

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, September 7th, 1971, at 8:03 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

#### MINUTES

Moved by Alderman Dean, seconded by Alderman Terrace that the Minutes of the Regular meeting of Council held on August 16th, 1971, of a Public Hearing of Council held on August 16th, 1971, of the Special Meetings of Council held on August 20th, 1971, August 27th, 1971, and August 30th, 1971, be adopted, copies of same having been circularized among all Council members and read by them. Carried.

It was noted that Item 30 on the Council agenda should be considered by the Vehicle for Hire Committee.

Moved by Alderman Chadwick, seconded by Alderman Terrace that this meeting adjourn to the call of the Chair. Carried.

Whereupon the meeting adjourned at 8:05 P.M., and reconvened at 8:08 P.M., with the same members present.

#### CORRESPONDENCE

Letter dated August 30th, 1971, from the North Shore Driving School, asking if the Council would give an extension for them to find an office as the proposed accommodation is not available until November 1st, 1971.

Alderman Chadwick presented the following recommendation on behalf of the Vehicle for Hire Committee:

RECOMMEND that a sixty-day extension, commencing September 1st, 1971, be granted to North Shore Driving School to locate an office for their operation.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Vehicle for Hire Committee be adopted. Carried.

Application dated September 1st, 1971, from Robert H. Verner, for a grant in the amount of \$130.00 to help establish a daily charter bus from the North Shore to U.B.C. during the school year.

Moved by Alderman Dean, seconded by Alderman Howard that a grant of \$130.00 be approved to the organizers of a daily charter bus service from the North Shore to U.B.C. during the school year, this to be on a trial basis and subject to the

other two municipalities also making a similar grant; and further subject to the fare being the same for all students on the North Shore.

It was noted that a representative of this group was present in the gallery.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. Randy Frith, of 3966 Sunnycrest Drive, North Vancouver, be heard.

Mr. Frith advised that in order to obtain a bus for this purpose they required 53 fulltime students, and that at the present time they had 51. He said however that 2 to 5% of these were dropping out, and that only about 45 students would be able to pay the necessary fees. He said the deficit for September and October would be \$127.50, and it was their intention to request a grant of \$42.50 from each Council. He said that if enough students took advantage of the facility they would not require a grant and the money would be returned to the Councils.

The mover and seconder agreed to amend the motion to provide a grant of \$50.00, and to add to the motion "and further that any funds not used for this purpose would be returned to the Councils; and further that a certified financial statement be supplied to the Council at the end of the school year; the necessary funds for this purpose to come from the Grants Contingency Fund".

The motion as amended was then put and carried.

Letter dated July 22nd, 1971, to Mayor Reid from Mr. Gordon P. Miggins, Chairman of the Family Division Committee for the City and District, recommending that the remand home agreement with Mrs. Thygesen be allowed to expire on September 12th, 1971, on the recommendation of the Social Welfare Administrator.

Moved by Alderman Dean, seconded by Alderman Terrace that the Council accept the recommendation of Mr. Gordon Miggins, Chairman of the Family Division Committee for the City and District, and that the remand home agreement with Mrs. Thygesen be allowed to expire on September 12th, 1971.

2 The Acting Clerk was instructed to obtain figures as to the annual cost of operating this remand home, and how many times it was used.

The motion was then put and carried.

Letter dated August 13th, 1971, from Mayor Fasi of the City of Honolulu, extending an invitation to send representatives to the Pacific-Asian Conference of Municipalities, to be held in Honolulu on November 28th to December 1st, 1971.

2 Moved by Alderman Dean, seconded by Alderman Warne that Mayor Fasi of the City of Honolulu be advised that unfortunately no Council members will participate this year in the Pacific-Asian Conference of Municipalities, and that this Council wishes them success. Carried.

Letter dated August 19th, 1971, from the B.C. Society for the Prevention of Cruelty to Animals, advising that the joint pound operation costs for 1972 will have to be increased in the amount of \$2648.00. The City's share of this increase being one quarter, or \$662.00.

4 Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be tabled to the next meeting of the Legal and Finance Committee to look into the cost sharing, and that Mr. Hosegood of the S.P.C.A. be requested to attend the meeting when this is discussed. Carried.

Application dated August 16th, 1971, from Mr. Simon Baker, 270 Whonoak Drive, North Vancouver, applying for a grant towards the expenses of the North Shore Lacrosse Club attending the six nation Indian Lacrosse play-offs in Brantford, Ontario.

1  
/ Moved by Alderman Chadwick, seconded by Alderman Warne that \$100.00 be granted to the North Shore Lacrosse Club of the Squamish Band to assist in the travelling expenses to the Lacrosse Playoffs to be held in Brantford, Ontario, on September 3, 4, and 5, 1971, the money to come from the Grants Contingency Fund. Carried.

#### APPLICATIONS TO PURCHASE PROPERTY

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

2  
/ Moved by Alderman Dean, seconded by Alderman Warne that this item be deferred until such time as the Engineering Department has demolished the building on the site, and submitted actual costs of demolition and clean up. Carried.

Letter from George A. Langford, dated August 12th, 1971, asking if the City property at the rear of Canadian Pittsburgh Paint could be leased for the purpose of storing travel trailers, campers, and possibly boats on a one to three year lease or a tenancy-at-will basis with a 60 or 90 day notice of termination.

3  
/ Moved by Alderman Terrace, seconded by Alderman Dean that Mr. Langford be advised that this property is being utilized by the City Works Department and therefore Council would not consider leasing it. Carried.

Letter from Dirassar, James, Jorgenson, Davis, Architects and Engineers, dated September 1st, 1971, advising that they have clients interested in purchasing the City property in the Tempe-Boundary area and the City property in District Lot 616, east of the Big Cut.

4  
/ Moved by Alderman Chadwick, seconded by Alderman Terrace that Dirassar, James, Jorgenson, and Davis be advised that the 55.3 acres in the Tempe-Boundary property has already gone out for proposals which are under discussion at the present time and therefore this property is not available unless it goes up for retender; and that the 44 acres in D.L. 616 might be available for lease, and that Council would entertain a proposal on a lease basis only. Carried.

#### INQUIRIES

Alderman Dean noted that there was a possibility of the Recreation Commission not taking over the Recreation Centre until July 1st, 1972, and she wondered why this had not been discussed with Mayor Reid.

Mayor Reid stated he had received a letter and that it was being circulated. He noted that the two Councils would have to make the decision.

1  
/ Alderman Dean noted further that Mr. Lewsey had submitted over 100 recommendations to the Commission and she asked if there was any possibility that Council members might know what these recommendations are, and which ones have been approved.

1 Alderman Loucks advised that Mr. Lewsey's recommendations are under consideration and that the Commission is studying them from the point of view of the City's and District's needs and requirements. He said that at a later meeting they hoped to get the recommendations to a stage where they could be presented to the Councils.

2 Alderman Dean then inquired why the City had not received more interest on the \$40,000 which had been owing by the National Harbours Board. She stated that while she was Acting Mayor she had asked the Treasurer to make some inquiries of the National Harbours Board in this connection, and she asked if Mayor Reid would follow this up.

Mayor Reid asked that Alderman Dean hand this correspondence to the Clerk so that follow-up action may be taken.

3 Alderman Dean noted that it was her understanding that an American concern was interested in obtaining the "S.S. Beaver" for a restaurant. She said the Centennial Committee had tried very hard to get an archives and a museum, and that there was a possibility that the "S.S. Beaver" might be purchased by the Committee for \$1.00, and she asked if this would meet with the consent of the Council.

Mayor Reid said he had been approached on this subject by Mr. Baker, and that he had already taken care of the matter.

4 Alderman Dean asked His Worship if he would circulate to the Council members the comments of Mr. Jellis, the City's Appraiser, with respect to the appraisals of Mr. Cunningham and Bell-Irving Realty with respect to the Lower Lonsdale waterfront property.

Mayor Reid advised that this would be done.

5 Alderman Terrace asked what the City's policy was with respect to in camera meetings, as he stated that items discussed at a recent in camera meeting were publicized the following day in the newspaper.

6 Alderman Warne inquired whether the City's Shops Closing By-law would be coming before the Committees.

Alderman Chadwick advised he had now received a report from Mayor Reid with respect to his trip to Ottawa.

Alderman Chadwick noted that there were several tape recorders in the gallery, and asked if this was Council's policy.

Mayor Reid stated there was no reason they should not be there.

7 Alderman Howard stated that he would like his notice of motion with respect to a tape recorder for Council meetings to be placed on the next Committee agenda.

#### REPORTS OF COMMITTEES

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

#### Recreation Centre Board

Alderman Dean advised that no meetings of the Board had been held.

#### Recreation Commission

Alderman Loucks stated that the Commission had been meeting

and that they were trying to get to the point of having their budget prepared to present to the two Councils.

Committee Meeting of all Council Members, August 23, 1971

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

RECOMMEND that the Advisory Planning Commission and the City's Planning Consultants be requested to report to Council on the feasibility of utilizing the Tempe Boundary property for a commercial complex, including some housing.

Moved by Alderman Warne, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members held on August 23rd, 1971, be adopted.

Carried.

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

RECOMMEND that the necessary by-law be prepared to stop up traffic in the ten foot north-south lane presently bounded by Lots A, B, and C on the west, and Lot 3 on the east, all of Block 274.

Moved by Alderman Terrace, seconded by Alderman Loucks that the above recommendation of the Committee Meeting of all Council Members held on August 23rd, 1971, be adopted.

It was noted that Mrs. P.W. Shiskin, the owner of Lot A, on the corner of 5th and Chesterfield, was present in the gallery.

Moved by Alderman Dean, seconded by Alderman Terrace, that Mrs. Shiskin be heard. Carried.

Mr. Shiskin spoke on behalf of his wife, stating that stopping up this lane to traffic would bring the apartment building too close to their building. He felt it was necessary for the lane to go right through when the snow was deep in the winter, as when this happened there was no place to park on the street.

A polled vote was called for.

Voting in favour of the motion: Alderman Chadwick, Alderman Howard, Alderman Terrace, and Alderman Loucks.

Voting against the motion: Alderman Warne, Alderman Dean, and Mayor Reid.

2 The motion was declared carried.

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

RECOMMEND that the indemnities of the Council Members be increased to \$8,000.00 for the Mayor, and \$3,000.00 for Aldermen, effective the 1st of January, 1971, and that the necessary by-law be prepared.

Moved by Alderman Chadwick, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members, held on August 23rd, 1971, be adopted.

Alderman Chadwick compared the indemnities received by the Council members with those received by the Mayors and Aldermen of other municipalities on the Lower Mainland.

At the request of Mayor Reid Alderman Howard took the Chair.

Mayor Reid then spoke against the motion, after which he resumed the Chair.

/ The motion was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Letter dated August 30th, 1971, from McCarter, Nairne and Partners, enclosing their account in the amount of \$4500.00 for the evaluation of the Tempe area proposals.

The Acting Clerk noted that \$4500.00 was the maximum amount approved by Council for this service.

2 Moved by Alderman Chadwick, seconded by Alderman Dean that the account of McCarter, Nairne and Partners, in the amount of \$4500.00, for the evaluation of the Tempe area proposals, be paid. Carried.

Report from the Engineering Department with respect to the cost of a paved lane north of First Street from St. Davids Avenue to Second Street, as a local improvement.

Moved by Alderman Chadwick, seconded by Alderman Dean that the report and estimate of costs with respect to the following local improvement work be approved:

<u>Petition</u> <u>No.</u>	<u>Work</u>	<u>Estimated Const-</u> <u>truction Cost per Ft.</u>
3 456	Paved lane north of 1st Street from St. Davids Avenue to 2nd Street to serve Block 2A, D.L. 272/273.	\$ 5.53

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

Letter dated August 30th, 1971, from Ruby Evans of the Treasurer's Department, applying for approval to remain in the 55-60 retirement group.

4 Moved by Alderman Chadwick, seconded by Alderman Dean that this matter be deferred to the next Committee Meeting for discussion when further information is available. Carried.

Letter dated August 26th, 1971, from the Advisory Planning Commission, enclosing the resignation of Mr. E.J. Young from the Commission, effective July 28th, 1971.

5 Moved by Alderman Dean, seconded by Alderman Terrace that the resignation of Mr. E.J. Young from the Advisory Planning Commission, effective July 28th, 1971, be accepted with regret, and further that the Advisory Planning Commission be asked to submit to Mayor Reid several names as a replacement for Mr. Young. Carried.

The Acting Clerk at this point noted that he had circulated to the members of Council copies of the July account from Bull, Housser and Tupper.

6 Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated August 19th, 1971, from Bull, Housser and Tupper, enclosing their July account, be placed on the table. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the account submitted by Bull, Housser and Tupper for the month of

July, 1971, in the amount of \$5,779.95, be paid.

Mayor Reid noted that of this figure, \$2,732.70 was for prosecutions, and the City would be getting a rebate of a portion of this from the District.

Discussion took place on whether or not legal fees involved when drawing up agreements or leases could not be charged to the lessee, and the Acting Clerk was instructed to place this item on the agenda of the next Committee meeting of all Council members.

The motion was then put and carried.

#### BY-LAWS

##### Reconsideration and Final Adoption

The Acting City Clerk advised that the necessary approval for "Land Sales By-law, 1971, No. 5", (Silver Harbour Manor Society), had not been received from Victoria.

Moved by Alderman Terrace, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 5" be deferred until approval from the Department of Municipal Affairs has been received.  
Carried.

Mr. John Denley, Chairman of the Silver Harbour Manor Society, was present in the gallery.

Moved by Alderman Dean, seconded by Alderman Loucks that Mr. Denley, the Chairman of the Silver Harbour Manor Society, be heard.  
Carried.

Mr. Denley stated that the organization had borrowed the money to meet the cost of the land, and that because of the delay in the final passage of the by-law the interest is draining their limited treasury, and he asked that Council do all in its power to expedite the adoption of the by-law.

Mr. Denley noted also that the conditions of the sale, as set out in Mr. Gibbs' letter of September 1st, 1971, were very stringent. He requested that the word "completed" in the fourth paragraph of Mr. Gibbs' letter be changed to "tenable" or "usable". He noted also that the buildings on the property, under the new zoning, could not be rented, and he asked that rather than having them demolished, they might be used to serve the purpose as a meeting centre until such time as they have to be torn down.

In reply to a question the Acting Clerk advised that if the terms of the by-law were altered it would have to go to Victoria for approval again.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Council adjourn to a Committee of all Members to discuss the terms of "Land Sales By-law, 1971, No. 5".  
Carried.

I N C O M M I T T E E

I N C O U N C I L

Moved by Alderman Warne, seconded by Alderman Dean that the motion passed by Council on August 30th, 1971, giving third and second readings to "Land Sales By-law, 1971, No. 5" be reconsidered. Carried.

Moved by Alderman Terrace, seconded by Alderman Dean that the motion passed by Council on August 30th, 1971, giving third and second readings to "Land Sales By-law, 1971, No. 5" be rescinded. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the terms of "Land Sales By-law, 1971, No. 5" be amended as follows:

- (a) Clause 3 of "The Schedule Referred To" be deleted and the following substituted therefor:

"It shall be the responsibility of the purchaser to remove and demolish the existing buildings at his expense."

- (b) Clause 4 of the said Schedule to be amended to read as follows:

"The construction of a senior citizens activity centre be started on or before December 31st, 1976." Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Land Sales By-law, 1971, No. 5", as amended, be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Land Sales By-law, 1971, No. 5", as amended, be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

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

Mr. Denley expressed the gratification of the Silver Harbour Manor Society to the Council for its support in this venture.

In reply to a question, Mr. Denley stated that the Society



wanted to do everything they could to gain Provincial support before asking the Councils to put a referendum before the ratepayers as he felt it would be too much of a burden on municipal taxpayers.

Third Reading

Moved by Alderman Chadwick, seconded by Alderman Howard that third reading of "Zoning By-law, 1967, Amendment By-law No. 4, 1971" be deferred until the by-law has been passed by Council to stop up to traffic the 10 ft. north-south lane at the rear of Lots A, B, and C, at Fifth Street and Chesterfield Avenue.

A polled vote was called for.

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

Voting Against: Mayor Reid, Alderman Dean, and Alderman Warne.

The motion was declared carried.

UNFINISHED BUSINESS

Consideration of a draft tender notice, as prepared by the City Land Agent in accordance with Council's instructions with respect to certain industrial lands adjacent to Pacific Truck and Trailer.

Moved by Alderman Warne, seconded by Alderman Dean that this draft tender notice be referred to the next Committee Meeting of all Council Members, and that in the meantime the Advisory Planning Commission be asked for their opinion with regard to rezoning this property to commercial. Carried.

Letter dated August 18th, 1971, from Dominion Construction Co. Ltd., clarifying certain points in the analysis of McCarter Nairne with respect to their proposal to develop City property in the Tempe Heights area.

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

Letter dated August 18th, 1971, from the District of North Vancouver, advising they have authorized the sum of \$8500.00 in the 1971 supplementary budget for the District's share of the new ambulances, as proposed by the City.

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

4 Letter dated August 19th, 1971, from Bull, Housser and Tupper, enclosing Form of Petition for Plans Cancellation, Form of Performance Bond, and two Grants of Right-of-way, in connection with Chemex Labs application for Plans Cancellation at Brooksbank and Cotton Road.

The Council members discussed the possibility of retrieving from Chemex Labs Ltd. the legal fees incurred, in the amount of \$658.90.

Moved by Alderman Terrace, seconded by Alderman Dean that this matter be deferred for two weeks in order to get clarification as to whether or not legal fees can be recovered under the original agreement.

The motion was put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Mayor and Clerk be authorized to sign the Form of Petition for Plans Cancellation, the Form of Performance Bond and two Grants of Right-of-Way, in connection with Chemex Labs application for Plans Cancellation at Brooksbank and Cotton Road; and that prior to signing such documents it be ascertained if the City is entitled to recover its legal expenses in this regard from Chemex Labs.

A polled vote was called for.

Voting in favour: Alderman Chadwick, Alderman Howard, Alderman Loucks, Alderman Terrace, Alderman Warne, and Mayor Reid.

Voting contrary: Alderman Dean.

The motion was declared carried.

Letter dated August 26th, 1971, from the Advisory Planning Commission, adopting the recommendations of August 11th, 1971, as submitted by the Building Inspector and the Planning Consultants with respect to a proposed amendment to the Zoning By-law concerning the moving of buildings on to new locations.

Moved by Alderman Chadwick, seconded by Alderman Dean that the necessary by-law be prepared concerning the moving of buildings to new locations, and that a Public Hearing be held on September 27th, 1971, at 7:00 P.M.

The Acting Clerk was requested to provide Mayor Reid with a copy of the Building Inspector's report in this connection.

The mover and seconder withdrew their motion.

It was noted that the recommendations permitted a building over fifteen years old to be moved if it met certain requirements but that a building less than fifteen years old could be moved without restriction, no matter what the condition of the structure.

Moved by Alderman Dean, seconded by Alderman Terrace that the matter of an amendment to the Zoning By-law concerning the moving of buildings on to new locations be referred to the Building Inspector for re-wording and after receipt of such re-wording it be placed on the agenda of a subsequent meeting of the Building Committee.

It was noted that Council's intent with respect to this matter was that buildings over fifteen years old were not to be moved and that buildings under fifteen years old could be moved subject to the conditions given.

2 The motion was then put and carried.

Letter dated August 26th, 1971, from the Advisory Planning Commission, recommending a previous application for rezoning of the south side of the 200 Block East 12th Street from Block Bros. Realty Ltd., be rejected.

Moved by Alderman Chadwick, seconded by Alderman Dean that in view of the letter from the Advisory Planning Commission recommending against the requested rezoning, Block Bros. be

advised that Council rejects their application at this time.

Mayor Reid requested that staff provide the Commission with all correspondence in connection with rezoning applications.

The Acting Clerk pointed out that Urban Programme Planners had recommended approval of this application.

/ The motion was then put and carried.

Letter dated August 18th, 1971, from the Greater Vancouver Regional District, enclosing a draft Uniform Building Code By-law, and asking if Council will agree to supplementary Letters Patent in order that the District can pass such a by-law.

2 Moved by Alderman Warne, seconded by Alderman Terrace that Council agree to granting the supplementary Letters Patent in order that the Regional District could pass a Uniform Building Code By-law. Carried.

Draft of the "North Vancouver Residential Accommodation Standards By-law", as prepared by the Clerk with the advice of the City Solicitor, and after receiving suggestions from various groups.

3 Moved by Alderman Dean, seconded by Alderman Chadwick that the draft of the "North Vancouver Residential Accommodation Standards By-law" be forwarded to the Tenants' Association, the Apartment Managers' Association, and the Greater Vancouver Apartment Owners' Association, advising them that Council is anxious to pass this by-law as soon as possible and advising them that if they have any minor suggestions in this regard to submit them to Council within two weeks. Carried.

Copy of a letter dated August 30th, 1971, from the Acting District Municipal Manager to the Deputy Minister of Municipal Affairs, re proposed legislation to enable a vote on fluoridation at the December election, etc.

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

The mover and seconder withdrew their motion.

Moved by Alderman Dean, seconded by Alderman Terrace that a letter be sent to Mr. D.A. Welsh, Acting Municipal Manager of the District of North Vancouver, asking him the following questions:

1. Can the Legislature make legislation of this nature retro-active; and
2. What happens if the House does not pass the legislation;

and further that Mr. Welsh be advised that it is the Council's opinion that any legal fees incurred on behalf of the District in regard to fluoridation should be absorbed by the District as this is being done in the interests of District residents.

The mover and seconder withdrew their motion.

4 Moved by Alderman Chadwick, seconded by Alderman Howard that a letter be sent in reply to the letter from Mr. Welsh, Acting Municipal Manager of the District of North Vancouver, thanking him for his letter of August 30th, and advising that the City would appreciate receiving copies of his letter to the Deputy Minister, and a copy of the Deputy Minister's reply dated August 24th, 1971; and further that Mr. Welsh

be advised the City will be charging the District for any accumulated legal fees in regard to this matter. Carried.

Report dated August 23rd, 1971, from Urban Programme Planners, recommending that the application of Overwaitea Ltd., for the rezoning of certain property at 200 Donaghy Avenue to C-3 be refused.

Moved by Alderman Chadwick, seconded by Alderman Dean that this item be deferred until a report has been received from the Advisory Planning Commission. Carried.

Letter dated August 4th, 1971, from the City Solicitors advising of the licensing powers of the City with respect to newspaper distribution huts, etc.

Moved by Alderman Warne, seconded by Alderman Terrace that this item be referred to the Parks and Buildings Committee, and that in the meantime the Clerk be requested to expand on his report and provide information as to what other municipalities' policies are regarding newspaper shacks. Carried.

Letter from the City Solicitors dated August 20th, 1971, enclosing a decision from the Labour Relations Board against the exclusion of the Building Inspector from Union category.

Moved by Alderman Chadwick, seconded by Alderman Dean that this item be deferred pending a report from the City Engineer. Carried.

Letter dated August 30th, 1971, from the National Harbours Board, enclosing copies of easement agreement in favour of the City with respect to the foot of St. Davids Avenue.

Moved by Alderman Chadwick, seconded by Alderman Warne that the Mayor and Clerk be authorized to sign the easement agreement in favour of the City with respect to the foot of St. Davids Avenue. Carried.

Letters dated August 4th, 1971, and August 15th, 1971, from Mr. and Mrs. G.M. Riste, #1 - 2429 Lonsdale Avenue, complaining about the adjacent premises, in particular the Vancouver Sun distribution building.

Moved by Alderman Dean, seconded by Alderman Terrace that Mr. L. Churchill, North Vancouver Distributor for the Vancouver Sun be given 90 days in which to remove the temporary carrier station from Lot A of Lots 8 to 10, Resub. B, Block 215, D.L. 545, (2453 Lonsdale Avenue). Carried.

Letter dated August 25th, 1971, from the District of North Vancouver, advising they will not be able to share with the City the services of the third Pound Inspector, recently added.

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

Letters dated August 25th, August 23rd, and August 25th, respectively, from Premier Bennett's office, the Office of the Minister of Transport, Ottawa, and the Office of the Prime Minister, Ottawa, acknowledging the City's recent resolution concerning free access to Vancouver International Airport.

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

ANY OTHER COMPETENT BUSINESS

Letter from the Bank of Nova Scotia dated August 30th, 1971,

accepting the City's new parking rates for the City property at the rear of their building at 14th and Lonsdale.

Moved by Alderman Warne, seconded by Alderman Dean that the Mayor and Clerk be instructed to execute the agreement with the Bank of Nova Scotia for the lease of City property at the rear of their building at 14th and Lonsdale, such lease covering the rental of 17 parking spaces at a rental of \$4.50 per month each, and being on a month-to-month basis commencing September 1st, 1971. Carried.

Letter from Mr. and Mrs. F. Cloran, dated August 20th, 1971, conveying appreciation to the Fire Department and the Police Department for the manner in which they fought and put out the fire they had on August 14th, 1971.


Moved by Alderman Howard, seconded by Alderman Warne that the above letter be received and filed, and copies of same be forwarded to the Fire Department and the Police Department, with a letter of commendation from Council. Carried.

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

Whereupon the meeting adjourned at 11:07 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, held on Monday, September 13th, 1971, at 7:00 P.M.

Present:

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

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

The City Clerk advised that approval had been received from the Department of Municipal Affairs under date of September 8th, 1971, with respect to the sale of Lot A, of Lot 2, Block 207, D.L. 545, for the sum of \$81,000.00, to the Silver Harbour Manor Society.

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

Moved by Alderman Chadwick, seconded by Alderman Dean that "Land Sales By-law, 1971, No. 5" be reconsidered as amended. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Terrace that the above by-law, as amended, 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.

Alderman Loucks arrived in the meeting at 7:08 P.M.

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

Whereupon the meeting adjourned at 7:10 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, September  
20th, 1971, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

#### MINUTES

Moved by Alderman Dean, seconded by Alderman Howard that the Minutes of the Regular Meeting of Council held on September 7th, 1971, the Special Meeting of Council held on September 13th, 1971, two Special Meetings of the Vehicle for Hire Committee held on September 7th, 1971, the Regular Meeting of the Committee of all Council Members held on September 13th, 1971, and the Regular Meetings of the Standing Committees held on September 13th, 1971, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

#### CORRESPONDENCE

North Shore Driving School -  
Location of Driver Education Trailer

The Council had before it a letter dated September 15th, 1971, from North Shore Driving School applying to locate a driver education trailer for two week periods at secondary schools in North Vancouver, and in certain shopping areas.

Moved by Alderman Dean, seconded by Alderman Chadwick that this matter be referred to the Supervisor of Licences and Permits through the City Engineer for report.

During discussion it was noted that the applicant was present in the audience.

Moved by Alderman Howard, seconded by Alderman Warne that Mr. Byron Briton, North Shore Driving School, be heard. Carried.

Mr. Briton stated these units would be used in conjunction with his driver training program, and that he is awaiting final approval from the School Board at this time.

| The motion was then put and carried.

Bull, Housser and Tupper - Special Charge for Prosecutions

2 Moved by Alderman Chadwick, seconded by Alderman Dean that the correspondence submitted by Bull, Housser and Tupper under date of September 15th, 1971, advising that an amount of \$75.00 will be charged in their September account to cover prosecutions, be received, and that this amount be paid. Carried.

Canadian Municipal Vehicles and Equipment Association Convention

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated August 31st, 1971, received from the Canadian Municipal Vehicles and Equipment Association, inviting the City to send one of its supervisory personnel to their Annual Convention being held in Calgary from October 4th to 6th, 1971, be received and filed. Carried.

R.C.M.P. Detachment - Additional Policemen

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated September 13th, 1971, from Inspector R.N. Heywood, recommending two additional policemen be added to the North Vancouver Detachment by the City for the 1973-74 fiscal year, be received, and that this Council advise the R.C.M.P. that the City wishes to apply for these two additional men for the 1973-74 period. Carried.

Canadian Pacific Airline Routes Extension to China

Moved by Alderman Dean, seconded by Alderman Terrace that the resolution of the City of Vancouver forwarded under date of September 3rd, 1971, with respect to designation of Canadian Pacific Airlines as the Canadian carrier when a Canada-China agreement to allow a Canadian carrier landing rights at Peking or other mainland Chinese cities has been concluded, be endorsed, and that the Minister of Transport, as well as the members of Parliament for the North Shore, the Hon. Jack Davis, and Mr. Ray Perrault, M.P., be so advised. Carried.

Beaver Lumber Co. Ltd. - Closure of 15th Street between Fell Avenue and Mosquito Creek

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated September 9th, 1971, from Beaver Lumber Co. Ltd. requesting that 15th Street be closed between Fell Avenue and Mosquito Creek, be received and filed, and that Beaver Lumber Co. Ltd. be advised the City is not prepared to close this road at this time. Carried.

Horniblow Cycle and Emporium - Sale of items from a Cart

The application of Horniblow Cycle and Emporium for permission to sell items from a cart at the northwest corner of Second Street and Lonsdale Avenue had been considered by the Finance and Legal Committee on September 13th, 1971.

Moved by Alderman Chadwick, seconded by Alderman Dean that the application of Horniblow Cycle and Emporium to utilize a two-wheeled cart for the purpose of selling toys on the street at the northwest corner of Second Street and Lonsdale Avenue, on Saturdays between 10:00 A.M. and 5:00 P.M., be approved, subject to the licence being at the pleasure of Council and on the understanding that if this operation creates traffic congestion, this approval may be terminated, it being further understood that this approval is given on a two-months trial basis initially. Carried.

Recreation Commission - Responsibility for Recreation Centre

The letter dated August 30th, 1971, from the Recreation



Commission recommending that the Commission assume responsibility of the Recreation Centre effective July 1st, 1972, had been considered by the Finance and Legal Committee on September 13th, 1971.

Moved by Alderman Chadwick, seconded by Alderman Warne that the takeover of the North Vancouver Recreation Centre by the North Vancouver Recreation Commission, in accordance with the Chairman's letter dated August 30th, 1971, be approved in principle and that the Chairman of the Commission, Mr. R.J. Whittle, be requested to be present at the next meeting of the Finance and Legal Committee.

Moved by Alderman Dean, seconded by Alderman Warne that this resolution be amended by deleting the words "in accordance with the Chairman's letter dated August 30th, 1971".

The motion to amend was put and defeated.

The motion was then put and carried.

#### APPLICATIONS TO PURCHASE PROPERTY

There were no applications to purchase property.

#### PETITIONS

##### North Vancouver Merchants - Petition re closing hours

The Council was in receipt of a petition dated September 9th, 1971, from the North Vancouver Merchants requesting an amendment to the "Shops Regulation By-law, 1967" to effectively limit drugstores to certain business hours.

Moved by Alderman Chadwick, seconded by Alderman Dean that this petition be received and referred for information to the Solicitor who is now dealing with the matter.

The mover and seconder later withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Chadwick that this petition be referred to the Committee meeting at which consideration is given to the Solicitor's report dealing with this whole matter. Carried.

#### TENDERS

##### Tender - Gradall Type Excavator

Moved by Alderman Warne, seconded by Alderman Dean that in accordance with the recommendation of the Purchasing Agent and the City Engineer, submitted under date of September 16th, 1971, the second low bid received for the supply of a gradall type excavator be accepted, and the tender awarded to Air Equipment Service Ltd. for a Warner Swase 300 Gradall Type Excavator at a net total bid price of \$49,050.37, such expenditure to be charged to the Machinery and Equipment Obsolescence and Reserve Fund,, and the necessary by-law be prepared Carried.

##### Tender - Park Improvements Project No. III

Moved by Alderman Dean, seconded by Alderman Chadwick that in accordance with the recommendation of the Parks Consultant and the City Engineer, the low tender submitted by Cotswold Landscaping Ltd. be awarded for the Victoria Park West, Queen Mary School Park site, and St. Andrews Church Park, under

Parks Improvement Project No. III, at a price of \$32,315.00, on the basis outlined in the Consultant's letter dated September 16th, 1971, and that the Mayor and Clerk be authorized to execute the contract. Carried.

#### INQUIRIES

Alderman Warne inquired as to any progress regarding the utilization of property at Second Street and St. Georges Avenue for low cost housing.

Mayor Reid stated there had been some misunderstanding on the part of Central Mortgage and Housing Corporation as to the City's intentions with respect to this property, and he had just recently clarified the matter.

2 Alderman Dean inquired when she might report on the U.B.C.M. Convention recently held.

Mayor Reid suggested this be placed on the agenda of the next Committee meeting.

6 Alderman Chadwick noted that recent rebuilding projects on City streets have included devil strips, and he inquired as to the reason for these in view of the maintenance problem in connection with them.

Alderman Warne stated he would look into this matter.

Alderman Chadwick then inquired when the Council were to receive the appraisal requested re Seven Seas property.

4 Mayor Reid stated he would inquire into this matter.

5 Mayor Reid at this point stated that he had received many queries on whether he will run for office in December, and he announced that he would do so.

#### REPORTS OF COMMITTEES

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

##### Finance and Legal Committee

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

##### Miss Ruby Evans - Superannuation Group

RECOMMEND that the application of Miss Ruby Evans, Treasurer's Department, to remain in Group 3 for Superannuation purposes under the Municipal Superannuation Act, be approved and this approval be communicated to the Superannuation Branch, Victoria.

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

##### Bull, Housser and Tupper - August Account

RECOMMEND that the August account of Bull, Housser and Tupper, submitted by the firm under date of September 10th, 1971, in the amount of \$6,774.65, be approved and paid.

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

Fire and Industrial Committee

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

Air Pollution Control System - Burrard Terminals

RECOMMEND that the issuance of an installation permit for the Air Pollution Control System to be installed at the Burrard Terminals Elevator be approved in accordance with the recommendation of the Fire Chief, dated September 13th, 1971, Council having received a letter from Mr. J.E. Gage, General Manager of Burrard Terminals that they will meet all conditions of the City's Air Pollution Control By-law, and having received a copy of the Guarantee Clause in the contract between Burrard Terminals and Mikropul Canada Limited, installers of the system.

Moved by Alderman Chadwick, 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 at this time.

Board of Works, Waterworks, and Zoning Committee

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

Valuation Day

RECOMMEND that the report dated August 30th, 1971, of Urban Programme Planners dealing with the letter to the City from the Minister of Municipal Affairs re Valuation Day be adopted.

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

Moved by Alderman Warne, seconded by Alderman Dean that the request for reports from the Advisory Planning Commission and the Reference Committee with respect to this matter be withdrawn. Carried.

Development Proposals - Hamilton-Fell Area

RECOMMEND that the proposal submitted by Softwear Retrieval Synthesis Limited with respect to City property in the Hamilton-Fell area and the subsequent reports thereon be received and filed, until such time as the City is ready to go ahead with a project in this area.

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

Revised Plan - Water Distribution System

RECOMMEND that in accordance with the recommendation of the City Engineer, the revised plan of the water distribution system, as set out on Plan MP002 be adopted in principle to replace the plan contained in the 1967 report of Dayton and Knight.

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

## Lonsdale Beautification

RECOMMEND that a copy of the report dated August 3rd, 1971, prepared by Urban Programme Planners Limited, with respect to Upper Lonsdale beautification, be sent to Dr. Earnshaw of the North Vancouver Community Arts Council, advising the Community Arts Council that the City Council is not agreeable to changing the cost-sharing policy, asking the Community Arts Council for their comments with respect to the proposal in the report, and asking what support they have from the property owners and merchants on Lonsdale for such a scheme.

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 advised there was no report at this time.

## Transportation, Traffic & Safety, and Light Committee

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

### Delayed Green Light - Westview Drive and Upper Levels Highway

RECOMMEND that the Provincial Highways Department be contacted and advised it is the wish of the City Council that a delayed green light be installed at Westview Drive and the Upper Levels Highway for southbound vehicles on Westview Drive, making a left hand turn onto the Upper Levels Highway, and that this request is made by the City Council in the interests of the general public.

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

## Labour Relations Committee

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

## Committee Meeting of all Council Members - September 13th, 1971

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

### Rental Agreement - Chamber of Commerce

RECOMMEND that the rental agreement with the North Vancouver Chamber of Commerce be renewed for a period of one year from January 1st, 1972, for a rental of \$1.00 per annum, subject to a 90-day cancellation clause should the property be required by the City; and that the Mayor and Clerk be authorized to execute the said agreement.

3 Moved by Alderman Warne, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1971, be adopted. Carried.

Alderman Dean is recorded as voting against the motion.

Alderman Chadwick is recorded as not participating in this matter.

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

Legal Fees Policy

RECOMMEND that Council adopt as policy that the City's legal fees with respect to easements, agreements, etc., be charged to the other party when the other party is the primary beneficiary of such agreement.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1971, be adopted.  
Carried.

Chattels - Northern Waterfront Holdings Ltd.

RECOMMEND that copies of the two letters, dated July 16th, 1971, and August 24th, 1971, from Mr. D.M.M. Goldie, commenting on the letter dated June 30th, 1971, received from Mr. Thomas C. Marshall, setting out the list of chattels installed and in their opinion removable by their client, Northern Waterfront Holdings Ltd., be referred to Mr. Thomas C. Marshall, Solicitor for Northern Waterfront Holdings Ltd., to confirm that both parties agree with respect to the chattels to be removed.

2 Moved by Alderman Chadwick, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members, held on September 13th, 1971, be adopted.  
Carried.

Sale of Lot - 500 Block West 25th Street

RECOMMEND that the Land Agent be authorized to approach the adjacent owners once more with respect to the possible purchase by them of Lot 27, Block 224, D.L. 544, situated on the north side of the 500 Block West 25th Street, and if he is unsuccessful in obtaining a sale, then this 33-foot lot be posted for sale at the upset price of \$7,573.00.

3 Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on September 13th, 1971, be adopted.  
Carried.

Sale of Lot - Forbes Avenue and First Street

RECOMMEND that Lot B, Block 160, D.L. 271, situated on the northeast corner of Forbes Avenue and First Street, and being a triangular shaped lot, be offered for lease to the adjacent property owners on a month to month basis, at \$1.00 per year, providing this will be maintained in good condition; and that in the meantime the Advisory Planning Commission be requested to report with respect to the rezoning of this property from P-1 Public Use and Assembly Zone, to RM-2 Medium Density Apartment 2 Zone, and if the lease proceeds, the City first clear the said lot; and further that the Mayor and Clerk be authorized to sign the lease agreement.

4 Moved by Alderman Chadwick, seconded by Alderman Dean that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1971, be adopted.  
Carried.

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

Proposed Property Purchase - Extension of Greenwood Park

RECOMMEND that the recommendation of the Planning Consultants proposing the purchase of Lots 13 to 17, incl., Block 220C, D.L. 546, immediately south of the new reservoir, for an extension of Greenwood Park, be accepted in principle.

Moved by Alderman Dean, seconded by Alderman Terrace that the above recommendation of the Committee Meeting of all Council Members, dated September 13th, 1971, be adopted. Carried.

Park Use - 4th Street between Lonsdale and Chesterfield Avenues

RECOMMEND that Lot 8, Block 133, D.L. 274, situated on the south side of 4th Street, between Lonsdale and Chesterfield Avenues, be retained by the City for park use.

Moved by Alderman Dean, seconded by Alderman Terrace that the above recommendation of the Committee Meeting of all Council Members, held on September 13th, 1971, be adopted. Carried.

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

Use of Property - 23rd Street between Mahon and Chesterfield Avenues

RECOMMEND that Lots 27 to 29, incl., Block 205A, D.L. 545, situated on the south side of 23rd Street, between Mahon and Chesterfield Avenues, be referred to the Planning Consultants to advise the Council on the best usage of this property, and how these lots can best be developed to retain the maximum number of trees.

Moved by Alderman Warne, seconded by Alderman Terrace that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1971, be adopted. Carried.

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

Use of Property - Jones Avenue between 19th and 23rd Streets

RECOMMEND that the matter of the best land use of the properties on the east side of Jones Avenue between 19th and 23rd Streets be referred to the Planner and to the Land Agent for consideration, having in mind the employment of land use contracts, and possible changes in the minimum size of lots, etc., or any possible municipal use.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1971, be adopted. Carried.

Yorkshire and Fell Properties

RECOMMEND that the recommendation of Urban Programme Planners with respect to the sale of property in Block 37, and Lots 16 to 20, Block 36, D.L. 552, located at Yorkshire Crescent and Fell Avenue be held over until such time as further studies have been completed.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on September 13th, 1971, be adopted. Carried.

Releasing for Sale - Various Properties

RECOMMEND that Lots 3 to 5 incl, Am. 6, Am. 8, Block 204A, D.L. 544; Lots 1 to 8 incl., Block 204, D.L. 544; and Lots 44 to 49, incl., Block 4, D.L. 548, on the east side of Jones Avenue between 19th and 23rd Streets, be sold for residential development in accordance with the recommendation of the Land Agent; AND THAT

2 in accordance with the recommendation of the Planning Consultants, Lots 8 and 9, Block 6, D.L. 548, situated on the northeast corner of 20th Street and Chesterfield Avenue, be consolidated into one 66-foot lot and sold for two-family residential use; AND THAT

3 in accordance with the recommendation of the Planning Consultants, Lots 27 to 29, inc., Block 205A, D.L. 545, situated on the south side of 23rd Street, between Mahon and Chesterfield Avenues, be consolidated into two 49.5-foot lots and sold for residential development, with the provision that as many trees as possible be retained; AND THAT

4 Lots 3 to 8, incl., Block 206, D.L. 545, situated on the south side of 23rd Street, between Chesterfield and Lonsdale Avenues, be consolidated into two parcels of 80' x 100' each and sold for two-family residential; AND THAT

5 Lot 7, Block 128, D.L. 274, and Lot 35, Block 128, D.L. 274, situated on 4th and 5th Streets, between St. Davids and St. Andrews Avenues, be sold for two-family residential use in accordance with the recommendation of the City's Planning Consultants; AND THAT

6 Lot A, Block 152, D.L. 274, situated on the southwest corner of Second Street and St. Davids Avenue be released for sale subject to consolidation with Lot 13 Am. and Lot 16, Block 152, D.L. 274, or, should sale not be possible, then on a lease basis; AND THAT

7 Lots 13 to 15, incl., Block 205A, D.L. 545, situated on the north side of 22nd Street between Mahon and Chesterfield Avenues, be resubdivided into two lots and sold for single family development; AND THAT

8 Lot 13, Block 29, D.L. 273, situated on the northwest corner of Moody Avenue and 3rd Street, be sold for one-family residential use in accordance with the recommendation of the Planning Consultants; AND FURTHER THAT

9 Lots 15 and 16, Block 29, D.L. 273, situated on the north side of 2nd Street between Moody and Ridgeway Avenues, be sold for one-family residential use in accordance with the recommendation of the Planning Consultants.

Moved by Alderman Chadwick, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members held on September 13th, 1971, be adopted.

Moved by Alderman Terrace, seconded by Alderman Warne that this resolution be amended by deleting the first paragraph:

"Lot 3 to 5 incl., Am. 6, Am. 8, Block 204A, D.L. 544; Lots 1 to 8 incl., Block 204, D.L. 544; and Lots 44 to 49, incl., Block 4, D.L. 548, on the east side of Jones Avenue between 19th and 23rd Streets, be sold for residential development in accordance with the recommendation of the Land Agent; AND THAT"

Carried.

The motion as amended was then put and carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Local Improvement Construction By-law -  
St. Andrews Avenue - 10th to 15th Streets

The City Clerk reported that of the 19 owners affected, 10, or 52.6%, representing 47.9% of the assessed value of the affected parcels, objected to the construction of the proposed sidewalk, but because the combined property values did not amount to more than half, the Council may proceed with the construction by-law.

Moved by Alderman Chadwick, seconded by Alderman Warne that the report of the City Clerk with respect to the following local improvement initiative project be received and filed:

4' 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 that the necessary construction by-law be prepared.

Carried.

Local Improvement - 6th Street from  
Mahon Avenue to Chesterfield Avenue

The City Clerk reported that of the 24 owners involved, only one objection had been received.

Moved by Alderman Warne, seconded by Alderman Dean that the report of the City Clerk with respect to the following local improvement initiative project be received and filed:

Machine paving and curbing of 6th Street from Mahon Avenue to Chesterfield Avenue;

and that the necessary construction by-law be prepared.

Carried.

Proposed Local Improvement Initiative -  
Larson Road from 20th Street to 22nd Street

Moved by Alderman Dean, seconded by Alderman Terrace that the report and estimate of costs with respect to the following local improvement work on an initiative basis be approved:

<u>Work</u>	<u>Estimated Construction Cost per Foot</u>
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Machine paving and curbing Larson Road, from 20th Street to 22nd Street, to serve Blocks D, E, 2, D.L. 547, and Blocks 202 and 258, D.L. 544	\$87.65
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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.

Approvals - Department of Municipal Affairs

Moved by Alderman Dean, seconded by Alderman Chadwick that the approval dated September 13th, 1971, from the Department of Municipal Affairs authorizing the payment of interest on monies borrowed re four temporary borrowing by-laws, and the approval dated September 3rd, 1971, to borrow up to the amount of \$590,000.00 to finance local improvement projects during 1971, be received and filed. Carried.



## BY-LAWS

Alderman Loucks arrived in the meeting at 9:15 P.M.

### Third Reading

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 4, 1971" be deferred until the by-law to stop up traffic in the 10-foot north-south lane at 5th and Chesterfield has been passed. Carried.

### Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Council Indemnity By-law, 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 Chadwick, seconded by Alderman Dean that "Council Indemnity By-law, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Council Indemnity 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 4325.

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

"Lane North of First Street from St. Davids Avenue to Second Street Local Improvement Construction By-law, 1971"

"St. Andrews Avenue from 10th Street to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"

"Sixth Street from Mahon Avenue to Chesterfield Avenue Street Improvement Local Improvement Initiative Construction By-law, 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 Chadwick, seconded by Alderman Dean 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:

"Lane North of First Street from St. Davids Avenue to Second Street Local Improvement Construction By-law, 1971" - 4326

"St. Andrews Avenue from 10th Street to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971" - 4327

"Sixth Street from Mahon Avenue to Chesterfield Avenue Street Improvement Local Improvement Initiative Construction By-law, 1971" - 4328

UNFINISHED BUSINESS

Seaboard Shipping Co. - Sign

Moved by Alderman Warne, seconded by Alderman Terrace that Seaboard Shipping Company Limited be advised in response to their letter dated July 28th, 1971, that their sign located at the southwest corner of Cotton Road and Brooksbank Avenue contravenes the City's By-law, and is to be removed within thirty days and replaced with a sign meeting the approval of the Advisory Design Panel.

Moved by Alderman Dean, seconded by Alderman Loucks that consideration of this matter be tabled until the Council has received a report from the Prosecutor through the Mayor. Carried.

Advisory Planning Commission - Signs

Moved by Alderman Warne, seconded by Alderman Dean that the report of the Advisory Planning Commission dated September 16th, 1971, submitting the report dated September 2nd, 1971, from the Advisory Design Panel, recommending that the Neptune Terminals and Seaboard International signs be removed from City property at the junction of Brooksbank Avenue and Cotton Road, and that a properly designed directional sign be submitted to the Design Panel for approval, be received and filed, with thanks, and copies of this correspondence be forwarded to the National Harbours Board, Seaboard Shipping Co., and Neptune Terminals, and Dillingham Construction. Carried.

Seaboard Shipping - Landscaping

Moved by Alderman Warne, seconded by Alderman Howard that the report of the Advisory Planning Commission dated September 16th, 1971, submitting the report dated September 2nd, 1971, from the Advisory Design Panel, suggesting that a letter be written to Seaboard Shipping Co. Ltd., complimenting them on their landscaping and improvements to the aesthetics of an industrial site, be considered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Council concur in the recommendation of the Advisory Planning Commission, and a suitable letter be written to Mr. R.M. Mather, Vice President and General Manager of Seaboard Shipping Co. Ltd., complimenting them on their landscaping. Carried.

Stopping Up North-South Lane -  
5th Street and Chesterfield Avenue

The City Clerk advised that the resolution passed by Council on September 7th, 1971, to prepare a by-law to stop up traffic in the ten foot north-south lane presently bounded by Lots A, B, and C on the west, and Lot 3 on the east, all of Block 125, D.L. 274, had been returned by the Mayor, invoking

Section 180 of the Municipal Act, until such time as he had a ruling from the Land Registry Office re opposition.

Moved by Alderman Chadwick, seconded by Alderman Howard that this matter be reconsidered.

A recorded vote was called for.

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

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

Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the following resolution of Council be rejected:

"THAT the necessary by-law be prepared to stop up traffic in the ten foot north-south lane presently bounded by Lots A, B, and C on the west, and Lot 3 on the east, all of Block 274".

A recorded vote was called for.

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

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

Defeated.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the following resolution of Council passed on September 7th, 1971, be reaffirmed:

"THAT the necessary by-law be prepared to stop up traffic in the ten foot north-south lane presently bounded by Lots A, B, and C on the west, and Lot 3 on the east, all of Block 274".

A recorded vote was called for.

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

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

Carried.

#### Chemex Labs Ltd. - Brooksbank Avenue and Cotton Road

The City Clerk advised that the following resolution passed by the Council on September 7th, 1971, had been returned by the Mayor, invoking Section 180 of the Municipal Act, until he knows if Chemex Labs are going to pay the City's legal fees:

"THAT the Mayor and Clerk be authorized to sign the Form of Petition for Plans Cancellation, the form of Performance Bond and two Grants of Right-of-Way, in connection with Chemex Labs' application for Plans Cancellation at Brooksbank and Cotton Road; and that prior to signing such documents it be ascertained if the City is entitled to recover its legal expenses in this regard from Chemex Labs."

Moved by Alderman Howard, seconded by Alderman Chadwick that the above resolution be reconsidered at this time. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the subject resolution be reaffirmed.

The City Clerk advised that in his opinion it was in order, if Council so wished, to advise Chemex Labs that the Plans Cancellation petition would be executed by the City when the Company's share of the City's legal costs, amounting to \$574.85, were paid by the City.

Moved by Alderman Warne, seconded by Alderman Dean that reconsideration of this resolution be delayed until the next Council meeting, and in the meantime the Clerk correspond with the Solicitors for Chemex Labs Ltd. to see if they will pay the full legal fees attributable to the preparation of these documents in the amount of \$574.85. Carried.

#### Chemex Labs - Performance Bond Substitution

2 Moved by Alderman Chadwick, seconded by Alderman Terrace that the application of Chemex Labs Ltd. with respect to the Plans Cancellation documents re easements, etc., in the vicinity of Brooksbank Avenue and Cotton Road, to supply a bank letter of guarantee for \$25,000.00 in place of a performance bond, be approved. Carried.

#### Mr. and Mrs. G.M. Riste - Complaint re Newspaper Boys

3 Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated September 7th, 1971, from Mr. and Mrs. G.M. Riste, 2429 Lonsdale Avenue, submitting complaints respecting newspaper boys in their area be received and filed in view of the action taken by the Council on September 7th, 1971, to have the newspaper shack adjacent to their premises removed. Carried.

#### Dawson Developments Proposal - Northeast Section of City

4 Moved by Alderman Chadwick, seconded by Alderman Loucks that the report dated September 7th, 1971, received from Urban Programme Planners and dealing with development proposals for 44 acres of City-owned properties in the northeast section of the City, be referred to the Advisory Planning Commission and the Reference Committee for their information. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated September 9th, 1971, from Dawson Developments Ltd., and pursuant to their letter of August 11th, 1971, re their proposal to purchase property in the northeast corner of the City be received and filed.

Moved by Alderman Chadwick, seconded by Alderman Warne that the motion be amended by adding thereto: "and they be advised that the City will contact them at a later date for a meeting". Carried.

5 The motion as amended was then put and carried.

#### Drug Dependents Committee - Financial Support

6 Moved by Alderman Chadwick, seconded by Alderman Terrace that the copies of letters from David Brousson, M.L.A., to the Hon. Ralph Loffmark and to the Hon. John Munro with respect to the Drug Dependents Committee of the Lions Gate Hospital, and the letter dated September 14th, 1971, from the Hon. Jack Davis with respect to this same matter, be received and filed. Carried.

Railway Noise Complaint - Mrs. Maria E. O'Keefe

Moved by Alderman Warne, seconded by Alderman Chadwick that a copy of the letter dated September 12th, 1971, from Mrs. Maria E. O'Keefe, 965 Shavington Street, complaining of railroad noises in her area, be sent to the Canadian National Railways Area Manager, Mr. Street, requesting a reply.

Carried.

Sun Carrier Station -  
Removal to 1841 Lonsdale Avenue

Moved by Alderman Chadwick, seconded by Alderman Terrace that the application of Mr. L. Churchill, Distributor for the Vancouver Sun, submitted under date of September 13th, 1971, to relocate the carrier station now at 2453 Lonsdale Avenue, to the rear of 1841 Lonsdale Avenue, being Lot 6, Ex. W. 10', and Lot 7 ex. W. 10' and S. 30', of Lot 3, of Block 19, D.L. 548/549, be approved on a month to month basis, subject to the usual conditions with respect to complaints and tidiness.

Carried.

Public Housing and Low Cost Housing Site

Moved by Alderman Chadwick, seconded by Alderman Howard that the report dated August 23rd, 1971, from Urban Programme Planners with respect to selection of sites for public housing and low cost housing in the City be referred to the Reference Committee for their comments.

Carried.

Tempe-Boundary Properties - Western Realty Projects Ltd.

Moved by Alderman Warne, seconded by Alderman Dean that Western Realty Projects Ltd. be thanked for their continued interest in the Tempe-Boundary property expressed in their letter dated September 10th, 1971, and advised that they will be informed if and when tenders for the subject property are solicited.

Carried.

Tempe-Boundary Properties - Dawson Developments Ltd.

Moved by Alderman Terrace, seconded by Alderman Dean that Dawson Developments Ltd. be thanked for their continued interest in the Tempe-Boundary property expressed in their letter dated September 9th, 1971, and advised that they will be informed if and when tenders for the subject property are solicited.

Carried.

Overwaitea Ltd. - Rezoning Application -  
200 Donaghy Avenue

Moved by Alderman Dean, seconded by Alderman Warne that a letter be sent to Overwaitea Ltd., advising the Company that their application of August 10th, 1971, to rezone Lot 7 of Lot 4, Block X, D.L. 265, (200 Donaghy Avenue), from M-3 to C-3 has been rejected by the Council in accordance with the recommendations received by the Council from its Planning Consultants and the Advisory Planning Commission.

Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the Planning Consultants be requested to prepare a comprehensive development study for the general area adjacent to 200 Donaghy Avenue, subject to the funds being available in our current budget.

Carried.

Parking Regulations - CS-3 Zone - Restaurants

Moved by Alderman Warne, seconded by Alderman Dean that in accordance with the recommendation of the City's Planning Consultants under date of August 2nd, 1971, and the Advisory Planning Commission as per their report of September 16th, 1971, a Public Hearing be held on October 12th, 1971, at 7:00 P.M. to consider an amendment to the "Zoning By-law, 1967" to require drive-in and the regular-type cafe or restaurant in the CS-3 Zones of the City to provide one space of parking per 125 square feet of total floor area. Carried.

ANY OTHER COMPETENT BUSINESS

Mrs. A. Ross re Council Indemnities

Moved by Alderman Dean, seconded by Alderman Howard that the letter dated September 10th, 1971, from Mrs. A. Ross, protesting the increases in Council indemnities, and other matters, be received and filed. Carried.

Tender Call - Fire Equipment

Moved by Alderman Chadwick, seconded by Alderman Dean that the report of the Purchasing Agent under date of September 16th, 1971, advising of the tender call for certain Fire equipment be received and filed. Carried.

Volunteers for Seniors - Grant

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated August 30th, 1971, from the North Shore Volunteers for Seniors, thanking Council for their recent grant, be received and filed. Carried.

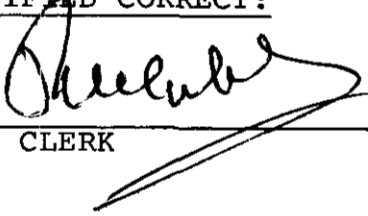
Council of Women - Walkathon

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated September 15th, 1971, from the North and West Vancouver Council of Women inviting members of Council to participate in a walkathon, be received and filed. Carried.

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

Whereupon the meeting adjourned at 10:35 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, September  
27th, 1971, at 7:05 P.M.

Present:

Mayor T.H. Reid, Alderman  
J.A.W. Chadwick, Alderman  
S.A. Dean, 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 reconsidering and finally adopting 4 By-laws  
as listed on the Notice of the Meeting.

BY-LAWS

Moved by Alderman Chadwick, seconded by Alderman Dean, that  
Council Indemnity By-law, 1971 be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean, that  
"Council Indemnity By-law, 1971" be amended in accordance with  
the draft submitted by the City Solicitor under date of  
September 22nd, 1971. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean, that  
"Council Indemnity By-law, 1971" be introduced and read a first  
time as amended.

Alderman Howard arrived in the meeting at 7:07 P.M. The  
Motion was then put and carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace, that  
"Council Indemnity By-law, 1971" be read a second time as amended.

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

A polled vote was called for. In favour: Alderman Dean,  
Alderman Terrace, Alderman Howard and Alderman Chadwick.  
Opposed: Mayor Reid, Alderman Loucks and Alderman Warne.  
The Motion was declared carried.

Moved by Alderman Chadwick, seconded by Alderman Dean, that  
"Council Indemnity By-law, 1971" be read a third time as amended.

A polled vote was called for. In favour: Alderman Dean,  
Alderman Terrace, Alderman Howard and Alderman Chadwick.  
Opposed: Mayor Reid, Alderman Loucks and Alderman Warne.  
Carried.

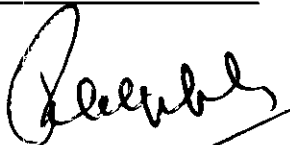
Whereupon the said By-law was read a third time in short form,  
passed subject to reconsideration and numbered 4325.

Moved by Alderman Chadwick, seconded by Alderman Howard, that

this Special Meeting of Council be adjourned until 7:30 P.M. on Friday October 1st, 1971, at which time reconsideration and final adoption of the By-laws on this evening's Agenda may take place. Carried.

Whereupon the meeting adjourned at 7:20 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, September  
30th, 1971, at 7:02 P.M.

Present

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

Moved by Alderman Chadwick, seconded by Alderman Terrace,  
that persons other than its members and officers be excluded  
at this time from this meeting, as in the opinion of the  
Council, the public interests so require. Carried.

I N C A M E R A

Moved by Alderman Chadwick, seconded by Alderman Terrace,  
that the in camera portion of this meeting be terminated  
and that Council now open the proceedings. Carried.

I N O P E N C O U N C I L

3 Moved by Alderman Chadwick, seconded by Alderman Terrace,  
that Mayor Reid be authorized to make a suitable press  
release, outlining the decisions made in the in camera session  
earlier this evening. Carried.

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

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

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR