

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, April 5th, 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. Terrace, and Alderman J.M. Warne.

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on March 15th, 1971, a Special Meeting of Council held on March 22nd, 1971, and a Special Meeting of Council held on March 31st, 1971, Committee Meeting of all Council Members held on March 22nd, 1971, Special Committee Meeting of all Council Members held on March 24th, 1971, the Regular Meeting of the Standing Committees held on March 25th, 1971, and a Special Committee Meeting of all Council Members held on March 31st, 1971, be taken as read and adopted, copies of same having been distributed among all Council members and read by them.

Moved by Alderman Dean, seconded by Alderman Warne that the following amendments be made to the Minutes of the Committee Meeting of all Council Members held on March 22nd, 1971:

- 1 - that the word "duplicity" be deleted where it occurs in the Minutes and the word "duplication" be substituted therefor,
- 2 - on the third page where it states "Alderman Dean stated that under Paragraph 6 she would like the rent for the City's own waterlot equal to that of the National Harbours Board waterlot when that is increased" that the words "escalated percentage-wise" be substituted for the word "equal",
- 3 - on the third page where it states "Moved by Alderman Dean that Clause 6 of the Seven Seas Lease Agreement be amended to provide that the City will charge the same rate for its waterlot as the National Harbours Board" that the words "City's waterlot lease will escalate at the same rate as the National Harbours Board's" be substituted for the words "City will charge the same rate for its waterlot as the National Harbours Board".

The amending motion was then put and carried.

The motion as amended was then put and carried.

Mayor Reid said he would like to introduce an item which was not on the agenda. Mayor Reid advised Council members that the North Vancouver Recreation Commission has recommended the appointment of Alfred A. Lewsey as Recreation Director at a salary of \$14,000.00 per annum. Mayor Reid stated further that the other terms of the appointment were contained in the letter from the Recreation Commission, copies of which would be circulated to Council members.

Moved by Alderman Loucks, seconded by Alderman Dean that the recommendation of the North Vancouver Recreation Commission appointing Alfred A. Lewsey as Recreation Director be approved. Carried unanimously.

Application dated March 25, 1971, from School District No. 44, to rezone Lot 17, Block 11, D.L. 273 to permit construction of a school building.

Moved by Alderman Dean, seconded by Alderman Warne that this letter be referred to the Advisory Planning Commission for report back to Council.

Discussion followed.

The mover and seconder agreed to add the words "and to the City Engineer and the Zoning Committee of Council" before the words "for report back to Council".

The motion as amended was then put and carried.

Notice from the Minister of Municipal Affairs, re annual Conference of the Municipal Officers' Association of British Columbia, to be held in Prince George June 2nd to 4th, 1971.

Moved by Alderman Warne, seconded by Alderman Dean that Council authorize three staff members, one each from the Clerk's, Treasurer's and Engineering Departments to attend the annual Conference of the Municipal Officers' Association of British Columbia, to be held in Prince George from June 2nd to 4th, 1971, with the necessary expenses to be borne by the City. Carried.

Letters from:

Mrs. M. Hanberry	474 Brand Street
Roy Hedley	245 East 26th Street
Mrs. I. Macdonald	747 Vinedale Road
Mrs. R.E. Murray	741 Vinedale Road
A.J. Watson	572 Tempe Crescent
Mrs. Rennie Watson	572 Tempe Crescent
R.G. Moir	401 Somerset Street
Mrs. Roy Hedley	245 East 26th Street
Burnard J. Dawe	444 Somerset Street
Harry Yee	768 Vinedale Road
D.J. Martin	518 Tempe Crescent
Mrs. D.J. Martin	578 Tempe Crescent
E.J. Bowman	454 Brand Street
P.A. Hall (Mr. & Mrs.)	777 Vinedale Road
" "	" " "
Donna L. Watts	765 Vinedale Road
David G. Osborne	524 Tempe Crescent
Mr. & Mrs. A. MacSween	429 East 29th Street
B. Devente	404 Somerset Street
B. Mobley	466 Brand Street
Mildred & Frank Decker	404 Tempe Crescent
D.L. Clarke	348 Brand Street
R. Carriock	736 Viledale Road
Mrs. Dorothy McKillop	447 Somerset Street

Verner Fuchs & Martha Fuchs,	456 Somerset Street (2 letters)
Mrs. S.J. Sorensen	506 Tempe Crescent
Verner Sorensen	506 Tempe Crescent
Robert Holicza	767 East 26th Street
Myrtle K. Yee	476 Tempe Crescent
Leslie & Alice Wood	328 Tempe Crescent
Mrs. A. Knowles	452 Tempe Crescent
Jolayne M. Wood	435 Tempe Crescent
Douglas B. Wood	438 Tempe Crescent
Mrs. R.J. Cameron	468 Tempe Crescent
L.W. McArthur	460 Tempe Crescent
W.B. McKillop	447 Somerset Street
Anne Geary	430 Somerset Street
E.S. Cernenko	791 East 26th Street
Boyd Estlin	739 East 26th Street

opposing commercial use in the Tempe boundary area.

Moved by Alderman Dean, seconded by Alderman Teraace that a letter of thanks be sent to each individual and advising that Council will be submitting the proposals received on the Tempe-Boundary area to a Consultant for an independent evaluation, and that Council will then decide which proposal would be of the greatest benefit to the City, and the results will then be made known to each individual.

Discussion followed.

The motion was then put and carried.

Letter dated March 30th, 1971, from Charles E. Wills, 440 Somerset Street re proposals for the Tempe Boundary site.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. Charles E. Wills, 440 Somerset Street be advised that Council will be submitting proposals received on the Tempe-Boundary area to a Consultant for an independent evaluation, and that Council will then decide which proposal would be of the greatest benefit to the City, and the results will be made known to him. Carried.

Letter dated March 29th, 1971, from Cal Investments Ltd. requesting an interpretation whether commercial use was contemplated in the proposal call by the City.

Moved by Alderman Warne, seconded by Alderman Howard that Cal Investments Ltd. be advised that one of the terms of the City's invitation for proposals was that it be compatible with the adjacent residential land use, and that Council is awaiting a consultant's report before making a decision.

Discussion followed.

The motion was then put and carried.

Letter dated March 17th, 1971, from Mayor Prittie of Burnaby, submitting a report by the Burnaby Planning Department on long range planning policies.

Moved by Alderman Dean, seconded by Alderman Loucks that this report be referred to the City Engineer to summarize for members of Council.  
Carried.

Letter dated March 20th, 1971, from Gordon Sturtridge League making application for use of Kinsmen Stadium and Mahon Park.

Moved by Alderman Dean, seconded by Alderman Warne that this letter be referred to the Parks and Buildings Committee.

Discussion followed.

The motion was then put and carried.

Letter dated March 10th, 1971, from Volunteers for Seniors submitting application for grant.

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

Letter dated March 24th, 1971, from Public Relations Services Ltd., requesting Council's reaction respecting publication of a pamphlet by the Greater Vancouver Regional District.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this pamphlet be sent out with the 1971 tax notices.

Alderman Dean said she felt that this information should reach not only the tax payers, and if the news media, television and radio were used it would be more effective in getting this information sent out to everybody.

Alderman Warne said Public Relations Services Ltd., should be advised to include a report on what the Regional District is doing in the field of air pollution control.

The motion was then put and carried.

Letter dated March 24th, 1971, from Neptune Terminals Ltd., requesting clarification of ambulance service fees.

Moved by Alderman Dean, seconded by Alderman Terrace that Neptune Terminals Ltd., be charged a flat rate of \$10.00 for ambulance services for any of their employees requiring an ambulance, and that Neptune Terminals Ltd., be asked if they will be paying for the service.

At the request of Mayor Reid, the mover and seconder agreed to insert the words "going to Lions Gate Hospital" after the word "\$10.00".

Alderman Warne said he would like to see this letter referred to the Fire Chief for a report, as he believed the City had a policy on ambulance fees.

Discussion followed.

The mover and seconder then withdrew the motion.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter from Neptune Terminals Ltd., be referred to the Fire Chief for report.  
Carried.

Letter dated March 24th, 1971, from Canadian Track & Field Association, making application for a grant.

275 Moved by Alderman Dean, seconded by Alderman Terrace that this letter be referred to the 1971 Grants Committee. Carried.

Letter dated March 26th, 1971, from Canadian Paraplegic Association, submitting application for a grant.

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

Mayor Reid asked if financial statements were requested before consideration was given to grants. Mayor Reid said he had received a letter from a tax-payer asking if this was done, and he felt Council should request financial statements from applicants before considering each grant.

Discussion followed.

Alderman Howard felt this condition might be a hardship on small organizations.

Moved by Alderman Warne, seconded by Alderman Dean that the matter of requesting financial statements from groups making application for grants be placed on the agenda of the next meeting of the Finance and Legal Committee. Carried.

Letter dated March 25th, 1971, from Mrs. Nancy Laidlaw, opposing the closing of 23rd Street for the Kinsmen Carnival.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this letter be sent to the Recreation Centre Board and to the Kinsmen Carnival for consideration of this year's fair.

Discussion followed.

The motion was then put and carried.

Letter dated March 31st, 1971, from Harry Le Blond & Associates, advising that the preparation of design drawings and specifications for the new Fire Hall are substantially completed, and submitting invoice in the amount of \$11,812.50.

Moved by Alderman Chadwick, seconded by Alderman Loucks that an amount of \$11,812.50 be paid to Harry Le Blond & Associates as the advance payment on architect's fee for the construction of the new Fire Hall, and that this money will come from "Fire Hall Loan Authorization By-law No. 1, 1971".

Discussion followed regarding holding-back fee.

Alderman Chadwick said there was an agreement with the architect when he did a study on a new Fire Hall at a cost of \$2,200.00 that if he got the contract this \$2,200.00 would be included as part of his fee.

The motion was then put and carried.

Letter dated March 16th, 1971, from B.C. Telephone Company with respect to toll free calling areas.

Moved by Alderman Chadwick, seconded by Alderman Howard that the letter dated March 11th, 1971, received from the B.C. Telephone Co., stating the Company's position with respect to extended free service for North Vancouver, be received and filed. Carried.

Letter dated March 11th, 1971, from North Vancouver Tenants Association, in appreciation of the consideration of their Brief.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated March 11th, 1971, from the North Vancouver Tenants Association expressing appreciation for the manner in which their brief was considered by the Council, be received and filed. Carried.

Letter dated March 11th, 1971, from Kiwanis Senior Citizens Homes Ltd., re use of adjacent property east of the Kiwanis Towers, for garden development by their tenants.

Moved by Alderman Dean, seconded by Alderman Loucks that the Kiwanis Senior Citizens Homes Ltd. be advised in response to their letter dated March 11th, 1971, that the City will have the vacant property immediately east of Kiwanis Towers levelled in order that the subject City-owned property may be developed as flower and shrub gardens by the residents of the Kiwanis Towers for use by the public, such utilization to be at the pleasure of Council.

Discussion followed regarding an opportunity for youth programming whereby a group of students who had a project could apply to the Federal Government for funds which they have set aside for summer employment, and it was suggested that this programme be made known to the Senior Citizens Homes Ltd.

The motion was then put and carried.

Letter dated March 15th, 1971, from Mr. Peter Torrance, protesting the method of payment re local improvement projects.

Moved by Alderman Warne, seconded by Alderman Chadwick that Mr. P. Torrance, 985 West 64th Avenue, Vancouver, B. C., be thanked for his letter dated March 15th, 1971, objecting to the cost of local improvement works on Chesterfield Avenue being assessed to the individual homeowner, that an outline of the City's procedures and policy with respect to these works be forwarded to him. Carried.

Brief received from Mr. Norman Erickson, re pollution control.

Moved by Alderman Loucks, seconded by Alderman Dean that the brief with respect to pollution control submitted by Mr. Norman Erickson be referred to the Greater Vancouver Regional District for study in regard to the implementation of a Regional Pollution Control By-law.

Alderman Howard said he would like to commend Mr. Erickson for his excellent brief.

The motion was then put and carried.

Letter dated March 11th, 1971, from Penticton Library Board, protesting the Library Commission policy respecting grants.

Moved by Alderman Howard, seconded by Alderman Warne that the letter dated March 11th, 1971, received from the Penticton Public Library Board protesting the Library Commission's policy to eliminate grants to municipal public libraries and public library associations in B.C. on April 1st, 1972, be referred to the Library Development Commission and the City of North Vancouver Public Library for report. Carried.

Letters received from:

Mr. & Mrs. V. Sorensen	506 Tempe Crescent
Mrs. D.L. Clarke	348 Brand Street
Mrs. J. Flather	402 Brand Street
Mr. & Mrs. T. Geary	430 Somerset Street
Mr. Henry Janzen	368 Tempe Crescent
Mrs. H. Janzen	368 Tempe Crescent

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Mr. & Mrs. M.W. O'Cain	311 East 28th Street
Mrs. Geoffrey Turner	324 Tempe Crescent
Mildred & Frank Decker	404 Tempe Crescent
Mr. G.C.D. Turner	324 Tempe Crescent
Margaret E. Bayntun	377 Tempe Crescent
Mr. R.H.C. Mobley	466 Brand Street
Mrs. Linda Wills	440 Somerset Street
Robert E. McLean	502 Tempe Crescent
Sheila Moir	401 Somerset Street
L.W. McArthur	460 Tempe Crescent
Mrs. K. Arnott	420 Brand Street
R.G. Moir	401 Somerset Street
Charles E. Wills	440 Somerset Street
D.L. Clarke	348 Brand Street
Verne D. Flather, M.D.	402 Brand Street
Paul Stocklin	378 Brand Street
Douglas B. Wood	435 Tempe Crescent
W.A. Verna Fuchs & Martha Fuchs	456 Somerset Street

with respect to amalgamation.

Moved by Alderman Howard, seconded by Alderman Warne that the letters received from the various persons in the Tempe Heights area with respect to amalgamation be received and filed. Carried.

Letter dated March 11th, 1971, from Mr. J.P. Harbottle, opposing amalgamation.

Moved by Alderman Howard, seconded by Alderman Warne that the letter dated March 11th, 1971, from J.P. Harbottle with respect to amalgamation, be received and filed. Carried.

Letter dated March 30th, 1971, from Harbour Ferries Ltd. applying for docking facilities at the foot of Lonsdale.

Mr. M.G. Breakwell, President of Harbour Ferries Ltd. was present in the audience.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. Breakwell be permitted to address Council. Carried.

Mr. Breakwell said that his Company provided a service of great importance to the citizens of North Vancouver, and the service provided was used almost exclusively by the people of North Vancouver. Mr. Breakwell said that in view of the problems created by the congestion of traffic, he felt his Company should work closer with the City of North Vancouver, and he would like to be given an opportunity to meet with the Council members in Committee to consider docking space at the Foot of Lonsdale Avenue for their ferry service.

In answer to Alderman Howard, Mr. Breakwell said the minimum number of parked cars at the present terminal was 60, and the maximum number was 100.

In reply to a question by Alderman Warne, Mr. Breakwell said his Company would require a substantial docking area and a strong pier, together with some parking within a few blocks, and a small ticket hut.

Alderman Dean stated she felt the ferry was a much-needed service, and particularly if we do not get a Third Crossing for some time. Alderman Dean said such a service, if docked at the Foot of Lonsdale, would benefit all of Lonsdale right up to the top, and possibly the City could build a multi-storey parking block beside the Post Office much sooner than anticipated. Alderman Dean said she considered it would be fair to invite Mr. Breakwell to attend the next Committee meeting to consider this matter further, as the amount of money offered by Harbour Ferries Ltd. was a substantial one.

Discussion followed.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Harbour Ferries Ltd. be thanked for their communication and advised that at the present time the City is under obligation of a lease to the S.S. Marina Company Ltd. which expires on May 31st, 1971, but has a 5 year renewal clause, and that if Harbour Ferries Ltd. wish to discuss this matter with the Seven Seas Seafood Restaurant Ltd., Council would be pleased to assist them.

Alderman Dean said she would like to get the best deal for the City and she felt it was the duty of Council to investigate all possibilities.

Alderman Dean referred to sub leases made by the District of North Vancouver respecting National Harbours Board water lot properties.

Mayor Reid produced documents with respect to the District of North Vancouver sub leases covering National Harbours Board water lots which, on his instructions, were given by the Acting City Clerk to Mr. D.L. Matheson, Solicitor.

Discussion followed.

Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended by deleting the words "with the Seven Seas Seafood Restaurant Ltd." and substituting therefor the following "jointly with the Seven Seas Seafood Restaurant Ltd. and Council."

Discussion followed.

The motion to amend was put and carried.

The motion as amended was put and carried.

Alderman Dean is recorded as voting against the motion.

#### APPLICATIONS TO PURCHASE PROPERTY

1. Application of Francesco Piccone to purchase Lot 24, Block 5, D.L. 272, situated north side of the 1000 Block Shavington Street, for \$7,000.00.

Application of Fritz Jacobsen and Ruth Jacobsen, to purchase Lot 25, Block 23, D.L. 273, situated north side of the 700 Block East 3rd Street, for \$8,250.00.

Application of Ernest Alksne, to purchase Lot W 1/2 of 8, E. Ptn. Block 48, D.L. 548, situated south side of the 200 Block West 15th Street, for \$7,800.00.

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



<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
24	5	272	Francesco Piccone	\$7,000.00
25	23	273	Fritz and Ruth Jacobsen	\$8,250.00
W1/2 8,E. Ptn.	48	548	Ernest Alksne	\$7,800.00

(Lot W 1/2 8, Block 48, D.L. 548, subject to consolidation with the East half of Lot 8, East Portion of Block 48, D.L. 548, and subject to the dedication of the south ten feet of the East half of Lot 8, East Portion of Block 48, D.L. 548, for lane purposes).

Discussion followed.

The motion was then put and carried.

#### PETITIONS

Petition from property owners to construct a paved lane north of 6th Street from Moody Avenue to Queensbury Avenue as a local improvement.

Petition from property owners to improve the lane west of Boulevard Crescent, from 19th Street to 20 feet north of the southwest corner of Lot 3, Block 12, D.L. 550.

Moved by Alderman Chadwick, seconded by Alderman Warne that these petitions be referred to the City Engineer for report. Carried.

#### INQUIRIES

Alderman Terrace inquired as to the present status of the "Landlord and Tenant Advisory Bureau By-law, 1970" regarding tenants grievances.

Mayor Reid stated that a report had been received from Bull, Housser and Tupper which was at present in the hands of staff members.

Alderman Warne inquired when Council members would receive the comments of staff members with respect to the Woods Gordon report.

Mayor Reid stated these comments would be circulated to Council members very shortly.

Alderman Dean inquired regarding the amount of \$40,000.00 received from the National Harbours Board with respect to Kennard Avenue Street end.

Mayor Reid stated that this money is in a trust account in the name of the City of North Vancouver, but asked the Acting City Clerk to check into the status of this money.

#### TENDERS

Tenders re the construction of the Greenwood Park Reservoir.

Moved by Alderman Chadwick, seconded by Alderman Warne that the tender submitted by Ridgeway Pacific Construction Ltd. in the amount of \$280,193.00 for the construction of the Greenwood Park Reservoir, including the roof landscaping, be accepted, and that the necessary by-laws be prepared, with \$152,630.00 being allocated from Tax Sale Land Reserve and \$35,000.00 from Waterworks Reserve; AND FURTHER that the bid bonds of unsuccessful tenderers be returned. Carried.

#### REPORTS OF COMMITTEES

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

### Finance and Legal Committee

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

RECOMMEND that in accordance with Section 4.12.1 of regulations made by Order-in-Council 1331, and amended by Order-in-Council 4409, with respect to licences for lotteries, the City Clerk be authorized to issue licences on behalf of the City of North Vancouver in accordance with the provisions in the foregoing regulations; AND THAT the licence fee be set at 2% of the estimated gross of the lottery, but not to exceed \$2.00.

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

Alderman Chadwick stated that as most of the lotteries were held by non-profit making organizations, it was decided not to penalize these people by setting higher fees.

The motion was then put and carried.

RECOMMEND that the report of the Licence Inspector dated March 9th, 1971, outlining the progress with respect to updating the business licence by-laws of the three North Shore municipalities and the adjustment of the fee structure resulting in an approximate revenue increase of 20% be approved.

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

### Fire and Industrial Committee

There were no reports on behalf of this Committee.

### Parks and Buildings Committee

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

RECOMMEND that the Capilano Rugby Club House Committee be thanked for their submission dated March 6th, 1971, requesting lease of City lands for the construction of a club-house, and that they be advised that the City cannot give consideration to their request at the present time.

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

Discussion followed regarding a club-house which would be for the use of all participating sports in the area, but not for the exclusive use of any single group.

Moved by Alderman Terrace, seconded by Alderman Warne that the motion be amended by adding the following words: "Council will entertain the submission for the construction of a club-house for all sports activities in the area".

Discussion followed.

The amending motion was then put and carried.

Moved by Alderman Terrace, seconded by Alderman Warne that the amending motion be reconsidered. Carried.

Moved by Alderman Terrace, seconded by Alderman Warne that the amending motion be rescinded. Carried.

Alderman Chadwick said he felt this was a matter for the Recreation Commission.

Mayor Reid said the purpose of the Recreation Commission is to programme and coordinate all sports activities and crafts.

Discussion followed.

Moved by Alderman Terrace, seconded by Alderman Warne that the motion be amended by adding the following words: "However the Council will entertain a submission re a joint club-house to house all local sports".

The amending motion was then put and carried.

The motion as amended was then put and carried.

RECOMMEND that the City enter into an agreement with Mrs. Bernice M. Wood for the operation of the concessions in Mahon and Confederation Parks, with the following clauses to be incorporated in the current agreement:

- (1) The licensee be known as Mrs. Bernice M. Wood, of 361 East 15th Street, in the City of North Vancouver, Province of British Columbia;
- (2) That the term of agreement as cited in Clause 1 be one year;
- (3) The reference to the Superintendent in Clause 4 be changed to the City Engineer;
- (4) The reference in Clause 5 to Superintendent of the City be changed to read City Engineer;
- (5) That an additional clause be added to the agreement, providing for a 90-day termination clause.

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

Carried.

RECOMMEND that a clean-up week be conducted in the City of North Vancouver and that the City Engineer report with respect to extra amounts required for budget purposes.

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

In reply to a question by Alderman Terrace, Alderman Dean said there would be a blitz on May 1st, 1971, and it had been suggested that clean-up week would start on May 3rd, 1971 to May 7th, 1971.

The motion was then put and carried.

#### Board of Works, Waterworks and Zoning Committee

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

RECOMMEND that the Mayor and City Clerk be authorized to sign the letter dated March 12th, 1971, received from the B.C. Hydro and Power Authority which will allow the City to attach overhead lane designation signs on existing B.D. Hydro poles approximately 240 feet south of the Trans Canada Highway.

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

Alderman Chadwick asked the mover and seconder if they would agree to insert the words "of agreement" after the word "letter".

The mover and seconder agreed to insert the words "of agreement" after the word "letter".

The motion was then put and carried.

1 RECOMMEND that in accordance with the recommendation of the City Engineer, Urban Program Planners be appointed to provide consultant planning services for the City of North Vancouver for a trial period of nine months, and that the City Engineer be instructed to forward a letter in the form attached to his report as "Appendix 'A'", setting out terms of reference; with the additional clause that they will advise the City Engineer when required; and further that an agreement be drawn up between both parties to be signed on behalf of the City by the Mayor and City Clerk, and such agreement to contain a cancellation clause.

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

#### Health and Civic Affairs Committee

There were no reports on behalf of this Committee.

#### Transportation, Traffic and Safety, and Light Committee

There were no reports on behalf of this Committee.

2 Alderman Chadwick asked the Chairman if he would look into the matter of parking on 22nd Street, West of Lonsdale.

3 Alderman Dean asked the Chairman if he would look into the possibility of making East 26th Street a 1-way street going East off Lonsdale.

#### North Vancouver 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 22nd, 1971

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

4 RECOMMEND that this Council have circulated to the owner-electors of the City of North Vancouver a ballot, said ballot to read:

"ARE YOU IN FAVOUR OF THE COUNCIL OF THE CITY OF NORTH VANCOUVER PROCEEDING WITH DISCUSSIONS TO PRODUCE A NEGOTIATED AMALGAMATION AGREEMENT WITH THE DISTRICT OF NORTH VANCOUVER, SUCH AGREEMENT TO BE PRESENTED TO THE OWNER-ELECTORS OF BOTH MUNICIPALITIES DURING 1971"

such ballot to be returned by April 30th, 1971, and that the City Council proceed no further with amalgamation studies if less than 55% of the ballots returned are in favour,

Moved by Alderman Loucks, seconded by Alderman Terrace that the above recommendation of the Committee Meeting of all Council Members, March 22nd, 1971, be adopted.

In reply to Alderman Chadwick, Alderman Loucks said he had checked the date of April 30th, 1971, with the City Clerk's office and was told that this date was convenient.

Mayor Reid asked if the mover and seconder would agree to insert the words "Yes" and "No" after the words "during 1971"

The mover and seconder agreed.

Alderman Chadwick said he would like to see it made very clear that this postcard ballot is not a vote on amalgamation, but is a ballot to find out if it is the wish that this Council proceed with discussions.

Alderman Dean said she considered this postcard ballot a waste of money because four of the Aldermen on the Council have stated they do not believe the ballot will pass; two are undecided and one thinks it will pass. Alderman Dean stated that in a recent survey in the Lions Gate Times only 18% of the City of North Vancouver residents were in favour of amalgamation, and this poll did not state if this 18% were tax payers or not. Alderman Dean continued that a survey in the Citizen newspaper showed that people were very confused and did not care. Alderman Dean said that the politicians are more concerned than the citizens.

Alderman Warne speaking against the motion said he considered the post-card ballot was passing the buck and that he was pessimistic the City would get a negotiated agreement with the District this year. In the meantime, Alderman Warne felt it would be difficult to maintain progress and this could deter action. Alderman Warne stated if the ballot is successful he will still work to negotiate a good deal for the City.

Mayor Reid said he would vote against the motion.

At the request of Mayor Reid a polled vote was taken:

Alderman Chadwick	In favour
Alderman Warne	Opposed
Alderman Howard	In favour
Alderman Terrace	In favour
Alderman Dean	Opposed
Alderman Loucks	In favour
Mayor Reid	Opposed

The motion was declared carried.

Committee Meeting of All Council Members, March 24th, 1971

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

RECOMMEND that the Advisory Planning Commission be asked to prepare a report for submission to Council on the North Shore Joint Municipal Study prepared by the North Shore Planning Departments.

Moved by Alderman Loucks, seconded by Alderman Dean that the above recommendation on behalf of the Committee Meeting of All Council Member, March 24th, 1971, be adopted. Carried.

Motions, Notices of Motions and New Business

Engineering Department Annual Report for 1970.

Moved by Alderman Warne, seconded by Alderman Dean that the Engineering Department Annual Report for 1970 be received and filed, with thanks to the City Engineer. Carried.

Notice of Motion standing in the name of Alderman J.A.W. Chadwick.

1 Moved by Alderman Chadwick, seconded by Alderman Dean 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 date 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.

Alderman Chadwick said the purpose of the motion is to get information so that Council can decide whether or not to proceed with a two roll system. Alderman Chadwick said he felt such a system would give the City Assessor more flexibility to assess property either up or down, and he would like to have information on the costs etc.

In reply to a question by Alderman Dean, Mayor Reid said that the Woods Gordon report recommended updating certain equipment and that this recommendation would be adopted in order to handle the Assessment Department's demands.

Alderman Warne said he would like to see the two roll system implemented immediately, and this would give staff more time to adapt.

Discussion followed.

The mover and seconder agreed to delete the word "immediately" and insert the words "by April 26th, 1971".

The motion was then put and carried.

Alderman Chadwick had given notice of this motion on March 15th, 1971.

Alderman Dean gave notice of the following motion which she proposed to present at the next regular meeting of the Council:

2 "THAT no building shall be moved to a location within the City of North Vancouver, unless the assessed value of the building is equal to or higher than the assessed value of each of the buildings on the adjoining lots."

#### BY-LAWS

#### Reconsideration and Final Adoption

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

"Fire Hall 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 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 Dean, seconded by Alderman Terrace that "Land Sales By-law, 1971, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Land Sales By-law, 1971, No. 3" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4275.

Moved by Alderman Dean, seconded by Alderman Loucks that "Electrical Inspection By-law, Amendment 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 Loucks that "Electrical Inspection By-law, Amendment By-law, 1971, No. 1" be read a second time in short form.

Alderman Chadwick said he wished to point out that the purpose of this by-law was to change the City's schedule of fees to bring them into line with other municipalities.

The motion was then put and carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Electrical Inspection By-law, Amendment 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 4276.

Alderman Dean moved, but failed to obtain a seconder, that "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" be tabled until Council has met with Harbour Ferries Ltd.

Moved by Alderman Chadwick, seconded by Alderman Terrace that "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" be introduced and read a first time. Carried.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" be read a second time in short form.

Alderman Dean said she was not satisfied that the City was getting the best deal for the tax payers and pointed out that there was a great need for recreational facilities in this area. Alderman Dean stated an advertisement appeared in the Citizen newspaper on January 27th, 1971 which bore no resemblance to the plan submitted to Council by the S.S. Marina and Seven Seas Seafood Restaurant and that not one of the Council members had objected to this misleading reporting. Alderman Dean said she believed negotiations of this nature should be conducted by staff, as is done in other municipalities.

Alderman Warne said he was not happy about some aspects of the agreement and said he would like Mr. Mathieson, Solicitor, to clarify the matter of the term of the lease.

Mr. Mathieson, Solicitor, then went over the clauses in the lease concerning the term of the lease and the right of the lease to be terminated

for municipal purposes.

Alderman Warne said he was satisfied with the intent of the wording.

Discussion followed.

At the request of Mayor Reid a recorded vote was taken on the motion.

Alderman Chadwick	In favour
Alderman Warne	In favour
Alderman Howard	In favour
Alderman Terrace	In favour
Alderman Dean	Opposed
Alderman Loucks	In favour
Mayor Reid	Opposed

Mayor Reid then invoked Section 180 of the Municipal Act, stating he would like this matter held up until an opinion has been received from the City Solicitor regarding National Harbours Board water lot leases.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mr. P.C.G. Richards be permitted to address Council.

Mayor Reid ruled this motion out of order.

#### UNFINISHED BUSINESS

Home Oil Distributors Limited respecting the removal of encroachments from the Bewicke Street end property by the North Shore Excavating Co. Ltd.

Moved by Alderman Warne, seconded by Alderman Dean that Home Oil Distributors Limited be advised that the City will be dealing with the matter of encroachments from the Bewicke Street end property by the North Shore Excavating Co. Ltd., and that no further action by their Company is required.

Discussion followed.

The motion was then put and carried.

Letter from Mr. & Mrs. John Bright, 330 Tempe Crescent, opposing any proposal which would entail commercial development of the Tempe Heights area.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter received from Mr. and Mrs. John Bright, 330 Tempe Crescent, objecting to any commercial development in the Tempe Heights area be acknowledged and received and filed. Carried.

Letter dated March 17th, 1971, from Horizon Publications Ltd., requesting extension of three months in commencement and completion dates, respecting purchase of property Lot D, Block 164, D.L. 271.

Moved by Alderman Chadwick, seconded by Alderman Howard that in accordance with the request dated March 17th, 1971, Horizon Publications Ltd. be granted a further three month extension with respect to the commencement date of their building in their purchase of City property Lot D, Block 164, D.L. 271, it being understood that this will be the final extension granted by the City and that the Mayor and Clerk be authorized to sign the amending agreement. Carried.

Moved by Alderman Howard, seconded by Alderman Terrace that a short recess be observed. Carried.



R E C E S S

His Worship Mayor Reid then called the meeting to order at 10:50 p.m.


Moved by Alderman Chadwick, seconded by Alderman Loucks that this meeting adjourn.


Discussion followed.

The motion was then put and carried.

Whereupon the meeting adjourned at 10:58 p.m.

CERTIFIED CORRECT:

  
A/ 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 Tuesday, April 6th, 1971, at 7:10 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.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the 24-hours notice of a Special Meeting of Council required under Section 161 (1) of the Municipal Act be waived. Carried unanimously.

This meeting had been called for the purpose of considering those items left over from the Council agenda of April 5th, 1971.

#### UNFINISHED BUSINESS

Letter dated March 12th, 1971, from Frank Stanzl Construction Ltd., further with respect to their proposal for the purchase and development of lands in the Tempe Heights area.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Frank Stanzl Construction Ltd. be advised in response to the letter dated March 12th, 1971, that the matter of proposals with respect to the 55.3 acres of City land in the Tempe-Boundary area is now closed.

Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended by deleting the words "now closed" at the end, and replace with "closed pending a report from our consultant".

Discussion followed.

The motion to amend was then put and defeated.

The motion was then put and carried.

Letter dated March 25th, 1971, from the B.C. S.P.C.A., respecting proposed amendments to the "Dog Tax and Regulation By-law, 1965".

Moved by Alderman Chadwick, seconded by Alderman Warne that a meeting be arranged with the B.C. S.P.C.A. in Committee some time after the 12th of April to discuss this matter.

Discussion followed.

The motion was then put and carried.

Letter dated March 12th, 1971, from the Canadian National Railways, respecting closure of a portion of Gladstone Avenue, and exchange of land.

Moved by Alderman Chadwick, seconded by Alderman Dean that in response to the letter dated March 12th, 1971, received

from Canadian National Railways, enclosing documents with respect to the closure of a portion of Gladstone Avenue and exchange of lands, the Canadian National Railways be advised that the City will not close the portion of Gladstone Avenue street end affected hereby until such time as a proper legal document is drawn up between the Canadian National Railways and the City of North Vancouver showing what lands the City of North Vancouver will receive from the Railway Company, plus what landscaping will be placed on the property, including an understanding respecting the maintenance of the landscaped area as to whether this will be done by the Railway Company, or if they will pay the City a fee for this purpose annually.  
Carried.

( Circular letter dated March 10th, 1971, from the Library Development Commission, respecting the resolution submitted on Library financing by Burns Lake, Fraser Lake, Fort St. James and Vanderhoof.

Moved by Alderman Howard, seconded by Alderman Warne that the circular letter dated March 10th, 1971, received from the Library Development Commission, clarifying the Commission's minimum standards and their method of calculating the Provincial aid to Libraries after April 1st, 1971, be received and filed, with thanks; and that the Corporation of the Village of Burns Lake be advised the City will not support their resolution with respect to the postponement requested in connection with the cut-off date respecting Centennial Libraries.

Alderman Dean stated she would oppose the resolution on the grounds that the Commission has extended two of the aspects with respect to public library service, and she felt that these other two aspects could be extended as well in consideration of the small communities building Centennial libraries.

The motion was then put and carried.

o Alderman Dean is recorded as voting against the motion.

Alderman Chadwick is recorded as not participating in this matter.

o Letter dated March 31st, 1971, from the District of North Vancouver, requesting use of the R.C.M.P.'s new radar equipment rather than the old equipment, as previously considered.

Moved by Alderman Warne, seconded by Alderman Terrace that this matter be referred to the Police Committee for consideration with Sub. Inspector Heywood present.  
Carried.

o Letter dated March 23rd, 1971, from the Canadian Transport Commission, respecting inspections of level crossings for anti-whistling by-law purposes.

Moved by Alderman Warne, seconded by Alderman Chadwick that this matter be referred to the Transportation, Traffic & Safety, and Light Committee for consideration, and in the meantime the City Engineer be requested to report.  
Carried.

o Letter dated March 22nd, 1971, from H.A. Roberts Ltd., submitting their report re development of City-owned properties for City Hall purposes.

Moved by Alderman Dean, seconded by Alderman Chadwick that this matter be referred to the Finance and Legal Committee and a representative of H.A. Roberts be asked to attend this meeting.

The Council members considered the implications on this proposal resulting from the report received from Mr. R.J. Orr with respect to the type of agreement the City may enter into.

Alderman Dean felt that the matter should be fully investigated.

Alderman Warne agreed that the matter should be investigated fully, but he felt that the information given in the brief from H.A. Roberts was full, and there was no need for the Council to meet with H.A. Roberts' representatives.

The motion was then put and defeated.

Moved by Alderman Warne, seconded by Alderman Terrace that H.A. Roberts Ltd. be thanked for their excellent report, and advised that the Council is referring it to staff for further consideration; and that the Reference Committee be asked to report later in the year on the feasibility of this means of acquiring office space for the City.

Discussion followed.

The motion was then put and carried.

Letter dated March 22nd, 1971, from Pacific Truck and Trailer Ltd., requesting to be advised of decisions respecting the leasing of the adjacent property.

Moved by Alderman Chadwick, seconded by Alderman Warne that this matter be referred to the City Engineer for immediate report and the subject placed on the next agenda of the Finance and Legal Committee. Carried.

Letter dated March 19th, 1971, from Anton Nique and Mina Nique, stating they will advise the City should they at any time wish to sell their property, Lot A, Block 154, D.L. 274.

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

Letter dated March 17th, 1971, from the Hon. Jack Davis, with respect to the American oil tanker route from Valdez, Alaska, to the Cherry Point refinery.

Mayor Reid vacated the Chair and left the meeting during the consideration of this item.

Alderman Loucks assumed the Chairmanship.

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

Alderman Dean asked that she be recorded as saying that as international as well as American waters would be travelled by these tankers, she felt therefore that this being an international concern, should be a concern for Canada as well.

The motion was then put and carried.

Mayor Reid resumed Chairmanship of the meeting at this point.

Letter dated March 19th, 1971, from the Department of Municipal Affairs, with respect to consideration of Low Rental - Low Cost Housing Developments in the City.

Moved by Alderman Warne, seconded by Alderman Terrace that the City Clerk arrange a meeting between representatives of Council with Mrs. Grace McCarthy, Minister Without Portfolio, a representative from the Greater Vancouver Regional District, and, if possible, a representative from the B.C. Housing Authority.

Discussion followed.

Mayor Reid felt that the Regional District should be contacted with regard to a survey of this nature. He felt that the Planning Department of the District would be able to supply much of the required information.

The mover and seconder then withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Terrace that the Greater Vancouver Regional District be requested to report on the feasibility of a subsidized low cost housing project in the City of North Vancouver.

Alderman Chadwick felt that the action proposed in the withdrawn motion, as well as the one presently before the Council, should be adopted.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that a meeting be arranged by Mayor Reid between the three levels of government as proposed in the letter dated March 19th, 1971, from Mr. J.T. Williams, Administrative Officer of the Department of Municipal Affairs.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Terrace, seconded by Alderman Warne that the Central Mortgage and Housing Corporation be requested to look at the City-owned property situated on the west side of St. Georges Avenue between Second and Third Streets, for the purpose of utilization as low rental housing, and that the Corporation be asked if it is prepared to invest in that land at the established value.

Discussion followed.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Chadwick that the City-owned property situated on the west side of St. Georges Avenue between Second and Third Streets, be removed temporarily from the sales list of the City of North Vancouver until such time as Central Mortgage and Housing Corporation has reported with respect to the proposal made in the immediately preceding motion.

Carried.

Letter dated March 9th, 1971, from the Vancouver Opera Association, supporting their request for a grant from the City.

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

Consideration re appraisal of Lots 47 and 48, Block 154, D.L. 274 - 200 East 1st Street.

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

Report from the Advisory Planning Commission, dated March 24th, 1971, respecting proposed amendment to the Zoning By-law affecting Section 604.

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

Discussion followed.

The motion was then put and carried.

#### ANY OTHER COMPETENT BUSINESS

Letter from Mr. Arthur Smith, Musical Director, North Vancouver Youth Band, thanking Council for the presentation made to him.

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

Letter from Mrs. Joan Sutton, dated March 24th, 1971, in appreciation of services from the North Vancouver Fire Department.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be received and filed, and a copy forwarded to the Fire Department for their information.  
Carried.

Letter dated March 15th, 1971, from E. Quinn, opposing amalgamation.

Letter dated March 25th, 1971, from Thomas Griffin, opposing amalgamation.

Moved by Alderman Terrace, seconded by Alderman Howard that these letters be received and filed. Carried.

Letter dated March 31st, 1971, from Carrie M. Cates, on behalf of herself and her husband, in appreciation of the Freedom of the City bestowed upon them recently.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that this meeting now recess, to meet in Chambers for informal discussion. Carried.

Whereupon the meeting recessed at 7:55 P.M., the members returning to the Chambers at 8:35 P.M.



Moved by Alderman Loucks, seconded by Alderman Chadwick that this Council Meeting now reconvene. Carried.

Mayor Reid reported that the subject of the Seven Seas lease would be brought back for the Council in two weeks' time.

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

Whereupon the meeting adjourned at 8:36 P.M.

CERTIFIED CORRECT:

 _____ A/ CITY CLERK	 _____ MAYOR
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MINUTES of the Regular Meeting of the City Council, held in the second floor Court room of the Justice Administration Building, on Monday, April 19th, 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. Terrace, and Alderman J.M. Warne.

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on April 5th, 1971, and a Special Meeting of Council held on April 6th, 1971, and the Regular Meetings of the Standing Committees held on April 13th, 1971, be taken as read and adopted, copies of same having been distributed among all Council members and read by them.

Moved by Alderman Warne, seconded by Alderman Chadwick that the motion be amended by adding the following "after amending the minutes of April 5, 1971 by recording the motion to strike out certain remarks".

Moved by Alderman Dean, seconded by Alderman Warne that an amendment be made to the motion that the discussions which the Acting City Clerk has recorded separately be included in the Minutes dated April 13, 1971.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on April 5th, 1971 be tabled.

Carried.

The remainder of the motion was abandoned.

Point of Privilege

✓ Alderman Dean spoke on a Point of Privilege.

Alderman Dean said that last week she had stated her intencion of making a statement with respect to some remarks which had been made and which she felt were offensive to her, but in view of the fact that a report had been received this evening from the City Solicitor, which could be pertinent to this matter, Alderman Dean asked to be given an opportunity of making a statement at the next meeting of Council.

Moved by Alderman Dean, seconded by Alderman Howard that Alderman Dean be permitted to speak on a Point of Privilege, as she had promised to do on April 13th, 1971, to rebut some of the remarks which she felt were offensive to her, and after parusing the opinion of the City Solicitor.

The mover and seconder then withdrew the motion.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Minutes of the Special Meeting of Council held on April 6th, 1971, and the Regular Meeting of the Standing Committees held on April 13th, 1971, be adopted as circulated.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of the Minutes of the Regular Meeting of the Standing Comittces held on April 13th, 1971, be tabled. Carried.

The remainder of the motion was abandoned.

Moved by Alderman Terrace, seconded by Alderman Warne that the Minutes



of the Special Meeting of Council held on April 6th, 1971, be adopted.

Carried.

#### Point of Privilege

Alderman Loucks speaking on a Point of Privilege said he wished to voice his objection, in public, to a letter which was sent by Mayor Reid under the heading "The Corporation of the City of North Vancouver" as he considered this implied the Council was behind it. Alderman Loucks said he was exceedingly concerned because he understood His Worship had proposed to send these letters out with the postcard ballot, and, if this was true, he considered it was acting in the worst interest of the City, because the postcard ballot was a vote for the purpose of finding out what the citizens felt about amalgamation, and no propaganda should have been sent with it.

Mayor Reid stated he had telephoned the Deputy Minister of Municipal Affairs and asked if he was permitted to send an open letter to the tax-payers with the postcard ballot, and that it did not contain electioneering material nor was it of a political nature, but was an opinion. Mayor Reid said he was informed that this would be in order, and he was not asked what the content was. Mayor Reid said the Acting City Clerk telephoned the Deputy Minister of Municipal Affairs, and upon asking for a direction was told to put the matter before Council. Mayor Reid said he was then contacted by the Acting City Clerk who was instructed by His Worship to withdraw the letters. Mayor Reid said the expenses for the preparation of these letters would be borne by him. Mayor Reid pointed out that he had not used the City crest on these letters, and said that the address of the Mayor is The Corporation of the City of North Vancouver.

His Worship then read the letter which he had sent to the tax-payers.

Alderman Chadwick supported the position taken by Alderman Loucks.

Alderman Howard said he was disappointed that such a letter had been sent at this time without giving people an opportunity to vote on the postcard ballot. Alderman Howard refuted statements made in the letter which stated that the people who favoured amalgamation have not supported their claims. Alderman Howard then commented on the fact that two of the members of Council and a number of City employees live outside the City and he quoted figures to support this.

Alderman Dean commended the Mayor for sending this letter and said she was shocked at some of the remarks which had been made by members of Council because they suggested stifling the freedom of speech and freedom of the press.

Alderman Terrace said he felt this letter should not have been sent, and he queried statements made regarding the debt ratio.

Alderman Warne supported the action of Mayor Reid, and said he was impressed by His Worship's interest in the problem.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mr. Charles Wills, who was present in the audience, be heard. Carried.

Mr. Charles Wills, 440 Somerset Street, North Vancouver, spoke from a prepared statement supporting the amalgamation of the City and District of North Vancouver and disputed statements with respect to comparison of the debt in the two municipalities.

#### CORRESPONDENCE

1 Letter from Riddell Stead & Co. enclosing their report on the financial statements of the City of North Vancouver for the year ended December 31, 1970.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter and document received from Riddell Stead & Co. be received and filed.

Carried.

2 Letter from West Bay Developments Ltd., dated April 13, 1971, applying for multiple dwelling zoning for 164 and 158 West 19th Street.

Moved by Alderman Warne, seconded by Alderman Terrace that Council request the Zoning Committee and Advisory Planning Commission and the City's planners through the City Engineer to report on the advisability of extending the apartment zone in the general area of this application, and that West Bay Developments Ltd., be so advised. Carried.

3 Circular memo dated April 5th, 1971, from the Canadian Federation of Mayors and Municipalities submitting their Housing Committee brief.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this matter be referred to the next meeting of the Civic Affairs Committee.

Carried.

4 Notice of Cancellation dated April 2, 1971, from B.C. Telephone Company re agreement covering telephone cable across City property at the Foot of Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the agreement with the B.C. Telephone Company covering telephone cable across City property at the foot of Chesterfield Avenue be cancelled, subject to it not being required by the Company for their telephone service to the North Shore, and subject to the removal of it on the instructions of the City Engineer. Carried.

5 Letter dated April 2, 1971, from the British Columbia Sports Hall of Fame making application for a grant.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated April 2, 1971, from the British Columbia Sports Hall of Fame, making application for a grant, be referred to the 1971 Grants Committee.

Carried.

6 Letter dated April 1, 1971, from T.W. Meagher, Prosecutor, advising of his wish to attend the Law Society Convention at Penticton, B.C., from June 9th to 12th, 1971.

Moved by Alderman Chadwick, seconded by Alderman Howard that Mr. T.W. Meagher, Prosecutor, be authorized to attend the Law Society Convention at Penticton, B.C., from June 9th to 12th, 1971, and that his necessary expenses be borne by the City, providing such expenses are shared by the District of North Vancouver. Carried.

7 Letter dated March 29, 1971, from Software Retrieval Synthesis, expressing interest in City owned property at Yorkshire and Fell.

Moved by Alderman Warne, seconded by Alderman Howard that a letter be sent to the Software Retrieval Synthesis, stating that if they wish to make a presentation to the Council with respect to the property owned by the City at Yorkshire and Fell Avenues, they communicate this request to the City Clerk. Carried.

8 Letter dated April 2, 1971, respecting placement of "Stop of Interest" sign in Moody Park.

Moved by Alderman Dean, seconded by Alderman Terrace that the City Engineer be authorized to supply the Department of Recreation and Conservation, Parks Branch, Victoria, with a photograph of the plaque at Moodyville, for

the purpose of the erection of a Stop-of-Intercrest Plaque to commemorate the lumber trade. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

The Acting City Clerk stated no applications to purchase property had been received.

#### PETITIONS

Petition from property-owners for the improvement of 18th Street from East Grand Boulevard to Sutherland Avenue, including the paving, and the construction of a concrete sidewalk on the North side of 18th Street from East Grand Boulevard to Sutherland Avenue.

Petition from property-owners for the improvement of the lane North of 9th Street from Ridgeway Avenue to Moody Avenue, and the paving of same.

Moved by Alderman Chadwick, seconded by Alderman Loucks that these petitions be referred to the City Engineer for report. Carried.

#### INQUIRIES

Alderman Dean inquired whether it would be appropriate to have a letter sent to London Drug Company, who are at present making improvements on a building on Lonsdale Avenue, pointing out that the City is endeavouring to upgrade this area, and the fact that the adjacent buildings have been well landscaped, and asking if they would consider employing a professional landscaping consultant on their new premises.

Mayor Reid instructed the Acting City Clerk to arrange for a letter to be sent to the London Drug Company.

Alderman Terrace inquired regarding the progress of the "Landlord and Tenant Advisory Bureau By-law, 1970".

The Acting City Clerk said the Reference Committee had been asked to report on this, and he would bring it to their attention and ask that a meeting be arranged as soon as possible.

Alderman Warne inquired when Council might expect a report from the Reference Committee regarding consultants for Tempe Heights proposals.

Mayor Reid said letters have been sent to consultants and the replies are awaited, but that the deadline is tomorrow for receiving replies.

Alderman Chadwick inquired if His Worship, as Chief Magistrate, would make inquiries as to the identity of the North Vancouver City Citizens Council.

Mayor Reid at this point read a letter from a citizen signed "M. Gray" opposing amalgamation.

Alderman Terrace inquired if Mayor Reid, through the City Engineer, would look into the possibility of having fluoride in our water system.

#### TENDERS

Paving tenders and consideration re award of same for two-year period.

Moved by Alderman Warne, seconded by Alderman Chadwick that the recommendation of the Purchasing Agent be adopted and that the tender received from B. A. Blacktop Ltd., for a two-year period be approved. Carried.

#### REPORTS OF COMMITTEES

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

### Finance and Legal Committee

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

1 RECOMMEND that all applications for grants in excess of \$100.00 must be accompanied by a statement of receipts and disbursements; AND THAT, if the Council so desires, a financial statement be requested at the end of the year.

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

Moved by Alderman Howard that the motion be amended by adding the words "and assets" after the word "disbursements".

The amending motion was then put and carried.

The motion as amended was then put and carried.

2 RECOMMEND that the rate for transporting employees of City and District industries to Lions Gate Hospital be the same as for residents of the City and District of North Vancouver, and that where transported to a hospital other than Lions Gate, the charge be \$20.00 per call, plus \$1.00 per patient mile, such rates to be subject to approval by the District of North Vancouver.

The mover and seconder agreed to insert the words "non-resident employees are" before the word "transported".

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

3 RECOMMEND that the City employees be given a grant of \$100.00 to cover the cost of equipment rental, etc., for their softball team, such grant to come from the Grants Fund.

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

4 RECOMMEND that an offer of \$26,000.00 be made by the City of North Vancouver to Mr. Mange for his property, Lots 47 and 48, Block 154, D.L. 274, Group I, N.W.D., situated at 200 East 1st Street, and that the City Clerk report back to Council.

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

5 At the request of Alderman Chadwick the Council agreed to consider an account received from Woods Gordon & Co. in the amount of \$10,000.00.

Moved by Alderman Chadwick, seconded by Alderman Loucks that \$5000.00 be paid to Woods Gordon & Co., towards their account of \$10,000.00 submitted. Carried.

### Fire and Industrial Committee

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

6 RECOMMEND that Dr. John S. Chase, Vice-President of North Vancouver S.P.E.C., be thanked for his proposal regarding the City's proposed Air Pollution By-law, submitted under date of February 18th, 1971.

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

Parks and Buildings Committee

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

RECOMMEND that instead of the proposed lot at Forbes Avenue and 1st Street, the Engineer find and recommend alternative City-owned property in this area for this purpose, and that consideration be given in particular to the Semisch Avenue and Second Street property, provided it is technically feasible.

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

RECOMMEND that:

- 2 (1) The Engineering Department be requested to issue bookings for the major fields, i.e., Mahon Park, Kinsmen Stadium, North Park, Boulevard Park, Loutet Park, working if possible in conjunction with the Recreation Commission, in order to allow a transition period; and
- (2) that the matter of the Gordon Sturtridge booking be referred to the City Engineer.

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 recommendations on behalf of this Committee:

3 RECOMMEND that the City Engineer be instructed to stockpile in Greenwood Park, for future use by the City, the surplus blasted rock acquired in the construction of the reservoir.

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

X RECOMMEND that the City Engineer be instructed to arrange for the usual "Clean Up Week" May 3rd to May 7th, 1971; AND THAT an advertisement be placed in the local press informing the public accordingly.

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

4 RECOMMEND that the City Engineer be authorized to purchase the usual number of flags to provide for an equal distribution of Union Jacks, Canadian flags, B.C. flags, with the addition of Centennial flags based on 5% of the total display, on the poles on Lonsdale Avenue during 1971.

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

Recommendation to amend Section 604 of the Zoning By-law and to hold a Public Hearing in that regard.

5 RECOMMEND that the proposed amendment to Section 604 of the Zoning By-law to cover car washes be approved, and that the City Engineer and the City Solicitor meet for the purpose of drawing up the necessary amendments to the By-law; AND THAT a Public Hearing be called on Monday, May 10th, 1971, at 7:00 P.M. for the purpose of amending this section of the Zoning By-law provided that such amending By-law is ready in time, otherwise the Public Hearing be held on May 25th, 1971.

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

RECOMMEND that a Public Hearing be held at 7:00 P.M. on Monday, May 10th, 1971, for the purpose of rezoning Lots 1 and 2, Block 126, D.L. 274, (404 Lonsdale Avenue) from RH - High Density Apartment Residential Zone to CS-3 - Special Commercial Zone; AND THAT in the interim the Advisory Planning Commission be asked for their opinion, and also that the opinion of the City's Planning Consultant through the Engineering Department be obtained.

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

#### Health and Civic Affairs Committee

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

RECOMMEND that members of Council be asked to consider any resolutions for submission to the Canadian Federation of Mayors and Municipalities and bring them to the next meeting.

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 presented the following recommendation on behalf of this Committee:

RECOMMEND that:

1. The City approach the C.N.R. in an effort to secure their agreement to provide manual protection of all train movements over the Third Street spur line crossing. (With such an agreement the Railway Transport Committee would consider inclusion of this crossing without having to provide automatic protection).
2. If the C.N.R. agrees to (1) the Anti-Whistling By-law be drafted to cover:

Third Street off mileage 4.19 Thornton Branch Chesterfield Avenue, mileage 5.95, Thornton Branch

and forwarded to the Secretary of the Railway Transport Committee of the Canadian Transport Commission to ask if they would consider approving the Anti-Whistling By-law as indicated in his letter of March 23rd, 1971, for these crossings only; the other crossings to be added on request of the City.

3. The Council authorize the City Engineer to challenge the statement in Mr. Rump's letter of March 23rd to the effect that Hendry Avenue, mileage 4.42, Thornton Branch, is a public crossing, but rather is a private crossing as stated in a letter dated June 22nd, 1965, by Mr. J.M. Greenwood, and that the responsibility for the installation of automatic control devices at this crossing is that of the National Harbours Board.
4. The City not consider at this time applying for automatic protection at the public crossing at St. Andrews Avenue, mileage 5.45 Thornton Branch, as the cost would be entirely borne by the City under the present terms of reference and is estimated to be approximately \$20,000.00.
5. That the City Engineer check the status of the St. Andrews crossing to determine if it is a public or private crossing, and whether whistling is required in the interests of safety.

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

#### Police Committee

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

RECOMMEND that Sub. Inspector R.N. Heywood be authorized to attend the Conference of the Canadian Association of Chiefs of Police to be held in Calgary from August 30th to September 3rd, inclusive, subject to the District of North Vancouver sharing in the expense.

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

#### North Vancouver Recreation Centre Board

Alderman Dean stated there were no reports at this time.

#### MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Letter dated April 7, 1971, from the Department of Municipal Affairs, advising of the approval of the revised application under the Federal-Provincial Special Development Loan Program.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this letter be received and filed, and that a copy be sent to the City Engineer. Carried.

Notice of motion standing in the name of Alderman Dean.

Moved by Alderman Dean, seconded by Alderman Warne that no building shall be moved to a location within the City of North Vancouver, unless the assessed value of the building is equal to or higher than the assessed value of each of the buildings on the adjoining lots.

Alderman Dean stated that at one time the City had a policy which did not permit houses more than ten years old to be moved to a location in the City. Alderman Dean said it was unfair to property owners to permit old homes to be located beside their property.

Moved by Alderman Dean, seconded by Alderman Warne that the above motion be referred to the City Engineer and the City Solicitor for report back to Council. Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 3" be tabled pending receipt of approval from the Department of Municipal Affairs. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Electrical Inspection By-law, Amendment By-law, 1971, No. 1" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Terrace that "Electrical Inspection By-law, Amendment By-law, 1971, No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

### Third Reading

Moved by Alderman Dean, seconded by Alderman Warne that "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law 1971" be tabled until after Council has met with Harbour Ferries Ltd. Defeated.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law 1971" be introduced and read a third time, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was introduced and read a third time, passed subject to reconsideration and numbered 4277.

Alderman Dean is recorded as voting against the motion.

### Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Loucks that "Waterworks 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 "Waterworks 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 Warne, seconded by Alderman Loucks that "Waterworks 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 4278.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Tax Sale Land Reserve Expenditure By-law, 1971, No. 1" be introduced and read a first time. Carried unanimously.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Tax Sale Land Reserve Expenditure By-law, 1971, No. 1" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Tax Sale Land 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 4279.

### UNFINISHED BUSINESS

Letter dated April 6, 1971, from The Province giving locations of their distribution offices in the City.

Letter dated April 14, 1971, from The Vancouver Sun listing the locations of their distribution stations.

Moved by Alderman Dean, seconded by Alderman Chadwick that these two letters be referred to the City Engineer for his comments regarding the locations, and that a letter be sent to The Province and The Vancouver Sun thanking them for this correspondence. Carried.



21  
Consideration re sidewalk crossing for municipally-owned Lonsdale Private Hospital in connection with local improvement sidewalk to be constructed on East 12th Street.

Moved by Alderman Warne, seconded by Alderman Terrace that the City Clerk be requested to provide the City Engineer with the information he requested.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Engineer be authorized to proceed with the sidewalk crossing for municipally-owned Lonsdale Private Hospital.

Carried.

Proposal re designation of East Grand Boulevard and West Grand Boulevard.

Moved by Alderman Chadwick, seconded by Alderman Dean that a letter be sent to Sub. Inspector Heywood thanking him for his comments in this regard, and also informing him that Council does not intend to change the present designation of Grand Boulevard, and that the designation of east and west should only be used in recording accidents.

Carried.

Letter dated April 14, 1971, from the Building Inspectors' Association submitting the Model Adopting Building By-law, which will be submitted to their general conference for endorsement.

Moved by Alderman Dean, seconded by Alderman Chadwick that this draft by-law be referred to the City Engineer for examination and report.

Carried.

Letter dated April 14th, 1971, from the City of North Vancouver Public Library regarding the submission of the Penticton Public Library Development Commission.

Moved by Alderman Dean, seconded by Alderman Chadwick that a letter be sent to the Penticton Public Library Board stating Council realises that not all libraries in British Columbia wish to become part of regional libraries AND THAT Council will be supporting the Library Development Commission's stand that small libraries join larger units of service as it is felt this is a progressive step.

Carried.

#### ANY OTHER COMPETENT BUSINESS

Letter dated April 8, 1971, from the District of North Vancouver requesting the City to complete a new form of consent re closure and abandonment of Lane 29th Street.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Mayor and City Clerk be authorized to sign a new form of consent re closure and abandonment of Lane 29th Street.

Carried.

Letter dated April 7, 1971, from Mr. R.V. Anderegg, submitting plan for the purpose of conveying a strip of land 20' x 212', formerly 14th Street, as a public highway.

Moved by Alderman Chadwick, seconded by Alderman Dean that the necessary by-law be prepared for submission to Council.

Carried.

Letter from Mr. D.H. Almas expressing regret at not being able to attend the Civic Awards Dinner held recently.

Moved by Alderman Howard, seconded by Alderman Warne that the letter from Mr. D.H. Almas expressing regret at not being able to attend the Civic Awards Dinner held recently, be received and filed.

Carried.

Letter dated April 5, 1971, from Lower Mainland Parks Advisory Association respecting the City's withdrawal from that group.

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

Carried.

1 Letter from the North and West Vancouver Council of Women expressing their appreciation for the grant of \$50.00 in connection with their banquet.

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

At the request of Alderman Howard the Council agreed to consider a letter dated March 31, 1971, from the North Shore Jaycees supporting Alderman Howard's proposal regarding a golf course in the Tempe-Boundary area.

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

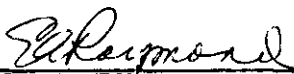
The members then considered an item in the report of the Acting City Clerk dated April 16th, 1971.

2 Moved by Alderman Warne, seconded by Alderman Dean that the Land Agent be instructed to prepare a report with respect to the purchase by the City of certain lots referred to in the report of the Acting City Clerk, dated April 16th, 1971. Carried.

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

Whereupon the meeting adjourned at 10:28 P.M.

A/ CERTIFIED CORRECT:

  
A/ CITY CLERK

  
MAYOR