

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building, on Monday, July 5th, 1971, at 8:28 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on June 21st, 1971, a meeting of the Architectural Control Committee held on June 21st, 1971, and of the adjourned Public Hearing, a Public Hearing of Council, a Special Meeting of Council, a Committee meeting of all Council members, and the Regular Meetings of the Standing Committees of Council all held on June 28th, 1971, be taken as read and adopted, copies of same having been circularized among all Council members and read by them. Carried.

CORRESPONDENCE

Application for a grant from the Vancouver 1971 Grey Cup Festival in the amount of \$500.00.

1 Moved by Alderman Dean, seconded by Alderman Warne that Mr. H. Burkart, General Chairman of the Vancouver 1971 Grey Cup Festival be advised the Council regrets that its grants for the year 1971 are closed and therefore the City is not in a position to give any further consideration with respect to such grants this year. Carried.

2 Complaint from Emerald Park Lodge Ltd., dated June 25th, 1971, complaining about the vacant property at 368 East Second Street, and general vandalism in the area.

The City Clerk noted that three reports with respect to this matter had been circulated to members of Council this evening.

Moved by Alderman Dean seconded by Alderman Howard that Canadian Projects Ltd., be advised to demolish the building situated on Lot 19, Block 143, D.L. 274, and known as 368 East Second Street, within thirty (30) days, and further that failure to do so would result in the City taking action to do so with costs being charged to them. Carried.

3 Moved by Alderman Dean, seconded by Alderman Warne that the City Engineer inspect the City owned ravine property in the area adjacent to Emerald Park Lodge Ltd., to see if some kind of creative play equipment might be placed thereon, and report back to Council as to cost and feasibility of any such installation. Carried.

4 Letter dated June 17th, 1971, from Mr. and Mrs. G.M. Riste, 2429 Lonsdale Avenue, complaining about the Vancouver Sun and Province paper distributing shed on adjacent property.

1 Moved by Alderman Chadwick, seconded by Alderman Warne that Mr. and Mrs. George M. Riste, 2429 Lonsdale Avenue, be advised in response to their letter dated June 17th, 1971, complaining about the Vancouver Sun shack in their vicinity, that the Council has interviewed Mr. Churchill, Vancouver Sun distributor for the North Shore, and that he has assured the Council that the shack and the adjacent property will be kept in a neat and tidy condition, and further that he has agreed to meet with them to discuss any problem. Carried.

Alderman Dean is recorded as voting against the motion.

2 Application dated June 22nd, 1971, from Midwest Mortgage Corporation Ltd., proposing that property at Keith Road and Marine Drive be rezoned for a Motor Hotel and Convention site.

2 Application dated June 23rd, 1971, from McLaren Management Ltd., for the rezoning of property described as Lot 14, Block 9, D.L. 265, on Marine Drive between Fell and Bewicke Avenues, from M-3 to CS-3.

Moved by Alderman Warne, seconded by Alderman Howard that the application of Midwest Mortgage Corporation Ltd. to rezone property at Keith Road at Marine Drive to allow the construction of a motor hotel and convention site, and the application of McLaren Management Ltd. to rezone Lot 14, Block 9, D.L. 265, from M-3 to CS-3 be referred to the Advisory Planning Commission and to the City Engineer to obtain a report from the City Planning Consultants. Carried.

Moved by Alderman Warne, seconded by Alderman Howard that the City Planning Consultants be asked to suggest what City owned land might be rezoned to park use to replace the loss in park acreage caused by the hotel proposal of Midwest Mortgage Corporation. Carried.

APPLICATIONS TO PURCHASE PROPERTY

4 Posting resolution for the property presently occupied by the Seven Seas Seafood Restaurant Ltd., and S.S. Marina Ltd., as prepared by the City Solicitor and the City Clerk.

Moved by Alderman Chadwick, seconded by Alderman Loucks that WHEREAS the Corporation of the City of North Vancouver (hereinafter called the City), is the owner and lessee of the following parcels of land, respectively, in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said lands be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to lease and hereby offers to be leased the said parcels of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED FOR LEASE

OR SUB-LEASE BY

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

The lands and premises set forth below will not be leased individually but only as a complete parcel comprising all the

lands and premises. 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 to lease.

ZONED - M3 - SPECIAL INDUSTRIAL

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Rental Rate</u>
1. All that portion of Parcel H. (Reference Plan 2587) and Lot A of Parcel One, Plan 5936 of the foreshore in front of Block 177, District Lots 271 and 274, Group 1, New Westminster District which may be more particularly described as follows:	Foot of Lonsdale Avenue, North Vancouver, British Columbia	64,598 square feet more or less	\$2100 per annum (3 1/4 ¢ per square foot per annum) for four (4) years and then to be agreed upon between the parties.

Commencing at the southeast corner of the said Parcel H; thence north 32° 44' 30" east along the easterly boundary of the said Parcel H 353.14 feet; thence north 57° 15' 30" west 100 feet more or less to an intersection with the westerly boundary of said Parcel H; thence north 32° 44' 30" east along the westerly boundary of said Parcel H 39.70 feet; thence north 57° 15' 30" west 100 feet more or less to an intersection with the easterly boundary of that portion of Lot A of Parcel 1, Plan 5936 which is leased to C.H. Cates and Sons Limited; thence south 32° 40' 30" west along the easterly boundary of that area leased to C.H. Cates and Sons Limited 292.84 feet more or less to an intersection with the southerly boundary of said Lot A; thence south 57° 15' 30" east along the southerly boundary of said Lot A 100 feet more or less to an intersection with the westerly boundary of said Parcel H; thence south 32° 44' 30" west along the said westerly boundary of Parcel H 100 feet more or less to the southwest corner of said Parcel H; thence south 57° 15' 30" east along the southerly boundary of said Parcel H 100 feet more or less to point of commencement; containing 64,598 square feet more or less

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Rental Rate</u>
2. All that portion of Burrard Inlet in front of Block 177, District Lots 271 and 274, Group 1, New Westminster District and fronting on Parcel H (Reference Plan 2587) and Lot A of Parcel 1, Plan 5936, which may be more particularly described as follows:	Foot of Lonsdale Avenue, North Vancouver, British Columbia	36,686 square feet more or less	\$459.00 per annum (1 1/4 ¢ per square foot per annum) for four (4) years and then to be agreed upon between the parties

Commencing at the southeast corner of said Parcel H; thence S 32° 44' 30" west along the easterly boundary of parcel presently leased to the City of North Vancouver by the National Harbours Board, 106.86 feet; thence S 72° 08' 30" west 206.94 feet; thence N 32° 44' 30" E 260 feet more or less to an intersection with the southerly boundary of Lot A of Parcel One, Plan 5936; thence S 57° 15' 30" E 100 feet more or less to an intersection with the westerly boundary of said Parcel H; thence S 32° 44' 30" W along the westerly boundary of said Parcel H 100 feet more or less to the southwest corner of said Parcel H; thence S 57° 15' 30" E along the southerly boundary of said Parcel H 100 feet more or less to point of commencement; containing 36,686 square feet more or less

The property will be leased subject to the following:

1. Subject to the present tenant's right to a renewal lease under an Indenture dated September 7, 1965 for a further term of five years commencing June 1, 1971, which renewal lease may be terminated by the City on 180 days notice.
2. Subject to the approval of the National Harbours Board.
3. The maximum term of lease will be 10 years, commencing January 1st, 1971, renewable for 5 years, both terms subject to termination by the City if the premises are required for municipal or harbour development purposes and the renewal terms subject to termination by the City on two (2) years notice.
4. Subject to the Sub-Lessee paying as an increased rent the amount of any increase in rent payable by the City to the National Harbours Board for that portion of the lands leased by the City from the National Harbours Board.
5. Subject to the Lessee or Sub-Lessee making improvements on the lands belonging to the City in an amount not less than \$50,000.00.

6. Subject to the Lessee providing at its cost parking facilities sufficient, in the opinion of the Council, for the requirements of the Lessee and its staff, customers, patrons and visitors, and subject to the Lessee paying a fee of Two Dollars (\$2.00) per month for each parking space allotted by Council for the use of the marina patrons of the Lessee.
7. Construction of proposed improvements to commence within six months from the date the lease is accepted by the City Council.
8. Construction of proposed improvements to be completed within one year of the date the lease is accepted by the City Council.
9. Detailed plans and specifications for the proposed improvements and plan of landscaping are to be submitted to the City within three months of the date of acceptance of the lease.
10. An application must be accompanied by a development plan showing type, size and appearance of proposed improvements, the use to which they are to be put and the number of persons to be employed.
11. The proposed use must comply with Zoning and other City By-laws.
12. The Lessee is required within three months of acceptance of the application, to execute an Agreement to cancel the lease with the City of North Vancouver should construction of the proposed improvements not be completed in accordance with Items 7, 8 and 10 above. All rental payments to the date of cancellation will be forfeit to the City, and the City will be re-imbursed for any expenses incurred in the preparation of the lease.
13. The Lessee must deposit with the City a Bond in the amount of \$50,000.00 prior to the issuance of a Building Permit as a guarantee of the completion of all parking areas and improvements.
14. The Lessee will pay to the City an amount in lieu of taxes to the end of the current year, commencing from the date that the application is accepted by the Council, and all fees for the registration of the lease.
15. The Lessee will pay all taxes due to the City of North Vancouver on the land and improvements for the period of the lease.
16. Prior to the issuance of a Building Permit for the said improvements the Lessee will be required to pay for all servicing costs which will be required to service the site beyond the waters' edge.
17. Total period of the lease with extensions will not exceed 15 years, commencing January 1st, 1971, and the monthly rental shall be subject to review at the end of 1974, at the end of 1979 and at the end of 1984.

An application must be accompanied by a certified cheque or cash in the amount of the first (3) months lease rental and the successful applicant must execute a lease agreement within one month of the acceptance of the application.

The motion was declared defeated.

PETITIONS

1 Petition from Mrs. Davies, 1017 Shavington Street, and others, requesting the construction of a concrete sidewalk on the south side of Shavington Street from Kennard Avenue to Keith Road, as a local improvement project.

2 Petition from Mrs. Fleming, 1070 Shavington Street, and others, requesting the improvement of Shavington Street from Kennard Avenue to Keith Road including the paving of same and the construction of a concrete sidewalk on the North side of Shavington Street from Kennard Avenue to Keith Road, as a local improvement project.

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 local improvements:

Construction of a concrete sidewalk on the south side of Shavington Street from Kennard Avenue to Keith Road.

Improvement of Shavington Street from Kennard Avenue to Keith Road including the paving of same and the construction of a concrete sidewalk on the North side of Shavington Street from Kennard Avenue to Keith Road.

Carried.

TENDERS

3 Report from the City Engineer with respect to the re-assessment of certain park tenders which were referred to this meeting from the Special Council meeting held on June 21st, 1971.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this matter be tabled until the City Engineer's report with respect to this matter has been received. Carried.

INQUIRIES

Alderman Warne inquired when Alderman Dean would be calling a meeting of the Parks and Buildings Committee to consider the matter of a new civic administration building.

4 Alderman Dean stated she was willing to hold such a meeting when it is convenient to members of Council.

Mayor Reid asked that the meeting be held at 8:00 P.M. on Tuesday, July 13, 1971, in the City Hall.

5 Alderman Dean inquired as to the manner in which the interest was computed on the \$40,000.00 received from the National Harbours Board while it was held in trust pending registration of the necessary documents at the Land Registry Office.

6 Later in the meeting Mayor Reid reported that the cheque was not deposited in the Bank until approximately February 11th, 1971, and, therefore, interest only accrued from that date to June 14th, 1971, when the amount was paid to the City.

7 Alderman Dean then inquired whether the District of North Vancouver would share in the cost of the additional Clerk-Typist 1 in the Prosecutor's office.

1 Mayor Reid reported that he believed the District of North Vancouver would include the subject costs in their supplementary budget in the Fall.

2 Alderman Dean at this point asked that the matter of charging a business licence fee for shacks be placed on the next agenda of the Council, and that a report be obtained from the Licence Inspector in this regard.

3 Alderman Dean inquired with respect to the report prepared by the Land Agent on car parking rates in the City, asking to be advised of the location where a parking fee of \$2.00 or \$3.00 is in existence.

4 Alderman Chadwick inquired whether Alderman Dean, as Parks Chairman, had looked into the feasibility of installing practice basketball hoops in Boulevard Park.

Alderman Dean stated she had asked the City Engineer to look into this matter and would now inquire further.

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 the purchase of an Olympia Calculator for the Assessment Department be approved in accordance with the request of the City Assessor at a price of \$499.00, to be charged to the Assessment Department Budget for 1971.

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

6 RECOMMEND that Woods Gordon and Company Management Consultants be authorized to supply Council with an evaluation of the qualifications of the three applicants selected by the Council for consideration for the position of City Administrator for a sum not to exceed \$1,000.00 to be charged to the Contingency Fund.

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

7 RECOMMEND that the resolution of Council passed on June 7th, 1971, authorizing the payment of \$7,400.32 to School District No. 44 (North Vancouver) be reconsidered.

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

8 RECOMMEND that the resolution of Council passed on June 7th, 1971, authorizing the payment of \$7,400.32 to School District No. 44 (North Vancouver) 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 School District No. 44 (North Vancouver), be advised that the Council has been advised by its Solicitor that the payment requested by the Board on April 29th, 1971, would be contrary to the provisions of the Municipal Act.

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

Fire and Industrial Committee

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

RECOMMEND that the Purchasing Agent be authorized to call for tenders for the following items:

- 1 - only Ambulance, Econoline or similar construction with specifications provided by the Fire Chief and/or
- 2 - only Ambulances, Econoline or similar construction with specifications provided by the Fire Chief; (\$16,500)

(This item includes deduction for trade-in of the 1961 Pontiac Ambulance and is shared 50-50 with the District of North Vancouver in relation to cost).

- 1 - only Manual Hose Coupling Expander Model EH 123 Wooster or similar 1-1/2" to 3" Hose Capacity; (\$543)
 - 2 - only 1" Booster Hose Nozzles Model 1703 Akron or similar; (\$406)
- 100 ft. 3" D.J. Hose c/w I.P. Thread Couplings; (\$296)
- 2 - only Hydraulic Hose Clamps Akron #590 2-1/2" - 3" Size; (\$322)

AND THAT, if purchased, the funds come from the Machinery and Equipment Depreciation and Obsolescence Reserve Fund, AND subject to prior approval of the District of North Vancouver with respect to trade-in of the 1961 Pontiac Ambulance.

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

RECOMMEND that the Purchasing Agent be authorized to call for tenders for the following items (or the equivalent):

- 4 - only 1 1/2" Hose Nozzles Model 1708 Akron or similar (\$800)
- 1 - only Hydraulic Rescue Kit Hein-Warner Model RK2 - 4 Ton with necessary options. (\$404)
- 1 - only National High Expansion Foam Generator (\$500) c/w 20 Gallons High Expansion Foam.

1 - only Two-Inlet Multiversal
Deluge Set
Akron Model #SL491 or similar, (\$800)
c/w Stacked Tips, 1-1/4", 1-1/2"
1-3/4" with pin lugs Ball Bearing
Swivel Inlets - with Clapper Valves,

AND THAT, if the purchase of these items is approved, the funds be supplied in the Supplementary Budget in the fall.

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

2 RECOMMEND that the City Treasurer be instructed to place for consideration in the 1972 Provisional Budget, funds of approximately \$42,000.00 to replace the I.G.P.M.P. Pumper Truck.

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 Dean 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 amount of \$15,330.00 be approved for the purpose of removal of poles from West Keith Road between Mahon and Bowicke Avenues in 1971, the funds to come from the "Capital Improvement By-law, 1966".

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

4 RECOMMEND that authority be granted for the preparation of the necessary by-law to borrow \$40,000.00 through the Regional District and the Municipal Financing Authority for construction of sanitary sewers at the foot of Lonsdale Avenue and at the foot of St. Davids Avenue.

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

5 RECOMMEND that Ocean Cement Ltd. be advised, in response to their previous inquiry with respect to improvements to Esplanade, that because the City's Capital Works Improvement By-law was defeated last December, the City unfortunately has no funds for this work at the present time.

Moved by Alderman Warne, seconded by Alderman Chadwick 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:

6 RECOMMEND that the letter dated June 17th, 1971, from the Hon. Jack Davis, expressing concern with respect to the proposed underground nuclear test to be conducted in Amchitka be received and filed.

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

Alderman Howard at this point expressed his appreciation to members of Council who took part in the visit of the Mayor of Chiba to North Vancouver.

Alderman Howard stated further that he was in receipt of a report from the Health and Welfare Department which is of some importance.

The Council members asked that this report be circularized to the members for consideration at the next meeting of Council.

Moved by Alderman Loucks, seconded by Alderman Chadwick that Alderman Howard be thanked for his work in making arrangements for the visit of officials from Chiba, Japan. Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that a letter of thanks be sent to the Chamber of Commerce for their participation in the visit of officials from Chiba, Japan. Carried.

Transportation, Traffic and Safety and Light Committee

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

Police Committee

Alderman Chadwick 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.

North Vancouver Recreation Centre Board

Alderman Dean advised that the report of the Board of Arbitration considering a personnel matter is expected on July 14th, 1971.

North Vancouver Recreation Commission

Alderman Loucks reported that Mr. Lewsey, Director, is presently compiling a report as to what activities are available to residents of North Vancouver and what he thinks are needed in the area.

Committee Meeting of all Council Members (June 28th, 1971)

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

RECOMMEND that the recommendation of Inspector R.N. Heywood with respect to replacement of the doors on the west entrance of the Justice Administration Building and the security system recommended in his report of June 18, 1971, be adopted, and a sum not to exceed \$750.00 (Seven Hundred and Fifty Dollars) be allocated for this purpose, the funds to come from the contingency reserve.

Moved by Alderman Chadwick, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members, held on June 28th, 1971, be adopted. Carried.

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

1 RECOMMEND that the initial terms on the Advisory Design Panel of Mr. Don Vaughan and Mr. J.W. Black be for two years, and that of Mr. Charles E. Wills be for one year in accordance with the requirements of the Advisory Design Panel By-law.

Moved by Alderman Dean, seconded by Alderman Terrace that the above recommendation of the Committee Meeting of all Council Members held on June 28th, 1971, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

2 Notice of motion in the name of Alderman S.A. Dean with respect to certain exchange of lands with the National Harbours Board along the Low Level Road.

Alderman Dean at this point withdrew her motion.

Motion standing in the name of Alderman J.A.W. Chadwick with respect to a referendum to provide funds for the Silver Harbour Manor group.

3 Moved by Alderman Chadwick, seconded by Alderman Terrace that the Silver Harbour Manor group be approached to see if they would wish the Council to place before the Electorate a by-law in conjunction with the District of North Vancouver, for the purpose of raising the funds for a Senior Citizens Activity Centre. Carried.

4 Report from the City Clerk enclosing draft of an amendment to the Dog Tax and Regulation By-law.

5 Moved by Alderman Warne, seconded by Alderman Loucks that the by-law to amend the "Dog Tax and Regulation By-law, 1965" as submitted by the City Clerk under date of June 28th, 1971, be approved and the first readings of the by-law this evening be authorized. Carried.

6 Moved by Alderman Warne, seconded by Alderman Loucks that the District of North Vancouver be requested to allow a share-use of the man added to the S.P.C.A. force in North Vancouver with the City being prepared to share in the cost. Carried.

7 Memo from the Land Agent to the City Clerk, dated June 24th, 1971, suggesting that the east half of Lot 12, adjacent to the City Hall, and owned by the City, be zoned as P-1 instead of RM-2 as at present.

8 Moved by Alderman Dean, seconded by Alderman Terrace that this matter be referred to the Advisory Planning Commission for report, and if approved consideration be given to this amendment at the next Public Hearing of Council. Carried.

9 The City Clerk advised that two reports had been received, the first one for a 4'0" wide concrete sidewalk on the West side of St. Andrews Avenue from 10th Street to the lane North of 12th Street, and from 14th Street to 15th Street, and the machine paving and curbing of St. Andrews Avenue from 10th Street to 15th Street to serve Blocks 51, 60, 75, 84, and 88 D.L. 549, and Blocks 52, 59, 76, 83, and 89 D.L. 549/550, and the second one for a 4'0" wide concrete sidewalk on the East side of Mahon Avenue and the machine paving and curbing of Mahon Avenue from 21st Street to 23rd Street to serve Blocks 204, 204A D.L. 544/545, 205, 205A D.L. 545.

Moved by Alderman Chadwick, 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>
(a) 4'0" wide concrete sidewalk on the West side of St. Andrews Avenue from 10th Street to the lane North of 12th Street, and from 14th Street to 15th Street, and the machine paving and curbing of St. Andrews Avenue from 10th Street to 15th Street to serve Blocks 51, 60, 75, 84, and 88 D.L.549, and Blocks 52, 59, 76, 83, and 89, D.L. 549/550 (Initiative)	\$51.02
(b) 4'0" wide concrete sidewalk on the East side of Mahon Avenue and the machine paving and curbing of Mahon Avenue from 21st Street to 23rd Street to serve Blocks 204,204A, D.L. 544/545, 205, 205A D.L. 545. (Petition)	\$59.06

/ AND THAT the Clerk publish and post the required notices for item (a) and prepare the necessary construction by-law
2 for item (b). Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Nineteenth Street from Westview Drive to Bewicke Avenue Concrete Sidewalk Local Improvement Construction By-law, 1971"

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

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 2"

Carried.

Whereupon the said by-laws were then 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.

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

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that consideration of "Zoning-By-law, 1967, Amendment By-law No. 4, 1971" be tabled. Carried.

Alderman Dean is recorded as voting against this motion.

Moved by Alderman Warne, seconded by Alderman Loucks that "Dog Tax and Regulation By-law, 1965, Amendment By-law, 1971" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Dog Tax and Regulation By-law, 1965, Amendment By-law, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Dog Tax and Regulation By-law, 1965, Amendment 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 4312.

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of "Sewer Improvements Loan Authorization By-law No. I, 1971" be tabled. Carried.

UNFINISHED BUSINESS

1 Report from the City Engineer in connection with the City's request to the B.C. Hydro for rerouting of bus service to serve the present temporary ferry service at the foot of Bewicke Avenue.

Moved by Alderman Chadwick, seconded by Alderman Loucks that this report and letter be referred to the Ferry Committee for their information and received and filed. Carried.

2 Letter from the Deputy Minister of Municipal Affairs, dated June 22nd, 1971, substituting the Boulevard on West Keith Road for the Lynnmouth Park Development in the Federal-Provincial Special Development Loans Program - Project No. 2.

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

3 Legal opinion dated June 17th, 1971, from Bull, Housser and Tupper, advising that the contention of Alderman S.A. Dean that the Special Council meeting held on May 12th, 1971, was illegal, is not correct.

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

4 Alderman Dean is recorded as voting against the motion.

5 Reports from the Urban Programme Planners and John Lantzus and Associates, Park Consultants, on certain properties which were previously reserved from sale for park purposes, etc.

Moved by Alderman Dean, seconded by Alderman Howard that the consideration of this matter be deferred to the next meeting of Council to which will be invited the City's Parks Consultants and Planning Consultants to hear and to answer questions. Carried.

Mayor Reid instructed that certain information which he had received with respect to some of the properties involved should be circulated to all members of Council prior to the next meeting.

Appraisal from Cunningham and Rivard Appraisals Ltd.,
/ with respect to property of the City adjacent to Pacific
Truck and Trailer Ltd.

Moved by Alderman Dean, seconded by Alderman Warne that
this matter be considered in camera at the end of the
Council meeting this evening. Carried.

2. Letter dated June 23rd, 1971, to Alderman Chadwick, from
the North Shore Volunteers for Seniors, asking for an addit-
ional grant of \$300.00.

3. Moved by Alderman Chadwick, seconded by Alderman Loucks that
an additional grant of \$300.00 be made to the North Shore
Volunteers for Seniors, and that the City apply for a refund
of \$300.00 recoverable through Canada Assistance Plan funds.

Carried.

4. Report from the City Engineer enclosing a report from the
Building Inspector clarifying certain deficiencies in the
application of Gulf Oil Canada Ltd., at their station at
Lonsdale and 13th Street.

5. Moved by Alderman Warne, seconded by Alderman Chadwick that
the recommendation of the Building Inspector be accepted with
respect to the driveways existing at the Gulf Oil Station at
the southwest corner of Lonsdale and 13th Street, and that
these be allowed to remain in their non-conforming state, and
that the Advisory Planning Commission be advised of this
resolution. Carried.

6. Letter dated June 24th, 1971, from the Advisory Planning Com-
mission, asking that the application of Gulf Oil of Canada
Ltd., for an amendment to the Zoning By-law with respect to
parking restrictions, be tabled for study of other service
stations in the City, and until they have had a report from
the City's Planning Consultants.

7. Moved by Alderman Warne, seconded by Alderman Terrace that
the application of Gulf Oil Canada Ltd., for an amendment to
the Zoning By-law concerning parking requirements for service
stations, etc., be tabled until the Advisory Planning Com-
mission completes its investigation and reports to Council.

Carried.

8. Letter from W.L. Turney, 1306 Cottonwood Crescent, suggesting
a Committee be formed for the purpose of taking the appropriate
action to make sure that a North Vancouver - Vancouver ferry
system continues.

9. Moved by Alderman Terrace, seconded by Alderman Warne that
Mr. William L. Turney, 1306 Cottonwood Crescent, North
Vancouver, be advised, in response to his letter dated June
17th, 1971, of the Joint Committee set up by the City with
respect to the ferry service. Carried.

Letter dated June 23rd, 1971, from the North Vancouver Tenants'
Association and letter dated June 28th, 1971, from Pacific
Apartment Management Association, and letter dated June 29th,
1971, from the Greater Vancouver Apartment Owners Association
with respect to the proposed Residential Rental Accommodation
Standards By-law.

10. Moved by Alderman Chadwick, seconded by Alderman Terrace that
the letter from the North Vancouver Tenants' Association, dated
June 23rd, 1971, suggesting further amendments to clauses in
the Residential Rental Accommodation Regulation By-law, and
the brief presented by Mr. Donald Bain on behalf of the Pacific

Apartment Management Association containing proposed amendments to paragraphs 2, 4, 5, 6, 7 and 8 of the proposed Residential Rental Accommodation Regulation By-law, be referred to the City Solicitor for consideration with respect to the draft by-law.

Carried.

1 Letter dated June 16th, 1971, from Mr. H.G. Shepard, owner of Lot B, Block 125, D.L. 274, (444 Chesterfield Avenue), advising that he would like the lane allowance at the rear of his property closed.

2 Moved by Alderman Warne, seconded by Alderman Dean 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. Defeated.

3 Moved by Alderman Chadwick, seconded by Alderman Terrace that the necessary by-law be prepared to close the north-south lane now in existence adjacent to Lots A, B, and C, Block 125, D.L. 274 and the 10 feet of property be returned to the respective properties if application for same is received from the owners subject however to access being maintained to the rear of Lot B.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this matter be deferred for two weeks.

The motion to defer was then put and carried.

4 Report from the City Clerk with respect to the employment of a new Prosecutor for the City and District of North Vancouver.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Council concur in the recommendation of the City Clerk with respect to the appointment of a Prosecutor, as contained in his report dated July 2nd, 1971. Carried.

Consideration of previous correspondence, and particularly a letter dated May 19th, 1971, suggesting proposed amendment by the City Solicitor to regulate the moving of buildings on to new locations in the City.

5 Moved by Alderman Dean, seconded by Alderman Chadwick that the following amendment to the Zoning By-law be approved:
"That no building over fifteen years old, which was not designed to be dismantled and re-erected, shall be moved to a location within the City of North Vancouver, unless the assessed value of the building after having been moved would be equal to or higher than the assessed value of each of the buildings located on lots that are within 200 feet of any portion of the lot where the moved building is to be located."
and that this proposed amendment be referred to the Advisory Planning Commission and the City's Planning Consultants through the City Engineer for report. Carried.

ANY OTHER COMPETENT BUSINESS

6 Further letter from the Hon. Jack Davis, dated June 24th, 1971, re the proposed increased rates in private nursing homes, etc.

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

The City Clerk at this point asked whether the Council wished to consider four items not on the agenda but mentioned in his report, as well as two other items which have since come to his attention.

The Council agreed to consider these matters.

Moved by Alderman Dean, seconded by Alderman Chadwick that in accordance with the request of Mr. Cameron Mann of Lantzus and Associates the tenders for the Mahon Park improvements close at 4 o'clock on Friday, July 23rd, 1971, on the understanding that they will be considered by the Council at its Regular meeting on August 2nd, 1971. Carried.

The Council members agreed that the memorandum from the Land Agent with respect to the proposed purchase of a small home and lot in the vicinity of the City Hall be considered in camera.

2 The Council members agreed that the recommendations with respect to the Woods Gordon report which were agreed to at a recent Committee meeting of Council would be considered in camera later this evening.

3 Moved by Alderman Chadwick, seconded by Alderman Dean that the application of School District No. 44 (North Vancouver) made through Mr. R.A. Kitchen, Solicitor, in connection with the Ridgeway annex school site, and having reference to the authorization of the issuance of a building permit, subject to the execution of a right-of-way and the completion of the consolidation of certain properties be approved and the Building Inspector authorized to issue the necessary building permit subject to the School Board undertaking to execute a utility allowance agreement when the lane allowance is closed, and subject to compliance with all other pertinent City by-laws. Carried.

4 Moved by Alderman Chadwick, seconded by Alderman Warne that the City Building Inspector be instructed to issue the necessary building permit for the construction of an apartment building on property at 315 East First Street, in accordance with the application made by Century Holdings Ltd., upon the City receiving advice that the plan to consolidate Lots A and 5 of Block 168, D.L. 274, have been deposited for registration at the Land Registry Office, subject to compliance with all other pertinent By-laws of the City.

Moved by Alderman Warne, seconded by Alderman Chadwick that Mr. Sigesmund, Solicitor for the applicant, be heard at this time. Carried.

Mr. Sigesmund advised the Council he was prepared to undertake that the plan is deposited in accordance with Council's requirements.

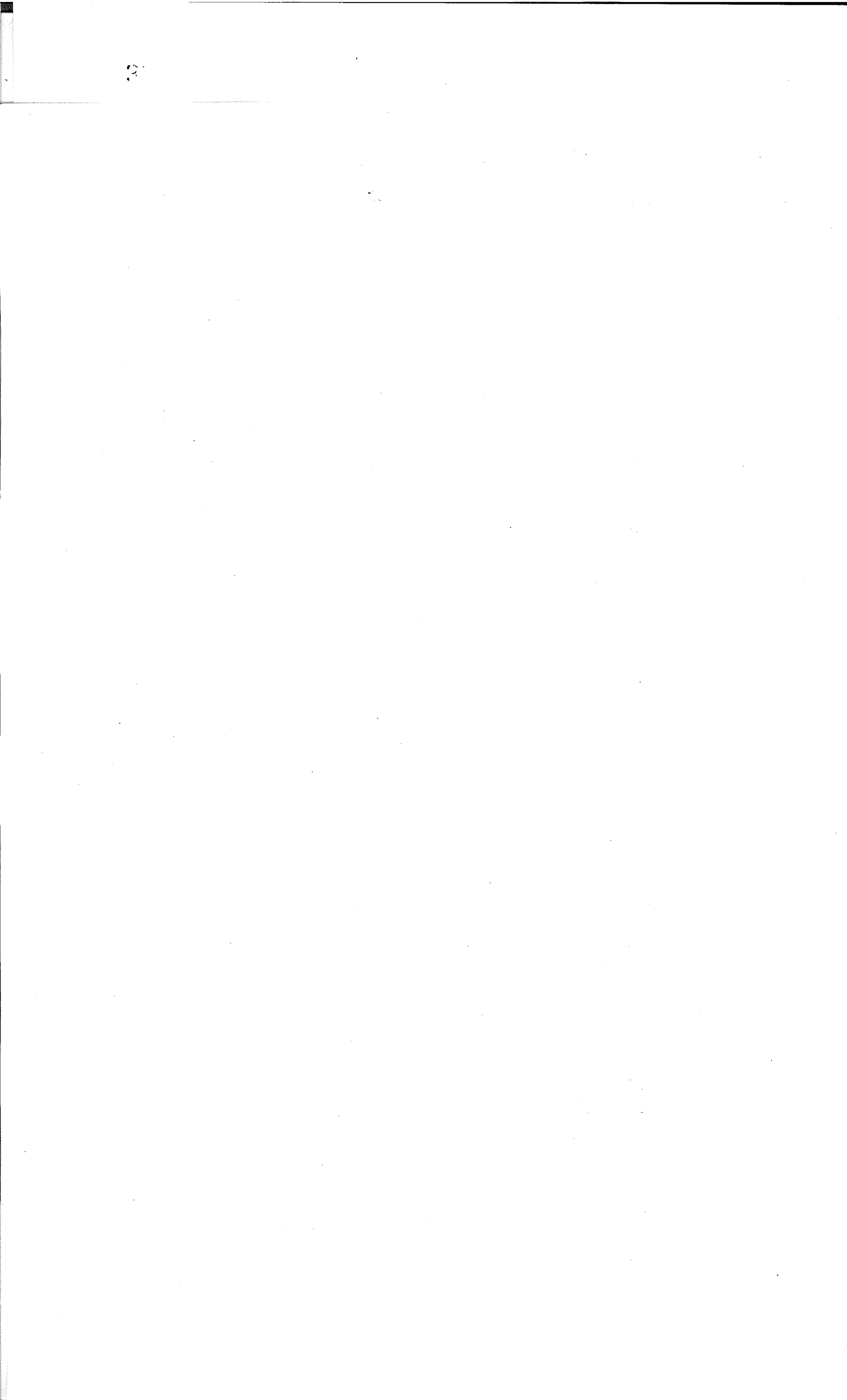
The motion was then put and carried.

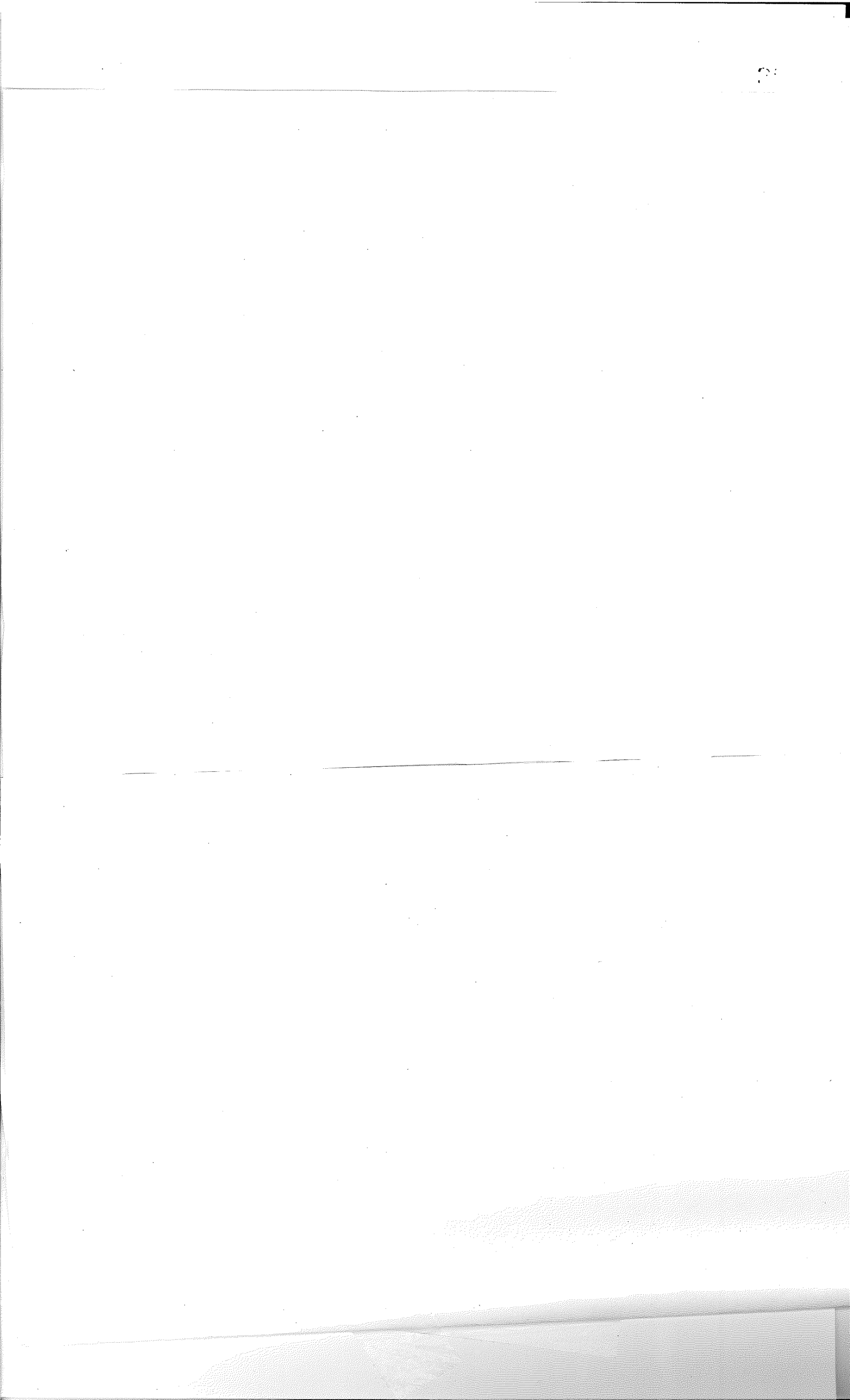
The Council recessed at 11:38 P.M., and re-convened at 11:45 P.M.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Council go into Committee of the Whole in camera with the Mayor as Chairman. Carried.

COMMITTEE IN CAMERA







IN COUNCIL

The Chairman then reported on the recommendations of the Committee of the Whole.

Moved by Alderman Chadwick, seconded by Alderman Warne, that the report of the Committee of the Whole be now adopted.

Carried.

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

Whereupon the Council adjourned at 12:05 A.M. on Tuesday, July 6th, 1971.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the
City Council, held in the Second
Floor Court Room of the Justice
Administration Building, on Tuesday,
July 13th, 1971, at 7:05 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised this Special Meeting had been called
for the purpose of considering an amendment to the "Shops
Regulation By-law, 1968".

BY-LAWS

Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Howard that
"Shops Regulation By-law, 1968, Amendment By-law 1971, No. 1"
be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that
"Shops Regulation By-law, 1968, Amendment By-law 1971, No. 1"
be read a second time in short form. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Dean that the
Council now go into Committee of the Whole to consider this
by-law, with the Mayor as Chairman. Carried.

COMMITTEE OF THE WHOLE

IN COUNCIL

The Committee rose and reported to Council.

Moved by Alderman Dean, seconded by Alderman Loucks that the proceedings of the Committee of the Whole be adopted. Carried.

BY-LAWS

Introduction and First Readings

Moved by Alderman Terrace, seconded by Alderman Howard that "Shops Regulation By-law, 1968, Amendment By-law 1971, No. 1" be now introduced and read a first time in short form, as amended in Committee of the Whole. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Shops Regulation By-law, 1968, Amendment By-law 1971, No. 1" be read a second time in short form, as amended in Committee of the Whole.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the City Solicitor for further clarification as to the sale of radio receivers and tape recorders in drug stores and in drug and department stores. Defeated.

The motion to read the by-law a second time was then put and carried.

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

Moved by Alderman Dean, seconded by Alderman Howard that "Shops Regulation By-law, 1968, Amendment By-law 1971, No. 1" be read a third time in short form, as amended in Committee of the Whole, 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 4313.

Moved by Alderman Loucks, seconded by Alderman Dean that the City Solicitor be requested to clarify the following points in sections 1 and 2 of the said by-law prior to final adoption thereof:

Restriction of products for personal and family use of a value not in excess of \$35.00.

The exclusion of sale in drug stores and drug and department stores of radio receivers and tape recorders,

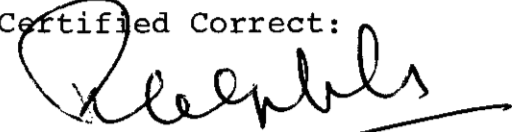
AND FURTHER that in the meantime businessmen operating drug stores in the City of North Vancouver be advised of the Council's action with respect to this by-law. Carried.

Mayor Reid at this point announced that a Special Meeting of Council would be held at 7:30 P.M. on Thursday, July 15, 1971, to further consider this by-law, and he asked that the Solicitor's opinion be obtained prior to that time.

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

Whereupon the meeting adjourned at 8:20 P.M.

Certified Correct:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the
City Council, held in the Second
Floor Court Room of the Justice
Administration Building, on Thursday,
July 15th, 1971, at 7:40 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The Assistant City Clerk advised this special meeting had been called to reconsider and finally adopt the "Shops Regulation By-Law, 1968, Amendment By-Law 1971 No. 1".

The Assistant City Clerk advised the Council that a report had been received from the City Solicitor, answering their previous questions with respect to this By-Law, and further that in accordance with the Council's instruction, copies of the proposed By-Law had been circulated to all licensed drugstores in the City, with the advice that should they wish to make representations they could do so.

BY-LAW

Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Loucks, that "Shops Regulation By-Law, 1968, Amendment By-Law 1971 No. 1" be reconsidered. Carried.

Whereupon the said By-Law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Loucks, that Mr. Thomas Braidwood, representing London Drugs, and who had requested to speak to the Council, be heard. Carried.

Mr. Braidwood made a presentation to the Council in which he asked for an adjournment of this matter for two weeks in order that proper study might be made of the implications contained in the By-Law. Mr. Braidwood suggested that the By-Law may be discriminatory in its form.

Moved by Alderman Howard, seconded by Alderman Warne, that "Shops Regulation By-Law, 1968, Amendment By-Law 1971 No. 1" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.


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

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

Whereupon the meeting adjourned at 8:12 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of
the City Council, held in the
Second Floor Court Room of the
Justice Administration Building
on Monday, July 19th, 1971, at
8:00 P.M.

Present:

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

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

MINUTES

Moved by Alderman Howard, seconded by Alderman Loucks that the Minutes of the Regular Meeting of Council held on July 5th, 1971, and the Special Meetings of Council held on July 13th, 1971, and July 15th, 1971, be taken as read and adopted, copies of same having been circularized among all Council members and read by them. Carried.

Alderman Terrace and Alderman Warne arrived in the meeting at 8:02 P.M.

CORRESPONDENCE

1 Application from the Moodyville Shopkeepers' Association for permission to hold sidewalk sales during the week of the Sea Festival, July 17th to 24th, 1971.

Moved by Alderman Dean, seconded by Alderman Loucks that the permission previously given for the holding of sidewalk sales during the week of the Sea Festival, July 17th to 24th, 1971, be formalized. Carried.

2 Letter from P.C.G. Richards, dated July 12th, 1971, Solicitor for S.S. Marina Ltd., asking if the Council will give permission for Harbour Ferries paddle wheel vessel to use his client's dock twice a day on a temporary basis, without cost.

Moved by Alderman Loucks, seconded by Alderman Dean that the permission previously given Harbour Ferries paddle wheel vessel to utilize docking facilities on a temporary basis at the foot of Lonsdale Avenue be confirmed. Carried.

Letter dated July 13th, 1971, from Local 914 - North Vancouver Fire Fighters Association, asking if the Council will agree to allow their Union to have wage and working conditions on a parity with other Unions on the Lower Mainland, and asking for a meeting to discuss this matter.

3 Moved by Alderman Warne, seconded by Alderman Loucks that Local 914, North Vancouver Fire Fighters' Association, be advised that the Council would be prepared to meet with them to hear their views, although negotiations themselves are to be conducted through the City's negotiator, and that the Mayor arrange for such a meeting this week. Carried.

Complaint dated June 1st, 1971, from Rosa Rogers, 436 Mahon Avenue, addressed to the Traffic Committee, complaining about the lack of underground parking, etc., on the new Squamish Indian Band development adjacent to her property.

4 Moved by Alderman Dean, seconded by Alderman Terrace that Mrs. Rosa Rogers be advised that the proposal communicated to her by Mayor Reid with respect to the Indian lands situated across the street from her property was the initial plan formulated, which of necessity had to be cut back because of insufficient funds being obtained. Carried.

Letter from the North Vancouver Chamber of Commerce dated July 7th, 1971, applying for a renewal of their lease of City property for a further period of three years.

1 Moved by Alderman Dean, seconded by Alderman Loucks that the North Vancouver Chamber of Commerce be granted a month to month lease for the premises at 131 East Second Street until such time as the Council meets with them respecting this matter. Carried.

2 Moved by Alderman Dean, seconded by Alderman Warne that when the City Administrator is appointed he formulate a property leases policy with respect to all properties owned by the City of North Vancouver. Defeated.

3 Letter dated July 9th, 1971, from the Greater Vancouver Regional District, enclosing a copy of a report of the Technical Committee dated June 15th, 1971, regarding a uniform building code throughout the District, which report has been approved by the Board of Directors.

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

Circular letter dated July 6th, 1971, from The Honourable Dan Campbell, Minister of Municipal Affairs, advising that a working committee has been set up to study standardized building codes and plumbing codes in the Province, and asking Council to bear this in mind in dealing with any suggestions for revision of these codes in each municipality.

4 Moved by Alderman Dean, seconded by Alderman Howard that this letter be received and filed; and further, that the Minister be asked when the working committee expects to finish its work with respect to this matter. Carried.

Letter from the North Vancouver Recreation Centre Board, dated July 9th, 1971, asking for authority to dispose of surplus or obsolete equipment, etc., under a policy resolution adopted by the Board on June 24th, 1971.

5 Moved by Alderman Dean, seconded by Alderman Terrace that the policy of the North Vancouver Recreation Centre Board in the disposal of surplus or obsolete equipment and other building materials, where the value is less than \$200.00, or of no value, be considered an administrative matter subject to the written approval of the Purchasing Agent of the City, or the Purchasing Agent of the District, so that auctions of the City or District could include the material from the Recreation Centre on a combined basis. Carried.

6 Letter from the Greater Vancouver Regional District Director of Planning, dated July 7th, 1971, asking that representatives from municipal staffs of the Region attend meetings concerning future Regional plan and policy making, etc.

7 Moved by Alderman Dean, seconded by Alderman Warne that the City Clerk set up a meeting between heads of the various Departments involved and the Regional District Planning Department.

8 Moved by Alderman Loucks, seconded by Alderman Terrace that this resolution be amended by adding thereto the following: "and that the point of policy making be clarified before such meeting takes place".

9 Moved by Alderman Dean, seconded by Alderman Terrace that the Planning Consultant, present in the gallery, be heard with respect to this matter. Carried.

Mr. Ron Mann advised the Council the purpose of these meetings would be to keep staff members informed of policy on various matters.

The motion to amend was then put and carried.

The motion as amended was then put and carried.

2 Letter dated July 7th, 1971, from McCarter Nairne and Partners, enclosing evaluation of the proposals received for development of the Tempe Heights area, and recommending this site be developed for mixed residential type of accommodation.

3 Moved by Alderman Dean, seconded by Alderman Loucks that this matter be referred for consideration to a Committee meeting, if necessary a special meeting, to be at the call of the Mayor. Carried.

4 Moved by Alderman Warne, seconded by Alderman Terrace that the fee for the price of copies of this report to the public be based on the cost of reproducing copies of the report. Carried.

APPLICATIONS TO PURCHASE PROPERTY

5 Posting resolution for property at the foot of Lonsdale Avenue which was passed by Council on July 5th, 1971, but which was returned for reconsideration by Council by Mayor Reid under Section 180 of the Municipal Act on the same date.

5 Moved by Alderman Dean, seconded by Alderman Warne that consideration of this matter be deferred until such time as the Council has received an appraisal so that the figures received therefrom may be included in the posting.

During consideration of this matter Mayor Reid requested that Mrs. Dorothy Myers leave the chambers, as she had interrupted the proceedings.

Mrs. Myers refused.

Whereupon Mayor Reid instructed the City Clerk to escort Mrs. Myers out.

Mrs. Myers declined to accompany the City Clerk.

Mr. Gibbs, at the direction of His Worship, then brought in two R.C.M.P. Constables, in the presence of whom Mayor Reid again asked Mrs. Myers if she would leave voluntarily.

Mrs. Myers again declined, at which time she was escorted out of the chambers by the R.C.M.P.

The motion was then put.

6 A polled vote was requested.

Voting in favour: Mayor Reid, Alderman Dean, and Alderman Warne.

Opposed: Alderman Howard, Alderman Loucks, and Alderman Terrace.

The motion was declared defeated.

Moved by Alderman Howard, seconded by Alderman Loucks that the posting resolution with respect to the property at the foot of Lonsdale Avenue, North Vancouver, be reconsidered. Defeated.

7 Letter from Pete Messina, 2008 Boulevard Crescent, dated

July 9th, 1971, asking if he could acquire for residential purposes that portion of land in the City on the top of the bluff above the Grand Boulevard and West of Moody Street where Twenty-first Street ceases.

Moved by Alderman Warne, seconded by Alderman Dean that Mr. Pete Messina be advised that because of engineering requirements the City is not prepared to cancel the road allowance above Grand Boulevard and west of Moody Street, where Twenty-first Street ceases, in accordance with his letter dated July 9th, 1971. Carried.

PETITIONS

2 Petition from Mr. and Mrs. E. Wetter, 924 East Fourth Street, dated July 13th, 1971, and others, complaining about the operational noises of industries in their area, particularly after 8:00 P.M. at night.

3 Moved by Alderman Dean, seconded by Alderman Loucks that this petition be referred to a meeting to be held by Mayor Reid and Alderman Warne with officials of the C.N.R., and that a letter outlining the complaint be sent to Neptune Terminals and other parties concerned. Carried.

TENDERS

Letter dated July 9th, 1971, from Pacific Communications Ltd., complaining about the manner in which the electronic system for the North Vancouver Fire Hall No. 1 was awarded, and asking Council to award the contract to their firm, as it was in their opinion the low bid.

4 Moved by Alderman Loucks, seconded by Alderman Terrace that the contents of the subject letter be referred to the Architect, Mr. H. LeBlond, and a written reply requested from him. Carried.

INQUIRIES

There were no inquiries made.

REPORTS OF COMMITTEES

Finance and Legal Committee

Alderman Dean had no report on behalf of this Committee.

Fire and Industrial Committee

Alderman Loucks reported that the Deputy Fire Chief, R. Hallaway, was presently in the hospital.

5 Alderman Loucks stated further that a report on equipment requested by Alderman Warne had now been circulated to all members of the Council.

Parks and Buildings Committee

Alderman Dean had no report to make on behalf of this Committee.

Board of Works, Waterworks, and Zoning Committee

Alderman Warne had no report on behalf of this Committee.

Health and Civic Affairs Committee

Alderman Howard had no report to make on behalf of this Committee.

Transportation, Traffic & Safety, and Light Committee

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

Labour Relations Committee

Mayor Reid had no report to make on behalf of this Committee.

Police Committee

Mayor Reid had no report on behalf of this Committee.

North Vancouver Recreation Centre Board

Alderman Dean had no report to make on behalf of the Board.

North Vancouver Recreation Commission

Alderman Loucks reported that the Commission had received, and was presently studying, a comprehensive report from Mr. Lewsey, the Director.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Alderman Howard gave notice of the following motion:

2 "THAT a tape recorder be provided for all Council and Committee meetings for the purpose of taping the procedures."

Account from Bull, Housser and Tupper for professional services from October 7th, 1970, to March 31st, 1971, in connection with MacKay Creek Diversion, in the amount of \$2,965.63.

The City Clerk reported further that the account of Bull, Housser and Tupper for the month of June, in the amount of \$5,339.65 had also been received.

3 Moved by Alderman Terrace, seconded by Alderman Loucks that the accounts of Bull, Housser and Tupper in the amount of \$2,965.63, in connection with the MacKay Creek Diversion matter, and in the amount of \$5,339.65, covering the account for the month of June, 1971, be paid. Carried.

4 Memo dated July 13th, 1971, from the City Engineer re application of Norm Petersen for permission to use Kinsmen Stadium for a public dance on July 30th, 1971.

5 Moved by Alderman Terrace, seconded by Alderman Loucks that permission be granted to the Soma Youth Information Centre for the use of Kinsmen Stadium on Friday, July 30th, 1971, from 12:00 noon to 9:00 P.M. for a dance, as requested in their letter dated July 12th, 1971.

6 At the request of Alderman Howard, Council members agreed to consider Item No. 31, the Minutes of the Regular Meeting of the North Shore Union Board of Health, held on Wednesday, June 23rd, 1971, at this time.

7 Moved by Alderman Dean, seconded by Alderman Loucks that Dr. Casey, present in the gallery, be heard in respect to this matter at this time. Carried.

1 Dr. Casey outlined to the Council that his Department was concerned with respect to the proper handling of food at such events, noting particularly the manner in which this has been carried out at a recent function in another municipality.

2 Moved by Alderman Terrace, seconded by Alderman Loucks that the persons representing Soma, present in the gallery, be heard at this time. Carried.

3 Miss Judy Hunt and Mr. Norm Petersen outlined the type of event proposed.

4 Moved by Alderman Warne, seconded by Alderman Terrace that the resolution be amended by adding "this approval to be subject to approval of the Medical Health Officer and subject to the approval of Inspector Heywood, of the R.C.M.P."

The motion to amend was then put and carried.

The motion as amended was then put and carried unanimously.

5 Letter from Mr. T.J. Scott, City Engineer, dated July 7th, 1971, advising of the Annual Conference of the Public Works Association to be held in Prince George on September 22nd, 23rd, and 24th, 1971.

6 Moved by Alderman Warne, seconded by Alderman Loucks that the attendance of Mr. T.J. Scott, City Engineer, at the Annual Conference of the Public Works Association to be held in Prince George on September 22nd, 23rd, and 24th, 1971, be approved, subject to the Council's normal policy in regard to conferences. Carried.

Report dated July 14th, 1971, from the City Engineer, giving the estimated cost of constructing sidewalks, machine paving and curbing of Sixth Street from Mahon Avenue to Chesterfield Avenue as \$51,624.00, (with the City's share being \$42,024.00), on the initiative plan.

7 Moved by Alderman Dean, seconded by Alderman Warne that the report and estimate of cost with respect to the following Local Improvement Initiative Work be approved:

<u>Work</u>	<u>Estimated Construct- ion Cost per Foot</u>
Concrete sidewalks, machine paving and curbing of Sixth Street from Mahon Avenue to Chesterfield Avenue, to serve Block 112A, D.L. 271/548;	\$60.03

8 AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

Certificates from the City Treasurer dated July 5th, 1971, showing the actual cost of work done under local improvement construction by-laws, (1970 programme).

9 Moved by Alderman Dean, seconded by Alderman Warne that these certificates be received and filed. Carried.

10 Letter dated July 9th, 1971, from the Department of Municipal Affairs, enclosing Certificates of Approval for the Fire Hall Loan Authorization By-law, No. 1, 1971, and Parks Loan Authorization By-law, No. 2, 1971.

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

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Loucks, seconded by Alderman Warne that "Dog Tax and Regulation By-law, 1965, Amendment By-law, 1971" be reconsidered. Carried.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was reconsidered.

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

Alderman Dean 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 Dean, seconded by Alderman Warne that consideration of "Sewer Improvements Loan Authorization By-law, No. 1, 1971" be deferred until September 15th, 1971, or until word is received from Central Mortgage and Housing Corporation whether funds are available for this purpose. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 4, 1971", (20 ft. lanes), 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 Warne that "Zoning By-law, 1967, Amendment By-law No. 4, 1971" be read a second time in short form.

Moved by Alderman Loucks, seconded by Alderman Terrace that the City's Planning Consultant, present in the gallery, be asked to comment in respect to this by-law. Carried.

Mr. R. Mann advised the Council that after a quick review of the matter his firm had reported with respect to this subject on June 21st, 1971, to the Zoning Committee, concurring with the recommendation.

The motion was then put and carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that further consideration of this by-law be deferred until a further report is received from the City Planner on the implications of the proposed change. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that "Mahon Avenue from Twenty-first Street to Twenty-third Street 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 Dean, seconded by Alderman Terrace that "Mahon Avenue from Twenty-first Street to Twenty-third Street 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 Dean, seconded by Alderman Loucks that "Mahon Avenue from Twenty-first Street to Twenty-third Street 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 4314.

Moved by Alderman Terrace, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 3" be introduced and read a first time. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Dean that "Tax Sale Properties Reserve Expenditure 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 Dean, seconded by Alderman Terrace that "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 3" 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 4315.

Moved by Alderman Dean, seconded by Alderman Loucks that "Lands Purchase By-law, 1971, No. 4" 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 Loucks that "Lands Purchase By-law, 1971, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Dean that "Lands Purchase By-law, 1971, No. 4" 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 4316.

Moved by Alderman Dean, seconded by Alderman Warne that the City Treasurer be authorized to temporarily reduce the amount in the Tax Sale Reserve Fund, previously earmarked for a City Hall, in order to expend the sum of \$82,500.00 from the reserve to purchase the Horizon Publications property, Lot D, Ex. Pl. 9484, Block 164, D.L. 271. Carried.

UNFINISHED BUSINESS

Report from the City Engineer advising of a re-assessment of

certain park tenders which were referred back to him at the Council meeting held on June 28th, 1971.

1 Moved by Alderman Dean, seconded by Alderman Terrace that the recommendation of the City Engineer with respect to tenders for park development be approved, and the low bidder for Ottawa Gardens, Jeckway Landscaping Ltd., be awarded the contract at a reduced project scope at an estimated cost of \$5,105.00; and that the Mayor and City Clerk be authorized to execute the necessary agreement; and further that the tenders for the Queen Mary School park site, Victoria Park, and St. Andrews Church park site be rejected and the work be retendered on a reduced scale. Carried.

Letter dated July 9th, 1971, from the North Vancouver Recreation Commission asking Council to enter into a lease with Dye and Company for premises at No. 106-1975 Lonsdale Avenue, for one year with an option for an additional year, in accordance with the draft lease prepared by the Landlord.

2 Moved by Alderman Loucks, seconded by Alderman Warne that the City Clerk be requested to meet with Mr. A. Lewsey, Director of Recreation, and to contact the District of North Vancouver to arrange a year's lease by the City and District for the accommodation occupied by the North Vancouver Recreation Commission. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace that in accordance with the request of Alderman Howard, Items No. 36 and 37 on the agenda be considered at this time. Carried.

Letter dated June 30th, 1971, from Northern Waterfront Holdings Ltd., giving a list of chattels which they believe are removable from property occupied by them at the foot of Chesterfield Avenue.

3 Moved by Alderman Warne, seconded by Alderman Dean that consideration of this letter be deferred until the next Council meeting.

4 Moved by Alderman Warne, seconded by Alderman Terrace that consideration of this matter be deferred until after Item No. 37 has been considered. Carried.

Letter dated July 5th, 1971, from the Solicitors for Northern Waterfront Holdings Ltd., asking for an extension of their occupation of the foot of Chesterfield Avenue until August 23rd, 1971.

5 Moved by Alderman Howard, seconded by Alderman Warne that Northern Waterfront Holdings Ltd. be granted a further extension of the termination date of their agreement with respect to property at the foot of Chesterfield Avenue, to August 23rd, 1971, in accordance with the request received from their Solicitor under date of July 5th, 1971. Carried.

Letter dated June 30th, 1971, from Northern Waterfront Holdings Ltd., giving a list of chattels which they believe are removable from property occupied by them at the foot of Chesterfield Avenue.

The Council at this point considered the deferred motion dealing with the chattels located on Parcel "G".

6 The motion was then put and carried.

Letter dated July 7th, 1971, from Software Retrieval Synthesis Ltd., 1251 Howe Street, Vancouver, asking Council's views

With respect to several suggestions for the amalgamation of the Hamilton Fell area for development purposes, etc.

1 Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the City's Planning Consultants for their comment. Carried.

Report dated July 13th, 1971, from the Reference Committee, recommending that consideration be given to placing North Shore Neighbourhood House under the Recreation Commission jurisdiction, or, if this is not acceptable, that the City's grant to the Neighbourhood House be made on a basis of a portion of it being without condition, and the other portion on a cost of services basis.

2 Moved by Alderman Warne, seconded by Alderman Dean that the report from the Reference Committee be referred to North Shore Neighbourhood House through the City's representative, and their comments be solicited. Carried.

Report dated July 13th, 1971, from the City Engineer, with respect to the Council's request of July 5th, 1971, for a report on the feasibility of providing some kind of creative play equipment on City property in the 300 Block East Second Street.

3 Moved by Alderman Warne, seconded by Alderman Dean that a grant of \$300.00 be made to North Shore Neighbourhood House for the purpose of supplying a supervisor to conduct a program in the park property located in the 300 Block East Second Street, this money to be provided from the Supplementary Budget. Defeated.

4 Moved by Alderman Terrace, seconded by Alderman Howard that it be suggested to North Shore Neighbourhood House to contact the owners of the building in the 300 Block East Second Street, which the City has requested to be demolished, with respect to a possible program involving the young people of the area in the demolition of this house. Carried.

5 Moved by Alderman Warne, seconded by Alderman Dean that Canadian Projects Ltd. be granted an extension to August 31st, 1971, for the demolition of the house located at 368 East Second Street. Carried.

Letter dated July 15th, 1971, from the Advisory Planning Commission recommending Council adopt Urban Programme Planners report to the City Engineer, dated July 15th, 1971, with respect to pages 2 and 3 thereof, in connection with an amendment to the "Zoning By-law, 1967" concerning car washes.

6 Moved by Alderman Dean, seconded by Alderman Terrace that the report of the Advisory Planning Commission be received and filed. Carried.

7 Moved by Alderman Dean, seconded by Alderman Warne that a Public Hearing be held on Monday, August 16th, 1971, at 7:30 P.M. for the purpose of considering amendments to the "Zoning By-law, 1967" with respect to car washes, as contained in the report of Urban Programme Planners, dated June 15th, 1971. Carried.

8 Moved by Alderman Warne, seconded by Alderman Dean that any applications for the construction of car washes in the City of North Vancouver be referred to the City Council prior to any building permits being issued by the Building Department of the City. Carried.

Report dated July 7th, 1971, from the City Engineer, with respect to possible improvements to the City of North Vancouver Sign By-law.

Moved by Alderman Dean, seconded by Alderman Terrace that this matter be referred to the Advisory Planning Commission and the Advisory Design Panel for report. Carried.

2 Report dated July 12th, 1971, from Urban Programme Planners advising that the proposed use of property on the south-west corner of Bewicke Avenue and Fifteenth Street by McLaren Electric Ltd., would conform to the existing permitted uses in the Zoning By-law, and therefore their application for rezoning should be refused.

3 Moved by Alderman Warne, seconded by Alderman Dean that McLaren Management Ltd. be advised in response to their letter dated June 23rd, 1971, that their application for rezoning Lot 14, Block 9, D.L. 265, from M-3 to CS-3 is refused for the reason that the proposed use of the site would conform to the existing permitted uses allowed in the Zoning By-law, and that a copy of the Consultant's report, dated July 12th, 1971, be furnished to the applicant. Carried.

Correspondence from Mr. H.G. Shepard, 444 Chesterfield Avenue, re lane allowance.

The City Clerk noted that an additional letter had been received from Mr. Shepard subsequent to his meeting with Mayor Reid, advising the Council that he is still not in favour of a twenty-foot lane behind his property, and favoring the present ten-foot lane allowance being cancelled.

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

5 Moved by Alderman Howard, seconded by Alderman Terrace that a Highways Stopping Up By-law be prepared to cover the present 10-foot lane allowance at the rear of Lots A, B, and C, Block 125, D.L. 274.

A recorded vote was requested.

Voting in favour: Alderman Howard, Alderman Loucks, Alderman Terrace.

Opposed: Mayor Reid, Alderman Dean, and Alderman Warne.

The motion was declared defeated.

6 Letter dated July 7th, 1971, from Mr. D. Butterworth, enclosing a record of Macor Development's purchase of his Lot 3, Block 125, D.L. 274.

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

Report from the City Solicitor dated July 13th, 1971, in connection with certain suggested amendments to the proposed Residential Rental Accommodation Standards By-law by the Tenants Association and by the Apartment Managers Association.

7 Moved by Alderman Dean, seconded by Alderman Warne that the City Clerk redraft the North Vancouver Residential Rental Accommodation Standards By-law in accordance with the report of the City Solicitor dated July 13th, 1971. Carried.

Letter dated July 7th, 1971, from Woods Gordon & Co., advising

they will evaluate the remaining candidates for Administrator of the City for a sum not to exceed \$1,000.00, including out-of-pocket expenses.

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

Alderman Howard is recorded as voting against the motion.

Report dated July 8th, 1971, from the City Solicitors advising as to the powers of Council to regulate the keeping of dangerous creatures, etc.

2 Moved by Alderman Warne, seconded by Alderman Howard that the City Council request that regulations be passed by the Lieutenant Governor under the Wildlife Act designating snakes as wildlife and prohibiting them from being kept in the City. Defeated.

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

Draft posting or tender notices from the Land Agent for industrial property in the 900 Block West Third Street, and West Second Street.

3 Moved by Alderman Terrace, seconded by Alderman Dean that consideration of this matter be deferred to the next meeting of Council. Carried.

Consideration of the licensing of newspaper distribution shacks.

4 Moved by Alderman Dean, seconded by Alderman Warne that the City Licence Inspector be requested to license the newspaper distributor premises within the City. Carried.

Discussion of Council policy with respect to the consolidation of apartment sites, etc.

5 Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the Approving Officer to recommend to Council a type of policy which would protect the staff in matters of this nature, but which would have the effect of not withholding unreasonably a building permit when consolidation has been applied for; and that this matter be also referred to the City Solicitor by the City Clerk, with his comments on the factors involved. Carried.

Letter dated July 13th, 1971, from the City Engineer, recommending the appointment of Mr. F.S. Morris, Administrative Assistant, as Approving Officer, during the absence of the City Engineer.

The City Clerk advised that formal resolutions are required.

6 Moved by Alderman Warne, seconded by Alderman Terrace that pursuant to the requirements of Section 91 of the Land Registry Act, Thomas Julian Scott, City Engineer, be appointed Approving Officer for the Corporation of the City of North Vancouver, effective July 6th, 1971, and that Francis Stuart Morris, Administrative Assistant, be appointed as Acting Approving Officer during the absence of the City Engineer during such periods of time when the City Engineer is unavailable due to vacations, illnesses, or for any other reason; RESCINDED JAN. 5/81

AND FURTHER that both of the above appointments be effective from July 6th, 1971;

7 AND FURTHER that the appointment of Ronald Clement Gibbs, City Clerk, as Approving Officer, and the former appointment of Frederick James Roder as Acting Approving Officer be cancelled effective July 6th, 1971. Carried.

ANY OTHER COMPETENT BUSINESS

- 1 Letter from Bull, Housser & Tupper, dated June 29th, 1971, acknowledging the City's request to continue as the City Solicitors until December 31st, 1971, etc.
- 2 Letter from Mr. W.A. Kirkwood, acknowledging the City's appointment of him as Prosecutor for the City and District of North Vancouver.
- Letter dated July 7th, 1971, from the District of North Vancouver, confirming their appointment of Mr. W.A. Kirkwood as Prosecutor for their municipality.
- 3 Letter dated July 9th, 1971, from Bull, Housser & Tupper, advising Neptune Terminals Ltd. have not made any appeal to the Supreme Court of Canada with respect to the by-law prohibiting the bulk storage of sulphur, etc., enclosing a copy of the reasons for judgement of the B.C. Court of Appeal, and enclosing information with respect to costs.
- 4 Letter from Mr. Don Vaughan, dated July 12th, 1971, accepting the Council's appointment as a member of the Advisory Design Panel, and also advising he is no longer associated with John Lantzius & Associates.
- 5 Letter dated July 5th, 1971, from the North Vancouver Chamber of Commerce, thanking Council for its 1971 grant of \$3,600.00.

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

The City Clerk advised there were two items not on the agenda which he felt the Council may wish to consider at this time.

- 6 Moved by Alderman Warne, seconded by Alderman Dean that with respect to those properties in the park reports, where there is no difference of opinion on saleability of lots, that the Land Agent be authorized to prepare a list showing the upset prices for tender or posting of these properties. Carried.

The Council then considered a resolution received from the Centennial Committee.

Moved by Alderman Terrace, seconded by Alderman Loucks that the following recommendation of the North Vancouver Centennial Committee be accepted:

- 7 "To inform City Council of the Department of National Defence development and recommend that \$5000 of the \$11,000 originally allotted to museum and archives project be immediately assigned to the Mahon Park project; the balance to be held in abeyance until September 1st, 1971, pending a decision on archives project. If by September 1st, 1971, an archives has not been found the balance would revert to the Mahon Park project." Carried.

- 8 Mayor Reid at this point stated that he would recommend the appointment of Mr. T. Turner to the Advisory Design Panel.

Moved by Alderman Dean, seconded by Alderman Terrace that the appointment of Mr. T. Turner to the Advisory Design Panel for a one year term be approved. Carried.

- 9 The City Clerk advised a letter had been received from the Silver Harbour Manor Society requesting a letter of commitment that the City will pay the amount of \$81,000.00 thirty days

after the purchase of the lands, Lots 19 to 21, incl., Sub-division 2, Block 207, D.L. 545, together with the buildings, has been finalized.

Moved by Alderman Warne, seconded by Alderman Loucks that the thirty-day commitment respecting payment of the above funds to Silver Harbour Manor Society be authorized. Carried.

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

Whereupon the meeting adjourned at 12:10 A.M., on Tuesday, July 20th, 1971.

CERTIFIED CORRECT:



CITY CLERK



MAYOR