industrial Development Commission requesting a grant in the amount of \$1343.00 for the year 1971.

Moved by Alderman Howard, seconded by Alderman Dean that these applications for grants be referred to the Grants Committee for consideration and that those agencies requesting to appear before the Council as delegations be advised they will be given an opportunity to make their presentation at the appropriate Committee Meeting. Carried.

Applications from several organizations, received earlier, for grants.

Moved by Alderman Dean, seconded by Alderman Warne that the applications for grants from the following organizations be referred to the Budget Committee for consideration:

Advisory Planning Commission - \$300.00
Kiwanis Music Festival - \$100.00
North Shore Safety Council - \$585.00
Crisis Intervention and Suicide Prevention
Centre for Greater Vancouver
John Howard Society of B.C. - \$250.00
Greater Vancouver Sea Festival - \$1,500.00.

Carried.

Letter from the Bank of Nova Scotia, 14th and Lonsdale, asking if they could renew their parking lot lease after it expires on August 31st, 1971.

Moved by Alderman Dean, seconded by Alderman Warne that the Bank of Nova Scotia be advised in response to their letter dated January 18th, 1971, with respect to the parking lot in the 100 Block 14th Street West, that on expiry, on August 31st, 1971, of the lease for the parking facility the City will be agreeable to allowing parking to continue on a month to month basis; and that the rental be reviewed at that time.

Carried.

Letters from Staff Sgt. George Williams of the R.C.M.P., North Vancouver, dated January 18th, 1971, and January 22nd, 1971, re complaint of Mr. and Mrs. F.H. Smith, 1644 Grand Boulevard.

Moved by Alderman Howard, seconded by Alderman Terrace that the letter dated January 16th, 1971, from Mr. and Mrs. F.H. Smith, 1644 Grand Boulevard, addressed to the City Assessor and submitting a complaint with respect to 619 East 17th Street, be received and filed, and the complainants be advised of any action taken in respect thereto.

Carried.

Letter from the North Vancouver Lodge No. 55 of the I.O.O.F., dated January 16th, 1970, asking if there is anything that could be done by Council to relieve them of the high taxes proposed on their property on Lower Keith Road East.

Moved by Alderman Dean, seconded by Alderman Loucks that North Vancouver Lodge No. 55, I.O.O.F. be advised, in response to their letter dated January 16th, 1971, requesting relief from paying higher taxes, that the City Council cannot, under the provisions of the Municipal Act, exempt their organization from the payment of taxes or other charges which are levied.

Alderman Terrace asked that the Lodge be advised the only way in which their taxation could be alleviated would be for them to deed their property to the City.

The City Clerk stated that under the Municipal Act the occupier is still liable for taxes.

Mayor Reid asked that this point be clarified and made clear in the correspondence to the Lodge.

The motion was then put and carried.

Letter dated January 15th, 1971, from Ward & Associates, asking the City to pay the balance of an account charged by them on an amalgamation report furnished by their firm in 1966.

Moved by Alderman Dean, seconded by Alderman Warne that Joseph B. Ward and Associates be advised the City of North Vancouver will not pay the balance of \$2,000.00, as set out in the Company's letter dated January 15th, 1971, as the report entitled "An Economic Analysis" (Integration of the

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City and District), contained so many errors, both as to fact and conclusions and in addition did not cover the subject as agreed to in the terms set out in the agreement with the Company dated June 10th, 1966.

Moved by Alderman Howard, seconded by Alderman Warne that the resolution be amended by striking out the words following the date "January 15th, 1971"

Discussion followed.

The amending motion was then put and carried.

The motion as amended was then put and carried.

Letter from Swan Wooster Engineering Co. Ltd., dated January 14th, 1971, advising they have completed the filling of the City's waterlot adjacent to Fell Avenue street end.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated January 14th, 1971, from Swan Wooster Engineering Co. Ltd., advising they have completed the filling of the City's waterlot area west of Fell Avenue in accordance with their previous agreement with the City be received and filed, and referred to the City Engineer for report after his inspection of the project. Carried.

Circular letter from the City of Port Alberni dated January 13th, 1971, asking for endorsement of a resolution with respect to assessments.

Moved by Alderman Dean, seconded by Alderman Warne that the City of North Vancouver support the resolution with respect to provisions of the Assessment Equalization Act submitted under date of January 13th, 1971, by the City of Port Alberni, with the exception that rather than freezing all assessments, (other than those for new construction), for a period of one year, this Council would recommend that the 1970 legislation continue instead; and that the City of Port Alberni be so advised; and that the City's M.L.A.s be advised accordingly. Carried.

Circular letter from the Lower Mainland Parks Advisory Association asking if it should remain as a social organization or become an Advisory body to the Fraser-Burrard Regional Parks Authority.

Moved by Alderman Dean, seconded by Alderman Warne that the Lower Mainland Parks Advisory Association be advised that the City no longer wishes to be recorded as a member of the Association. Carried.

Letters dated January 19th, 1971, from Provincial Judge H.S. Mahon objecting to certain proposed alterations in the Justice Administration Building.

Moved by Alderman Dean, seconded by Alderman Loucks that the two letters dated January 19th, 1971, from Judge H.S. Mahon with respect to the proposed alterations to the Justice Administration Building be tabled until a report with respect to this matter is received from the Architects as well as a report from Sub/Inspector Heywood. Carried.

Letter dated January 18th, 1971, from the Fraser River Pile Driving Co. Ltd., asking if their building permit fees could be based on the previous building by-law rather than the recent amendment.

Moved by Alderman Dean, seconded by Alderman Warne that the Fraser River Pile Driving Co. Ltd. be advised in response to their request dated January 18th, 1971, for the waiving of extra fees of \$986.00 in connection with the construction of a wharf on D.L. 272, that the City regrets it cannot accede to their request because the new by-law rates were in effect when they took out the permit and in accordance with Section 219 of the Municipal Act the Council cannot grant such exemption. Carried.

Letter dated January 20th, 1971, from United Provincial Investments Ltd., advising they have about 8,000 square feet in a new highrise on West 16th Street which could be made available for municipal purposes.

Moved by Alderman Dean, seconded by Alderman Warne that United Provincial Investments Ltd. be thanked for their letter dated January 20th, 1971, advising that 8,000 square feet of commercial space is available for leasing for municipal purposes in the building at 150 West 16th Street, and that they be advised that this space cannot be utilized by the City.

Alderman Terrace stated that the writer should be advised that insufficient space for City purposes is available in the building.

The motion was then put and carried.

Letter dated January 18th, 1971, from the Township of Richmond, re possible establishment of a Liaison Committee to discuss treatment standards for the Fraser River.

Moved by Alderman Warne, seconded by Alderman Loucks that Alderman Dean be appointed as the City's representative on the Liaison Committee for the purpose of meeting together to discuss treatment standards for the Fraser River, as recommended by the Township of Richmond in their letter dated January 18th, 1971. Carried.

APPLICATIONS TO PURCHASE PROPERTY

The City Clerk advised that an application had been received from Mr. Ernest Kotko and Mr. Nick Feket to purchase Lot 19, Block 5, D.L. 272, on the north side of the 1000 Block Shavington Street, for \$7,000.00.

Moved by Alderman Terrace, seconded by Alderman Dean 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>
19	5	272	Mr. Ernest Kotko and Mr. Nick Feket	\$7,000.00

Carried.

Letter from International Harvester Co. of Canada Ltd., dated January 15th, 1971, advising they would like to lease City property adjacent to Pacific Truck and Trailer's present property near Third and Hanes Avenue.

Moved by Alderman Dean, seconded by Alderman Warne that in response to the letter dated January 15th, 1971, received from International Harvester Co. of Canada Ltd., inquiring with respect to lease of the remainder of Lot 7 of Lot X, D.L. 265, and Lot 8 of X, D.L. 265, Plan 12443, the Land Agent, through the City Clerk, be

asked for a report on the lease value of the subject property and restrictions pertaining to it; and that this matter be referred for consideration to the next meeting of the Finance and Legal Committee; and further that the Company be asked to attend the Committee meeting. Carried.

Letter from Donald B. Shields, dated January 23rd, 1971, asking if he could lease a portion of the ramp area at the foot of Lonsdale Avenue to establish a fresh fish market.

Moved by Alderman Terrace, seconded by Alderman Dean that this letter be referred to the Finance and Legal Committee and to the Union Board of Health, and that Mr. Shields be advised of the Committee Meeting at which this matter will be considered so that he may represent himself.

Alderman Warne felt that Mr. Shields should take this matter up with the Seven Seas because his application covered property under lease to them.

The motion was then put and carried.

PETITIONS

Petition dated January 14th, 1971, from Mr. N. Graham, 207 West 24th Street, and other persons, opposing any proposed amalgamation of the City and District.

Moved by Alderman Howard, seconded by Alderman Terrace that the petition submitted by Mr. N. Graham, 207 West 24th Street, and others, opposing any proposed amalgamation between the City of North Vancouver and the District of North Vancouver be received and filed. Carried.

TENDERS

Consideration of tenders for replacement of the City-owned vehicle operated by the R.C.M.P. for use of the Mayor.

Moved by Alderman Warne, seconded by Alderman Dean that the recommendation of the Purchasing Agent with respect to the tenders called for the replacement of the 1965 Plymouth vehicle operated by the Police Department be accepted and that the necessary by-law be prepared to allocate \$3,800.00 for the purchase of the Custom 500 vehicle tendered by Dave Buck Ford Sales Ltd., the necessary funds to come from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund.

Alderman Howard stated that Alderman Chadwick would like this matter tabled until he has had a chance to give consideration to the matter.

Moved by Alderman Howard, seconded by Alderman Terrace that consideration of this matter be tabled. Carried.

* Consideration of tenders for surplus City vehicles.

Moved by Alderman Dean, seconded by Alderman Terrace that the recommendation of the Purchasing Agent with respect to the disposal of surplus City vehicles be accepted and that the following vehicles be sold to Maynard's Auctioneers Ltd. for \$4,162.00: Flat Deck truck, Pickup truck, 3 Vans, Car, and Dump Truck.

Discussion followed.

Alderman Loucks queried why \$500.00 was being deducted for Item No. 3 when the highest single bid for this vehicle was \$225.50.

Discussion followed.

The mover and seconder then withdrew their motion.

Moved by Alderman Dean, seconded by Alderman Terrace that consideration of this matter be tabled for further clarification. Carried.

Mayor Reid noted that Mr. William Curry was present in the audience and asked whether Council wished to hear him at this time.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. William Curry be heard by the Council. Carried.

Mr. Curry advised the Council that in his opinion the bid of Maynard Auctioneers was not in order because the prices being bid for individual items on the tender were not listed.

INQUIRIES

Alderman Dean inquired as to the status of the \$40,000.00 which the City was to receive from the National Harbours Board for Kennard Avenue street end property.

Mayor Reid answered that this cheque was still held in trust.

Alderman Dean inquired whether the City could claim interest on this money.

Mayor Reid stated that no interest applies when funds are held in trust in this manner.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

Alderman Terrace submitted the following recommendation on behalf of this Committee:

RECOMMEND that the proposed plans cancellation submitted by Chemex Labs Ltd., involving the cancellation of the lane north of Cotton Road, running east of Brooksbank Avenue, be approved subject to the City retaining an easement for the storm sewer contained in the lane property.

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

Alderman Dean felt that the City should not allow this lane to be closed without some type of compensation for the City.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this matter be tabled until a report from the Acting City Solicitor is received.

The tabling motion was then put and carried.

Fire and Industrial Committee

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

Parks and Buildings Committee

Alderman Dean at this point announced that tomorrow evening a special meeting of the Parks Committee would be held in these Chambers at 8:00 P.M. for the purpose of considering the Lantzius report regarding parks and also reports with respect to the acquisition of park land and future parks in the City of North Vancouver.

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

RECOMMEND that the exterior painting of Lonsdale Private Hospital, 151 East 12th Street, be approved, subject to the District of North Vancouver assuming 50% of the estimated cost of \$1100.00.

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

RECOMMEND that a letter be written to H.A. Roberts Ltd., and Block Bros. Ltd., asking if they would be prepared to supply a written brief to this Council with respect to a proposal to construct a building for City Hall purposes on City-owned land.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the resolution of Council passed on November 2nd, 1970, be reiterated, whereby Mr. J. Stremel was advised that the Council regretted it could not make any contribution with respect to the construction of the lane adjacent to his property at 65-67 Mahon Avenue, in view of the report from the City Engineer and because of the City's lane policy, under which lanes for private developers have been opened at their cost.

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 Warne presented the following recommendations on behalf of this Committee:

RECOMMEND that the City Engineer be instructed to prepare the necessary cost estimates for the following local improvement works on an initiative basis:

East Boulevard - Keith Road to 15th Street
12th Street - Lonsdale to St. Andrews Avenue
13th Street - East Boulevard to Sutherland Avenue
8th Street - East Boulevard to Sutherland Avenue
14th Street - East Boulevard to Sutherland Avenue
Chesterfield Avenue - Esplanade to 17th Street
St. Georges Avenue - 15th Street to lane north of
24th Street

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

RECOMMEND that the report of the City Engineer dated February 1st, 1971, be approved and that the City Clerk be authorized to issue the necessary notices with respect to the local improvement initiatives, and that the Department of Municipal Affairs be asked to reserve funds for this work from the Federal-Provincial Loan Fund.

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

Discussion followed.

The mover and seconder then withdrew their motion until the subject reports are dealt with later in the agenda.

RECOMMEND that the City Engineer be authorized to obtain outside help, costing not more than \$5,000.00, for the purpose of preparing plans required in the application for the Federal-Provincial loan for public works, with the funds to come from the City Engineer's Contingency Fund.

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

RECOMMEND that Mr. Dick Clements, 222 West 14th Street, be advised that in view of the fact he was invited to attend the meeting of the Board of Works Committee on January 25th, 1971, and he did not appear, that he be thanked for his letter concerning the matter of dangerous trees and that his letter be received and filed.

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

RECOMMEND that the North Shore Study report be released to the public and to the Advisory Planning Commission officially, and that copies of the report be made available to the public at cost.

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

RECOMMEND that an amount of \$1200.00 be placed in the 1971 Budget for consideration for the purpose of publishing the Community Improvement Study by the previous City Planner.

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

Health and Civic Affairs Committee

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

RECOMMEND that the work activity project for the rehabilitation of social welfare recipients, as outlined by the Social Welfare Administrator to the Health and Civic Affairs Committee on January 25th, 1971, be proceeded with, and that

an amount of \$3,000.00 be placed in the 1971 Budget to cover the City's share of expenditures in this regard.

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

Transportation, Traffic & Safety, and Light Committee

Alderman Terrace asked that the subject of one-way streets be placed on the agenda of the next meeting of this Committee.

Labour Relations Committee

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

RECOMMEND that Mayor T.H. Reid and Alderman J.A.W. Chadwick be appointed as the Grievance Committee representing the Council to consider grievances under Article II of the agreement with the Canadian Union of Public Employees, Local 389.

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

Committee Meeting of all Council Members (January 25th, 1971)

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

RECOMMEND that the City of North Vancouver enter into negotiations with the appropriate Provincial Department and subsequently with Central Mortgage and Housing Corporation to find the best avenue through which the Council can obtain the best type of low cost housing for our community.

Moved by Alderman Dean, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on January 25th, 1971, be adopted. Carried.

RECOMMEND that the necessary steps be taken to consolidate Lots 19, 20, and 21, Block 207, D.L. 545, for the purpose of conveying title for this property to the Silver Harbour Manor Society.

Moved by Alderman Dean, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on January 25th, 1971, be adopted.

Discussion followed.

The members considered whether a price should be established for the property and sold to the Society with a matching grant being made as well.

Further discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

* Annual Report of the Secretary to the Board of Debt Retirement Fund Trustees for the year 1970, dated January 22nd, 1971.

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

Letter from the Department of Municipal Affairs advising that the City's Local Improvement Cost Sharing By-law has been accepted for deposit pursuant to Section 594 of the Municipal Act.

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

A number of local improvement initiative reports from the City Engineer.

The City Clerk noted that these twelve reports had been summarized for the members of Council giving the estimated cost, the City's share and the owners' share, and the annual rate per foot.

Moved by Alderman Warne, seconded by Alderman Loucks that the reports and estimates of cost with respect to the following local improvement initiative works be approved:

<u>Work</u>	<u>Estimated Cost</u>
Sidewalk north and south sides of 12th Street from Lonsdale to St. Georges and north side 12th Street to St. Andrews.	\$69,475.00
Sidewalk north side of 13th Street from East Grand Boulevard to Sutherland Avenue.	21,203.00
Machine Paving & Curbing of Sidewalk on 8th Street from East Grand Boulevard to Sutherland Avenue.	15,243.00
Sidewalk south side 14th Street from East Grand Boulevard to Sutherland Avenue.	21,658.00
Sidewalk east side Chesterfield Avenue from Esplanade to 3rd Street and on the west side of Chesterfield from 3rd to 5th Streets.	96,432.00
Paved lane west of Chesterfield Avenue from 14th to 15th Streets.	1,712.00
Paved lane north of 17th Street from the lane east of Lonsdale Avenue to St. Georges Avenue.	4,015.40
Paved lane west of St. Georges Avenue from 10th Street to 11th Street.	1,462.00
Paved lane west of Chesterfield Avenue from 16th Street to 17th Street.	1,712.00
Paved lane north of the Upper Levels Highway from Larson to Chesterfield Avenue.	9,176.20
Paved lane north of 18th Street from the lane east of Lonsdale to St. Georges Avenue.	2,865.00
Paved lane east of Chesterfield Avenue from 14th Street to 16th Street, and north of 14th Street from the lane east of Chesterfield Avenue to the lane west of Lonsdale.	5,497.00

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention

of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act; AND THAT the City Clerk be authorized to make the necessary application to the Department of Municipal Affairs for a loan under the Federal-Provincial Special Development Loan Program in the amount of \$170,808.04 to cover the City's share of these projects.

The City Clerk advised that this is the first group of local improvement initiatives under the new cost sharing by-law and he was concerned about the fact that there are as many as five different rates in some projects and this may not be acceptable. He stated, however, that Mr. Scott has advised these estimates had been prepared in accordance with the by-law which was approved by the Department.

The motion was then put and carried.

Notice of motion standing in the name of Alderman Howard.

Moved by Alderman Howard, seconded by Alderman Terrace THAT we do not sell or lease the 54 acres known as the Tempe Crescent property.

In speaking to his motion Alderman Howard stated that this 54 acre property in the north-east section of the City is the last large piece of undeveloped property the City owns. He stated that he had contacted Mr. Jim Isaacs of Golf Design Service, who had done a survey study of the property. Alderman Howard stated that the location is an excellent one for the purpose, noting that it is accessible not only to the highway, but also to bus service. He added that the site is topographically ideal and that it would accommodate a very good nine hole course.

Alderman Howard added that the cost of development would not be out of line in view of the topography. He stated that it would take approximately one year to develop. He quoted financial and use figures pertaining to Gleneagles Golf Course in West Vancouver, showing that there is a need for another such facility on the North Shore.

Alderman Howard added that while the golf course would not be a park, nevertheless it would be a recreational facility and would provide a green area.

Alderman Howard stated that approximately $1\frac{1}{2}$ to 2 acres would remain in the southwest corner which could be utilized for residential purposes. He added that even if the golf course were operated for ten to fifteen years under a lease, the land would be even more valuable to the City at that time. He stated that while the use of this property for residential purposes would bring in a larger dollar value at this time, an appropriate dollar value could not be placed on the recreational potential of this land.

Alderman Howard felt that the development and operation could be handled in three ways, (1) jointly with the District of North Vancouver; (2) leasing to a private developer; or (3) under a Recreation Commission.

Discussion followed.

Moved by Alderman Howard, seconded by Alderman Terrace that the motion be amended by adding the following wording: "and that the subject of the recreational use of this area be referred to the next Committee Meeting of all Council Members for study prior to the consideration of other development proposals which will be received at the end of February".

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Mayor Reid stated that if a private developer wishes to develop this property for a golf course such a proposal could be made to the Council in the proposals requested.

Discussion followed.

The amending motion was then put and defeated.

Moved by Alderman Loucks, seconded by Alderman Terrace that the proposal submitted by Alderman Howard be considered with the other projects which will be brought forward at the end of February.

The mover and seconder of the original motion then withdrew same.

The motion was then put and carried.

BY-LAWS

Reconsideration and final adoption

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

"Temporary Loan By-law, 1971"

"Council Procedure By-law, Amendment By-law No. 1, 1971"
Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Dean, seconded by Alderman Warne 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 Warne, seconded by Alderman Dean that "Lands Purchase By-law, 1971, 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 Warne, seconded by Alderman Dean that "Lands Purchase By-law, 1971, 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 Dean, seconded by Alderman Warne that "Lands Purchase By-law, 1971, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4246.

Moved by Alderman Warne, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 1" be now 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 "Land Sales By-law, 1971, 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 Warne, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4247.

UNFINISHED BUSINESS

Letter dated January 21st, 1971, from Home Oil Distributors Ltd., advising of the termination of their lease of City property at the foot of Bewicke Avenue on March 31st, 1971.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated January 21st, 1971, from Home Oil Distributors Ltd., giving formal notice to terminate Sub-Lease No. V-1245(5), dated June 1st, 1970, covering the waterlot fronting Indian Reserve Mission No. 1, and the lease dated July 29th, 1963, covering the dock and roadway, effective the 31st day of March, 1971, be received; and further that the properties covered by the leases not be leased to other tenants but be held for public access to the water; and further that the National Harbours Board be advised of the cancellation of the Sub-Lease but that the City is retaining its own lease; and further that Home Oil Distributors Ltd. be advised that the City requires the encroachment placed by North Shore Excavating Co. Ltd. on this property to be removed therefrom by March 31st, 1971. Carried.

2 Letter from the Greater Vancouver Apartment Owners' Association, advising they have no other nominee for the Landlord and Tenant Advisory Bureau.

Moved by Alderman Dean, seconded by Alderman Warne that the letter from the Greater Vancouver Apartment Owners' Association, dated January 20th, 1971, advising they cannot nominate a person to represent the Association on a Landlord and Tenant Advisory Bureau be received and filed. Carried.

3 Moved by Alderman Dean, seconded by Alderman Warne that Miss S. Cope, #204 - 145 East 20th Street, North Vancouver, and Mr. Ed. McBurnie, 528 East 10th Street, be appointed as members of the Landlord and Tenant Advisory Bureau for the City of North Vancouver. Carried.

4 Letter dated January 21st, 1971, from the Advisory Planning Commission recommending the rezoning of Imperial Oil property at Lonsdale and 17th Street to RM-1.

Moved by Alderman Warne, seconded by Alderman Loucks that a Public Hearing be held on Monday, February 22nd, 1971, at 7:00 P.M. for the purpose of considering the rezoning of Lots A, B, and C, Block 18, D.L. 549, situated on the north side of the 100 Block East 17th Street, from CS-2 to RM-1; and that Imperial Oil Ltd. be advised the Council will not authorize the issuance of a building permit for the construction of an automatic car wash at this location. Carried.

5 Further letter from the Advisory Planning Commission dated January 21st, 1971, re previous application of A.H. Sorensen Bulldozing to rezone property on Bewicke Avenue south of Marine Drive from P-1 to Industrial.

Moved by Alderman Warne, seconded by Alderman Loucks that a Public Hearing be held at 7:00 P.M. on February 22nd, 1971, to consider the rezoning of Lot 16, Block 16, D.L. 265, near the corner of Second Street and Bewicke Avenue, from P-1 to CS-1 Zone. Carried.

Further letter dated January 21st, 1971, from the Advisory Planning Commission re previous application for rezoning from North Shore Dairy Queen, 404 Lonsdale Avenue.

Further letter dated January 21st, 1971, from the Advisory Planning Commission re proposed changes in Section 604 of the Zoning By-law.

Moved by Alderman Terrace, seconded by Alderman Loucks that these two letters be referred to the Zoning Committee for consideration. Carried.

Letter dated January 20th, 1971, from the North Vancouver Community Arts Council, recommending the use of the foot of Lonsdale for public use and arts fairs, etc.

Moved by Alderman Warne, seconded by Alderman Terrace that the North Vancouver Community Arts Council be advised that the City Council plans to permit the continuance of the Sunday Arts and Crafts sales this summer. Carried.

Letter dated January 25th, 1971, from the North Vancouver Community Arts Council recommending beautification projects on Lonsdale between 8th and 23rd on a local improvement basis.

Moved by Alderman Warne, seconded by Alderman Dean that this letter be referred to the Board of Works Committee and to the City Engineer for a report. Carried.

Letter dated January 27th, 1971, from the District of North Vancouver advising they feel that low cost housing should come under the Regional District as a function.

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

Letter dated January 26th, 1971, from Mayor R.C. Andrews acknowledging the City's resolution relating to amalgamation studies.

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

ANY OTHER COMPETENT BUSINESS

Copy of a letter from the District of North Vancouver to R.E. Montador Agencies Ltd., re acquisition of property required for the third crossing of Burrard Inlet.

Moved by Alderman Dean, seconded by Alderman Warne that a copy of the letter dated January 13th, 1971, to R.E. Montador Agencies Ltd., from the District Manager, advising that it is impossible for the municipalities concerned to purchase Lots 4 to 7, Block 19, D.L. 266, located in the District of North Vancouver and required for the proposed third crossing of Burrard Inlet, be received and filed. Carried.

Copy of a letter from the District of West Vancouver to the District of North Vancouver advising that no useful purpose would be served at this time in their joining discussions on amalgamation of the three North Shore municipalities.

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

Letter dated January 21st, 1971, from the Special Joint Committee on the Constitution of Canada acknowledging the City's submission.

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

Letter from T.W. Meagher, Acting City Solicitor, dated January 26th, 1971, asking for the appointment of a permanent Solicitor before the end of January, 1971.

Moved by Alderman Loucks, seconded by Alderman Dean that this matter be dealt with later this evening in camera. Carried.

The Council then considered the attendance of staff at the Municipal Officers' Association Convention to be held in Prince George from June 2nd to 4th inclusive, and the Seminar from May 28th to June 1st, inclusive.

Moved by Alderman Dean, seconded by Alderman Loucks that one representative from each of the following Departments: City Clerk's, City Treasurer's, and Engineering, be authorized to attend both the Effective Administration Seminar on May 28th to June 1st, 1971, inclusive, and the Conference of the Municipal Officers Association on June 2nd to 4th, 1971, inclusive; and that the usual expenses and registration fees be borne by the City. Carried.

Mayor Reid at this point stated that a new appointment should be made to replace Mr. T. Dewhurst as the City's representative on the Vancouver Sea Festival Committee. Mayor Reid recommended that Mr. G. Horniblow be appointed in this regard.

Moved by Alderman Dean, seconded by Alderman Terrace that Mr. G. Horniblow be appointed as the representative of the City of North Vancouver on the Vancouver Sea Festival Committee. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the Council now resolve itself into a Committee of the Whole to meet in camera. Carried.

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 Warne and seconded by Alderman Loucks that this Committee now rise and report to Council. Carried.

I N O P E N C O U N C I L

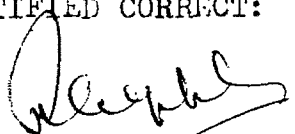
Moved by Alderman Warne, seconded by Alderman Loucks that the action taken in Committee of the Whole be adopted by Council. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated January 26th, 1971, from Mr. T.W. Meagher, Acting City Solicitor, be received and filed and that he be informed of the action being taken by Council to employ a permanent legal adviser.

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

Whereupon the meeting adjourned at 10:45 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,
February 8th, 1971, at 7:08 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.

Mayor Reid read a proclamation designating the week of
February 14th to 21st as "Brotherhood Week".

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Loucks that
"Lands Purchase By-law, 1971, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

Moved by Alderman Dean, seconded by Alderman Terrace that
"Land Sales By-law, 1971, No. 1" be tabled until approval is
received from Victoria. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that
"Fire Hall and Parks Loan Authorization 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 Dean that
"Fire Hall and Parks Loan Authorization 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 Loucks that
"Fire Hall and Parks Loan Authorization By-law No. 1, 1971" be
read a third time in short form, passed subject to reconsider-
ation and numbered. Carried.

Whereupon the said by-law was read a third time in short form,
passed subject to reconsideration and numbered 4248.

ANY OTHER COMPETENT BUSINESS

Consideration of further reports from the City Engineer on
street and lane local improvement initiatives.

Moved by Alderman Chadwick, seconded by Alderman Dean that the reports and estimates of cost as submitted by the City Engineer with respect to the following local improvement initiative works be approved:

<u>Work</u>	<u>Estimated Cost</u>
Sidewalk on the west side of Chesterfield Avenue and machine paving and curbing of Chesterfield Avenue from 6th Street to 17th Street.	\$130,397.00
Sidewalk on the east side of East Grand Boulevard and machine paving and curbing of East Grand Boulevard from Keith Road to 15th Street.	141,108.00
Paved lane north of Third Street from St. Andrews Avenue to St. Patricks Avenue.	4,452.00
Paved lane north of Third Street from St. Georges Avenue to St. Andrews Avenue.	3,906.00
Paved lane north of Fourth Street from St. Georges Avenue to St. Andrews Avenue.	3,612.00
Paved lane north of Fifth Street from St. Georges Avenue to St. Andrews Avenue.	3,612.00
Paved lane north of Fourteenth Street from the lane east of Lonsdale to St. Georges Avenue.	3,213.00
Paved lane north of Keith Road from St. Georges Avenue to St. Andrews Avenue.	3,906.00
Paved lane east of Chesterfield Avenue from 20th Street to 21st Street, and north of 20th Street from the lane east of Chesterfield to 160 feet west of the lane west of Lonsdale Avenue.	3,158.00
Paved lane north of Fifth Street from Chesterfield Avenue to the lane west of Lonsdale Avenue.	3,350.00
Paved lane east of Lonsdale Avenue from the lane north of the Upper Levels Highway to 26th Street, and the lane north of the Upper Levels Highway from the lane east of Lonsdale Avenue to Ridgeway Avenue.	9,352.50

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act; AND FURTHER THAT the City Clerk be authorized to make the necessary application to the Department of Municipal Affairs for a loan under the Federal-Provincial Special Development Loan Program in the amount of \$222,141.07 to cover the City's share of these projects. Carried.

The City Clerk advised that a resolution was required to authorize the making of an application to the Department of Municipal Affairs for the loan funds covering the Fire Hall and Parks monies.

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Moved by Alderman Warne, seconded by Alderman Loucks that the City Clerk be authorized to make the necessary application to the Department of Municipal Affairs for loan funds totalling \$817,000.00 to cover the building of a new City of North Vancouver Fire Hall and to cover parks capital expenditures in 1971. Carried.

The City Clerk advised that a letter had been received from Harry LeBlond and Associates asking to be appointed as Architects for the new City Fire Hall.

Moved by Alderman Loucks, seconded by Alderman Terrace that Harry LeBlond and Associates be appointed as Architects for the new Fire Hall in order that the necessary information required for the application to be made for Federal-Provincial Loan monies may be obtained, and that an agreement be drawn up with the Architects' fees being based on standard rates; and further, should the City be unsuccessful in obtaining the loan funds, that the Architects' fees be included in the 1971 Budget.

Discussion followed.

The motion was then put and carried.

The City Clerk advised that a resolution would be necessary to the effect that the proposed works would utilize labour either by contract or not presently on the City's payroll.

Moved by Alderman Loucks, seconded by Alderman Chadwick that the City Engineer be authorized to certify that all work contemplated to be done through the Federal-Provincial Loan for capital improvements in 1971 would either be done by contract or additional personnel not now employed by the City. Carried.

Mayor Reid at this point stated that under Section 180 of the Municipal Act he has thirty days in which to request Council to reconsider any of its actions, and under this authority he wished to bring back for consideration the application made on behalf of White Spot Ltd. for a free standing sign on their property on the west side of Lonsdale Avenue between 22nd and 23rd Streets.

Mayor Reid stated that he was taking this action because in the original application to the Council the Company represented that no such sign would be placed on this property to advertise the White Spot.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be referred for consideration by the Committee Meeting of all Council members later this evening.

Discussion followed.

The motion was then put and carried.

Alderman Chadwick advised that the Council members would shortly be asked to begin consideration of the Budget, and that he would circulate a schedule of meeting dates in the hope that all members would arrange to be present at these meetings.

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

Whereupon the meeting adjourned at 7:24 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, February 15th, 1971, at 8:05 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 Warne that the Minutes of the Regular Meeting of Council held on February 1st, 1971, of a Special Meeting of Council held on February 8th, 1971, and the Minutes of all Committee Meetings of Council held since February 1st, 1971, be taken as read and adopted, copies of same having been circularized among all Council members and read by them. Carried.

CORRESPONDENCE

Letter dated February 2nd, 1971, from the City Librarian advising that Mrs. Philip Joe has not been attending meetings and that they would ask for a replacement for the remainder of her term.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mayor Reid be authorized to submit a name for the Council's consideration for appointment to the City of North Vancouver Public Library Board to complete the term of Mrs. Philip Joe with the suggestion that the Library Board be contacted as to whether they have the name of a suitable candidate. Carried.

Letter dated February 8th, 1971, from the North and West Vancouver Council of Women, asking if the City would co-host a Provincial Council of Women Annual dinner to be held on May 4th, 1971, together with the District and West Vancouver.

Moved by Alderman Dean, seconded by Alderman Loucks that this matter be referred to the Budget Committee for consideration along with grants.

Alderman Chadwick felt that the City's grants consideration may be held too late, in view of the date of the function.

Discussion followed.

The mover and seconder then withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the North and West Vancouver Council of Women be contacted and asked exactly how much money they wish as a financial contribution from the City, and if the other two municipalities on the North Shore are contributing. Carried.

Letter dated February 8th, 1971, from the North Shore Jaycees,

asking for a grant of \$500.00 to help the Hall of Fame Banquet, to be held on April 23rd, 1971, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that the North Shore Jaycees be asked to supply the City Council with a copy of their revenues and expenditures so that a decision on their request may be made on this basis. Carried.

1 Letter from North Shore Realty Ltd., dated February 4th, 1971, asking for better notification to owners who are eligible for certain assessment relief under Provincial regulations.

Moved by Alderman Warne, seconded by Alderman Dean that Mr. J.W. Black, North Shore Realty Ltd., be advised that the City presently does inform homeowners who are eligible for certain assessment relief under Provincial regulations, and that it is the feeling of Council it can do no more to help in this regard; and further that a copy of Mr. Black's letter be sent to the City Assessor.

Discussion followed.

The motion was then put and carried.

2 Letter dated February 4th, 1971, from George E. Ross, of North Burnaby, approving of a suggestion made to Council for the establishment of a golf course in the City.

Moved by Alderman Warne, seconded by Alderman Dean that the comments made by Mr. Ross in his letter dated February 4th, 1971, be received and filed, with thanks.

Alderman Dean felt that priority of consideration should be given to those areas in which the higher densities of population exist.

The motion was then put and carried.

3 Letter dated February 3rd, 1971, from Ken Foster, 1825 Chesterfield Avenue, asking for further consideration for the use of the foot of Lonsdale Avenue for the public, etc.

Moved by Alderman Chadwick, seconded by Alderman Warne that Mr. Foster be thanked for his letter and advised that in the proposed agreement under consideration there is ample provision for the use of this area by the public.

Alderman Dean stated her agreement with the sentiments expressed by Mr. Foster in his letter.

The motion was then put and carried.

4 Letter dated February 5th, 1971, from Mr. and Mrs. G.R. Morgan, 1745 Wolfe Street, asking if the lane allowance adjoining their property could be closed up.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Board of Works and City Engineer to report back to Council. Carried.

5 Letter from Swan Wooster - C.B.A., dated February 3rd, 1971, enclosing a newspaper article which summarized the issues and benefits arising from the proposed third crossing of Burrard Inlet.

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

6 Letter dated February 3rd, 1971, from Barron and Strachan,

Consulting Engineers, asking for staff help to conduct a noise survey on behalf of the Regional District.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter received from Barron and Strachan with respect to a noise survey to be made within the Regional District be taken to the Union Board of Health by the Chairman of the Health and Civic Affairs Committee to make a presentation to the Board requesting the cooperation of the Board in supplying the services of a qualified person to undertake the necessary noise measurements for this municipality, and that an invoice for the employee's time involved be submitted to the Greater Vancouver Regional District. Carried.

Letter dated January 28th, 1971, from Tasco, 444 Robson Street, Vancouver, re transfer of Licence to property at 349 East 13th Street.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the request of Tasco Telephone Answering Exchange Ltd. to locate a telephone answering service at 349 East 13th Street be referred to the Licence Department and to the Planning Department through the City Engineer for report as to whether the granting of this application would involve violating any City by-law. Carried.

Letter from the Silver Thread Service, Victoria, B.C., dated January 25th, 1971, asking for certain information and asking for support of their resolution to the Federal Minister responsible for housing, asking for financial help.

Moved by Alderman Dean, seconded by Alderman Warne that in response to the letter dated January 25th, 1971, received from Silver Threads Service, the City Clerk be authorized to supply the requested information required by their Association; and that they be further advised that the Council endorses, in principle, their resolution proposed to be sent to the Federal Minister without Portfolio responsible for housing with respect to making mortgage funds available for their project, the City Council suggesting, however, that rather than the municipality acting as mortgagor, the Society finance the mortgage through some other agency. Carried.

Letter from the United Community Services dated February 1st, 1971, enclosing copies of their report entitled "Mobile Home Living in the Lower Mainland".

Moved by Alderman Dean, seconded by Alderman Warne that the report with respect to "Mobile Home Living in the Lower Mainland", submitted by the United Community Services under date of February 1st, 1971, be referred to the Reference Committee for their comments. Carried.

Letter dated January 29th, 1971, from the Citizen, asking for permission to place coin-operated newspaper stands on the streets.

Moved by Alderman Warne, seconded by Alderman Dean that approval be given the "Citizen" to locate coin operated newspaper stands on City streets, subject to the Council's further approval with respect to the number of and location of such proposed installations, and subject to advice being received with respect to who will be responsible for insurance protecting the City from liability, and subject to no advertising by the manufacturer being shown on the stands, as shown in their diagram.

Discussion followed.

The motion was then put and carried.

Further letter from the Citizen dated January 20th, 1971, asking if the City would take space in the 1971 Progress Edition.

Moved by Alderman Howard, seconded by Alderman Chadwick that \$500.00 be allocated in the 1971 Budget for the purpose of placing a full-page ad on behalf of the City of North Vancouver in the 1971 Progress Edition of the "Citizen". Carried.

Mayor Reid at this point vacated the Chair and withdrew from the meeting.

Alderman Chadwick assumed the Chair.

Letter from the City of New Westminster, asking for support of their protest against the proposed use of the Straits of Juan de Fuca, etc., for the delivery of oil to a United States refinery at Cherry Point, Washington.

Moved by Alderman Howard, seconded by Alderman Terrace that a letter be written to the Minister of Transport, with a copy to the City of New Westminster, stating that as the proposed entry of oil tankers into the Strait of Juan de Fuca is a federal responsibility, the City asks the Federal Government to take all necessary precautions in the matter of large oil tankers in great numbers making deliveries to the refinery development at Cherry Point in the State of Washington; AND THAT copies of this letter be sent to the Honourable J. Davis, Minister of Fisheries, Ottawa; the Honourable J. Green, Minister of Energy, Mines & Resources, Ottawa; D.A. Hogarth, Q.C., Member of Parliament for New Westminster, Ottawa; The Honourable R.R. Loffmark, Q.C., Minister of Health Services and Hospital Insurance, Victoria, B.C. Carried.

At this point Mayor Reid returned to enter the Council Meeting and resumed the Chairmanship.

Letter dated January 20th, 1971, from the North Vancouver Tenants' Association, making certain suggestions with respect to the protection of tenants, etc.

Moved by Alderman Dean, seconded by Alderman Warne that the proposals of the North Vancouver Tenants' Association respecting amendment to either the Lodging House By-law or Landlord and Tenant Advisory By-law to require the giving of reasons by landlords when tenants are required to vacate and the provision of a minimum requirement of heat be referred to the Reference Committee for report as to an appropriate amendment to the City's by-laws, and that the Committee take into consideration the provisions in force in this respect in the Municipality of Surrey which are to be reported on by Alderman Terrace.

Alderman Terrace advised he hoped to have a report back from Surrey with respect to their by-law next week.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Warne that the Greater Vancouver Apartment Owners Association be advised that the Council is considering revising its by-laws re the provision of heat and grounds for eviction, and request their comments on the related clauses in the District of Surrey Rental Control By-law, and advise the Council would like a reply within two weeks. Carried.

APPLICATIONS TO PURCHASE PROPERTY

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

INQUIRIES

Alderman Dean inquired whether anyone would represent the City of North Vancouver at the Library Seminar being held in Victoria on May 3rd.

Discussion followed.

Alderman Chadwick stated it was normal for someone from the Library Board to attend this type of function.

Alderman Dean then noted that litter is very prevalent on 15th Street, as well as other areas of the City, on weekends. She noted certain traffic infractions as well, and she therefore inquired whether another By-law Enforcement Officer should not be employed by the City, noting in this connection that the municipality of Surrey has employed young women to carry out certain functions, such as handing out traffic tickets, etc.

Alderman Dean then inquired as to the disposition of the \$40,000.00 held in trust respecting the transfer of property on Kennard Avenue to the National Harbours Board.

Alderman Chadwick advised that this money has been deposited in trust to the account of the City, and the City will collect the interest.

At this point Mayor Reid took the opportunity to congratulate Mr. Don Hunter of the Province for the full page article on Indians.

REPORTS OF COMMITTEES

Chairmen presenting recommendations of Committees 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 recommendation of the Purchasing Agent be accepted with respect to bids received for the disposal of surplus City vehicles as follows:

1. The offer of Maynard's Auctioneers Ltd. be accepted for Items 1 (flat deck), 2 (pickup), 4 (van), 5 (van), and 6 (van), in the amount of \$2,359.00;
2. The offer of Mr. William Curry for Item 7 (car) be accepted in the amount of \$560.00;
3. The offer of Mr. T.G. Jones for Item 8 (dump truck), be accepted in the amount of \$1500.00;

AND FURTHER that the deposits of the unsuccessful tenderers be returned.

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

RECOMMEND that the recommendation of the Purchasing Agent with respect to tenders received for the replacement of the 1965 Plymouth be accepted, and the low bid submitted by Dave Buck Ford Sales Ltd. for a total of \$3,734.22, (\$3,478.90 plus \$78.50 (radio), plus 5% Provincial Tax), for a Ford

Custom 500 be approved; AND FURTHER that the Purchasing Agent be authorized to dispose of the existing vehicle by public auction utilizing the services of Maynard's Auctioneers Ltd.; AND FURTHER that an amount of \$3800.00 be placed in the necessary by-law drawing these funds from the Machinery and Equipment Depreciation and Obsolescence Reserve Account.

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

RECOMMEND that the City-owned vehicle allocated for use by the Mayor and the Police Department be designated officially for such use, and in the case of any conflict of need, the use be at the discretion of the Mayor, and further that, on proper authority of the Mayor or his delegate, any member of Council be authorized to utilize the service of this automobile to attend civic functions when representing the City.

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

Alderman Loucks stated he would like to have another look at this matter.

Moved by Alderman Loucks, seconded by Alderman Terrace that consideration of this matter be tabled. Carried.

Alderman Dean is recorded as opposed to the tabling motion.

RECOMMEND that a grant of \$10,000.00 to North Shore Neighbourhood House be confirmed at this time for the year 1971, and that consideration be given to an additional \$5,000.00 in the General 1971 Budget consideration.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of the recommendation re the application of Chemex Labs to close a lane north of Cotton Road east of Brooksbank be tabled and referred to the next Committee meeting of the Legal and Finance Committee in view of the further letter received in this regard. Carried.

RECOMMEND that with respect to the proposed purchase of the Elim Chapel property by the City for Library purposes, the principals of the Elim Chapel be advised the Council is presently considering a price which will be offered to Elim Chapel, but in the meantime, the City will not release a copy of the appraisal made of this property on behalf of the City of North Vancouver.

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

RECOMMEND that with respect to the new legislation in the Provincial Legislature dealing with superannuation retirement ages for females, that in accordance with the recommendation of the Reference Committee, the Council (1) give favourable consideration to any written request from any female employee who wishes, for superannuation purposes, to remain in the 55-60 age group, as there would appear to be no reason from management standpoint for turning down such an application; and (2) that the employees involved be advised accordingly.

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

RECOMMEND that the following recommendations of the Reference Committee with respect to amendments to the "Dog Tax and Regulation By-law" be adopted:

1. That the by-law be amended to provide for a "notice of

offence" ticket. This would be in a form approved by the City Solicitor and would be applicable in those cases where the owner has failed to observe certain conditions in the by-law and the dog cannot be impounded although its owner is definitely known.

2. That Section 10 of the by-law be amended to provide that it shall be an offence for a diseased or vicious dog to not only kill poultry, but "small animals kept as pets". This would take care of such complaints as destruction of rabbits, etc.
3. That the By-law be amended to provide for a change in impounding fees from the present \$5.00 for the first offence, \$8.00 for the second offence, and \$10.00 for the third offence, to a \$10.00 impounding fee for a licenced dog, and a \$15.00 impounding fee for an unlicenced dog, and that the \$1.00 transportation charge be deleted from the by-law.
4. That the City Treasurer be authorized to arrange for a survey similar to that carried out in 1968 for the purpose of ascertaining the dog population of the City, it being the opinion of the Committee that all or a large portion of the cost of such a survey would be recovered through increased licence fees in the first year.

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

Alderman Dean stated she would oppose the resolution on the grounds that Clause 1 would be impossible to enforce as identifying the dog could prove difficult, and she felt that Clause 3 raised the impounding fees too high.

Discussion followed.

The motion was then put and carried.

Alderman Dean and Alderman Terrace are recorded as voting against the motion.

RECOMMEND that an offer be made to the owners of Lot "A", Block 154, D.L. 274, for the purchase by the City of North Vancouver for the sum of \$19,000.00, the funds to come from the National Harbours Board grant monies, and that on completion of the purchase, the present owners, Mr. and Mrs. Anton Nique, be allowed a tenancy to continue so long as they desire.

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

RECOMMEND that Mr. and Mrs. Anton Nique, on the acquisition of their property, Lot "A", Block 154, D.L. 274, by the City, be allowed to continue in occupancy at a monthly rental rate of \$30.00, and that a proper agreement be drawn up, it being understood that this offer includes only the present tenants, and further that the rental rate be reviewed at the end of a 5-year period.

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

Alderman Chadwick reported that the \$30.00 per month rental and the current taxes compare favourably.

The motion was then put and carried.

Alderman Chadwick then introduced two resolutions which were not on the agenda.

RECOMMEND that Woods Gordon be commissioned to search for a City Administrator for the City of North Vancouver at a cost not to exceed \$4,000.00; however, we request that the search be done in the most economical manner, and funds provided in the 1971 Budget.

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

RECOMMEND that the City Engineer be authorized to interview planning firms to establish a basis for recommending to Council on employing an outside planner on a contract basis, and the City Engineer be authorized to implement necessary staff changes due to the change in policy regarding the Planning function and advise Council.

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

Fire and Industrial Committee

Alderman Loucks advised there was nothing to report on behalf of this Committee except that the inspection of Neptune Terminals installations was now almost completed.

Parks and Buildings Committee

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

RECOMMEND that the City Engineer be instructed to continue with his present policy respecting the recreation program of the City, and that the required money remain in his budget for that purpose until such time as a Director has been appointed by the North Vancouver Recreation Commission and the matter re-assessed.

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

Discussion followed regarding the appointment of the Recreation Director.

Moved by Alderman Loucks, seconded by Alderman Dean that the resolution be amended by adding at the end "and that the City Engineer be empowered to schedule the use of the park facilities in the City until the 1st of September".

Discussion followed.

The amending motion was then put and carried.

The motion as amended was then put and carried.

RECOMMEND that the circular letter of the Building Inspectors Association of B.C., dated December 23rd, 1970, enclosing a copy of the first draft of the Model Adopting Building By-law 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.

Board of Works, Waterworks and Zoning Committee

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

RECOMMEND that the letter dated December 14th, 1970, received from the Department of Municipal Affairs with respect to the designation of highways in the municipality under the "Highways (Scenic Improvement) Act, 1968" be received and filed with thanks, and the City Engineer be asked to investigate the implications respecting this Act in regard to Highway 401 through the City of North Vancouver.

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

RECOMMEND that Mr. V. Wiebe, Assistant Engineer, be authorized to enroll in the N.P.L. Management Training Course and the Municipal Administrative Course at B.C.I.T., with the City assuming half the cost of such course subject to Mr. Wiebe obtaining a passing grade in the examinations.

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

RECOMMEND that in answer to the request of the North Vancouver Community Arts Council dated January 25th, 1971, suggesting street beautification of Lonsdale Avenue between 8th and 23rd Streets as a local improvement initiative, the Council adopt the following as its policy in matters of this nature:

1. that the property owners affected be required to petition;
2. that maintenance be left on a frontage tax basis, under Section 515 of the Municipal Act, and the petitioners be advised of this at the time of the petition;
3. that any proposed boulevard beautification scheme be approved by the City Engineer and his landscape consultants;

AND THAT the Community Arts Council be so advised.

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

Discussion followed.

Alderman Dean failed to receive a seconder for her proposed amendment to change Clause 1 to read that this be done by Council on an initiative as requested by the North Vancouver Community Arts Council.

Mayor Reid felt that the entire length of Lonsdale should be contemplated rather than just the area between 8th and 23rd Streets.

Mayor Reid further felt that the work should be done on the initiative basis.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Dean that the Community Arts Council be advised that if they are planning a petition with respect to the beautification of Lonsdale Avenue, the Council recommends they consider the full length of Lonsdale Avenue from the bottom to the City limits.

Carried.

Health and Civic Affairs Committee

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

Alderman Warne inquired whether consideration should now be given for attendance by members of the Council at the Seminar being arranged by the U.B.C.M. for new Aldermen.

The City Clerk advised that this item would be on the agenda of the Committee next Monday evening.

Alderman Dean at this point stated that the V.O.N. Board of Management has a member of the West Vancouver Council appointed to their Board. She noted, however, that neither the City nor District of North Vancouver have an appointee on the Board, and she wished to bring this to the Council's attention.

Transportation, Traffic and Safety, and Light Committee

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

North Vancouver Recreation Centre Board

Alderman Dean reported that as a result of her questioning the higher rates charged at the North Vancouver Recreation Centre for swimming and skating than at other similar centres in the area, the Board had instructed the Manager to report with respect to the variance in price. She stated this report had been received last week, and she compared the North Vancouver rates with those in the Killarney Community Centre.

Alderman Dean stated that some of this variance may be attributed to the ways in which the various centres are run. She noted particularly the society system used in some centres as opposed to the Board system in North Vancouver. She felt that possibly a reorganization should take place when the Board agreement comes up for renewal.

Alderman Dean stated further that free programming has been endorsed by the North Vancouver Recreation Centre Board. She added further that Woods Gordon will be asked to do an in depth survey of the Recreation Centre organization.

Committee Meeting of all Council Members (February 2nd, 1971)

Alderman Dean presented the following recommendations.

RECOMMEND that the recommendation contained in the "Parks Report 1971-1986" prepared by the former City Planner, advocating a parks supply of 350 acres in the City of North Vancouver by 1986, thus providing 0.32 acres of parkland for one net acre of residential land, be accepted in principle as a target for development by 1986 in accordance with Appendix 1 of the said report.

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members of February 2nd, 1971, be adopted. Carried.

RECOMMEND that with respect to the recommendation in the "Parks Report 1971-1986" for a program to add 125 acres of parkland over the next 15 years in order to attain the figure of 350 acres of parkland by 1986, the City enter into a program to acquire and develop parks in a series of five year programs.

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members of February 2nd, 1971, be adopted. Carried.

RECOMMEND that the City-owned land recommended for park use by the former City Planner in his "Parks Report 1971-1986" be reserved for park use until Council considers a specific park development for those areas, and further that the City Clerk be asked to provide a list comprising of those properties which, by the previous order of Council had been reserved for park purposes, and which now are not included in the latest tabulation, with a view to the City releasing those properties now not required for park use; and further, that the City Clerk prepare a map for the information of Council showing, in different colours, (a) the present dedicated parkland of the City; (b) the park additions proposed in Map 8, dated April 27th, 1970, of the former Planner's report; and (c) those properties previously reserved for park use but not now included on Map 8, dated April 27th, 1970.

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members of February 2nd, 1971, be adopted.

Discussion followed.

The motion was then put and carried.

RECOMMEND that should the City be successful in obtaining the special Federal-Provincial loan funds applied for, the City confirm its original proposal for parks development under this program to the extent of \$300,000, with any work being contracted out which cannot be completed in the required time by the City's own forces.

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members of February 2nd, 1971, be adopted. Carried.

RECOMMEND that the following schedule of parks improvement be adopted in connection with the Federal-Provincial Loan program, as outlined by the City Engineer:

Mahon Park	\$136,700.00
Keith Boulevard (Queen Mary School Site)	15,000.00
Victoria Park	15,600.00
Moody Park	4,200.00
Grand Boulevard Park	30,000.00
Lynnmouth Park	9,400.00
Lonsdale & 21st Street	6,500.00
Ottawa Gardens	5,700.00
St. Andrews Church Park	7,000.00
Forbes Avenue & First Street	5,400.00
Three washrooms/changing rooms (Loutet, Mahon, Boulevard allowance)	47,000.00
Sub-Total	\$282,500.00
Design and Supervision	17,500.00
TOTAL	<u>\$300,000.00</u>

Moved by Alderman Dean, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members of February 2nd, 1971, be adopted.

Alderman Dean expressed regret that a greater program was not scheduled for the lower area.

The motion was then put and carried.

Committee Meeting of all Council Members
(February 8th, 1971)

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

RECOMMEND that the British Columbia Telephone Company be advised the Council of the City of North Vancouver wishes the same privileges for North Vancouver telephone subscribers as those enjoyed by City of Vancouver subscribers with respect to toll free calling, and that a copy of this resolution go to the Councils of the District of West Vancouver and the District of North Vancouver soliciting their support.

Moved by Alderman Chadwick, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members of February 8th, 1971, be adopted.

Discussion followed.

The motion was then put and carried.

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

RECOMMEND that a copy of the City's draft Pollution Control By-law, along with suggested further rewording put forward by members of Council and Solicitor be forwarded to the Greater Vancouver Regional District for their comment in regard to possible adoption of this by-law to cover the entire area of the Regional District, requesting a reply within four weeks.

Moved by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members of February 8th, 1971, be adopted. Carried.

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

RECOMMEND that the Moodyville Shopkeepers Association be thanked for their presentation with respect to the property at the foot of Lonsdale Avenue and advised that their comments will be considered by the Council.

Moved by Alderman Howard, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members of February 8th, 1971, be adopted.

Discussion followed.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Annual Report of the Fire Department for the year 1970.

Moved by Alderman Loucks, seconded by Alderman Chadwick that this report be received and filed, with a special commendation to the Fire Chief for a fine report, and further that it be

referred to the Budget Committee for consideration re the purchase of the two vehicles requested.

Mayor Reid stated he would like to have a report with respect to the life expectancy of fire equipment.

Alderman Dean stated she would like to have a breakdown of the 116 air pollution complaints as to the object of the complaints received.

Alderman Loucks agreed to obtain this information.

The motion was then put and carried.

Report from Mr. D.A. Moulding Secretary to the Board of Debt Retirement Fund Trustees that it will be necessary to call debentures issued under the City of North Vancouver Debt Refunding Act, etc.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the report of the City Treasurer be received by the Council and the City Treasurer be authorized to proceed with the calling of the necessary refunding debentures as outlined in his report dated February 10th, 1971, and make available the necessary funds to the Board for this purpose.

Discussion followed.

The motion was then put and carried.

Letter from the Department of Municipal Affairs, enclosing approval for the sale of property referred to in "Land Sales By-law, 1971, No. 1".

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

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that the resolutions of Council of February 8th, 1971, with respect to the first three readings of the "Firehall and Parks Loan Authorization By-law No. 1, 1971" be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the resolutions of Council of February 8th, 1971, with respect to the first three readings of the "Firehall and Parks Loan Authorization By-law No. 1, 1971" be rescinded. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Firehall Loan Authorization By-law No. 1, 1971" and "Parks Loan Authorization By-law No. 2, 1971" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Firehall Loan Authorization By-law No. 1, 1971" and "Parks Loan Authorization By-law No. 2, 1971" 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 Chadwick, seconded by Alderman Terrace that "Firehall Loan Authorization By-law No. 1, 1971" and "Parks Loan Authorization By-law No. 2, 1971" 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:

"Firehall Loan Authorization By-law No. 1, 1971" - 4248

"Parks Loan Authorization By-law No. 2, 1971" - 4249

Moved by Alderman Dean, seconded by Alderman Warne that consideration of "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 1" be tabled. Carried.

The Council members then gave consideration to a proposed "Gladstone and Kennard Avenues Railway Crossing By-law, 1971".

Mayor Reid stated that at this time he was not prepared to have Gladstone Avenue included in the proposed by-law.

Moved by Alderman Warne, seconded by Alderman Dean that the City Clerk be authorized to prepare the necessary by-law for the crossing of Kennard Avenue by a C.N. Railway track. Carried.

The City Clerk at this point advised that the Seven Seas Lease By-law was not prepared in time for this meeting.

UNFINISHED BUSINESS

Report from the City Engineer with respect to the creek bank instability problem affecting Westview Shopping Centre and Townhouse Apartments.

Moved by Alderman Chadwick, seconded by Alderman Dean that the subject matter of this report from the City Engineer be tabled for consideration at the end of the Council meeting this evening in camera. Carried.

Letter from H.A. Roberts Ltd., concerning possible development of City property by their firm for City Hall purposes, dated February 8th, 1971.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this matter be tabled until the Council has received from Block Bros. Ltd. their proposal for consideration at a Committee meeting as well. Carried.

Copy of a letter dated February 8th, 1971, from Mr. A.C. Kelly, Director of the Greater Vancouver Regional District, to Mayor Reid, concerning meetings to discuss transit.

100

Mayor Reid stated that he would like the Budget Committee meeting set before the Council meets with Mr. Kelly so that there will be no conflict in the dates.

Discussion followed.

It was agreed that the first meeting of the Budget Committee would be held on Tuesday, February 23rd, at 7:30 P.M., at the City Hall.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. A.C. Kelly be advised that the City Council will meet with him on Wednesday, March 3rd, 1971, at 8:00 P.M. to discuss transit. Carried.

Letter dated February 10th, 1971, from the North Vancouver Community Arts Council re proposed free-standing sign at 23rd and Lonsdale Avenue for the White Spot.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter received from the North Vancouver Community Arts Council be received and referred to the City Engineer for consideration of the recommendation made by Dr. Earnshaw. Carried.

Reconsideration of a resolution passed by Council on January 18th, 1971, giving approval for free-standing sign by White Spot at 23rd and Lonsdale.

Moved by Alderman Chadwick, seconded by Alderman Howard that in view of the letter dated February 11th, 1971, received from Bull, Housser and Tupper regarding the proposal of White Spot Ltd. to erect a sign at their premises at 22nd Street and Lonsdale Avenue, that the Mayor be instructed to proceed to release the resolution being held up.

Discussion followed.

Alderman Dean felt that representation should be made to the Minister of Municipal Affairs with respect to the shortcomings of Section 180 of the Municipal Act.

Mayor Reid advised he would act more quickly the next time such a situation arose.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

3 Letter dated February 1st, 1971, from R.J. Perrault, M.P., Burnaby-Seymour, re Council's inquiry as to the sales conditions of Blair Rifle Range.

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

ANY OTHER COMPETENT BUSINESS

4 Letter from the North and West Vancouver Council of Women dated January 25th, 1971, offering Council their support in any community endeavours of which they are capable, etc.

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

Alderman Warne felt that this group might be asked to give

consideration to ways in which low cost housing could be increased on the North Shore.

Discussion followed.

The motion was then put and carried.

Letter from Carrie M. Cates, dated January 29th, 1971, expressing appreciation of herself and her husband for being made Freeman of the City.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that a recess be observed, after which time the Council meet as a Committee of the Whole in Camera, to consider certain matters. Carried.

The meeting then adjourned at 10:05 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

Moved by Alderman Chadwick, seconded by Alderman Loucks that the report of the Committee of the Whole be adopted. Carried.

At this point Alderman Howard asked if, when desirable, letters to Council could be read in full, and His Worship advised that this could always be done if members of Council so desired.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the resolution of Council passed on January 11th, 1971, with respect to a report of the City Engineer dated January 11th, 1971, dealing with the creek bank instability problem affecting Westview Shopping Centre and Townhouse Apartments be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution of Council passed on January 11th, 1971, with respect to a report of the City Engineer dated January 11th, 1971, dealing with the creek bank instability problem affecting Westview Shopping Centre and Townhouse Apartments be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Council instruct Russell and DuMoulin to draft an agreement as outlined in Clause (2) of the February 5th letter, and that with this agreement in hand, the City Engineer, accompanied by Mr. Fodchuk of Russell & DuMoulin meet with the representatives of the Westview Shopping Centre and Townhouse Apartments in order to reach an agreement; and

THAT in the event that agreement cannot be reached with the Westview principals, and in the interests of public safety, the City Engineer return to Council for further instructions, possibly on the basis of Clause (3) outlined in Russell & DuMoulin's letter of February 5th, 1971; and

THAT the sum of \$25,000.00 be left in the 1971 Annual Budget in the event that City forces may be required to do work in this area on the basis of Clause (3) outlined in Russell & DuMoulin's letter of February 5th, 1971.

Alderman Chadwick said that all correspondence should be without prejudice.

The motion was then put and carried.

Mayor Reid asked that Council members' reports on tenant complaints should be in in time to go on the next Committee Meeting of all Members agenda.

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

Whereupon the Council adjourned at 10:25 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 22nd, 1971, at 7:00 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised this Public Hearing had been called for the purpose of considering the rezoning of Lot 16, Block 16, D.L. 265 (situated on the south side of West 2nd Street, west of Bewicke Avenue), from P-1 Public Use and Assembly 1 Zone to CS-1 Service Commercial Zone, and the rezoning of Subdivisions A, B, and C of Lot 7, Block 18, D.L. 549, (situated on the north side of the 100 Block East 17th Street), from CS-2 Service Station Commercial Zone to RM-1 Medium-Density Apartment Residential 1 Zone.

The City Clerk advised no objections had been received with respect to the rezoning of Lot 16, Block 16, D.L. 265.

Mayor Reid asked whether anyone in the Public Gallery who deemed their interest in property affected by this proposal wished to speak.

No one did so.

Alderman Dean outlined the reasons for the proposed rezoning.

Moved by Alderman Dean, seconded by Alderman Warne that the rezoning of Lot 16, Block 16, D.L. 265, situated on the south side of West 2nd Street west of Bewicke Avenue from P-1 Public Use and Assembly 1 Zone to CS-1 Service Commercial zone be recommended to Council. Carried.

The City Clerk advised that no objections had been received with respect to the proposal to rezone Subdivisions A, B, and C of Lot 7, Block 18, D.L. 549, owned by Imperial Oil.

Mayor Reid asked whether any person in the Public Gallery who deemed their interest in property affected by this proposal wished to speak.

Alderman Terrace arrived in the meeting at 7:05 P.M.

Mr. E.J. Bensted, of Imperial Oil Ltd., stated that while his Company did not feel that a car wash would be objectionable at this location, nevertheless his Company would not oppose the rezoning application.

Moved by Alderman Chadwick, seconded by Alderman Dean that the application to rezone Subdivisions A, B, and C of Lot 7, Block 18, D.L. 549, situated on the north side of the 100 Block East 17th Street, to RM-1 Medium Density Apartment Residential 1 Zone, be recommended to Council.

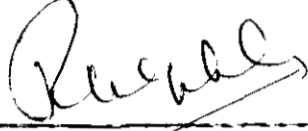
Discussion followed.

The motion was then put and carried.

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

Whereupon the Hearing adjourned at 7:08 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR