

MINUTES of a Special Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, December 6th, 1971, at 7:00 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The Clerk advised that because of the heavy agenda of the Regular Council Meeting for 8:00 P.M. this evening, this Special Meeting had been called to also consider the items on the agenda of the Regular Meeting.

MINUTES

The Clerk advised that the Minutes of the Special Meeting of Council held on November 22nd, 1971, should be amended to show Alderman Terrace entering the meeting at 7:01 P.M. rather than 8:01 P.M., as shown in the Minutes.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Minutes of the Regular Meeting of Council held on November 15th, 1971, of the Special Meetings of Council held on November 17th, 1971, November 22nd, 1971, (as amended), November 29th, 1971, at 5:00 P.M., November 29th, 1971, at 5:12 P.M., and the Meetings of the Standing Committees held on November 22nd, 1971, be taken as read and adopted, copies of same having been circularized among all Council members and read by them. Carried.

CORRESPONDENCE

Recreation Centre Board - re Use of Pool and Arena

Mayor Reid advised he had received a letter from the Recreation Commission stating that the Commission is unanimously against the centralizing of our recreational facilities and strongly recommends that they be decentralized.

Moved by Alderman Dean, seconded by Alderman Loucks that a letter be send to the Recreation Centre Board thanking them for the statistics on the arena and the pool, and advising the Board that the City is not interested in the construction of a second ice arena immediately south of the existing arena, and bringing to their attention the points contained in the letter from the Recreation Commission on this subject. Carried.

Mrs. M. Caponero - Locked In Lots

Mayor Reid inquired whether the Council members wished at this time to consider a letter, not on the agenda, from Mrs. Annie M. Caponero, respecting property on East Second Street.

Moved by Alderman Warne, seconded by Alderman Dean that this letter be placed on the table. Carried.

The Council then considered the letter from Mrs. Caponero,

dated December 2nd, 1971, requesting Council to provide legislation which would prevent the occurrence of locked in lots in the City.

The Administrator advised that this is a problem which has been considered by many municipalities but he did not think that any municipality was satisfied with the solutions they had found. He stated he had a copy of the New Westminster Zoning By-law, which prohibits locked in lots, but the Planner of New Westminster had indicated he was not entirely satisfied with the way it works.

Moved by Alderman Chadwick, seconded by Alderman Dean that this Council adopt the policy, in principle, of eliminating locked in lots until such time as a report and a recommendation on this subject has been received from the City Administrator; and that the staff be required to report to Council any application for a building permit which would have the effect of creating a locked in lot before issuing such permit. Defeated.

The Clerk noted that Council had received a previous recommendation from the former City Planner, Mr. deJong, similar to New Westminster's by-law, but this had not been acted upon by Council.

Moved by Alderman Warne that consideration of the subject of legislation to prohibit locked in lots be placed on the agenda of the next Finance and Legal Committee meeting, and that in the meantime staff be instructed to refer to Council any applications for building permits which would create locked in residential lots.

There was no seconder for Alderman Warne's motion.

Moved by Alderman Chadwick, seconded by Alderman Terrace that the matter of the creation of locked in lots in the City be referred to the Advisory Planning Commission and to the City Administrator, and that in the interim no permits be issued to developers which would result in locked in lots. Carried.

Evanish Holdings Ltd. - Rezoning
150 and 154 East 15th Street

Moved by Alderman Chadwick, seconded by Alderman Dean that the application dated November 29th, 1971, from Evanish Holdings Ltd. for the rezoning of 150 and 154 East 15th Street, from RM-1 to C-1 Commercial Zone be referred to the Advisory Planning Commission and the Zoning Committee for report. Carried.

Department of Municipal Affairs -
Support of Municipal-Regional District Procedures Manual

Moved by Alderman Chadwick, seconded by Alderman Dean that a copy of the Municipal-Regional District Procedures Manual be purchased for the Administrator at a cost of \$25.00, and that the Administrator be requested to report to Council after he has studied the Manual. Carried.

Canadian Union of Public Employees -
Days off in Lieu of Christmas Day and Boxing Day

Moved by Alderman Dean, seconded by Alderman Warne that the Canadian Union of Public Employees, Local 389, be advised in response to their letter of November 24th, 1971, that the City's operations will be closed on Monday, December 27th,

1971, in accordance with the Cabinet Order proclaiming a public holiday, the City's operations will close at noon on Friday, December 24th, 1971, in accordance with past practice, and that normal working hours will be observed on Friday, December 31st, 1971
Carried.

Victorian Order of Nurses - Grant

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Victorian Order of Nurses be advised, in response to their letter dated November 25th, 1971, that Council will provide a grant in 1972 on a per capita basis, and that this matter be referred to the 1972 Budget Committee.
Carried.

Canadian Federation of Mayors and Municipalities - Increased Membership Dues

Moved by Alderman Chadwick, seconded by Alderman Loucks that the Canadian Federation of Mayors and Municipalities be advised that Council will pay the increase in membership dues for 1972, and that they will be advised at a later date as to the number of delegates who will attend the 1972 Convention in Quebec City on May 22nd to 25th, 1972.
Carried.

Greater Vancouver Regional District - Solid Waste Disposal

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Greater Vancouver Regional District be advised, in response to their letter dated November 24th, 1971, that Council is prepared to support them in the control of solid waste disposal.

The City Administrator advised that he had requested reports from the City Treasurer and the City Engineer as to how the assumption of solid waste disposal as a function of the Regional District would affect the City of North Vancouver, but he had not yet received these reports.

Moved by Alderman Warne, seconded by Alderman Dean that this matter be tabled to the meeting next Monday evening. Carried.

Recreation Centre Board - 1972 Provisional Budget

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated November 22nd, from the Recreation Centre Board, enclosing copies of their 1972 Provisional Budget in the amount of \$604,940.00, with the City's share being \$63,207.00, be referred to the next Finance and Legal Committee for consideration.
Carried.

E.H. Talbot & Associates Ltd. - Application re Lot 3, Block 85, D.L. 549 as a Development Area

Moved by Alderman Dean, seconded by Alderman Warne that the application from E.H. Talbot and Associates Limited, for designation of Lot 3, Block 85, D.L. 549, in the 1100 Block Lonsdale Avenue, as a development area, so that a land use contract can be entered into for a new office building, be officially referred to the City Administrator, the Zoning Committee, and the Advisory Planning Commission for report.
Carried.

North Shore Neighbourhood House - Grant

Moved by Alderman Chadwick, seconded by Alderman Dean that the

letter dated November 10th, 1971, from the North Shore Neighbourhood House, expressing thanks for their 1971 grant and requesting a grant in the amount of \$24,400.00 for 1972, be referred to the next meeting of the Finance and Legal Committee for consideration. Carried.

City Public Library - 1972 Budget Estimates

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated November 16th, 1971, from the City of North Vancouver Public Library, enclosing their 1972 Interim Operating Budget Estimates in the amount of \$121,387.00, be referred to the 1972 Budget Committee. Carried.

North Shore Business and Professional Women's Club - Use of Lawn Bowling Club Premises

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter received on November 18th, 1971, from the North Shore Business and Professional Women's Club, asking if they could use the Lawn Bowling Club premises for a meeting on Tuesday, March 7th, 1972, be referred to the Lawn Bowling Club with the request for information as to whether or not such a meeting would conflict with the Club's Program, and if not, that permission be granted to the Business and Professional Women's Club for use of the premises. Carried.

North Shore Realty Ltd. - Rezoning property in the 100 Block East 14th Street

Moved by Alderman Warne, seconded by Alderman Chadwick that the application from North Shore Realty Ltd., dated November 16th, 1971, for the rezoning of property at 130 East 14th Street back to C-2 Zone be referred to the Advisory Planning Commission and the City's Planning Consultants for report.

The City Administrator noted that North Shore Realty Ltd. is actually applying for rezoning on behalf of a neighbour, and that Council's policy is to make certain that the applicant has the authority of the property owners concerned to make such an application.

The City Clerk advised he had written to the owner of the subject property but had not had a reply.

The motion was then put and carried.

Bull, Housser & Tupper - Rezoning Property at Southwest Corner St. Andrews and 15th Street

Moved by Alderman Warne, seconded by Alderman Chadwick that the application for rezoning, dated November 10th, 1971, from Bull, Housser and Tupper, on behalf of the North and West Vancouver Hospital Society with respect to lands at the southwest corner of St. Andrews and 15th Street, comprising of Lots 2, 3, 4, 5, 6, and 7, Block 51, D.L. 549, Plan 1656, and a portion of Lot 1, Blocks 51 and 60, D.L. 549, Plan 13916, to P-1 Public Use and Assembly Zone, be referred to the Advisory Planning Commission for report. Carried.

North Shore Safety Council - Appointment of Alderman to Board of Directors

Moved by Alderman Terrace, seconded by Alderman Dean that the

letter from the North Shore Safety Council, dated November 9th, 1971, requesting the appointment of an Alderman to its Board of Directors, be referred to the 1972 Council to consider a recommendation. Carried.

Alderman Chadwick noted at this point that he wished to introduce two letters under correspondence, which were not on the agenda, the first being a letter from the Co-Chairman of the Christmas Party for the municipality, and the other a report from the District of Burnaby re data processing.

Moved by Alderman Chadwick, seconded by Alderman Dean that these items be placed on the table. Carried.

Staff Christmas Party

Moved by Alderman Chadwick, seconded by Alderman Warne that in response to the letter dated December 3rd, 1971, the Christmas Party Committee of the City Hall Staff be advised that Council will make a grant of \$150.00 as its contribution to the Staff Christmas Party, the monies to come from the Contingency Fund. Carried.

Burnaby Report re Data Processing

The Council members agreed that the report from the District of Burnaby with respect to data processing should be circulated to the Council members.

APPLICATIONS TO PURCHASE OR LEASE PROPERTY

Service Tugboats Ltd. - Foot of Bewicke Avenue

Moved by Alderman Dean, seconded by Alderman Chadwick that the letter dated December 1st, 1971, from Service Tugboats Limited, asking if the foot of Bewicke Avenue would be available for moorage for five vessels, etc., be referred to the next meeting of the Legal and Finance Committee, and that in the interim the Administrator be requested for a report with respect to the feasibility of this. Carried.

Vanguard Realty Ltd. - Purchase of Lot 13, East 3rd Street

The Council considered the letter dated November 22nd, 1971, from Vanguard Realty Ltd., asking if they could purchase City Lot 13 on East 3rd Street for incorporation as an apartment site.

The Clerk noted that this lot is included on the list of lots to be considered by the Parks Committee for parklands.

Moved by Alderman Chadwick, seconded by Alderman Dean that the above letter be referred to the Advisory Planning Commission and the City's Planning Consultants for a recommendation as to whether Lot 13, Block 143, D.L. 278, should be used for apartment purposes or retained for park, advising them that Emerald Lodge is available for sale at the present time. Carried.

St. Mark's Lutheran Church - Grant

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated November 25th, 1971, from Mr. Herbert Schopp, Chairman of the St. Mark's Lutheran Church, asking if the City would give a grant to allow them to be able to purchase City property on the north side of 2nd Street west of St. Georges

Avenue for a high-rise senior citizens' building, be referred to the next meeting of the Legal and Finance Committee.

Carried.

Eagle Enterprises Ltd. - Lot B, Block 15 and 16,
D.L. 265

The Council members considered an application from Eagle Enterprises Limited to purchase a portion of Lot B, Blocks 15 and 16, D.L. 265, on Fell Avenue at West 2nd Street.

The Clerk advised that this lot could not be put on a by-law for conveyance as a correct legal description was not yet available.

Moved by Alderman Chadwick, seconded by Alderman Dean that as this transaction involved an exchange of property and was subject to consolidation and rezoning, it be referred to the Advisory Planning Commission and the Zoning Committee for a report.

Carried.

PETITIONS

Improvement of Lanes North of 5th Street from Queensbury to Sutherland, and North of 4th Street from St. Davids to Ridgeway, and Improvement of 24th Street from Larson Road to Westview Drive (Certified Sufficient)

Moved by Alderman Chadwick, seconded by Alderman Dean that the petitions for the improvement of the lane north of 5th Street from Queensbury to Sutherland and the lane north of 4th Street from St. Davids to Ridgeway, as well as the petition for the improvement of 24th Street from Larson Road to Westview Drive be referred to the City Engineer for estimates of cost.

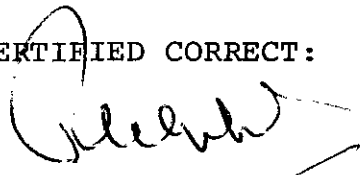
Carried.

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

Carried.

Whereupon the meeting adjourned at 8:07 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, December 6th, 1971, at 8:07 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 Regular Meeting of Council to order.

The Council proceeded to consider items which had not been dealt with at the Special Meeting just concluded.

INQUIRIES

Alderman Chadwick noted that according to the newspapers, the Mayor had made a statement that three levels of government were going to participate in the construction of a four lane Lynn Creek Bridge, and asked when correspondence to this effect would be forthcoming for Council members.

Mayor Reid advised this correspondence would be available at the next regular meeting of Council.

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:

Lots 27-29, incl., Blk 211, D.L. 544
(North Side 23rd Street between Westview and Larson)

RECOMMEND that Lots 27 to 29, inclusive, Block 211, D.L. 544, on the north side of 23rd Street between Westview Drive and Larson Road be sold in 50 foot lots, with the creek to be culverted, at upset prices to be recommended by the Land Agent.

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

Resubdivision Lots 3-5 and Am. 6, incl.,
Block 204A, D.L. 544, and placing on
Sales List

RECOMMEND that Lots 3 to 5 and Am. 6, inclusive, Block 204A, D.L. 544, on the east side of Jones Avenue between 22nd and 23rd Streets, be resubdivided into three equal sized lots of approximately 53' frontage, and sold as single family housing sites at upset prices to be recommended by the Land Agent.

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

Discussion took place on whether or not these lots should be resubdivided, or sold as 33' lots.

The motion was put and defeated.

Moved by Alderman Terrace that Lots 3 to 5 and Am. 6, inclusive, Block 204A, D.L. 544, be sold as 33' lots for single family housing at upset prices to be recommended by the Land Agent.

Alderman Terrace withdrew his motion.

Moved by Alderman Terrace, seconded by Alderman Loucks that the matter of the sale of Lots 3 to 5 and Am. 6, inclusive, Block 204A, D.L. 544, on the east side of Jones Avenue between 22nd and 23rd Streets, be referred to the next meeting of the Legal and Finance Committee. Carried.

Resubdivision Lots 27 to 29, incl., Block 205A,
D.L. 545

RECOMMEND that Lots 27 to 29, inclusive, Block 205A, D.L. 545, on the south side of 23rd Street, between Mahon and Chesterfield Avenues, be resubdivided into two lots 49.5 feet by 135 feet, with the stipulation that as many trees as possible be preserved by the developers; and that these lots be put on the sales list at a price to be recommended by the Land Agent.

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

Elim Chapel - Exchange of Property

RECOMMEND that Council approve in principle the exchange of Lots 1 to 8, inclusive, Block 204, D.L. 544, on the east side of Jones Avenue between 21st and 22nd Streets, for Lot 4, Block 86, D.L. 548/549, owned by Elim Chapel, and that the Land Agent be requested to provide Council with an evaluation of both properties for exchange purposes.

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

Moved by Alderman Terrace that the motion be amended by deleting the words "for exchange purposes" at the end of the recommendation.

There was no seconder for the amending motion.

(Later)

Moved by Alderman Terrace, seconded by Alderman Chadwick that the motion be amended by deleting from the recommendation the words "for exchange purposes". Carried.

The motion as amended was then put and carried.

Lots 29-33, incl., Block 21, D.L. 548 -
Dedication as Park

RECOMMEND that Lots 29 to 33, inclusive, Block 21, D.L. 548, on the north side of 18th Street at Jones Avenue, be dedicated as park lands.

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

District of North Vancouver -
Acquisition of Third Crossing Approaches

RECOMMEND that the District of North Vancouver be advised that the City of North Vancouver does not wish to participate in the acquisition of Lots 4-7, Block 19, D.L. 266, at the northeast corner of Pemberton and Welch Streets.

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

Libel and Slander Coverage

RECOMMEND that the correspondence from Reed, Shaw & Osler, the City's Insurance Agents, with respect to libel and slander coverage of the City, be received and filed; and that Mr. Bruce E. Miller, Solicitor for Mr. Frank Goldsworthy, be advised that the City's Insurance Company denies responsibility with respect to Mr. Goldsworthy's claim.

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

D.B. Shields - Fish Market

RECOMMEND that the correspondence from Donald B. Shields, 1130 Frederick Road, North Vancouver, dated January 23rd, 1971, proposing a fish market at the foot of Lonsdale Avenue, be removed from the agenda, and that Mr. Shields be advised of the status of Lower Lonsdale.

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

FIRE AND INDUSTRIAL COMMITTEE

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

Amendments - "Fire Prevention By-law, 1970"

RECOMMEND that the two amendments to the "Fire Prevention By-law, 1970", as proposed by the Fire Warden and outlined in his letter of November 5th, 1971, with respect to emergency lighting and fire alarms, be approved and submitted to the City Solicitor to prepare in final draft by-law form.

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

Parks and Buildings Committee

Alderman Dean advised she had nothing to report on behalf of this Committee.

Board of Works, Waterworks, and Zoning Committee

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

Lot on West Bank of Lynn Creek -
Rezoning to Public Use

RECOMMEND that the memo from the Land Agent to the City Clerk, dated November 16th, 1971, suggesting that a small parcel, namely Lot 6, Block 31, D.L. 272, on the west bank of Lynn Creek, be rezoned from M-3 - Industrial, to P-1 - Public Use Zone, be referred to the Advisory Planning Commission and to the City's Planners for report; and further that the lands in question be dedicated for public park use when rezoned to P-1.

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

Health and Civic Affairs Committee

No report was made on behalf of this Committee.

Transportation, Traffic & Safety, and Light Committee

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

North Shore Transportation Committee -
Report re Transit

RECOMMEND that the report prepared by the North Shore Transportation Committee with respect to transit be received and filed, with thanks.

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

Labour Relations Committee

Alderman Chadwick advised he had nothing to report.

Police Committee

Alderman Chadwick stated he had no report on behalf of this Committee.

Recreation Centre Board

Alderman Dean advised she had nothing to report.

Recreation Commission

Alderman Loucks noted that the Commission's Budget had been received and would be discussed at a later date.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Purchase of Mining Claims - Report from Administrator

Moved by Alderman Chadwick, seconded by Alderman Dean that Mr. G. Roy Long be advised that the City is willing to purchase the mineral claims covering 160 acres in the City's watershed area, held by the Lynn Valley Copper Co. Ltd., and being Lots 1942 through 1946 inclusive for the sum of \$3,500.00; and that if the necessary funds are not available in the 1971 Budget, that this expenditure be placed in the 1972 Budget.

Mayor Reid noted that these claims run for perpetuity and are duly registered with the Department of Mines, Forests, and Water Resources.

The motion was then put and carried.

Guards' and Matrons' Wages -
Justice Administration Building - Administrator's Report

Moved by Alderman Terrace, seconded by Alderman Warne that the rate of pay for Guards and Matrons at the Justice Administration Building be adjusted to the same figure paid by the R.C.M.P., being \$2.48 per hour, and that these rates be effective as of December 6th, 1971. Carried.

Report of City Engineer - Lane Improvements
North of 5th Street from Queensbury to
Sutherland, and North of 4th Street from
St. Davids to Ridgeway

Moved by Alderman Chadwick, seconded by Alderman Dean that the reports and estimates of cost with respect to the following Local Improvement Works be approved:

<u>Work</u>	<u>Estimated Construction Cost per Foot</u>
Improvement of lane north of 5th Street from Queensbury Avenue to Sutherland Avenue to serve Block 14, D.L. 273	\$6.31
Improvement of lane north of 4th Street from St. Davids Avenue to Ridgeway Avenue to serve Block 20, D.L. 273	\$7.03

and that the necessary construction by-laws be prepared.

North Vancouver Recreation Commission -
Provisional Budget - 1972

Moved by Alderman Warne, seconded by Alderman Dean that the 1972 Provisional Budget of the North Vancouver Recreation Commission be referred to the Finance and Legal Committee for report. Carried.

Report re Tempe-Boundary Postcard Ballot

The report showed a majority of about 600 in favour of a primarily residential development. The Clerk noted that 289 additional ballots had been received to date which arrived too late to be included in the official count. He noted also that the cost of holding the Postcard Ballot was \$2,424.87, which figure did not include salaries of City Hall Staff.

The Clerk also provided the following tabulation of ballots received on the Tempe-Boundary area, as circulated by the Tempe-Boundary Voter/Owners Association:

Types of Uses

Mixed residential with parks, apartments and other housing	-	46
Shopping Centre with some parks and housing	-	6
Parks or undeveloped	-	7

Residential only	-	3
Residential with parks (presumably no apartments)	-	8
Senior Citizens housing	-	1
Capilano College	-	1
City Hall site with parks and residential	-	1
	TOTAL	<u>73</u>

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Clerk be authorized to open the late ballots with reference to the Tempe-Boundary development, and that he report on these to the Council, and further that after tabulation of these late ballots, he be authorized to destroy them along with those received previously. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that the subject of the Tempe-Boundary property be placed on the agenda of the next meeting of the Finance and Legal Committee for decision. Carried.

Superannuation Act - Applications to
Remain in Group 3

Moved by Alderman Chadwick, seconded by Alderman Warne that the applications from Mrs. A.J. McDonald, of the Police Civilian Staff, Mrs. Wilma Fletcher, Court Clerk, Mrs. Dorothy Penman, of the Prosecutor's Office, and Mrs. L. Wilson, of the City Clerk's Office, to remain in Group 3 under the Superannuation Act, (55 to 60 Group), be granted, effective 30th November, 1971. Carried.

J. Brucker, Extension of Employment

Moved by Alderman Chadwick, seconded by Alderman Dean that the request of Mr. J. Brucker, By-law Enforcement Officer, dated November 15th, 1971, for an extension of employment until March 9th, 1973, be granted. Carried.

Department of Municipal Affairs - Approvals -
Sale of Lots and Neighbourhood House Loan
Authorization By-law

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated November 19th, 1971, from the Department of Municipal Affairs, giving approval for the sale of two lots, (Lot 27, Block 224, D.L. 544, and Lot 11, Block 95, D.L. 550), under the Refunding Act, and the letter dated November 26th, 1971, enclosing approval for "Neighbourhood House Loan Authorization By-law, 1971" be received and filed. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Land Sales By-law, 1971, No. 6" (Hans Schwabl Construction Ltd. and N. Franco)

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 4" (Ambulances) Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Dean, seconded by Alderman Loucks 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.

The City Clerk noted that "Neighbourhood House Loan Authorization By-law, 1971" would have to be amended in accordance with the requirements of the Department of Municipal Affairs.

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Neighbourhood House Loan Authorization By-law, 1971" be reconsidered. Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Neighbourhood House Loan Authorization By-law, 1971" be amended by striking out the figure "\$204,600.00" where it occurs in the by-law and substituting therefor the figure "\$205,000.00"; and by striking out the figures "\$4,190,731.00" and "\$2,999,631.00" where they occur and substituting therefor in each case the figure "\$3,012,074.00"; and by striking out the figure "\$1,191,100.00" where it occurs and substituting therefor the word "nil"; and that the by-law be further amended by striking out the words "development and improvement of parks in the City", in Subsection 2 of Section 1, and substituting therefor the words "above described works". Carried.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Waterworks Loan Authorization By-law, 1971" be tabled until approval is received from the Inspector of Municipalities. Carried.

Introduction and First Readings

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Neighbourhood House Loan Authorization By-law, 1971", as amended, 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, as amended.

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

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Neighbourhood House Loan Authorization 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 4343.

Moved by Alderman Chadwick, seconded by Alderman Dean that "Lane North of Third Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1971" be introduced and read a first time. Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Lane North of Third Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1971" be read a second time in short form. Carried.

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

Moved by Alderman Dean, seconded by Alderman Loucks that "Lane North of Third Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1971" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4345.

UNFINISHED BUSINESS

North Shore Neighbourhood House - Financing

Moved by Alderman Chadwick, seconded by Alderman Dean that in accordance with the report of the City Administrator, dated November 24th, 1971, the subject of the financing and operational costs of North Shore Neighbourhood House be referred for consideration in 1972, and that the present method of financing North Shore Neighbourhood House be continued for this one year. Carried.

United Appeal

Mayor Reid at this point reported on the success of the United Appeal Campaign, stating that contributions from City Hall Staff had increased 15% over last year, and he felt this was very commendable.

Silver Harbour Manor Society - Construction of Senior Citizens' Centre

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated November 15th, 1971, from the Silver Harbour Manor Society, suggesting that their proposed activity Centre be included in the Federal Labour Initiative Program, and asking for an opportunity to discuss the matter with Council, be referred to the City Administrator to arrange for a discussion with the Manager of the District of North Vancouver to ascertain whether or not the District Council would support the construction of a senior citizens' activity centre and that he then report to the next meeting of the Committee. Carried.

North Vancouver Community Arts Council - Street Improvements

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated November 26th, 1971, from the North Vancouver Community Arts Council, giving the results of a recent survey of merchants in favour of street improvements, etc., be referred to the City Engineer for the purpose of preparing a proposal, on an initiative basis, for the beautification of Lonsdale Avenue and adjacent commercial streets.

The Council members discussed whether such work should be done on an initiative or petition basis.

The City Administrator stated that before this went to the

Engineer Council must decide on what the improvements are to be.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated November 26th, 1971, from the North Vancouver Community Arts Council, giving the results of a recent survey of merchants in favour of street improvements, etc., be deferred to the next meeting of the Board of Works Committee. Carried.

Northern Waterfront Holdings Ltd. -
Foot of Chesterfield Avenue

The Clerk noted that the permission granted to this Company for the occupation of the foot of Chesterfield Avenue expires on December 23rd, 1971.

Mayor Reid advised he had written to the National Harbours Board with respect to the status of the City's Crown Grant for this street end, but had not had a reply.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated November 22nd, 1971, from Mr. T.C. Marshall, Solicitor for Northern Waterfront Holdings Ltd., asking if the City is going to call for tenders for the foot of Chesterfield Avenue, and also whether the City would approve a twenty year agreement with renewal privileges, be held in abeyance until a reply has been received to Mayor Reid's letter to the National Harbours Board. Carried.

S.P.C.A. Agreement - Sharing Costs
with District of North Vancouver

Moved by Alderman Dean, seconded by Alderman Chadwick that the S.P.C.A. be authorized to hire one additional inspector for work on behalf of the City of North Vancouver, effective Jan. 1st, 1972, and subject to approval by the Council of the District of North Vancouver the sharing of costs for the North Vancouver Pound operation be allocated 40% to the City and 60% to the District, with an adjustment in the supplementary budget each year to coincide with the actual experience respecting service in each Municipality for that year, and that the necessary amendment to the agreement be authorized and executed by the Mayor and Clerk.

Northmount Medical Building -
Revised Drawings

Moved by Alderman Chadwick, seconded by Alderman Warne that the letter dated November 29th, 1971, from Thompson, Berwicke and Pratt, enclosing revised drawings for the proposed Northmount Medical Building on East 13th Street, be referred to the Advisory Planning Commission and the Zoning Committee for report. Carried.

Mrs. D. Atlay - Storage of Building
on City Property

Moved by Alderman Warne, seconded by Alderman Loucks that Mrs. D. Atlay be advised that if the building stored on Lot 6, Block 62, D.L. 548, is not removed by December 15th, 1971, the City will dispose of it at her expense. Carried.

Advisory Planning Commission - Dawson Developments -
City Property East of Big Cut

Moved by Alderman Chadwick, seconded by Alderman Warne that

the letter dated November 14th, 1971, from the Advisory Planning Commission, advising they are in agreement with the recommendation of Urban Programme Planners with respect to the proposed development of property east of the Big Cut in D.L. 616, be received and filed at this time. Carried.

Pacific Truck & Trailer - Lands Offered for Lease

Moved by Alderman Dean, seconded by Alderman Warne that Pacific Truck and Trailer be advised that Council will not make a decision in the matter of leasing the City-owned property adjacent to their site until the construction of the third crossing of Burrard Inlet has been finally decided. Carried.

Alderman Chadwick is recorded as voting against the motion.

Canadian Union of Public Employees -
Extension of Employment - George S. Nelson

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter from the Canadian Union of Public Employees, Local 389, dated November 12th, 1971, agreeing to an extension of employment for Mr. G.S. Nelson until March 31st, 1972, be received and filed. Carried.

Tempe-Boundary Voters and Ratepayers -
Ballot re Development

Moved by Alderman Terrace, seconded by Alderman Chadwick that the letter from the Tempe-Boundary Voters and Ratepayers Association, enclosing a copy of a communication to North Vancouver City Voters relative to the Tempe-Boundary postcard ballot, etc., be received and filed. Carried.

North Vancouver Recreation Commission -
Recreational Facilities

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter from the North Vancouver Recreation Commission dated November 5th, 1971, enclosing a list of suggested recreational facilities and areas needed in the City, etc., be referred to the Parks Committee for consideration. Carried.

North Vancouver Recreation Commission --
Silver Harbour Manor Society Project

Moved by Alderman Dean, seconded by Alderman Chadwick that the letter dated November 26th, 1971, from the Recreation Commission, endorsing the Silver Harbour Manor Society project for an activity Centre, and asking the City and District Councils to give support to same, be received and filed, and that a copy of the resolution passed by Council this evening, wherein Council requested the support of the District in this project, be forwarded to the Commission. Carried.

ANY OTHER COMPETENT BUSINESS

District of North Vancouver -
Provincial Testing Station on North Shore

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated November 24th, 1971, from the District of North Vancouver supporting the City's resolution to the Provincial Government for a motor vehicle testing station on the North Shore, be received and filed. Carried.

District of West Vancouver - Motor
Vehicle Testing Station

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated November 24th, 1971, from the District of West Vancouver, advising they are giving consideration to the Council's request for endorsement of the application to the Provincial Government for a Motor Vehicle Testing Station on the North Shore, be received and filed. Carried.

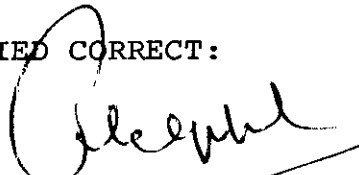
Hon. Ray Williston - Fraser River Power Development
Mr. R.J. Perrault - Walk-in Drug Clinic
Secretary of State - Drug Laws

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated November 24th, 1971, from the Hon. Ray Williston, Minister of Lands, Forests, and Water Resources, advising that a thorough study is being made of the Fraser River so that consideration of a possible future power development of this river can be dealt with in a reasonable manner, be received and filed, and that the City of New Westminster be requested to keep Council informed of developments in this connection; and that the letter dated November 23rd, 1971, from Mr. R.J. Perrault, M.P., Burnaby-Seymour, enclosing a copy of a letter from the Executive Assistant to the Minister of National Health and Welfare, advising that a Field Officer will be in British Columbia to study the matter of a possible walk-in Drug Clinic in North Vancouver, be received and filed; and further that the letter dated November 26th, 1971, from the Secretary of State, advising the Federal Government will recommend no changes in existing drug laws until the matter has been discussed with experts and authorities involved, and until the final report of the LeDain Commission on the non-medical use of drugs is made public, be also received and filed. Carried.

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

Whereupon the meeting adjourned at 9:00 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, December 13th, 1971, at 7:05 P.M.

Present:

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

The Clerk advised that in the absence of Acting Mayor Terrace it would be necessary to call for nominations for Chairman.

Moved by Alderman Warne, seconded by Alderman Dean that Alderman Chadwick act as Chairman for the meeting. Carried.

Acting Mayor Terrace entered the meeting at 7:06 P.M. and assumed the Chair.

Acting Mayor Terrace then called the Public Hearing to order.

The Clerk advised that this Public Hearing had been called for the purpose of considering an amendment to the Zoning By-law to provide for the rezoning of Parcel B of Block 160, D.L. 271, on the northeast corner of Forbes Avenue and First Street from P-1 Public Use and Assembly Zone to RM-2 Medium Density Apartment Zone.

The Clerk advised further that the Advisory Planning Commission had recommended this change and he had received no objections to it.

Acting Mayor Terrace inquired whether anyone in the public gallery felt their property would be affected by such a change in zoning, and no one did so.

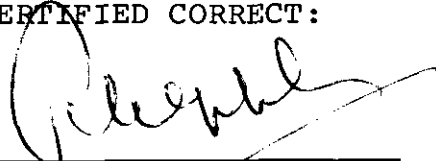
The Clerk advised that Council had requested Staff to negotiate with the adjoining owner for the purchase or lease by him of this City-owned property.

Moved by Alderman Chadwick, seconded by Alderman Dean that Parcel B of Block 160, D.L. 271, on the northeast corner of Forbes Avenue and First Street, be rezoned from P-1 Public Use and Assembly Zone to RM-2 Medium Density Apartment Zone. Carried.

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

Whereupon the Hearing adjourned at 7:08 P.M.

CERTIFIED CORRECT:


CITY CLERK


A/MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, December 20th, 1971, at 8:10 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

The City Clerk noted that the Minutes of the Standing Committees held on December 13th, 1971, should be amended as follows:

- (a) On page 5 of the Minutes, in the heading of the first item under Finance and Legal, the description of the City lots should be "600 East Fifth Street" and the reference to Sixth Street should be struck out.
- (b) On page 9 of the Minutes the following paragraph should be added as No. 4 at the top of the page dealing with the Bewicke Avenue dock: "That Mr. Messina be requested to remove the fence and gate on Bewicke Avenue", in accordance with the City Engineer's recommendation.

Moved by Alderman Warne, seconded by Alderman Terrace that the Minutes of the Special Meeting of the Council held at 7:00 P.M. on December 6th, 1971, of the Regular Meeting of Council held on December 6th, 1971, the Regular Meetings of the Standing Committees held on December 13th, 1971, as amended, the Vehicle for Hire Committee held on December 13th, 1971, and the Public Hearing of Council held on December 13th, 1971, be adopted as circularized. Carried.

CORRESPONDENCE

Salvation Army - Letter re Grant

Moved by Alderman Chadwick, seconded by Alderman Howard that a grant of \$1,000.00 be forwarded to the Salvation Army, the funds to come from the Grants Fund.

Moved by Alderman Terrace, seconded by Alderman Warne that the motion be amended to provide for a grant of \$500.00 as was provided for in the Budget.

The amending motion was defeated.

The original motion was then put and carried.

Dr. J.A. Playfair - Additional Floor to Four Seasons Guest Lodge

Moved by Alderman Dean, seconded by Alderman Chadwick that whereas the proposed addition to the Four Season Guest Lodge at 257 East Keith Road, has been approved by the Board of Variance; and whereas the consent of 60% of the adjoining property owners has been obtained as required by the Zoning By-law, approval for the addition be granted by the Council,

subject to compliance with all City by-laws.

It was noted that the petition did not actually include any information as to what the property owners were signing, and the Clerk advised that he had checked with one of the owners who had advised that she was aware it was for an additional floor to the building.

The motion was then put and carried.

Mayor Reid requested the Administrator to have Mr. Tyson check into this matter to see if all the requirements of the Fire Marshal's office were complied with.

Mr. R. Dean - Licensing of Premises
at Rear of #7 Lonsdale Avenue

Moved by Alderman Chadwick, seconded by Alderman Terrace that the letter dated December 1st, 1971, from Mr. D. Nuttall, Solicitor, on behalf of Mr. R. Dean with respect to the licensing of premises at the rear of #7 Lonsdale Avenue, be referred to the next meeting of the Legal and Finance Committee, and that in the interim the Administrator obtain reports from staff with respect to the matter of the application for a business licence for these premises. Carried.

Alderman Dean did not participate in the discussion of this matter.

North Vancouver Chamber of Commerce -
1972 Budget

Moved by Alderman Warne, seconded by Alderman Terrace that the letter from the North Vancouver Chamber of Commerce, dated December 7th, 1971, enclosing their 1972 Budget and a proposal for the development of tourism and industrial development in North Vancouver, be tabled for consideration by the 1972 Budget Committee. Carried.

Alderman Chadwick is recorded as not participating in this discussion.

North Shore Neighbourhood House -
Low Cost Housing Program and Policy

Moved by Alderman Dean, seconded by Alderman Terrace that the letter from North Shore Neighbourhood House, dated November 30th, 1971, urging Council to move in the direction of discussion with private developers the setting up of low cost housing and agreeing on a housing policy, etc., be referred to the 1972 Council. Carried.

Mr. W.J. Laidlaw - Public Library Board

Moved by Alderman Howard, seconded by Alderman Warne that the letter from Mr. W.J. Laidlaw, dated December 2nd, 1971, resigning as a trustee of the City's Library Board, be received and filed; and that Mr. Laidlaw be advised the Council accepts his resignation with regret; and that Mayor Reid write a letter to Mr. Laidlaw thanking him for the work he has done on the Library Board; and further that the Library Board be requested for a recommendation as to a tenant replacement, if possible, on the Board for the vacancy created by his resignation. Carried.

North Shore Transportation Committee -
Plebiscite re Third Crossing

Moved by Alderman Terrace, seconded by Alderman Warne that the North Shore Transportation Committee be advised, in response to their letter dated December 2nd, 1971, suggesting a plebiscite be held on the proposed third crossing of Burrard Inlet among the three North Shore Municipalities, that Council is not in favour of putting such a plebiscite to the electorate of the City of North Vancouver. Carried.

Alderman Dean is recorded as voting against the motion.

North Shore Transportation Committee -
Brief re Third Crossing

Moved by Alderman Terrace, seconded by Alderman Howard that Mrs. Anne Fall, Chairman of the North Shore Transportation Committee, be advised that Council will be pleased to hear their brief with respect to the impact and concern of a third crossing at the first meeting of the Transportation Committee in 1972. Carried.

TENDERS

Gas and Diesel Oil Requirements -
Report of the Purchasing Agent

Moved by Alderman Warne, seconded by Alderman Dean that in accordance with the recommendation of the Purchasing Agent in his letter of December 17th, 1971, the low bid submitted by Union Oil Co. of Canada Ltd., be accepted for Regular and Premium Gasolines for a 24-month period; and further that the low bid submitted by Pacific Petroleums Ltd. for Diesel Fuel and Furnace Oil be accepted for a 24-month period. Carried.

INQUIRIES

Alderman Dean inquired whether or not the Recreation Advisory Committee had ever met. She stated this was one of the requisites of the Recreation Commission By-law and two weeks ago they had not as yet met. She felt this was an important body and should have been giving advice even when the Commission was forming policy.

Mayor Reid agreed to check into this matter.

Alderman Chadwick noted that two weeks ago Mayor Reid had promised to provide copies of correspondence in connection with the construction of a new Lynn Creek Bridge, and Mayor Reid apologized for having overlooked this. He stated he would obtain the information requested.

REPORTS OF COMMITTEES

Aldermen submitting 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:

RECOMMEND that (1) there be no capital borrowing for 1972 Parks Projects and that the City use the

Job Opportunity Program for Parks improvements in the following parks:

- (a) Improvement of trails and removal of downed and damaged trees in Greenwood Park at an estimated cost of \$5,000.00. (City's share \$2,500.00).
- (b) Improvement of trails and selective improvements of native trees in Cloverley or Moody Park, at an estimated cost of \$4,000.00. (City's share \$2,000.00).

- (2) the City's share of \$4,500.00 be budgeted in the 1972 Budgets for this work.

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 the resolution be amended by adding, after the word "Projects" in Section (1) thereof, the words "except for West Keith Boulevard".

Defeated.

The original motion was then put and carried.

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

Tempe-Boundary Area - Proposals

RECOMMEND that with respect to previous proposals received for the development of the Tempe-Boundary area, Council formally reject all proposals and notify the proposers of the rejection.

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

Carried.

Tempe-Boundary Area - Development

RECOMMEND that the matter of the development of the Tempe-Boundary area be deferred to the first meeting of the Finance and Legal Committee in 1972.

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

Moved by Alderman Howard, seconded by Alderman Terrace that the motion be amended, as follows: "that we endeavour to set up a meeting with the North Vancouver District Council to discuss the possibility of our jointly developing the City's 55 acre Tempe Heights area for recreational use on a cost sharing basis and in turn, the District would enter into an agreement to develop a similar size regional shopping centre which would be developed on the same basis.

The mover and seconder withdrew the amending motion.

Moved by Alderman Hward, seconded by Alderman Terrace that the motion be amended to read as follows: "that the development of the Tempe-Boundary area be deferred until after a joint meeting has been held between the City and District

for the purpose of discussing such development".

The mover and seconder withdrew the amending motion.

The original motion was then put and carried.

Home Oil Distributors - Bewicke Avenue Dock

RECOMMEND that with respect to the City wharf at the foot of Bewicke Avenue

- (1) the settlement of \$28,800.00 be accepted from Home Oil Distributors Limited, and the Company released from any obligations it might have for maintenance;
- (2) that an estimated \$5,000.00 be expended immediately to remove area "C" of the dock, namely, the area beyond the former oil house platform, oil house, ramp and float, and to improve the safety of the dock by installing a handrail on the east side and decking with plywood where necessary for minimal safety of the public;
- (3) an amount of \$2,000.00 annually be appropriated in the budget for maintenance of this dock for such time as the dock is not leased, or rebuilt for other public purposes;
- (4) that Mr. Messina be required to remove the fence and gate on Bewicke Avenue when he is instructed to do so by the City Engineer.

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

Wharf at Foot of Bewicke Avenue -
Public Pier

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

RECOMMEND that the City wharf at the foot of Bewicke Avenue be made into a public pier and public lookout by the installation of suitable benches and access, such use to continue until such time as a further public use may require it to be rebuilt for such use as a gravel dock, a refuse transfer station, or North Shore Fire Boat Dock.

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

Moved by Alderman Howard, seconded by Alderman Warne that this motion be deferred until the discussion of the next item on the agenda with respect to Service Tug Boats. Carried.

Alderman Dean is recorded as voting against the motion.

Service Tug Boats - Bewicke Avenue Dock

Moved by Alderman Howard, seconded by Alderman Chadwick that Service Tug Boats be advised, in response to their letter dated December 1st, 1971, asking if they could rent the Bewicke Avenue Dock, that Council is agreeable to their renting this dock on a month to month basis, with the rental to

be negotiated by the Administrator.

The mover and seconder withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Howard that the recommendation to make the City wharf at the foot of Bewicke Avenue into a public pier, etc., and the motion to advise Service Tug Boats that the City is agreeable to their renting the wharf at the foot of Bewicke Avenue, be deferred until such time as the Administrator has discussed rental arrangements with Service Tug Boats on a month to month basis and has reported back to Council. Carried.

Elim Chapel - Exchange of Property

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

RECOMMEND that the principals of Elim Chapel be advised that the City is willing to exchange Lots 1 to 8, inclusive, Block 204, D.L. 544, plus the adjacent 32' of road allowance, for their property, Lot 4, Block 86, D.L. 548, including the building situated thereon, with their new site to be developed under a land use contract.

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

C.H. Cates & Sons - Lease of Former P.G.E. Station Site

RECOMMEND that C.H. Cates & Sons Ltd. be advised that the City is willing to allow their firm to use the land formerly occupied by the P.G.E. station building near the foot of Lonsdale for the sum of \$18.00 per month, on a month to month basis, subject to cancellation on one month's written notice, and that such agreement be concluded on an exchange of letters basis, such agreement to be subject to the approval of the P.G.E.

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

Moved by Alderman Chadwick, seconded by Alderman Howard that the recommendation be amended by deleting the words after "\$18.00 per month", and substituting therefor the words "such lease to coincide with the existing lease now held by C.H. Cates and Sons; and subject to approval of the P.G.E.; and that the Administrator and Solicitor work out the necessary amendment to the head lease with C.H. Cates and Sons."

Alderman Dean is recorded as voting against the motion.

Lawn Bowling Club - Renewal of Lease

RECOMMEND that the lease agreement between the City and the North Vancouver Lawn Bowling Club be renewed for a five-year period effective November 1st, 1971, on the understanding that damage to the fence and the building by vandalism, Acts of God, and fire is covered by the City's insurance; that the use of the premises will be broadened to include "other club activities", and further that the Club be authorized to rent the club house in their off-season to groups through the North Vancouver Recreation Commission, at a suitable rental; and further that the Club be required to supply the City with an audited financial statement annually; and further that the Mayor and Clerk be authorized to execute the said agreement.

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

North Shore Neighbourhood House -
Application for Grant

RECOMMEND that the subject of the application of North Shore Neighbourhood House for a grant in the amount of \$24,400.00 be referred for consideration to the 1972 Budget Committee, and that Mr. Braithwaite, Executive Director, be asked to provide Council members with a copy of their 1972 Budget.

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

The Chairman of the Finance Committee noted that the amount of \$24,400.00 is beyond a grant basis, and that some other form of financing must be found.

The motion was then put and carried.

Alderman Loucks entered the meeting at 9:18 P.M.

Recreation Commission - 1972 Provisional Budget

RECOMMEND that the 1972 Provisional Budget of the Recreation Commission be approved in principle and that it be referred to the 1972 Budget Committee.

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

Recreation Centre Board - 1972 Provisional Budget

RECOMMEND that the 1972 Provisional Budget of the North Vancouver Recreation Centre Board be approved in principle and that it be referred to the 1972 Budget Committee.

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

1971 Revised Budget

RECOMMEND that the 1971 Revised Budget for the City of North Vancouver, as prepared by the City Treasurer, be accepted and forwarded to Victoria in accordance with the provisions of the Municipal Act.

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

Services of City Solicitor for 1972

RECOMMEND that legal services of the firm of Bull, Housser and Tupper be retained for the year 1972 on the basis outlined in their letter dated November 18th, 1971, at a maximum cost of \$2500.00 per month basic retainer, and that the Solicitors' services be reviewed in November and December, 1972; and further that the sum of \$40,000.00 be included in the 1972 Budget for legal services.

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

Peter S. Faminow - Proposal for Development of City Property

RECOMMEND that Mr. Peter S. Faminow be thanked for his proposal and that he be advised it is the intention of the City to call for tenders to lease the area on 13th and 14th Streets, west of Lonsdale Avenue, for development purposes; and further that a ruling be obtained from Bull, Housser and Tupper with respect to the City's legal status with respect to such lease; and further that when a draft form of tender has been approved, a copy of same will be forwarded to Mr. Faminow.

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

Fire and Industrial Committee

Alderman Loucks advised he had nothing to report on behalf of this Committee,

Parks and Buildings Committee

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

Recreation Commission and District of North Vancouver - Joint Meeting re Policies

RECOMMEND that a joint meeting be arranged between the City, the District, and the Recreation Commission for the purpose of formulating policies with respect to financial participation by each of the municipalities in the event of expansion of recreational facilities.

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

Alderman Dean is recorded as voting against the motion.

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

Recreation Commission - Priority List of Facilities

RECOMMEND that the priority list of proposed recreational facilities, submitted by the Recreation Commission under date of November 8th, 1971, be referred to the 1972 Council for consideration.

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

Urban Programme Planners - Public Housing Sites

RECOMMEND that the report from Urban Programme Planners dated

August 23rd, 1971, recommending certain public housing sites, be referred to the 1972 Council, and that in the meantime the City Administrator provide a report as to the possible locations for public housing.

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

Lot 20, Block 137, D.L. 271
(North Side 200 Block West 2nd Street)

2 RECOMMEND that Lot 20, Block 137, D.L. 271, on the north side of the 200 Block West 2nd Street, be held for a possible exchange with Lot 16, Block 137, D.L. 271, at West 2nd Street and Semisch Avenue, for development as a future recreational area at that intersection whenever the area is redeveloped.

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

Lot 8, Block 133, D.L. 274
(South Side 100 Block West 4th Street)

3 RECOMMEND that Lot Amd. 8, Block 133, D.L. 274, on the south side of the 100 Block West 4th Street, be partially filled to prevent ponding, and the storm sewer be extended to serve same; and that the lane at the rear of Lot 8 be opened; and further that the property be rezoned to P-1 Public Use and Assembly Zone.

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

City Property in Block 221 - School
District No. 44

RECOMMEND that School District No. 44 (North Vancouver), be asked if they are interested in acquiring Lots 3 to 24, inclusive, Block 221, D.L. 546, (block of vacant property immediately north of Queensbury School), for school use, and, if not, that these lots be sold as one parcel under a land use contract for low density multi-family residential, or sold as single family lots, at upset prices to be established by the Land Agent.

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

4 Moved by Alderman Dean, seconded by Alderman Chadwick that the above recommendation be deferred until the first meeting of the Parks and Buildings Committee in January, 1972, and that in interim the School Board be asked if they are still interested in this property.

The deferring motion was then put and carried.

City Properties - Reservation or Dedication
for Park Use or Reservation for City Purposes

RECOMMEND that the following City-owned properties be reserved or dedicated for park use or reserved for City purposes:

Reserved for Park Use:

Lot 12 and the East half of Lot 21, Block 134, D.L. 271.
(Part of City Hall site).

Lots 5 to 8, inclusive, Resub. 1, Block 206, D.L. 545.
(On the northwest corner of 21st Street and Lonsdale Avenue).

Dedicated for Park Use:

Lots 34 to 44, inclusive, Block 154, D.L. 274.
(On the north side of the 200 Block East 1st Street,
immediately south of North Shore Neighbourhood House).

Lot 13, Block 28, D.L. 273
(on the southwest corner of 3rd Street and Queensbury Avenue);
and Lots 18 to 26, inclusive, Block 28, D.L. 273
(on the north side of 2nd Street to the west of Queensbury).

Lots 7 to 10, inclusive, Block 153, D.L. 274
(On the south side of the 300 Block East 2nd Street), and
Lots 21 to 24, inclusive, Block 153, D.L. 274
(on the north side of the 300 Block East 1st Street)

Portion of Parcel A, Expl. Pl. 10544, D.L. 546 and 616,
(Lying west of Queensbury Avenue).

Lots 9 to 12, inclusive, and Lots 17 to 20, inclusive, and
Lot B, all in Block 202A, D.L. 544; and Lots 16 to 18,
inclusive, Block 202, D.L. 544
(In the 500 Block West 22nd and West 23rd Streets)

Lot 1, Block 2, D.L. 547
(On the east side of Larson Road, north side of the 400 Block
West 21st Street).

Lot 12, Resub. F, Blocks 2 and 23, D.L. 547
(On the east side of Wolfe Street at the intersection of
Wolfe and Fir).

To be Held for City Purposes

Lots 33 to 46, inclusive, Block 155, D.L. 274
(On the north side of the 100 Block East 1st Street,
adjacent to the lane east of Lonsdale Avenue) - (i.e.,
parking lot).

Lots 27 and Portion of 30, Block 135, D.L. 271
(On the north side of the 300 Block West 3rd Street at Forbes
Avenue) - (i.e., Forbes Road widening).

Lot Z, Block Y, D.L. 271
(On the southeast corner of Forbes Avenue and West Esplanade)
(i.e., industrial road).

Lots 4, 5, 8, 9, 11 to 14, 16, and 18, all of Block 170,
D.L. 274
(On the south side of Alder Street) - (i.e., widening of Low
Level industrial road).

Lot 2, Block E, D.L. 272
(On the north side of the 1000 Block East 4th Street, lying
east of Kennard Avenue).

Lots 13 to 15, inclusive, Block 220C, D.L. 546
(Immediately south of the new reservoir)
(To be rezoned to P-1 Public Use and Assembly Zone)

Lots 25 to 27, inclusive, and Lots 15 to 17, inclusive, all
in Block 205, D.L. 545; and
All City-owned lots in Block 5, D.L. 545
(Located on the south side of the 200 Block West 22nd Street,
on the north side of the 200 Block West 21st Street, and
from the lane north of 19th Street to 21st Street, 200 Block
west, respectively).

Lots 1 to 3, inclusive, and 11 to 14, inclusive, Block 23, D.L. 552; Lots 1 to 7, inclusive, Block 39, D.L. 552; and Lots 1 to 7, inclusive, Block Y, D.L. 552/265

(On the east side of Fell Avenue between 16th Street and 21st Street, adjacent and west of Mosquito Creek) - (Until the determination of the proposed land use area lying between Fell Avenue and Himilton Avenue, north of Marine Drive).

Lot C, Block 3, D.L. 552 and 265

(Triangular property between 16th Street and Larson Road cut-off, west of Bewicke Avenue).

Lot 1, Block 15, D.L. 265

(On the southeast corner of the intersection of Fell Avenue and Third Street) - (Until the final determination of the Third crossing of Burrard Inlet).

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

Moved by Alderman Warne, seconded by Alderman Dean that Lot 2, Block E, D.L. 272, (on the north side of the 1000 Block East 4th Street, lying east of Kennard Avenue), be transferred from under the heading "To be held for City purposes", to the heading "Dedicated for Park Use".

The amending motion was defeated.

Moved by Alderman Chadwick, seconded by Alderman Loucks that Lot 2, Block E, D.L. 272, be transferred to the heading "Reserved for Park Use". Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the motion be further amended by transferring Lots 25 to 27, inclusive, and Lots 15 to 17, inclusive, all in Block 205, D.L. 545; and all City-owned lots in Block 5, D.L. 545, (located on the south side of the 200 Block West 22nd Street, on the north side of the 200 Block West 21st Street, and from the lane north of 19th Street to 21st Street, 200 Block West, respectively), from the heading "To be Held for City Purposes" to the heading "Reserve for Park Use". Carried.

The motion as amended was then put and carried.

City Properties to be Sold

RECOMMEND that the following City-owned properties be sold at upset prices to be recommended by the Land Agent:

Lot 13, Block 29, D.L. 273

(On the southwest corner of 3rd Street and Moody Avenue); and

Lot 15 and 16, Block 29, D.L. 273

(West of the northwest corner of 2nd Street and Moody Avenue)

(Subject to creek enclosure and storm sewer easement, and, in the case of Lots 15 and 16, subject to the extension of 2nd Street to provide access).

Lots 6 to 8, inclusive, Block 130, D.L. 274

(On the south side of the 300 Block East 4th Street)

(Subject to a sewer easement); and

Lot 25, Block 130, D.L. 274

(On the north side of the 300 Block East 3rd Street).

Portion of Parcel B, Lots 1 to 18, inclusive, and Lots 30 to 40, inclusive, Resub. 3, and Lots 25 to 27, inclusive, Resub. 4, Blocks 2 and 5, D.L. 616

(Lying between 18th Street and the Trans-Canada Highway east of William Avenue)

(To be combined with City-owned lots in the 700 and 800 Blocks

East 18th Street, and sold for limited cluster housing under a land use contract, provisions to be prepared by the Planning Consultant and to include:

- (1) screening of Upper Levels Highway and retention of large trees south of 18th Street in the 800 Block East;
- (2) linkage trail from Loutet Park to Sutherland School;
- (3) public golf putting green at developer's cost.

Portion of Parcel A, Expl. Pl. 10544, D.L. 546 and 616, lying east of Queensbury Avenue, (subject to consolidation with Lots 1 to 10, Block 14, D.L. 616); and
 Lots 1 to 10, inclusive, Block 14, D.L. 616
 (South side of 23rd Street, 600 Block East)
 (To be sold as one parcel for development under a Land Use Contract for low density multi-family use).

Block 257, D.L. 544

(Lying between Larson Road and Larson Road cut-off on the north side of 22nd Street) - (Subject to subdivision).

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

Public Hearing - Rezoning of Certain Properties

RECOMMEND that the City properties which the Council has agreed to reserve or dedicate as parks, and which require rezoning, be referred to the Advisory Planning Commission and to the Planning Consultants for their recommendations, so that a Public Hearing may be set if approval is received.

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

Expenditure By-laws - Servicing of City Properties

3 RECOMMEND that the City Clerk be authorized to prepare Tax Sale Lands Reserve Expenditure By-laws for servicing the properties proposed to be sold, as soon as estimates from the City Engineer are received for the cost of such services.

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 Terrace submitted the following recommendation on behalf of this Committee:

Mrs. A.T. Johns - Painting Sidewalks

4 RECOMMEND that Mrs. A.T. Johns, in response to her letter dated September 28th, 1971, requesting permission on behalf of the South Lonsdale merchants to paint sidewalks in front of their store premises, be advised that the City will not entertain the suggestion to paint such sidewalks; and that a copy of the letter from Reed, Shaw & Osler, addressed to the City Treasurer, dated October 20th, 1971, be forwarded to Mrs. Johns.

Moved by Alderman Terrace, seconded by Alderman Chadwick that

the above recommendation of the Board of Works Committee be adopted. Carried.

Greater Vancouver Regional District - Solid Waste Disposal

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

RECOMMEND that the City approve the Greater Vancouver Regional District assuming the function of solid waste disposal as communicated by the Director of Finance and Administration under date of November 24th, 1971, and further that the City make representation to have the District land fill site operated at cost only in accordance with the recommendation of the City Engineer.

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

Health and Civic Affairs Committee

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

Regional District - Regulations re Jacobs Brakes

RECOMMEND that the recommendation contained in the memorandum from the Assistant Engineer to the City Engineer with respect to the use of Jacobs brakes be forwarded to the Regional District for inclusion in the District's proposed Noise Pollution By-law.

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

Transportation, Traffic & Safety, and Light Committee

Alderman Terrace advised he had no report to make on behalf of this Committee this evening.

Labour Relations Committee

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

Supervisor of Permits and Licences - Salary

RECOMMEND that the salary of Mr. Ernest Neale be confirmed at the rate of \$1,068.00 per month in the position of Supervisor of Permits and Licences with the proviso, however, that should any change occur in this salary figure as a result of the Job Evaluation Report conducted by the Municipal Labour Relations Bureau, such change will be retroactive to the date on which Mr. Neale first assumed this position.

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

North Vancouver Recreation Commission

Alderman Loucks advised he had nothing to report this evening.

North Vancouver Recreation Centre Board

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

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESSElections, 1971 - Report of Returning Officer

Moved by Alderman Chadwick, seconded by Alderman Dean that the report of the Returning Officer for the Elections held on December 11th, 1971, be received and filed, and reproduced in full in the Minute Book. Carried.

Report of City Clerk - Local Improvement Initiative - Larson Road from 20th to 22nd

Moved by Alderman Chadwick, seconded by Alderman Terrace that the Report of the City Clerk, dated December 15th, 1971, concerning an initiative local improvement on Larson Road from 20th to 22nd Streets, be received and filed, and the necessary construction by-law be prepared. Carried.

Report of City Engineer - Initiative Sidewalk South Side 29th Street, East of Regent Avenue

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

<u>Work</u>	<u>Estimated Construction Cost per foot</u>
5' Concrete Sidewalk on the south side of 29th Street, and the machine paving of 29th Street from the west lot line of Lot 11, Block 235, D.L. 546, to the City boundary, to serve Block 235, D.L. 546, and Block A, D.L. 546/616	\$39.90

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

North Vancouver Emergency Measures Organization - Resignation of Co-ordinator

Moved by Alderman Terrace, seconded by Alderman Loucks that the letter from the Chairman of the North Vancouver Emergency Measures Organization, enclosing letter of resignation from the Co-ordinator, etc., be received and filed, with regret. Carried.

Moved by Alderman Chadwick, seconded by Alderman Warne that Mayor Reid write a letter to Mr. Borrie, thanking him for his services. Carried.

Report from Fire Chief re Appointments - Captain John Begley and Lieutenant John Meldrum

Moved by Alderman Loucks, seconded by Alderman Chadwick that

the appointments of Lieutenant John Begley to the rank of
/ Captain, and Fireman John Meldrum to the rank of Lieutenant,
be confirmed. Carried.

B.C. Hydro - Air-Raid Siren Easement Agreement

2 Moved by Alderman Chadwick, seconded by Alderman Warne that
the Mayor and Clerk be authorized to sign the easement agree-
ment, for the air-raid siren at Keith Road East of Bewicke
Avenue, with B.C. Hydro and Power Authority. Carried.

Alderman Howard gave notice that he would present the follow-
ing notices of motions at the next Regular Meeting of the
City Council:

3 "THAT we endeavour to set up a meeting with the North Van-
couver District Council to discuss the possibility of our
jointly developing the City's 55 acre Tempe Heights area."

"THAT we instruct our Administrator to study and recommend
a by-law to set down rules and regulations to govern
future civic elections regarding the following points:

- 4
- (1) A cash deposit to each candidate when they file papers.
 - (2) Regulations as to sign location and removal dates.
 - (3) Regulations as to advertising and campaigning deadline.
 - (4) The possibility that this proposed by-law be prepared and adopted in conjunction with the District of North Vancouver."

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Chadwick, seconded by Alderman Terrace that
"Waterworks Loan Authorization By-law, 1971" be tabled until
approval is received from the Inspector of Municipalities.
Carried.

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

"Lane North of Third Street from Ridgeway Avenue to Moody
Avenue Local Improvement Construction By-law, 1971"

"Neighbourhood House Loan Authorization By-law, 1971"
Carried.

Whereupon the said by-laws were reconsidered.

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

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

Introduction and First Readings

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

Council members and read by them:

"Zoning By-law, 1967, Amendment By-law No. 9, 1971" (Lot B at Forbes and Second Street).

"Annual Budget By-law, 1971, Amendment By-law, 1971, No. 1"

"Larson Road from Twentieth Street to Twenty-second Street Local Improvement Initiative Construction By-law, 1971"

"Fire Prevention By-law, 1970, Amendment By-law, 1971"

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1971"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 5" (1971 Purchases).

"Lane North of Fifth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Construction By-law, 1971"

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

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that the above by-laws, with the exception of "Fire Prevention By-law, 1970, Amendment By-law, 1971", be read a second time in short form.

Carried.

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

Moved by Alderman Chadwick, seconded by Alderman Terrace that the above by-laws, with the exception of "Fire Prevention By-law, 1970, Amendment By-law, 1971" be read a third time in short form, passed subject to reconsideration, and numbered.

Carried.

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

"Zoning By-law, 1967, Amendment By-law No. 9, 1971"	- 4346
"Annual Budget By-law, 1971, Amendment By-law, 1971"	- 4347
"Larson Road from Twentieth Street to Twenty-Second Street Local Improvement Initiative Construction By-law, 1971"	- 4348
"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1971"	- 4349
"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1971, No. 5"	- 4350
"Lane North of Fifth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Initiative Construction By-law, 1971"	- 4351
"Lane North of Fourth Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Construction By-law, 1971"	- 4352

Moved by Alderman Chadwick, seconded by Alderman Terrace that "Fire Prevention By-law, 1970, Amendment By-law, 1971" be read a second time in short form. Carried.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Chadwick, seconded by Alderman Loucks that "Fire Prevention By-law, 1970, Amendment By-law, 1971" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4353.

The City Administrator agreed to obtain information for the Council members as to whether or not the above by-law could be considered ultra vires.

UNFINISHED BUSINESS

M.B. King Lumber Company - Increase of Rental

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated December 7th, 1971, from M.B. King Lumber Company, asking for the basis of the tripling of their rent for the foot of Fell Avenue by the City, be referred to the next meeting of the Finance and Legal Committee. Carried.

Lots 3-5 and Am. 6, incl., Block 204A, D.L. 544 - Size of Lots

Moved by Alderman Dean, seconded by Alderman Chadwick that Lots 3 to 5, inclusive, and Amended Lot 6, Block 204A, D.L. 544, on the east side of Jones Avenue between 22nd and 23rd Streets, be resubdivided into three equal sized lots of approximately 53' frontage and sold as single family housing sites at upset prices to be recommended by the Land Agent. Carried.

2nd Alderman Terrace is recorded as voting against the motion.

Municipal Labour Labour Relations Bureau - Joint Bargaining with C.U.P.E.

Moved by Alderman Chadwick, seconded by Alderman Dean that the letter dated December 13th, 1971, from the Municipal Labour Relations Bureau, enclosing proposed items for joint bargaining with the Canadian Union of Public Employees, be referred to the next meeting of the Labour Relations Committee.

Mayor Reid stated he would endeavour to arrange a meeting for 8:00 P.M., January 4th, 1972, to discuss these items.

The motion was then put and carried.

Northern Waterfront Holdings Ltd. - Extension of Occupation of the Foot of Chesterfield Avenue

Moved by Alderman Chadwick, seconded by Alderman Warne that Mr. T.C. Marshall, of Meredith & Company, Solicitors for Northern Waterfront Holdings Ltd., be advised in response to his letter of December 9th, 1971, that Council will grant a further extension to his client for the occupancy of the Chesterfield Avenue street end until February 23rd, 1972. Carried.

Hon. E.J. Benson - Local Initiatives Program

Moved by Alderman Chadwick, seconded by Alderman Howard that the letter dated November 22nd, 1971, from The Honourable E.J. Benson, Minister of Finance, concerning the City's request for municipal participation in the planning of the local initiative programme, be received and filed. Carried.

Advisory Planning Commission - Office Building in 1100 Block Lonsdale Avenue

Moved by Alderman Warne, seconded by Alderman Howard that the necessary steps be taken to designate Lot 3, Block 85, D.L. 549, as a Development Area under Section 702A of the Municipal Act, as requested by E.H. Talbot and Associates Limited; and that the City Administrator be requested to advise as to the procedures which must now be taken; and further that such designation be in accordance with the stipulations contained in the letter from the Advisory Planning Commission, dated December 9th, 1971. Carried.

Advisory Planning Commission - Hospital Society Rezoning Application

Moved by Alderman Warne, seconded by Alderman Howard that the letter from the Advisory Planning Commission, dated December 9th, 1971, with respect to an application of the Hospital Society for the rezoning of certain property on the southeast corner of 15th Street and St. Andrews Avenue be received and filed; and that a Public Hearing be held on Monday, January 10th, 1972, at 7:00 P.M., for the rezoning of Lots 2,3,4,5, 6, and 7, Block 51, D.L. 549, Plan 1656, and a portion of Lot 1, Blocks 51 and 60, D.L. 549, Plan 13916, to P-1 Public Use and Assembly Zone. Carried.

Advisory Planning Commission - Rezoning City Lot 6, Block 31, D.L. 272

Moved by Alderman Warne, seconded by Alderman Chadwick that a Public Hearing be held on Monday, January 10th, 1972, at 7:00 P.M., for the rezoning of Lot 6, Block 31, D.L. 272, (near Brooksbank Avenue and Third Street), from M-3 Special Industrial Zone, to P-1 Public Use and Assembly Zone. Carried.

Advisory Planning Commission - Rezoning Portion of City Yard Site

Moved by Alderman Warne, seconded by Alderman Chadwick that a Public Hearing be held on Monday, January 10th, 1972, at 7:00 P.M., for the rezoning of a Portion of Lot B, Blocks 15 and 16, D.L. 265, from P-1 Public Use and Assembly Zone, to M-3 Special Industrial Zone, for the purpose of an exchange with a private owner. Carried.

Regional District - Noise Control

Moved by Alderman Howard, seconded by Alderman Warne that the Greater Vancouver Regional District be advised, in response to their letter of November 25th, 1971, that the Council is in favour of the District applying for the necessary letters patent so that the Region might proceed with the function of noise control. Carried.

Regional District - Policy Statement re
Transportation as Regional District Function

Moved by Alderman Terrace, seconded by Alderman Dean that, following the Policy Statement adopted on November 17th, 1971, by the Greater Vancouver Regional District Board, the City of North Vancouver advise the Greater Vancouver Regional District of its position as follows:

- (1) "Appendix 'A' Plan for Expanded Bus System" does not offer a significantly better level of bus service than is now provided by the B.C. Hydro and Power Authority's bus system to the citizens in this highest density area of the North Shore.
- (2) The City agrees to participate in the function but only on the basis that it does not contract out of the protection of the current one-half mill provided under the provisions of Section 756 of the Municipal Act.
- (3) The City will consider further participation if a significantly better level of service to City residents is provided than is shown in "Appendix A" plan for expanded bus system."

The mover and seconder withdrew their motion.

Moved by Alderman Chadwick, seconded by Alderman Dean that the Greater Vancouver Regional District be advised that before replying to their letter of December 3rd, 1971, the City of North Vancouver wishes to be advised of the cost that would be involved in the expanded transportation system; and that the City is not satisfied with "Appendix A" plan for the expanded bus system and requests a better level of bus service than that proposed. Carried.

ANY OTHER COMPETENT BUSINESS

S.P.C.A. - Change in Contract

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter from the S.P.C.A., dated December 10th, 1971, acknowledging the change in contract proposed for 1972, be received and filed. Carried.

District of North Vancouver -
Taxation of City's Watershed Lands

Moved by Alderman Chadwick, seconded by Alderman Loucks that the letter dated December 8th, 1971, from the District of North Vancouver, advising they will not exempt the City's watershed lands from taxation, be received and filed, and that Council be advised if the District does not reply within a reasonable period of time to the City's letter of December 10th, 1971, inquiring as to the reasons why the District Council is not in favour of exempting such lands. Carried.

Cancellation of Committee Meeting

Moved by Alderman Dean, seconded by Alderman Warne that the meeting of the Standing Committees scheduled for December 27th, 1971, be cancelled. Carried.

Presentation - Alderman Chadwick

Mayor Reid noted that as Alderman Chadwick would not be on

Council after the end of the year this would be the last Regular Meeting of Council attended by him. He stated that Alderman Chadwick had served the municipality for twelve years, and that he appreciated his enthusiastic approach to the problems that face the City. He expressed regret that Alderman Chadwick was leaving the Council.

Alderman Chadwick thanked the members of the Council and the Staff for all the help given to him over the years.

Alderman Terrace, on behalf of the members of Council, presented Alderman Chadwick with an engraved tray as a token of the Council's appreciation.

Alderman Terrace expressed regret that Alderman Loucks was also leaving the Council at the end of the year, and extended his appreciation for the work done by him over the past two years.

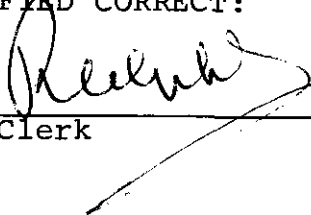
Alderman Loucks stated he had enjoyed his term as a member of the Council very much but that lack of time made it impossible for him to again run for Council.

It was agreed that a special council meeting would be held before December 31st, 1971, for the passage of any necessary by-laws.


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

Whereupon the meeting adjourned at 10:40 P.M.

CERTIFIED CORRECT:



City Clerk



Mayor

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 11TH DAY OF DECEMBER, 1971

I, Edward August Raymond, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 10th day of November, 1971, to the effect that nominations for the purpose of electing

one person to represent them as Mayor, and

three persons to represent them as Aldermen, and

two persons to represent them as School Trustees

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 29th day of November, 1971, and further that notice was given on the 17th day of November, 1971 that the votes of the Electors of the said City, and the votes of certain electors in The Corporation of the District of North Vancouver served by the City's water supply system, would be taken on the "Fluoridation Referendum By-law, 1971", and further that the Board of School Trustees gave notice that a vote would be taken on "School District No. 44 (North Vancouver) Kindergarten Plebiscite Question".

More nominations were received for Mayor, Aldermen and School Trustees than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

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

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

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 Ave.

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,

- 2 -

on Saturday, the 11th day of December, 1971, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 9:00 a.m. and 5:00 p.m. on December 3rd, 1971 and December 6th, 1971.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

MAYOR (2 year term)

REID, Thomas Hugh2,306
WALLACE, William Lee2,254

*- Recounted.

ALDERMEN (2 year term)

CURRY, William1,318
DEAS, John McDonald McFarlane 933
HORNIBLOW, Edgar Garry1,260
MARCINO, Frank Stanley1,428
PERKINS, Reginald Charles1,040
SIMPSON, Terrance Edgar 773
TODD, Gertrude Grace1,500
WARNE, James Montague2,103
WILLS, Charles Edwin1,806

SCHOOL TRUSTEES (2 year term)

BURBIDGE, Macdonald2,858
CHADWICK, Joyce Bertha2,644
DANE, Anne2,354

"FLUORIDATION REFERENDUM BY-LAW, 1971"

YES2,162
NO3,069

KINDERGARTEN PLEBISCITE

YES2,608
NO1,879

* RECOUNT OF BALLOTS FOR MAYOR CONDUCTED ON DECEMBER 14, 1971 RESULTED IN THE COUNT BEING ALTERED TO READ AS FOLLOWS:

REID, Thomas Hugh2,315
WALLACE, William Lee2,251

I forthwith declared THOMAS HUGH REID duly elected as Mayor for the years 1972 and 1973.

I forthwith declared JAMES MONTAGUE WARNE, CHARLES EDWIN WILLS and GERTRUDE GRACE TODD duly elected as Aldermen for the years 1972 and 1973;

I forthwith declared MACDONALD BURBIDGE and JOYCE BERTHA CHADWICK duly elected as School Trustees for the years 1972 and 1973;

and I declared the "FLUORIDATION REFERENDUM BY-LAW, 1971" to be defeated having not received the required 60% majority, and the Board of School Trustees, North Vancouver, was advised of the results of the tabulation of the votes cast in the KINDERGARTEN PLEBISCITE.

- 3 -

The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

MAYOR

Ballot-Papers received	7,597
Ballot-Papers counted as valid	4,566
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected	51
Ballot-Papers unused and spoilt	2,976
Ballot-Papers unaccounted for	4

ALDERMEN

Ballot-Papers received	7,600
Ballot-Papers counted as valid	4,510
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected	112
Ballot-Papers unused and spoilt	2,976
Ballot-Papers unaccounted for	2

SCHOOL TRUSTEE

Ballot-Papers received	7,600
Ballot-Papers counted as valid	4,442
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected	182
Ballot-Papers unused and spoilt	2,975
Ballot-Papers unaccounted for	1

"FLUORIDATION REFERENDUM BY-LAW, 1971"

Ballot-Papers received	10,050
Ballot-Papers counted as valid	5,230
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected.....	91
Ballot-Papers unused and spoilt	4,717
Ballot-Papers unaccounted for	12

KINDERGARTEN PLEBISCITE

Ballot-Papers received	7,600
Ballot-Papers counted as valid	4,485
Ballot-Papers counted as valid to which objection has been made	Nil
Ballot-Papers rejected	114
Ballot-Papers unused and spoilt	2,991
Ballot-Papers unaccounted for	10

DATED AT NORTH VANCOUVER, British Columbia,
this 15th day of December, A.D., 1971.


E.A. RAYMOND, RETURNING OFFICER.

- 4 -

I, EDWARD AUGUST RAYMOND, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on December 11th, 1971, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

E. A. RAYMOND

Declared before me at the City of North Vancouver, British Columbia this 15th day of December, A.D., 1971.

D. A. NOULDING

A Commissioner for taking
Affidavits within British Columbia

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Wednesday, December 29th, 1971 at 5.30 P.M.

Present:

Acting Mayor B.G. Terrace, Alderman J.A.W. Chadwick, Alderman M.B. Howard, Alderman J.E. Loucks, Alderman J.M. Warne.

Acting Mayor B.G. Terrace called the Meeting to order.

The City Clerk advised that this Special Meeting had been called to reconsider and finally adopt a number of By-laws as set out in the Notice of the Meeting.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk reported that approval had been received from the Department of Municipal Affairs for the "Annual Budget By-law, 1971, Amendment By-law, 1971, No.1".

The City Clerk also reported that approval had not been received from the Inspector of Municipalities for "Waterworks Loan Authorization By-law, 1971".

Moved by Alderman Chadwick, seconded by Alderman Loucks that the "Waterworks Loan Authorization By-law, 1971" be tabled to the next Meeting of Council. Carried.

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

"Zoning By-law 1967, Amendment By-law No.9, 1971".

"Annual Budget By-law, 1971, Amendment By-law, 1971, No.1".

"Larson Road from Twentieth Street to Twenty-second Street Local Improvement Initiative Construction By-law, 1971".

"Fire Prevention By-law, 1970, Amendment By-law 1971".

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1971".

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1971".

"Lane North of fifth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Construction By-law, 1971".

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

Carried unanimously.

Whereupon the said By-laws were reconsidered.

Moved by Alderman Loucks, seconded by Alderman Chadwick that the said By-laws be now finally adopted, signed by the Acting Mayor and City Clerk, and sealed with the Corporate Seal. Carried unanimously.

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

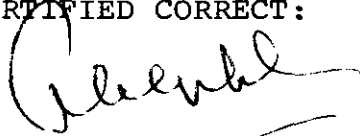
Alderman Chadwick reported that it was his understanding that the City had now overspent its snow removal budget by \$30,000.00 to date, and he suggested that next years Council put a larger figure in the budget for this item.

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

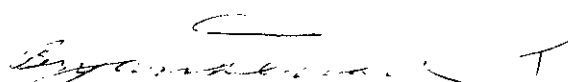
Alderman Howard requested to be recorded as opposed.

Whereupon the Council Meeting adjourned at 5.35 P.M.

CERTIFIED CORRECT:



City Clerk



A/Mayor