

MINUTES of the Regular Meeting of  
the City Council, held in the  
Second Floor Court Room of the  
Justice Administration Building  
on Monday, June 7th, 1971, at  
8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on May 17th, 1971, a Special Meeting of Council held on May 19th, 1971, a Special Meeting of the Finance and Legal Committee held on May 19th, 1971, a Special Meeting of the City Council held on May 25th, 1971, an Adjourned Public Hearing of the Council held on May 25th, 1971, two Public Hearings of Council held on May 25th, 1971, the Regular Meetings of the Standing Committees held on May 25th, 1971, and an Adjourned Meeting of the Standing Committees held on May 31st, 1971, be taken as read and adopted, copies of same having been circularized among all Council Members and read by them. Carried.

Mayor Reid at this point read a proclamation designating the week of June 6th to 12th, 1971, as "Pioneer and Elderly Citizens" Week in the City of North Vancouver.

CORRESPONDENCE

Letter dated June 1st, 1971, from Mrs. M.M.K. Young, 1420 Forbes Avenue, supporting the proposed beautification of Keith Road West by the Council.

Moved by Alderman Dean, seconded by Alderman Warne that the above item, and the following items, be held in abeyance until the Council has dealt with the recommendation of the Parks and Buildings Committee to delete the Lynmouth Park project from the Federal-Provincial Loan Project and spend the money on landscaping the Boulevard on West Keith Road:

Letter dated June 1st, 1971, from Mr. and Mrs. C.M. Wilson, 514 West Keith Road, and Mr. and Mrs. C. Bumstead, 510 West Keith Road, asking the Council to give early consideration to the improvement of West Keith Road Boulevard, etc.

Letter dated June 3rd, 1971, from the Advisory Planning Commission with respect to the improvement of West Keith Road as an entrance to the City, etc.

Petition received on June 3rd, 1971, from owners in the vicinity of West Keith Road, commending the Council for taking steps for the improvement of West Keith Road, etc. Carried.

Letter dated June 1st, 1971, from the Greater Vancouver Regional District inviting the City to join in the park function of the Regional District.

Moved by Alderman Dean, seconded by Alderman Chadwick that this letter be referred to the City Engineer for report.

Carried.

1 Letter dated June 2nd, 1971, from the Pacific Apartment Management Association, asking for a by-law to make it illegal for intercom services to be turned off in apartment buildings in the evening.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this matter be referred to the City Solicitor for his opinion as to the City's jurisdiction in this matter. Carried.

2 Circular letter from AMCHITKA 2 asking for Council's support in stopping the use of Amchitka Island for any further nuclear testing.

Moved by Alderman Dean, seconded by Alderman Howard that this Council go on record as endorsing the resolution of AMCHITKA 2 contained in their letter received on May 25th, 1971, opposing any further testing by the U.S. Atomic Energy Commission on Amchitka Island; and that copies of this resolution be forwarded to Mr. D. Brousson, M.L.A., Mr. Barrie Clark, M.L.A., and the Hon. Jack Davis, M.P. Carried.

3 Letter dated June 1st, 1971, from the North Vancouver Recreation Centre Board re disposal of Schomberg Ice Resurfacer and the purchase of certain equipment from the depreciation reserve in the amount of \$11,697.50.

Moved by Alderman Dean, seconded by Alderman Terrace that authority be granted for the North Vancouver Recreation Centre Board to expend the sum of \$11,697.50 from the Reserve for Depreciation Account to cover the purchase and replacement of equipment and for the disposal of the Schomberg Ice Resurfacer in accordance with the Manager's letter dated June 1st, 1971, subject to the approval of the District of North Vancouver. Carried.

Letter dated June 1st, 1971, from Gulf Oil Canada Limited, re proposed new building at 13th Street and Lonsdale Avenue. (Parking restrictions).

4 Moved by Alderman Terrace, seconded by Alderman Dean that this matter be referred to the Advisory Planning Commission, the Zoning Committee, and the City's Planning Consultants through the City Engineer for report; and that the City Engineer be requested to clarify items 2 and 6 in the report of the Building Inspector dated May 25th, 1971. Carried.

Letter dated May 25th, 1971, from Ted Gofers, 4605 West 13th Avenue, Vancouver 8, B.C., enclosing copy of the Lower Lonsdale Study made by him and his associates.

5 Moved by Alderman Chadwick, seconded by Alderman Dean that this letter and the enclosed study be received and filed with thanks, it being noted the Council members may see the report in the City Clerk's office if they so wish. Carried.

6 Circular dated May 28th, 1971, from the Union of B.C. Municipalities enclosing a report by T.J. Plunkett Associates on the municipal picture in British Columbia.

Moved by Alderman Dean, seconded by Alderman Terrace that this circular be received and filed with thanks, and that Council members receive a copy of the report. Carried.

7 Letters dated May 14th, 1971, and May 18th, 1971, from Coronation Credit Corporation Ltd., and H.L. Waddell and

Associates Ltd. re lane allowance on 5th Street near Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman Warne that Coronation Credit Corporation Ltd. be advised that the City is not prepared to cancel the lane allowance situated east of Chesterfield Avenue between 5th Street and the east-west lane immediately south of 5th Street, but that they be further advised that the City would consider recommending closure of the lane provided the equivalent amount of open space, available to the public, would be incorporated in their development.

Moved by Alderman Dean, seconded by Alderman Howard that the resolution be amended by striking out all the words from the resolution after "5th Street" where it occurs the second time, and inserting therefor "and that Council invite the developers to come to the next Committee Meeting for further discussion"

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

Letter dated May 11th, 1971, from the North Shore Association for the mentally retarded, asking for exemption of business licence.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Council accept the recommendation of the Licence Inspector to grant a licence to the North Shore Association for the Mentally Retarded to initiate a sheltered workshop for male and female mentally retarded and physically handicapped at 165 East First Street, and that a grant be given to this organization to cover the required licence fee.  
Carried.

Letter dated May 16th, 1971, from J.L. Rudelsheim, 2228 Mahon Avenue, complaining about the handling of certain complaints made against him because of back yard burning, etc.

Moved by Alderman Loucks, seconded by Alderman Terrace that Mr. J.L. Rudelsheim, 2228 Mahon Avenue, protesting against the handling of complaints against him with respect to burning of building rubbish, etc., be advised that the Council considers the complaint handled in a satisfactory manner by the Fire Department and does not intend to change its policy of investigating complaints.  
Carried.

Letter dated May 19th, 1971, from Harry Haggard, 4090 St. Paul's Street, North Vancouver, re ferry system, etc.

Moved by Alderman Terrace, seconded by Alderman Loucks that the letter from Harry L. Haggard, 4090 St. Paul's Avenue, North Vancouver, endorsing a ferry system between North Vancouver and Vancouver instead of a third crossing of the Inlet, be received and filed.  
Carried.

Letter dated May 19th, 1971, from Mr. R.G. Nickel, 154 East 27th Street, Chairman of an ad hoc Committee for the continuance of the ferry service.

Moved by Alderman Terrace, seconded by Alderman Dean that Mr. R.G. Nickel be thanked for his presentation to the members of Council in Committee on behalf of the ad hoc committee to save the ferries; AND THAT he be advised the Council has taken the whole matter under consideration.  
Carried.

## APPLICATIONS TO PURCHASE PROPERTY

1 Letter and application from H.L. Waddell & Associates Ltd., for the purchase of Lots 4 and 5, Block 125, D.L. 274, on the south side of the 100 Block West 5th Street.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
4 & 5	125	274	Macor Developments Limited	\$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 8½%. 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 on the land from the date of sale to the date of default).

Carried.

Proposed posting resolution for City property at the foot of Lonsdale Avenue, as received from the City Solicitor.

2 Moved by Alderman Chadwick, seconded by Alderman Loucks that this matter be referred for consideration to the next Committee Meeting of all Council Members when all members of Council are present; and that the City Clerk submit figures available for consideration by the members of Council for insertion in the appropriate places in the resolution.

Carried.

3 Moved by Alderman Dean, seconded by Alderman Warne that in view of the City asking for an appraisal of the property at the foot of Chesterfield Avenue, the Council also ask for an appraisal of the property at the foot of Lonsdale Avenue, having in mind the kind of rental money that can be obtained on a marina operation, and that an appraisal of the pier be obtained as well.

A recorded vote was called for.

Voting in favour: Mayor T.H. Reid.  
Alderman S.A. Dean.

Opposed: Alderman J.A.W. Chadwick.  
Alderman M.B. Howard.  
Alderman J.E. Loucks.  
Alderman B.G. Terrace.  
Alderman J.M. Warne.

The motion was therefore declared defeated.

Moved by Alderman Warne, seconded by Alderman Chadwick that the City property, inclusive of the waterlots and street end being held on National Harbours Board lease or owned outright by the City, at the foot of Lonsdale Avenue, be appraised by an independent appraiser.

Carried.

## PETITIONS

Petition received on June 2nd, 1971, for the improvement of

Mahon Avenue from 21st to 23rd Streets, 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 Mahon Avenue from 21st Street to 23rd Street, including the paving of same and the construction of a concrete sidewalk on the east side of Mahon Avenue from 21st Street to 23rd Street. Carried.

Petition from a number of persons asking the City of Vancouver and the City of North Vancouver to take whatever action is necessary to preserve the operation of the daily ferry service between the two centres.

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

### INQUIRIES

Alderman Terrace inquired as to the status of the present vacant properties within the City of North Vancouver immediately south of Highway 401, as well as the status of the interchanges with Highway 401 and Lonsdale and Westview Avenues.

Mayor Reid noted that the properties had been obtained by the Department of Highways some time ago for highway widening purposes, and that although representations had been made at various times with respect to the interchanges, no commitment had been received.

Alderman Terrace asked whether another approach might be made.

In answer to Alderman Dean, Mayor Reid stated that Mr. Brousson had not replied with respect to the interchange matter placed before him at his meeting with Council members.

Alderman Warne inquired as to the status of the discussions with respect to low cost housing.

Mayor Reid stated that a meeting had been held between senior governmental officials and himself approximately ten days ago, but he had not as yet received any reply with respect to proposals placed before these officials at the meeting.

Alderman Loucks inquired when a report would be received from the Consultants with respect to the Tempe Boundary proposals.

Mayor Reid replied that June 15th was the tentative date for this report, according to the City Clerk.

Alderman Chadwick inquired whether the Mayor would report on the several subjects which he took up at the Council's request with Government officials on his recent trip to Ottawa.

Mayor Reid stated that before he could do so he would have to obtain some information from staff members, as any answers would not be coherent without the necessary information from staff.

Alderman Chadwick asked if the members of Council could receive copies of the letter which the Mayor received from Victoria with respect to the Seven Seas.

Mayor Reid replied in the affirmative.

Alderman Dean inquired whether the \$40,000.00 item was included among those matter which the Mayor had discussed in Ottawa.

Mayor Reid answered in the affirmative.

#### 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 the accounts from Bull, Housser and Tupper in the amounts of \$1,355.15 and \$2,401.00, covering legal services provided from April 1st to 30th, 1971, be paid.

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

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

3 RECOMMEND that the application of Mrs. Dalmir Bumstead for a licence to sell buckskin garments from a cart in the Lower Lonsdale area be approved, subject to the licence being at the pleasure of Council, and on the understanding that if this operation creates traffic congestion the permit may be cancelled by the Council; and further that this operation be confined to the area below Third Street, and subject further to the hours of operation being restricted to those contained in the Shops Regulation By-law of the City.

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

A recorded vote was called for.

Voting for the Motion: Mayor Reid, Alderman Dean, and Alderman Warne.

Voting against the Motion: Alderman Chadwick, Alderman Howard, Alderman Loucks, and Alderman Terrace.

The motion was therefore declared defeated.

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

RECOMMEND that an amount of \$222.81 be allocated to cover the adjustments necessary in the purchase by the City of Lots 1 and 2, Block 154, D.L. 274, from Mr. and Mrs. George Kasperczyk, the monies to come from the funds remaining in By-law No. 4228.

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

RECOMMEND that the resolution of Council passed on April 19th, 1971, cancelling the agreement with the B.C. Telephone Company covering telephone cable across City property at the foot

of Chesterfield Avenue, subject to it not being required by the Company for their telephone service to the North Shore, and subject to the removal of it on the instructions of the City Engineer, be reconsidered.

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

RECOMMEND that the resolution of Council passed on April 19th, 1971, cancelling the agreement with the B.C. Telephone Company covering telephone cable across City property at the foot of Chesterfield Avenue, subject to it not being required by the Company for their telephone service to the North Shore, and subject to the removal of it on the instructions of the City Engineer, be rescinded.

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

RECOMMEND that the agreement with the B.C. Telephone Company covering telephone cable across City property at the foot of Chesterfield Avenue be cancelled, and the correspondence with respect thereto be received and filed.

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

RECOMMEND that the applications for grants for the year 1971 be approved as follows:

Advisory Planning Commission . . . . .	\$1,500.00
Big Brothers of B.C. . . . .	500.00
Canadian Paraplegic Association of B.C. . . . .	350.00
Canadian Track and Field Association . . . . .	50.00
Committee of Volunteers, Volunteers for Seniors ..	300.00
Crisis Intervention and Suicide Prevention Centre of Greater Vancouver . . . . .	100.00
Employees Christmas Party . . . . .	50.00
Greater Vancouver Sea Festival . . . . .	600.00
Greater Vancouver Visitors and Convention Bureau .	1,000.00
Halloween Activity Committee . . . . .	1,200.00
John Howard Society of B.C. . . . .	150.00
Kinsmen Club of North Vancouver Parade and Carnival . . . . .	100.00
"Miss North Vancouver" . . . . .	100.00
North Shore Neighbourhood House . . . . .	2,500.00
(\$10,000.00 previously approved).	
North Shore Safety Council . . . . .	350.00
North Shore Veterans' Council . . . . .	100.00
North Vancouver Chamber of Commerce . . . . .	3,600.00
North Vancouver Christmas Bureau . . . . .	200.00
Nor-Westers Track and Field Club . . . . .	50.00
Playhouse Theatre Company . . . . .	100.00
United Community Services . . . . .	250.00
Vancouver and Lower Mainland Industrial Development Commission . . . . .	100.00
Vancouver Symphony Society . . . . .	200.00

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

X RECOMMEND that Council allocate the sum of \$81,000.00 for the Senior Citizens' Activity Centre, subject to receiving payment in this amount from the Senior Citizens' organization for the purchase of the site known as Lots 19 to 21, inclusive, Subdivision 2, Block 207, D.L. 545, together with the buildings thereon.

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

RECOMMEND that the St. Andrews and Caledonian Society Junior Pipe Band be thanked for their letter, and advised that the City will be pleased to use their Band and pay an honorarium for such service, if and when the occasion arises.

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

RECOMMEND that the Canadian Council of Christians and Jews be advised, in response to their letter dated May 10th, 1971, requesting a grant, that their letter was received after the deadline date for receipt of applications for grants, and while the City cannot make a grant, it is understood that they are approaching organizations in the Community to assist in their work.

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

#### Parks and Buildings Committee

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

RECOMMEND that the Lynnmouth Park project be deleted from the Federal-Provincial Loan project and the sum of \$9,400.00 be spent on landscaping improvements to the Boulevard on West Keith Road, subject to any approval required from the Department of Municipal Affairs and/or the Federal Government.

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

Moved by Alderman Dean, seconded by Alderman Terrace that the following correspondence be received and filed:

Letter dated June 1st, 1971, from Mrs. M.M.K. Young, 1420 Forbes Avenue, supporting the proposed beautification of Keith Road West by the Council;

Letter dated June 1st, 1971, from Mr. and Mrs. C.M. Wilson, 514 West Keith Road, and Mr. and Mrs. C. Bumstead, 510 West Keith Road, asking the Council to give early consideration to the improvement of West Keith Road Boulevard, etc.;

Letter dated June 3rd, 1971, from the Advisory Planning Commission with respect to the improvement of West Keith Road as an entrance to the City, etc;

Petition received on June 3rd, 1971, from the owners in the vicinity of West Keith Road, commending the Council for taking steps for the improvement of West Keith Road, etc.,

AND THAT the individuals concerned be advised of the Council's action in this regard taken this evening. Carried.

RECOMMEND that

(a) the present Building Inspector be promoted to be the Supervisor - Permits and Licences and City Building Inspector in accordance with the duties listed in the



City Engineer's CONVAIR Index, with an increased salary of \$50.00 per month higher than his 1971 salary, on the firm understanding that he will be in a supervisory capacity excluded from Union jurisdiction and with a probationary period of four months;

- (b) \$1,200.00 be provided for the purchase of shelving for a new central open-shelf filing system in the Engineering Department;
- (c) the Licence Inspector be transferred from the Treasurer's Department to the Permits and Licences Division of the Engineering Department, and the question of the title await his retirement;
- (d) the temporary Plumbing and Gas Inspector be not replaced.

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

Moved by Alderman Howard, seconded by Alderman Warne that the resolution be amended by removing therefrom the section reading "(b) \$1,200.00 be provided for the purchase of shelving for a new central open-shelf filing system in the Engineering Department" Carried.

The motion as amended was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the effective date with respect to the above resolution be set as July 1st, 1971. Carried.

Moved by Alderman Terrace, seconded by Alderman Howard that \$1,200.00 be provided for the purchase of shelving for a new central open-shelf filing system in the Engineering Department. Carried.

#### Fire and Industrial Committee

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

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

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

3 RECOMMEND that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following works as local improvements on the initiative basis:

Concrete sidewalks and street improvements on

- (a) 29th Street from Regent to Boundary Road;
- (b) St. Andrews Avenue from 10th Street to 15th Street;
- (c) Larson Road from 20th Street to 22nd Street;
- (d) 200 Block West 6th Street, North and South sides of Ottawa Gardens.

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

RECOMMEND that the application of Mr. and Mrs. Keith Rice-Jones to purchase the adjoining lane allowance to their property be rejected, but that the applicants be advised that the building on the property will be allowed to remain at the pleasure of Council.

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

RECOMMEND that the Mayor and Clerk be authorized to sign an easement agreement with the B.C. Hydro and Power Corporation for the installation of a guy wire on the edge of Ottawa Gardens at Chesterfield Avenue, subject to a clause being included in the agreement in a form satisfactory to the City Solicitor saving the City harmless from any claims for damages resulting from the granting of the said easement.

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

#### Health and Civic Affairs Committee

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

RECOMMEND that monies be allocated from the Contingency Fund for the necessary expenses involved in the entertainment of the Mayor of the City of Chiba, Japan, and his Deputy, on June 30th, July 1st, and July 2nd, 1971.

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 presented the following recommendations on behalf of this Committee:

RECOMMEND that Harbour Ferries Ltd. be allowed to use the dock at the foot of Bewicke Avenue subject to the following conditions:

1. They provide a walkway of 3/4" plywood on top of the present deck a minimum of four feet in width and wider when needed for assembly areas.
2. They strengthen the existing railing on the west side of the dock by additional bracing where needed to make it secure.
3. They provide a replacement float in a secure manner and dispose of the existing float in a manner satisfactory to the National Harbours Board.
4. They close and lock the gate providing access to the dock over night between the hours of 7:00 P.M. and 7:00 A.M.
5. They maintain signs posted by the City to read: "USERS OF THIS DOCK DO SO AT THEIR OWN RISK".
6. They indemnify the City from any claims arising from the use of this dock.

7. They provide liability insurance suitable to the City for an amount not less than \$1,000,000.00.
8. That this arrangement for the use of the dock is at the pleasure of the Council and can be terminated on seven days' notice.
9. In the event this venture proves successful at the end of the thirty day trial period, commencing June 23rd, 1971, Harbour Ferries to assume responsibility for the power supply to the dock and maintenance of harbour lighting.
10. At all times the Company will meet all legal requirements of public transportation systems in regard to the use of this dock.
11. That any agreement is subject to the City's Solicitor's approval.
12. All work to be done to the satisfaction of the City Engineer.

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

RECOMMEND that upon acceptance of the proposed agreement by Harbour Ferries Ltd., the City Solicitor be instructed to draw up the necessary posting resolution for the waterlot at the foot of Bewicke Avenue providing for a rental of \$1.00 for the first two months and for a review of the rental upon completion of the first two months.

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

RECOMMEND that the North Vancouver Business Association be advised that the Council regrets it is unable to close West 16th Street from the lane to Lonsdale Avenue in connection with their "Fort Lonsdale" frontier theme because of fire protection and traffic requirements; and that a copy of the Fire Chief's report dated May 20th, 1971, be forwarded to the North Vancouver Business Association.

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

RECOMMEND that the Centennial Committee be granted permission to close Lonsdale Avenue from the north side of 13th Street to the south side of 14th Street on Friday, July 13th, 1971, from 7:00 P.M. until 12:00 midnight, with the following provisions:

- (a) that they provide the necessary barricades and street flashers for traffic safety;
- (b) that they provide a cleanup and disposal facility;
- (c) that the Royal Canadian Engineers satisfy the City Engineer as to the safety of the type and method of display, insuring that no damages will be done to City facilities, private property, and on-lookers; and, if necessary, post liability insurance.

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

RECOMMEND that a Ferry Committee be established for the purpose of ensuring that the ferry service between Vancouver and North Vancouver will be continued; AND THAT City members on the Committee be appointed by His Worship; AND THAT His Worship approach the District of North Vancouver to make appointments to such a Committee; AND FURTHER THAT memberships on this Committee be extended to representatives of the ad hoc Committee.

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

Committee Meeting of All Council Members -- (May 25th, 1971)

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

RECOMMEND that Capilano College be advised in response to their presentation made to the Committee meeting of all Council Members on May 25th, 1971, that the City Council is not prepared to consider their proposal with the other proposals received for the Tempe Boundary property.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on May 25th, 1971, be adopted.

Carried.

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

RECOMMEND that the stopping up of 8th, 10th, and 12th Streets between East Grand Boulevard and West Grand Boulevard by by-law be approved and the City Clerk make the necessary arrangements for Plans Cancellation.

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

North Vancouver Recreation Centre Board

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

Labour Relations Committee

Mayor Reid advised there was no report on behalf of this Committee.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Report from the City Clerk enclosing draft resolution for submission to the U.B.C.M. concerning the registration of resident and tenant electors.

Moved by Alderman Warne, seconded by Alderman Dean that the following resolution, as drafted by the City Clerk, be submitted to the Union of B.C. Municipalities:

WHEREAS the Union of B.C. Municipalities adopted a substitute resolution in 1970 calling for a single Voters List for Provincial and Municipal elections;

AND WHEREAS such resolution was in place of a Burnaby resolution asking for the right to enumerate resident and tenant electors similar to the powers of the City of Vancouver;

AND WHEREAS the resolution asking for a single Voters List does not appear to have been accepted by the Provincial Government, as the necessary legislation was not passed at the last session;

THEREFORE BE IT RESOLVED that pending any action by the Province on a single Voters List, this Union request the Province to amend the Municipal Act to permit municipalities to register resident and tenant electors without the necessity of their having to complete a statutory declaration. Carried.

Report from the City Clerk that the street lighting agreement with the B.C. Electric Railway Company can be terminated if Council wishes.

Moved by Alderman Dean, seconded by Alderman Chadwick that this report be received and filed for information. Carried.

Report from the Social Welfare Administrator dated May 21st, 1971, as to the municipal work-learning project.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this report be received and filed, and a copy be forwarded to Mr. P.A. Gaglardi, Minister of Rehabilitation and Social Improvement. Carried.

Report of the City Engineer dated May 25th, 1971, showing the cost of a sidewalk on the north side of 19th Street and the machine paving and curbing of 19th Street from Westview Drive to Bewicke Avenue, as \$10,496.00.

Moved by Alderman Dean, seconded by Alderman Terrace that the City Engineer's report and estimate of costs with respect to the following local improvement work be approved:

<u>Work</u>	<u>Estimated Cost per Foot</u>
4'-0" wide concrete sidewalk on the north side of 19th Street and the machine paving and curbing of 19th Street from Westview Drive to Bewicke Avenue, to serve Block B of 1 and Block A of Block 24, D.L. 547	\$30.97

AND THAT the necessary construction by-law be prepared. Carried.

X Letter from the Department of Municipal Affairs, enclosing approval for "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 2". (Storm Sewers).

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

6 Alderman Warne at this point gave notice of the following motion:

"THAT the Engineer report to Council on the feasibility of the City constructing a civic administration building in 1972 to supplement or replace the present City Hall."

## BY-LAWS

### Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 2" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Terrace that "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 2" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried unanimously.

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 Chadwick, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 2, 1971", (Walker), be introduced and read a first time. Carried.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Zoning By-law, 1967, Amendment By-law No. 2, 1971", be read a second time in short form. Carried.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 2, 1971" be read a third time in short form, passed subject to reconsideration, and numbered. Carried, by a two-thirds majority.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4305

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Zoning By-law, 1967, Amendment By-law No. 3, 1971" (Ridgeway School Annex), be introduced and read a first time. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 3, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Zoning By-law, 1967, Amendment By-law No. 3, 1971" 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 4306.

Moved by Alderman Dean, seconded by Alderman Terrace that consideration of "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 2" be tabled

to the next meeting of the Council. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lands Purchase By-law, 1971, No. 2", (Turchak), 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 "Lands Purchase 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 Dean, seconded by Alderman Terrace that "Lands Purchase By-law, 1971, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4307.

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Land Sales By-law, 1971, No. 4", (Macor), 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 "Land Sales By-law, 1971, No. 4" be read a second time in short form. Carried.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Terrace, seconded by Alderman Chadwick that "Land Sales By-law, 1971, No. 4" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4308.

#### UNFINISHED BUSINESS

Report dated May 26th, 1971, from the City Treasurer re electronic accounting equipment.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this matter be tabled to the next meeting of the Legal and Finance Committee; and that the Clerk in the meantime circularize the memo, dated June 7th, 1971, submitted by the City Treasurer to Alderman Chadwick. Carried.

Letter dated May 14th, 1971, from the Public Library re possible expansion to the west.

Moved by Alderman Chadwick, seconded by Alderman Howard that the letter dated May 14th, 1971, from the City of North Vancouver Public Library, advising they will investigate the possibility of expanding their building to the west, be received and filed; and that the Library Board be requested to keep the Council advised. Carried.

Letter dated May 17th, 1971, from the City Assessor applying to employ an Appraiser 2.

Moved by Alderman Chadwick, seconded by Alderman Warne that the City Assessor be authorized to advertise for an Appraiser II for employment in the Assessment Department at a salary in accordance with the Union Agreement. Carried.

Letter dated May 19th, 1971, from the North Shore Realty Ltd., accepting the City's offer of \$23,500.00 for Lots 13, 14, and 15, Block 220C, D.L. 546, near the quarry.

Moved by Alderman Chadwick, seconded by Alderman Dean that Lots 13, 14, and 15, Block 220C, D.L. 546, in the quarry area, be purchased by the City for municipal purposes, for the sum of \$23,500.00, plus taxes and registration fees, the funds to be taken from the 1971 Land Acquisition Account. Carried.

Letter from the North Shore Community Credit Union dated May 22nd, 1971, withdrawing their previous request concerning parking on their property at 1100 Lonsdale Avenue.

Moved by Alderman Warne, seconded by Alderman Howard that the correspondence from the North Shore Community Credit Union with respect to parking restrictions on Lot 3, Block 85, D.L. 549, be received and filed. Carried.

Letter dated May 13th, 1971, from the Advisory Planning Commission rejecting the application of West Bay Developments Ltd. for rezoning of property in the 100 Block West 19th Street.

Moved by Alderman Warne, seconded by Alderman Howard that the Council endorse the recommendation of the Advisory Planning Commission, dated May 13th, 1971, recommending that the application of West Bay Developments Ltd. for the rezoning of Lots E and G, Resub. 6, Block 6, D.L. 548, be refused, and that West Bay Developments Ltd. be so advised; and further that the Council's policy of not extending the multiple family zoning in the Upper Lonsdale area be reviewed annually. Carried.

Further letter from the Advisory Planning Commission dated May 13th, 1971, reaffirming their opinion that the Tasco Answering Service should not be permitted to operate in a residential area.

Moved by Alderman Warne, seconded by Alderman Howard that the letter from the Advisory Planning Commission reaffirming their opinion that the application of Tasco Answering Service for permission to operate in a residential zone be refused, be received and filed. Carried.

Moved by Alderman Warne, seconded by Alderman Howard that Tasco Answering Service be advised that Council will not give them a licence to operate a telephone answering service at 349 East 13th Street as this is a commercial occupation and should not operate in a residential area, as per the recommendation of the Advisory Planning Commission, and that the Company be advised that their equipment must be removed from these premises within a period of sixty days. Carried.

Consideration of previous letter from the School District re 1970 tax requisition.

Moved by Alderman Chadwick, seconded by Alderman Warne that the amount of \$7,400.32, deleted from the School Board's 1970 tax requisition, be paid to School District No. 44, North Vancouver, in view of the report of the City Solicitor dated May 19th, 1971. Carried.



Moved by Alderman Dean, seconded by Alderman Terrace that the City of North Vancouver claim a credit for 1972 of \$7,400.32, arising out of the variations in the Assessment Roll values as a result of appeals and that this claim be made under Section 197 (11) of the Public Schools Act. Carried.

Letter dated May 26th, 1971, from the Advisory Planning Commission suggesting certain names for the Advisory Design Panel.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to Mayor Reid for consideration in his recommendation to Council respecting membership on the Advisory Design Panel. Carried.

Letter dated May 26th, 1971, from Mrs. J. Ballard, 457 East Keith Road, supporting the idea of a golf course in the Tempe Heights area.

Moved by Alderman Dean, seconded by Alderman Chadwick that this letter be referred to the City's Consultants considering the proposals received for the Tempe-Boundary property. Carried.

Letter dated May 26th, 1971, from Bull, Housser and Tupper, enclosing draft agreement with the Squamish Indian Band Housing Authority.

Moved by Alderman Chadwick, seconded by Alderman Terrace that a letter dated June 4th, 1971, from Bull, Housser and Tupper with respect to this matter be introduced. Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this whole matter be tabled until the Council has received a complete report from the Solicitor. Carried.

Letter dated May 20th, 1971, from B. Mange, advising his property in the 200 Block East First Street is worth \$45,000.00 in his opinion.

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

Report of the Reference Committee with respect to suggesting amendments to City by-laws concerning rental regulations, enclosing a draft by-law for consideration.

Moved by Alderman Terrace, seconded by Alderman Dean that consideration of this matter be deferred to the next Committee meeting of all Council Members, and that a copy of the report be provided for the Tenants' Association and the Greater Vancouver Apartment Owners' Association, inviting their comments and requesting a reply by June 23rd, 1971. Carried.

Report from the City Clerk to the effect that no answer has been received to Council's correspondence with Home Oil Distributors Ltd., concerning the Bewicke Avenue wharf repairs.

Moved by Alderman Terrace, seconded by Alderman Dean that this matter be referred to the City Engineer for report as to appropriate specifications, and that this information be made available for the Committee meeting next Monday evening. Carried.

Letter from the Advisory Planning Commission in connection with Section 402, Subsection 8 of the Zoning By-law concerning lane requirements.

Moved by Alderman Dean, seconded by Alderman Chadwick that a

Public Hearing be held on Monday, June 28th, 1971, at 7:00 P.M. to consider a proposed amendment to the "Zoning By-law, 1967" with respect to Section 402, Subsection 8, as reported on by the Advisory Planning Commission, the City's Planning Consultants, and the City Solicitor. Carried.

Letter from Neptune Terminals Ltd., dated June 1st, 1971, advising of the continuing breakdown of their coal handling machinery, etc.

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

Letter from the District of North Vancouver, advising they will consider sharing in the cost of an additional Clerk-Typist in the Prosecutor's office when the supplementary budget is brought down in the fall, etc.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this letter be received and filed, but that it be pointed out to the District of North Vancouver that their municipality was advised of the employment of this Clerk-Typist in the Prosecutor's office in December, 1970. Carried.

Letter from Bull, Housser and Tupper, dated May 31st, 1971, confirming temporary arrangements for the provision of a Prosecutor.

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

Letter dated May 28th, 1971, from T.C. Marshall, Solicitor for Northern Waterfront Holdings Ltd., asking for an extension of time in which to remove their chattels because of current negotiations.

Moved by Alderman Chadwick, seconded by Alderman Warne that Northern Waterfront Holdings be asked what they consider to be the chattels they will remove, and that they be given an extension of 90 days for the removal of same.

Moved by Alderman Warne, seconded by Alderman Dean that this motion be amended by deleting "90 days" and substituting therefor "30 days".

Moved by Alderman Howard, seconded by Alderman Chadwick that the amendment to the motion be amended by deleting "30 days" and substituting therefor "60 days".

The amendment to the amending motion was then put and defeated.

The motion to amend was then put and carried.

The motion as amended was then put and carried.

Letter dated May 28th, 1971, from the Community Planning Association of Canada, asking if the City would allow them to participate jointly in the Vincent Massey Awards application concerning Park and Tilford.

Moved by Alderman Chadwick, seconded by Alderman Dean that this letter be referred to the City Clerk to see whether a suitable arrangement in this regard may be worked out. Carried.

Letter from the Executive Assistant to the Minister of National Defence dated May 24th, 1971, acknowledging the Council's letter re need for improved air-sea rescue service.

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

Letter from the Special Assistant to the Minister of Transport dated May 25th, 1971, concerning the Council's letter asking for an improvement in the air-sea rescue facilities on the west coast.

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

Letter dated May 25th, 1971, from the Canadian Federation of Mayors and Municipalities re the St. Jean Vianney landslide fund, etc.

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

Letter dated May 18th, 1971, from Mr. R.J. Perrault, M.P. for Burnaby-Seymour, acknowledging the Council's endorsement of the housing brief of the Canadian Federation of Mayors and Municipalities.

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

Report from the City Clerk that Horizon Publications Ltd. do not appear to have been able to comply with the last deadline of the Council for the start of construction on their plant at First Street and Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman Terrace that a letter dated June 7th, 1971, from Horizon Publications Ltd., advising they will not be proceeding further with their proposed new building be placed on the table. Carried.

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

The motion was later withdrawn.

Moved by Alderman Warne, seconded by Alderman Dean that the Council instruct the Clerk to cancel the sale of Lot D, Block 164, D.L. 271, to Horizon Publications Ltd., and to exercise the option of the City of North Vancouver to repurchase the land at the price paid by the Purchaser, less taxes, and that the City Treasurer be authorized to pay this out of the monies set aside in the Tax Sale Lands Reserve Account for City Hall purposes, after the necessary by-law has been passed. Carried.

#### ANY OTHER COMPETENT BUSINESS

Copy of a letter dated May 14th, 1971, from Captain G.E. McKee, Executive Advisor, B.C. Maritime Employers Association, to Harbour Ferries Ltd., expressing disappointment at the discontinuance of the North Vancouver ferry system, etc.

Moved by Alderman Terrace, seconded by Alderman Howard that the letter from Captain G.E. McKee, Executive Advisor, B.C. Maritime Employers Association, dated May 14th, 1971, expressing disappointment at the discontinuance of the North Vancouver ferry service, and suggesting possible other alternatives, be received and filed. Carried.

Letter dated May 31st, 1971, from Mayor J.M. Campbell, of the City of Port Coquitlam, expressing appreciation for the City's participation in their May Day celebration.

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

Copy of a letter dated June 1st, 1971, from R.G. Nickel, 154 East 27th Street, Chairman of the Ad Hoc Committee for the continuance of ferry service, addressed to the District Council in connection with the public ferry service between North Vancouver and Vancouver.

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

Consideration of recent transfer of a taxi licence from B. Terrillon to M. Kaminski, and the question of the legality of the May 12th, 1971, Special Council Meeting.

Alderman Dean stated it was her feeling the action of the Vehicle for Hire Committee in approving the transfer of a taxi licence from Peter Terrillon to M. Kaminski was illegal because the by-law did not provide for such transfer except from "place to place", not from "person to person". Alderman Dean asked that the Mayor return this matter to the Committee for reconsideration by the Committee.

Moved by Alderman Chadwick, seconded by Alderman Warne that this matter be referred to the Vehicle for Hire Committee for consideration. Carried.

Alderman Dean then stated she questions the legality of the Special Meeting of Council held on May 12th, 1971, because the notice did not indicate specifically which by-laws would be considered. Alderman Dean stated further that as by Council resolution the Seven Seas matter could not be considered in her absence, the meeting had acted illegally in the reconsideration and final adoption of the Seven Seas by-law.

Moved by Alderman Warne, seconded by Alderman Dean that the matters raised by Alderman Dean in connection with the Council meeting of May 12th, 1971, be referred to the City Solicitor for his opinion. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the matters of the Fire Hall tenders, and payment to Woods Gordon and Company of their account be considered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that the tender closing time for the new Fire Hall be extended from 4:00 P.M., June 16th, 1971, to 4:00 P.M., June 23rd, 1971. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the balance of \$5,000.00 owing to Woods Gordon and Company for their survey of the City of North Vancouver civic departments, be paid. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that Software Retrieval Synthesis be advised the Council will be prepared to meet with them next Monday evening, June 14th, 1971, with respect to their proposal for the property at Yorkshire and Fell. Carried.

Mayor Reid noted that all members of Council will have received a copy of a memorandum from the Purchasing Agent to himself, with respect to a proposed resolution to the U.B.C.M. on withdrawal of tenders by bidders prior to award.

Moved by Alderman Chadwick, seconded by Alderman Warne that a resolution be prepared for submission to the Union of B.C. Municipalities in accordance with the recommendation of the Purchasing Agent, dated June 3rd, 1971, to cover withdrawal of tenders by bidders prior to award. Carried.

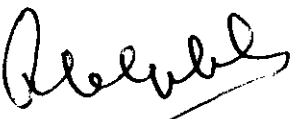
Moved by Alderman Chadwick, seconded by Alderman Dean that  
the regular meetings of the Standing Committees of the Council  
be not held during the months of July and August, 1971, except  
at the call of the Chair. Carried.


Mayor Reid announced in response to a query that Alderman  
Dean and Alderman Warne would be attending the Convention of  
the Canadian Federation of Mayors and Municipalities being  
held in Saskatoon later this month.

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

Whereupon the meeting adjourned at 11:30 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR

3

MINUTES of an Adjourned Public Hearing of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, June 21st, 1971, at 7:05 P.M.

Present:

Alderman J.M. Warne, Chairman,  
Alderman J.A.W. Chadwick, Alderman  
J.E. Loucks, and Alderman B.G.  
Terrace.

Alderman Warne called this Adjourned Public Hearing to order.

The City Clerk advised this Public Hearing was for the purpose of considering the creation of an additional zone designation, CS-5 - Car Wash Automatic, limiting automatic car washes to these zones, and setting regulations for same. The amendments would also allow the sale of minor boat accessories in a service station use and eliminate car washes as a use in the retail service group 2 zones.

The City Clerk advised that since the first meeting of this Public Hearing a letter, dated June 14th, 1971, had been received from the Petroleum Industry Committee submitting a brief with respect to this matter.

It was noted that the Advisory Planning Commission had not as yet been able to report in regard to this matter. It was noted further that the Planning Consultants have not as yet reported.

Moved by Alderman Chadwick, seconded by Alderman Loucks that any persons present in the gallery wishing to speak with respect to this matter be heard. Carried.

Mr. Don Richards, representing Imperial Oil, presented a brief dated June 14th, 1971, on behalf of his Company.


The Chairman inquired whether anyone else present in the gallery wished to speak, and no one did so.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this Public Hearing be adjourned until 7:00 P.M. on Monday, June 28th, 1971. Carried.

Whereupon the Public Hearing adjourned at 7:18 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
A/MAYOR

MINUTES of the Regular Meeting of  
the City Council, held in the Second  
Floor Court Room of the Justice  
Administration Building on Monday,  
June 21st, 1971, at 8:02 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order,  
and read a proclamation designating the week of June 27th  
to July 4th, 1971, as "Canada Week".

MINUTES

Moved by Alderman Terrace, seconded by Alderman Loucks that  
the Minutes of the Regular Meeting of Council held on June  
7th, 1971, and the Regular Meetings of the Standing Com-  
mittees held on June 14th, 1971, be taken as read and  
adopted, copies of same having been circulated among all  
Council members. Carried.

CORRESPONDENCE

Letter dated June 14th, 1971, from School District No. 44,  
asking if unclaimed bicycles could be used for an outdoor  
school at the Paradise Valley Resort.

Moved by Alderman Chadwick, seconded by Alderman Terrace  
that School District No. 44, North Vancouver, be advised of  
the City's policy which gives the Christmas Bureau first  
opportunity in obtaining unclaimed bicycles, with any  
excess going to Welfare Industries, and that the School  
Board be advised to contact the District of North Vancouver  
with respect to any unclaimed bicycles that municipality may  
have. Carried.

Letter dated June 14th, 1971, from the Kinsmen Club of North  
Vancouver, asking for approval of their parade on July 1st,  
and approval for the use of 23rd Street in front of the  
North Vancouver Recreation Centre and the intersection of  
23rd Street and St. Georges Avenue, etc., for their carnival.

Moved by Alderman Chadwick, seconded by Alderman Terrace  
that the same arrangements be made as last year with respect  
to the closing of 23rd Street in front of the North Vancouver  
Recreation Centre for the purpose of holding the Kinsmen  
Carnival and that the requirement for a bond be waived.  
Carried.

Letter dated June 4th, 1971, from the North Vancouver Business  
Association asking for approval to conduct another sidewalk  
sale on August 19th, 20th, and 21st, inclusive, 1971.

Moved by Alderman Warne, seconded by Alderman Terrace that  
the North Vancouver Business Association be granted permission  
to conduct a sidewalk sale for the days August 19th, 20th,  
and 21st, 1971, in accordance with their application dated  
June 4th, 1971. Carried.

Letter from the North Vancouver Community Arts Council dated June 9th, 1971, asking for exemption from any trade licence which might be required for their local artist sales and exhibits in a Community Art Mart at the Recreation Centre during July and August.

Moved by Alderman Warne, seconded by Alderman Loucks that the granting of a licence to the North Vancouver Community Arts Council for a fee of \$35.00 covering the group of artists be approved, on condition that all the agents selling goods at this Community Art Mart are the artists who have made these items, and that this permit cover Saturdays and Sundays during the months of July and August, 1971, subject to the conditions of the Lord's Day Act, and subject to the Recreation Centre Board agreeing to allow this activity.

Moved by Alderman Terrace, seconded by Alderman Loucks that Mrs. M.A. Macdonald, present in the gallery, be heard with respect to this application. Carried.

Mrs. Macdonald advised the Council that they are not dealing with professional artists, but rather with amateur hobby people as was done at the outdoor arts and crafts fair run by their group in 1967.

Mayor Reid stated he was concerned with regard to the Sunday opening of this fair.

Mrs. Macdonald reiterated that no professionals or shopkeepers were involved.

The motion was then put and carried.

Mayor Reid and Alderman Chadwick are recorded as voting against the motion.

Circular letter from the Minister of Municipal Affairs dated June 9th, 1971, asking the Council to give more explanations to the public when regulatory by-laws are being proposed, etc.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Minister of Municipal Affairs be advised of the City's policy with respect to the passage of regulatory by-laws, and he be asked clarification of Clause 3 of his letter. Carried.

Letter dated June 10th, 1971, from the United Community Services, enclosing copies of the Research Report on the Vancouver Opportunities Program, etc.

Moved by Alderman Warne, seconded by Alderman Chadwick that this letter be referred to the Social Welfare Administrator for his comments. Carried.

Letter dated June 14th, 1971, from the Greater Vancouver Visitors and Convention Bureau, asking for exemption from trade licence of students working on a door to door canvassing sale of the Bureau's booklet, entitled "Discover Vancouver Cheque Book".

Moved by Alderman Chadwick, seconded by Alderman Warne that the Greater Vancouver Visitors and Convention Bureau be advised that if they wish to canvass door to door in the sale of the "Discover Vancouver Cheque Book" a licence fee of \$50 per canvasser will be required by the City. Carried.

Letter from Margaret Barrett, 938 West 16th Street, complaining of undue noise from the operation of carnivals in the Capilano Mall.



Moved by Alderman Chadwick, seconded by Alderman Warne that Capilano Mall be contacted with respect to the noise complaint received by the City as a result of certain operations on their premises, and it be pointed out that the City's Noise Regulation By-law will be strictly enforced in respect to any further violations thereof, and that a copy of the letter received from Mrs. Margaret Barrett be forwarded to them. Carried.

Letter from the Carson Graham Madrigal Ensemble, requesting a grant towards their 1972 European tour.

Moved by Alderman Chadwick, seconded by Alderman Warne that the application of the Carson Graham Madrigal Ensemble for financial aid towards their 1972 European tour be referred for consideration to the 1972 Budget Committee, and that in the interim period they be asked for information as to how many members of the group are residents of the City of North Vancouver, and also that they be requested to supply a financial statement. Carried.

Letter from North Vancouver Recreation Commission asking for the opportunity of discussing any plans concerning park development before finalization.

Moved by Alderman Terrace, seconded by Alderman Loucks that the North Vancouver Recreation Commission be supplied a copy of the City's Parks Planning Report in response to their request dated June 2nd, 1971, and that the City Engineer be authorized to meet with them to explain this report; and further that it be brought to the attention of the Commission that the City's 1971 program for Parks is now committed, and further that the Recreation Commission be supplied with a copy of the report respecting the concept of 36 parks as well as the long range plan. Carried.

Letter from the Kinsmen Club dated June 5th, 1971, asking for the Council's support by attendance at functions involving the Miss North Vancouver Kinsmen Queen Pageant.

Moved by Alderman Howard, seconded by Alderman Warne that the letter dated June 5th, 1971, from the Kinsmen Club of North Vancouver, enclosing the itinerary of events planned for the Miss North Vancouver Kinsmen Queen Pageant be received and filed. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

Letter dated June 14th, 1971, from Pacific Truck and Trailer Ltd., offering to lease certain City property adjacent to their plant in the 900 Block West 3rd Street.

Moved by Alderman Chadwick, seconded by Alderman Terrace that Pacific Truck and Trailer Ltd. be advised the City is having this property appraised, and as soon as this has been done the subject property will be posted and their firm will be supplied with a copy of the posting notice. Carried.

Moved by Alderman Warne, seconded by Alderman Chadwick that Pacific Truck and Trailer be advised, in response to the inquiry contained in their letter dated June 14th, 1971, that permission is granted to their firm to drive test holes in that area designated as "remainder of Block 7", provided that copies of their results are furnished to the City, and that they assume full liabilities. Carried.

## PETITIONS

1 Petition from Mrs. L. Baronit, 522 East 1st Street, and others, requesting the improvement of the lane north of First Street from St. Davids Avenue to Second Street as a local improvement project. (Certificate of Sufficiency from the City Clerk attached).

Moved by Alderman Warne, seconded by Alderman Chadwick 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 the lane north of First Street from St. Davids Avenue to Second Street, including the paving of same. Carried.

## INQUIRIES

2 Alderman Chadwick inquired whether Mayor Reid would report on his trip to the East.

Mayor Reid stated he has not as yet had an opportunity of obtaining the necessary reports from Staff in this regard.

3 Alderman Loucks inquired when the Consultants' report with respect to the Tempe Heights property would be received.

Mayor Reid stated that the Consultants had contacted the City Clerk and that this report will be received in a fortnight.

## REPORTS OF COMMITTEES

Each Chairman presenting recommendations gave a background explanation in each case.

### Finance and Legal Committee

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

RECOMMEND that Mr. Boris Mange be advised, in response to his letter dated May 20th, 1970, that the City of North Vancouver is not interested in acquiring his property, Lots 47 and 48, Block 154, D.L. 274, (200 East 1st Street) for the price of \$45,000.00, quoted by him.

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

RECOMMEND that Bull, Housser & Tupper, Barristers and Solicitors be advised the City Council wishes them to continue their services to the City to the 31st December, 1971, and that Council review the question again in November, 1971.

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

6 RECOMMEND that in accordance with the recommendation of the City Treasurer, the services of Urban Computers Ltd. be utilized to perform the following:

Assessment Notices  
Assessment Rolls - 2 Roll System, and  
Frontage Tax Rolls

Frontage Tax Notices  
 Breakdown of Assessment for the purpose of  
 return to Assessment Commissioner  
 Tax Notices  
 Water and Sewer billing  
 Voters' List  
 Business Licences

with costs as follows:

- (a) Programming and Initial Setup .... \$5,550.00
- (b) Annual costs ..... 3,900.00

To lease an N.C.R. 400 in accordance with the proposal at an annual rental of \$8,505 over a three year period,

producing a cost of approximately \$17,955 the first year, and approximately \$12,405 per annum thereafter the cost of forms, supplies, freight and installation being additional.

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

RECOMMEND that the accounts of Bull, Housser and Tupper, Barristers and Solicitors, for the month of May, in the amount of \$246.65 and \$3,612.30, be authorized for payment.

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

RECOMMEND that the recommendation of the City Engineer be adopted, as follows:

1. That the Purchasing Agent be authorized to call for tenders for the following equipment:
 

	Estimated Cost
1 - 4-wheel tractor complete with 60" underbody rotary mower	\$ 3,500.00
1 - Hydraulic Excavator Complete	54,000.00
2 - 27,500 G.V.W. Single Axle Trucks complete with 4-6 yd. gravel boxes	19,000.00
2 - Quick-Attach tailgate spreaders	1,600.00
	\$78,100.00
2. That the necessary funds for the above be taken from the Machinery and Equipment Depreciation and Obsolescence Reserve Account for the above purchases.
3. That the following equipment be disposed of by public tender in accordance with the Council's established policy:
  - Fleet No. 89 - 1962 Three-Gang Toro Reel Mower
  - Fleet No. 21 - 1964 Model 45A Michigan Loader
  - Fleet No. 63 - 1966 20,000 G.V. W. Dump Truck
  - Fleet No. 64 - 1963 20,000 G.V.W. Dump Truck

And that the following units be considered scrap and that they be retained for salvage:

- 2 - Tailgate spreaders.

4. That a by-law be prepared to expend the required sum from the Machinery and Equipment Depreciation and Obsolescence Reserve Account.

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

Mayor Reid asked that Council table this matter until an explanation has been received of the high maintenance costs reported by the City Engineer for the Michigan loader.

Moved by Alderman Warne, seconded by Alderman Chadwick that consideration of this matter be deferred for one week until clarification has been received of the item questioned by His Worship. Carried.

RECOMMEND that a clause be included in the City's proposed Resident Rental Accommodation Standards by-law making it illegal for intercom systems in apartment buildings to be turned off, and that the matter of wording be referred to the City Solicitor.

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

#### Fire and Industrial Committee

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

RECOMMEND that consideration of the letter from Neptune Terminals Ltd., dated September 4th, 1970, asking for Council's guidelines with respect to their Company proving its ability to handle sulphur of the new slate or "pop-corn" form be deferred until the loading of slate type sulphur by Vancouver Wharves has been proven successful.

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 submitted the following recommendations on behalf of this Committee:

RECOMMEND that the City Engineer be authorized to implement the changes agreed on at a meeting arranged by Mayor Reid, involving the Department Heads concerned, with respect to alterations for the second floor of the Justice Administration Building, and that Inspector Heywood, Judge H. Mahon, and the Prosecutor's Office, be so advised; the amount of approximately \$4,000.00 for this purpose being provided in the 1971 Budget.

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

RECOMMEND that in response to the application of Superintendence Co. of Canada Ltd. to place a fabricated field house on Neptune Terminals property on a temporary basis, that in view of the fact the testing will be a continuing use at the terminal, the request for a temporary structure be denied; and further that they be given sixty days in which to conform with the by-law.

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

Board of Works, Waterworks, and Zoning Committee

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

RECOMMEND that the application of Skyline Sports Centre for landscaping on the street in the 100 Block West 16th Street be approved, including the raised planters, subject to the following conditions:

- (a) the developer pay the cost of alteration to any services or appurtenances that may be required due to this installation.
- (b) The installation be to the City's specifications and grade.
- (c) The fronting property owner be totally responsible for maintenance.
- (d) Removal at Council's pleasure at any time, for municipal purposes without replacement or redemption.
- (e) Fronting property owner to absolve the City of all responsibility pertaining to the installation at any time.
- (f) The installation not include storage or advertising.

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

RECOMMEND that the District of North Vancouver be advised that the City of North Vancouver is submitting a fluoridation referendum to the Voters of the City in December, noting that if the referendum succeeds the water supply of some District residents will be affected, and that the District of North Vancouver be asked if they will support the referendum by pursuing this with the Greater Vancouver Water District.

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

RECOMMEND that the wording of the question in the Fluoridation Referendum to be placed before the Voters of the City of North Vancouver in December, 1971, be as follows:

"ARE YOU IN FAVOUR OF THE FLUORIDATION OF THAT PART OF THE WATER SUPPLY OF THE CORPORATION OF THE CITY OF NORTH VANCOUVER, WHICH, IN THE OPINION OF COUNCIL, IS FEASIBLE?"

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

Health and Civic Affairs Committee

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

RECOMMEND that the following resolution be submitted to the 1971 Union of B.C. Municipalities Convention:

WHEREAS municipalities from time to time have been faced with bidders withdrawing their bid after the close of tenders and before a bid has been accepted and/or a contract signed;

AND WHEREAS it is desirable to have suitable legislation governing this matter similar to the Alberta Public Works Act:

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities be asked to request legislation similar to the Alberta Public Works Act, to provide for the following:

No person may withdraw a Municipal tender at or after the time affixed for receiving tenders:

- (a) Until some other person has entered into a contract with the Municipality for the performance of the work or the supply of materials specified in the notice inviting tenders, or
- (b) Until and unless the municipality consents to such withdrawal either with or without a proper investigation by an independent party, the costs of such investigation to be borne, at the discretion of the Municipality, by the bidder involved, or
- (c) Until 30 days after the time affixed for receiving tenders, whichever occurs first.

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

Mayor Reid recommended that Council consider submitting a resolution to the Union of B.C. Municipalities for greater exemption of people in public office.

Moved by Alderman Warne, seconded by Alderman Terrace that the City Clerk draft a resolution for submission to the Union of B.C. Municipalities recommending that municipal Council members be granted similar additional tax exemptions to those presently received by other groups. Carried.

Moved by Alderman Howard, seconded by Alderman Terrace that the following resolution be submitted to the Union of B.C. Municipalities:

WHEREAS slow-moving vehicles on our Provincial and Inter-Municipal two-lane Highways constitute a hazard to travel on such Highways;

AND WHEREAS it is desirable that some remedial action be taken, in addition to the remedies in Section 139 of the Motor Vehicle Act, to eliminate or reduce such hazard;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request the Province to enact regulations requiring slow moving vehicles, including trucks, trailers and campers, to pull over onto the shoulder of the Highway when this can be done with safety, as soon as there are three vehicles immediately behind the said slow moving vehicle. Carried.

Moved by Alderman Howard, seconded by Alderman Chadwick that the following resolution be submitted to the Union of B.C. Municipalities:

WHEREAS commercial trucks and commercial transport vehicles

proceeding along Municipal and Provincial two-lane Highways on weekends and on holidays, frequently create traffic hazards by blocking the normal passage of other vehicles at the lawful rate of speed;

AND WHEREAS the present provisions of Section 139 of the Motor Vehicle Act are not sufficient to solve the problem:

AND WHEREAS it is desirable that this dangerous situation be remedied as soon as possible;

1 THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities request the Province to pass regulations to prohibit commercial trucks and commercial transport vehicles from using two-lane Highways, Inter-Municipal and Provincial, on weekends and on Holidays. Defeated.

2 Moved by Alderman Warne, seconded by Alderman Howard that a resolution be prepared for submission to the Union of B.C. Municipalities recommending that all B.C. municipalities join in a province-wide organization to bargain province-wide with nationally federated trade unions. Carried.

3 Moved by Alderman Warne, seconded by Alderman Howard that a resolution be prepared for submission to the Union of B.C. Municipalities recommending that railways be required to conform to Municipal Noise By-laws. Carried.

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

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

#### Labour Relations Committee

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

#### Police Committee

Mayor Reid advised there was no report on behalf of this Committee.

#### North Vancouver Recreation Centre Board

Mayor Reid advised there was no report on behalf of the Board.

#### North Vancouver Recreation Commission

Alderman Loucks advised there was no report on behalf of the Commission.

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

4 Report from the City Clerk, advising that the necessary notices have been mailed with respect to the construction of a paved 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, and that the necessary by-law can now be passed.

Moved by Alderman Chadwick seconded by Alderman Warne that the report of the City Clerk be accepted, and the by-law

covering this project be given third reading at the appropriate time this evening. Carried.

Copy of Order in Council No. 2117, passed by the Provincial Government authorizing a storm sewer under the spur trackage of the P.G.E. at Fell Avenue.

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

Moved by Alderman Warne, seconded by Alderman Howard that the Engineer report to Council on the feasibility of the City constructing a civic administration building in 1972 to supplement or replace the present City Hall.

Moved by Alderman Chadwick, seconded by Alderman Warne that this resolution be amended by adding at the end thereof "and that this information be prepared for Council so that an appropriate by-law and information may be put before the electorate".

The amending motion was then put and carried.

The motion as amended was then put and carried.

The City Clerk inquired whether, in view of this action, the Council still wished the Reference Committee to pursue the investigation of the feasibility of constructing a civic building under the proposals submitted by two firms to the Council on a lease-purchase basis.

Mayor Reid stated in his opinion the passage of this resolution made this matter a new ball game.

Letter from the Department of Municipal Affairs, enclosing approval for the sale of property set out in "Land Sales By-law, 1971, No. 4". (Macor Developments Ltd.).

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

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

"THAT the Silver Harbour Manor group be approached to see if they would wish the Council to place before the Electorate this December a referendum, in conjunction with the District of North Vancouver, for the purpose of raising the funds for a Senior Citizens Activity Centre."

#### BY-LAWS

##### Third Reading

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Lane East of Chesterfield Avenue from 14th Street to 16th Street and North of 14th Street from the Lane East of Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Construction 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 4254.

##### Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Loucks that



the following by-laws be now reconsidered:

"Zoning By-law, 1967, Amendment By-law, No. 2, 1971"  
(Dairy Queen).

"Zoning By-law, 1967, Amendment By-law No. 3, 1971"  
(Ridgeway School Annex).

"Lands Purchase By-law, 1971, No. 2"  
Carried unanimously.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that  
"Land Sales By-law, 1971, No. 4" (Macor Developments Ltd.),  
be reconsidered. Carried.

Mayor Reid is recorded as voting against the motion.

Whereupon the said by-law was reconsidered.

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

Mayor Reid is recorded as voting against the motion.

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 Chadwick, seconded by Alderman Terrace that  
"Lands Purchase By-law, 1971, No. 3" (Comba), 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  
"Lands Purchase By-law, 1971, No. 3" be read a second time  
in short form. Carried.

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

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

Whereupon the said by-law was read a third time in short  
form, passed subject to reconsideration, and numbered 4309.

Moved by Alderman Chadwick, seconded by Alderman Warne that  
"Nineteenth Street from Westview Drive to Bewicke Avenue  
Concrete Sidewalk Local Improvement Construction By-law, 1971"  
be introduced and read a first time. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Nineteenth Street from Westview Drive to Bewicke Avenue Concrete Sidewalk Local Improvement Construction By-law, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Warne that "Nineteenth Street from Westview Drive to Bewicke Avenue Concrete Sidewalk Local Improvement Construction 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 4310.

Moved by Alderman Chadwick, seconded by Alderman Warne that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 2" be tabled for one week. and dealt with at a Special Council meeting at 7:00 P.M. on June 28th, 1971. Carried.

#### UNFINISHED BUSINESS

Letter dated June 11th, 1971, from Bull, Housser and Tupper advising that the agreement with the Squamish Indian Band as now drafted reflects the City's instructions and wishes, provided that Paragraph 12 is changed, etc.

Moved by Alderman Warne, seconded by Alderman Chadwick that the Mayor and City Clerk be authorized to sign the agreement with the Squamish Indian Band as drafted by the City's Solicitors, provided that Clause 12 is revised in accordance with the Solicitors' recommendation. Carried.

In answer to Alderman Warne, Mayor Reid advised that the matter of the supply of water to the Reserve would be taken up in court.

2 Letter dated June 11th, 1971, from Home Oil Distributors Ltd., advising that the extent of their responsibility for dock repairs at the foot of Bewicke Avenue is a matter which they say can be agreed upon and settled between the Company and the City quickly and amicably.

Moved by Alderman Warne, seconded by Alderman Terrace that consideration of this matter be deferred until a further reply from Home Oil Distributors Ltd. is received. Carried.

3 Letter from the Greater Vancouver Regional District dated June 11th, 1971, asking for the concurrence of the Councils on the proposed assumption by the District of Labour Relations as a District function, etc.

Moved by Alderman Chadwick, seconded by Alderman Terrace that a letter be written to the Greater Vancouver Regional District inquiring whether the District's Labour Relations function would include all municipal contracts, including those with agencies, and emphasizing that participation by municipalities in this function should not include opting privileges. Carried.

4 Report of the Reference Committee, dated June 17th, 1971, advising of negotiations with Northern Engine and Equipment Ltd., and asking for an extension of the termination date of the latter's agreement until July 23rd, 1971, to permit further negotiations.

1 Moved by Alderman Terrace, seconded by Alderman Chadwick that in accordance with the recommendation of the Reference Committee, Northern Waterfront Holdings Ltd. be granted an extension of the termination date of their agreement until July 23rd, 1971. Carried.

2 Moved by Alderman Warne, seconded by Alderman Terrace that the terms of the posting notice for a licence to occupy the street end of Chesterfield Avenue not be limited to one particular use. Defeated.

3 Report of the Reference Committee with respect to a report of the United Community Services entitled "Mobile Home Living in the Lower Mainland".

4 Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of the Reference Committee with respect to United Community Services report entitled "Mobile Home Living in the Lower Mainland", be accepted and copies of the Reference Committee's report be furnished to anyone requesting same, and the Council go on record as not being in favour of mobile homes in the City at this time. Carried.

Alderman Terrace is recorded as voting against this motion.

5 Letter dated June 11th, 1971, from Harbour Ferries Ltd., advising they agree to the proposed conditions for using the Bewicke Avenue dock, and asking if they could commence this use on June 21st, 1971.

6 Moved by Alderman Warne, seconded by Alderman Chadwick 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:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to lease and hereby offers to lease 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 AND PREMISES PROPOSED AND OFFERED FOR LEASE OR LICENCE BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest rental which will be accepted therefor is shown under the right-hand column headed "Upset Rental Rate" and the City reserves the right to reject any offer for lease or licence. Any lease or licence granted shall be subject to the terms and conditions set forth in this Notice, details of which may be obtained from the City Clerk.

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Rental Rate</u>
All that portion marked in red on the sketch attached hereto of that certain parcel or tract of land and land covered by water and premises situate, lying and being a portion of the bed of the Public Harbour of Vancouver, lying	Foot of Bewicke Avenue, City of North Vancouver, Province of British Columbia.	37,290 sq.ft., more or less.	A total rent of One Dollar (\$1.00) for two months with the rental to be reviewed and set by the City if any extension of the lease is granted.

Legal Description (cont'd)

/ in front of Bewicke Avenue, City of North Vancouver, in the District of New Westminster, in the Province of British Columbia, which parcel may be more particularly known and described as follows, that is to say:

Commencing at the intersection of the easterly limit of Bewicke Avenue, with the original high water mark of Burrard Inlet; thence S. 1 degree 10' W., along the southerly production of the easterly limit of Bewicke Avenue 2421.7 feet, more or less to the Vancouver Harbour Board Head Line, which point is distant 3106.7 feet southerly on the production of the said easterly limit of Bewicke Avenue from the northwest corner of Mission Indian Reserve No. 1; thence S. 83 degrees 05', 30" W., along the Harbour Board Head Line 66.7 feet, more or less to the intersection of the westerly limit of Bewicke Avenue produced southerly with the said Harbour Board Head Line; thence N. 1 degree 10' E., along the southerly production of the westerly limit of Bewicke Avenue 2431.1 feet, more or less, to the original high water mark of Burrard Inlet; thence easterly following along the original high water mark of Burrard Inlet to point of commencement, said parcel containing 3.68 acres more or less.

The property will be leased or licensed subject to the following:

- (a) Any agreement or lease is subject to the approval of the City Solicitor.
  - (b) Depending on the proposed use thereof, repairs and improvements as required by the City Engineer will be made by the Lessee at the Lessee's cost.
  - (c) The Lessee will indemnify the City from any claims arising from the use of the premises.
  - (d) The Lessee will provide liability insurance suitable to the City for an amount agreeable to the City.
  - (e) Any lease or licence granted is at the pleasure of the Council of the City and may be terminated without cause or penalty on seven (7) days' notice to the Lessee.
  - (f) That access to the premises will be denied to the public from 7:00 p.m. to 7:00 a.m. each day of the term of the lease.
  - (g) That all signs posted by the City on the premises will be maintained by the Lessee.
  - (h) The Lessee shall be responsible for power supplied to the premises and the maintenance of harbour lighting as required by the City.
  - (i) That the Lessee will adhere to all lawful requirements of any Federal, Provincial or Municipal act, regulation or by-law governing the use of the premises."
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.  
Carried.

The Clerk advised that the Company expects to start about June 29th, 1971.

2 Report from the City Clerk dated June 16th, 1971, enclosing draft letter for the appraisal of City-owned or leased property at the foot of Lonsdale Avenue for consideration by Council.

Moved by Alderman Warne, seconded by Alderman Loucks that the City Clerk be authorized to retain either of the two appraisers mentioned in his report dated June 16th, 1971, and that the terms of reference of the appraisal be as provided in the attachment to this report. Carried.

1 Letter dated June 14th, 1971, from Chemex Labs Ltd., 212 Brooksbank Avenue, asking if they can post a performance bond to cover the provision of easements in their proposed plans cancellation pending registration of the documents in Land Registry.

2 Moved by Alderman Chadwick, seconded by Alderman Warne that approval be given to the request of Chemex Labs Ltd. to post a bond with the City guaranteeing the registration of the required easements, as noted on Drawing No. C.S.7, in return for which the City grants the land consolidation subject to the City Solicitor being satisfied that the City's interests are adequately protected. Carried.

3 Letter dated June 8th, 1971, from Mr. P.C.G. Richards, Solicitor for Seven Seas Seafood Restaurant Ltd. and S.S. Marina Ltd., enclosing copy of a lease between the City and his client, and asking for its execution by the City.

Moved by Alderman Warne, seconded by Alderman Terrace that Fulton, Cumming, Bird and Richards be advised in response to their letter dated June 8th, 1971, enclosing a copy of lease for execution between the City of North Vancouver and the S.S. Marina Ltd. and Seven Seas Seafood Restaurant Ltd., that the Municipal Act requires the posting of property to be leased or sold, and that they will be advised when this has been done. Carried.

Appointment of Advisory Design Panel members.

Mayor Reid stated that he was recommending the appointment of the following persons to the Advisory Design Panel:

Mr. Don Vaughan, representing B.C. Society of Landscape Architects,

Mr. Charles E. Wills, representing the Architectural Institute of British Columbia,

Mr. J.W. Black, representing the Real Estate Board of Greater Vancouver, (North Vancouver Division),

with a further appointment to be made from the Planning Institute of British Columbia.

4 Moved by Alderman Chadwick, seconded by Alderman Terrace that the recommendation of Mayor Reid with respect to membership on the Advisory Design Panel be accepted. Carried.

5 Letter from the National Harbours Board Counsel, Mr. J.F. Finlay, advising that revised Letters Patent have now been sent to Mr. R.V. Anderegg, Solicitor, in connection with the exchange of certain lands with the City.

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

6 Letter dated June 11th, 1971, from the Hon. Jack Davis, acknowledging the City's letter with respect to the need for improved air-sea rescue services on the West Coast.

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

ANY OTHER COMPETENT BUSINESS

- ✓ Letter from Mr. R.J. Perrault, M.P., advising he opposes the further flooding of the Skagit Valley.

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

Letter dated June 17th, 1971, from Bull, Housser and Tupper, with respect to the statement made by Alderman Dean at the Council Meeting held on June 7th, 1971, alleging that the Special Council Meeting held on May 12th, 1971, was illegal.

- 2 Moved by Alderman Chadwick, seconded by Alderman Loucks that, in accordance with the request of Mayor Reid, consideration of this letter be deferred until Alderman Dean returns. Carried.

Letter dated June 15th, 1971, from Intradeco Consultants Ltd., advising they wish to make a submission to the Council concerning the development of City property at the foot of Lonsdale Avenue.

- 3 Moved by Alderman Warne, seconded by Alderman Loucks that Intradeco Consultants Ltd. be advised that if they wish, they may make a submission to the members of Council at the next Committee Meeting of all Council Members. Carried.

- 4 Letter from the Greater Vancouver Visitors and Convention Bureau dated June 15th, 1971, thanking the Council for its 1971 grant.

- 5 Letter from the John Howard Society of British Columbia, dated June 16th, 1971, expressing appreciation for their 1971 grant.

Moved by Alderman Terrace, seconded by Alderman Warne that the above letters be received and filed. Carried.

Request from the City Clerk for an amendment to the resolution passed on June 7th, 1971, with respect to the date of closure of Lonsdale Avenue, as requested by the Centennial Committee.

- 6 Moved by Alderman Chadwick, seconded by Alderman Warne that the resolution of the City Council dated June 7th, 1971, with respect to the closure of Lonsdale Avenue from the north side of 13th Street to the south side of 14th Street, be reconsidered. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the resolution of the City Council dated June 7th, 1971, with respect to the closure of Lonsdale Avenue from the north side of 13th Street to the south side of 14th Street, be amended by substituting "July 30th, 1971" for the date "July 13th, 1971". Carried.

- 7 Mayor Reid reported that Central Mortgage and Housing Corporation has changed its policy and proposes not to collect municipal taxes in monthly mortgage payment of principal and interest. He suggested that the legality of this move be investigated on behalf of persons with Central Mortgage and Housing Corporation mortgages.

- 8 Mayor Reid instructed that the past files be searched with respect to extension of the Queensbury Elementary School site, as he felt that such a request had been turned down by the Council in the past.

- 9 Alderman Warne suggested that Council consider the Woods Gordon recommendations as soon as possible, and the members of Council

agreed to meet for this purpose at the City Hall on Saturday,  
June 26th, 1971, at 1:00 P.M.

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

Whereupon the meeting adjourned at 10:40 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of an Adjourned Public Hearing of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, June 28th, 1971, at 7:03 p.m.

Present:

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

The City Clerk advised this Hearing was adjourned the last time on June 21, 1971, and was for the purpose of considering the creation of an additional zone designation, CS-5 Car Wash Automatic, which would limit automatic car washes to this zone and set regulations for same. The amendments would also allow the sale of minor boat accessories in a service station use and eliminate car washes as a use in the Detail Service Group 2 Zones.

The City Clerk advised further that since the last Hearing a letter has been received from the Advisory Planning Commission reaffirming the opinion given in their report of March 24, 1971, but advising the Commission would like to further study the by-laws of the adjoining municipalities, and would report to Council within ninety days.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing be adjourned and the matter be referred for study at the first Committee meeting after ninety days from this date. Carried.

Whereupon the meeting adjourned at 7:05 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 Monday, June 28th, 1971, at 7:05 P.M.

Present;

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

The City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to Section 402 of the Zoning By-law to clarify the requirement that lanes adjoining apartment projects shall be at least 20 feet in width, and that proposed medium density and high density residential uses shall be prohibited unless this requirement is met.

Mayor Reid asked whether anyone in the public gallery who feels their property affected by this amendment wished to address Council.

No one did so.

Moved by Alderman Chadwick, seconded by Alderman Dean that it be recommended to Council that Section 402 of the Zoning By-law be amended by deleting Subsection (8) thereof and substituting therefor the following: (8) A medium density or high density apartment residential use where any adjoining road allowances to be used as lanes are not at least 20 feet in width, have not been dedicated and opened for access.

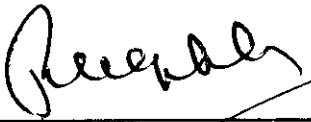
Carried.

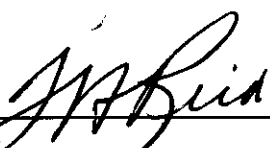
Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing be adjourned.

Carried.

Whereupon the meeting adjourned at 7:10 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR

MINUTES of a Special Meeting of the  
City Council, held in the Second  
Floor Court Room of the Justice  
Administration Building on Monday,  
June 28th, 1971, at 7:10 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised this meeting had been called to consider: the "Machinery and Equipment Depreciation and Obsolescence reserve Expenditure By-law, 1971, No. 2" (Board of Works); three resolutions to U.B.C.M. and tenders for new Firehall and parks development.

The Council members further agreed to lift from the table the resolution to purchase certain equipment tabled at the last Regular Meeting of Council.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of the City Engineer be adopted, as follows:

1. That the Purchasing Agent be authorized to call for tenders for the following equipment:

	Estimated Cost
1 - 4-wheel tractor complete with 60" underbody rotary mower	\$3,500.00
1 - Hydraulic Excavator Complete	\$54,000.00
2 - 27,500 G.V.W. Single Axle Trucks complete with 4-6 yd. gravel boxes	19,000.00
2 - Quick-Attach tailgate spreaders	1,600.00
	\$78,100.00
  2. That the necessary funds for the above be taken from the Machinery and Equipment Depreciation and Obsolescence Reserve Account for the above purchases.
  3. That the following equipment be disposed of by public tender in accordance with the Council's established policy:

Fleet No. 89 - 1962 Three-Gang Toro Reel Mower  
Fleet No. 63 - 1966 20,000 G.V.W. Dump Truck  
Fleet No. 64 - 1963 20,000 G.V.W. Dump Truck
- And that the following units be considered scrap and that they be retained for salvage:
- 2 - Tailgate spreaders.
4. That a by-law be prepared to expend the required sum from the Machinery and Equipment Depreciation and Obsolescence Reserve Account. Carried.

BY-LAWS

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Dean that "Machinery and Equipment Depreciation and Obsolescence 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 "Machinery and Equipment Depreciation and Obsolescence 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 Dean, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 2" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4311.

Three resolutions for submission to the Union of B.C. Municipalities concerning an increase in the expense portion of Council's indemnities, province-wide labour negotiations, and regulation of train noises by municipalities.

/ Moved by Alderman Chadwick, seconded by Alderman Terrace that the following Resolution be submitted to the 1971 U.B.C.M. Convention:

WHEREAS Subsection 2 of Section 200 of the Municipal Act provides for a portion of a Council Indemnity to be paid as expenses:

AND WHEREAS the Income Tax Act permits a maximum of only one-third of the total indemnity (including the expense portion) to be exempted from taxation as expenses;

AND WHEREAS other categories of tax-payers, including professional athletes, are allowed a much more liberal portion of their remuneration to be considered as expenses for tax purposes;

NOW THEREFORE Be It Resolved that the 1971 U.B.C.M. Convention be requested to take up with the Canadian Federation of Municipalities the need for more liberal Federal regulations with respect to the portion of Council indemnities which can be considered tax-free as expenses. Carried.

Moved by Alderman Dean, seconded by Alderman Howard that the following Resolution be submitted to the 1971 Convention of the U.B.C.M.:

WHEREAS Canada has changed considerably in recent years from a predominantly suburban community to a predominantly urban community;

AND WHEREAS this change has created great environmental difficulties in many urban centres, particularly from noise pollution;

AND WHEREAS one of the main causes of noise pollution in urban centres is caused by the operation of railway trains, particularly at night-time;

AND WHEREAS the control of such noises is, in the main, beyond the control of Municipalities, because of over-riding Provincial and/or Federal legislation;

2. NOW THEREFORE Be It Resolved that the U.B.C.M. request the Provincial Government and through the Canadian Federation of Municipalities, the Federal Government, for powers to control such noise pollution through Municipal By-laws. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace that the following Resolution be submitted to the 1971 U.B.C.M. Convention:

WHEREAS it is apparent that some Province-wide organization of Municipal employers is needed to negotiate with Municipal Unions who are organized on a Provincial or Federal basis;

NOW THEREFORE Be It Resolved that the U.B.C.M. take steps to form a Provincial organization of Municipal Employers for the purpose of bargaining on a Provincial basis with Municipal trade-unions who are organized on a Provincial and/or Federal basis. Carried.

Alderman Dean advised she had a resolution which she would like submitted to the U.B.C.M.

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

Moved by Alderman Dean, seconded by Alderman Loucks that the following Resolution be submitted to the 1971 U.B.C.M. Convention:

WHEREAS hazardous conditions exist in many semi-public areas such as shopping centres due to the inability of the police to enforce safety and parking restrictions;

NOW THEREFORE Be It Resolved that the Attorney General be asked to give consideration to amending the Municipal Act and/or the Motor Vehicle Act to give municipalities the power to regulate traffic flows, speed limits and parking restrictions and to permit normal enforcement by police officers of such municipalities in areas such as shopping centres, garden apartments and super market parking lots.

Carried.

Tenders for new fire Hall and Parks Development.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of Harry LeBlond and Associates, Architects, in regard to tenders for the City Fire Hall be accepted and the contract for Constructing the Fire Hall as outlined on drawings and specifications for the sum of \$425,836.00 be awarded to Royal City Construction (1970) Ltd., with the following additions:

1. That Royal City Construction (1970) Ltd., be given the contract of constructing the Fire Hall as outlined on drawing and specifications for the sum of \$425,836.00
2. That Electronic Control System be held in abeyance until the Architect can check out the bids, also the quality and quantity of items revised to lower the price.
3. That a sum be set aside for the projectors amount to \$1,000.00
4. That the welding equipment as supplied by Barry-Hamel Equipment Ltd., for the sum of \$684.82 be approved.
5. That a drill press as supplied by A.R. Williams Machinery Ltd., for the sum of \$473.00 be approved.
6. That a Stand-By Generator as supplied by Simson Maxwell for the sum of \$4,103.00 be approved.
7. That an air compressor supplied by Norburn Electric for the sum of \$3,229.00 be approved.

AND THAT the Mayor and Clerk be authorized to execute the necessary contract.

Moved by Alderman Howard, seconded by Alderman Dean that the motion be amended by deleting therefrom the following:

- 3. That a sum be set aside for the Projectors amount to \$1,000.00
- 4. That the Welding Equipment as supplied by Barry-Hamel Equipment Ltd., for the sum of \$684.82 be approved.
- 5. That a drill press as supplied by A.R. Williams Machinery Ltd., for the sum of \$473.00 be approved.
- 7. That an air compressor supplied by Norburn Electric for the sum of \$3,229.00 be approved. Carried.

The motion as amended was then put and carried.

Moved by Alderman Loucks, seconded by Alderman Terrace that the City Engineer instruct the Purchasing Agent to call for tenders for the equipment removed from the Fire Hall tender, as follows:

- (a) Projectors
- (b) Welding Equipment
- (c) Drill Press
- (d) Air Compressor

Carried.

The members then considered the report of the City Engineer on the award of park tenders.

Moved by Alderman Dean, seconded by Alderman Terrace that in accordance with the recommendation of the City Engineer in his report dated June 28, 1971, the award of park tenders be made as follows:

Lonsdale and 21st	\$5,450.00
Boulevard Park	\$31,655.00

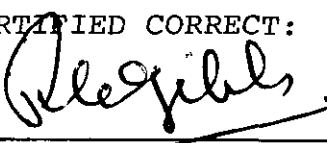
AND THAT the necessary contract with the successful tenderer Timm Brothers be executed on behalf of the City by the Mayor and City Clerk AND FURTHER that the matter of the remaining parks in this tender be re-assessed and reported back to Council at the next meeting AND FURTHER that the bid bonds of the unsuccessful tenderers be returned. Carried.

Alderman Chadwick at this point drew attention to the memorandum dated June 25, 1971, from the City Treasurer reporting that the payment of \$40,000.00 from the National Harbours Board plus interest in the amount of \$691.67 had been received from the National Harbours Board in respect of the exchange of properties involving Kennard Avenue street end and 0.06 acres on Low Level Road.

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

Whereupon the meeting adjourned at 8:00 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR