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MINUTES of the Regular Meeting of  
the City Council, held in the  
Second Floor Court Room of the  
Justice Administration Building on  
Monday, August 2nd, 1971, at  
8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

The City Clerk advised that the Minutes of the meeting of July 19th, 1971, under "Any Other Competent Business", should be amended to show Mr. T. Tanner as being appointed to the Advisory Design Panel rather than Mr. T. Turner.

Moved by Alderman Dean, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on July 19th, 1971, be adopted after substituting, under "Any Other Competent Business", the name "Mr. T. Tanner" in place of Mr. T. Turner where it occurs, such minutes having been circularized among all Council members and read by them.

Carried.

CORRESPONDENCE

Application dated July 21st, 1971, from the Lonsdale Branch No. 94, Old Age Pensioners, asking for a grant towards their operating expenses, etc.

2 Moved by Alderman Dean, seconded by Alderman Terrace that an amount of \$100.00 be allocated to the Lonsdale Branch No. 94, Old Age Pensioners, subject to receiving a statement of revenue and expenditures for the current year; and that this group be advised of the City's deadline for grant applications for next year.

Carried.

Letter dated June 17th, 1971, received from the Mayor's office on July 20th, 1971, from Mr. E. Jesse, of Vancouver, advising that in his opinion the fluoridation of a public water supply is an uneconomical way of providing fluoride protection to the public, etc.

Moved by Alderman Terrace, seconded by Alderman Warne that the above letter be received and filed, with thanks.

3 Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended to add: "and that the economics with respect to fluoridation be referred to the City Engineer for a report as to the cost of the fluoridation equipment and fluoridation in the City of North Vancouver.

The amending motion was put and carried.

The motion as amended was then put and carried.

4 Letter dated July 20th, 1971, from Robert H. Wood, 2104 Grand Boulevard, objecting to the recent amendment to the Shops Regulation By-law with respect to drugstores, etc., as being over-regulatory in nature.

Moved by Alderman Dean, seconded by Alderman Warne that the above letter from Robert H. Wood, 2104 Grand Boulevard, be received and filed. Carried.

Letter from North Shore Neighbourhood House dated July 14th, 1971, suggesting that commercial development in the Tempe Heights area should be kept to a minimum, that there should be some provision for low cost housing in the total scheme, and that there should be adequate recreational facilities.

1 Moved by Alderman Dean, seconded by Alderman Warne that the above letter be referred to a Committee meeting of all Council members to be held at the call of the Chair to discuss this subject. Carried.

Letter dated July 15th, 1971, from Mr. D.F. Pollitt, 414 Brand Street, North Vancouver, objecting to any change in the Tempe Heights subdivision from single family to multiple family and/or commercial.

2 Moved by Alderman Dean, seconded by Alderman Warne that the above letter be referred to a Committee meeting of all Council members, to be held at the call of the Chair, at which time the future development of the area will be discussed. Carried.

Letter dated July 16th, 1971, from Software Retrieval Synthesis Ltd., Vancouver, suggesting that pending an overall study of the Lower Lonsdale area, the City lease property at the foot of Lonsdale Avenue to the Seven Seas Marina Ltd.

3 Moved by Alderman Warne, seconded by Alderman Terrace that the above letter be received and filed, with thanks. Carried.

Letter dated July 14th, 1971, from Mitten Realty Ltd., enclosing petition from the residents in the 200 Blocks West 13th and 14th Streets for a change in zoning to RM-2.

4 Moved by Alderman Dean, seconded by Alderman Terrace that Mitten Realty Ltd. be advised that their application for the rezoning in the 200 Blocks West 13th and 14th Streets to RM-2 is refused. Carried.

5 Moved by Alderman Dean that the City Clerk be instructed that, should there be any further inquiries to rezone in the Upper Lonsdale area, persons requesting such rezoning be advised of Council's policy to review the rezoning in May, 1972.

There was no seconder to the motion.

Letter dated July 28th, 1971, from the Advisory Planning Commission recommending the rejection of the previous application on the grounds that such application should not be considered until present available land is further developed.

6 It was agreed that the Advisory Planning Commission would be advised that the Council has turned down the application from Mitten Realty.

Letter from Mr. H.J. Vesey, 891 East 15th Street, dated July 17th, 1971, asking for the installation of sidewalks on the south side of 15th Street, between East and West Grand Boulevards. (City property).

7 Moved by Alderman Terrace seconded by Alderman Dean that the above letter be received and filed; and that Mr. Vesey be

advised that the City Engineer is continuing the sidewalk on the north side of 15th Street in the improvement being carried out; and that Mr. Vesey be further advised that the City Engineer has stated that the south side of East 15th Street, between East and West Boulevards, will be widened by eight feet and also curbed. Carried.

Application dated July 28th, 1971, from Seaboard Shipping Company Ltd. to erect a sign on the southwest corner of Cotton Road and Brooksbank Avenue to show the location of their terminal.

Moved by Alderman Dean, seconded by Alderman Warne that this application be referred to the Advisory Design Panel for advice; and that the Advisory Design Panel be advised that the plans of the Canadian National Railways for landscaping between Brooksbank Avenue and Kennard Street are available at the City Hall for their information. Carried.

Letter dated July 26th, 1971, from Miss June Morisette, objecting to the recent decision of Council not to provide a summer supervisor for parks in the Neighbourhood House area.

Moved by Alderman Warne, seconded by Alderman Dean that the sum of \$300.00 be granted to North Shore Neighbourhood House for the provision of a playground supervisor on the unoccupied City lot in the 300 Block East Second Street, the funds to come from the Supplementary Budget.

2 Moved by Alderman Howard, seconded by Alderman Dean that the motion be amended to provide \$200.00 rather than \$300.00. Carried.

The motion as amended was then put and carried.

Letter dated July 27th, 1971, from the Centennial Committee requesting permission to close Lonsdale Avenue on Saturday, August 28th, 1971, from 13th Street to 14th Street, between the hours of 2:00 to 4:00 P.M. to accommodate a dancing display of Japanese dancers from the City of Chiba, Japan.

3 Moved by Alderman Dean, seconded by Alderman Howard that permission be granted for the closure of Lonsdale Avenue, from 13th to 14th Streets, between 2:00 and 4:00 P.M. on Saturday, August 28th, 1971, to accommodate a dancing display of Japanese dancers from the City of Chiba, Japan, subject to the approval of the R.C.M.P. and the City Engineer. Carried.

Letter dated July 27th, 1971, from Block Bros. Realty Ltd., enclosing applications from owners in the 200 Block East 12th Street for rezoning from RT to RM-2.

4 Moved by Alderman Terrace, seconded by Alderman Dean that the above letter be formally referred to the Advisory Planning Commission and also to the Planning Consultants for their comments. Carried.

The City Clerk asked if Council would consider a letter from Neptune Terminals Ltd., asking for an extension of their temporary building permit.

5 Moved by Alderman Terrace, seconded by Alderman Warne that this letter be introduced. Carried.

The City Clerk read the letter from Neptune Terminals, requesting an extension of 120 days to complete new buildings, and stating Council would be kept informed at 30-day intervals with respect to the progress of this project.

Moved by Alderman Terrace, seconded by Alderman Warne that permission be granted to Neptune Terminals for an extension of 90 days to their permit for temporary buildings.

Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended by granting the extension subject to Neptune Terminals making application for a building permit within thirty days.

The amending motion was put and carried.

The motion as amended was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

Resolution to post certain property at the foot of Lonsdale Avenue for lease.

The City Clerk advised that a letter had been received from Mr. Richards, Solicitor for the Seven Seas Seafood Restaurant asking to defer this item to the next meeting of Council as he was not able to be present this evening.

Moved by Alderman Dean that the posting of this property be referred to the first Committee Meeting of all Council Members in September, in view of the fact that Council has now received an appraisal for the property.

There was no seconder to the motion.

Moved by Alderman Warne, seconded by Alderman Terrace that the matter of the posting of certain property at the foot of Lonsdale Avenue be tabled for two weeks. Carried.

Alderman Dean is recorded as voting against the tabling motion.

#### PETITIONS

Petition addressed to the City Engineer dated July 7th, 1971, asking if the wooded ravine area in the 500 Block West 23rd Street could be dedicated as park land.

Moved by Alderman Dean, seconded by Alderman Terrace that the above letter and petition be referred to the Committee meeting at which the Council will discuss reports with regard to parks from the Parks Consultants and the Planning Consultants. Carried.

#### TENDERS

Consideration of tenders for improvements to Mahon Park.

Moved by Alderman Dean, seconded by Alderman Terrace that the contract be awarded the low bidder, Bert Murray Landscaping Ltd. in accordance with the recommendations of Man Taylor Muret/Lantzis Associates Ltd. in their letter dated July 29th, 1971, for a price of \$132,954, and that the Mayor and City Clerk be authorized to sign the agreement on the satisfactory posting of labour and material bonds, performance bond and evidence of specified liability insurance. Carried.

5

INQUIRIES

There were no inquiries.

REPORTS FROM STANDING COMMITTEES

Centennial Committee

Alderman Dean advised the Council members of a Centennial Family Stroll which will begin at Lonsdale Avenue and 13th Street at 10:00 A.M. on Sunday, August 8th, 1971, and which would take in historical buildings and points of interest, including an open house at the Fire Hall, Police Station, North Shore Neighbourhood House and the Chamber of Commerce.

Alderman Dean added that agreement had been reached with the Musicians' Union which would allow the North Vancouver Youth Band to participate with the R.C.M.P. Musical Ride on August 25th, 1971, at 7:30 P.M.

1 Alderman Dean also stated various ethnic groups would participate in entertainment on Saturday, August 14th, 1971, and that buses would be provided to take people to the different locations between the hours of 2:00 to 10:00 P.M.

Health and Civic Affairs Committee

2 Alderman Howard, as Chairman of the Civic Affairs Committee, read a letter from the Mayor of Chiba, Japan, expressing thanks for the many courtesies extended to him and his party during their visit to the City.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Report dated July 26th, 1971, from the City Engineer with respect to recommended traffic improvements on Marine Drive West.

Moved by Alderman Dean, seconded by Alderman Warne that

- 3
- (1) left-turn bays in both directions on Marine Drive be approved in principle at MacKay Road and Avenue, and at Hamilton Avenue; and that
  - (2) \$14,000.00 be placed in the 1972 Provisional Budget for this work. Carried

Report or reports from the City Engineer with respect to two petitions for local improvement works on Shavington Street from Kennard Avenue to Keith Road.

Moved by Alderman Dean, seconded by Alderman Warne that the reports and estimates of costs with respect to the following local improvement works be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Construction Cost per Foot</u>
457	4' Concrete sidewalk on the south side of Shavington Street from Kennard Avenue to Keith Road to serve Blocks 5, 7, and 8, D.L. 272.	\$ 9.00
458	4' Concrete sidewalk on the north side of Shavington Street and the machine paving of Shavington Street from Kennard Avenue to Keith Road, to serve Blocks 5, 7, and 8, D.L. 272.	\$33.21

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

Application to the City Engineering Department for permission to construct street works at 103-113 East 12th Street, from Mainland Mortgage Co. Ltd.

Moved by Alderman Warne, seconded by Alderman Dean that the application by Mainland Mortgage Co. Ltd. to construct street works at 103-113 East 12th Street, be granted, subject to the following provisions:

- (1) The installation be to the City's specifications and grade.
- (2) The fronting property owner be totally responsible for maintenance, and, failing adequate maintenance, the works be removed at the owners' expense and the permission be cancelled.
- (3) Removal at Council's pleasure at any time, for municipal purposes without replacement or redemption.
- (4) Fronting property owner to absolve the City of all responsibility pertaining to the installation at any time.
- (5) The installation not to include storage or advertising.  
Carried.

The City Clerk advised he had neglected to include on the agenda a motion standing in the name of Alderman Howard re taping of Council and Committee meetings.

2 Moved by Alderman Howard, seconded by Alderman Warne that this motion be deferred until all members of Council are present.  
Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

The City Clerk advised that "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 3" (\$82,500 for Horizon Publications property), had not received the necessary approval as yet from Victoria.

Moved by Alderman Terrace, seconded by Alderman Dean that the above by-law be tabled and referred to the next meeting.  
Carried.

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

"Mahon Avenue from Twenty-first Street to Twenty-Third Street Concrete Sidewalk Local Improvement Construction By-law, 1971"

"Lands Purchase By-law, 1971, No. 4" (Horizon Publications)  
Carried.

Whereupon the said by-laws were reconsidered.

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

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

### Third Reading

The City Clerk advised that with respect to "Zoning By-law, 1967, Amendment By-law No. 4, 1971", (Twenty-foot lane allowances adjacent to apartments), a report was pending from the Planning Consultants.

Moved by Alderman Terrace, seconded by Alderman Warne that this by-law be tabled to the next meeting of the Council, when it was expected that a report from Urban Programme Planners will have been received.

Alderman Dean, on a point of order, asked if the report had not already been received, and the City Clerk advised that an additional report had been requested.

The motion was then put and carried.

### Introduction and first Readings

Moved by Alderman Dean, seconded by Alderman Terrace that "Highways Stopping Up and Closing By-law, 1971, No. 2", (8th, 10th, and 12th Streets, on Grand Boulevard), be introduced and read a first time in short form, copies of same having been circularized among all Council members. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Highways Stopping Up and Closing 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 Terrace, seconded by Alderman Dean that "Highways Stopping Up and Closing 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 4317.

### UNFINISHED BUSINESS

Consideration of draft posting notice for the lease of certain lands adjacent to Pacific Truck and Trailer, as prepared by the Land Agent.

Moved by Alderman Dean, seconded by Alderman Terrace that because of the value of this property this item be referred to the next Committee Meeting of all Council Members. Carried.

Consideration of the reports of the City's Planning and Landscape Consultants, etc., with respect to City lots which had been previously reserved from sale, and a list of lots with upset prices, for tender, which had been cleared for sale.

Moved by Alderman Dean, seconded by Alderman Warne that Lots 19 and 20, Block 13, D.L. 273, and Lots 5 and 6, Block 18, D.L. 273, with respect to posting these properties for sale, be referred to the next Committee Meeting of all Council members.

After discussion it was agreed that the balance of the lots proposed to be sold, together with the remaining lots in the Consultants' reports would be included in the resolution, which was then put and carried.

Report dated July 29th, 1971, from Harry LeBlond & Associates suggesting that the control system for the new Fire Hall be retendered, but recommending that the decision in this regard be withheld until current analysis and recommendation on the control specifications are finalized.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. G. Lane, representing Pacific Communications Ltd., be invited to speak.

The mover and seconder withdrew the motion.

Moved by Alderman Dean, seconded by Alderman Terrace that Mr. Harry LeBlond, Architect, and the principals of Pacific Communications Ltd. be invited to meet with the Council members at a Committee meeting of all Council members to be called by the Mayor next week for the purpose of discussing the control system tenders for the new Fire Hall. Carried.

Report of the City Engineer with respect to the practicability of some organizational matters recently adopted by Council following the Woods Gordon report.

Moved by Alderman Dean, seconded by Alderman Warne that the resolution of Council passed on July 5th, 1971, adopting the report of the Committee of the Whole with respect to certain recommendations of the Woods Gordon report be reconsidered. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council passed on July 5th, 1971, adopting the report of the Committee of the Whole with respect to certain recommendations of the Woods Gordon report be amended by adding the following words thereto: "except that the transfer of the Cost Clerk from the Engineer's Department to the Treasurer's Department be made within sixty days from this date". Carried.

It was noted that the transfer of the Licence Inspector from the City Treasurer's Department to the jurisdiction of the City Engineer would take place on or before September 1st, 1971.

Consideration of previous correspondence from H.L. Waddell and Associates Ltd., Coronation Credit Corporation Ltd., and Mr. D.G. Dixon with respect to lane allowance at the rear of lots on Chesterfield Avenue between 4th and 5th Streets.

Moved by Alderman Dean, seconded by Alderman Warne that the above correspondence be received and filed, and that the individuals concerned be supplied with a copy of the by-law motion with respect to this matter at the Council meeting held on July 19th, 1971, which motion was defeated.

Moved by Alderman Howard, seconded by Alderman Terrace that this matter be tabled to come up at another meeting.

Alderman Dean is recorded as voting against the tabling motion.

The tabling motion was defeated.

The original motion was then put and carried.

Letter dated July 27th, 1971, from Mr. and Mrs. W.R. Carnegie, asking if the City would meet their price of \$14,950.00 for their dwelling at 224 West Third Street.

Moved by Alderman Dean, seconded by Alderman Warne that this subject be tabled to be discussed in camera at a future Committee Meeting or Special Council Meeting. Carried.



Consideration of previous correspondence from Mr. T.C. Marshall, Solicitor for Northern Waterfront Holdings Ltd., listing the chattels of the Company on Chesterfield Avenue street end.

1 Moved by Alderman Dean, seconded by Alderman Howard that this item be deferred for discussion to a meeting when all members of Council are present. Carried.

Letter from the City Clerk dated July 27th, 1971, enclosing employee mileage allowance reports as requested by Council.

2 Moved by Alderman Warne, seconded by Alderman Terrace that this item be referred to the next meeting of the Finance and Legal Committee. Carried.

Consideration of rental rate to be charged for parking for the Bank of Nova Scotia on City property in the 100 Block West 14th Street.

3 Moved by Alderman Dean, seconded by Alderman Warne that the rental rate for parking for the Bank of Nova Scotia on City property in the 100 Block West 14th Street be increased from \$3.53 per space per month to \$4.50 per space per month, on a month to month basis, effective September 1st, 1971. Carried.

Letter dated July 23rd, 1971, from the Licence Inspector re proposed licensing of newspaper distribution huts, etc.

4 Moved by Alderman Dean, seconded by Alderman Terrace that this item be tabled until receipt of a report from the Solicitor in this regard. Carried.

Letter dated July 23rd, 1971, from the Planning Department of the Greater Vancouver Regional District, clarifying the objectives of the proposed meeting between staff representatives of the Regional District and the City, as requested by Council.

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

Letter dated July 21st, 1971, from the Advisory Planning Commission, recommending that the application of Gulf Oil Canada Limited for changes in parking restrictions in the CS-2 Zones be refused.

The City Clerk advised that a letter had been received today from Gulf Oil Canada Limited advising they have been able to provide the required number of parking spaces, and withdrawing their application.

6 Moved by Alderman Dean, seconded by Alderman Warne that the letter from Gulf Oil Canada Ltd. be introduced. Carried.

7 Moved by Alderman Dean, seconded by Alderman Warne that the letter received from Gulf Oil Canada Limited, as well as the letter from the Advisory Planning Commission be received and filed, and that a copy of the letter from Gulf Oil, dated August 2nd, 1971, be sent to the Advisory Planning Commission for their information. Carried.

Letters dated July 21st, 1971, and July 28th, 1971, from the Advisory Planning Commission recommending that the application of Midwest Mortgage Corporation Limited for a hotel development at Keith Road at Marine Drive be refused.

Moved by Alderman Dean, seconded by Alderman Terrace that the above letter be received and filed, and that Midwest Mortgage Corporation Ltd. be advised that Council refuses their application for a development at Keith Road and Marine Drive

as it does not feel this would be a suitable site for a Convention Centre because of the steep ravine and because such a facility would create traffic problems in the area.

Moved by Alderman Warne that this matter be deferred until a report is received from the Planners.

There was no seconder for the deferring motion.

1 The original motion was then put and carried.

Further letter from the Advisory Planning Commission, dated July 28th, 1971, recommending that the West half of Lot 12, Block 134, D.L. 271, owned by the City as a part of the present City Hall site be rezoned from RM-2 to P-1.

2 Moved by Alderman Dean, seconded by Alderman Terrace that this item be referred to the Public Hearing called for August 16th, 1971, at 7:30 P.M., for the purpose of an amendment to the Zoning By-law. Carried.

Further letter from the Advisory Planning Commission dated July 28th, 1971, advising that their study of the proposed amendment to the Zoning By-law with respect to the moving of buildings to new locations has been tabled until the report is received from the City's Planning Consultants.

3 Moved by Alderman Terrace, seconded by Alderman Howard that the above letter from the Advisory Planning Commission be received and filed. Carried.

Report from the City Engineer with respect to the City's participation in the Regional District's parks function.

4 Moved by Alderman Dean, seconded by Alderman Terrace that the City not join the Regional District's parks function because the City does not have a regional park within its boundaries at this time. Carried.

Alderman Warne is recorded as voting against the motion.

Report from the City Engineer with respect to a policy on the consolidation of lots under the Zoning By-law.

5 Moved by Alderman Dean, seconded by Alderman Warne that the recommendation of the City Engineer respecting this subject be accepted, and the procedures as set out in his report dated July 30th, 1971, be approved. Carried.

Consideration of previous correspondence with the C.N.R. and the Railway Transport Committee with respect to the passage of an anti-whistling by-law.

6 Moved by Alderman Dean, seconded by Alderman Warne that this item be tabled for four weeks, as requested by the City Engineer. Carried.

Letter dated July 15th, 1971, from the Silver Harbour Manor Society, supporting the Council's proposal to place a by-law before the electorate in December to raise funds for their group, jointly with the District.

7 Moved by Alderman Dean, seconded by Alderman Terrace that the above letter be received and filed. Carried.

Letter dated July 21st, 1971, from the Acting Manager of the District of North Vancouver, asking for further information

with respect to the proposed money by-law for the purposes of an activity centre for senior citizens.

Moved by Alderman Warne, seconded by Alderman Dean that the Silver Harbour Manor Society be asked to provide the following information requested by the District of North Vancouver in their letter dated July 21st, 1971:

- (1) Would it be possible to secure an estimate of the cost of the project - Land  
Building  
Furniture, fixtures, etc.?
- (2) Has there been a study made to determine if this site is the most readily accessible to the senior citizens? Is there a forecast of possible City/District usage ratio at this site?
- (3) Have any alternate sites been considered?

AND THAT Items (b), (c), (f), and (g) in the District's letter of July 21st, 1971, be referred to the next Committee Meeting of all Council Members. Carried.

Letter from the Director of Finance and Administration, Greater Vancouver Regional District, outlining the proposed method of operating labour relations as a function by the District.

2 Moved by Alderman Dean, seconded by Alderman Terrace that the above letter be received and filed.

Moved by Alderman Dean, seconded by Alderman Howard that the motion be amended to add: "and that the matter be referred to the Labour Relations Committee for a report to Council as to the present cost of our own labour relations."

The motion to amend was put and carried.

3 The motion as amended was then put and carried.

Letter from Pacific Apartment Management Association, dated July 26th, 1971, making further suggestions with respect to a Residential Rental Accommodation Standards By-law.

4 Moved by Alderman Warne, seconded by Alderman Dean that the suggestions of the Pacific Apartment Management Association with respect to the Residential Rental Accommodation Standards By-law be approved for consideration by the City Solicitor, and that the Pacific Apartment Management Association as well as the Tenants Association be advised that today is the cut-off date for any suggested amendments to the draft by-law. Carried.

Letter dated July 27th, 1971, from Bell-Irving Realty Ltd., enclosing appraisal of waterfront property at the foot of Lonsdale Avenue.

The City Clerk advised that in addition to the appraisal of each parcel the values were also shown as \$450,000 if the parcels could be consolidated, (a) under industrial zoning, and (b) \$510,000 under commercial zoning.

Moved by Alderman Dean, seconded by Alderman Terrace that this matter be referred to a Committee Meeting of all Council Members to be called by the Mayor within the next two weeks.

It was agreed that copies of the main body of the appraisal be circulated among all Council members.

5 The motion was then put and carried.

Letter from the District of North Vancouver Acting Manager, dated July 20th, 1971, advising they are seeking the advice of the Minister of Municipal Affairs with respect to the City's proposed referendum on fluoridation because of the intermingling of the water supplies of both municipalities.

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

ANY OTHER COMPETENT BUSINESS

Letter from Ratcliff, Kitchen, Reecke & Miller, Solicitors, suggesting that the City obtain an independent legal opinion from its own Solicitors as to whether the City's insurance covers Council members against slander actions.

Moved by Alderman Dean, seconded by Alderman Howard that the City's Insurance Company be contacted for advice as to whether or not Council members are covered by insurance in the event of slander suits. Carried.

Moved by Alderman Terrace, seconded by Alderman Dean that the letter from Ratcliff, Kitchen, Reecke & Miller, Solicitors, be received and filed; and further that they be advised that the City has requested information from its Insurance Company to determine what coverage they provide. Carried.

3 Letter from the National Harbours Board, Ottawa, advising that the Board has agreed to give the City a twenty-one year agreement for the purposes of the St. David's Avenue sewer outfall.

4 Letter from Charles E. Wills, dated July 21st, 1971, accepting his appointment as a member of the Advisory Design Panel.

5 Letter from the Secretary of the Minister of Municipal Affairs, advising that the Committee working on the standardization of building and plumbing codes hopes to have their study ready for presentation to the U.B.C.M. Convention in September.

6 Letter dated July 25th, 1971, from Mrs. J.V. Skinner, 1438 Laing Drive, North Vancouver, commending the members of the Fire Department and the R.C.M.P. during the recent rescue of their son from Capilano Canyon.

7 Moved by Alderman Terrace, seconded by Alderman Dean that the above four letters be received and filed; and that a copy of the letter from Mrs. J.V. Skinner be forwarded to the Fire Department and the R.C.M.P. Carried.

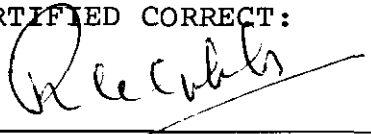
8 The City Clerk advised there would be a vacancy in one of the properties to be taken over by the senior citizens group and requested guidance as to whether or not the City should continue to lease these premises on Eastern Avenue.

Discussion followed but the matter was not resolved.

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

Whereupon the meeting adjourned at 10:10 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, August 16th, 1971, at 7:33 P.M.

Present:

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

The Acting City Clerk advised this Public Hearing had been called for the purpose of considering amendments to the "Zoning By-law, 1967" as follows:

1. To introduce definitions for "car wash - automatic" "car wash - automatic use" and "car wash - manual"; to differentiate between a principal use of a property for car wash purposes and as a secondary use in a service station.
2. To amend the definition of "service station use" to coincide with the above definitions, and also to limit the gross vehicle weight of trailers and motor vehicles for rental at service stations to 28,000 pounds; and to allow the sale of minor boat accessories at a service station.
3. To remove car washes as allowable uses from the "retail-service group 2 use" designation.
4. To allow a car wash automatic use in the CS-1 Service Commercial and M-1 Service Industrial Zones, requiring a property for this purpose to have not less than 12,000 square feet of area; requiring that gasoline pump islands must be not less than 15 feet from lot lines;
5. To require the provision of one parking space for each 250 square feet of the total floor area of buildings used for an automatic car wash.

Alderman Terrace arrived in the meeting at 7:36 P.M.

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

Mr. D.L. Fraser, representing Imperial Oil Ltd., stated he had attended the Public Hearing on June 28th, 1971, and was subsequently advised that this Public Hearing had been adjourned and the matter referred for study at the first Committee meeting after the expiration of ninety days. Mr. Fraser said it was merely by chance he discovered this new amendment to the by-law. Mr. Fraser said he had not had an opportunity to assess the content of the proposed new amendment.

Mr. Fraser said his Company had submitted a brief to Council, but as the reason for this amendment was not clear he would welcome a meeting at which representatives from his Company would meet with the City's Planning Consultants and the Advisory Planning Commission.

Alderman Howard arrived in the meeting at 7:45 P.M.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this portion of the Public Hearing be adjourned to the call of the Chair after a meeting has taken place between Imperial Oil Ltd., the City's Planning Consultants and the Advisory Planning Commission. Carried.

The re-zoning of the West 1/2 of Lot 12 of Block 134, D.L. 271 (on the South side of the 200 Block West 4th Street) from RM-2 Medium Density Apartment Residential 2 Zone to P-1 Public Use and Assembly 1 Zone.

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

No one did so.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing adopt the recommendation of the Advisory Planning Commission that the West 1/2 Lot 12, Block 134, D.L. 271 be rezoned from RM-2 to P-1 as suggested by the City Land Agent, and that the necessary by-law be prepared. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing now adjourn to the call of the Chair. Carried.

Whereupon the meeting adjourned at 7:53 P.M.

CERTIFIED CORRECT:

  
A/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,  
August 16th, 1971, at 8:03 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.

### MINUTES

Moved by Alderman Warne, seconded by Alderman Loucks that the Minutes of the Regular meeting of Council held on August 2nd, 1971, be taken as read and adopted, copies of same having been circularized among all Council members and read by them.

Carried.

### CORRESPONDENCE

Circular letter dated August 6th, 1971, from the Minister of Municipal Affairs, suggesting Council examine its zoning and re-zoning situation so that any zoning changes would not by Council's action or lack of action prejudice the tax position of owners of real property in the Province under the "Valuation Day" ruling of the Federal Minister of Finance.

Moved by Alderman Dean, seconded by Alderman Terrace that this letter be referred to the City's Planning Consultants, the Advisory Planning Commission and the Reference Committee for their reports.

Carried.

Application dated August 10th, 1971, from Overwaitea Ltd., for the re-zoning of Lot 7 of Lot 4, Block X, D.L. 265, at 200 Donaghy Avenue, from M-3 to C-3.

Moved by Alderman Dean, seconded by Alderman Terrace that this application be referred to the City's Planning Consultants, through the City Engineer, and to the Advisory Planning Commission for report.

Carried.

Letter from the Illuminated Sign Manufacturers Association, dated August, 1971, asking for an opportunity to discuss with Council any new proposed sign by-law, prior to enactment etc.

Moved by Alderman Terrace, seconded by Alderman Dean that this letter be referred to the Advisory Design Panel, through the Advisory Planning Commission, for recommendation.

Moved by Alderman Warne, seconded by Alderman Loucks that the motion be amended by adding the words "AND THAT a copy of the report from the City Engineer on the proposed sign by-law be sent to the Illuminated Sign Manufacturers Association of British Columbia."

The motion to amend was then put and carried.

The motion as amended was then put and carried.

Letter from the Centennial Committee dated August 7th, 1971, asking that the City's Fire Hall be moved to a suitable location for use as City Archives, and that other old buildings be saved and not destroyed.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this letter be referred to the Fire Chief and City Engineer for their comments.

The mover and seconder agreed to include the words " and the City Clerk" after the word "Engineer" in the motion.

/ The motion as amended was then put and carried.

Letter dated August 4th, 1971, from Mrs. M.E. O'Keefe, 965 Shavington Street, complaining about the noise of train operations in her area.

Moved by Alderman Dean, seconded by Alderman Terrace that this letter be referred to Mayor Reid for discussion with Canadian National Railway. Carried.

Mayor Reid stated a meeting had been arranged for Friday, August 20th, 1971, with Canadian National Railways, and after that time a report will be sent to all the people involved regarding noise complaints.

Letter from Mr. V. Day, 1362 Haywood Avenue, West Vancouver, asking Council to review its shops regulation hours to enable stores to stay open as long as they wish for the convenience of shoppers etc.

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

Letter from the Drug Dependent's Committee asking for a grant of \$1500.00 for the maintenance of a walk-in drug clinic in a house to be provided by the Lions Gate Hospital (jointly with the District of North Vancouver and the District of West Vancouver).

Moved by Alderman Dean, that this matter be tabled until the Drug Dependent's Committee has met with the two members of the Lions Gate Hospital Board and reports to Council.

Alderman Dean then withdrew her motion.

Moved by Alderman Dean, seconded by Alderman Chadwick that Council endorses the Drug Dependent's Committee brief in principle AND THAT the necessary funds should come from the senior governments and possibly the Canada Assistance Plan, AND FURTHER that a letter be sent to our M.P.'s and M.L.A.'s pointing out that the Hospital Board has advised it has not agreed to provide a free house for this operation. Carried.

Letter dated August 6th, 1971, from the Free Airport Access Committee, asking for an opportunity to appear before Council with respect to proposed tolls on the new Hudson Street Bridge and Airport Access System to Sea Island, etc.

Moved by Alderman Dean, seconded by Alderman Warne that WHEREAS it is the intention of the Federal Government to collect tolls from the new Hudson Street Bridge as well as all accesses to the Vancouver International Airport, AND WHEREAS the Vancouver International Airport will be the only airport in Canada that will have a toll system, AND WHEREAS all Canadians are taxed on the same basis for the operation of government, which includes airport operation, AND WHEREAS the taxpayers of the Lower Mainland will have to pay an additional tax in the form of tolls, AND WHEREAS Vancouver International Airport is the third largest in Canada and is the gateway to the Orient, the South Pacific and to the West Coast of North, Central and South America, THEREFORE the Federal Government be requested to reconsider placing tolls on the new Hudson Street Bridge and airport access system as this would be discriminatory and unjust to the citizens of



British Columbia in general and to the citizens of the Lower Mainland in particular, AND FURTHER that a copy of this motion be sent to The Right Honourable Pierre Elliott Trudeau, Prime Minister, The Honourable W.A.C. Bennett, The Honourable Donald C. Jamieson, Minister of Transport, Mr. Ray Perrault, M.P., and The Honourable Jack Davis, Minister of the Environment, and to Mr. W. Charles Johnstone, Secretary, Free Airport Access Committee.

Moved by Alderman Loucks, seconded by Alderman Howard that this item be tabled.

The tabling motion was put and defeated.

/ The motion was then put and carried.

Letter dated August 10th, 1971, from The Province asking if Council would give approval for the location of one of their distribution huts either at the rear of 135 West 14th Street on City property, or the rear of 1401 Lonsdale Avenue, or the rear of 1221 Lonsdale Avenue.

2 Moved by Alderman Howard, seconded by Alderman Chadwick that approval be given to The Province to locate a distribution hut at the rear of 135 West 14th Street, on a month to month basis at a rental rate of \$10.00 per month, subject to no complaints being received from the neighbours, AND FURTHER that the distributors be requested to meet with Council at a Committee meeting. Carried.

3 Moved by Alderman Warne, seconded by Alderman Chadwick that the City Clerk be requested to report on the feasibility of terminating distribution huts in the City AND THAT the Inspector of Distributing Services be requested to attend the Parks and Buildings Committee meeting at which this matter will be discussed. Carried.

#### APPLICATIONS TO PURCHASE OR LEASE PROPERTY

Posting resolution with respect to proposed lease of property at the Foot of Lonsdale Avenue to Seven Seas Seafood Restaurant Ltd., and S.S. Marina Ltd.

4 Moved by Alderman Chadwick, seconded by Alderman Terrace that we defer the matter of the posting notice to the next Council meeting subject to a meeting being held between both parties and including the solicitors for both parties and the appraisers on August 30th, 1971, to see if we can, through negotiations, arrive at a figure which will be agreeable to all members of Council. Carried.

5 Alderman Dean is recorded as voting against the motion.

Letter from Dawson Developments Limited, dated August 11th, 1971, submitting a proposal to purchase and develop City property bounded by Stephen Street to the East, the City limits to the North and the Upper Levels Highway to the South-west. (Total of 44 acres).

Moved by Alderman Warne, seconded by Alderman Chadwick that Dawson Developments Limited be thanked for their proposal, AND THAT the proposal be referred to the City's Planning Consultants, the Advisory Planning Commission and the Reference Committee for a report.

The mover and seconder agreed to amend the motion by adding the following words: "AND THAT Dawson Developments Limited be advised that the City favours leasing of the property rather than sale.

6 The motion as amended was then put and carried.

The members of Council agreed to consider an application from the Silver Harbour Manor Society to purchase Lot 2, Block 207, D.L. 545, situated on the East side of the 2200 block Eastern Avenue.

Moved by Alderman Warne, seconded by Alderman Terrace that the terms of the sale of this property be advertised. Carried.

#### TENDERS

Report dated August 6th, 1971, from the City Engineer with respect to the award of tenders for park buildings and recommending that the Mayor and Clerk be authorized to execute a contract with Kirkham Bros. Construction Ltd., at a contract price of \$52,287.00.

Moved by Alderman Dean, seconded by Alderman Chadwick that construction of the three parks' buildings be awarded to Kirkham Bros. Construction Ltd., at a cost of \$52,287.00, based on their tender being the lowest combined tender received for the project, AND THAT the Mayor and City Clerk be authorized to sign the contract when the appropriate documents are prepared. Carried.

#### INQUIRIES

Alderman Howard inquired re cost of preparing the financial report for 1970, the number of copies distributed; and if it was considered necessary to prepare the Financial Report in this manner.

Alderman Chadwick inquired when the members of Council will receive a report from Mayor Reid on his trip to Ottawa.

Mayor Reid said he expected this report would be circulated to members of Council next week.

#### REPORTS OF ANY COMMITTEES

##### Committee Meeting of all Council Members, (August 12, 1971).

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

RECOMMEND that Mr. and Mrs. W.R. Carnegie be advised that the Council is not prepared to increase its previous offer of \$12,000.00 for the West Half of Lot 21, Block 134, D.L. 271.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on August 12th, 1971, be adopted.

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

The tabling motion was then put and defeated.

The motion was then put and carried.

The members agreed to consider the terms of the settlement, recommended by the Mediation Officer, between The Corporation of the City of North Vancouver and the North Vancouver Firefighters, Local 914, as follows:

1. Renewal of the Collective Agreement terminating December 31st, 1970 with the following amendments.
2. Wages - as per Vancouver Fire Department salary scale settlement (Mechanic same rate as Lieutenant and Fire Warden same rate as Captain.)

3. Vacations - 4 weeks after 13 years service (effective January 1st, 1971), one additional week in 25th year (effective January 1st, 1971), long service leave (as per Vancouver, effective December 31st, 1971).
4. Training - no employee shall suffer any loss of remuneration as a result of any training course or study required by the Corporation and any proper expenses in connection with the training course or study shall be paid by the Corporation.
5. Call-back - revised to provide for 3 hours minimum effective date of ratification of Union membership.
6. Probation period - as per Union request.
7. Legal Counsel - both parties agree to study any clause covering this matter when drafted by Richmond Corporation and its firefighters.
8. Committee - Committee to study classification of position of Fire Inspector.
9. Union Security - Rand Formula - All new employees to pay dues on 1st pay period after the completion of 30 calendar days of employment.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Mayor and City Clerk be authorized to sign the agreement between The Corporation of the City of North Vancouver and North Vancouver City Firefighters, Local 914 after amending clause 4 by adding the words "and approved" after the word "required". Carried.

#### Centennial Committee

- 2 Alderman Loucks reported on a street dance and ethnic fair which had been held under the auspices of this Committee.
  - 3 Alderman Loucks said the R.C.M.P. Musical Ride will be held in Mahon Park on August 25th, 1971, and no charge will be made to the public.
  - 4 Alderman Loucks stated there will be a performance by Japanese dancers on Lonsdale Avenue on August 28th, 1971.
- Mayor Reid requested a list showing the names and addresses of the societies who have participated in events which should include the name of the president in each case.

#### Parks and Buildings Committee

- 6 Alderman Dean reported to Alderman Chadwick that basketball hoops have been installed in Boulevard Park.
- 7 Alderman Dean reported on a rock concert held recently in Confederation Park, and submitted to Mayor Reid a report on telephone calls which had been received in this regard.

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

Report from the City Engineer dated August 5th, 1971, enclosing a report from Urban Programme Planners suggesting certain changes in the parking regulations in the CS-3 Zone for restaurants.

- 8 Moved by Alderman Dean, seconded by Alderman Chadwick that this report be referred to the Advisory Planning Commission for recommendation. Carried.

Consideration of a policy resolution to require local improvement petitioners to return their petition by December 31st of the year in which the petition is issued, or within three months of the date of issue, whichever is the later.

Moved by Alderman Dean, seconded by Alderman Howard that the recommendation of the City Clerk to institute a policy whereby local improvement petitioners would be required to return their petition by December 31st of the year in which the petition is issued or within three months of the date of issue, whichever is the later, be adopted.

The mover and seconder agreed to amend the motion by adding the words "and that the staff be instructed to stamp the expiry date on the petition form."

1 The motion as amended was then put and carried.

Consideration of the disposition of City property at 453 East 10th Street (former Hardy property).

Moved by Alderman Chadwick, seconded by Alderman Terrace that this property be put up for tender, as recommended by the Land Agent in a memorandum dated August 5th, 1971, with the purchaser being required to demolish the building within 30 days.

The mover and seconder then withdrew the motion.

2 Moved by Alderman Chadwick, seconded by Alderman Terrace that Council ascertain if it is feasible to move this building to another location, and if it is not feasible to move this building that it be demolished at the City's expense and the property be put up for tender, as recommended by the Land Agent in a memorandum dated August 5th, 1971. Carried.

Report from Urban Programme Planners re proposed amendment to Section 402 (8) of the Zoning By-law with respect to provision of lanes in medium or high density apartment areas etc.

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

Moved by Alderman Chadwick, seconded by Alderman Howard that the letter received from Mr. Eutterworth, former owner of the property purchased by Macor Developments Ltd., be circulated.

The letter was then circulated to all members of Council.

4 Moved by Alderman Dean, seconded by Alderman Warne that this letter be referred to the next Committee Meeting of all Council Members or to the call of the Chair. Carried.

Notice of Motion standing in the name of Alderman Howard.

5 Moved by Alderman Howard, seconded by Alderman Warne that a tape recorder be provided for all Council and Committee meetings for the purpose of taping the procedures.

Alderman Howard gave Notice of this Motion on July 19th, 1971.

6 Moved by Alderman Howard, seconded by Alderman Warne that the motion that a tape recorder be provided for all Council and Committee meetings for the purpose of taping the procedures be referred to a Committee Meeting for discussion. Carried.

BY--LAWS

Reconsideration and Final Adoption

11

The Acting City Clerk stated approval has not been received from the Department of Municipal Affairs for "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 3".

Moved by Alderman Chadwick, seconded by Alderman Dean that consideration of this item be tabled. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Highways Stopping Up and Closing By-law, 1971, No. 2" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Highways Stopping Up and Closing By-law, 1971, No. 2" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

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

### Third Reading

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law 1967, Amendment By-law No. 4, 1971" be read a third time in short form.

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

Alderman Dean is recorded as voting against the motion.

### Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Loucks that "Firehall Temporary Borrowing By-law No. 1, 1971" be introduced and read a first time in short form, copies of same having been circularized among all Council members. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Firehall Temporary Borrowing By-law No. 1, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Firehall Temporary Borrowing By-law No. 1, 1971" be read a third time in short form, passed subject to reconsideration and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration and numbered 4318.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the following by-laws be introduced and read a first time in short form:

"Parks Temporary Borrowing By-law No. 1, 1971"

"Local Improvement Temporary Borrowing By-law, No. 1, 1971"

"Local Improvement Temporary Borrowing By-law, No. 2, 1971"

Carried.

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

time.

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

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

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

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

"Parks Temporary Borrowing By-law, No. 1, 1971" numbered 4319.

"Local Improvement Temporary Borrowing By-law, No. 1, 1971" numbered 4320.

"Local Improvement Temporary Borrowing By-law, No. 2, 1971" numbered 4321.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Shavington Street from Kennard Avenue to Keith Road 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 Terrace that "Shavington Street from Kennard Avenue to Keith Road 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 Chadwick that "Shavington Street from Kennard Avenue to Keith Road 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 4322.

Moved by Alderman Terrace, seconded by Alderman Chadwick that consideration of an amendment to "Zoning By-law 1967" with respect to car washes be tabled. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 5, 1971" be introduced and read a first time in short form, copies of same having been circularized among all Council members. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Zoning By-law 1967, Amendment By-law No. 5, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Zoning By-law 1967, Amendment By-law No. 5, 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 4323.

#### UNFINISHED BUSINESS

Resolution to give authority to the Mayor and Clerk to execute an easement for sewer purposes with School District #44 (North Vancouver) Ridgeway School Annex.

1 Moved by Alderman Dean, seconded by Alderman Chadwick that authority be given to the Mayor and City Clerk to execute an easement for sewer purposes with School District #44 (North Vancouver) Ridgeway School Annex. Carried.

Consideration of the licence to occupy the dock at the foot of Bewicke Avenue by Harbour Ferries Ltd.

2 Moved by Alderman Chadwick, seconded by Alderman Warne that the licence to occupy the dock at the foot of Bewicke Avenue by Harbour Ferries Ltd., be extended to 30th September 1971. Carried.

Report dated August 11th, 1971, from Urban Programme Planners recommending approval for the re-zoning of property on the South side of 200 Block East 12th Street from RT to RM-2 District.

3 Moved by Alderman Dean, seconded by Alderman Warne that this report be received and filed, and referred to the Advisory Planning Commission for a report. Carried.

Letter from Northern Waterfront Holdings Ltd., asking for a 60 day extension of their right of occupation of the Foot of Chesterfield Avenue because of negotiation delays and lack of advice from the Department of Municipal Affairs at this time.

4 Moved by Alderman Chadwick, seconded by Alderman Loucks that Northern Waterfront Holdings Ltd., be granted a 60 day extension of their right of occupation of the Foot of Chesterfield Avenue. Carried.

5 Alderman Dean is recorded as voting against the motion.

Letter from the Acting Manager of The District of North Vancouver dated August 6th, 1971, asking if Council would agree to the Department of Municipal Affairs putting forward legislation to allow certain District residents to vote on the City's proposal to fluoridate its water supply.

Moved by Alderman Warne, seconded by Alderman Terrace that we advise the District of North Vancouver that we agree that all affected residents should be included in the fluoridation vote if possible, AND THAT our solicitor be authorized to assist the District's solicitor in preparing a proposal to enable this to be done on the understanding however this will not impede the holding of the plebiscite this December.

The mover and seconder agreed to amend the motion by inserting the words "subsequent to receipt of such approval" after the words "AND THAT".

6 Moved by Alderman Dean that consideration of this matter be deferred until such time as we have received a report from the City Engineer on the cost of the equipment as well as discussed the water agreement between the City and District of North Vancouver.

There was no seconder to Alderman Dean's motion.

Moved by Alderman Dean, seconded by Alderman Loucks that this item be tabled to the first Council meeting when we can have a report from the City Engineer into the water agreement between the City and the District of North Vancouver and the rates the City and District of North Vancouver charge one another.

The tabling motion was then put and defeated.

/ The motion as amended was then put and carried.

Moved by Alderman Dean, seconded by Alderman Howard that the water agreement between the City and District of North Vancouver showing both rates being charged be put on the Agenda for the next Committee meeting of all Council members. Carried.

Letter dated August 10th, 1971, from Block Bros. Industries Ltd., confirming their proposal for the development of the Tempe Heights area was over a period of five years and not twelve years, as indicated in the McCarter Nairne analysis.

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

#### ANY OTHER COMPETENT BUSINESS

Letter from the North Vancouver Tenant's Association, advising they would like to participate in another campaign for voters registration this year, dated August 9th, 1971.

4 Moved by Alderman Chadwick, seconded by Alderman Dean that the North Vancouver Tenant's Association be thanked for their letter and advised to proceed with a campaign for voters registration if they wish. Carried.

Moved by Alderman Warne, seconded by Alderman Howard that the City Clerk be instructed to prepare an information pamphlet on voters registration rights and that it be sent to every household in the City at a cost not to exceed \$500.00.

5 Moved by Alderman Warne, seconded by Alderman Loucks that this matter be referred to a meeting of the Health and Civic Affairs Committee and in the meantime the City Clerk report on costs of printing and mailing to all City residents. Carried.

Letter from the Greater Vancouver Sea Festival, dated July 30th, 1971, thanking the Council for its 1971 grant.

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

Letter from Mr. A. Irwin, dated July 29th, 1971, thanking the Council for the recent increase in superannuation for former employees.

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

8 Mayor Reid at this point said he would like to introduce a letter received from the Greater Vancouver Regional District asking if it would be possible to arrange a meeting with Council and such staff members as Council feel should be included to discuss improvements in public transportation, and that this meeting be held in camera.

Mayor Reid said he would also like to introduce a letter from British Columbia Telephone Company asking permission to use City owned property on which to erect a temporary tower and small cabin for the purpose of carrying out radio path testing studies.



Moved by Alderman Chadwick, seconded by Alderman Terrace that the letters from the Greater Vancouver Regional District and British Columbia Telephone Company be placed on the table.

Carried.

1 Moved by Alderman Terrace, seconded by Alderman Chadwick that an agreement be drawn up with British Columbia Telephone Company to allow them to conduct tests on City-owned property, comprising an area 350 ft. x 350 ft. in the rock quarry situated in Block 221A, District Lot 546, as indicated in their correspondence; for the period commencing September 13, 1971 and terminating October 8, 1971, AND THAT the City's legal costs be paid by the British Columbia Telephone Company.

Carried.

2 It was agreed that His Worship would set a date for a meeting with the Vancouver Regional District, and in the meantime inquire the reason for requesting that it be held in camera.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter from Mrs. Doreen Atlay, 362 East St. James Road, be introduced at this time.

Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that Mrs. Atlay of 362 East St. James Road, be allowed to move the house presently located at 136 West 14th Street to Lots 5, 6 and 7, Block 62, D.L. 548, for a period not to exceed one month.

3 Moved by Alderman Warne, seconded by Alderman Chadwick that the motion be amended by adding the following words "subject to the approval of the City Engineer AND THAT all expenses incurred and costs for damages to be paid by Mrs. Atlay".

The amending motion was put and carried.

The motion as amended was then put and carried.

4 Alderman Dean is recorded as voting against the motion.


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

Carried.

Whereupon the meeting adjourned at 10:45 P.M.

CERTIFIED CORRECT:

  
A/CITY CLERK

  
MAYOR

MINUTES of a Special Meeting  
of the City Council held in the  
Second Floor Court Room of the  
Justice Administration Building  
on Friday August 20th, 1971, at  
5:07 P.M.

Present:

Mayor T.H. Reid, Alderman S.A.  
Dean, Alderman J.E. Loucks,  
Alderman Bryan Terrace, and  
Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this Special Meeting had been called to consider

- (a) "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 3" (Horizon Publications purchase) (approval received from the Minister of Municipal Affairs).
- (b) "Shavington Street from Kennard Avenue to Keith Road Concrete Sidewalk Local Improvement Construction By-law, 1971"
- (c) "Zoning By-law 1967, Amendment By-law No. 5, 1971" (West half of Lot 12).

The Clerk advised that approval had been received from the Department of Municipal Affairs for "Tax Sale Properties Reserve Expenditure By-law, 1971, No. 3."

Moved by Alderman Dean, seconded by Alderman Terrace, that the above approval be received and filed. Carried.

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

"Tax Sale Properties Reserve Expenditure By-law, 1971, No. 3" (Horizon Publications purchase) (approval received from the Minister of Municipal Affairs).

"Shavington Street from Kennard Avenue to Keith Road Concrete Sidewalk Local Improvement Construction By-Law, 1971"

"Zoning By-law 1967, Amendment By-law No. 5, 1971" (West half of Lot 12).

Carried unanimously.

Whereupon the said By-laws were reconsidered.

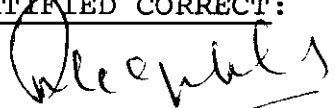
Moved by Alderman Dean, seconded by Alderman Terrace, that the above By-Laws be now finally adopted and signed by the Mayor and City Clerk and sealed with the Corporate seal. Carried unanimously.

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

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

Whereupon the meeting adjourned at 5:10 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 Friday  
August 27th, 1971, at 5:20 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The Clerk advised that this Special Meeting had been called to give further consideration to the proposed contract with the North Vancouver Fire Fighters Association, Local 914, as the latter had declined to execute the contract containing a clause covering additional call-backs made upon the same employee during the minimum three hour period.

The Clerk advised that all members of Council had received a report with respect to this matter from Mr. Graham Leslie of the Municipal Labour Relations Bureau.

Mayor Reid advised that the mediator had made it quite clear to our negotiators that this Clause was to go in, but apparently this was not understood in his meeting with the Union representatives.

Alderman J.E. Loucks entered the meeting at 5:25 P.M.

Mr. Leslie then clarified his understanding of the meetings with the Provincial mediator.

Moved by Alderman Chadwick, seconded by Alderman Howard, that the Council accept the 1971 Contract with North Vancouver Fire Fighters Local 914 without the proposed Clause (c) to Section 20 and that the required amendment be made to the "Fire Department Regulation By-law, 1966" to instruct the Chief to require that any employee called back on duty is to remain on duty for a minimum of three hours.

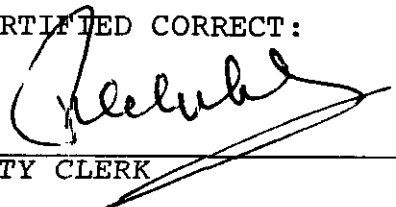
Carried.

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

Carried.

Whereupon the meeting adjourned at 5:35 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, August 30th, 1971, at 7:35 P.M.

Present:

Mayor T.H. Reid; Alderman J.A.W. Chadwick, Alderman J.E. Loucks, Alderman B.G. 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 application to purchase property, By-laws and one other item of business.

#### APPLICATIONS TO PURCHASE PROPERTY

##### Silver Harbour Manor Society, 2200 Block Eastern Avenue.

The Council had before it an application from the Silver Harbour Manor Society to purchase Lot A, Block 207, D.L. 545 (Explanatory Plan 10815), together with the buildings thereon, situated on the East side of the 2200 Block Eastern Avenue for the sum of \$81,000.00, subject to certain conditions.

Moved by Alderman Chadwick, seconded by Alderman Loucks, that this application be received and the necessary By-law be prepared to transfer the subject property to the Silver Harbour Manor Society, for the purposes stated in their application. Carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

- (a) "Fire Hall Temporary Borrowing By-law, No. 1, 1971".
- (b) "Parks Temporary Borrowing By-law, No. 1, 1971".
- (c) "Local Improvement Temporary Borrowing By-law, No. 1, 1971".
- (d) "Local Improvement Temporary Borrowing By-law, No. 2, 1971".

Moved by Alderman Warne, seconded by Alderman Terrace, that the above By-laws be re-considered. Carried.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Warne, seconded by Alderman Chadwick, that the said 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.

Alderman Howard arrived at 7:36 P.M.

##### Introduction and First Readings

- (a) "Land Sales By-law, 1971 No. 5" (Silver Harbour Manor Society).

Moved by Alderman Chadwick, seconded by Alderman Loucks, that "Land Sales By-law, 1971 No. 5" (Silver Harbour Manor Society), 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 "Land Sales By-law, 1971 No. 5" (Silver Harbour Manor Society), be read a second time, in short form.

Alderman Dean arrived in the meeting at 7:40 P.M.

The motion was then put and carried.

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

The meeting recessed at 7:48 P.M., Mayor Reid leaving the Council Chamber, and on his return reconvened at 7:49 P.M., with the same Members present.

Moved by Alderman Warne, seconded by Alderman Chadwick, that "Land Sales By-law, 1971 No. 5" (Silver Harbour Manor Society), be read a third time in short form, passed subject to re-consideration and numbered. Carried

Whereupon the said By-law was read a third time in short form, passed subject to reconsideration, and numbered 4324.

Alderman Dean is recorded as voting against this motion because of Conditions 1, 2 and 3 in the By-law.

ANY OTHER COMPETENT BUSINESS

Voters Registration Pamphlet

The City Clerk noted the Council Members had asked him to report with respect to a registration pamphlet for resident and tenant electors, and further that since preparation of the agenda, a letter dated August 27th had been received from the North Vancouver Tenants Association, advising of the location, date and time of registration booths in the City for the proposed Voter's Registration campaign.

2 Moved by Alderman Warne, seconded by Alderman Loucks, that the City Clerk be authorized to expend an amount of \$500.00 for the preparation and distribution of a Voter Registration Pamphlet and that the funds come from the Contingency Reserve. Carried.

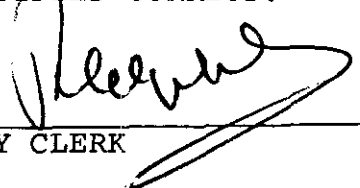
Mayor Reid suggested that a Committee be struck to handle this campaign.

Moved by Alderman Chadwick, seconded by Alderman Dean, that the North Vancouver Tenants Association and the North Vancouver Chamber of Commerce be asked if they will appoint one Member from each to serve with a City staff member on a Committee to handle the Voter Registration Campaign for 1971. Carried.

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

Whereupon the meeting adjourned at 7:57 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR