

MINUTES of the Regular Meeting of the City Council, held in the second floor Court room of the Justice Administration Building, on Monday, May 3rd, 1971, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

His Worship at this point read a Proclamation which proclaimed May 3rd to May 7th, 1971, "Clean-up Week" in the City of North Vancouver.

MINUTES

Moved by Alderman Dean, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on April 19th, 1971, a Committee meeting of all Council Members and the Regular Meetings of the Standing Committees held on April 26th, 1971, be taken as read and adopted, copies of same having been distributed among all Council members and read by them. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on April 5th, 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. Carried.

Alderman Dean is recorded as voting against the motion.

At this point, His Worship read the results of the Amalgamation Opinion Ballot, contained in a report signed by Judge H.S. Mahon and the Acting City Clerk, which showed the following final tabulation, in answer to the question:

"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?"

YES 2,167 (Approx. 35%)

NO 4,021 (Approx. 65%)

REJECTED 9
 6,197

Moved by Alderman Terrace, seconded by Alderman Dean that the report received from the Acting City Clerk with respect to the Amalgamation Opinion Ballot be received and filed. Carried.

His Worship then thanked the two scrutineers who had been present when the ballots were counted.

At this point, Alderman Dean, on behalf of Alderman Chadwick, Chairman, Finance and Legal Committee, read a press release regarding the 1971 Annual Budget for the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Howard that the 1971 Annual Budget be approved and that the necessary By-law be prepared. Carried.

CORRESPONDENCE

Letter dated April 27, 1971, from School District No. 44 enclosing a copy of their School District Tax Rate By-law No. 4.

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

Letter dated April 23, 1971, from Charles E. Wills, enclosing article re mobile homes.

Moved by Alderman Dean, seconded by Alderman Terrace that Mr. Charles E. Wills be thanked for his concern and interest, and that his letter be received and filed. Carried.

Letter dated April 26, 1971, from Fulton, Cumming, Bird, Richards, re total annual rental paid by Seven Seas Seafood Restaurant.

The Acting City Clerk noted that a further letter with respect to the same subject, and from the same firm had been received and distributed this evening.

Moved by Alderman Dean, seconded by Alderman Warne that the Seven Seas Seafood Restaurant be requested to arrange for Mr. E.D. Fulton to appear at the next Committee Meeting to be held on May 10, 1971, in order to answer some of the statements made in his letter of April 26, 1971. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated April 26, 1971 from Fulton, Cumming, Bird, Richards and their letter dated May 3, 1971, which was circulated to members of Council this evening, be referred to the next Committee meeting to be held on May 10th, 1971 for consideration. Carried.

Letter dated April 27, 1971, from North Shore Community Credit Union requesting change in parking restriction governing Lot 3, Block 85, D.L. 549.

Moved by Alderman Dean, seconded by Alderman Terrace that this letter be referred to the City Engineer for his comments. Carried.

Letter dated April 29, 1971, from D.M. Boulton asking certain questions of Council re the amalgamation vote.

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

Letter dated April 21, 1971, from Greater Vancouver Visitors and Convention Bureau applying for a grant.

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated April 21, 1971, from the Greater Vancouver Visitors and Convention Bureau applying for a grant of \$3,000.00 be referred to the 1971 Grants Committee. Carried.

Letter dated April 9, 1971, from Debbie Rice concerning the holding of Arts and Crafts Fair.

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated April 9, 1971, from Debbie Rice respecting holding of arts and crafts fair this year, be received and filed, and that Miss Rice be advised that provision has been made that the arts and crafts fairs could be held on Sundays until 4:00 P.M., or at any other time on agreement with the tenant of this location. Carried.

Letter dated April 20, 1971, from Mr. W. R. Dawson, submitting two resolutions.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated April 20, 1971, from Mr. W. R. Dawson be referred to the next Committee Meeting to be held on May 10th, 1971, for further study. Carried.

Letter dated April 22, 1971, from Mr. Len S. Churchill, Vancouver Sun distributor, applying for permission to locate a carrier station at the rear of Lot A of 8 - 10, Resub B, Block 215, D.L. 545.

Moved by Alderman Dean, seconded by Alderman Warne that this letter be referred to the Building Committee for consideration. Carried.

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APPLICATIONS TO PURCHASE PROPERTY

Letter dated April 28, 1971, from H.L. Waddell & Associates Ltd., applying to purchase Lots 4 and 5, Block 125, D.L. 274, at the Upset Price of \$62,300.00 with a down payment of \$5,000.00.

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

The Council recessed at 9:45 P.M. and reconvened at 9:50 P.M. with the same members present.

PETITIONS

The Acting City Clerk stated no petitions had been received.

INQUIRIES

Alderman Dean reported that the recent anti-litter campaign had been very successful.

Alderman Warne inquired if Alderman Howard's letter to the Minister of Municipal Affairs would be coming before the Council.

Alderman Howard said he did not think it would serve any purpose to bring this letter before Council now, and, therefore, he would not do so.

Alderman Howard then read from a prepared statement.

Alderman Warne inquired if Council would give consideration to a letter dated September 4th, 1970, from Neptune Terminals Ltd., at the next Committee Meeting.

Mayor Reid said this letter should not be considered as there may be a further appeal in this case.

Alderman Dean inquired of Alderman Howard, through the Chair, what he meant when he stated that if the same facts were given to the Aldermen they should come up with the same conclusions, and, also, when he said he felt the public had been misinformed.

Alderman Howard said that not everyone thinks alike, and not everyone reacts in the same way given the same information and circumstances.

At this point, His Worship read a letter received from Mr. G.A. Thorpe, 1933 Boulevard Crescent, regarding His Worship's newsletter on amalgamation and the proposed fluoridation referendum.

TENDERS

The Acting City Clerk stated there were no tenders for consideration.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

RECOMMEND that the Mayor and Clerk be authorized to execute a new agreement with the City of Vancouver covering Juvenile Detention Home facilities for the period from May 1st, 1971, to April 30th, 1972, at a per diem rate of \$17.50.

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

RECOMMEND that Mr. A.G. Gray, Licence Inspector, be authorized to attend the 1971 Annual Meeting, Workshop, and Seminar of the Licence Inspectors' Association of B.C., to be held in Richmond on May 13th and 14th, 1971, and that his necessary expenses be borne by the City.

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

Fire and Industrial Committee

Alderman Howard stated 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 Sun and Province newspaper stations, apart from the one located at 21st and Lonsdale Avenue, be permitted to remain in their various locations, but that the newspaper companies be requested to tidy up the areas where these stations are situated; AND THAT the City Land Agent be requested to appraise the entire piece of property on which these shacks are located and report back to Council.

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

RECOMMEND that John Lantzius and Associates be engaged to examine in the field the properties involved in the "Parks Report 1971-1986", prepared by the former City Planner, and advise on usage, the cost of such examination to be on an hourly basis charge, and not to exceed \$225.00, the monies to come from the Engineer's Contingency Fund; and that the report on park land in the City, proposed park additions, and deletions from the list be referred to the Planning Consultants, through the City Engineer, for report back to Council.

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:

RECOMMEND that with respect to the crossing of Lynn Creek at Cotton Road

- (1) because of the deficiencies in the existing bridge in traffic capacity, in height clearances, in lane width, and in structural strength a new bridge be built as soon as is feasible;
- (2) the bridge be planned as a four-lane bridge with a sidewalk and preferably a left-turn bay providing entrance to Brooksbank;
- (3) The City seek methods of financing, including sharing the cost with others, namely, the District of North Vancouver, the Department of Highways of B.C., and the Developers of D.L. 272, and that the City Engineer be authorized to draft letters for the Mayor's signature in order to seek a sharing of costs;
- (4) the City now appoint Phillips, Barratt, Hillier, Jones & Partners as Consulting Engineers on the project in accordance with their proposal dated April 21st, 1971, and request that they proceed with Stages 1 and 2 of the design at a cost not to exceed \$3,000.00;
- (5) the foundation drilling be authorized at a cost not to exceed \$1,500.00;
- (6) a letter be written to the National Harbours Board to ask for plans for a bridge over the Lynn Creek south of the railway track, adjoining District Lots 204 and 272;

AND THAT the funds required come out of the Engineer's Contingency Fund

or the improvements for Cotton Road.

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

RECOMMEND that

- (1) the City Clerk be instructed to address a letter to Home Oil Distributors Ltd., requesting a meeting of a representative from their Company with a representative from the City's Engineering Department with a view to examining the dock in order to bring it to a condition of good and substantial repair as required in the agreement dated July 29th, 1963;
- (2) the City seek a written undertaking from Home Oil Distributors Ltd., agreeing to make the necessary repairs as stated in (1) above, on the understanding that they, Home Oil Distributors Ltd., will not be required to do so until such time as Council has reached a decision as to its intended use of this street end and the dock thereon.

Moved by Alderman Warne, seconded by Alderman Howard 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 recommendations on behalf of this Committee:

RECOMMEND that a Fluoridation Referendum be prepared by Staff for submission to the Electors in December, 1971.

Moved by Alderman Dean, seconded by Alderman Howard that this matter be referred to the next Committee meeting of all Council members for further study because of the implications of the District of North Vancouver residents in certain areas getting the City's water. Carried.

RECOMMEND that the following resolution be submitted to the Annual Conference of the Canadian Federation of Mayors and Municipalities:

"THAT the Canadian Federation of Mayors and Municipalities be requested to give serious consideration to having the same privilege of immunity enjoyed by members of the Federal and Provincial Governments while in their respective Houses extended to the members of Municipal Councils while in Chambers."

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

RECOMMEND that the Council endorse the Housing Committee Brief of the Canadian Federation of Mayors and Municipalities, and that we so advise our Provincial and Federal M.L.A.'s and M.P.'s serving our City, and also the Department of Municipal Affairs and the Federal Minister of Housing: AND THAT we recommend to the Canadian Federation of Mayors and Municipalities that a representative from the West Coast be included on the Committee.

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:

1 RECOMMEND that the parking limits in the vicinity of the Post Office remain as they are, and that the writer of the letter which initiated this topic be advised that Council finds the adjacent parking lot to be adequate.

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

Labour Relations Committee

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

2 RECOMMEND that all non-Union salaried employees of the City of North Vancouver be granted an increase in salary of 5%, effective January 1st, 1971, with the exception however that the salary of the City Engineer will be increased to \$17,000.00 per annum and the salary of Mrs. June Vassos, Mayor's Secretary, will be increased by 7%.

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

North Vancouver Recreation Centre Board

Alderman Dean stated there were no reports at this time.

North Vancouver Centennial Committee

Alderman Dean stated a letter had been circularized to members of Council, bringing them up to date as regards the events planned by this Committee.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

3 Letter dated April 20, 1971, from the City Assessor requesting the holding of a Court of Revision to consider maximum and minimum charges for properties now serviced with a sanitary sewer.

Moved by Alderman Dean, seconded by Alderman Terrace that a Court of Revision be held at 7:00 P.M. on May 25th, 1971, to consider maximum and minimum charges for properties now serviced with a sanitary sewer.

Carried.

4 Letter dated April 28, 1971, from the Electrical Inspector applying that his term of employment be extended to July 31, 1972.

Moved by Alderman Dean, seconded by Alderman Howard that the employment of Mr. H.G. Robertson, Electrical Inspector, be extended to July 31, 1972, at which time he will have completed 25 years service. Carried.

5 Letter dated April 7, 1971, from the Social Welfare Administrator submitting the application of Mrs. Gibson, Family Court worker for leave of absence without pay.

Moved by Alderman Howard, seconded by Alderman Terrace that the request of Mrs. Gibson, Family Court worker for leave of absence without pay be granted in accordance with the policy laid down by resolution of Council passed on July 6, 1970. Carried.

Consideration re purchase of two lots on West Second Street.

6 Moved by Alderman Dean, seconded by Alderman Terrace that the City Clerk be authorized to make an offer to the owner of Lots 13 and 14, Block 157, D.L. 271, to purchase this property for the sum of \$30,000.00 for report back to Council. Carried.

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

WHEREAS the Council of the City of North Vancouver on October 6, 1969 | unanimously voted that the City lease Kennard street end under a licence to occupy to Neptune Terminals, as leasing was in the best interests of the City, and

WHEREAS Neptune Terminals agreed to pay a rental of \$4,583.52 per annum renegotiable at any time, to the City of North Vancouver, and

WHEREAS, at an in camera meeting on October 22, 1969, although not on the agenda, the sale of Kennard was approved for \$40,000.00 by a vote of 4 to 2, with Alderman Reid and Alderman Dean voting against, and

WHEREAS the City of North Vancouver has received no official commitment from Ottawa with regard to the purchase of Kennard for \$40,000.00, and

WHEREAS the Kennard street end is valued at \$101,860.00 by Pemberton Realty, and

WHEREAS the City has not received the \$40,000.00 and has lost the right to collect rents from Neptune Terminals, as of August 7, 1970,

I MOVE THAT in the best interests of the residents of the City, the City send an ultimatum to National Harbours Board in Ottawa that if the \$40,000.00, plus interest for the period from August 7, 1970, is not received by May 31, 1971, the City will instruct the City Solicitors to take the action necessary to void the agreement.

BY-LAWS

The Acting City Clerk stated approval has not been received from the Department of Municipal Affairs for "Land Sales By-law, 1971, No. 3" nor for "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 1".

Reconsideration and Final Adoption

Moved by Alderman Terrace, seconded by Alderman Warne that the following by-laws be tabled:

"Land Sales By-law, 1971, No. 3"

"Tax Sale Properties Reserve Expenditure By-law, 1971, No. 1"

"S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971"

Carried.

Moved by Alderman Warne, seconded by Alderman Dean that "Waterworks Reserve Expenditure By-law, 1971, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Terrace that "Waterworks Reserve Expenditure 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.

Introduction and First Readings

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

"First Street from St. Georges Avenue to St. Patricks Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1971"

"Moody Avenue from 17th Street to 20th Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971"

"Adderley Street from Hendry Avenue to Keith Road Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1971"

"Westview Drive from Larson Road to 22nd Street Sidewalk Local Improvement Initiative Frontage-tax By-law, 1971"

"St. Andrews Avenue from 23rd Street to the lane North of 24th Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971"

"Sixteenth Street north and south sides from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971"

"Ridgeway Avenue from Fifteenth Street to Seventeenth Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1971"

"Bewicke Avenue from Seventeenth Street to Nineteenth Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1971"

"Bewicke Avenue from Fifteenth Street to Seventeenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971"

"Sanitary Sewer to Serve Lots 1 to 13 and Lots A and B, Block 36, D.L. 552 Local Improvement Initiative Frontage-tax By-law, 1971"

"Lane North of Third Street from Queensbury Avenue to Heywood Street Local Improvement Initiative Frontage-tax By-law, 1971"

"Sixth Street North Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971"

"Sanitary Sewer to serve Lots 15, 16, and 17, Block 28, D.L. 273, Local Improvement Initiative Frontage-tax By-law, 1971"

Carried.

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

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

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

Moved by Alderman 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:

"First Street from St. Georges Avenue to St. Patricks Avenue Concrete Sidewalk and Street Paving Local Improvement Initiative Frontage-tax By-law, 1971" number 4280.

"Moody Avenue from 17th Street to 20th Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971" number 4281.

"Adderley Street from Hendry Avenue to Keith Road Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1971" number 4282.

"Westview Drive from Larson Road to 22nd Street Sidewalk Local Improvement Initiative Frontage-tax By-law, 1971" number 4283.

"St. Andrews Avenue from 23rd Street to the lane North of 24th Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971" number 4284.

"Sixteenth Street north and south sides from St. Georges Avenue to St. Andrews Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971" number 4285.

"Ridgeway Avenue from Fifteenth Street to Seventeenth Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1971" number 4286.

"Bewicke Avenue from Seventeenth Street to Nineteenth Street Concrete Sidewalk and Street Paving Local Improvement Frontage-tax By-law, 1971" number 4287.

"Bewicke Avenue from Fifteenth Street to Seventeenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971" number 4288.

"Sanitary Sewer to Serve Lots 1 to 13 and Lots A and B, Block 36, D.L. 552 Local Improvement Initiative Frontage-tax By-law, 1971" number 4289.

"Lane North of Third Street from Queensbury Avenue to Heywood Street Local Improvement Initiative Frontage-tax By-law, 1971" number 4290.

"Sixth Street North Side from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1971" number 4291.

"Sanitary Sewer to serve Lots 15, 16 and 17, Block 28, D.L. 273, Local Improvement Initiative Frontage-tax By-law, 1971" number 4292.

Moved by Alderman Warne, seconded by Alderman Dean that "Highways Establishing By-law, 1971, No. 1" be introduced and read a first time.

Carried.

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

Moved by Alderman Warne, seconded by Alderman Dean that "Highways Establishing By-law, 1971, No. 1" be read a second time in short form.

Carried.

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

Moved by Alderman Dean, seconded by Alderman Warne that "Highways Establishing 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 4293.

Moved by Alderman Warne, seconded by Alderman Terrace that that portion of the motions passed on the 22nd of March, 1971, giving final adoption and reconsideration and on 15th of March, 1971 giving third reading to "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" be reconsidered. Carried.

Moved by Alderman Terrace, seconded by Alderman Dean that that portion of the motions passed on 22nd of March, 1971, giving final adoption and reconsideration and on 15th of March, 1971 giving third reading to "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" be rescinded. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace that "Annual Budget 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 Dean, seconded by Alderman Terrace that "Annual Budget 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 Dean, seconded by Alderman Terrace that "Annual Budget 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 4294.

Moved by Alderman Dean, seconded by Alderman Terrace that "Tax Levy 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 Dean, seconded by Alderman Terrace that "Tax Levy 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 Terrace, seconded by Alderman Dean that "Tax Levy 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 4295.

Moved by Alderman Dean, seconded by Alderman Terrace that "Percentage Additions 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 Warne, seconded by Alderman Dean that "Percentage Additions 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 Dean, seconded by Alderman Terrace that "Percentage Additions 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 4296.

UNFINISHED BUSINESS

1 Letter dated April 28, 1971, from Urban Programme Planners dealing with rezoning application of North Shore Dairy Queen at 404 Lonsdale Avenue, and complaint by Mr. Kelly re 820 West 15th Street.

Letter dated April 29, 1971, from the Advisory Planning Commission recommending that Council not rezone the North Shore Dairy Queen property at 404 Lonsdale Avenue.

2 Moved by Alderman Dean, seconded by Alderman Warne that Urban Programme Planners be asked to expedite the requested overall study of that portion of Lonsdale Avenue in which the North Shore Dairy Queen is located, Lots 1 and 2, Block 126, D.L. 274. Carried.

Moved by Alderman Terrace, seconded by Alderman Warne that letter dated April 28, 1971, from Urban Programme Planners dealing with complaint by Mr. Kelly be received and filed. Carried.

1 Moved by Alderman Warne, seconded by Alderman Dean that the letter dated April 29, 1971, from the Advisory Planning Commission, recommending that Council not rezone the North Shore Dairy Queen property at 404 Lonsdale Avenue, be received and filed. Carried.

Letter dated April 29, 1971, from the Advisory Planning Commission dealing with the complaint of Mr. T. Kelly, 820 West 15th Street.

2 Moved by Alderman Dean, seconded by Alderman Warne that Mr. Kelly be advised that the Advisory Planning Commission has recommended to Council that there be no change in the One-family Residential RS Zone, and that the views expressed by Urban Programme Planners in their letter of April 28, 1971, also be forwarded to Mr. Kelly. Carried.

Letter dated April 29, 1971, from the Advisory Planning Commission dealing with the rezoning of Lot 17, Block 11, D.L. 273.

3 Moved by Alderman Warne, seconded by Alderman Dean that this letter be received and filed, AND THAT the School Board be advised of the Advisory Planning Commission's recommendation and requested to submit a presentation showing the type of screening and architectural treatment on the west side of the building to be reviewed by the Architectural Control Committee, AND FURTHER that a public hearing be held on May 25, 1971, at 7:00 P.M. to consider this application. Carried.

Letter from the United Community Services applying to speak to the Council with respect to their grant request.

4 Moved by Alderman Dean, seconded by Alderman Warne that Dr. Coy of the United Community Services be advised Council will be pleased to hear representatives at a Committee Meeting of all Council Members to be held on May 12, 1971. Carried.

5 It was agreed to hold a meeting at 7:00 P.M. on May 12, 1971, in the Justice Administration Building, for the purpose of hearing those people who have applied for grants.

6 It was further agreed to hold a meeting at 7:30 P.M. on May 13, 1971, in the Justice Administration Building, for the purpose of considering grants.

The Acting City Clerk was instructed to inform those applicants who should be present at the meeting on May 12, 1971.

Further consideration re proposed Moving By-law.

7 Moved by Alderman Dean, seconded by Alderman Warne that this matter be tabled pending receipt of report from the City Engineer. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that letter dated May 3, 1971, from Northwest Realty Ltd. re moving a house from 1251 Marine Drive to 305 East 24th Street, be considered. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that Mr. McHale of Northwest Realty Ltd., be heard. Carried.

Mr. R.H.L. McHale stated his Company had applied for a permit three weeks ago to move a house from 1251 Marine Drive to 305 East 24th Street, and the reason for asking to have this matter considered this evening was because the house must be moved by next week, and therefore his Company would like an early decision because if Council refuses their application it will be necessary to find another location. Mr. McHale agreed the house located at 1251 Marine Drive is more than ten years old.

8 Moved by Alderman Warne, seconded by Alderman Dean that Northwest Realty Ltd., be advised the Council is not prepared to grant permission to move a house from 1251 Marine Drive to 305 East 24th Street at this time.

Carried.

Letter dated April 22, 1971, from H.L. Waddell & Associates Ltd., respecting proposed purchase of Lots 4 & 5, Block 125, D.L. 274.

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

Letter dated April 23, 1971, from the Greater Vancouver Regional District, advising they presently do not have the staff to conduct the Housing Study requested by the City.

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

Letter dated April 23, 1971, from the Greater Vancouver Regional District, advising that technical review of the City's Pollution Control By-law cannot be accomplished until the necessary staff has been hired.

Moved by Alderman Warne, seconded by Alderman Howard that the City Clerk be requested to present an up-to-date draft of the City's Air Pollution Control By-law to Council for first readings on May 17, 1971. Carried.

Letter dated April 28, 1971, from the North Vancouver Tenants Association, inquiring with respect to their recent brief.

Moved by Alderman Dean, seconded by Alderman Warne that the North Vancouver Tenants Association be advised that the report of the Reference Committee on the brief submitted by the North Vancouver Tenants Association will be submitted to Council within one month. Carried.

Report of Alderman Chadwick and Alderman Howard re Elim Chapel property.

Moved by Alderman Howard, seconded by Alderman Warne that the principals of Elim Chapel be advised that after due consideration, the City Council has come to the conclusion it is not prepared to make an offer with respect to the purchase of their property located adjacent to the City of North Vancouver Public Library at this time. Carried.

Moved by Alderman Howard, seconded by Alderman Warne that the City of North Vancouver Public Library Board be advised that the City Council is not prepared to make an offer with respect to the purchase of the Elim Chapel property, and that the Board look into the feasibility of extending the Library building to the west. Carried.

Report of Reference Committee re employment of consultants respecting Tempe-Boundary proposals.

Moved by Alderman Dean, seconded by Alderman Terrace that the firm of Mc Carter, Nairne & Partners be employed to evaluate the proposals received by the City with respect to the purchase/lease of some 55.3 acres of property in the north-eastern part of the City, in accordance with the following terms of reference:

- (a) A financial analysis of sufficient term to establish the various revenues and costs of the proposals received.
- (b) An analysis of the development from the point of view of its enhancement of the City and its benefits for all City residents from a planning and utilization aspect.
- (c) Any other criteria which may be considered relevant to arrive at a Council decision.

at a cost to the City of between \$3,200.00 and \$3,700.00;

and that in addition they be requested to advise the cost of a study regarding traffic matters with respect to these proposals.

Carried.

Report of Reference Committee re two-roll tax system.

Moved by Alderman Dean, seconded by Alderman Terrace that in accordance with the recommendation of the Reference Committee, the City adopt a two-roll tax system as soon as practicable; and further that the City Treasurer inquire into the equipment and methods utilized in other comparable municipalities for this purpose. Carried.

ANY OTHER COMPETENT BUSINESS

Letter dated April 22, 1971, from the North Vancouver Centennial Committee respecting invitation to Centennial celebrations.

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

Letter dated April 26, 1971, from Alderman Howard, respecting Centennial celebrations invitations.

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

Memorandum of the Canadian Federation of Mayors and Municipalities submitting their brief made to the Federal Cabinet.

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

Letter dated April 22, 1971, from The Public Relations Services Limited advising the Regional District pamphlet will not be distributed this year.

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

Copy of Order No. R-11300 submitted by the Canadian Transport Commission re Kennard and Gladstone Avenue crossing by the C.N.R.

Moved by Alderman Terrace, seconded by Alderman Warne that this matter be referred to the next Committee Meeting of all Council Members.

Carried.

Copy of letter from the Greater Vancouver Regional District to the Honourable D.R.J. Campbell, regarding the floodplain map.

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

Letter from C. Morrow objecting to the amalgamation opinion ballot.

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

Letter from Mr. Sam Calli in appreciation of the presentation made to him on his retirement from the Fire Department.

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

Moved by Alderman Warne, seconded by Alderman Dean that consideration be given to the purchase of electric typewriters to replace those typewriters at present in use in the City Clerk's Department. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the recommendation of the Acting City Clerk to purchase four (4) IBM Model 7X5 Selectric Typewriters at a total cost of \$2,343.60 be approved and that the costs of same be charged to Machinery and Equipment Depreciation and Obsolescence Fund, AND FURTHER that the typewriters to be replaced in the City Clerk's Department be auctioned or otherwise sold at the same time the seized and lost articles turned over by the R.C.M.P., are sold. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the Council go in Committee in camera. Carried.

The meeting recessed at 10:30 P.M.

IN COMMITTEE

IN CAMERA

The meeting reconvened at 10:33 P.M. with the same members present with the exception of Alderman Dean.

Mayor Reid asked that the first item considered be a letter received from the Prosecutor requesting that temporary Clerk-Typist position in his office be classified as permanent.

Moved by Alderman Terrace, seconded by Alderman Howard that the Clerk-Typist position in the Prosecutor's Office now classed as temporary, be reclassified as permanent, at a current pay scale of \$161.00 - \$189.00, and that all necessary steps in this regard be taken, subject to concurrence by the District of North Vancouver as this is a cost-shared position. Carried.

The members then considered the Creekbank Instability problem affecting Westview Shopping and Townhouse Apartments Property, it being noted that Russell & DuMoulin had forwarded an agreement under date of May 3, 1971, for execution by the City, to accommodate the present settlement between the parties.

Alderman Dean returned to the meeting at 10:35 p.m.

Moved by Alderman Terrace, seconded by Alderman Warne, that the Mayor and City Clerk be authorized to sign the agreement dated April 30, 1971, between The Corporation of the City of North Vancouver and United Equities Ltd., to allow Westview to proceed at its own expense with such remedial work as is necessary to stabilize the said creekbank and the subsoil of the Westview property, in accordance with plans and specifications prepared by Swan Wooster Engineering Company Limited. Carried.

Mayor Reid instructed that the Clerk take no action in respect to this agreement until he has had an opportunity to peruse its contents.

The members then considered terms under which the City Administrator would be employed.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. C.I. Shelly, in his appointment as City Administrator, be offered a three-year term certain in his employment in this capacity, with the option that he may, should he so wish, resign at the end of two years, and that the Mayor communicate this decision to Mr. Shelly. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace, that this Committee rise and report to Council. Carried.

IN OPEN COUNCIL

Moved by Alderman Warne, seconded by Alderman Dean, that the report of the Committee meeting in camera be adopted. Carried.

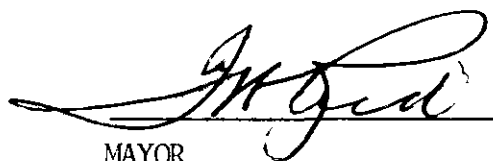
Moved by Alderman Dean, seconded by Alderman Terrace that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:50 P.M.

CERTIFIED CORRECT:



A/ CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, May 10th, 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. Terrace, and Alderman J.M. Warne.

The City Clerk advised that this Public Hearing had been called for the purpose of receiving representations with respect to the application of Mr. A.E. Walker, North Shore Dairy Queen, to rezone Lots 1 and 2, Block 126, D.L. 274, to SC-3 Zone.

The City Clerk advised further that reports had been received from the Advisory Planning Commission, and from the City's Planning Consultants, Urban Programme Planners with respect to this application.

Mayor Reid asked whether anyone in the Public Gallery wished to make representations with respect to this application.

No one did so.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this Public Hearing recommend to Council in accordance with the application received from Mr. A.E. Walker, that Lots 1 & 2, Block 126, D.L. 274, situated at 404 Lonsdale Avenue, be rezoned to CS-3 - Special Commercial Zone.

Alderman Warne stated that while he is sympathetic with Mr. Walker who had made his application several months ago, and while he believed that the rezoning would be approved by the Council, yet he asked that because a report is expected from the planners that a decision should be withheld until such is received.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this motion be deferred until after the Council has received a report from the City's planning consultants on the development of this general area.

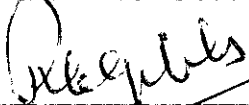
In answer to a question by Alderman Terrace, Mr. Mann of Urban Programme Planners advised that he expected they would have the general report available within two weeks.

The motion to defer was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this Public Hearing be adjourned until 7:00 P.M., Tuesday, May 25th, 1971.

Whereupon the Hearing adjourned at 7:08 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, on Monday, May 10th,
1971, at 7:08 p.m.

Present:

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

Mayor Reid called the meeting to order.

Motions, Notices of Motions, and New Business

Report of the City Engineer with respect to the following
local improvement works:

- (a) Eighteenth Street from East Grand Boulevard to
Sutherland Avenue, including paving and the
construction of a concrete sidewalk on the north
side of 18th Street
- (b) Paving the lane north of 9th Street from Ridgeway
Avenue to Moody Avenue
- (c) Paving the lane north of 6th Street from Moody
Avenue to Queensbury Avenue
- (d) Paving the lane west of Boulevard Crescent from
19th Street to twenty feet north of the southwest
corner of Lot 3, Block 12, D.L. 550.

Moved by Alderman Chadwick, seconded by Alderman Dean that
the reports of the City Engineer be received and filed;
and that the necessary local improvement construction by-laws
be prepared. Carried.

The City Clerk reported that approvals had been received
from the Department of Municipal Affairs with respect to
"Land Sales By-law, 1971, No. 3" and the "Annual Budget
By-law, 1971".

By-laws

Reconsideration and final adoption

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

"Land Sales By-law, 1971, No. 3"

"First Street from St. Georges Avenue to St. Patricks
Avenue Concrete Sidewalk and Street Paving Local
Improvement Initiative Frontage-Tax By-law, 1971"

"Moody Avenue from 17th Street to 20th Street Concrete
Sidewalk Local Improvement Frontage-tax By-law, 1971"

"Adderley Street from Hendry Avenue to Keith Road
Concrete Sidewalk Local Improvement Initiative
Frontage-tax By-law, 1971"

"Westview Drive from Larson Road to 22nd Street Sidewalk
Local Improvement Initiative Frontage-tax By-law, 1971"

"St. Andrew's Avenue from 23rd Street to the lane North of
24th Street Concrete Sidewalk Local Improvement Frontage-
tax By-law, 1971"

"Sixteenth Street north and south sides from St. Georges
Avenue to St. Andrews Avenue Concrete Sidewalk Local
Improvement Frontage-tax By-law, 1971"

"Ridgeway Avenue from Fifteenth Street to Seventeenth Street
Concrete Sidewalk and Street Paving Local Improvement
Frontage-tax By-law, 1971"

"Bewicke Avenue from Seventeenth Street to Nineteenth Street
Concrete Sidewalk and Street Paving Local Improvement
Frontage-tax By-law, 1971"

"Bewicke Avenue from Fifteenth Street to Seventeenth Street
Concrete Sidewalk Local Improvement Frontage-tax By-law,
1971"

"Sanitary Sewer to serve Lots 1 to 13 and Lots A and B,
Block 36, D.L. 552 Local Improvement Initiative Frontage-
tax By-law, 1971"

"Lane North of Third Street from Queensbury Avenue to
Heywood Street Local Improvement Initiative Frontage-tax
By-law, 1971"

"Sixth Street North Side from Lonsdale Avenue to Chester-
field Avenue Concrete Sidewalk Local Improvement Frontage-
tax By-law, 1971"

"Sanitary Sewer to serve Lots 15, 16 and 17, Block 28,
D.L. 273, Local Improvement Initiative Frontage-tax By-law,
1971"

"Highways Establishing By-law, 1971, No. 1"

"Annual Budget By-law, 1971"

"Tax Levy By-law, 1971"

"Percentage Additions By-law, 1971"

Carried

Whereupon the above by-laws were then reconsidered.

Moved by Alderman Dean, seconded by Alderman Chadwick
that the above by-laws be finally adopted and passed,
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 the "Capital Expenditure Programme, 1971-1975 By-law" be introduced and read a first time. Carried.

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

Moved by Alderman Warne, seconded by Alderman Chadwick that the "Capital Expenditure Programme, 1971-1975 be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that the "Capital Expenditure Programme, 1971-1975 By-law" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the By-law was read a third time in short form, passed subject to reconsideration and numbered 4297.

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

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

"Lane North of 9th Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1971"

"Lane North of 6th Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1971"

"Lane West of Boulevard Crescent from 19th Street to 20 feet North of the South-west corner of Lot 3, Block 12, D.L. 550 Local Improvement Construction By-law, 1971" Carried.

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

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

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

"Eighteenth Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Construction By-law, 1971" - - - - - No. 4298

"Lane North of 9th Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1971" - No. 4299

"Lane North of 6th Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1971" - No. 4300

"Lane West of Boulevard Crescent from 19th Street to 20 feet North of the South-west corner of Lot 3, Block 12, D.L. 550 Local Improvement Construction By-law, 1971" - No. 4301

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Moved by Alderman Chadwick, seconded by Alderman Loucks that this Council Meeting adjourn to the call of the Chair later this evening. Carried.

Whereupon the Meeting adjourned at 7:21 p.m., and reconvened at 9:35 p.m. with all Members present with the exception of Alderman Dean.

Moved by Alderman Chadwick, seconded by Alderman Terrace that in accordance with the resolution passed earlier this evening in Committee, Mayor Reid be granted authority to travel to Ottawa to make representations re certain matters pertaining to the National Harbours Board; and that his necessary expenses be borne by the municipality. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that the "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" be placed on the table for the Special Council Meeting to be held on Wednesday, May 12th, 1971, at 7:00 p.m., it having been the intention of Council to consider this By-law this evening at this time, except for the fact that Alderman Dean is now absent. Carried.

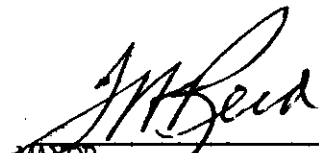
Moved by Alderman Chadwick, seconded by Alderman Terrace that this Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 9:38 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 Wednesday, May 12th, 1971, at 7:10 p.m.

Present:

His Worship Mayor T.H. Reid, Alderman J.A.W. Chadwick, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman B.Terrace, and Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

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

The City Clerk advised that approval of the "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 1" had been given by the Minister of Municipal Affairs on May 11th, 1971.

BY-LAWS

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

"Tax Sale Properties Reserve Expenditure By-law, 1971, No. 1"

"S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971"

"Capital Expenditure Program 1971 - 1975 By-law"

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

"Lane North of 9th Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1971"

"Lane North of 6th Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1971"

"Lane West of Boulevard Crescent from 19th Street to 20 feet North of the South-west corner of Lot 3, Block 12, D.L. 550 Local Improvement Construction By-law, 1971"

Mayor Reid asked that the "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" be removed from this motion.

Mr. E.D. Fulton, present in the Gallery, requested permission to speak.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mr. Fulton be granted permission to speak. Carried.

Mr. Fulton stated that at the meeting on Monday evening he was advised that this By-law would receive consideration at this meeting on Wednesday evening, and because no other advice has been received they had assumed this was still the case, and he noted that the proprietor of the Seven Seas was represented by Legal Counsel this evening at a great expense to himself.

Mayor Reid stated that he had not been aware until 6 p.m. this evening that a member would not be present.

Mr. Fulton stated that notice had been given on Monday night that the matter would be dealt with at this Special Council Meeting to-night.

Alderman Warne's motion to table consideration of the "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" did not gain a seconder.

The motion was then put and carried.

Whereupon the By-laws were then reconsidered.

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

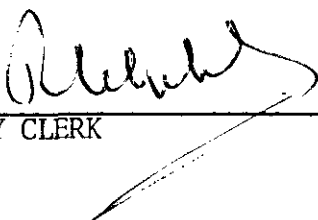
Whereupon the above By-laws were finally adopted.

Mayor Reid at this point stated that in accordance with the powers given to him under Section 180 of the "Municipal Act", he was returning the "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" for reconsideration for the reason that one member of the Council was not present this evening, and he stated further that he wished to consider this whole matter with the Council In Camera.

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

Whereupon the meeting adjourned at 7:28 p.m.

CERTIFIED CORRECT:


AT 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, May 17th, 1971, at
8:12 P.M.

Present:

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

Mayor Reid called this Regular Meeting of the Council to
order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Terrace that
the Minutes of the Regular Meeting of Council held on May 3rd,
1971, a Public Hearing held on May 10th, 1971, a Special
Meeting of Council held on May 10th, 1971, a Committee Meeting
of all Council Members held on May 10th, 1971, the Minutes of
the Regular Meetings of the Standing Committees held on May
10th, 1971, the Minutes of a Special Council Meeting held on
May 12th, 1971, and the Minutes of a Special Meeting of the
Finance and Legal Committee held on May 12th, 1971, be taken
as read and adopted, copies of same having been circularized
among all Council Members and read by them.

On query of Alderman Dean, Alderman Chadwick agreed to amend
the Minutes of the Special Meeting of Council held on May 10th,
1971, by deleting the word "Council" from the last motion prior
to adjournment of that meeting, and inserting therefor "Alder-
man Chadwick".

The motion was then put and carried.

POINT OF PRIVILEGE

- 2 Alderman Dean spoke in connection with remarks about herself
which she had read in the press.
- 3 Alderman Howard then read a statement withdrawing his support
of a golf course proposal for the Tempe-Boundary property.

CORRESPONDENCE

4 Circular letter dated May 11th, 1971, from the Canadian Feder-
ation of Mayors and Municipalities, asking if the City would
make a financial contribution to the St. Jean Vianney Relief
Foundation.

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

Letter dated May 10th, 1971, to Mayor Reid, asking if the City
would again contribute to the hosting of exchange students
between British Columbia and Quebec in July.

- 5 Moved by Alderman Chadwick, seconded by Alderman Dean that this
matter be referred to the Grants Committee. Carried.

Letter dated April 27th, 1971, from Mr. R.J. Whittle, Chairman of the North Vancouver Recreation Commission, asking if the Commission has authority to enter into a lease agreement for rental of office space in excess of one year.

Moved by Alderman Chadwick, seconded by Alderman Terrace that Mr. R.J. Whittle, Chairman of the North Vancouver Recreation Commission be made aware of the correspondence which has been received with respect to this matter, and that it is this Council's opinion that an agreement for rental space should be entered into by both Councils and should be on a year to year basis. Carried.

Circular letter from the District of Burnaby, dated May 5th, 1971, asking if the City would appoint a member to an inter-municipal committee to consider Regional Municipal data-processing.

Moved by Alderman Warne, seconded by Alderman Terrace that the Chairman of the Finance and Legal Committee and the City Treasurer be appointed as this City's representatives on this study committee. Carried.

Letter from Mr. and Mrs. G. Koeter, 322 West First Street, dated May 6th, 1971, protesting against establishment of a tot lot on the corner of First and Forbes Avenue.

Moved by Alderman Dean, seconded by Alderman Terrace that a letter be written to Mr. and Mrs. G. Koeter, to advise them that the City no longer is considering the development of a tot lot at Forbes Avenue and First Street, as it is agreed with them that it would be too small and dangerous. Carried.

Letter dated May 6th, 1971, from the North Vancouver Business Association asking permission to close 16th Street from the lane to Lonsdale Avenue in connection with their "Fort Lonsdale Frontier" theme.

Moved by Alderman Dean, seconded by Alderman Warne that this request be referred to the Traffic Committee for consideration, as well as to the Fire Chief and the Chief of Police for comment. Carried.

Circular letter dated April 28th, 1971, from the Canadian Federation of Mayors and Municipalities, enclosing information with respect to the Vincent Massey Awards programme, asking for the Council's participation in same.

Moved by Alderman Dean, seconded by Alderman Terrace that the name of the firm of Park and Tilford be submitted to the Vincent Massey Awards Committee as a nomination for an award. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the City Clerk, in conjunction with the Staff in the District of North Vancouver, submit the name of the North Vancouver Recreation Centre for a Vincent Massey Award. Carried.

Circular letter from the Ross Committee asking for support of their presentation against the proposed flooding of the Skagit Valley. (Dated May 10th, 1971.)

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Council of the City of North Vancouver support the Ross Committee in their opposition to the flooding of the Skagit Valley, and that they be so advised. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace that the Council point out to the Ross Committee that if the

Third Crossing of Burrard Inlet is implemented a roadway would cross the northerly portion of our beautiful Heywood Park and desecrate this parkland so that it would be of no value for the future recreation of people of the Lower Mainland.

The motion was defeated.

Letter dated May 6th, 1971, from Messrs. Bouck, Edwards, and Kenny, Solicitors, proposing a right-of-way dedication on their client's property bounded by Keith Road, Victoria Park Avenue East and St. Georges Avenue, for the purpose of complying with the requirements of the Zoning By-law.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this matter be referred for consideration to a Special Council meeting to be held at 7:30 P.M. on Wednesday, May 19th, 1971, by which time it is hoped the City Solicitor's report will be received. Carried.

Letter dated April 29th, 1971, from Seaboard Shipping Company Ltd., expressing their concern at the traffic problems at Cotton Drive and Brooksbank Avenue.

Moved by Alderman Terrace, seconded by Alderman Dean that Seaboard Shipping Company Limited be advised in response to their letter dated April 29th, 1971, that the City is giving consideration to possible traffic problems which may develop at the Cotton Road and Brooksbank Avenue intersection when the terminal being constructed within District Lot 272 in North Vancouver is operational, and that a copy of the Council's resolution passed on May 3rd, 1971, in this regard be forwarded to the Company. Carried.

Letter from Columbia Manufacturing Company Ltd., dated April 26th, 1971, expressing appreciation for the Seven Seas Seafood Restaurant enterprise.

Moved by Alderman Howard, seconded by Alderman Warne that the letter dated April 26th, 1971, from Columbia Manufacturing Co. Ltd., expressing appreciation for the Seven Seas Seafood Restaurant, be received and filed, with thanks. Carried.

Letter from the Licence Inspector enclosing application dated April 15th, 1971, from Mrs. D. Bumstead, to sell buckskin garments from a cart in the Lower Lonsdale area.

Moved by Alderman Terrace, seconded by Alderman Howard that consideration of this item be deferred until the Finance and Legal Committee has considered this matter again. Carried.

Letter from Capilano College asking if the Tempe Crescent area of the City could be acquired for a college site.

Moved by Alderman Chadwick, seconded by Alderman Howard that consideration of this matter be deferred to the next Committee Meeting of all Council Members, and that the Capilano College be asked to be present and make their presentation to the members of Council. Carried.

Circular letter from the Union of B.C. Municipalities, giving information with respect to the 1971 Convention.

Moved by Alderman Chadwick, seconded by Alderman Warne that the official notice of the 1971 Annual Convention of the Union of B.C. Municipalities, to be held in Victoria, B.C., September 15th to 17th, 1971, be received and filed. Carried.

Letter dated April 25th, 1971, from the Canadian Ladies' Amateur Golf Championship, etc., asking for a grant towards their reception and barbecue on August 12th, 1971.

Moved by Alderman Chadwick, seconded by Alderman Howard, that the President of the B.C. Branch of the Canadian Ladies' Amateur Golf Championships be advised in response to their application dated April 25th, 1971, that the City of North Vancouver regrets it is unable to contribute funds towards their banquet to be held in conjunction with the tournament the week of August 8th, 1971. Carried.

Letter from the District of Campbell River, dated April 29th, 1971, asking for support of their efforts to improve the air-sea rescue service.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Council of the City of North Vancouver support the representations made by the District of Campbell River, as follows:

- (1) That rescue aircraft be manned at the Comox Air Base for Air-Sea Rescue operations during daylight hours, seven days a week.
- (2) That the Air-Sea Rescue co-ordinate in every area on the Coast, Air and Sea personnel, who are qualified and capable to aid quickly in the event of a tragedy or need;

AND FURTHER THAT Mr. D. Brousson, M.L.A., Mr. Barrie Clark, M.L.A., the Hon. Jack Davis, the Minister of Defence and the Minister of Transport be advised of this action of Council. Carried.

Letter from the Vancouver and Lower Mainland Industrial Development Commission, dated April 30th, 1971, enclosing copies of their new industrial development brochure.

Moved by Alderman Loucks, seconded by Alderman Terrace that the letter dated April 30th, 1971, from the Vancouver and Lower Mainland Industrial Development Commission, submitting copies of the new Industrial Development Brochure on Greater Vancouver, be received and filed, with thanks. Carried.

Letter dated April 4th, 1971, from Mr. Norman Erickson, 2005 Mahon Avenue, North Vancouver, in connection with his proposed amendments to the City's pollution control by-law.

Moved by Alderman Loucks, seconded by Alderman Terrace that Mr. Norman Erickson be advised that the Council has considered his proposed amendments to the City's Pollution Control By-law; however, the Council plans to proceed with this by-law as drafted and that Mr. Erickson be thanked for his submission; and further that his report be submitted to the staff when the by-law is being revised in case there are any pertinent points which could be included. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Letter dated May 10th, 1971, from Mr. and Mrs. K.J. Rice-Jones, 402 East 19th Street, asking if they could purchase the adjoining lane allowance.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the City Engineer be requested to give a report and recommendation on the use of this lane property for the next Board of Works Committee Meeting. Carried.

PETITIONS

Petition for the improvement of 19th Street from Bewicke Avenue to Westview Drive, etc.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following work as a local improvement:

Improvement of 19th Street from Bewicke Avenue to Westview Drive, including the paving of same, and the construction of a concrete sidewalk on the north side of 19th Street from the west property line of Lot B, Resub. B of Block 1, D.L. 547, to the West property line of Westview Drive.

Carried.

TENDERS

Consideration of a recommendation and tabulation from the Purchasing Agent with respect to janitorial services for the Justice Administration Building and the Social Welfare Building.

Moved by Alderman Dean, seconded by Alderman Warne that the recommendation of the Purchasing Agent be accepted and the award of the janitorial and cleaning contract of the Justice Administration and Social Welfare buildings be made to the National Building Maintenance Ltd. for 36 months, commencing May 19th, 1971, at \$1,240.00 per month; and that the Mayor and Clerk be authorized to execute the necessary contract.

Moved by Alderman Dean, seconded by Alderman Loucks that this matter be referred for consideration to the special meeting of Council being held on May 19th, 1971, in order that a report may be received on the procedure followed in the opening of this tender.

Carried.

INQUIRIES

Alderman Howard inquired as to progress with respect to the traffic signal for the Upper Levels Highway and Westview Drive.

Alderman Terrace replied that the City Engineer had written to the Department of Highways but had not as yet received an answer.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

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

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcel of land in accordance with the Municipal Act and this resolution; and

2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lots 4 & 5, Block 125, D.L. 274.	South side of the 100 Block West 5th Street	100' x 140'	\$62,300.00

(Subject to consolidation with the adjoining Lot 3, and the West 25' of Lot "E", both in Block 125, D.L. 274. And to the sale being by way of an agreement for sale, with \$5,000.00 as a down payment, non-returnable, with the balance of \$57,300.00 at any time, but not later than September 1st, 1971, with interest at 8-1/2%. and subject to the purchaser putting in a retaining wall on the south side of the lane, or developing the property, Lot "G", Block 125, D.L. 274, on the south side of the lane first. Should the purchaser of Lots 4 and 5, Block 125, D.L. 274, default, he will be required to pay an amount in lieu of taxes in full on the land from the date of sale to the date of default)."

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

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

✓ Alderman Dean is recorded as voting against this motion.

Fire and Industrial Committee

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

3 RECOMMEND THAT the Fire Chief be authorized to attend the 40th Annual Fire College of the British Columbia Fire Chiefs' Association to be held in Powell River from August 17th to August 20th, 1971, inclusive; and that his necessary expenses be borne by the Municipality.

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

✓ RECOMMEND THAT Fire Warden George Tyson and Inspector George Royle be authorized to attend the Second Annual Seminar of the Fire Prevention Officers' Association of British Columbia, being held in North Vancouver from June 8th to 11th, 1971, inclusive; and that their necessary expenses be borne by the City.

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

RECOMMEND THAT in accordance with the recommendation of the Fire Chief, Captain George Reid and Lieutenant Paul Marshall be confirmed in these ranks respectively, both having now completed their probationary period satisfactorily.

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

RECOMMEND THAT in accordance with the recommendation of the Fire Chief

(1) Lieutenant John G. Begley be promoted to the rank of Captain;

(2) Fireman John R. Meldrum be promoted to the rank of Lieutenant;

both promotions to become effective June 9th, 1971, and subject to a probationary period of six months being completed satisfactorily.

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

PARKS AND BUILDINGS COMMITTEE

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

RECOMMEND THAT the City Building Inspector be instructed to issue a permit to cover the location of a temporary newspaper distribution station on the rear of Lot A of 8-10, Resub. B, Block 215, D.L. 545, 2453 Lonsdale Avenue, owned by Mr. John Wong, on the understanding, however, that the permit may be revoked should there be complaints from neighbours; and on the further understanding that the building area will be kept in a neat and tidy condition and the building upgraded.

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

Alderman Dean is recorded as voting against this motion.

BOARD OF WORKS, WATERWORKS, AND ZONING COMMITTEE

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

RECOMMEND THAT the report on Long Range Planning Policies forwarded by Mayor Prittie of Burnaby, and the report thereon by the City's Planning Consultants, Urban Programme Planners, be received and filed.

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

RECOMMEND THAT in accordance with the application dated April 27th, 1971, from North Shore Community Credit Union, the restriction with respect to Lot 3, Block 85, D.L. 549, Group 1, N.W.D., Plan 750, be amended to allow 16 parking spaces at the rear 65' of the said lot.

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

Moved by Alderman Dean, seconded by Alderman Warne that consideration of this matter be deferred to next week in Committee and the principals of North Shore Community Credit Union be asked to be present. Carried.

Health and Civic Affairs Committee

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

RECOMMEND THAT Mr. Ross Dawson, President of the North Vancouver Tenants' Association, be advised that on investigation it has been found that the enumeration of tenants on a house to house basis, as recommended by the Association, would have prohibitive costs under the present regulations of the Municipal Act; however, the City will do everything to encourage registration of resident and tenant-electors in a continuous program of registration; and further that consideration will be given to making representation to the Union of B.C. Municipalities with respect to a change in the legislation whereby enumeration of resident-electors and tenant-electors might be feasible.

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

RECOMMEND THAT a resolution be prepared for presentation to the Union of B.C. Municipalities Convention recommending that the Municipal Act be amended to permit a municipality wishing to enumerate resident-electors and tenant-electors to do so.

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

Transportation, Traffic & Safety, and Light Committee

Alderman Terrace stated he was in receipt of a letter which he felt should be introduced into the meeting at this point.

Moved by Alderman Terrace, seconded by Alderman Chadwick that this item be introduced. Carried.

The City Clerk then read a letter which pertained to obtaining parking privileges for an Armed Forces Display on City streets on June 13th and 14th, 1971.

The City Clerk stated that the original had been received by him and that the necessary arrangements had been made with the Fire, the Police and the Engineering Departments.

Moved by Alderman Warne, seconded by Alderman Terrace that the action of the Clerk be confirmed and permission granted for the parking. Carried.

Committee Meeting of all Council Members (May 10th, 1971)

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

RECOMMEND THAT the correspondence received from Harbour Ferries Ltd. relative to their application for docking facilities at the foot of Lonsdale Avenue be received and filed; and that the Council acknowledge the withdrawal of their application.

Moved by Alderman Loucks, seconded by Alderman Terrace that the above recommendation of the Committee Meeting of all Council Members held on May 10th, 1971, be adopted. Carried.

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

RECOMMEND THAT the Land Agent be authorized, after the expiry of the present lease, to negotiate a lease on a month to month basis, to accommodate the existing sub-tenants of the Chesterfield Avenue street end waterlot until such time as the Council decides on the permanent use of the property.

Moved by Alderman Chadwick, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members, held on May 10th, 1971, be adopted. Carried.

RECOMMEND THAT Mr. J.F. Finlay, Counsel for the National Harbours Board, be asked when the City can expect completion of the documents which will effect the exchange of lands between the National Harbours Board and the City of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on May 10th, 1971, be adopted. Carried.

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

RECOMMEND THAT Mayor Reid request the Solicitor for the National Harbours Board to return the documents and Deed to the Kennard Avenue street end property to the City Solicitor.

Moved by Alderman Warne, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members, held on May 10th, 1971, be adopted. Carried.

RECOMMEND THAT Mr. T.J. Scott, City Engineer, or his delegate, be appointed to the Technical Planning Committee of the Greater Vancouver Regional District.

Moved by Alderman Warne, seconded by Alderman Chadwick that the above recommendation of the Committee Meeting of all Council Members, held on May 10th, 1971, be adopted. Carried.

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

RECOMMEND THAT a Fluoridation Referendum be prepared by Staff for submission to the electors in December, 1971, after the City's Solicitor's opinion has been received with respect to those points raised by the City Engineer regarding water supplied by the City to District of North Vancouver residents, and those areas where water is supplied to City residents by the District of North Vancouver.

Moved by Alderman Terrace, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on May 10th, 1971, be adopted. Carried.

Special Report

Special report from Alderman Warne with respect to the possible reorganization of the Port of Vancouver Development Committee.

Alderman Chadwick did not participate in the consideration of this matter.

Moved by Alderman Dean, seconded by Alderman Terrace that this matter be referred to a Committee Meeting for discussion.

The motion was later withdrawn by the mover and seconder.

Moved by Alderman Warne, seconded by Alderman Dean that the Port of Vancouver Development Committee be advised that the City of North Vancouver feels that as the Committee is to be discontinued as of December, 1971, and the general meeting is in June, that the discontinuance should be effective June 30th, 1971. Carried.

North Vancouver Recreation Commission

No report was made on behalf of the Commission.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Notice of Motion in the name of Alderman S.A. Dean requesting the Harbours Board to pay to the City the sum of \$40,000 for the Kennard Avenue street end plus interest from August 7th, 1970, by May 31, 1971, otherwise legal action will be taken to void the agreement.

Moved by Alderman Dean, seconded by Alderman Warne THAT WHEREAS the Council of the City of North Vancouver on October 6, 1969, unanimously voted that the City lease Kennard street end under a licence to occupy to Neptune Terminals, as leasing was in the best interests of the City, and

WHEREAS Neptune Terminals agreed to pay a rental of \$4,583.52 per annum renegotiable at any time, to the City of North Vancouver, and

WHEREAS at an in camera meeting on October 22, 1969, although not on the agenda, the sale of Kennard was approved for \$40,000.00 by a vote of 4 to 2, with Alderman Reid and Alderman Dean voting against, and

WHEREAS the City of North Vancouver has received no official commitment from Ottawa with regard to the purchase of Kennard for \$40,000.00, and

WHEREAS the Kennard street end is valued at \$101,860.00 by Pemberton Realty, and

WHEREAS the City has not received the \$40,000.00 and has lost the right to collect rents from Neptune Terminals, as of August 7, 1970,

I MOVE THAT in the best interests of the residents of the City, the City send an ultimatum to National Harbours Board in Ottawa that if the \$40,000.00, plus interest for the period from August 7, 1970, is not received by May 31, 1971, the City will instruct the City Solicitors to take the action necessary to void the agreement.

Moved by Alderman Chadwick, seconded by Alderman Howard that consideration of this motion be deferred until the City has received a reply from the National Harbours Board as to when the Kennard Avenue exchange documents will be completed, requested earlier this evening. Carried.

Canadian Transport Commission Order No. R-11300 authorizing the Canadian National Railway to cross Kennard Avenue.

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

1 Letter from the City Engineer dated May 10th, 1971, asking Council to give consideration to the closure of 8th, 10th, and 12th Streets between East Grand Boulevard and West Grand Boulevard.

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

Request from Mrs. I.D.E. Barker, City employee, dated March 30th, 1971, for approval to remain in the Group Three - (55-60) retirement group.

Moved by Alderman Dean, seconded by Alderman Loucks that the recommendation of the City Clerk be accepted, and that the request of Mrs. I.D.E. Barker, City employee, to remain in the Group Three (55-60) retirement group be approved. Carried.

2 Account from Bull, Housser and Tupper, City Solicitors, for the period ending March 31st, 1971.

Moved by Alderman Chadwick, seconded by Alderman Loucks that authority be granted for the payment of the account of the firm of Bull, Housser and Tupper, Barristers and Solicitors, in the amount of \$7,884.50, as submitted under date of April 21st, 1971, and covering the period up to and including March 31st, 1971. Carried.

4 Account from Russell & DuMoulin for legal work done in connection with the creek instability problem affecting Westview Shopping and Townhouse Apartments property.

Moved by Alderman Chadwick, seconded by Alderman Warne that the account of Russell & DuMoulin, Barristers and Solicitors, in the amount of \$776.45, and submitted under date of April 6th, 1971, be paid. Carried.

6 Letter from the Department of Municipal Affairs dated May 12th, 1971, enclosing approval for Tax Sale Properties Reserve Expenditure By-law, 1971. (Water reservoir).

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

BY-LAWS

Reconsideration

Moved by Alderman Howard, seconded by Alderman Terrace that a ten minute recess be taken. Carried.

Whereupon the meeting recessed at 10:12 P.M. and reconvened at 10:35 P.M.

Moved by Alderman Warne, seconded by Alderman Dean that this Council meeting now reconvene. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that in view of the fact that the Mayor has advised the members of Council we may be receiving more information on the Seven Seas matter, the "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971" be deferred for consideration to a Special Council meeting to be held at 7:00 P.M. on May 25th, 1971. Defeated.

Moved by Alderman Loucks, seconded by Alderman Chadwick that "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971", which was returned for reconsideration under Section 180 of the Municipal Act by the Mayor be now reaffirmed.

Mayor Reid advised he was taking this whole matter up with the Minister of Municipal Affairs, having particular reference to Section 473 of the Municipal Act.

The motion was then put and carried.

Alderman Dean is recorded as voting against this motion.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Treasurer be authorized to reduce the Tax Sale Lands Reserve Fund, committed by resolution of Council for City Hall purposes, in the amount of \$81,000.00 on a temporary basis. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure 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 "Tax Sale Properties Reserve Expenditure 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 Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4302.

Moved by Alderman Warne, seconded by Alderman Loucks that "Air Pollution Control By-law, 1971" be introduced and read a first time in short form, copies of same having been circularized among all Council Members and read by them. Carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Air Pollution Control 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 Warne, seconded by Alderman Loucks that "Air Pollution Control 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 4303.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Council return to consideration of By-laws after consideration of the first item under the heading Unfinished Business. Carried.

UNFINISHED BUSINESS

(Letter of agreement from the C.N. R. re landscaping and land exchange of certain property on Cotton Road.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Mayor and Clerk be authorized to sign the letter of agreement between the Canadian National Railways and the City of North Vancouver with respect to landscaping and land exchange of certain property on Cotton Road dated the 13th day of May, 1971, and that the Mayor and Clerk be authorized to sign the necessary subdivision plan. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of the Committee Meeting of all Council Members of May 10th, 1971, with respect to the Canadian Transport Commission Order No. R-11300, respecting the crossing of Kennard Avenue and Gladstone Avenue by the C.N.R. be withdrawn from the agenda. Carried.

BY-LAWS (Cont'd)

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Highways Stopping Up and Closing 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 Terrace that "Highways Stopping Up and Closing 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 Terrace, seconded by Alderman Loucks that "Highways Stopping Up and Closing 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 4304.

UNFINISHED BUSINESS (Cont'd)

Letter from McCarter, Nairne and Partners, advising of the cost of a traffic survey in the Tempe area in the amount of \$500.00 to \$800.00.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the proposal of McCarter, Nairne and Partners with respect to carrying out the required traffic evaluation in connection with the Tempe-Boundary property proposals be accepted, and that the Company be authorized to have this study conducted at an estimated cost of \$500.00 to \$800.00. Carried.

Letter April 29th, 1971, from the Recreation Centre Board, advising they still wish to close 23rd Street for the Kinsmen Carnival.

Moved by Alderman Terrace, seconded by Alderman Dean that after giving consideration to the letter dated April 29th, 1971, from the North Vancouver Recreation Centre Board with respect to the closure of 23rd Street for the Kinsmen Carnival, the Council will not oppose the request by the Kinsmen for the closure of 23rd Street for their Annual Carnival when such application is received. Carried.

Letter dated May 4th, 1971, from the District of North Vancouver, agreeing to certain revised ambulance rates.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated May 4th, 1971, from the District of North Vancouver, agreeing to ambulance rates for employees of City and District industries, be received and filed. Carried.

Letter from the B.C. Telephone Company dated April 30th, 1971, advising that the cable across the inlet has now deteriorated and is of no further use.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated April 30th, 1971, from the B.C. Telephone Company, advising that the cables which are being abandoned at the foot of Chesterfield Avenue have deteriorated to the extent that they cannot be used for the provision of telephone service to North Vancouver, be received and filed.

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

Letter dated May 10th, 1971, from Yorkshire Financial Corporation Ltd., advising they are prepared to consider land lease arrangements with respect to the Tempe-Boundary area or any other alternatives required by the City.

Moved by Alderman Warne, seconded by Alderman Dean that this letter be received and filed for reference after the Consultants have reported on the proposals received. Carried.

Letter from Mr. T.C. Marshall, Solicitor for Northern Water-front Holdings Ltd., denying that they have entered into any negotiations with a group for the sale or use of their property at the foot of Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this letter be referred to the Reference Committee for their information in their negotiations. Carried.

Letter from Mrs. S. Turchak and A. Ruth, 339 East 15th Street, dated May 8th, 1971, accepting the City's offer for Lots 13 and 14, Block 157, D.L. 271, (south side of the 100 Block West Second Street), in the amount of \$30,000.00 cash.

Moved by Alderman Warne, seconded by Alderman Chadwick that authority be granted for the purchase by the City of Lots 13 and 14, Block 157, D.L. 271, in the amount of \$30,000.00, from Mrs. S. Turchak and A. Ruth, with the funds to come from the National Harbours Board grant fund, which fund is to be replenished from other sources as soon as possible. Carried.

The City Clerk advised that he had received a letter from the Prosecutor with respect to the salary of the Clerk-Typist position in that Office, as shown in the Council Minutes of May 3/71.

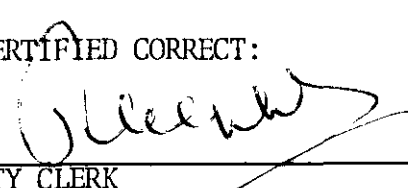
Moved by Alderman Chadwick, seconded by Alderman Terrace that the salary of the Clerk-Typist position in the Prosecutor's Office be corrected in the Minutes to show \$174-204 bi-weekly. Carried.

It was noted by Alderman Chadwick that because of a Special Meeting of Council called for Wednesday, May 19th, it would be necessary to also hold the Grants Meeting at the Justice Administration Building that evening.

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

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Wednesday, May 19th, 1971, at 7:45 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised this meeting had been called for the purpose of considering further the tenders for janitorial services for the Justice Administration Building and the offices of the Social Welfare Department, and for consideration of a letter from Bouck, Edwards and Kenny, Solicitors, proposing a right-of-way on their client's property, bounded by Keith Road, Victoria Park Avenue East, and St. Georges Avenue, for the purpose of complying with the lane requirements of the Zoning By-law in apartment areas.

The Council had before it a report dated May 19th, 1971, from the Purchasing Agent outlining the procedure followed in the calling and opening of these tenders.

Moved by Alderman Chadwick, seconded by Alderman Warne that the recommendation of the Purchasing Agent, dated May 14th, 1971, be accepted and the National Building Maintenance Ltd. be awarded the contract for cleaning and maintenance of the Justice Administration Building and the Social Welfare Offices in accordance with their low bid on a 36-month basis, effective May 19th, 1971, at a monthly rate of \$1,240.00, and that the Mayor and Clerk be authorized to sign the agreement.

Mayor Reid stated in this connection that he would issue instructions that the Council be advised a week in advance of any tenders coming up.

The motion was then put and carried.

The City Clerk noted that the Solicitor's report dated May 18th, 1971, had been circulated to all members of Council this evening with respect to the application of Bouck, Edwards and Kenny in connection with the lane property adjacent to their client's apartment project.

Moved by Alderman Chadwick, seconded by Alderman Warne that the application of Bouck, Edwards and Kenny, Barristers and Solicitors, with respect to the density allowable for the apartment project of their client on Lot 1, Block 109, D.L. 274/549, being property bounded by Keith Road, Victoria Park Avenue East and St. Georges Avenue, be approved, provided that a dedication is made to the City of the north three feet of the subject property for lane purposes, such dedication to be completed in a manner satisfactory to the City's Solicitors.

Mr. Kenny was present and the Council agreed to hear him.

Mr. Kenny stated that his principals, while appreciative of

Council's action, would be wary of the building being non-conforming under the Zoning By-law through this action.

The City Clerk stated that while the building would be non-conforming the developers would have a letter from the City on file authorizing the density.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Warne that the recommendation of the City Solicitor contained in his letter dated May 18th, 1971, to revise Section 402 (8) of the Zoning By-law to read as follows:

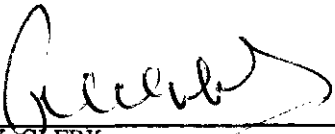
"a medium density or high density apartment residential use where any adjoining road allowances are not at least 20 feet in width, have not been dedicated and opened for access."

be referred to the Advisory Planning Commission, the Zoning Committee and the City's Planning Consultants for report.
Carried.

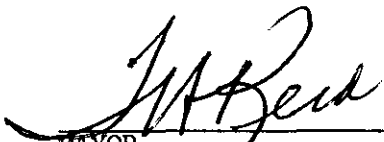
Moved by Alderman Chadwick, seconded by Alderman Dean that this meeting now adjourn.
Carried.

Whereupon the meeting adjourned at 8:05 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the second floor Court Room of the Justice Administration Building, on Tuesday, May 25th, 1971, at 7:04 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised this Public Hearing had been called for the purpose of hearing representations with respect to the application of School District #44 (North Vancouver) to rezone Lot 17, Block 11, D.L. 273 from RS Single Family to P-1 Public Use and Assembly Zone.

Mayor Reid asked whether anyone in the Public gallery who deemed their property affected by this application wished to make any representations to the Council.

No one did so.

Moved by Alderman Chadwick, seconded by Alderman Dean that the rezoning of Lot 17, Block 11, D.L. 273 from RS Single Family Zone to P-1 Public Use and Assembly Zone be recommended to Council in accordance with the application of School District #44 (North Vancouver).

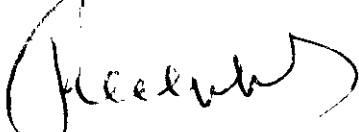
In answer to Alderman Dean Mr. Wilkie replied the School Board agreed that a screening of trees would be placed along the western side of the property and that a plan is being prepared of the westerly elevation which will be submitted to members of Council.

The motion was then put and carried.

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

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the second floor Court Room of the Justice Administration Building, on Tuesday, May 25th, 1971, at 7:08 P.M.

Present:

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

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

Alderman Warne, as Acting Mayor, assumed the Chairmanship and called the meeting to order, announcing that this Public Hearing had been called for the purpose of considering representations with respect to proposed amendments to the "Zoning By-law, 1967" which will have the effect of creating an additional zone designation of "CS-5 car wash automatic", limiting automatic car washes to this zone and setting regulations therefor. The amendments would also allow the sale of minor boat accessories in a service station use and would disallow car washes as a use in the "retail service group 2".

Alderman Warne asked whether anyone in the public gallery who deemed their property affected by these proposed amendments wished to make representations at this time.

Mr. John Richards representing Imperial Oil Ltd., presented a brief in which he requested that consideration of this amendment be deferred until his Company has had an opportunity to present its reasons to the City's Planning Consultants for retaining car washes as a use in the service station zones.

Mr. Richards stated that the tendency now is to develop larger stations of a better calibre, and that this tended to favour inclusion of car washes in the service station operation.

Mr. Richards added that car wash water is now successfully re-cycled, and that advances are being made to minimize noise.

The City Clerk at this point stated that a letter dated May 12th, 1971, had been received from the Petroleum Industry Committee of the Vancouver Board of Trade in which they had asked that consideration of these proposed amendments be postponed to a later date.

Mr. Frank Barry of Barry Car Wash Industries stated that certain sections of the proposed amendments were not too clear, and for this reason he asked that consideration be postponed.

Mr. Barry stated that technical advances have been made which have cut down on noise from car washes, and that filtering systems are now available which allow the re-cycling of wash and rinse water.

Moved by Alderman Dean, seconded by Alderman Terrace that Mr. Richards and Mr. Barry both submit briefs, not only to members of Council, but also to the Advisory Planning Commission and the City's Planning Consultants with respect to this matter AND THAT the Commission and the Consultants be requested to supply their comments thereon AND THAT this Public Hearing be adjourned until 7:00 P.M. Monday, June 21st, 1971. Carried.

Whereupon the Public Hearing adjourned at 7:20 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of an adjourned Public Hearing of the City Council, held in the second floor Court Room of the Justice Administration Building, on Tuesday, May 25th, 1971, at 7:20 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.H. Warne.

Mayor Reid called this adjourned Public Hearing to order.

Moved by Alderman Warne, seconded by Alderman Dean that this Public Hearing be adjourned to the call of the Chair. Carried.

Whereupon the Public Hearing adjourned at 7:21 P.M. and reconvened at 7:22 P.M. with the same members present.

The City Clerk advised that this Public Hearing, which had been adjourned from May 3rd, 1971, was for the purpose of considering a rezoning application covering Lots 1 and 2, Block 126, D.L. 274 (404 Lonsdale Avenue) to rezone these Lots from RH High Density Apartment Residential Zone to CS-3 Special Commercial Zone, which application had been submitted by Mr. A.E. Walker, North Shore Dairy Queen.

Mayor Reid read a report dated May 13th, 1971, received from Urban Programme Planners recommending that the property fronting on Lonsdale Avenue between 4th and 6th Streets remain as a High Density Residential Zone and that the application for rezoning of this property be refused.

Mayor Reid asked whether anyone in the gallery who deemed their property affected by this application wished to speak.

Mr. Walker stated that this property is presently a non-conforming use because of the City's general rezoning of the area some years ago.

Mr. Walker noted further that the adjacent property which has been zoned High Rise and which has been for sale has not been developed for that purpose.

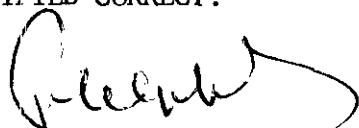
Moved by Alderman Chadwick, seconded by Alderman Loucks that the rezoning of Lots 1 and 2, Block 126, D.L. 274 from RH, High Density Apartment Residential Zone to CS-3 Special Commercial Zone, as applied for by Mr. A.E. Walker be recommended to Council. Carried.

Alderman Dean is recorded as voting against this motion.

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

Whereupon the Public Hearing adjourned at 7:40 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 Tuesday, May 25th, 1971, at 7:21 P.M.

Present:

Mayor 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 the Council to order.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this Special meeting of Council be adjourned to the call of the Chair. Carried.

Whereupon the meeting adjourned at 7:22 P.M. and was reconvened at 7:40 P.M. with the same members present.

The City Clerk advised this Special meeting had been called for the purpose of considering tenders for the City's Centennial project, By-laws and Any Other Competent Business.

TENDERS

Award of tenders for the City's Centennial project.

Moved by Alderman Dean, seconded by Alderman Loucks that the recommendation of the City Engineer contained in his report dated May 25th, 1971, be approved and the tender of Bert Murray Landscaping Ltd., dated May 19th, 1971, be accepted for the Mahon Park Centennial project with the deletions noted by the City Engineer, for an amended contract price of \$47,990.88 AND THAT the Mayor and City Clerk be authorized to sign the contract.

Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Loucks that "Air Pollution Control By-law, 1971" be now reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Loucks that "Air Pollution Control By-law, 1971" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Highways Stopping Up and Closing By-law, 1971, No. 1" be now reconsidered.

Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Highways Stopping Up and Closing 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.

ANY OTHER COMPETENT BUSINESS

Letter from Johnston Bros. Construction Ltd., 1464 Dominion Street, North Vancouver, received on May 20th, 1971, asking for an easement over City property in the 100 Block West 16th Street leased to Whitsell's Bowling Alley (now known as Thunderbird Lanes Ltd.) for parking purposes.

Moved by Alderman Dean, seconded by Alderman Chadwick that a work permit be granted to Johnston Bros. Construction Ltd., to encroach on to City property in the 100 Block West 16th Street leased to Whitsell's Bowling Alley (now known as Thunderbird Lanes Ltd.) for a period not to exceed three (3) months, the property to be returned to its present state on completion of their work with the applicant to post a deposit or Performance Bond for this purpose and subject to the applicant being covered by adequate liability insurance, it being understood that the lessee has also given permission. Carried.

Letter dated May 19, 1971, from Clark, Wilson & Company, Solicitors on behalf of Jed Holdings Ltd., asking if a building permit could be issued to them for property at the south-east corner of 4th Street and Mahon Avenue. Their application has been made to Land Registry for consolidation of the site.

Moved by Alderman Warne, seconded by Alderman Chadwick in response to the application received from Clark, Wilson & Company on behalf of Jed Holdings Ltd., with respect to Lots 1, 2, 3 and 4, Block 134, D.L. 271, situated at the South-east corner of 4th Street and Mahon Avenue, that the Building Inspector be advised not to hold up the permit for the construction of a building on the said property because of the land consolidation matter only, this action being taken on the understanding that the developer assumes any responsibility in case of the consolidation of the said properties not being approved by the Land Registry Office. Carried.

Letter from Mr. T. Meagher, City Prosecutor, advising of his appointment as a Judge, effective June 1, 1971, and suggesting other arrangements for Prosecutor duties after that date.

Moved by Alderman Dean, seconded by Alderman Terrace that the resignation of Mr. T.W. Meagher as Prosecutor, effective May 31, 1971, in accordance with his letter dated May 20, 1971, be accepted AND THAT as recommended by Mr. Meagher, in the interim period, subject to the approval of the District of North Vancouver, arrangements be made with the office of the City Solicitor to have a solicitor delegated to carry out the duties of Prosecutor until a permanent appointment has been made. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Clerk be authorized in conjunction with the Manager of the District of North Vancouver to prepare a notice to be posted in the press to fill the position of Prosecutor immediately. Carried.

Moved by Alderman Warne, seconded by Alderman Loucks that the letter from the Second North Vancouver Girl Guide Company be introduced.

Carried unanimously.

The City Clerk read a letter from Mrs. R. Coleopy, Captain, requesting Council permission for their Girl Guide Company to hold a bake sale on Saturday, May 29th, 1971, outside Stedmans Department Store, 1615 Lonsdale Avenue.

Moved by Alderman Dean, seconded by Alderman Howard that the Second North Vancouver Girl Guide Company be authorized to hold a bake sale outside Stedmans Department Store, 1615 Lonsdale Avenue on Saturday, May 29th, 1971. Carried.

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

Whereupon the meeting adjourned at 8:10 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR