

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, November 1st, 1971, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on October 18th, 1971, the Special Meeting of Council held on October 25th, 1971, the Committee Meeting of all Council Members held on October 25th, 1971, and the Regular Meetings of the Standing Committees held on October 25th, 1971, be adopted as circularized.

Alderman Warne noted that in the minutes of the Special Meeting of Council held on October 25th, 1971, his motion with respect to the question on the post card ballot in connection with the Tempe Heights development should have read "A regional shopping Centre with some parks and housing" rather than "A shopping Centre with some parks and housing".

The Clerk advised the ballots were printed and could not be changed.

Alderman Terrace noted that the Minutes of the Regular Council Meeting held on October 18th, 1971, were in error insofar as the motion on Page 3 of same, regarding Miss Betty Fullerton, referred to Miss Fullerton as a former planner, whereas she was an employee in the Planning Department, and this should therefore be amended.

The mover and seconder agreed to amend the motion by striking out the word "Planner" and substituting the word "employee".

The motion as amended was then put and carried.

CORRESPONDENCE

W.E. Fletcher - Objection to Third Crossing

Moved by Alderman Warne, seconded by Alderman Terrace that the letter from Mr. W.E. Fletcher, dated October 22nd, 1971, (West Vancouver), objecting to any proposed third crossing of Burrard Inlet, and suggesting instead that the money be spent on ferries, parking terminals, helicopters, and improved mass transit be received and filed.

Alderman Loucks entered the meeting at 8:05 P.M.

The motion was then put and carried.

Mr. S.O. Mortensen - Construction of Boat

Moved by Alderman Chadwick, seconded by Alderman Terrace that Mr. S.O. Mortensen, 315 West 23rd Street, be given permission

to construct a 40 foot fibreglass boat at the rear of his property at 315 West 23rd Street, subject to his obtaining the permission of the two adjacent property owners and also the owner at the rear of his premises, provided that an agreement be entered into between the City of North Vancouver and Mr. Mortensen specifying that the boat will be completed within one year of commencement of construction, and that the boat and all building materials involved in the construction of same will be removed within one year; and further that the Mayor and Clerk be authorized to sign such an agreement. Carried.

Mrs. D. Alder - Objection to Tempe Heights
Commercial Development

Moved by Alderman Chadwick, seconded by Alderman Terrace that Mrs. D. Alder, 2669 Ailsa Crescent, dated October 25th, 1971, objecting to any proposed commercial development in the Tempe Heights area, be received and filed; and that Mrs. Alder be advised that the City is conducting a postcard ballot in this connection, and further that she be informed that both types of development being considered provide for a residential area adjacent to the school.

It was noted that Mrs. Alder was a District of North Vancouver resident.

The motion was then put and carried.

Canadian Federation of Mayors and
Municipalities - Federal Government Initiative Programmes

Moved by Alderman Dean, seconded by Alderman Warne that this Council go on record as endorsing the position taken by the Canadian Federation of Mayors and Municipalities on the Federal Government Economic and Fiscal Programme to combat unemployment, and that municipal representatives be included in the planning and coordination and election process of this programme; and further that this resolution be forwarded to the Federal Minister of Finance, Mr. E.J. Benson, and the Hon. Dan Campbell, as well as to the Canadian Federation of Mayors and Municipalities. Carried.

Deputy Minister of Municipal Affairs -
Guidelines re Loan Applications

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter from the Deputy Minister of Municipal Affairs, dated October 25th, 1971, attaching a copy of the guidelines to be followed with respect to loan applications under the Federal Provincial Employment Loans Programme, be referred to the City Administrator for consultation with the City Treasurer and other Staff for a recommendation to Council. Carried.

Mr. F.J. Gallagher - Truck Traffic Complaint

Moved by Alderman Dean, seconded by Alderman Chadwick that the letter dated October 20th, 1971, from Mr. F.J. Gallagher, 433 East 3rd Street, complaining of the heavy truck traffic in his area, be referred to the City Administrator for discussion with the Police Department and the City Engineer. Carried.

Elim Chapel - Exchange of Property

Moved by Alderman Chadwick, seconded by Alderman Dean that the

1 letter dated October 19th, 1971, from Elim Chapel, 124 West 8th Street, asking if they could exchange their property for City property on Jones Avenue between 21st and 23rd Streets be referred to the City's Planning Consultants and to the Finance and Legal Committee for recommendation. Carried.

St. Mark's Luthern Church - Building Site

2 Moved by Alderman Chadwick, seconded by Alderman Warne that the proposal submitted by St. Mark's Lutheran Church and the Lutheran Project Development Society of B.C., as submitted in their brief of October, 1971, for a church building as well as construction of low rent senior citizens' housing be approved in principle and that the matter be referred to the City Administrator for the purpose of discussing any available sites the City might have for this purpose, with the Church representatives. Carried.

School District No. 44 - Kindergarten Plebiscite

3 Moved by Alderman Chadwick, seconded by Alderman Loucks that School District No. 44 be advised, in reply to their letter dated October 14th, 1971, that Council authorizes the Board to appoint the City's Returning Officer for the purpose of holding a Kindergarten Plebiscite on December 11th, 1971. Carried.

Mrs. S. Casey & Mrs. V. Tisdall - Complaints re Dumping of Fill

4 Moved by Alderman Dean, seconded by Alderman Terrace that the letter from Mrs. S. Casey, 1509 Rufus Avenue, and the letter from Mrs. V. Tisdall, 888 East 14th Street, complaining about the dumping of fill near their homes, be received and filed, in view of the Engineer's report of October 18th, 1971, setting out the City's position in this matter. Carried.

North Vancouver Public Library - Interchangeable Library Cards

5 Moved by Alderman Chadwick, seconded by Alderman Terrace that Council approve the recommendations of the Library Board, as contained in their brief dated October 14th, 1971, whereby library cards would be interchangeable between the City of North Vancouver, the District of North Vancouver, the District of West Vancouver, and Capilano College. Carried.

Regina Beiser and Irving Seidler - Application for Rezoning

6 Moved by Alderman Warne, seconded by Alderman Chadwick that Mrs. R. Beiser and Mr. I. Seidler be advised that their application for the rezoning of property at 114 West 21st Street to apartment district is rejected. Carried.

APPLICATIONS TO PURCHASE (OR LEASE) CITY PROPERTY

Seven Seas - Lease of Property at Foot of Lonsdale

(Letter from P.C.G. Richards, Solicitor, confirming their previous position and enclosing cheque for \$1031.46).

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Mayor and Clerk be authorized to execute the agreement leasing property at the foot of Lonsdale Avenue to Seven Seas Seafood Restaurant and S.S. Marina Ltd.

A polled vote was called for.

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

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

The motion was declared lost.

Moved by Alderman Warne, seconded by Alderman Chadwick that
the matter of the lease of the property at the foot of Lonsdale
Avenue to Seven Seas Seafood Restaurant and S.S. Marina Ltd.
be placed on the agenda of the next Council meeting for con-
sideration.

Moved by Alderman Dean that this matter be tabled for the
attention of the 1972 Council.

There was no seconder to Alderman Dean's motion.

The original motion was then put and carried.

PETITIONS

Lane Improvement - North of 3rd Street from
Ridgeway to Moody Avenue (Certified by the Clerk)

Moved by Alderman Chadwick, seconded by Alderman Dean that the
City Engineer be instructed to prepare the necessary reports
and estimates of cost for the construction of the following
work as a local improvement:

- 2 Improvement of the lane north of Third Street from
Ridgeway Avenue to Moody Avenue, including the
paving of same. Carried.

TENDERS

City Lots - 400 Block East 10th Street (Lot 11)
and 500 Block West 25th Street (Lot 27)

3 Moved by Alderman Chadwick, seconded by Alderman Terrace that
the tender received from Mr. N. Franco, 229 West 27th Street
North Vancouver, in the amount of \$13,165.00, for Lot 11,
Block 95, D.L. 550, in the 400 Block East 10th Street, be
accepted, and that the deposits of the unsuccessful tenderers
be returned; AND FURTHER THAT

WHEREAS The Corporation of the City of North Vancouver, (here-
inafter 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 inten-
tion 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>
Lot 27, Block 224, D.L. 544	North side of the 500 Block West 25th Street	33' x 135'	\$7,573.00

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

Moved by Alderman Dean, seconded by Alderman Terrace that the matter of the formulation of a policy with respect to a time limit for the development of property purchased from the City, unless such property is to be consolidated with the adjacent land, be referred to the City Administrator for study and report back to Council. Carried.

Ambulance Units - Tenders

Moved by Alderman Warne, seconded by Alderman Dean that the matter of tenders for one or two van style ambulance units and equipment, etc., for the Fire Department, be referred to the Fire and Industrial Committee.

The Chairman of the Fire and Industrial Committee reported that the ambulance now in service is in need of repair, and that because of this and the number of ambulance calls received, the Fire Chief felt it would be beneficial to have available the two van type ambulances as well as the ambulance now in service.

The motion was put and defeated.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the recommendation of the Purchasing Agent and the Fire Chief, as contained in their report of October 29th, 1971, be accepted; and that a by-law be prepared to provide for the expenditure of the amount of \$16,492.22 for the purchase of two van style ambulance units and equipment, including licence and registration, the necessary funds to come from the Machinery and Equipment Depreciation and Obsolescence Reserve Account; and further that this topic be placed on the agenda of the next Council meeting for discussion. Carried.

INQUIRIES

Mayor Reid advised that he had received a letter from the Central Mortgage and Housing Corporation wherein they advised they were not prepared to recommend the site at 2nd Street and St. Georges Avenue for low rental housing development.

Alderman Terrace inquired when Larson Road from 20th Street to 22nd Street would be resurfaced.

The City Clerk advised the City was presently initiating the improvement of this street.

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:

Accounting Services - Recreation Centre

RECOMMEND that the City Treasurer assume responsibility for accounting services for the North Vancouver Recreation Centre as of July 1st, 1972, rather than January 1st, 1972, and that the latter be advised accordingly.

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

Renovations - City Hall

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 \$8,000.00, with the proviso that washroom facilities be provided on this floor as well, the funds to come from the Administrator's Budget.

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

City Administrator - Office Equipment

RECOMMEND that the Purchasing Agent be authorized to call for bids for the purchase of equipment for the offices of the City Administrator and his Secretary in the amount of \$3,910.00, as set out in the memorandum from the Purchasing Agent dated October 19th, 1971, the monies to be taken from the Administrator's Account.

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

Fullerton Lumber Co. - New Rental

RECOMMEND that the City Clerk be authorized to advise Fullerton Lumber Company that the City feels that the appraised rental figure of \$14,000.00 per annum is a fair one, and that this rental will be effective from November 1st, 1971; and further that a copy of the appraisal by Cunningham and Rivard be forwarded to them.

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

Moved by Alderman Dean, seconded by Alderman Warne that this matter be deferred until such time as the Administrator is able to obtain comments from the City's Land Agent and the City Assessor with respect to this appraisal.

The City Clerk advised that this property was actually a

street end which had been filled, and that the new rental was double that which had been received in the past. He also pointed out that the firms of Cunningham and Rivard and Bell Irving had been recommended by the Land Agent and the City Assessor as competent appraisers.

The motion to defer was defeated.

The original motion was then put and also defeated.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the matter of the rental to be payable by Fullerton Lumber Company for the property at the foot of Fell Avenue from November 1st, 1971, be referred to the next meeting of the Legal and Finance Committee, and that in the meantime the City Administrator obtain comments from the Land Agent and the City Assessor on the appraisal by Cunningham and Rivard.

Carried.

Bull, Housser and Tupper - September Account

RECOMMEND that the account submitted by Bull, Housser and Tupper for the month of September, in the amount of \$3,766.80, be paid, and that the matter of the possibility of the recovery of a portion of these costs be referred to the City Administrator.

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 reported that during the fireworks display on Halloween night, in Boulevard Park, Fireman Richard Burrows, who had volunteered for duty at this display under the direction of Captain Charles Todd, had been injured and taken to Lions Gate Hospital. He advised that three children had also been hurt and taken to hospital. Alderman Loucks stated also that Fireman Burrows' quick action had prevented more serious injuries to other spectators.

Moved by Alderman Loucks, seconded by Alderman Dean that Fireman Richard Burrows be commended for his action which prevented further more serious injuries to the public attending the fireworks display at Boulevard Park on Halloween night.

Carried.

Parks and Buildings Committee

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

Mr. A.W. Horwell - Attendance at Workshop in Victoria

RECOMMEND that the Council approve the expenditure in the amount of \$75.00 for the attendance of Mr. A.W. Horwell, Assistant Electrical Inspector, at the Electrical Inspectors' Association Workshop in Victoria on October 15th and 16th, 1971; and that the City Engineer be advised that in future such applications be submitted to Council prior to the date of the functions involved.

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

Carried.

Building By-law

RECOMMEND that the report of the Building Inspector dated October 21st, 1971, be adopted in principle and the City Solicitor and the City Clerk be instructed to draw up the necessary by-law to be effective on March 31st, 1972, such by-law to remain in effect until the Greater Vancouver Regional District By-law or a Provincial By-law is in effect; and further that the recommendations contained in the Building Inspector's report of October 21st be incorporated into the City's by-law.

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

Board of Works, Waterworks, and Zoning Committee

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

Mr. R.B. Archibald - Street Improvements

RECOMMEND that Mr. R.B. Archibald be advised that the block of Maitland Avenue above him was in poorer condition than in his block and has been given a temporary machine laid surface purely as a maintenance procedure, and should he wish his block to be improved, it may be done by petition, details of which can be obtained from the City Hall.

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

Imperial Oil Company - Construction of Car Wash

Moved by Alderman Warne that the most recent draft of the by-law to restrict car wash uses in the Service Commercial Zones of the City be presented to Council for first reading.

Alderman Warne withdrew his motion.

Moved by Alderman Warne, seconded by Alderman Terrace that the permit for the construction of a carwash on Lot 4, Resub. 8, Block 18, D.L. 549, (1700 Block Lonsdale Avenue), submitted by Imperial Oil Ltd. be withheld for a period of thirty days from the date of the application. Carried.

It was agreed that the order of business be suspended to consider Item No. 39 on the agenda, under "Unfinished Business", i.e., letters from the Advisory Planning Commission and Urban Programme Planners with reference to this subject.

UNFINISHED BUSINESS

Advisory Planning Commission and Urban Programme Planners - Zoning By-law Amendment re Car Washes

Moved by Alderman Warne, seconded by Alderman Dean that the most recent draft of "Zoning By-law, 1967, Amendment By-law No. 7, 1971", regulating car wash uses in the Service Commercial and other Zones, be presented to Council for first readings. Carried.

Mayor Reid refrained from voting on this subject due to conflict of interest.

REPORTS OF COMMITTEES (Cont'd)

Police Committee

Alderman Chadwick advised he had nothing to report on behalf of this Committee.

Labour Relations Committee

Alderman Chadwick advised there was no report to be made on behalf of this Committee this evening.

Recreation Centre Board

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

Mayor Reid reported on the success of a Halloween Dance that had been held at the Centre.

Recreation Commission

Alderman Loucks advised that the Recreation Director has done a very fine job in the preparation of the programme for the Commission.

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

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

Tenders - Electronic System - Fire Hall

RECOMMEND that the tenders received from Pacific Communications Ltd. and Omni Sound Ltd., for the electronic control system in the new Fire Hall be rejected; and that specifications for a new system be prepared and tendered.

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

Alderman Chadwick is recorded as voting against the motion.

Tempe Heights - Letters from
Advisory Planning Commission and Others

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

RECOMMEND that the letters from the Advisory Planning Commission, Mr. Charles E. Wills, 440 Somerset Street; Mrs. T.R. Strickland, 522 East 19th Street, and Mr. V.M. Crouse, 459 East 16th Street, objecting to any commercial development in the Tempe Heights area, be received and filed, and that the correspondents be informed of Council's action with respect to the post card ballot.

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Appointment of Returning Officer and Polling Places

Moved by Alderman Chadwick, seconded by Alderman Warne that

the place for holding nominations for Mayor, Aldermen, and for School Trustees for the 1971 elections shall be in the Office of the City Administrator, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 29th day of November, 1971, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the City Administrator, Mr. E.A. Raymond be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required, Polls be open on Saturday, December 11th, 1971, between the hours of 8:00 a.m. and 8:00 p.m. in the:

Kiwanis Towers (east side), 170 West 2nd Street

St. John's Church Hall, 13th Street and Chesterfield Avenue

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue

St. Andrew's Church (Gymnasium), 10th Street and St. Georges Avenue

North Shore Neighbourhood House, 225 East 2nd Street

St. Edmund's Church Gymnasium, 5th Street and Mahon Avenue

Recreation Centre (Seymour Room), 23rd Street and Lonsdale Avenue

Westview School, 17th Street and Bewicke Avenue

Sutherland Junior Secondary School, 19th Street and Sutherland Avenue

Cloverley Elementary School, 4th Street and Hendry Avenue

Ridgeway School Annex, 5th Street and Ridgeway Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. Carried.

National Harbours Board - Easement Agreement -
St. Davids Avenue

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter from the National Harbour Board enclosing a copy of Easement Agreement in favour of the City with respect to the foot of St. Davids Avenue be received and filed. Carried.

Purchasing Agent - Attendance at Seminar

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. G. Brewer, Purchasing Agent, be granted permission to attend the Professional Development Seminar of the Purchasing Management Association of Canada, British Columbia District, on November 19th, 1971, and that upon receiving a passing grade on the test, 50% of the fees be reimbursed by the City. Carried.

Watershed Properties - Exemption from Taxation

Moved by Alderman Warne, seconded by Alderman Dean that the District of North Vancouver be requested to exempt from taxation those properties held by the City of North Vancouver in the watershed, and that they pass the necessary by-law prior to November 30th, 1971, under Section 328 (1) (f) of the Municipal Act, so that this exemption will be effective in 1972. Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Terrace, seconded by Alderman Dean that "Fluoridation Referendum By-law, 1971" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Terrace that "Fluoridation Referendum By-law, 1971" be amended by striking out Clause 1 and inserting the new Clause 1 as recommended in the letter from Mr. Bruce E. Emerson dated October 18th, 1971; and by striking out Clause 2, paragraph (b) and substituting the wording contained in the letter from Bull, Housser and Tupper, dated October 22nd, 1971, and that the Schedule A to the By-law be amended by typing on the wording contained in the letter from the City Solicitor dated October 22nd, 1971. Carried.

Moved by Alderman Dean, seconded by Alderman Loucks that "Fluoridation Referendum By-law, 1971", as amended, be introduced and read a first time in short form. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Loucks that "Fluoridation Referendum By-law, 1971", as amended, be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace, that "Fluoridation Referendum By-law, 1971", 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 4334.

Mayor Reid reported on a meeting held in his office between himself, Mr. McCairns, representing the Union, Mr. Gilmour, the Mediator, Mr. Leslie of the Labour Relations Bureau, Mr. Gibbs, and Mr. Raymond. He stated he has now received a letter from the Union wherein they challenge the right of the City to pass a by-law containing regulations such as those proposed in the "Fire Department Regulation By-law, 1966, Amendment By-law, 1971", (callbacks), as well as certain other regulations which are now in the Fire Department Regulation By-law.

Moved by Alderman Warne, seconded by Alderman Chadwick that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be deferred until the Solicitor has commented on whether the by-law can be amended to read "on call" in

Section 1(b) rather than "on duty", and whether this meets the intent of the City's bargaining representatives. Carried.

Mayor Reid noted that a Special Council Meeting would be held on Thursday evening, November 4th, 1971, at 8:00 P.M., at which time this item could be discussed.

Mayor Reid agreed to distribute copies of the letter from the Fire Fighters' Union to the Council Members.

Third Reading

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 4, 1971", (lanes in apartment districts), be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4335.

Introduction and First Reading

Moved by Alderman Chadwick, seconded by Alderman Dean that "Officers Appointment By-law, 1969, Amendment By-law, 1971" be removed from the agenda in view of the fact the City Administrator will be provided for in a separate by-law. Carried.

The City Clerk noted that "Zoning By-law, 1967, Amendment By-law No. 7, 1971", dealing with car washes, had been circulated to all members of Council.

Moved by Alderman Chadwick, seconded by Alderman Dean that this by-law be placed on the table. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 7, 1971, be introduced and read a first time in short form, copies having been distributed among all Council members and read by them. Carried.

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

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 7, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 7, 1971" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4336.

Mayor Reid refrained from voting on this by-law.

UNFINISHED BUSINESS

North Shore - U.B.C. Commuters' Association - Grant

Moved by Alderman Chadwick, seconded by Alderman Warne that a grant of \$100.00 be approved for the North Shore - U.B.C. Commuters' Association for the purpose of providing a bus service from the North Shore to U.B.C. for students living in

1
North and West Vancouver, the necessary monies to come from the Grants Fund, and subject to the other municipalities participating. Carried.

Emergency Vehicles - Use of Sirens

1 Moved by Alderman Loucks, seconded by Alderman Terrace that as the R.C.M.P. and the Fire Department are already cooperating in the minimizing of noise from sirens, and as the use of sirens is governed by the Motor Vehicle Act, no further curtailment be made in their use; and that a copy of the Administrator's report on this matter be forwarded to Dr. S.P.C. Casey, stating that the Council supports the Administrator's views. Carried.

Department of Highways - Delayed Green Light - Westview Drive and Highway 401

2 Moved by Alderman Terrace, seconded by Alderman Dean that the letter from the Senior Traffic Engineer of the Department of Highways, Victoria, re request for delayed green light at Highway 401 and Westview Drive be received and filed, and that the Administrator contact the Department of Highways and request a reply from them at their earliest convenience. Carried.

North Shore Driving School - Office

3 Moved by Alderman Terrace, seconded by Alderman Dean that the correspondence from North Shore Driving School with respect to a permanent office be struck from the agenda, in view of the fact the Licence Inspector has advised that this school now has a permanent office. Carried.

Northern Waterfront Holdings - Extension of Licence to Occupy

Moved by Alderman Warne, seconded by Alderman Chadwick that Northern Waterfront Holdings be advised that the City will permit them to continue to occupy the foot of Chesterfield Avenue at the present time and that they will be given thirty days' notice to vacate.

4 Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated October 21st, 1971, from Mr. B.W.F. Fodchuk, Solicitor for the City, recommending an extension of the licence to occupy the foot of Chesterfield Avenue by Northern Waterfront Holdings Ltd., and the letter dated October 27th, 1971, from T.C. Marshall, Solicitor for Northern Waterfront Holdings Ltd., objecting to the Council's recent decision to call for tenders for the foot of Chesterfield Avenue be deferred to the next meeting of the Legal and Finance Committee and that the Administrator be requested to submit a condensed report on this subject. Carried.

Mr. G.S. Nelson - Extension of Employment

5 Moved by Alderman Dean, seconded by Alderman Warne that the application of Mr. G. Nelson to continue in the City's employment until March 31st, 1972, be approved, subject to approval also being obtained from the Canadian Union of Public Employees, Local 389, for this extension. Carried.

North Shore "Citizen" - Canopy

6 Moved by Alderman Dean, seconded by Alderman Warne that permission be granted to the North Shore "Citizen" for the erection of a canopy at the front entrance of their building at 112 West 12th Street, as outlined in the sketch enclosed with their letter of September 2nd, 1971. Carried.

National Harbours Board - Waterlot adjacent to Fell Ave.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated October 25th, 1971, from the National Harbours Board enclosing plans of the City's filled waterlot adjacent to Fell Avenue, and advising that Letters Patent will be forwarded shortly, be received and filed. Carried.

Miss Betty Fullerton - Termination of Employment

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Administrator be authorized to reply to Mr. John E. Beltz, Barrister and Solicitor, advising him, without prejudice, that the City has no further liability to Miss Betty Fullerton by reason of the termination of her employment. Carried.

P.G.E. Railway Co. - Former Station

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated October 27th, 1971, from the Pacific Great Eastern Railway Company, advising that they will sell the former P.G.E. Station building at the foot of Lonsdale Avenue to the City for \$1.00, provided the site is left in a clean and safe condition, etc., be received and filed. Carried.

C.H. Cates & Sons Ltd. - Former P.G.E. Station

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated October 25th, 1971, from C.H. Cates and Sons Limited, advising they will vacate the former P.G. E. Station building on or before November 18th, 1971, and asking if they can lease the ground from the City after the building is removed, be referred to the City Administrator for a report as to the term of the lease and what the area is to be used for and that his recommendation be submitted to the next meeting of the Finance and Legal Committee. Carried.

Minister of Manpower and Immigration -
Special Development Loan Programme

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated October 26th, 1971, from the Office of the Minister of Manpower and Immigration, enclosing further information with respect to the Special Development Loan Programme, be received and filed. Carried.

Drug Clinic - Letters from
Dept. of National Health & Welfare and Dr. T.T. Jones

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated October 26th, 1971, from the Department of National Health and Welfare, re Drug Clinic, and the letter dated October 25th, 1971, from Dr. T.T. Jones, re Drug Clinic, be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

Hon. Jack Davis - Drugs

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter from the Honourable Jack Davis, advising that the views of the recent Federal Committee on Drugs do not in any way reflect the Government's thinking or Government policy, etc., be received and filed. Carried.

Capilano Realty - Purchase of City Property

Moved by Alderman Loucks, seconded by Alderman Dean that the resolution passed by Council on October 18th, 1971, with respect to the posting of a portion of Lot B, Blocks 15 and 16, D.L. 265, at Fell Avenue and West 2nd Street, be reconsidered. Carried.

Moved by Alderman Terrace, seconded by Alderman Dean that the resolution passed by Council on October 18th, 1971, with respect to the posting of a portion of Lot B, Blocks 15 and 16, D.L. 265, at Fell Avenue and 2nd Street, be amended by striking out, under the heading "Size" the words "approximately 3,100 sq. ft." and substituting therefor the words and figures "approximately 2,722 sq. ft."; and by deleting the figure "\$5,100.00" under the heading "Upset Price" and substituting therefore the figure "\$4,356.00" Carried.

Harbour Ferries - Termination of Service

Mayor Reid advised he had received a letter from Mr. M.G. Breakwell, President of Harbour Ferries Ltd., advising it is the Company's intention to discontinue their North Vancouver Commuter Service as of November 5th, 1971, because of additional costs, and thanking Council members and staff for the cooperation received in attempting to keep the service operating.

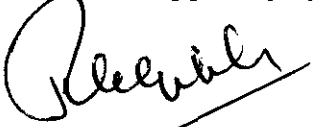
Regional District Report - Transportation

In reply to Alderman Warne, Mayor Reid advised that the report of the Regional District entitled "Regional Transportation as a Greater Vancouver Regional District Function" would be discussed at a Special Committee Meeting on Thursday evening, November 4th, 1971.

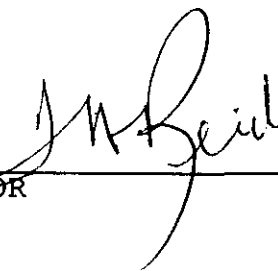
Moved by Alderman Dean, seconded by Alderman Chadwick that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:14 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,
November 4th, 1971, at 8:12 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 Council Meeting to order.

The Clerk advised that this meeting had been called to reconsider and finally adopt the "Fire Department Regulation By-law, 1966, Amendment By-law, 1971", with respect to callbacks. He advised that a letter dated November 1st, 1971, had been received, and copies had been circulated to Council members, from the North Vancouver Fire Fighters Association, Local 914, contending that the callback regulation, as well as other By-law regulations, were matters for negotiation in the Union agreement and not within the Council's power to include in the by-law.

Moved by Alderman Warne, seconded by Alderman Dean that this meeting adjourn until the arrival of Mr. Orr, the Solicitor.

Alderman Howard entered the meeting at 8:15 P.M.

The motion was put and carried.

Whereupon the meeting adjourned at 8:15 P.M., and reconvened at 8:55 P.M., with the same members present, including Alderman Howard, and Mr. R.J. Orr, the Solicitor.

Moved by Alderman Warne, seconded by Alderman Dean that this portion of the meeting be conducted in camera. Carried.

I N C A M E R A

I N O P E N M E E T I N G

Moved by Alderman Dean, seconded by Alderman Terrace that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Terrace that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be amended by replacing the word "duty" where it occurs in the third line of Section 1(b) of the said by-law, with the word "call" Carried.

Moved by Alderman Warne, seconded by Alderman Loucks that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971", as amended, be introduced and read a first time. Carried.

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

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

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

Moved by Alderman Terrace, seconded by Alderman Warne that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971", as amended, 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, as amended, passed subject to reconsideration, and numbered 4330.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter from the North Vancouver Fire Fighters Association, Local 914, dealing with the 1971 Contract and the Amendments to the "Fire Department Regulation By-law, 1966" be introduced. Carried unanimously.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the above letter from the North Vancouver Fire Fighters Union, dated November 1st, 1971, be referred to the City Solicitor for study and comment. Carried.

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

Whereupon the meeting adjourned at 9:27 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, November 4th, 1971, at 8:52 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 Special Meeting of Council to order

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

Whereupon the meeting adjourned and reconvened at 9:27 P.M. with the same members present.

Mayor Reid advised that this meeting had been called to discuss the letter dated November 2nd, 1971, from Mr. P.C.G. Richards, Solicitor for Seven Seas Seafood Restaurant Ltd. and S.S. Marina Ltd.

I N C A M E R A

I N O P E N M E E T I N G

Moved by Alderman Warne, seconded by Alderman Terrace that this Council advise the Mayor that it wishes him to sign By-law No. 4277, entitled "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971", and the lease between the City of North Vancouver and S.S. Marina Ltd. and Seven Seas Seafood Restaurant Ltd., regarding the property at the foot of Lonsdale Avenue.

A polled vote was called for.

Voting in Favour: Alderman Chadwick, Alderman Howard, Alderman Loucks, Alderman Terrace, and Alderman Warne.

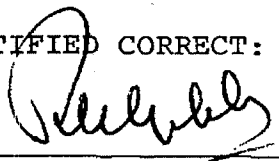
Voting Against: Mayor Reid and Alderman Dean.

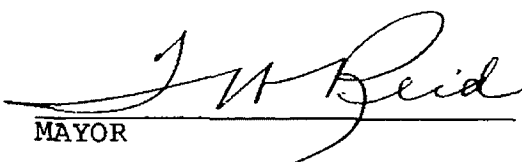
The motion was carried.

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

Whereupon the meeting adjourned at 10:00 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday November 8th, 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 J.E. Loucks, and Alderman J.M. Warne.

Mayor Reid called this Public Hearing to order.

The City Clerk advised that this Hearing had been called for the purpose of considering an amendment to the "Zoning By-law, 1967" to provide in all areas of the City for regulating the moving of buildings from outside the City into the City, and from one location in the City to another location within the City.

Mayor Reid asked if anyone in the public gallery who felt their property would be affected by such an amendment wished to speak.

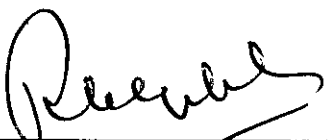
No one did so.

Moved by Alderman Chadwick, seconded by Alderman Dean that the necessary amending by-law be prepared to provide regulations governing the moving of buildings from outside the City into the City, and from one location in the City to another location within the City, as recommended by the Advisory Planning Commission and the City's Planning Consultants. Carried.

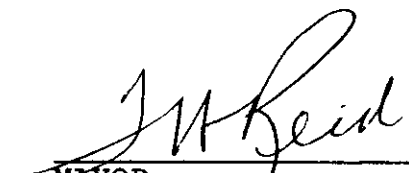
Moved by Alderman Chadwick, seconded by Alderman Dean that this Public Hearing now adjourn. Carried.

Whereupon the Hearing adjourned at 7:02 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, November 8th, 1971, at 7:02 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this special meeting had been called to reconsider and finally adopt the "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" dealing with callbacks.

Moved by Alderman Warne, seconded by Alderman Howard that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Howard that "Fire Department Regulation By-law, 1966, Amendment By-law, 1971" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. Carried.

Alderman Chadwick and Alderman Loucks are recorded as voting against the motion.


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

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

Whereupon the meeting adjourned at 7:05 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

1

MINUTES of the Regular Meeting of
the City Council, held in the Second
Floor Court Room of the Justice
Administration Building on Monday,
November 15th, 1971, at 8:00 P.M.

Present:

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

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 November 1st, 1971, of two Special Meetings of Council held on November 8th, 1971, a Public Hearing of Council held on November 8th, 1971, a Committee Meeting of all Council Members held on November 8th, 1971, the Regular Meetings of certain Standing Committees held on November 8th, 1971, and of an Adjourned Meeting of the Standing Committees held on November 10th, 1971, be taken as read and adopted, copies of same having been circularized among all Council Members and read by them. Carried.

CORRESPONDENCE

Greater Vancouver Regional District - Reports
re Noise Pollution

Alderman Warne entered the meeting at 8:01 P.M.

Moved by Alderman Howard, seconded by Alderman Chadwick that Council advise the Regional District that it fully endorses the Noise Pollution By-law draft, and that we strongly urge that they proceed with the adoption of the final by-law as soon as possible and that our City Council will give the Regional District its full cooperation and assistance in any way we can. Carried.

Moved by Alderman Howard, seconded by Alderman Chadwick that this Council send a letter to the Mayor and Council of Burnaby thanking them on behalf of our Council and the citizens of our community for the work they have done in the noise pollution field, and that we are aware of and appreciate that their efforts have been instrumental in getting the Regional District to draft up a by-law at this early date. Carried.

Moved by Alderman Howard, seconded by Alderman Chadwick that the Districts of North Vancouver and West Vancouver be requested to set up a Committee, along with the City, to study the possibility of setting up a North Shore Vehicle Testing Station to assist our Police Department in control and prosecution of vehicle noise.

The mover and seconder withdrew the motion.

2 Moved by Alderman Howard, seconded by Alderman Chadwick that Council send a letter to the Provincial Government requesting

them to set up a vehicle testing station on the North Shore, and at the same time a letter be sent to the Councils of the Districts of North Vancouver and West Vancouver, asking for their support. Carried.

Moved by Alderman Dean, seconded by Alderman Chadwick that the report from the Noise Pollution Technical Sub-Committee, and the engineering report on Community Noise Survey, from the Greater Vancouver Regional District, be referred to Dr. S.P.C. Casey, the North Shore Union Board of Health, the City Administrator, and to Inspector Heywood, asking them for their comments in time for the next meeting of the Civic Affairs Committee. Carried.

SPEC - North Shore Transit Survey

Moved by Alderman Terrace, seconded by Alderman Dean that the letter dated October 25th, 1971, from Mr. Bill Terry, President of SPEC, West Vancouver, enclosing copies of the North Shore Transit Survey, be deferred to the next meeting of the Transportation, Traffic and Safety, and Light Committee, and that a copy of the survey be forwarded to Mr. A.C. Kelly, Chairman of the Transportation Function Study Committee of the Greater Vancouver Regional District for his study and information. Carried.

City of New Westminster - Resolution
re Ecology of Fraser River

Moved by Alderman Howard, seconded by Alderman Dean that this Council strongly support the resolution by the City of New Westminster opposing any policies of the Provincial Government that would lead to Hydro Electric tampering with the ecology of the Fraser River and its fish-carrying tributaries, and that copies of this resolution be sent to Mr. Jack Davis, Minister of Environment, and to the Provincial Government. Carried.

Canadian Federation of Mayors and Municipalities -
Local Initiatives and Training Programs of
Federal Government

Moved by Alderman Chadwick, seconded by Alderman Warne that the circular letter from the Canadian Federation of Mayors and Municipalities, dated October 29th, 1971, giving further information with respect to local initiatives and training programs of the Federal Government, be received and filed. Carried.

North Shore Union Board of Health -
Preliminary Budget - 1972

Moved by Alderman Chadwick, seconded by Alderman Howard that the 1972 Preliminary Budget of the North Shore Union Board of Health, as enclosed with their letter of November 2nd, 1972, be referred to the 1972 Budget Committee, and that the City's representative on the Board prepare an explanatory report with respect to the increased expenditures for the benefit of Council members. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that the North Shore Union Board of Health be advised that Council has turned their 1972 Preliminary Budget over to the 1972 Budget Committee with the recommendation that the projected increase in the Budget be limited to 10% over last year, and that the Board be advised that Council is informing the other participating municipalities of this intent. Carried.

Shops Regulation By-law - Amendment re Drug Stores

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter from Lonsdale Pharmacy Ltd., dated November 5th, 1971, supporting the proposed amendments to the Shops Regulation By-law, and the letter from Braidwood and Company, Solicitors, opposing such amendments, be received and filed. Carried.

London Drugs - Shops Regulation By-law Amendment

Moved by Alderman Warne, seconded by Alderman Howard that Council proceed with the "Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2", with respect to drug stores.

Moved by Alderman Warne, seconded by Alderman Dean that the letter from Braidwood, Nuttall, MacKenzie Brewer & Company, dated November 15th, 1971, with respect to London Drugs Ltd. and Early Closing By-law, be placed on the table. Carried.

Mayor Reid asked if there was anyone in the public gallery representing London Drugs who wished to speak on the letter, and no one did so.

The Clerk then read the letter from Thomas R. Braidwood, Solicitor for London Drugs, informing the Council that they had conducted a public opinion poll and had ascertained that 88.2 per cent of those expressing an opinion were against the passing of the amending by-law.

A polled vote was taken on the by-law motion.

Voting in Favour: Mayor Reid, Alderman Howard, Alderman Loucks, and Alderman Warne.

Voting Against: Alderman Chadwick, Alderman Dean, and Alderman Terrace.

The motion was declared carried.

Moved by Alderman Terrace, seconded by Alderman Chadwick that the letter dated November 15th, 1971, from Thomas R. Braidwood, Solicitor for London Drugs Ltd., enclosing samples of response obtained from a public opinion poll with respect to the proposed amendment to the Shops Regulation By-law with respect to drug stores, be received and filed, with thanks. Carried.

North Vancouver Recreation Commission -
Federal Grant for Recreation Facilities

Moved by Alderman Chadwick, seconded by Alderman Loucks that the North Vancouver Recreation Commission be advised that Council will consider the two projects communicated by the Recreation Director to the City Administrator, i.e., to provide a site for box lacrosse in the City, and to provide lighting for Kinsmen Stadium, as projects under the Capital Works Funds; and that in the meantime the Commission forward a list of priorities for recreation facilities as noted in their letter of October 27th, 1971. Carried.

North Shore Neighbourhood House -
Construction of St. Georges Park

Moved by Alderman Chadwick, seconded by Alderman Warne that an amount of \$5,000.00 be provided for North Shore Neighbourhood House for the purpose of constructing St. Georges Park in the 200 Block East 1st Street, the necessary funds to be provided in the Supplementary Budget. Carried.

Fire Defences in Burrard Inlet - Letter from Alderman H.S. Bird

Moved by Alderman Loucks, seconded by Alderman Terrace that the Special Committee re Fire Defences in Burrard Inlet be advised that this Council is of the opinion that the National Harbours Board should be responsible for the operation of the Fire Boat and that the Council does not wish to participate in the fire defences of Burrard Inlet and the refurbishing and operational costs of the Fire Boat; and further that the National Harbours Board be requested to supply the fire protection for the ships that come into the harbour. Carried.

Alderman Chadwick is recorded as not participating in the discussion of this matter.

Advisory Planning Commission - Increased Membership

Moved by Alderman Warne, seconded by Alderman Howard that the "Advisory Planning Commission By-law, 1957" be amended to provide for a total of nine appointed members on the Commission rather than seven as at the present time. Carried.

Wildcat Football Club - Grant

The City Clerk advised a letter dated November 12th, 1971, had been received from Wildcat Football, requesting a grant of \$50.00. It was agreed to consider this request.

Moved by Alderman Chadwick, seconded by Alderman Terrace that a grant of \$50.00 be given to the Wildcat Football Club to help defray the Club's travelling expenses to Victoria for the game to be played on November 21st, 1971, the necessary funds to be taken from the balance remaining in the Grants Fund. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Hans Schwabl Construction Ltd.

The City Clerk advised an application had been received from Hans Schwabl Construction Ltd. for the purchase of Lot 27, Block 224, D.L. 544, on the north side of the 500 Block West 25th Street, for the upset price of \$7,573.00.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
27	224	544	Hans Schwabl Construction Ltd.	\$7,573.00

Carried.

The Clerk advised that another application had been received from Nicola Franco for the purchase of Lot 11, Block 95, D.L. 550, on the south side of the 400 Block East 10th Street, for the sum of \$13,165.00.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the above application be introduced. Carried.

The Clerk noted that this was the tendered price for this lot which Council had accepted.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchser</u>	<u>Price</u>
11	95	550	Nicola Franco	\$13,165.00 Carried.

INQUIRIES

There were no inquiries.

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:

Canadian Federation of Mayors and Municipalities - Work Projects under Employment Creating Program

RECOMMEND that the previous correspondence from the Canadian Federation of Mayors and Municipalities, asking for information from the City with respect to possible work projects under the National Municipal Employment-Creating Program, be received and filed.

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

Department of Municipal Affairs - Federal-Provincial Employment Loans Program

RECOMMEND that the correspondence from the Department of Municipal Affairs, dated October 25th, 1971, outlining requirements for applications under the Federal-Provincial Employment Loans Program, be received and filed.

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

Greenwood Park - Boundaries

RECOMMEND that the City Administrator consider enlarging the boundaries of Greenwood Park if the total area of Block 220A, D.L. 546, and that part of Block 12, shown dedicated as "park" on Plan 9445, sworn to by A.C. Loach on June 14th, 1956, is excluded from the said park, and when this has been done, that he prepare an application to the Department of Municipal Affairs for an exchange of the properties.

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

Alderman Chadwick advised he wished to present a recommendation which was not on the agenda this evening.

Moved by Alderman Chadwick, seconded by Alderman Dean that the recommendation be introduced. Carried.

Fullerton Lumber Co. Ltd. - Rental

RECOMMEND that the City Clerk be authorized to advise Fullerton Lumber Co. Ltd. that the rental rate for the property at the foot of Bell Avenue, which they lease from the City, is to be \$20,521 per annum, plus taxes, as recommended by the Land Agent.

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 had no report on behalf of this Committee.

Parks and Buildings Committee

Alderman Dean advised there had been very favourable comments about the park at 21st Street and Lonsdale Avenue, particularly the lighting. She reported Loutet Park was also coming along very nicely.

Board of Works, Waterworks, and Zoning Committee

Alderman Warne advised he had nothing to report this evening.

Health and Civic Affairs Committee

Alderman Howard said he had nothing to report on behalf of this Committee.

Transportation, Traffic & Safety, and Light Committee

Alderman Terrace advised he had a recommendation which was not included on the agenda.

Moved by Alderman Terrace, seconded by Alderman Dean that the recommendation be introduced. Carried.

Alderman Terrace then presented the following recommendation on behalf of this Committee.

Greater Vancouver Regional District -
Transportation Function Study

RECOMMEND that the report of the Transportation Function Study Committee of the Greater Vancouver Regional District with respect to Regional Transportation as a Regional District function, be referred to the City Administrator for summarization, in consultation with the City Engineer and the City Treasurer, for the edification of the Council Members, and that in the meantime the Greater Vancouver Regional District be advised that due to the depth of this study, the Council will be unable to have a reply for them until December 15th, 1971.

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

Police Committee

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

Mr. and Mrs. W.J. Saxby - Noise Nuisances, Etc.

RECOMMEND that Inspector R.N. Heywood be thanked for his

1
report with respect to a previous complaint from Mr. and Mrs. W.J. Saxby, 1709 Chesterfield Avenue, concerning noise nuisance, etc., and that a copy of Inspector Heywood's report be forwarded to Mr. and Mrs. Saxby.

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

North Vancouver Recreation Centre Board

Alderman Dean advised she had no report to make this evening on behalf of the Board.

North Vancouver Recreation Commission

Alderman Loucks said he had no report to make on behalf of the Commission.

In reply to a question, Alderman Loucks advised there would be a report from the Commission before the end of the year.

Labour Relations Committee

Council members agreed to consider a recommendation presented by Alderman Chadwick on behalf of this Committee.

City Administrator's Appointment By-law

RECOMMEND that the "City Administrator's Appointment By-law, 1971" be introduced at the next Council meeting, in the form drafted by the City Solicitor, after inserting the figure "\$1,000.00", on Page 2, Section 2(p), referring to the monetary limit for certification of purchases by the Administrator.

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Bull, Housser and Tupper - Account for October, 1971

Moved by Alderman Chadwick, seconded by Alderman Dean that the account submitted by Bull, Housser and Tupper, for legal services rendered for the month of October, 1971, in the amount of \$1,898.50, be paid.
Carried.

Administrator's Report - Purchase of Property for Third Crossing

Moved by Alderman Dean, seconded by Alderman Terrace that Council accept the recommendation of the Administrator and advise the District of North Vancouver that Council is unable to participate at the present time in the purchase of Lots 4 to 7, Block 19, D.L. 266, situated at the northeast corner of Pemberton Avenue and Welch Street, in the District of North Vancouver, which will be required for access to the proposed third crossing of Burrard Inlet.

Moved by Alderman Warne, seconded by Alderman Loucks that this item be deferred to the next Finance and Legal Committee meeting, and that in the meantime the Administrator report more fully on the likelihood of the municipalities having to

share in the cost of acquiring land for approaches to the third crossing; and further that he endeavour to ascertain whether or not there would be city properties which would have to be obtained for this purpose, and if so whether the cost of same would be shared by the other municipalities concerned; and further that the Administrator report on whether or not the District could, in some manner, hold such land until it is required for this purpose.

The Administrator noted that the District required Council's decision by the end of the month. He stated also that as far as the municipalities paying part of the land acquisition is concerned, this was a question which he could not answer, as this would have to be ascertained by political people.

The motion was then put and carried.

It was noted that a report was available, which was not on the agenda, concerning a local improvement for a paved lane.

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

Paved Lane - North of Third Street
between Ridgeway and Moody Avenues

The Clerk advised this was a standard report from the City Engineer for a paved lane. He stated the estimated cost was \$3,350.00, the property owner's share being \$3,015.00 and the City's share \$335.00.

Moved by Alderman Chadwick, seconded by Alderman Loucks that the report of the City Engineer with respect to the following local improvement work be approved:

<u>Work</u>	<u>Construction Cost per Foot (Est.)</u>
Paved lane north of 3rd Street between Ridgeway Avenue and Moody Avenue, to serve Block 22, D.L. 273.	\$4.86

and that the necessary construction by-law be prepared.

Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Fluoridation Referendum By-law, 1971" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Terrace that the above by-law 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 Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 4, 1971", (Lanes - Apartment Zones) be reconsidered. Carried unanimously.

Whereupon the said by-law was reconsidered.

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

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

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 7, 1971", (Car Washes), be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

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

A polled vote was called for.

Voting in Favour: Alderman Loucks, Alderman Dean, Alderman Howard, Alderman Warne, and Mayor Reid.

Voting Against: Alderman Terrace and Alderman Chadwick.

The motion was declared carried.

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

Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Loucks that "Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2", (Drug Stores, etc.), be introduced and read a first time in short form, copies of same having been circulated among all Council members.

A polled vote was called for.

Voting in Favour: Alderman Warne, Alderman Howard, Alderman Loucks, and Mayor Reid.

Voting against: Alderman Dean, Alderman Terrace, and Alderman Chadwick.

The motion was declared carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2" be read a second time in short form.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2" be referred to the 1972 Council with the recommendation for the consideration of wide open shopping hours for the City of North Vancouver.

A polled vote was called for the referring motion.

Voting in favour: Alderman Chadwick, Alderman Terrace, and Alderman Dean.

Voting Against: Mayor Reid, Alderman Loucks, Alderman Howard, and Alderman Warne.

The motion was declared defeated.

A polled vote was then called on the motion to give second reading to the by-law.

Voting in Favour: Alderman Warne, Alderman Howard, Alderman Loucks, and Mayor Reid.

Voting Against: Alderman Dean, Alderman Terrace, and Alderman Chadwick.

The motion was declared carried.

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

Moved by Alderman Warne, seconded by Alderman Loucks that "Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2" be read a third time in short form, passed subject to reconsideration, and numbered.

A polled vote was called for.

Voting in Favour: Alderman Warne, Alderman Howard, Alderman Loucks, and Mayor Reid.

Voting Against: Alderman Chadwick, Alderman Dean, and Alderman Terrace.

The motion was declared carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4337.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Zoning By-law, 1967, Amendment By-law No. 8, 1971", (Regulations re moving of buildings, etc.), be introduced and read a first time in short form, copies of same having been circulated 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 Loucks that "Zoning By-law, 1967, Amendment By-law No. 8, 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 Loucks that "Zoning By-law, 1967, Amendment By-law No. 8, 1971" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4338.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 4", (Ambulances), be introduced and read a first time in short form, copies of same having been circulated 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 "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 4" be read a second time in short form. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Loucks that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 4" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4339.

Moved by Alderman Dean, seconded by Alderman Howard that the subject of the purchase of ambulances for the Fire Department be placed on the agenda of next week's meeting of the Fire and Industrial Committee, when the Fire Chief will be present to answer any questions Council members may have. Carried.

The Clerk inquired if Council members wished to deal with three more by-laws which were not listed on the agenda.

Moved by Alderman Chadwick, seconded by Alderman Terrace that these by-laws be placed on the table. Carried.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the following by-laws be introduced and read a first time in short form, copies of same having been distributed among all Council members:

"Land Sales By-law, 1971, No. 6"

"Advisory Planning Commission By-law, 1957, Amendment By-law, 1971"

"City Administrator's Appointment By-law, 1971"

Carried.

Whereupon the said by-laws were introduced and read a first time in short form.

Moved by Alderman Dean, seconded by Alderman Loucks that the following by-laws be read a second time in short form:

"Land Sales By-law, 1971, No. 6"

"Advisory Planning Commission By-law, 1957, Amendment By-law, 1971"

"City Administrator's Appointment By-law, 1971"

Carried.

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

Moved by Alderman Terrace, seconded by Alderman Dean that the following by-laws be read a third time in short form, passed subject to reconsideration, and numbered:

"Land Sales By-law, 1971, No. 6"

"Advisory Planning Commission By-law, 1957, Amendment By-law, 1971"

"City Administrator's Appointment By-law, 1971"

Carried.

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

"Land Sales By-law, 1971, No. 6"

- 4340

"Advisory Planning Commission By-law, 1957,
Amendment By-law, 1971" - 4341

"City Administrator's Appointment By-law, 1971" - 4342

UNFINISHED BUSINESS

Administrator's Report - Federal-Provincial Employment Program

1 Moved by Alderman Chadwick, seconded by Alderman Warne that the construction of a lounge and gymnasium for North Shore Neighbourhood House be considered as a project under the Federal Provincial Employment Program; and that the Administrator be instructed to take any further action necessary in this respect and report back to Council. Carried.

2 Moved by Alderman Chadwick, seconded by Alderman Warne that the City Administrator investigate the possibility of an accelerated replacement of the old wood mains in the City's water supply system as a project to be completed under the Work Program as provided for in Federal-Provincial legislation. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the amount of \$50,000.00 be allocated under the Federal-Provincial Employment Program for the purpose of park projects, such monies to be held until the list of priorities is received from the Recreation Commission. Carried.

Clerk's Report - Newspaper Distribution Methods

3 Moved by Alderman Chadwick, seconded by Alderman Howard that the report of the City Clerk with respect to newspaper distribution procedures in other cities be received and filed, and that no further action be taken on this matter. Carried.

Advisory Planning Commission - Northmount Medical Building

Moved by Alderman Chadwick, seconded by Alderman Dean that Council write to Thompson, Berwicke and Pratt, Architects for Northmount Medical Centre, asking if they would consider a revised submission of their proposed development of the Northmount site, taking into account the comments of the City's Planning Consultants in their letter of October 6th, 1971, and of the Advisory Planning Commission in their letter dated October 29th, 1971, which would allow commercial uses, including medical-dental, on the lower floor.

4 Moved by Alderman Warne, seconded by Alderman Howard that the motion be amended by deleting the words "which would allow commercial uses, including medical-dental, on the lower floor".

It was noted that any new submission from the Architects would be referred back to the Advisory Planning Commission and the Planning Consultants for their verification.

The amending motion was then put and carried.

The motion as amended was put and carried.

Advisory Planning Commission - Rezoning Lot B, Block 160, D.L. 271

Moved by Alderman Warne, seconded by Alderman Chadwick that a

Public Hearing be held at 7:00 P.M. on Monday, December 13th, 1971, for the purpose of rezoning Parcel B, Block 160, D.L. 271, on the northeast corner of Forbes Avenue and 1st Street, from P-1 Zone to RM-2 Zone, and that the City property at Second Street and Semisch Avenue be used instead, when the land is developed, for park purposes. Carried.

District of North Vancouver - Fluoridation Vote

Moved by Alderman Howard, seconded by Alderman Dean that the letter from the District of North Vancouver, dated October 28th, 1971, agreeing to pay any legal fees incurred by the City in extending the fluoridation vote to certain electors in the District, with a maximum of \$500,00, be received and filed. Carried.

Draft Synopsis - Fluoridation Referendum By-law

The Clerk advised that he had discussed this synopsis with the Solicitor and had been informed that the form circularized to members of Council was satisfactory, providing the polling places were shown, as well as notice of the Advanced Poll.

Moved by Alderman Chadwick, seconded by Alderman Dean that the City Clerk be authorized to publish and post the synopsis of the "Fluoridation Referendum By-law, 1971", as circularized among Council members, providing a list of the polling places is included in same, as well as notice of the Advanced Poll which will be held. Carried.

Administrator's Report - Silver Harbour
Manor Society - Rentals

Moved by Alderman Dean, seconded by Alderman Chadwick that the Silver Harbour Manor Society be granted permission to continue the present tenancies on Lot A (Explanatory Plan 10815) of Lot 2, Block 207, D.L. 545, in the 2200 Block Eastern Avenue, until such time as the property is required for development by the Society, or by December 31st, 1976, whichever is the soonest; and further all other terms of the agreement dated September 13th, 1971, will be performed by the Society, and that permission for the continuance of the tenancies is granted on the condition that the Society will indemnify and save the City harmless from any claims arising out of the continuance of the said tenancies; and further that the City Clerk be authorized to communicate this resolution to the Society; and further, should the Society wish an amendment with respect to this matter, to the agreement, they be asked to submit such a modification agreement to the City for execution. Carried.

Imperial Oil Limited - Car Wash

The City Clerk noted that the application of Imperial Oil for the construction of a car wash had been held up for a period of thirty days on November 1st, effective October 18th, 1971.

Moved by Alderman Dean, seconded by Alderman Warne that Imperial Oil Limited be advised that they must comply with the terms of the Zoning By-law, as amended with respect to car washes. Carried.

Pal Boros - Construction of Sailboat

The Clerk pointed out that Mr. Boros had been able to obtain

the approval of 60% of the owners of property within a radius of 200 feet of his own property.

1 Moved by Alderman Chadwick, seconded by Alderman Loucks that permission be granted for Mr. Pal Boros, 1735 Chesterfield Avenue, for a twelve month period commencing January 1st, 1972, for the construction of a sailboat on his property; and that the Mayor and Clerk be authorized to execute the necessary agreement. Carried.

Westlynn Merchants Association -
Tempe Heights Development

2 Moved by Alderman Dean, seconded by Alderman Terrace that the letter from the Westlynn Merchants Association, opposing any proposed Tempe Heights development for commercial purposes because of the effect it will have on their Centre, be received and filed. Carried.

Tempe-Boundary Commercial Development -
Opposition by Merchants (Approx. 70 Form Letters)

3 Moved by Alderman Chadwick, seconded by Alderman Warne that the letters from merchants and/or commercial property owners in the City opposing any Tempe-Boundary commercial development and asking Council to heed the advice of their consulting bodies on this project, be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

Prime Minister - Legalization of Marijuana

4 Moved by Alderman Howard, seconded by Alderman Warne that the letter dated October 27th, 1971, from the office of the Prime Minister of Canada, assuring Council that their objection to the legalization of marijuana will be carefully noted and considered, be received and filed. Carried.

R.J. Perrault, M.P. - Legalization of Drugs

5 Moved by Alderman Howard, seconded by Alderman Warne that the letter dated October 27th, 1971, from Mr. R.J. Perrault, M.P., advising he would oppose most vigorously the legalization of drugs, be received and filed. Carried.

Highlands Merchants Association - Halloween

6 Moved by Alderman Terrace, seconded by Alderman Dean that the letter dated November 9th, 1971, from the Highlands Merchants Association, expressing appreciation for the support given by Council, the R.C.M.P., the Fire Department, and Civil Defence authorities in helping to provide another damage-free Halloween, be received and filed, and that a copy of this correspondence be forwarded to the R.C.M.P., the Fire Department, Mr. H.R. Borrie, the Emergency Measures Organization Co-ordinator, and to Mr. K. Noakes of the Recreation Centre. Carried.

Special Council Meeting

Mayor Reid advised there would be a Special Council Meeting on Wednesday, November 17th, 1971, at 4:30 P.M. for the purpose of finalizing by-laws.

1
Peter S. Faminow - re Development
of certain City Property

Moved by Alderman Chadwick, seconded by Alderman Terrace that
correspondence from Mr. Peter S. Faminow re the development
of certain City property be placed on the agenda of the
Finance and Legal Committee next week for discussion in
camera. Carried.

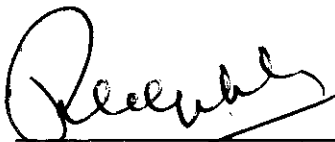
Tempe-Heights - Ballot

2 Moved by Alderman Chadwick, seconded by Alderman Dean that
the City Clerk be authorized to open the ballots returned in
connection with the Tempe-Boundary Information Poll after
9:00 A.M. on Monday, November 22nd, 1971, with Judge R.A.
Sargent presiding at same. Carried.

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

Whereupon the meeting adjourned at 9:45 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 Wednesday,
November 17th, 1971, at 4:35 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 the meeting to order.

The City Clerk advised that this Special Meeting had been called to reconsider and finally adopt the following by-laws:

"Advisory Planning Commission By-law, 1957, Amendment By-law, 1971"

"City Administrator's Appointment By-law, 1971"

"Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2"

"Zoning By-law, 1967, Amendment By-law No. 8, 1971"
(Moving of Buildings)

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

"Advisory Planning Commission By-law, 1957, Amendment By-law, 1971"

"City Administrator's Appointment By-law, 1971"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Dean, seconded by Alderman Howard 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.

Moved by Alderman Warne, seconded by Alderman Howard that "Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Terrace that "Shops Regulation By-law, 1968, Amendment By-law, 1971, No. 2" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A polled vote was called for.

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

Voting Against: Alderman Dean and Alderman Terrace.

The motion was declared carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that / "Zoning By-law, 1967, Amendment By-law No. 8, 1971" (Moving of Buildings), be reconsidered. Carried unanimously.

Whereupon the said by-law was reconsidered.

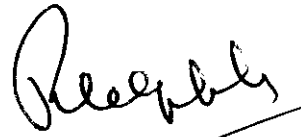
Moved by Alderman Loucks, seconded by Alderman Warne that "Zoning By-law, 1967, Amendment By-law No. 8, 1971" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried unanimously.

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

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

Whereupon the meeting adjourned at 4:49 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,
November 22nd, 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
J.E. Loucks, and Alderman J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this Special Meeting had been called to consider (a) a report dated November 18th, 1971, from the City Administrator concerning the borrowing of funds for an addition to Neighbourhood House, and (b) "Neighbourhood House Loan Authorization By-law, 1971".

Moved by Alderman Warne, seconded by Alderman Dean that the report of the City Administrator, dated November 18th, 1971, concerning the borrowing of funds for an addition to Neighbourhood House be received and filed; and that the necessary Loan Authorization By-law be prepared; and further that the Department of Municipal Affairs be requested to allow the project to proceed without the consent of the owner-electors to the loan authorization by-law.

Alderman Terrace entered the meeting at 8:01 P.M.

Carried unanimously.

Moved by Alderman Dean, seconded by Alderman Terrace that "Neighbourhood House Loan Authorization By-law, 1971" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them.

Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Neighbourhood House Loan Authorization By-law, 1971" be read a second time in short form.

Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Neighbourhood House Loan Authorization By-law, 1971" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

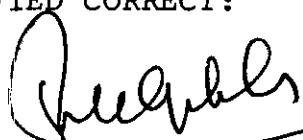
Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4343.

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

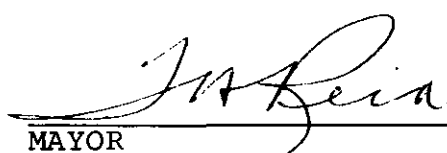
Carried.

Whereupon the meeting adjourned at 7:12 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, November 29th, 1971, at 5:00 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this Special Meeting had been called to consider the following business:

1. PROPOSED RESOLUTION TO APPLY FOR A FEDERAL-PROVINCIAL LOAN FOR CERTAIN IMPROVEMENTS TO THE WATERWORKS SYSTEM, ETC.
2. PROPOSED RESOLUTION TO ACCEPT THE CITY'S SHARE OF THE COST OF NORTH SHORE APPROACHES FOR THE THIRD CROSSING, SUCH SHARE TO BE NEGOTIATED BETWEEN THE CITY, THE DISTRICT, AND WEST VANCOUVER.
3. "WATERWORKS LOAN AUTHORIZATION BY-LAW, 1971".

APPLICATION - FEDERAL-PROVINCIAL LOAN - WATERWORKS SYSTEM

Moved by Alderman Chadwick, seconded by Alderman Loucks, that

- (1) the City apply under the Federal-Provincial Loan for funds, estimated at \$368,000.00, for laying approximately 9,000 ft. of 24" line in the Upper Works, together with a new Intake and Control system; and that the necessary Loan Authorization By-law be prepared;
- (2) the City Engineer be authorized to retain Dayton & Knight Limited to complete the plans by January 31st, 1972, in sufficient detail for construction by City forces under the Federal-Provincial Assistance, and
- (3) the use of Rice Lake for water supply purposes be not further developed at this time, subject to the Solicitor's opinion showing it does not affect the City's position in the 1947 Agreement with the Greater Vancouver Water District.

Alderman Dean entered the meeting at 5:01 P.M.

The Motion was then put and carried.

THIRD CROSSING APPROACH COSTS

Moved by Alderman Chadwick, seconded by Alderman Loucks, that the City of North Vancouver agree to participate with the other two North Shore municipalities in the cost sharing respecting the \$1.2 million required for financing the construction of approach roads to the third crossing of Burrard Inlet as recommended by Swan-Wooster & Associates CBA on a basis to be formulated.

Alderman Warne entered the meeting at 5:05 P.M.

The Motion was then put and carried, with Alderman Dean recorded as voting against the motion.

"WATERWORKS LOAN AUTHORIZATION BY-LAW, 1971"

Moved by Alderman Warne, seconded by Alderman Dean, that "Waterworks Loan Authorization By-law, 1971", be introduced and read a first time in short form, copies of same having been circulated among members of Council and read by them. Carried.

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

Moved by Alderman Dean, seconded by Alderman Warne, that "Waterworks Loan Authorization 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 Dean, that "Waterworks Loan Authorization 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 4344.

APPLICATION - FEDERAL-PROVINCIAL LOAN - WATERWORKS SYSTEM (Cont'd)

Moved by Alderman Chadwick, seconded by Alderman Warne, that the resolution passed earlier this evening with respect to an application for a Federal-Provincial loan be reconsidered. Carried.

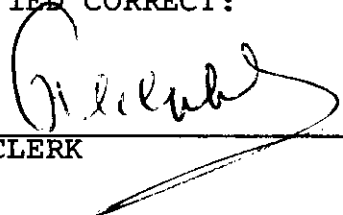
Moved by Alderman Chadwick, seconded by Alderman Warne, that the previous resolution passed earlier this evening with respect to an application for a Federal-Provincial loan for waterworks system improvements be amended by adding after the word "Assistance" in the last line of Paragraph 2, the following: "at a cost not to exceed 10% of the project cost and that the amount of \$1,500.00 be provided in the 1971 Budget to cover the 1971 portion of these fees". Carried.

The Motion as amended was then put and carried.

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

Whereupon the Meeting adjourned at 5:11 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, November 29th, 1971, at 5:12 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order at 5:12 P.M.

The City Clerk advised that this Special Meeting had been called to consider whether or not the "Neighbourhood House Loan Authorization By-law, 1971" should be placed before the owner-electors on December 11th, 1971.

The City Administrator reported that the \$21,000,000.00 of Federal-Provincial Employment Loans had now been allocated in Victoria, but that some of these funds must be approved by the ratepayers throughout the Province on December 11th.

Mr. Raymond said that the Council had two courses which they could follow. One would be to wait and see if funds became available after December 11th, and the other would be to place the By-law before the owner-electors. He said, however, that Council does not have sufficient time to place the By-law up for a vote at the regular elections on December 11th, 1971, because we are one day short on the advertising period. He said if funds do not become available under the Federal-Provincial program after December 11th, then Council would have to consider placing the By-law before the owner-electors for a vote on a subsequent date.

Moved by Alderman Chadwick, seconded by Alderman Dean, that the "Neighbourhood House Loan Authorization By-law, 1971" be referred to the next meeting of Council for several amendments as suggested by the Department of Municipal Affairs.
Carried.

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

Whereupon the meeting adjourned at 5:15 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR