

MINUTES of the Regular Meeting of the City Council, held in the second floor Court room of the Justice Administration Building, on Monday, March 1, 1971, at 8:00 P.M.

Present:

Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman S.A. Dean, Alderman M. 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 Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on February 15th, 1971, a Public Hearing of Council held on February 22nd, 1971, and the Minutes of the Regular Committee Meetings held on February 22nd, 1971, be taken as read and adopted, copies of same having been circulated among Council Members. Carried.

CORRESPONDENCE

Application for a grant, dated February 19th, 1971, from Mr. Dick Todd, Director of the Silver Eagles Drum Corps, to help the expense of the Corps going to the 1972 Winter Olympics in Japan.

Moved by Alderman Dean, seconded by Alderman Terrace that this application be referred to the 1971 Grants Committee for consideration. Carried.

Application dated February 3rd, 1971, from Big Brothers of British Columbia, asking for a grant of \$2,000.00 towards their 1971 operational costs.

Moved by Alderman Dean, seconded by Alderman Howard that this application be referred to the 1971 Grants Committee for consideration. Carried.

Circular letter from the villages of Burns Lake, Fraser Lake, Fort St. James, and Vanderhoof, dated February 19th, 1971, asking for endorsement of an appeal to the Library Development Commission for a postponement of the cut off date of April 1, 1971, for two years, to allow new Centennial library projects a chance to complete same and establish operating expenses.

Moved by Alderman Dean, seconded by Alderman Howard that a letter be sent to the Library Development Commission supporting the stand taken by the municipalities of Burns Lake, Fraser Lake, Fort St. James and Vanderhoof in their appeal that the cut off date of April 1, 1971, be postponed for two years in order to give those municipalities which are building Centennial libraries a chance to complete their projects and establish their operating expenses, and that a copy of this letter be sent to the four municipalities.

Alderman Chadwick opposed the motion on the grounds that these municipalities will not suffer if the cut off date is not extended, as generous grants are made by the Library Commission in the establishment of new libraries.

Alderman Chadwick added that these municipalities have been given ample time to comply with the standards required.

Discussion followed.

The mover and seconder then withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Library Development Commission be advised of the communication received on behalf of the four municipalities and the Commission be asked for their consideration and comments on the motion.

Discussion followed.

Alderman Warne said he would like the comments of the City's Librarian with respect to this matter.

Mayor Reid asked that Alderman Howard consult with the City Librarian on this matter.

The motion was then put and carried.

Circular letter dated February 18th, 1971, from the Union of B.C. Municipalities advising of the action taken by the Union to oppose any increase in telephone rates and supporting the intervention by the Provincial Government on behalf of B.C. residents on this matter.

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

Application for a grant, dated April 10th, 1971, from the Vancouver Opera Association in the amount of \$1,000.00.

Application for a grant, dated April 15th, 1971, from the Western Dance Theatre Society in the amount of \$2,000.00.

Moved by Alderman Chadwick, seconded by Alderman Warne that the application of the Vancouver Opera Association for a grant be referred to the 1971 Grants Committee for consideration, and that the application of the Western Dance Theatre Society for a grant be referred to the 1971 Grants Committee for consideration. Carried.

Letter from Mr. P.G. Lenox dated February 12th, 1971, asking if the City can break the present deadlock between the Fullerton Lumber Co. and the Pacific Great Eastern with respect to procedures, etc., in handling the installation of a storm sewer under the tracks at the foot of Fell Avenue.

Moved by Alderman Chadwick, seconded by Alderman Howard that the City Engineer be authorized to resolve the matter between Fullerton Lumber Co., and the Pacific Great Eastern Railway with respect to the installation of a storm sewer under the P.G.E. right-of-way, provided the cost of construction will not be borne by the City. Carried.

Letter dated February 12th, 1971, from Sub. Inspector R.N. Heywood, Officer in Charge of the North Vancouver Detachment of the R.C.M.P. expressing appreciation for the help given by the City Fire Department from time to time, and specifically with respect to the recent bombing which took place at 1720 Grand Boulevard.

Moved by Alderman Loucks, seconded by Alderman Dean that the letter dated February 12th, 1971, received from Sub Inspector R.N. Heywood, expressing appreciation for the cooperation received from the City Fire Department in respect of a recent incident at 1720 Grand Boulevard, be received and filed, with a copy being supplied to the Fire Chief. Carried.

Letter dated February 11th, 1971, from the City of North Vancouver Public Library, enclosing the Library's 1970 Annual Report.

Moved by Alderman Howard, seconded by Alderman Warne that the Annual Report for the year 1970 of the City of North Vancouver Public Library be received and filed, and the Library be thanked and commended for this report. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Application from Mr. and Mrs. D.B. Anderson to purchase Lot 4, Block 23, D.L. 273, off the City's sales list, the said property being located on the south side of the 600 Block East 4th Street, and the sale price being \$8,000.00.

Application from R.G. Elliott to purchase off the City's sales list Lot 3, Block 23, D.L. 272, on the south side of the 600 Block East 4th Street, for the sum of \$8,000.00.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the above applications be approved and the following properties 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>
4	23	273	Mr. and Mrs. D.B. Anderson	\$8,000.00
3	23	273	R.G. Elliott	\$8,000.00

(Both subject to sewer easements). Carried.

Report from the City Clerk with respect to the receipt of a number of proposals on the development of the Tempe/Boundary area.

The City Clerk advised that thirteen sealed proposals had been received up to 5:00 p.m. today.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Clerk open these tenders, initialling each one, and refer them to the appropriate official for tabulation.

Mayor Reid stated he would prefer that the envelopes be not opened, but that Alderman Chadwick and Alderman Dean initial the envelopes and that subsequently a meeting be held at which all persons who submitted proposals may be present.

Discussion followed.

The mover and seconder then withdrew their motion.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dean that the proposals received with respect to the Tempe/Boundary property be opened at a special public meeting to be held at 4:30 p.m. on Thursday, March 4th, 1971, in the second floor court room of the Justice Administration Building, and that in the interim period these submissions be initialled by two members of Council and that no further submissions be accepted. Carried.

Mayor Reid authorized that Alderman Dean and Alderman Chadwick should initial the tenders.

Letter dated February 25th, 1971, from Mr. U.A. Rossen, asking whether Lot 20, Block 143, D.L. 274, on the north side of the 300 Block East 2nd Street, is still available for purchase for development for apartment purposes.

Moved by Alderman Terrace, seconded by Alderman Dean that consideration of this matter be tabled until the Council has received the report and list requested with respect to lands to be reserved for park purposes. Carried.

INQUIRIES

Alderman Dean stated she is concerned with respect to the \$40,000.00 held in trust coming from the Federal Government in payment for Kennard Avenue street end property. She inquired whether this matter should now be handed over to the City's new solicitors.

Mayor Reid stated this is one item which has been discussed with the firm of Bull, Housser & Tupper.

Alderman Chadwick advised that he understands the revised plan and new Order-in-Council are now on their way, and he expected the matter to be finalized within a few days.

Alderman Warne inquired whether the Council would consider a change to a two-roll assessment system.

Mayor Reid stated this should be discussed in conjunction with the Woods Gordon report in relation to new office equipment requirements.

Alderman Terrace advised that he would have complete information with respect to the traffic accident at Third Street and Mission for the Committee meeting next week.

Alderman Terrace reported further that on Thursday, February 25th, he had attended a function on behalf of the City at St. Christopher's school.

Alderman Dean stated she is very concerned about the paper and other litter strewn on the City streets, and she inquired whether consideration could be given to the employment of a second By-law Enforcement Officer.

Mayor Reid at this point read a Proclamation designating the week of March 1st as Consumers Week in the City of North Vancouver.

Mayor Reid read a further Proclamation designating Tuesday, March 16th, 1971, as Kiwanis Day in the City of North Vancouver.

Alderman Chadwick inquired whether Mayor Reid would approach the Mayor of the District of North Vancouver with respect to holding a Civic dinner for Karen Magnussen who competed in the World Skating Championships recently.

Mayor Reid agreed to do so, stating that during the Championships he had sent Miss Magnussen the best wishes of the City.

Mayor Reid at this point stated that he had been in contact with the North and West Vancouver Council of Women, who have clarified that their request is for \$100.00 from each of the North Shore municipalities, which will cover a banquet for approximately seventy-five people.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

Recommendation to purchase a 1971 Ford custom sedan for the use of the Mayor and the Officer Commanding, R.C.M.P., to replace the present 1965 Plymouth.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this matter be tabled until the item following has been dealt with. 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.

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 Terrace that the recommendation to purchase a 1971 Ford custom sedan for the use of the Mayor and the Officer Commanding, R.C.M.P., to replace the present 1965 Plymouth be re-introduced and the Clerk be instructed to prepare the necessary by-law. Carried.

RECOMMEND that the action of Mayor Reid taken in respect to the report of Bull, Housser and Tupper with regard to their letter dated February 16th, 1971, re the Writ of Certiorari in the Assessment Appeal Board decision of November 30th, 1970, involving Neptune Terminals Ltd. and Vancouver Pile Driving and Contracting Co. Ltd., be endorsed.

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

RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of lands and buildings in the City of North Vancouver, (not required for Municipal purposes and not being reserved or dedicated), hereinafter described, and it is not the intention of the Council that the said lands and buildings be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 19 to 21, inclusive, Subdivision 2, Block 207, D.L. 545, together with the buildings thereon.	East side of the 2200 Block Eastern Avenue	156' x 134'	\$81,000.00

(Subject to consolidation into one parcel, for use only as a Senior Citizens' Activity Centre).

Sale of land is subject to the regulations, terms, and conditions adopted by Council."

3. That the City Clerk is hereby instructed to publish in the "Citizen" newspaper a notice of the Council's intention to sell the above property, as required by Section 473 (2) of the Municipal Act; and

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

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that the City's Solicitor be asked to prepare the necessary notice to Northern Waterfront Holdings Ltd. required under the agreement dated March 21st, 1966, with the City of North Vancouver, assigned to their firm by Northern Engine and Equipment (B.C.) Ltd., covering certain property at the foot of Chesterfield Avenue should they fail to complete certain works required under the said agreement by March 21st, 1971; AND THAT Northern Waterfront Holdings Ltd. be furnished with a copy of this resolution.

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

RECOMMEND that the firm of Bull, Housser and Tupper be retained as the City's legal advisers for a period of four months on the terms and conditions set out in the letter from the firm to Mayor T.H. Reid, dated February 16th, 1971, and that all requests for legal advice be channelled through Mr. R.C. Gibbs, City Clerk, until such time as a City Administrator is appointed.

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

Discussion followed.

The motion was then put and carried.

RECOMMEND that in accordance with advice received that the term of the loan under the Federal-Provincial Special Development Loans Program has been extended to a maximum of 20 years, the Council of the City of North Vancouver make application to have the term of the loans for the New Fire Hall and Parks Program extended to 20 years.

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

Alderman Chadwick explained that it had now become possible to have the repayment period extended from fifteen to twenty years.

Discussion followed.

The 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

RECOMMEND that the amount of \$750.00 be placed in the 1971 Budget for the purpose of demolition of the former Progress Cement Co. buildings at 240 Fell Avenue.

Moved by Alderman Dean, seconded by Alderman Terrace 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 recommendation on behalf of this Committee:

RECOMMEND that Mr. and Mrs. G.R. Morgan, 1745 Wolfe Street, be advised in response to their request for the cancellation of the lane allowance in their block, that the City does not intend to close this lane in the foreseeable future.

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

Health and Civic Affairs Committee

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

RECOMMEND that Civic Tribute Scrolls be presented on March 29th, 1971, to former Aldermen K.H. Gostick and J.A.S. Suttis in recognition of their past service as Aldermen on the City Council.

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

Transportation, Traffic and Safety and Light Committee

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

Labour Relations Committee

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

RECOMMEND that the Treasurer be advised that he is hereby authorized to advise the applicants for the position of Addressograph Operator that the position will be filled from within the City staff; AND FURTHER that he be authorized to consider the two applications already received from an employee in the

Assessment Department and from an employee in the Engineering Department, and that he fill such vacancy in consultation with the City Engineer and the Assessor.

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

RECOMMEND that whenever a City employee is called out for rescue work by the Emergency Measures Organization Co-ordinator, such employee shall continue to receive his normal rate of pay during the period he is so occupied.

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

Committee Meeting of all Council Members
(February 22nd, 1971)

Alderman Terrace read the following prepared statement:

"Mr. Mayor and Council:

I have before me the resolution of Committee meeting of all Council members dated February 22, 1971 regarding a ballot to be put to the electorate on the subject of amalgamation.

This resolution was approved in Committee by a vote of 5 to 2 in favour.

Since the meeting of February 22nd, 1971, this Council has met and discussed this matter and other public meetings have been held.

My stand on amalgamation has not changed. I believe that the two municipalities must be re-united.

In view of the events since the meeting of February 22nd, 1971, I am prepared to support the proposal that the Mayor of the City approach the Mayor of the District of North Vancouver with the view to amalgamate as many services as possible in the two municipalities that are not already amalgamated.

As it seems that I will not now obtain sufficient majority of Council to pass the resolution for a ballot to the electorate, because some members of Council have changed their minds, I therefore move that this resolution be withdrawn from the agenda until such time as the Mayor has had the opportunity to open discussion with the District on behalf of the City and report back to Council. Should the discussions between the two Councils prove unproductive, I reserve the right to re-submit to Council and the electorate the resolution on the Ballot, which was prepared for tonight's meeting. "

Mayor Reid stated he agreed with the proposal contained in the statement but he wished to point out that the purpose might be defeated by the District's refusal to consider any further co-operative measures.

Discussion followed.

Moved by Alderman Terrace, seconded by Alderman Warne that the resolution with respect to a postcard ballot by owner-electors on the subject of amalgamation be withdrawn from the agenda until such time as the Mayor has had the opportunity to open discussion with the District of North Vancouver on behalf of the City and report back to Council; should however the discussions between the two Councils prove unproductive the right to re-submit to Council and the electorate the resolution on the ballot prepared

for tonight's meeting be reserved.

Alderman Loucks stated that he has not changed his mind about amalgamation and will, therefore, vote against the motion. He stated he has never had any doubts but that municipal officials have been willing to amalgamate as many services as possible.

Alderman Dean felt the motion should be amended to state that the Mayor of the City approach the Mayor of the District with a view to merging as many services as possible in the two municipalities which are not already merged, for greater efficiency where there is a saving to the tax payers.

Alderman Chadwick stated that he has not changed his opinion with respect to amalgamation and agreed with Alderman Loucks. He felt the action being taken was retrograde and a submission to pressure groups. He added that the press statement to the effect that he had been opposed to amalgamation in 1966 was wrong.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution of the City Council made on January 18th, 1971, as follows:

"That the City of North Vancouver invite the District of North Vancouver to enter into discussions with a view to submitting an agreement to the electors of the two municipalities during the coming year for the amalgamation of the City and District of North Vancouver, after the City Council has reviewed the previous agreement and staff reports with respect to this matter and agreed on the revised agreement for discussion with the District of North Vancouver and presentation to the electors."

be reconsidered.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above resolution of the Council dated January 18th, 1971, be rescinded.

Carried.

Moved by Alderman Warne, seconded by Alderman Dean that in reply to the letter from the District of North Vancouver dated January 6th, 1971, inviting the City Council to join with the District Council in studies to determine the feasibility of drawing up a new amalgamation agreement, that the Mayor invite the District Council to meet with the City Council to discuss the feasibility of joint administration of certain municipal services which would lead to greater efficiency and where there is a saving to the tax payers.

Discussion followed.

The motion was then put and carried.

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

RECOMMEND that the City Council adopt the policy in general that no City business may be deferred in 1971 on the grounds that amalgamation may affect it.

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

Carried.

Point of Privilege

Alderman Dean at this point spoke on a point of privilege, refuting statements made by Alderman Howard in Council on February 22nd, 1971, as reported in the Vancouver Sun with respect to comparison of the value, assessment and taxes paid on a house in the City with a house in the District of North Vancouver.

North Vancouver Recreation Centre Board

Mayor Reid advised the Board is considering further the proposal to have Woods Gordon Consultants conduct a study of the Centre's functions. Mayor Reid added further that a greater amount of free programming will be included in the 1971 calendar for the Centre.

Discussion followed.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Report from Mr. E.P. Murphy, Social Welfare Administrator, giving a revised per capita cost of social welfare for the year 1971.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letters dated February 17, 1971 and February 25, 1971, received from the Social Welfare Administrator be referred to the City Treasurer for consideration in the Budget and recommendation to Council. Carried.

Annual report of the City Clerk with respect to the 1970 Land Sales and Cemetery Permits.

Moved by Alderman Chadwick, seconded by Alderman Dean that the report of the City Clerk be received with thanks.

Alderman Chadwick stated that at the top of page 2 the policy decision of the Council should be quoted as being that the City will lease lands rather than sell, if this is practical and possible. He added that the City will sell if the case is right.

The motion was then put and carried.

Letter from the Department of Municipal Affairs, dated February 19th, 1971, advising that the City's applications for a new Fire Hall and a parks program in a total amount of \$817,000.00, have been approved under the Federal Provincial Special Development Loan Program.

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

Two letters from the Department of Municipal Affairs, dated February 18th, 1971, approving of loan authorization by-laws 4248 and 4249.

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

Alderman Howard at this point gave notice of the following motion:

"BE IT RESOLVED THAT a Landlord or Owner or Property Manager of a rental premises cannot, for any reason, cut off, stop or refuse to supply or cause to supply any services to the rental premises or portion thereof such services as heat, light, water, access during a period of dispute, or notice to vacate or for any other reason.

If this is done temporarily or otherwise the City Licence

Inspector, upon instructions from Council, can immediately revoke the owner's licence to operate a rental premises and such owner, Landlord or Property Manager or person responsible can be subject to a fine of not less than \$100 or more than \$500 for each offence and their licence to operate a rental premises could be suspended for an indefinite time."

The Council members discussed briefly the situation which led to the proposal made by Alderman Howard.

BY-LAWS

Reconsideration and Final Adoption

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

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

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

Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Kennard Avenue Railway Crossing By-law, 1971" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Kennard Avenue Railway Crossing By-law, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Chadwick, that "Kennard Avenue Railway Crossing By-law, 1971" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4250.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 2" be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Land Sales By-law, 1971, No. 2" be read a second time in short form. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Terrace that "Land Sales By-law, 1971, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4251.

Moved by Alderman Chadwick, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 1, 1971" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Zoning By-law, 1967, Amendment By-law No. 1, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Loucks, seconded by Alderman Terrace that "Zoning By-law, 1967, Amendment By-law No. 1, 1971" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4252.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 Loucks, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure 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 4253.

UNFINISHED BUSINESS

Letter dated February 22nd, 1971, from Tasco, applying for home occupation licence for 349 East 13th Street.

The City Clerk noted that a report dated February 26th, 1971, had been received by the members of Council from the Licence Inspector

Moved by Alderman Chadwick, seconded by Alderman Dean that in view of the report from the Licence Inspector, Tasco Telephone Answering Exchange Limited be advised the Council cannot grant a home occupancy licence as requested by them in their letter dated February 22nd, 1971 under the present conditions, and that consideration could only be given if they obtain the approval of 60% of the owners within a radius of 200 feet of their property.

Alderman Warne stated he felt that the Council could not consider this application under the Zoning By-law, as a normal home occupancy application in view of the fact that employees were involved.

Discussion followed.

The mover and seconder then withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred back to the Licence Inspector with the comments of the Council members, and he be asked to clarify this matter with the City Solicitor.

Alderman Howard felt that the matter need not go back to the staff because he felt the application would not be approved by the Council at any rate.

The motion was then put and defeated.

Moved by Alderman Howard, seconded by Alderman Warne that the report of the Licence Inspector dated February 26th, 1971, dealing with the home occupancy licence application of Tasco Telephone Answering Exchange Limited be accepted, and due to the information supplied in this report, Tasco Telephone Answering Exchange Limited be advised they cannot operate their telephone answering service from the location requested.

Discussion followed.

The motion was then put and carried.

Letter dated February 16th, 1971, from North Shore Realty Ltd., asking if the City will approve of a subdivision of his client's property near Queensbury and 22nd Street, or buy the property for park purposes.

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

A resolution required to authorize the Mayor and Clerk to execute an agreement with Harry J. LeBlond, Architect, for professional services in the construction of a new Firehall.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Mayor and City Clerk be authorized to execute the architectural agreement with Harry LeBlond and Associates with respect to the construction of a new Firehall for the City of North Vancouver and that the City Treasurer be authorized to pay the invoice dated February 25th, 1971 in the amount of \$6,237.50.

Alderman Warne inquired which staff member would supervise the architects in this matter.

Discussion followed.

Alderman Chadwick felt that this matter should be considered when the tenders are received.

Alderman Terrace inquired whether a central control system would be accommodated in the new Firehall.

Alderman Dean left the meeting at approximately 9:40 p.m.

Mayor Reid stated it was his understanding that a type of central control already existed in the Fire Department.

Discussion followed.

The motion was then put and carried.

The Council then gave consideration with respect to the reporting procedure to be followed by the architect.

Consideration was given to whether this should be through the Fire Chief or the City Engineer.

Moved by Alderman Warne, seconded by Alderman Chadwick that
1 the Chairman of the Fire and Industrial Committee meet with the people involved in the construction of a new Firehall to determine the appropriate method of handling the reporting procedure.

Carried.

2 Comments from the Greater Vancouver Apartment Owners Association on proposed amendments to City by-laws with respect to controlling the heat in leased premises, and to establish certain specific grounds for a notice to vacate etc.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this matter be referred to the Reference Committee to report back to the Council and the Association be advised when the matter is considered by the Council.

Discussion followed.

The motion was then put and carried.

3 Letter dated February 10th, 1971, from the Honourable Grace M. McCarthy, suggesting a delegation visit Victoria, to discuss the arrangements which might be made to provide low cost housing.

Moved by Alderman Warne, seconded by Alderman Chadwick that the letter of February 10th, 1971, received from the Hon. Grace M. McCarthy, Minister without Portfolio, with respect to a delegation visiting Victoria to discuss the construction of low cost housing in the City be tabled until the Council has heard from Central Mortgage and Housing Corporation with respect to the advice requested re methods under which low cost housing might be constructed in the City of North Vancouver. Carried.

Letter from Chemex Labs Ltd. 212 Brooksbank Avenue, dated February 24th, 1971, clarifying their proposal with respect to the exchange of certain property for plans cancellation purposes, as presented to the Finance and Legal Committee on February 22nd, 1971.

4 Moved by Alderman Chadwick, seconded by Alderman Warne that the City accept the proposal put forward by Chemex Labs Ltd., and that the lane north of Cotton Road, running east of Brooksbank Avenue be cancelled in exchange for which Chemex Labs Ltd. will deed to the City that triangular portion of property as shown on Drawing No. CS.7; AND FURTHER that Chemex Labs Ltd. will pay the costs for removal of the storm sewer from the cancelled lane property; AND THAT, if necessary, the Mayor and Clerk be authorized to execute a licence to occupy pending the completion of the plans cancellation procedure; AND THAT the City Engineer report to the Council with respect to all the matters involved.

Alderman Howard noted that the letter dated February 24th, 1971, from Mr. Brown asks that the resulting exchange of property be on the basis of the varying land values.

Discussion followed.

Mayor Reid indicated he would not agree to paying a premium for the property on Cotton Road.

Discussion followed.

Moved by Alderman Howard, seconded by Alderman Chadwick that this matter be tabled to the next meeting of the Legal and Finance Committee and that Mr. Brown be invited to be present.

Carried.

Letter from the North Vancouver Lions Club dated February 13th, 1971, handing over officially the bus shelter on Marine Drive opposite the Woolco Department Store.

Moved by Alderman Warne, seconded by Alderman Howard that the bus shelter installed by the North Vancouver Lions Club on Marine Drive adjacent to the Capilano Mall Shopping Centre be accepted, and that the Lions Club be thanked for their good citizenship, the Council hoping that they will have other similar projects in the near future; AND FURTHER that the City accept all responsibility with respect to maintenance and insurance.

Carried.

Letter from the Advisory Planning Commission, dated February 12th, 1971, advising they would be pleased to make recommendations as to the personnel to be appointed to the Advisory Design Panel.

Moved by Alderman Warne, seconded by Alderman Howard that the Advisory Planning Commission be advised in reply to their letter dated February 12th, 1971, that the Council would appreciate receiving their recommendations with respect to appointments to the Advisory Design Panel.

Carried.

Letter dated February 12th, 1971, from Mr. H.V.B. Anderson, criticizing the Council in its handling of the Seven Seas lease agreement.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated February 12th, 1971, received from Mr. H.V.B. Anderson, 318 East Keith Road, criticizing the manner in which the Council has handled the lease agreement with the Seven Seas Seafood Restaurant Ltd., etc., be received and filed, with thanks to Mr. Anderson.

Carried.

Letter dated February 10th, 1971, from Mr. James C. Barnum, 737 West 20th Street, asking Council to reconsider its decision to renew a parking lot lease for Seven Seas at the foot of Lonsdale Avenue.

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

Carried.

Letter dated February 18th, 1971, from the North Vancouver S.P.E.C. organization, enclosing brief in response to the proposed Air Pollution Control By-law of the City.

Moved by Alderman Warne, seconded by Alderman Terrace that this letter be referred to the Greater Vancouver Regional District and to the Fire and Industrial Committee for consideration and that North Vancouver S.P.E.C. organization be thanked for their valuable comments.

Alderman Loucks questioned the need for referring this matter to the Fire and Industrial Committee in view of the fact that consideration respecting the by-law had been completed.

The motion was then put and carried.

Letter from the Community Planning Association of Canada, B.C. Division, dated February 19th, 1971, asking the Council to clarify its intention with respect to future planning services in the City of North Vancouver.

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Moved by Alderman Warne, seconded by Alderman Chadwick that the Community Planning Association of Canada be advised in response to their letter dated February 19th, 1971, that the Council's action with respect to the planning function in the City of North Vancouver was supported by the Woods Gordon report and was not related to amalgamation. Carried.

Letter from the United Community Services, inviting Council members to attend a meeting on March 3rd to discuss low cost housing.

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

Discussion followed.

Alderman Chadwick noted that any member of Council wishing to attend this meeting would be free to do so.

The motion was then put and carried.

ANY OTHER COMPETENT BUSINESS

Letter dated February 19th, 1971, from the North Vancouver Real Estate Board, endorsing the recent communication from the Street Beautification Civic Arts Committee of the North Vancouver Community Arts Council with respect to street improvements.

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

Copy of a letter from the North Vancouver Recreation Commission to Mayor Reid re allocation of parks until a Recreation Director has been hired.

Moved by Alderman Warne, seconded by Alderman Chadwick that the letter dated February 12th, 1971, from the North Vancouver Recreation Commission, asking that the matter of park allocation remain with the municipality until such time as a Recreation Director has been hired, be received and filed; AND THAT a copy of the Council's resolution passed on February 15th, 1971, in this regard, be supplied to the Commission. Carried.

Letter dated February 20th, 1971, from R.M. Phillipps, 629 East 9th Street, thanking the Council for the steps taken to strengthen the Dog Tax and Regulation By-law.

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

Alderman Chadwick advised that a letter dated February 25th, 1971, had been received from the Advisory Planning Commission with respect to a grant.

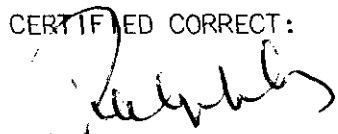
Moved by Alderman Terrace, seconded by Alderman Chadwick that this letter be referred to the 1971 Grants Committee for consideration. Carried.

In answer to Alderman Chadwick, Mayor Reid instructed that, in the absence of Alderman Dean, Alderman Loucks and Alderman Chadwick now initial the Tempe/Boundary proposals.

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

Whereupon the meeting adjourned at 10:10 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, March 15th, 1971, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Dean, seconded by Alderman Chadwick that the Minutes of the Regular Meeting of Council held on March 1st, 1971, a Special Committee Meeting of all Council Members held on March 1st, 1971, a Special Committee Meeting of all Council Members held on March 4th, 1971, and the Regular Meetings of the Standing Committees held on March 8th, 1971, be taken as read and adopted, copies of same having been distributed among all Council members and read by them. Carried.

POINT OF PRIVILEGE

Alderman Dean, rising on a point of privilege, stated that remarks attributed to Alderman Howard with respect to herself had been published in the press.

Alderman Howard, on inquiry, denied making the statement.

Alderman Dean further stated information which she had reported to Council in connection with an item reported by the press previously had not been published.

CORRESPONDENCE

Letter dated March 10th, 1971, from W.C. Empey, #106/160 East 19th Street, suggesting that the area east of Tempe Heights be set aside for park purposes.

Moved by Alderman Dean, seconded by Alderman Howard that the above letter be received with thanks, and that Mr. Empey be advised that his comments will be taken into consideration by this Council. Carried.

Letter from Lewis N. Graham, 733 East 9th Street, dated March 8th, 1971, from Mrs. R.S. Osborne, 2612 St. Georges Avenue, suggesting that the area east of Tempe Heights be developed as a golf course on a lease basis.

Moved by Alderman Dean, seconded by Alderman Terrace that Mr. Graham be advised that a golf course is one of the concepts being considered by Council for the area mentioned, and that he be thanked for his concern. Carried.

Letter dated March 10th, 1971, from Mrs. R.S. Osborne, 2612 St. Georges Avenue, suggesting that the area east of Tempe Heights

be kept in its natural state, even if this entails a slight increase in taxes, etc.

Moved by Alderman Warne, seconded by Alderman Dean that this letter be received and filed with thanks, and that Mrs. Osborne be advised her views will be taken into consideration when the proposals are considered.

Discussion followed.

Alderman Chadwick stated that he would like all the letters received by the Council with respect to this property to be kept on file for reference purposes when the Council considers the proposals.

The motion was then put and carried.

Circular letter from the Canadian Federation of Mayors and Municipalities, asking for endorsement of a statement by the Federation President concerning the publication of URBAN CANADA by the Honourable R.K. Andras, Minister for Housing.

Moved by Alderman Dean, seconded by Alderman Warne that the Council of the City of North Vancouver endorses, by this resolution, the statement made by Mayor Ivor Dent, President, Canadian Federation of Mayors and Municipalities, that the publication "URBAN CANADA" is going to be submitted to the forthcoming tri-level Conference for consideration and discussion by all three levels of Government, and secondly, that the City agrees with the point made with respect to the failure to deal with Social problems and Pollution, hoping that the Federal participants at the tri-level Conference will correct this situation; and further that this Council transmit a copy of the resolutions to the Minister of Municipal Affairs, the Honourable R.K. Andras, Minister responsible for Housing, the Honourable Jack Davis, the Canadian Federation of Mayors and Municipalities, and the Union of B.C. Municipalities.

Carried.

Letter dated March 6th, 1971, from the Capilano Rugby Club, 1132 Cloverley Street, asking if they could lease property from the City for the purpose of building a clubhouse as a Centennial project.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the Parks Committee for consideration, and that in the meantime the City Clerk and City Engineer be asked to report on the feasibility of providing such a clubhouse on parkland in the City or advise as to what other property may be available.

Carried.

Application dated March 4th, 1971, from the North Shore United Veterans Council, for a grant in the amount of \$100.00.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this application be referred to the 1971 Grants Committee for consideration.

Carried.

Letter dated March 2nd, 1971, from the North Vancouver Recreation Centre Board, enclosing their Audit Statement for the year ending December 31st, 1970.

Moved by Alderman Chadwick, seconded by Alderman Warne that the audited statement for the year ending December 31st, 1970, for the North Vancouver Recreation Centre Board, as submitted by the Manager under date of March 2nd, 1971, be received and filed. Carried.

Further letter dated March 1st, 1971, from the Recreation Centre Board, enclosing their 1971 Annual Budget Estimates.

Moved by Alderman Chadwick, seconded by Alderman Dean that the 1971 Annual Budget Estimates of the North Vancouver Recreation Centre Board, submitted under date of March 1st, 1971, be referred to the City Treasurer to place before the 1971 Budget Committee for consideration. Carried.

Further letter from the Recreation Centre Board, dated March 2nd, 1971, asking for approval of a procedure for handling emergency expenditures from the Reserve for Depreciation Account.

Moved by Alderman Chadwick, seconded by Alderman Warne that the resolution of the North Vancouver Recreation Centre Board allowing the expending of monies from the Depreciation Account to replace equipment of an emergency nature without first obtaining Council authority, be approved, after amending the resolution to read as follows:

"THAT expenditures necessary from the Reserve for Depreciation Account, which are of an emergency nature, be approved by the Chairman and Vice Chairman of the Board, and subsequently ratified at the next Board meeting; AND THAT the two Councils be asked to approve of this measure".

Discussion followed.

The motion was then put and carried.

3 Letter from Joe Kwitkoski, 3024 Noel Drive, Burnaby, dated February 24th, 1971, asking if he could lease some property adjacent to Pacific Truck and Trailer for display of stationary engines and tractors, etc., as a Centennial project.

Moved by Alderman Chadwick, seconded by Alderman Howard that Mr. Joe Kwitkoski, 3024 Noel Drive, Burnaby, be advised in response to his request dated February 24th, 1971, to lease vacant City-owned property adjacent to the operation of Pacific Truck and Trailer Ltd., that the City is at the present time negotiating with another party with respect to the lease of the subject property, and that the City is passing his letter on to the City of North Vancouver Centennial Committee, which Committee will contact him.

Moved by Alderman Terrace, seconded by Alderman Warne that the resolution be amended by deleting the words "which Committee will contact him" at the end of the resolution.

The amending motion was put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the resolution be now amended by adding the following: "and that the North Vancouver Centennial Committee be requested to contact Mr. Kwitkoski in this matter". Carried.

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The motion as amended was then put and carried.

The City Clerk during this consideration reminded the Council that he had been instructed to get in touch with Mr. Kwitkoski with respect to the possibility of him utilizing property on 14th Street.

Undated letter from the Tempe Heights Area Property Owners and Voters Committee, supporting a suggested golf course in the Tempe Heights area.

Letter from Mr. and Mrs. W.O. Clark, #204/217 East 10th Street, suggesting that the Tempe Heights area be developed for a golf course.

Letter dated March 3rd, 1971, from Dr. Verne D. Flather, 402 Brand Street, suggesting that the Tempe Heights area be developed as a golf course.

Moved by Alderman Chadwick, seconded by Alderman Howard that the submissions made by Charles E. Wills, Spokesman for the Tempe Heights Area Property Owners and Voters Committee, Mr. and Mrs. W.O. Clark, and Dr. Verne D. Flather, endorsing and supporting the proposal put forward by Alderman Howard for a golf course in the Tempe/Boundary area, be received; AND THAT these people be thanked for their views and advised that the suggestion is one of the proposals being considered by the Council for this area. Carried.

Application for a grant dated March 3rd, 1971, from the Kinsmen Club, for \$200.00 for the "Miss North Vancouver" Contest, and \$200.00 for the July 1st parade.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the application of the Kinsmen Club of North Vancouver for a grant of \$200.00 for the "Miss North Vancouver" Contest, and \$200.00 for the parade on July 1st, be referred to the 1971 Grants Committee for consideration. Carried.

Application dated March 2nd, 1971, from the Nor-Westerns Track and Field Club, asking for a grant for 1971, and asking for payment of their 1970 grant.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated March 2nd, 1971, received from the Nor-Westerns Track and Field Club, requesting a grant of \$50.00 for the year 1971, be referred to the 1971 Grants Committee for consideration. Carried.

Letter dated March 1st, 1971, from the North Shore Union Board of Health, enclosing copies of their 1971 Provisional Budget, and a copy of their audited financial statements for the year 1970.

Moved by Alderman Chadwick, seconded by Alderman Howard that the audited financial statements for the year 1970 received from the North Shore Union Board of Health under date of March 1st, 1971, be received and filed. Carried.

Moved by Alderman Chadwick, seconded by Alderman Howard that the Provisional Budget of the North Shore Union Board of Health for the year 1971, as submitted under date of March 1st, 1971, be referred to the City Treasurer to place before the 1971 Budget Committee for consideration. Carried.

Circular letter dated March 1st, 1971, from the Building Inspectors' Association of B.C., asking if the Council will send representatives to their 16th Annual Conference in Kamloops, May 5th, 6th, and 7th, 1971.

Moved by Alderman Howard, seconded by Alderman Warne that the attendance of Mr. E. Neale, Building Inspector, at the 16th Annual Conference of the Building Inspectors' Association of British Columbia, to be held in Kamloops May 5th, 6th, and 7th, 1971, be approved, and that his necessary expenses be borne by the City under the existing policy. Carried.

Letter from Mrs. B. Teensma, c/o Box 57, North Vancouver, complaining about the lack of parking in the vicinity of the Post Office at 1st Street.

Moved by Alderman Terrace, seconded by Alderman Dean that the letter dated March 2nd, 1971, from Mrs. B. Teensma with respect to lack of parking in the vicinity of the Post Office be referred to Sub. Inspector Heywood for any action and comment, and also to the City Engineer with respect to a review of the parking regulations in the area. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter from H.L. Waddell & Associates Ltd., dated March 10th, 1971, asking if, because of development difficulties, the City would reduce the sale price of Lots 4 and 5, Block 125, D.L. 274, on the south side of the 100 Block West 5th Street.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the next meeting of the Legal and Finance Committee, and that H.L. Waddell and Associates be advised to attend.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this matter be tabled until after the Parks Report has been considered.

The tabling motion was put and carried.

TENDERS

Consideration of tenders for construction of the Greenwood Park Reservoir.

Moved by Alderman Chadwick, seconded by Alderman Warne that in accordance with the letter dated March 12th, 1971, received from K & F Construction Ltd., this firm, being the low tenderer, be allowed to withdraw its tender with respect to construction of the Greenwood Park Reservoir.

Discussion followed.

The motion was then put and carried.

Mayor Reid advised that he would like to meet with Alderman Chadwick, the City Engineer and the Purchasing Agent re inclusion of a penalty clause in future tender calls for withdrawal of a tender after opening.

Moved by Alderman Chadwick, seconded by Alderman Dean that the tenders received for the construction of the Greenwood Park Reservoir be referred to the next meeting of the Legal and Finance Committee for consideration. Carried.

INQUIRIES

Alderman Warne inquired as to the present status of the property in the 100 Block East Second Street which was recently authorized by the Council to be sold.

Mayor Reid recounted there had been an inquiry with respect to taxes subsequent to that time, and he stated the matter would be looked into now.

Alderman Chadwick inquired if the Parks Committee Chairman would look into the feasibility of installing two basketball practice hoops in Boulevard Park.

Alderman Chadwick inquired when the letter received from the District of North Vancouver with respect to amalgamation would be considered.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated March 9th, 1971, received from the District of North Vancouver with respect to amalgamation, be considered now. Carried.

Mayor Reid read the letter which indicated that the District Council wishes to proceed with the discussions respecting amalgamation.

Moved by Alderman Warne, seconded by Alderman Howard that a reply be sent to the District of North Vancouver that the City Council does not plan to negotiate an agreement for amalgamation with the District of North Vancouver this year, but is willing to meet with them to discuss any joint services which would be of benefit to both municipalities. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated March 9th, 1971, received from the District of North Vancouver be placed on the next agenda of the Committee of all Members for consideration.

In answer to Mayor Reid, Alderman Chadwick stated he was taking this step because the full Council was not present this evening.

The motion was then put and carried.

Mayor Reid is recorded as voting against this motion.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

1 RECOMMEND that a grant of \$50.00 be made to the North and West Vancouver Council of Women in response to their request dated February 8th, 1971, in connection with the co-hosting of a Provincial Council of Women's Annual Dinner at the Avalon Hotel on May 4th, 1971.

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

2 RECOMMEND that Mr. G.H. Brewer, Purchasing Agent, be authorized to attend the Seminars arranged by the Purchasing Management Association of Canada and the Extension Department of the University of British Columbia, as covered in his report to the City Engineer dated February 11th, 1971, and that 50% of the cost of these courses, the City's share amounting to approximately \$65.00, be paid by the City, provided the course is completed successfully.

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

3 RECOMMEND that Horizon Publications Ltd. be advised that the Council is in receipt of advice that construction has not been commenced on Lot D, Block 164, D.L. 271, in accordance with the amended clause in the agreement of sale for this property, and that Horizon Publications Ltd. be given seven days from March 16th, 1971, to advise the City in this regard.

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

Alderman Howard is recorded as voting against this motion.

4 RECOMMEND that in exchange for Chemex Labs Ltd. granting an easement to the City of North Vancouver on the triangular portion of property situated on the south end of their property, as shown on Drawing No. CS-7 for the purpose of City fill and other work connected with the proposed new bridge at this location, as well as a ten foot easement for the City's storm sewer in its present location or in any other location on the Company's property, the City will cancel the lane north of Cotton Road running east of Brooksbank Avenue; AND FURTHER that Chemex Labs Ltd. pay the amount of \$4800.00 for any subsequent removal of the sewer from the lane property, and that the Mayor and Clerk be authorized to execute the necessary documents.

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

Alderman Dean and Mayor Reid are recorded as voting against this motion.

Alderman Chadwick at this point advised he has given to the City Clerk information with respect to the type of licence previously held covering the answering service which Tasco now wishes to operate from an apartment in the City. He stated that he will have information with respect to the legality of a six months' permit in time for the next Committee Meeting.

Parks and Buildings Committee

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

RECOMMEND that the Vancouver Sun be advised that the City plans to develop the property at the northwest corner of 21st Street and Lonsdale Avenue as a park, and that they be therefore requested to remove the newspaper distribution shack from this property by April 30th, 1971.

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

The City Clerk advised, in answer to Alderman Dean, that the City obtains \$6.00 per month for each newspaper shack located on City property.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Warne that the rentals on newspaper distribution buildings on City property be reviewed. Carried.

RECOMMEND that the recommendation of the City Engineer dated February 22nd, 1971, with respect to a new schedule of electrical fees be adopted, and the fee schedule as reported by the City Engineer in his report dated February 8th, 1971, be adopted for inclusion in the Electrical Inspection By-law, with the addition of the following in the schedule immediately following "multi occupancy or multi rate...":

"Multi or single occupancy single rate up to 750 Volts - \$1.50 per branch circuit panel.";

AND THAT the City Solicitor be requested to bring in the necessary amending by-law with these rates coming into effect thirty days after the passage of the said by-law.

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

Fire and Industrial Committee

There was no report on behalf of this Committee.

Board of Works, Waterworks, and Zoning Committee

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

RECOMMEND that the City Engineer be authorized to attend the 1971 Conference of the Pacific North West Section of the American Waterworks Association to be held in Seattle from May 12th to 14th, 1971, and that his necessary expenses be borne by the City under the existing policy.

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

Health and Civic Affairs Committee

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

RECOMMEND that in accordance with the recommendation of Mayor Reid, Mrs. A. Polberg, 352 West 27th Street, be appointed to serve on the City of North Vancouver Public Library Board to complete the term of Mrs. Philip Joe, and that the Library Board be thanked for their nomination, and advised the appointment has been made; and that Mrs. Philip Joe be thanked for her services to the Library Board.

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

RECOMMEND that the City take a full page ad in the 1971 Centennial Edition of the Lions Gate Times, provided the cost does not exceed \$500.00, and that this amount be included in the 1971 Budget.

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

Transportation, Traffic and Safety, and Light Committee

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

Police Committee

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

RECOMMEND that the District of North Vancouver be advised the City will enter into an agreement for the rental of the City-owned Muni-Quip Radar Set for a rental rate of \$100.00 per year, plus maintenance and repair, on the understanding, however, that the City retains first call on the equipment should the situation arise, and that the Mayor and City Clerk be authorized to execute the necessary agreement.

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

Recreation Centre Board

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

Committee Meeting of all Council Members
(March 4th, 1971)

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

RECOMMEND that the City Clerk be instructed to tabulate the proposals received from the developers for the 55.3 acre site in the Tempe/Boundary area, which tabulation should include the proposal submitted previously by Alderman Howard with respect to a golf course.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on March 4th, 1971, be adopted. Carried.

RECOMMEND that the Reference Committee be requested to place before the Council the names of suitable consultants, who are unrelated to any of the developers, who may be utilized for the purpose of evaluating the proposals received for the Tempe area, and that the Reference Committee further recommend suitable terms of reference which may be given to the consultants in their evaluation.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members, held on March 4th, 1971, be adopted.

Mayor Reid stated the consultants should be unrelated to any of the developers.

Alderman Warne stated the terms of reference to the consultants should require them to give Council the effect on the community of the various types of proposals.

Alderman Chadwick stated that the help of the Central Mortgage and Housing Corporation should be sought.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the developers who submitted proposals with respect to the Tempe/Boundary property be advised of the Council's action to retain consultants to evaluate the proposals.

Mayor Reid stated that the Council will have to agree how the proposals are to be rated, and then it will be up to the consultants to submit their report as to the measurement of the various proposals against this rating.

The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

1 Report by the City Clerk on 12 local improvement initiative projects.

The City Clerk advised that of the 12 projects, 11 may be passed because of insufficient percentage of property owners objecting.

The City Clerk advised further that more than 50% of the property owners objected to the proposal to construct a sidewalk on the north side of 13th Street and the machine paving and curbing of 13th Street from East Grand Boulevard to Sutherland Avenue, to serve Blocks 56 and 79, D.L. 550.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the above report be received and filed, and the necessary construction by-laws be prepared.

Alderman Dean noted that Mr. Cook was present with respect to the City's local improvement initiatives.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. Cook be heard by the Council. Carried.

Mr. C.F. Cook, who stated he lives at 155 East 26th Street, advised the Council he and his neighbours who are concerned respecting the proposal to construct a paved lane to serve their properties, were receiving conflicting answers from City Hall with respect to their questions.

Mr. Cook agreed to make an appointment to see Mayor Reid in his office with respect to this matter.

Moved by Alderman Dean, seconded by Alderman Howard that Mrs. Gibson, present in the audience, be heard. Carried.

Mrs. Gibson confirmed what Mr. Cook had previously stated.

Mrs. Gibson stated she would accompany Mr. Cook to see Mayor Reid.

The motion was then put and carried.

2 Report from the City Clerk with respect to new lottery regulations.

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

3 Moved by Alderman Howard, seconded by Alderman Chadwick that a landlord or owner or property manager of a rental premises cannot for any reason cut off, stop or refuse to supply or cause to supply any services to the rental premises or portion thereof, such services as heat, light, water, access during a period of dispute or notice to vacate or for any other reason.

If this is done temporarily or otherwise, the City Licence

Inspector, upon instructions from Council, can immediately suspend the owner's licence to operate a rental premises and such owner, landlord and property manager or person responsible can be subject to a fine of not less than \$100.00 or more than \$500.00 for each offence, and their licence to operate a rental premises could be suspended for an indefinite time.

Alderman Dean stated she felt that it would be necessary for the City to pass a by-law requiring the supply of electricity to each dwelling room which is rented before a by-law can be adopted which makes it an offence to cut off electricity.

Alderman Dean made reference to the City of Toronto Housing By-law.

In answer to Mayor Reid, Alderman Terrace stated he had drafted a proposed by-law which would incorporate the intent of Alderman Howard's motion as well as requiring the supply of electrical current to habitable rooms.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Dean that this motion, as well as the material prepared by Alderman Terrace and that supplied by Alderman Dean, be referred to the Reference Committee for incorporation into the by-law to be prepared for the City of North Vancouver. Carried.

Letter from the Department of Municipal Affairs, enclosing approval for the sale of property under "Land Sales By-law, 1971, No. 2".

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

Alderman Chadwick gave notice of the following motion which he proposes to present at the next regular meeting of the Council:

"THAT the Reference Committee with the assistance of the City Assessor, be instructed to investigate, report and recommend to Council immediately on the feasibility of a two roll tax system for the City of North Vancouver; such recommendation to include data of implementation, total cost to the municipality to implement such system, including equipment and staff; and further the effect a two roll system would have on the finances of the City."

BY-LAWS

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

"Land Sales By-law, 1971, No. 2"

"Kennard Avenue Railway Crossing By-law, 1971"

"Zoning By-law, 1967, Amendment By-law No. 1, 1971"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 1" Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

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

"Lane East of Chesterfield from 14th Street to 16th Street and North of 14th Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of 17th Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of 18th Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane West of St. Georges Avenue from 10th Street to 11th Street Local Improvement Initiative Construction By-law, 1971"

"Lane West of Chesterfield Avenue from 16th Street to 17th Street Local Improvement Initiative Construction By-law, 1971"

"Lane North of the Upper Levels Highway from Larson Road to Chesterfield Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane West of Chesterfield Avenue from 14th Street to 15th Street Local Improvement Initiative Construction By-law, 1971"

"Twelfth Street Lonsdale Avenue to St. Andrews Avenue Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Eighth Street from East Grand Boulevard to Sutherland Avenue Street Improvement Local Improvement Initiative Construction By-law, 1971"

"Chesterfield Avenue from Esplanade to 5th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Fourteenth Street from East Grand Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971" Carried.

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

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

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

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

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

- "Lane East of Chesterfield from 14th Street to 16th Street and North of 14th Street from the lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1971" - 4254
- "Lane North of 17th Street from the lane east of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971" - 4255
- "Lane North of 18th Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971" - 4256
- "Lane West of St. Georges Avenue from 10th Street to 11th Street Local Improvement Initiative Construction By-law, 1971" - 4257
- "Lane West of Chesterfield Avenue from 16th Street to 17th Street, Local Improvement Initiative Construction By-law, 1971" - 4258
- "Lane North of the Upper Levels Highway from Larson Road to Chesterfield Avenue Local Improvement Initiative Construction By-law, 1971" - 4259
- "Lane West of Chesterfield Avenue from 14th Street to 15th Street Local Improvement Initiative Construction By-law, 1971" - 4260
- "Twelfth Street Lonsdale Avenue to St. Andrews Avenue Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971" - 4261
- "Eighth Street from East Grand Boulevard to Sutherland Avenue Street Improvement Local Improvement Initiative Construction By-law, 1971" - 4262
- "Chesterfield Avenue from Esplanade to 5th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971" - 4263
- "Fourteenth Street from East Grand Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971" - 4264

UNFINISHED BUSINESS

Letter dated March 8th, 1971, from Mr. and Mrs. A. Nique, 204 East 1st Street, advising that they do not wish to sell their property to the City at this time.

Moved by Alderman Dean, seconded by Alderman Terrace that a letter be sent to Mr. and Mrs. A. Nique confirming that the City wishes to have first opportunity to purchase their property when they wish to sell it.

Discussion followed.

The motion was then put and carried.

Letter from Mr. R. Burrows, 1053 Grand Boulevard, dated March 5th, 1971, asking if he could have a two or three week

extension to remove the boat-shed from his property.

The City Clerk advised that the boat-shed had now been removed.

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

Alderman Dean asked if Mayor Reid would investigate the possibility that more than one boat, some of which may have been sold, have been built on this property.

The motion was then put and carried.

Letter dated March 9th, 1971, from Mohawk Oil Co. Ltd., to Mayor Reid, asking if they could have an extension of 90 days in which to remove the temporary trailer from their premises at 240 Forbes Avenue.

Moved by Alderman Chadwick, seconded by Alderman Warne that the request of Mohawk Oil Co. Ltd. to an extension of 90 days in which to remove a temporary trailer from their premises at 240 Forbes Avenue be approved, and in view of their anticipated changes to the layout of their installation at this location, they be advised that Council would appreciate them submitting a landscaping proposal for the property for the general beautification of the area.

Discussion followed.

The motion was then put and carried.

Letter from the Railway Transport Committee, dated March 3rd, 1971, advising there was no application before the Commission for a change in the toll-free calling privileges of B.C. Telephone, but the latter company has been asked to advise the Council respecting this matter.

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

Further letter dated March 3rd, 1971, from the Railway Transport Committee, concerning noise abatement by the railways in urban areas, and that the cost of installing signals resulting from the City's proposed anti-noise by-law would be about \$365,000.00 plus annual maintenance in the amount of \$25,000.00.

Moved by Alderman Warne, seconded by Alderman Chadwick that the City Council request the Secretary of the Railway Transport Committee to send a copy of the report of the investigation carried out by the Committee respecting the crossings in the City, giving reasons for the signals being required.

Mayor Reid stated that this was a pertinent resolution because the City will then know what is intended to be done about level crossings and the reasons for the large costs quoted.

The motion was then put and carried.

x Letter dated March 10th, 1971, from Bull, Housser and Tupper, advising they are unable to act on behalf of the City with

respect to Northern Waterfront Holdings Ltd., in view of their interest in the Company.

Moved by Alderman Chadwick, seconded by Alderman Warne that in view of the letter received from Bull, Housser and Tupper, dated March 10th, 1971, respecting Northern Waterfront Holdings Ltd., the firm of Russell and DuMoulin be engaged by the City to handle the particular matter involving the City and Northern Waterfront Holdings Ltd. at this time, and that Mr. D.M. Goldie be contacted in this regard; and further that, subject to the agreement of Mr. Goldie, the report of the City Engineer with respect to this matter be supplied to Mr. T. Marshall, Solicitor for Northern Waterfront Holdings.

Discussion followed.

The motion was then put and carried.

Letter from Central Mortgage and Housing Corporation, dated March 10th, 1971, giving information with respect to legislation on low rental housing projects, and suggesting a joint meeting to discuss the subject, if the Council desires.

Moved by Alderman Warne, seconded by Alderman Dean that the City Clerk arrange a joint meeting as proposed.

Mayor Reid pointed out that this meeting would only cover ground previously covered.

The mover and seconder then withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Dean that Mr. J.T. Williams, Director of Housing and Urban Renewal, Parliament Buildings, Victoria, B.C., be requested to survey this municipality to determine the feasibility of a low rental/cost housing development. Carried.

Letter from Malcolm A. MacDonald, Solicitor for Lonsdale Private Hospital, dated March 5th, 1971, advising they feel the City should be responsible for local improvement charges on City and District owned property, which they lease.

Moved by Alderman Chadwick, seconded by Alderman Dean that a reply be sent to Mr. Malcolm A. MacDonald, Solicitor for Lonsdale Private Hospital, pointing out that the agreement between the municipalities and the Lonsdale Private Hospital requires the hospital to pay taxes, and therefore the City feels that the local improvement charges are their responsibility. Carried.

Letter dated March 1st, 1971, from Bull, Housser and Tupper, advising that the City has no authority to collect any taxes from Neptune Terminals prior to 1970.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated March 1st, 1971, from Bull, Housser and Tupper, giving their opinion that the City may not collect taxes on the Kennard Avenue street end prior to 1970 unless the property was on the assessment roll, be received and filed. Carried.

Letter dated February 25th, 1971, from Bili Estates advising they are not going to go ahead with building construction on their lot on the north side of West Esplanade.

Moved by Alderman Chadwick, seconded by Alderman Warne that the resolution of the Council passed on December 21st, 1970, authorizing the drawing up of an agreement for a building to occupy the north five feet of Lot 19, Block 165, D.L. 274, after the said five feet is dedicated to the City for lane purposes, be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that the resolution of the Council passed on December 21st, 1970, authorizing the drawing up of an agreement for a building to occupy the north five feet of Lot 19, Block 165, D.L. 274, after the said five feet is dedicated to the City for lane purposes, be rescinded, and their letter of February 25th, 1971, be received and filed. Carried.

Letter dated March 2nd, 1971, from the "Citizen" advising they will obtain further approval as to the number and locations of proposed coin operated news stands on streets, that they will be responsible for insurance, and that the name of the manufacturer will be painted out on the stands.

Moved by Alderman Warne, seconded by Alderman Howard that the letter dated March 2nd, 1971, received from the "Citizen" advising that further approval from Council will be requested when they have made a decision as to the number and locations of the coin operated news stands and that the Citizen will be fully responsible for insurance protecting the City from liability in connection with these stands, be received and filed. Carried.

Letter from the Special Assistant to the Minister of Transport re proposed oil tanker route down the Pacific Coast.

Mayor Reid vacated the Chair and retired from the meeting for the consideration of this item.

Alderman Chadwick acted as Chairman.

Moved by Alderman Howard, seconded by Alderman Warne that the letter dated February 23rd, 1971, received from Mr. R.M. Ross, Special Assistant to the Minister of Transport, advising it is not in the Minister's jurisdiction to negotiate the use of international waters, having reference to the oil tanker route to Cherry Point, from Alaska, be received and filed. Carried.

Mayor Reid resumed the Chair at this point.

Letter dated March 8th, 1971, from the Greater Vancouver Regional District, enclosing copies of reports of air pollution studies, etc., but advising that comments on the City's copy of an Air Pollution Control By-law would likely not be available within four weeks as requested by Council.

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

ANY OTHER COMPETENT BUSINESS

Copy of a letter dated March 5th, 1971, from the District of North Vancouver to B.C. Telephone Company, supporting the City's request for an extension of the free-calling area.

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

Copy of a letter from the North Shore Horseman's Association to Mayor Andrews giving information on their Association.

Moved by Alderman Howard, seconded by Alderman Terrace that the letter dated February 26th, 1971, received from the North Shore Horseman's Association, and the statement submitted therewith giving the organization's objectives, be received and filed. Carried.

Alderman Chadwick reminded members of Council that a Budget Committee meeting would be held at the City Hall at 7:30 tomorrow evening.

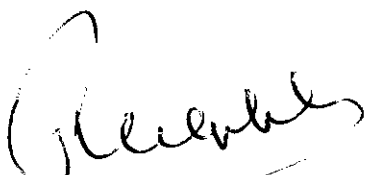
Alderman Dean inquired what action would be taken with respect to the request of the North Vancouver Chamber of Commerce for information to be included in the Business Directory being prepared by the Chamber.

Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be referred to the Chairman of the Civic Affairs Committee to recommend what should be included in this publication. Carried.

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

Whereupon the meeting adjourned at 10:05 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, March 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, Alderman B.G. Terrace, and Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

Moved by Alderman Chadwick, seconded by Alderman Warne that the 24-hour notice required for the Special Meeting of Council under Section 161 of the Municipal Act be waived.

Carried unanimously.

NEW BUSINESS

Report of the City Clerk with respect to the second project of local improvements under the Federal-Provincial Special Development Program.

The City Clerk advised that members of Council had been supplied with a list of projects included in the second local improvement grouping under the Federal-Provincial Special Development Program.

The City Clerk further advised that insufficient objections had been received to stop the projects, with the exception of the lane east of Lonsdale 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 to Ridgeway Avenue. A majority of the owners had objected to this project, but due to a technicality did not represent more than 50% of the assessed value.

Moved by Alderman Chadwick, seconded by Alderman Warne that the report of the City Clerk with respect to the second project of local improvements under the Federal-Provincial Special Development Program be received and filed and that the necessary by-laws be prepared for those projects to which insufficient objections had been received.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the report of the City Clerk with respect to the lane east of Lonsdale 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 to Ridgeway Avenue be received and filed and the necessary by-law for the paving of this lane be prepared.

Discussion followed.

Mayor Reid noted that Mr. Cooke, one of the affected property owners, was present.

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. Cooke be heard by the Council.

Carried.

Mr. Cooke advised the Council that the reason that the petition failed to obtain more than 50% of the assessed value of the affected properties was because one of the properties involved

was affected by the death of one of the owners and therefore it was impossible to obtain the required signatures, in view of the fact that the Land Registry Office records had not as yet been amended accordingly.

Mr. Cooke added that the City should appoint one person at the City Hall who would be responsible for supplying information to the public with respect to local improvement projects in the future in order to eliminate conflicting and misleading information being given to the public.

The mover and seconder then withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Warne that local improvement Project No. 440, being the lane east of Lonsdale 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 to Ridgeway Avenue be not proceeded with. Carried.

BY-LAWS

Reconsideration and final adoption

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

"Lane East of Chesterfield from 14th Street to 16th Street and North of 14th Street from the Lane East of Chesterfield Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of 17th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of 18th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane West of St. Georges Avenue from 10th Street to 11th Street Local Improvement Initiative Construction By-law, 1971"

"Lane West of Chesterfield Avenue from 16th Street to 17th Street, Local Improvement Initiative Construction By-law, 1971"

"Lane North of the Upper Levels Highway from Larson Road to Chesterfield Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane West of Chesterfield Avenue from 14th Street to 15th Street Local Improvement Initiative Construction By-law, 1971"

"Twelfth Street Lonsdale Avenue to St. Andrews Avenue Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Eighth Street from East Grand Boulevard to Sutherland Avenue Street Improvement Local Improvement Initiative Construction By-law, 1971"

"Chesterfield Avenue from Esplanade to 5th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Fourteenth Street from East Grand Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

The Council members considered that the additional sidewalk requested for a portion of the project on Chesterfield Avenue

from Esplanade to 5th Street could be built under a separate initiative project at a later date.

The motion was then put and carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

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

"Chesterfield Avenue from 6th Street to 17th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Lane North of Keith Road from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"East Grand Boulevard from Keith Road to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Lane North of Third Street from St. Andrews Avenue to St. Patricks Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Third Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Fourth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Fifth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Fourteenth Street from the Lane East of Lonsdale to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971"

"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 Local Improvement Initiative Construction By-law, 1971"

"Lane North of 5th Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1971" Carried.

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

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

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

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

Whereupon the said by-laws were read a third time in short

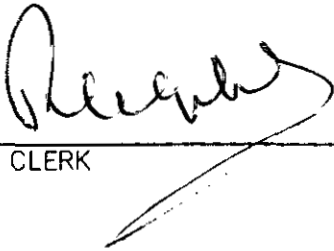
form, passed subject to reconsideration, and numbered as follows:

- "Chesterfield Avenue from 6th Street to 17th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971" - 4265
- "Lane North of Keith Road from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971" - 4266
- "East Grand Boulevard from Keith Road to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971" - 4267
- "Lane North of Third Street from St. Andrews Avenue to St. Patricks Avenue Local Improvement Initiative Construction By-law, 1971" - 4268
- "Lane North of Third Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971" - 4269
- "Lane North of Fourth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971" - 4270
- "Lane North of Fifth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971" - 4271
- "Lane North of Fourteenth Street from the Lane East of Lonsdale to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971" - 4272
- "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 Local Improvement Initiative Construction By-law, 1971" - 4273
- "Lane North of 5th Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1971" - 4274

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

Whereupon the meeting adjourned at 7:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting
of the City Council held in
the Second Floor Court Room
of the Justice Administration
Building, Wednesday, March
31, 1971 at 4:40 p.m.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

Moved by Alderman Chadwick, seconded by Alderman Dean that
this Meeting adjourn to meet in Committee to be re-convened
thereafter at the call of the Chair. Carried.

Whereupon the Meeting adjourned and re-convened at
5:12 p.m., with the same personnel present, with the
addition of Alderman J.E. Loucks and Alderman B. Terrace.

Alderman Chadwick presented the following recommendation
of the Special Committee Meeting of All Council Members
held on March 24th, 1971 as amended at a Committee Meeting
of All Council Members held this evening.

RECOMMEND that International Harvester Company Limited be
advised that the City agrees in principle to lease Lot 9,
Block X, D.L. 265 subject to the following:

1. That the Lessee stipulate the time in which he will
make improvements.
2. That an independent appraisal be made of this property
at the expense of the Lessee.
3. That an independent appraisal be made after the first
ten years, and every five years thereafter at the
expense of the Lessee.
4. That the length of the lease be negotiated in discus-
sions with the applicant, considering the nature of
the construction proposed, and possible future
development in the area,

AND FURTHER THAT International Harvester Company Limited
be now advised that they can go ahead and have the subject
property appraised.

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

Alderman Dean is recorded as voting against this motion.

Alderman Chadwick presented the following recommendation
of the Transportation, Traffic and Safety and Light
Committee, considered earlier this evening at a Special
Meeting of All Council Members:

RECOMMEND that the position taken by Mayor Reid in endorsing the construction of a tunnel as the Third Crossing of Burrard Inlet be approved, and the Council further approve the proposal that representatives of the municipalities involved travel to Victoria for an audience with Premier Bennett respecting cost-sharing of the Crossing approaches.

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

BY-LAWS

Reconsideration and Final Adoption:

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

"Chesterfield Avenue from 6th Street to 17th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Lane North of Keith Road from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"East Grand Boulevard from Keith Road to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Lane North of Third Street from St. Andrews Avenue to St. Patricks Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Third Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Fourth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Fifth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1971"

"Lane North of Fourteenth Street from the Lane East of Lonsdale to St. Georges Avenue Local Improvement Initiative Construction By-law, 1971"

"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 Local Improvement Initiative Construction By-law, 1971"

"Lane North of 5th Street from Chesterfield Avenue to Lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 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.

At this point the Acting City Clerk advised the Council that By-law No. 4248 "Fire Hall Loan Authorization By-law, No. 1, 1971" and By-law No. 4249 "Parks Loan Authorization By-law No. 2, 1971" had inadvertently been adopted contrary to one of the terms of approval by the Department of Municipal Affairs, this being that the maximum term for debentures had been altered to twenty years from the fifteen years shown in the By-law.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the motions to finally adopt and reconsider "Fire Hall] Loan Authorization By-law, No. 1, 1971" and "Parks Loan Authorization By-law, No. 2, 1971" made on March 1st, 1971, as well as the motion made on February 15th, 1971 with respect to Third Readings of these By-laws be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above motions be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that By-law No. 4248 "Fire Hall Loan Authorization By-law No. 1, 1971" and By-law No. 4249 "Parks Loan Authorization By-law, No. 2, 1971" be amended by striking out the figure "15" and substituting therefor the figure "20" where it appears in the following sentence: "and whereas the maximum term for which debentures may be issued to secure the debt created by this By-law is 15 years;". Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the above by-laws be read a third time in short form, as amended, subject to consideration, and numbered. Carried.

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

"Fire Hall Loan Authorization By-law, No. 1, 1971"	- 4248
"Parks Loan Authorization By-law, No. 2, 1971"	- 4249

ANY OTHER COMPETENT BUSINESS

Statements of assessment for work done under a number of local improvement construction by-laws.

Moved by Alderman Chadwick, seconded by Alderman Warne that pursuant to Section 532,(1)(b) and 419 of the Municipal Act, a Court of Revision be held at 7:00 p.m. on Monday, April 26, 1971 to hear any complaints against the Frontage Tax Assessment Rolls with respect to local improvement projects constructed in 1969 and 1970. Carried.

ARCHITECTURAL CONTROL COMMITTEE

Consideration of the request of the Building Inspector re an application to move an apartment building to the north-east corner of Chesterfield Avenue and 14th Street.

Moved by Alderman Chadwick, seconded by Alderman Howard that the Building Inspector be authorized to grant the necessary permit to allow a 4-suite building to be moved from its present location at 141 West 20th Street to Lot 5, Block 49, D.L. 548, situated at the north-east corner of Chesterfield Avenue and 14th Street, subject to the applicant complying with all the relevant by-laws of the City and further that the applicant be required to post a \$5,000 Bond.

The Council agreed to hear Mrs. Nellis, owner of 1430 Chesterfield Avenue, who was present in the audience.

Mrs. Nellis stated that she did not have details with respect to the proposed move.

Mayor Reid reviewed the proposal which had been presented to Council.

Alderman Dean objected to the proposal on the grounds that it would not tend to assist in upgrading the area, and added that the Advisory Planning Commission had before it a proposal which, if approved and subsequently incorporated into the Zoning By-law, would make the building of a new structure on this location economically feasible.

Discussion followed.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Chadwick, seconded by Alderman Warne that the meeting now adjourn to meet in Committee In Camera, to be called to order at the call of the Chair.
Carried.

Whereupon the Meeting adjourned at 5:30 p.m., reconvening at 6:10 p.m. with the same members present.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the following recommendation be adopted by Council:

RECOMMEND that the following car allowances be increased 25%, effective April 1, 1971:

Mayor T. Reid	\$ 25.00
T.J. Scott	72.00 plus gas
S.E. Excell	72.00 plus gas
V. Wiebe	60.00
H.B. Robertson	60.00 *
E. Neale	60.00 *
E. Hjorth	60.00 *
A.W. Horwell	60.00 *
P. Timms	60.00 *
L. Webber	60.00 *
A.G. Gray	79.00
R.C. Gibbs	25.00
D.A. Moulding	25.00
W. Sims	10.00

F.J. Roder \$ 25.00
J.D. Jellis 50.00
R.K. Seel 50.00
J.S. Elkin 50.00 *

* Plus Insurance Adjustment.

Carried.

The Council then gave further consideration to car mileage rates.

Moved by Alderman Chadwick, seconded by Alderman Warne that the heads of the various departments ask those members of their staff receiving car mileage rates to do a two-month tabulation of their driving on City business and that the heads of departments turn these reports back to Council, after the end of this period. Carried.

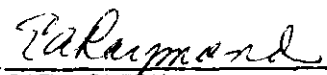
Moved by Alderman Dean, seconded by Alderman Chadwick that the following recommendation of the Committee Meeting of All Council Members held earlier this evening be adopted:

RECOMMEND that the Reference Committee be asked to invite other firms to give the Council a proposal and costs with respect to the Tempe/Boundary proposal evaluation, and those firms which have submitted proposals be asked to submit an estimate of costs involved. Carried.

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

Whereupon the Meeting adjourned at 6:35 p.m.

CERTIFIED CORRECT:


A/ CITY CLERK


MAYOR