

MINUTES of an adjourned Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Friday October 1st, 1971, at 7:37 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 adjourned Special Meeting of Council to order.

The Clerk advised that the Special Council Meeting held on September 27th, 1971, was adjourned to this date to reconsider and finally adopt the following By-laws:

- (a) "Council Indemnity By-law, 1971"
- (b) "Lane North of First Street from St. Davids Avenue to Second Street Local Improvement Construction By-law, 1971"
- (c) "St. Andrews Avenue from 10th Street to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"
- (d) "Sixth Street from Mahon Avenue to Chesterfield Avenue Street Improvement Local Improvement Initiative Construction By-law, 1971."

BY-LAWS

Mayor Reid asked if the retroactivity in the By-law was legal in view of the current By-law in existence.

The City Administrator advised that the new By-law would repeal the old By-law and the City Clerk reported that the new By-law had been prepared by the City Solicitor and the point of retroactivity had been checked and he had advised that this was legal.

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

Whereupon the said By-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Dean, that the "Council Indemnity By-law, 1971" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

A recorded vote was requested. Voting for the resolution:

Alderman Chadwick  
Alderman Dean  
Alderman Howard  
Alderman Terrace

Voting against the resolution:

Mayor Reid  
Alderman Loucks  
Alderman Warne

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

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

- (b) "Lane North of First Street from St. Davids Avenue to Second Street Local Improvement Construction By-law, 1971"
- (c) "St. Andrews Avenue from 10th Street to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1971"
- (d) "Sixth Street from Mahon Avenue to Chesterfield Avenue Street Improvement Local Improvement Initiative Construction By-law, 1971." Carried.

Moved by Alderman Terrace, seconded by Alderman Warne, 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.

#### SEVEN SEAS LEASE

Moved by Alderman Chadwick, seconded by Alderman Warne, that the matter of the Seven Seas lease be placed on the agenda.

The Motion was then put and declared lost as there was not unanimous consent.

#### SUPERVISOR OF BUILDING PERMITS, ETC.

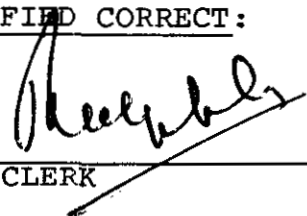
Alderman Warne asked if this matter could be dealt with tonight.

It was agreed that the Council Members would meet in Committee at 7:45 P.M., on Monday October 4th, 1971, to discuss this matter.

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

Whereupon the meeting adjourned at 7:55 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of an Adjourned Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, October 4th, 1971, at 7:40 P.M.

Present:

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

Mayor Reid called this Public Hearing to order, and requested that Alderman Howard take the Chair because of conflict of interest.

Alderman Howard took the Chair.

The City Clerk advised that this Public Hearing had been adjourned from August 16th, 1971, until after a meeting had taken place between Imperial Oil representatives, the City's Planning Consultants, and the Advisory Planning Commission. He stated this meeting had now taken place, and that a letter had been circulated to Council members from Imperial Oil Ltd., expressing their concern about the proposed amendments. He stated a letter had also been received from the Advisory Planning Commission stating that the Commission reaffirms its previous recommendation as to the changes.

Acting Mayor Howard asked if anyone in the public gallery wished to be heard on this subject, and no one did so.

The City Clerk then read the proposed amendments as recommended by the Advisory Planning Commission and the City's Planners.

Moved by Alderman Warne, seconded by Alderman Loucks that this Hearing recommend to Council that "Zoning By-law, 1967, Amendment By-law No. 6, 1971", as drafted, be passed.

Defeated.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the matter of car washes be referred back to the Planning Consultants and the Advisory Planning Commission for reconsideration, as the majority of Council feels that there could be discrimination in the way the by-law is written; and that they be requested to make a further recommendation to Council.

Carried.

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

Whereupon the Hearing adjourned at 8:00 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, October 4th, 1971, at 8:01 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

#### MINUTES

The City Clerk advised that the Minutes of the Committee Meeting of all Council Members, and the Minutes of the Regular Meetings of the Standing Committees, both held on September 27th, 1971, had been omitted from the Agenda.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on September 20th, 1971, the Special Meeting of Council held on September 27th, 1971, the Minutes of the Committee Meeting of all Council Members held on September 27th, 1971, and the Minutes of the Regular Meetings of the Standing Committees held on September 27th, 1971, be taken as read and adopted, copies of same having been circularized among all Council Members.

Carried.

#### CORRESPONDENCE

##### Recreation Centre Board - Provisional Budget

Moved by Alderman Chadwick, seconded by Alderman Terrace that the request of the North Vancouver Recreation Centre Board to submit their Provisional Budget before November 30th, 1971, be granted.

Carried.

##### Centennial '71 Committee - P.G.E. Station Building

Moved by Alderman Warne, seconded by Alderman Loucks that Mr. W.J. Baker of the Centennial '71 Committee be thanked for his efforts in obtaining the original P.G.E. Station for the purpose of establishing an archives in the City of North Vancouver, and that Council approve the purchase of the building for a nominal sum, but that selection of the site for relocation of the building be deferred until Council has received a report from staff in this connection.

2 Moved by Alderman Loucks, seconded by Alderman Warne that as Mr. Baker was present in the gallery, he be allowed to speak on this subject.

Carried.

Mr. Baker advised that the site chosen for relocation of the building was in Mahon Park, at the south end of the new parking lot, back of the grandstand. He stated this site was close to power lines and it would be easy for trucks to get in and unload the building. He said there would be no plumbing in the building at the present time.

In reply to a question, Mr. Baker advised that an Archives Committee would be set up and the building would be staffed by volunteers. He also noted that the bid received for the removal and relocation of the building was within their budget.

It was noted that the funds which the Centennial Committee had for this purpose would have to be expended by the end of the year.

The motion was then put and defeated.

Moved by Alderman Howard, seconded by Alderman Chadwick that Council approve of the purchase of the original P.G.E. Railway Station for the sum of \$1.00, and its removal to a suitable site in Mahon Park to be chosen by the Centennial Committee and the City Administrator, the cost of such removal to be provided by the Centennial Committee. Carried.

#### City of New Westminster - Resolution re Marijuana

Moved by Alderman Warne, seconded by Alderman Terrace that Council endorse the resolution of the City of New Westminster to the Prime Minister against the legalization of marijuana, and that copies be sent to our members of Parliament as well as to the Prime Minister. Carried.

#### Minister of Municipal Affairs - Job Opportunities Programme

Moved by Alderman Chadwick, seconded by Alderman Terrace that the circular letter from the Minister of Municipal Affairs, outlining the method of operating the Department's Job Opportunities Programme be referred to the City Administrator for implementation and/or report to Council, as he sees fit. Carried.

#### Union Board of Health - Excessive Use of Sirens

Moved by Alderman Warne, seconded by Alderman Terrace that the letter from the North Shore Union Board of Health, dated September 24th, 1971, requesting the City and District to undertake a study on the unnecessary or excessive use of sirens on emergency vehicles be referred to Inspector R.N. Heywood of the R.C.M.P., as well as to the Fire Chief for comment.

The mover and seconder withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Terrace that Council request the Administrator to obtain information on the use of sirens on emergency vehicles at the present time. Carried.

#### St. Paul Insurance Companies - Westview Shopping Centre Damages

Moved by Alderman Warne, seconded by Alderman Chadwick that the City Administrator be requested to review the City's insurance coverage sometime in the coming months, and that he consider inviting additional insurance proposals from other firms, with a view to reporting to Council in January, 1972; and that in the interim the Administrator ask the Solicitors, Russell & DuMoulin, what the City's position is in this matter; and further that the letter from Harper, Gilmour, Grey & Company, dated September 27th, 1971, denying liability for insuring the Corporation against claims for damage from Westview Shopping Centre be received and filed. Carried.

Northmount Medical Centre -  
Amendment to Zoning By-law

Moved by Alderman Warne, seconded by Alderman Chadwick that the application dated September 16th, 1971, received from Thompson, Berwick, Pratt and Partners with respect to rezoning the Northmount Medical Building property from CD-4 to C-1 be referred to the Advisory Planning Commission and the City's Planning Consultants for report. Carried.

PETITIONS

Salaries - Non-Union Officers and Staff

Moved by Alderman Chadwick, seconded by Alderman Howard that the Non-Union Staff of the City of North Vancouver, with the exception of those who have already received it, be given an additional 2% increase in salary, effective January 1st, 1971.

Moved by Alderman Warne, seconded by Alderman Loucks that this motion be referred to the Labour Relations Committee for discussion in camera.

Moved by Alderman Terrace that the motion be amended to refer the matter to the Administrator and then to the Labour Relations Committee.

There was no seconder to Alderman Terrace's motion.

The motion to refer was then put and carried.

INQUIRIES

2 Alderman Warne reported on Alderman Chadwick's previous inquiry respecting devil strips on some of the City's recently constructed sidewalks. He stated that the City Engineer had advised that devil strips on some City streets allowed for easier and cheaper widening in the future, that they increased separation of pedestrians and vehicles, which was desirable on streets used extensively by school children. He advised also that the work had to be completed by March 31st, 1972, in order to qualify for the Federal-Provincial Loan, and if the paving were not completed this fall, the project could not be completed by the deadline.

3 Alderman Terrace inquired if any further progress had been made with respect to City Hall sites.

4 Mayor Reid advised there would be no further action taken at this time, other than the suggestion to hold the properties on Jones Avenue for municipal purposes.

TENDERS

Miscellaneous Fire Equipment

Moved by Alderman Chadwick, seconded by Alderman Loucks that the low tender for miscellaneous fire equipment, as recommended by the Purchasing Agent and substantiated by the Fire Chief, be approved as follows:

Wilson & Cousins Co. Ltd.

1 only Manual Hose Coupling Expander \$ 294.00

Silver Line Fire Equipment Ltd.

2 only	1"	Hose Nozzles,	Total Cost	\$237.30	
4 "	1½"	"	"	516.60	
100 ft.	3"	D.J. Fire Hose	"	235.20	
1 only		Foam Generator	"	339.57	
1 "		Multiversal Deluge Set	"	<u>693.00</u>	\$2,021.67

Safety Supply Ltd.

1 only	RK2 Hein Werner Rescue Kit, for a total cost of	215.25
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M.S.A. Canada

20 gallons	High Expansion Foam for a total cost of	141.12
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Fleck Bros. Ltd.

2 only	Hydraulic Hose Clamps, total cost	<u>255.16</u>
		<u>\$2,927.20</u>

the required funds to come from the Equipment Depreciation and Obsolescence Reserve Account; and further that the necessary by-law be prepared to cover this expenditure.  
Carried.

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:

Car Allowances

RECOMMEND that the car allowances paid to the City Staff be retained at their present level, and that all staff members receiving such allowances be required to keep a monthly log of actual mileage for report to Council for review by Council in six months' time.

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

Treasury Department - Purchase of Equipment

RECOMMEND that the Council concur in the recommendation of the City Treasurer in his report dated September 24th, 1971, and the replacement of an electric typewriter and an electric calculator be approved, at a cost of approximately \$650.00 for the typewriter and \$700.00 for the calculator, and the Purchasing Agent be instructed to obtain the necessary quotations in conjunction with the Treasurer.

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

### City Properties - Inspection

RECOMMEND that the City Clerk include in the duties of the Land Agent a periodical inspection of all City properties under lease, to ensure that all covenants with respect to maintenance, sub-letting, etc., are being met, and that where necessary, any deficiencies be drawn to the attention of the appropriate Department Head, and in the event of the deficiencies not being remedied within a reasonable time, that the Clerk report the matter to the Administrator for appropriate action.

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

Moved by Alderman Warne that this matter be tabled for two weeks to give the Administrator an opportunity to comment.

There was no seconder to Alderman Warne's motion.

1 The motion was then put and carried.

### Appraisal - Fell Avenue

RECOMMEND that in accordance with the recommendation of the City Clerk, the City property leased by Fullerton Lumber Co. at the foot of Fell Avenue be appraised with respect to the rental, which becomes negotiable on November 1st, 1971.

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

### North Shore Driving School - Driver Education Trailer

RECOMMEND that the application of North Shore Driving School, submitted under date of September 15th, 1971, to locate a driver education trailer at Secondary Schools and Shopping Centres in the City of North Vancouver, be approved for periods up to three weeks at any one location, and provided the unit meets the Canadian Electrical Code and that electrical permits are obtained for each new location; and on the further understanding that this permit expires on September 30th, 1972.

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

### Recreation Commission - Recreation Centre Takeover

RECOMMEND that the North Vancouver Recreation Commission be advised that the Council concurs with the recommendation contained in their letter dated August 30th, 1971, that the Commission assume responsibility of the operation of the North Vancouver Recreation Centre effective July 1st, 1972.

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



Fire and Industrial Committee

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

Parks and Buildings Committee

Alderman Terrace stated there was nothing to report on behalf of the Parks and Buildings Committee.

Board of Works, Waterworks, and Zoning Committee

Alderman Warne advised he had nothing to report.

Health and Civic Affairs Committee

Alderman Howard advised he had attended a meeting of the Associated Boards of Health of B.C. at Stanley Park Pavilion on Saturday, October 2nd, 1971.

2 Alderman Howard advised of a new Elderly Citizens Housing Aid Act to assist people who are not in need of hospitalization, and of a Hearing Aid Regulation Act which would ensure that people in need of hearing aids were not taken advantage of by unscrupulous operators in this field.

Transportation, Traffic & Safety, and Light Committee

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

Labour Relations Committee

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

RECOMMEND that the Fire Chief and the Deputy Fire Chief be authorized to continue working on the same schedule presently followed, and that the proposal with respect to seven day coverage at the Fire Hall by the Chief and Deputy Chief be not approved.

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

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

Award - Water and Waste Supervisors Association

4 Moved by Alderman Warne, seconded by Alderman Chadwick that Council congratulate Mr. G.F. (Gerry) Camp, the City's Utilities Superintendent, on the award which was recently presented to him by the Water and Wastes Supervisors Association for outstanding contribution to the industry. Carried.

Mr. W.A. Kirkwood, Prosecutor -  
Purchase of Volumes of Canadian Criminal Cases

5 Moved by Alderman Chadwick, seconded by Alderman Loucks that Council authorize the purchase of Volumes 1 to 33, inclusive,

and volumes 35 to 65, inclusive, of the Canadian Criminal Cases for the sum of \$150.00, the funds to come from the Contingency Reserve Account. Carried.

Department of National Defence - Siren - East Victoria Park

Moved by Alderman Warne, seconded by Alderman Terrace that the Mayor and Clerk be authorized to sign the agreement, on a year to year basis, covering the location of a siren at East Victoria Park Avenue; and that the West Keith Road Siren Agreement, which will terminate in February, 1972, be not renewed by the City on the present basis, and that any renewal be subject to removal of the overhead electrical and telephone services to the Keith Road siren and undergrounding of same, and further, upon finalizing of design may require relocation. Carried.

The City Clerk noted that Council at the beginning of the year had set a date for the Court of Revision for the Voters List, and had appointed members of the Court, but that no time nor location had been given.

2 Moved by Alderman Chadwick, seconded by Alderman Loucks that the Court of Revision for the Voters List be held at 4:00 P.M. on November 1st, in the City Hall Building at 209 West 4th Street. Carried.

Alderman Chadwick then gave notice that at the next Regular Meeting of Council he would introduce the following motion:

3 "THAT the Council of the City of North Vancouver conduct the regular business of the City in the City Hall, 209 West 4th Street, North Vancouver, including Committee business, effective November 1st, 1971; and that the City Administrator be requested to obtain from the City Engineer the costs to refurbish the said Council Chambers, namely repainting and supply of new chairs."

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 4, 1971", (lanes in apartment areas), be tabled until Council has dealt with the by-law to stop up traffic in the ten foot lane at the rear of Lots A, B, and C, at 5th Street and Chesterfield Avenue. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Highways Stopping-up and Closing By-law, 1971, No. 3", (lane at the rear of Lots A, B, and C, etc.), be introduced and read a first time in short form, copies of same having been circularized among Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Highways Stopping-up and Closing By-law, 1971, No. 3" be read a second time in short form. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Highways Stopping-Up and Closing By-law, 1971, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4329.

Moved by Alderman Chaawick, seconded by Alderman Loucks that "Officers Appointment By-law, 1965, Amendment By-law, 1971" be tabled until Council has had an opportunity to discuss the terms of reference for the City Administrator. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971", (Callbacks), be introduced and read a first time. Carried.

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

Moved by Alderman Warne, seconded by Alderman Terrace that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Howard that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4330.

Mayor Reid advised that a meeting was being held with the Fire Department Representatives some time this week on this matter.

"Zoning By-law, 1967, Amendment By-law No. 6, 1971" was struck from the agenda as it was not recommended at the Public Hearing held earlier this evening.

#### UNFINISHED BUSINESS

##### Accommodation Standards By-law - Suggestions from Managers and Tenants Groups

Moved by Alderman Warne, seconded by Alderman Howard that Schedule "A" of the draft "North Vancouver Residential Rental Accommodation Standards By-law" be amended as follows:

- (1) that the words "of the class" where they occur in Section 1 of the said schedule be deleted;
- (2) that the figure "6:00 A.M." where it occurs in Section 6 of the said schedule be deleted, and the figure "7:00 A.M." be substituted therefor;
- (3) that the words "whole building's" where they occur in Section 9 of the said schedule, be deleted;

AND THAT the suggested amendments be referred to the Solicitor for incorporation into the by-law.

The mover and seconder agreed to amend their motion by withdrawing part (2) thereof.

The motion as amended was then put and carried.

##### Northern Waterfront Holdings Ltd. - Chattels, etc.

Moved by Alderman Chadwick, seconded by Alderman Loucks that

the letter dated September 24th, 1971, from Mr. T.C. Marshall, Solicitor for Northern Waterfront Holdings Ltd., and the letter dated October 1st, 1971, from Russell & DuMoulin, acting for the City, referring to chattels removable by Northern Waterfront Holdings Ltd. from the foot of Chesterfield Avenue, be received and filed; and that this matter, including the correspondence received this evening, be referred to the City Administrator for further discussion with the Company, in conjunction with the Department Heads involved.

Moved by Alderman Warne, seconded by Alderman Terrace that the motion be amended by adding "and that further negotiations be deferred until after the Administrator has reported to Council".

The mover and seconder withdrew the amending motion.

Moved by Alderman Warne, seconded by Alderman Terrace that the motion be amended by adding the following:

"and that in the forthcoming meeting with Northern Waterfront Holdings, the Administrator advise them that Council is not necessarily committed to a lease as they proposed, and is still considering other alternatives".

The amending motion was put and carried.

/ The motion as amended was then put and carried.

#### Urban Programme Planners - Tempe Heights

Moved by Alderman Chadwick, seconded by Alderman Terrace that the report dated September 20th, 1971, from Urban Programme Planners, recommending that a commercial complex development is not desirable for the Tempe Heights area, and recommending a mixed residential development, be referred to the Advisory Planning Commission, and that it be deferred for discussion until all reports have been received.

Moved by Alderman Howard, seconded by Alderman Chadwick that the motion be amended by adding "and that in the interim Urban Programme Planners be asked to submit another report taking into consideration the economic feasibility of a commercial complex in the area". Carried.

2 The motion as amended was then put and carried.

#### Appraisal - Bell-Irving Realty - Seven Seas Marina

13 Moved by Alderman Chadwick, seconded by Alderman Howard that the appraisal of rental value of land and improvements leased to Seven Seas Restaurant and Marina Limited at the south foot of Lonsdale Avenue, received from Bell-Irving Realty Limited, be received and filed with the Clerk, to be available for Council when the rental clause for the Seven Seas Restaurant comes up for review. Carried.

#### Chemex Labs Ltd. - Plans Cancellation

4 Moved by Alderman Chadwick, seconded by Alderman Terrace that the resolution of Council passed on September 7th, 1971, authorizing the Mayor and Clerk 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 Avenue, be reaffirmed. Carried.

District Manager - Fluoridation

Moved by Alderman Howard, seconded by Alderman Terrace that the District of North Vancouver be asked to acknowledge if they will assume the legal fees incurred by the City insofar as they apply to the City's fluoridation vote being extended to certain District of North Vancouver voters. Carried.

Reference Committee Report - City Property

2 Moved by Alderman Chadwick, seconded by Alderman Warne that consideration of the proposals of Dawson Developments in connection with the easterly section of the City, including the report of the Reference Committee dated September 23rd, 1971, be tabled until all reports have been received on the Tempe Heights matter. Carried.

North Shore Neighbourhood House - Report of the Reference Committee

3 Moved by Alderman Chadwick, seconded by Alderman Warne that consideration of the matter of the operation and capital costs of the North Shore Neighbourhood House be referred to the Legal and Finance Committee meeting on October 25th, 1971, and in the meantime the Council compare the reports of the North Shore Neighbourhood House and the Reference Committee, and also discuss the matter with the City Administrator. Carried.

Land Agent re 453 East 10th Street

Moved by Alderman Chadwick, seconded by Alderman Warne that the City Clerk be authorized to call for tenders for the following City property, at the upset price recommended by the Land Agent:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
4 Lot 11, Block 95, D.L. 550	South side, 400 Block, East 10th Street	50' x 147'	\$12,200.00

Carried.

Seven Seas - Lease

5 Moved by Alderman Chadwick, seconded by Alderman Loucks that the subject of the Seven Seas Lease be placed on the agenda for consideration. Carried.

6 Moved by Alderman Warne, seconded by Alderman Howard that consideration of the disposition of the property at the foot of Lonsdale Avenue be deferred until the next Committee Meeting of all Council Members. Defeated.

7 Moved by Alderman Chadwick, seconded by Alderman Loucks that the posting notice for the lease of the property at the foot of Lonsdale Avenue, which was tabled following the invocation by Mayor Reid of Section 180 of the Municipal Act, be reconsidered. Defeated.

ANY OTHER COMPETENT BUSINESS

Mr. R.J. Perrault, M.P. - Walk-in Drug Clinic

8 Moved by Alderman Howard, seconded by Alderman Warne that the letter dated September 15th, 1971, from Mr. R.J. Perrault, M.P., with respect to the Drug Dependents Walk-in Clinic be received and filed. Carried.

R.J. Perrault, M.P. - Vancouver Airport

1 Moved by Alderman Terrace, seconded by Alderman Loucks that the letter dated September 16th, 1971, from Mr. R.J. Perrault, M.P., advising that he also opposes the tolls to the Vancouver International Airport be received and filed. Carried.

R.J. Perrault, M.P. - C.P.A. Canada-China Route

2 Moved by Alderman Chadwick, seconded by Alderman Warne that the letter from Mr. R.J. Perrault, M.P., Burnaby-Seymour, supporting the view that B.C. based C.P.A. should be awarded the Canada-China Route, be received and filed. Carried.

Seaboard Shipping Co. Ltd. - Landscaping

3 Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated September 23rd, 1971, from Seaboard Shipping Company Limited, acknowledging the City's recent commendation for their landscaping development, be received and filed. Carried.

Nor Westers Track & Field Club - 1971 Grant

4 Moved by Alderman Terrace, seconded by Alderman Warne that the letter of thanks from the Nor Westers Track and Field Club for their 1971 Grant be received and filed. Carried.

London Drugs - Legal Costs

The City Clerk advised it would be necessary for Council to pass a resolution approving of the payment of the costs involved in the motion to quash the amendment to the "Shops Regulation By-law".

5 Moved by Alderman Chadwick, seconded by Alderman Terrace that the Bill of Costs of London Drugs on the motion to quash the amendment to the Shops Regulation By-law, as submitted by Bull, Housser and Tupper, in the amount of \$420.00, be paid. Carried.

Squamish Indian Band - Apartment

6 The City Clerk advised that he had received the signed agreements between the City and the Squamish Indian Band Housing Authority.

Norman Erickson, Water Quality Control By-law

Mayor Reid stated he wished to introduce at this time a report prepared by Mr. Norman Erickson, enclosing a draft of a Water Quality Control By-law.

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

Mayor Reid stated that Mr. Erickson had gone to a great deal of trouble to prepare such a by-law, and had checked by-laws in other municipalities, Federal, Provincial and Municipal. He stated in order to have Council study this submission it would have to be retyped.

8 Moved by Alderman Warne, seconded by Alderman Loucks that this report be received with thanks, and that it be referred to the City Administrator to arrange for retyping of same. Carried.

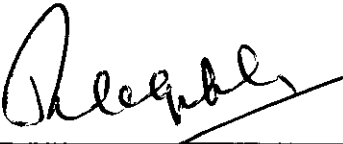
Administrator - Meeting re duties

Mayor Reid advised a meeting would be held in his office on  
/ Wednesday evening to discuss the duties of the Administrator.

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

Whereupon the meeting adjourned at 10:15 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR

MINUTES of a Public Hearing of the  
City Council, held in the Second  
Floor Court Room of the Justice  
Administration Building on Tuesday,  
October 12th, 1971, at 7:07 P.M.

Present:

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

Mayor Reid called this Public Hearing to order.

The City Clerk advised that the Hearing had been called to consider a proposed amendment to the "Zoning By-law, 1967" whereby the off-street parking requirements for drive-ins and regular type cafes or restaurants in the CS-3 zones of the City is increased to one space for every 125 square feet of total floor area.

Mayor Reid inquired if anyone in the public gallery felt that their property would be affected by this revision.

No one did so.

The City Administrator advised that this revision of the Zoning By-law would bring restaurants in the CS-3 Zones in line with restaurants in other zones of the City.

Moved by Alderman Warne, seconded by Alderman Loucks that this Public Hearing recommend to Council that Part 10, Section 1001 of By-law No. 3778, known as the "Zoning By-law, 1967", be amended by deleting, under the heading "Class of Building", the following clause:

"A building in CS-1 or CS-2 Zone for restaurants,  
cafes and the sale of refreshments"

and substituting the following therefor:

"A building in CS-1 or CS-3 Zone for restaurants,  
cafes, and the sale of refreshments".

Alderman Chadwick entered the meeting at 7:10 P.M.

/ The motion was then put and carried.

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

Whereupon the Hearing 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, October 18th, 1971, at 8:00 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.

Mayor Reid called this regular meeting of Council to order.

#### MINUTES

The City Clerk advised that the minutes of the regular meetings of the Standing Committees held on October 12th, 1971, should be amended to show Alderman Terrace as Acting Chairman of the Parks and Buildings Committee rather than Alderman Warne.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on October 4th, 1971, of the Special Meeting of Council held on September 30th, 1971, an Adjourned Special Meeting of Council held on October 1st, 1971, an adjourned Public Hearing held on October 4th, 1971, a Public Hearing held on October 12th, 1971, the Committee Meeting of all Council Members held on October 12th, 1971, and the minutes of the Regular Meetings of the Standing Committees held on October 12th, 1971, as amended, be taken as read and adopted, copies of same having been circularized among all Council Members.  
Carried.

#### CORRESPONDENCE

##### Lawn Bowling Club - Lease Agreement

Moved by Alderman Chadwick, seconded by Alderman Terrace that Council approve the renewal of the lease held by the North Vancouver Lawn Bowling Club for land used for Bowling Club purposes, with the following changes:

- (1) In paragraph 1 of the terms of the lease, Page 2, following the words "to maintain the said lands and premises in good order and condition and to repair", to add the words "other than those damages caused by vandalism, Acts of God, and fire".
- (2) In the last paragraph on Page 2, third line from the bottom, following the words "for lawn bowling", to add the words "and other club activities".

The City Administrator advised that he had discussed this matter with the City Engineer, who advised that if Council approves of these changes it would involve the City in some additional expense, and unless the payment of \$1.00 per annum was changed it would mean an addition would have to be made in the Engineer's budget to cover the expenses in which the City would be involved.

The Administrator advised in reply to a question that there

had been some vandalism at the Lawn Bowling Club, and while under the present lease it was up to the Club to repair such damage, the proposed amendments would require the City to repair it.

1 Moved by Alderman Terrace, seconded by Alderman Warne that the matter of the North Vancouver Lawn Bowling Club Lease be deferred pending a report from the City Administrator as to whether or not such damage by vandalism is covered by the City's insurance, and if the City is not covered by insurance, the Engineer advise what expenses he foresees in this regard.

2 The Administrator was requested to also comment in his report on the terms of reference of the Recreation Commission, and provide confirmation that the public has access to the Club, and further that a financial statement be obtained from the Club to indicate what their assets are.

The motion was then put and carried.

Pal Boros - Permission to Build Sailboat

3 Moved by Alderman Chadwick, seconded by Alderman Terrace that Mr. Pal Boros, 1735 Chesterfield Avenue, in response to his letter dated October 12th, 1971, asking for permission to build a 25' sailboat hull in his back yard, be requested to provide the Council with letters from 60% of the property owners within a 200' radius of his property, but including the adjacent owners, stating that they have no objections to such a project. Carried.

G.S. Nelson - Additional Employment

3 Moved by Alderman Warne, seconded by Alderman Terrace that the City Administrator contact Inspector R.N. Heywood of the R.C.M.P. with a view to his comments with respect to Mr. Nelson's request for an additional three months employment from January 1st, 1972, and that he report back to the Labour Relations Committee.

4 The City Clerk advised that Mr. Nelson would normally have retired in September 1971. He said he had arranged with the Union to have Mr. Nelson continue in his employment for an additional three months, to December 31st, 1971, but that Mr. Nelson was now requesting an additional three months beyond this date.

The motion was then put and carried.

North Vancouver Family Division Committee - Grant

5 Moved by Alderman Chadwick, seconded by Alderman Howard that Council approve the City's portion of a grant of \$50.00 to the North Vancouver Family Division Committee to enable them to go to Victoria for the purpose of studying the "Attendance Centre" of the Victoria Family Court, in accordance with the request contained in their letter of October 8th, 1971; and that the funds for this expenditure come from the balance left in the Grants Fund. Carried.

Mr. & Mrs. W.J. Saxby - Noise Complaint

Moved by Alderman Warne, seconded by Alderman Howard that the City Administrator be requested to obtain from the Inspector of the R.C.M.P. information as to what enforcement procedures

the Police are taking with respect to noise from motor vehicles, and asking for any suggestions the Inspector might have for improving the situation; and that the letter from Mr. and Mrs. Saxby be referred to the R.C.M.P. for their comments.  
Carried.

Mr. E. Zoltay - "Hungarian Day"

Moved by Alderman Terrace, seconded by Alderman Chadwick that Mr. E. Zoltay, in response to his letter dated October 8th, 1971, be advised that the Council will not give permission for the Hungarian Flag to be flown on the City Hall on October 23rd, 1971, and that the Council does not approve of designating a separate day, in perpetuity, as "Hungarian Day", as outlined in his letter dated October 8th.

Alderman Loucks entered the meeting at 8:25 P.M.

The motion was then put and carried.

Moved by Alderman Warne that the Hungarian Flag be flown on the City Hall on October 23rd.

There was no seconder to Alderman Warne's motion.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Mr. Endre Zoltay be advised that this Council is not prepared to support the motion outlined in his letter of October 8th, 1971.

Mayor Reid read the resolution contained in Mr. Zoltay's letter for the benefit of the people in the public gallery.

The motion was then put and carried.

John E. Beltz, Solicitor - Miss Betty Fullerton - Additional Salary

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter from John E. Beltz, Solicitor, asking for the payment of an additional four months' salary to Miss Betty Fullerton, a former planner in the Planning Department of the City, be referred to the City Administrator to get an opinion from the Solicitor and report back to Council.  
Carried.

Canadian Federation of Mayors and Municipalities - Work Projects

Moved by Alderman Warne, seconded by Alderman Terrace that Council recommend to the Federal Government, with a copy to the Canadian Federation of Mayors and Municipalities, that the Federal Government, in its Works Programs, not limit funds to site labour, as many office and shop workers in this area would also benefit from increased employment. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the circular letter dated October 6th, 1971, from the Canadian Federation of Mayors and Municipalities, asking for information from the City with respect to possible work projects which the Federation might take up with the Federal Government on the basis of a National Municipal employment-creating program be referred to the City Administrator for investigation and report back to Council; and that the Canadian Federation of Mayors and Municipalities be advised that Council endorses their stand.  
Carried.

Captain F.T. Dalgarno - Mobile Home

Moved by Alderman Chadwick, seconded by Alderman Warne that the Council reaffirm the resolution of the Parks and Buildings Committee on October 12th, 1971, advising Mr. Dalgarno that his request for sanitary sewer connection for a mobile home is inconsistent with single family zoning requirements, and therefore his application is refused. Carried.

Recreation Centre Board - Woods Gordon Survey

Moved by Alderman Warne, seconded by Alderman Loucks that an additional sum of \$625.00 be provided in the 1971 supplementary budget for the City's share of the cost of employing management consultants to conduct a survey of the Recreation Centre, and that the Centre be so advised; and subject to the report being completed and distributed in 1971 for implementation in early 1972.

Moved by Alderman Chadwick, seconded by Alderman Howard that the motion be amended by adding the words: "and that competitive bids be obtained". Carried.

The motion as amended was then put and carried.

Recreation Centre Board - Use of Centre

Moved by Alderman Terrace, seconded by Alderman Warne that the letter dated October 4th, 1971, from the Recreation Centre Board, advising that because of the increasing use of the Centre facilities, the latter will not be able to accommodate the increasing demands of the public, be received and filed, and that it be drawn to the attention of the Press that the Centre is being used to capacity. Carried.

R.B. Archibald - Street Improvements

Moved by Alderman Warne, seconded by Alderman Howard that the letter from Mr. R.B. Archibald, 2700 Maitland Avenue, dated October 6th, 1971, asking for road improvements in his area be referred to the City Administrator for report to Council. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Capilano Realty Limited

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Portion of Lot B, Blocks 15 and 16, D.L. 265	Fell Avenue at West 2nd Street	Approx. 3100 sq. ft.	\$5,100.00

Subject to the purchaser deeding to the City a portion of the northeast corner of Lot 26, Block 15, D.L. 265, to permit public access along Mosquito Creek, and subject to consolidation with Lot 26, Block 15, D.L. 265, and subject to rezoning to M-3 Special Industrial Zone."

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

It was noted that Mr. Oke, of Capilano Realty, was present in the gallery.

Moved by Alderman Howard, seconded by Alderman Warne that Mr. Oke be heard. Carried.

Mr. Oke felt that if the property were sold subject to consolidation with Lot 26, there would be no point in posting it, and he was advised that this was necessary in order to comply with the Municipal Act.

Mr. Oke also felt that \$1.60 per square foot, the upset price, was equivalent to \$80,000.00 an acre, and stated this was a lot of money.

/ The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Administrator be asked to report on the feasibility of closing Second Street east of Fell Avenue, in view of the suggestion by the Land Agent in his letter of October 13th, 1971. Carried.

#### INQUIRIES

/ Alderman Warne inquired when a meeting would be held to confirm the zoning of the parks.

Mayor Reid advised this could be tentatively set for next week, when Alderman Dean will be back.

Alderman Warne requested that this subject be added to the agenda of the next meeting of the Parks Committee.

#### 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:

City Hall - Alterations

RECOMMEND that the renovations to the East side of the Second Floor of the City Hall be approved to cover accommodation for the City Administrator and other City Departments in accordance with the plan submitted, at a cost not to exceed \$6,000.00, with the proviso that washroom facilities be provided on this floor as well.

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

The Administrator noted that he had learned today that with washroom facilities the expenditure would amount to approximately \$8,000.00.

Moved by Alderman Chadwick, seconded by Alderman Terrace that in view of the increased cost of these facilities the motion be tabled for further discussion and that the Administrator be requested to obtain actual facts for presentation to the Committee Meeting next Monday evening. Carried.

Borrowing By-law - Sewer Improvements

RECOMMEND that Council proceed with the by-law to borrow \$40,000.00 through the Regional District and Municipal Financing Authority for the purpose of sewer improvement at the foot of Lonsdale Avenue and at the foot of St. Davids Avenue, under Section 260 of the Municipal Act.

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

Mr. Raymond advised that the Treasurer had informed him today that this by-law was no longer necessary as it is now possible to divert sewer enterprise revenue so the money does not have to be borrowed.

Alderman Chadwick and Alderman Loucks withdrew their motion.

Auditors - 1971

RECOMMEND that the firm of Riddell, Stead, Graham, and Hutchison be retained as the City's auditors for the year 1971, at a fee of \$7,700.00, and that the City Administrator review and recommend to the 1972 Council the policy for the City auditors for 1972.

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

FIRE AND INDUSTRIAL COMMITTEE

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

Fire Department - Supplementary Budget

RECOMMEND that the funds required to balance the Fire Department's Budget be placed in the Supplementary Budget for 1971.

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

Parks and Buildings Committee

Alderman Terrace advised there was nothing to report on behalf of this Committee.

Board of Works, Waterworks, and Zoning Committee

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

Health and Civic Affairs Committee

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

Fire Hall Building

RECOMMEND that Council accept the recommendation of the Fire Chief, the City Engineer, and the City Clerk, as contained in their report of October 7th, 1971, recommending against the preservation of the Fire Hall as a City Archives, and that the Centennial Committee be so advised and that they be supplied with a copy of the said report; and further that the building be demolished.

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

Moved by Alderman Terrace, seconded by Alderman Chadwick that the motion be amended by deleting the words "that the building be demolished", and substituting therefore the words "that the building be either removed or demolished". Carried.

The motion as amended was then put and carried.

Transportation, Traffic & Safety, and Light Committee

Alderman Terrace advised there was nothing to report on behalf of this Committee.

Labour Relations Committee

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

Non-Union Personnel - Salary Increase

RECOMMEND that the Non-Union personnel of the City, in response to their communication dated September 30th, 1971, be granted a 2% salary increase effective July 1st, 1971.

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

City Administrator - Secretary

RECOMMEND that the City Administrator be authorized to employ a secretary in accordance with the notice prepared at a salary range of \$256 - \$300 bi-weekly.

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

Committee Meeting of all Council Members  
(October 12th, 1971)

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

Moving of Buildings

RECOMMEND that Paragraph 1 of the Building Inspector's report, dated September 23rd, 1971, be deleted from the proposed amendment to the Zoning By-law with respect to the moving of buildings, and that it be replaced by Paragraphs 11(3) and 11(4) as contained in the Building By-law of the Municipality of Burnaby, with the addition to paragraph 11(3) of the following: "and provided further that in single family areas the new assessed value of the building be as great or greater than other buildings within a radius of 200 feet of any portion of the lot where the moved building is to be located," AND THAT a Public Hearing be held in accordance with the Municipal Act on Monday, November 8th, 1971, at 7:00 P.M.

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

North Vancouver Recreation Centre Board

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

North Vancouver Recreation Commission

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

C.U.P.E. - Collective Agreement

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter dated October 13th, 1971, from the Canadian Union of Public Employees, Local 389, advising they wish to re-open their Collective Agreement be referred to the City Administrator, the Labour Relations Bureau, and to the Regional District for their advice and report back to Council. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Warne that a letter from the Regional District with regard to municipal labour relations being handled by them be placed on the table. Carried.

3 Moved by Alderman Chadwick, seconded by Alderman Terrace that this Council advise the Regional District that we support labour relations being handled by the Regional District on the understanding that none of the participating members will be allowed to opt out once negotiations have commenced. Carried.

Council Chambers - City Hall

4 Moved by Alderman Chadwick, seconded by Alderman Terrace that the Council of the City of North Vancouver conduct the regular business of the City in the City Hall, 209 West 4th Street, North Vancouver, including Committee business, effective November 1st, 1971, and that the City Administrator be requested to obtain from the City Engineer the costs to refurbish the said Council Chambers, namely repainting and supply of new chairs. Defeated.



## BY-LAWS

### Third Reading

Moved by Alderman Loucks, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 4, 1971" be tabled until Council has passed the by-law to stop up the traffic in the north-south lane at the rear of Lots A, B, and C at 5th and Chesterfield. Carried.

### Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Highways Stopping-Up and Closing By-law, 1971, No. 3" (lane at rear of Lots A, B, C, etc.) be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Highways Stopping-Up and Closing By-law, 1971, No. 3" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Warne, seconded by Alderman Terrace that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" (callbacks), be reconsidered.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be deferred until the matter of callbacks has been further discussed by the Fire Committee. Carried.

### Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Terrace that "Officers Appointment By-law, 1969, Amendment By-law, 1971" be deferred until after consideration has been given to the terms of reference for the City Administrator. Carried.

Moved by Alderman Loucks, seconded by Alderman Terrace that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 3", (Fire Department equipment), be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 3" be read a second time in short form. Carried.

Moved by Alderman Terrace, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 3" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4331.

Moved by Alderman Warne, seconded by Alderman Loucks that

"Zoning By-law, 1967, Amendment By-law, No. 6, 1971", (parking requirements for restaurants, etc.), 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 Warne, seconded by Alderman Terrace that "Zoning By-law, 1967, Amendment By-law No. 6, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Warne, seconded by Alderman Chadwick that "Zoning By-law, 1967, Amendment By-law No. 6, 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 4332.

Moved by Alderman Chadwick, seconded by Alderman Terrace that "North Vancouver Residential Accommodation Standards By-law" 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 Terrace, seconded by Alderman Warne that "North Vancouver Residential Accommodation Standards By-law" be read a second time in short form.

In reply to a question the City Clerk advised that the recommendations of the Solicitor as contained in his letter of October 12th, 1971, had been incorporated into the by-law.

The motion was then put and carried.

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

Moved by Alderman Terrace, seconded by Alderman Loucks that "North Vancouver Residential Accommodation Standards By-law" 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 4333.

Moved by Alderman Chadwick, seconded by Alderman Terrace that when the "North Vancouver Residential Accommodation Standards By-law" is finally adopted, the Administrator be instructed to supply a copy of same to all managers of apartments in the City of North Vancouver, with instructions to them that the by-law must be posted in a conspicuous place for the benefit of their tenants. Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Sewer Improvements Loan Authorization By-law No. 1, 1971" be removed from the agenda. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that "Fluoridation Referendum 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 Terrace, seconded by Alderman Warne that "Fluoridation Referendum 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.

In reply to a question the City Clerk advised no reply had been received from the District as to their participation in the legal fees in connection with this referendum.

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Fluoridation Referendum 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 4334.

Mayor Reid requested the Administrator to contact the District tomorrow to determine if they would participate in the legal fees in connection with this by-law. He stated he wanted their reply in writing.

Mr. Gibbs advised that final adoption of this by-law would have to be held up until November 15th, 1971, in order to comply with the Municipal Act.

#### UNFINISHED BUSINESS

##### P.C.G. Richards - Seven Seas Lease

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter from P.C.G. Richards, Solicitor for Seven Seas Seafood Restaurant Limited and S.S. Marina Limited, advising that they are not prepared to re-negotiate the lease previously settled with Council, and urging the City to execute the latter, be received and filed. Carried.

##### Seven Seas - Posting Resolution

2 Moved by Alderman Chadwick, seconded by Alderman Loucks that the resolution of Council adopted on July 5th, 1971, with respect to the posting of certain property at the foot of Lonsdale Avenue, be reconsidered under Section 180 of the Municipal Act. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the resolution of Council adopted on July 5th, 1971, with respect to the posting of certain property at the foot of Lonsdale Avenue, be reaffirmed, with the zoning to be shown as M-2 General Industrial Zone, and the posting period to be from October 19th to 22nd inclusive, 1971.

A polled vote was called for.

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

Voting Against: Mayor Reid and Alderman Warne.

The motion was declared carried.

##### Advisory Planning Commission - Vacancy

8 Moved by Alderman Warne, seconded by Alderman Chadwick that Mr. Clayton Wilson, of 514 West Keith Road, be appointed to

the Advisory Planning Commission for the balance of the term of  
Mr. E.J. Young. Carried.

Tempe Heights Development - Correspondence

Moved by Alderman Chadwick, seconded by Alderman Terrace that the following correspondence with respect to the development of the Tempe Heights area be deferred until after the meeting to be held on Wednesday evening for the purpose of discussing this subject:

Letter from Charles E. Wills, 440 Somerset Street, suggesting certain procedures which should be followed in developing the area.

Further letter from Mr. Wills outlining traffic problems which he felt would develop if the area were approved for commercial development.

Further letter from Mr. Wills, advising of the economic impact a commercial development in this area would create.

Letter from Mrs. H.R. Stirland, 522 East 19th Street, objecting to the proposed shopping centre in the Tempe Heights area.

Letter from Mr. V.M. Crouse, 459 East 16th Street, opposing any development of the Tempe area as a shopping complex.

Letter from the Advisory Planning Commission, recommending against the proposed development of the Tempe Heights area for a commercial complex. Carried.

Northern Waterfront Holdings -  
Licence to Occupy Parcel G

The City Administrator advised he could see no reason why an extension of sixty days should not be granted to Northern Waterfront Holdings Ltd. of their licence to occupy Parcel G at the foot of Chesterfield Avenue.

Moved by Alderman Chadwick, seconded by Alderman Howard that Council accept the recommendation of the Administrator and that a sixty-day extension of the licence to occupy Parcel G at the foot of Chesterfield Avenue be granted to Northern Waterfront Holdings Limited, in accordance with their Solicitor's letter of October 12th, 1971.

Moved by Alderman Warne, seconded by Alderman Loucks that the motion be amended to add "and that Northern Waterfront Holdings Ltd. be further advised that Council has not committed itself to the development of the street end by Northern Waterfront Holdings, and that Council will be inviting tenders for the licence to occupy this property".

The City Clerk noted that a licence to occupy did not require the property to be put up for tender.

The amending motion was put and carried.

The motion as amended was then put and carried.

Silver Harbour Manor Society - Cost of Activity Centre.

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter from the Silver Harbour Manor Society, dated

September 25th, 1971, advising they will be giving the Council information as to the cost of their proposed senior citizens activity centre after October 1st, 1971, be received and filed, and that the Clerk keep Council members informed of the situation. Carried.

Mrs. Doreen Atlay - Building on City property

Moved by Alderman Chadwick, seconded by Alderman Loucks that an extension of thirty days be granted to Mrs. Doreen Atlay to store a building on City property on West 14th Street effective from today. Carried.

C.H. Cates & Sons - Vacating P.G.E. Building

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated October 8th, 1971, from C.H. Cates and Sons Ltd., advising they would require one month's notice to vacate the former P.G.E. Station building, be received and filed. Carried.

Moved by Alderman Chadwick, seconded by Alderman Loucks that C.H. Cates and Sons Ltd. be advised that Council wishes them to vacate the former P.G.E. Station building thirty days from today's date.

The Clerk agreed that in his letter to C.H. Cates and Sons he would ask them to vacate earlier if it was feasible for them to do so.

The motion was then put and carried.

Department of National Health and Welfare -  
Drug Clinic

Moved by Alderman Wirne, seconded by Alderman Terrace that the letter from Mr. L. Heinemann of the Department of National Health and Welfare, dated October 5th, 1971, with respect to a Drug Clinic in North Vancouver be referred to Dr. Jones for comment; and that Mr. Heinemann be asked when the study referred to in his letter will take place; and further that a copy of Mr. Heinemann's letter be forwarded to Dr. S.P.C. Casey, the Medical Health Officer. Carried.

ANY OTHER COMPETENT BUSINESS

Airline Routes to China

Moved by Alderman Terrace, seconded by Alderman Chadwick that the letter dated October 1st, 1971, from the Hon. Jack Davis, Minister of Environment, concurring in the proposed extension of C.P. Airline routes to China, be received and filed. Carried.

Dillingham Corporation - Directional Sign

Moved by Alderman Terrace, seconded by Alderman Warne that the letter from Dillingham Corporation of Canada Limited, dated October 4th, 1971, advising they would be pleased to discuss any properly designed directional sign at Cotton Road and Brooksbank Avenue, be referred to the Advisory Design Panel through the Advisory Planning Commission.

It was agreed to add to the motion the words "and that the

design be in conjunction with the C.N.R. development of the landscaping; and further that Seaboard Lumber and Neptune Terminals be advised of this so that they can participate".

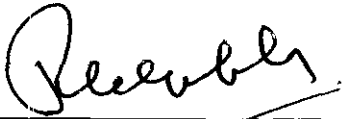
Carried.

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

Carried.

Whereupon the meeting adjourned at 10:20 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 Monday October 25th, 1971, at 7:05 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

### Tempe Heights Development

Mayor Reid advised that this meeting had been called to discuss this matter as a result of the meeting held last Wednesday with the Council, the Advisory Planning Commission, the Advisory Design Panel, and the City's planning Consultants.

Moved by Alderman Howard, seconded by Alderman Terrace that the 55 acres of the Tempe Heights property be developed for a recreational use, either as a park or joint Municipal Golf Course to be operated by the Recreation Commission on the same basis as the Recreation Centre; that the cost of development be shared with the District of North Vancouver on the basis of 65/35%; that any future acceptable regional shopping centre developed in the District of North Vancouver would be sold or leased and developed on the same 65/35% basis, with the District and the City sharing the cost and the benefits; that the tax revenue from such development be shared by the City and District on the same ratio; and that the planning and engineering costs of both projects be shared by the City and District on a 50/50 basis.

Alderman Warne entered the meeting at 7:15 P.M.

The motion was then put and defeated.

Moved by Alderman Warne, seconded by Alderman Loucks that a post card ballot be mailed to every voter on the 1972 Voters' List, asking the following question:

If the 55 acre Tempe-Boundary property is to be developed, which of the following uses do you prefer:

A shopping Centre with some parks and housing, or

A mixed residential use, with parks, apartments, and other housing

Such ballots to be returned to the City Clerk's Office by 9:00 A.M. on November 22nd, 1971.

It was noted that such ballot would not be binding upon Council, but would be an opinion only.

The motion was then put and carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that advertising be prepared for approval by the Council, setting out the facts in respect to the Tempe Heights development for the information of the voters, such advertisement to be published in two issues of the "Citizen" newspaper; and further that a copy of such advertisement be enclosed with the ballots forwarded to the Voters. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 3" (Fire Department equipment).

"Zoning By-law, 1967, Amendment By-law No.6, 1971" (Parking for restaurants, etc.).

"North Vancouver Residential Rental Accommodation Standards By-law"

Carried unanimously.

Whereupon the said by-laws were reconsidered.

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

Carried unanimously.


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

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

Whereupon the meeting adjourned at 7:33 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR