

MINUTES of the Statutory Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, January 3rd, 1972, at 8:18 P.M.

Present:

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

His Worship Mayor Reid called the meeting to order.

The City Clerk reported that Mayor T.H. Reid, Alderman G. Todd, Alderman J.M. Warne and Alderman C.E. Wills had taken the necessary oaths of office and of allegiance.

Reverend Father W. Haffey of St. Edmund's Parish then gave the invocation.

ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

" Ladies and gentlemen and honoured guests:

For the third year it is a privilege to present to the people of the City of North Vancouver the Mayor's report and at this time I take the liberty of thanking the voters for giving me the opportunity to represent them as their Mayor for a second term.

To the newly elected aldermen I offer my congratulations and say that serving the people is hard work and that they must make their decisions according to their own conscience rather than listen to the dictates of those who have their own personal interest at stake.

To Alderman Jim Warne it is unnecessary to say more than that you deserve your laurels. With regard to the Mayor, the question arises what is expected of him? Strength and leadership or is he a figurehead who kow-tows to the few selfish individuals with vested interest who only think of their own personal gain without regard to the welfare of the City or the residents as a whole. The Municipal Act, which dictates the rules of administrating the municipalities, is designed to give the Mayor the power to justly make a decision on a pertinent point by being guided by the laws therein. It will be my policy in the future as it has been in the past to use the Act as an effective instrument to guide the Council. As your Mayor it is also my duty to accept the criticism with regard to the actions of your Council and the staff when it does not function the way the majority of the people wish it. It is also my duty to respect the wishes of the majority after they have been presented with the true facts.

1971 was Centennial Year in British Columbia and our Centennial Committee presented and executed an excellent program of entertainment which catered to both young and old, the RCMP musical ride and the ethnic day being two of the highlights of entertainment. The restoration of the walkways in Mahon Park was a sound and practical project which will give enjoyment to the residents for years to come.

To the Committee I say thank you for a job well done.

" In 1970 a survey of the City administration was carried out by Woods Gordon Management Consultants, and in 1971 portions of this report were put into effect. The newly appointed City Administrator has studied the report and will be presenting to the new Council proposed changes for their consideration based on the findings of the report.

The accelerated population growth of the City will present to the Council serious social problems unless a plan of action is put into motion immediately. In the high density areas a progressive recreation playground and parks program must be developed that will progress with the growth of the population. The North Vancouver Recreation Commission will play an important part in the recreation phase by working into the program the use of schools and their playgrounds. Neighbourhood House needs to have their facilities enlarged to accommodate the overflow of the people who are now using this centre and its programs. Certain remaining City-owned properties should be dedicated as parks. I use the term "dedicated" so that these parklands will be available as required by future Councils for development.

In 1972 the Council is faced with several issues. The C.U.P.E. and Firemen's Union contracts, the second crossing of the First Narrows, and the development of the remaining City properties. The outcome of the Union negotiations will have the greatest effect in the 1972 tax levy. Therefore, you, the taxpayer, should attend the meetings and keep informed as to the progress made by your Council with regard to this most important phase of the administration. The proposed tunnel for the second crossing will permit the City to develop their property in the MacKay and Second Street area, and it will also create the development of the Hamilton-Fell area which in 1970 was proposed for development but did not materialize due to the tight money policy in effect at that time.

I would like to emphasize at this point that we hear the term "freeway" used in conjunction with the crossing. This is not a Freeway. We hear that Rapid Transit should come first. The fact that the tunnel will have the Rapid Transit right-of-way built in at initial construction is the first step in bringing Rapid Transit to the North Shore. Also, we should not lose sight of the fact that the crossing will create employment at a time when it is necessary.

In 1970 the City of North Vancouver presented to the Regional District a request for a noise by-law which would be administered by the Regional District. They are now in the process of putting one into effect, and I request the new Council to consider this as a top priority item as we must take immediate action against this type of pollution which, in certain areas of the City, has reached the stage of making life extremely unpleasant.

We will continue our road and drainage program and the City Engineer is going to update the 1970 survey and redraft the program based on our experience of the last two years. The City Engineer will also do a survey in 1972 of the street lighting throughout the City.

In closing, to all residents of the City, I give my pledge to continue to do my best in an honest, forthright manner to the best of my ability, and that is all a man can promise."

Mayor Reid then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 3, 1972STANDING COMMITTEESFINANCE & LEGAL

Mayor T.H. Reid (Chairman)
Alderman C. Wills (Acting Chairman)

FIRE & INDUSTRIAL

Alderman M.B. Howard (Chairman)
Alderman C. Wills (Acting Chairman)

PARKS & BUILDINGS

Alderman S.A. Dean (Chairman)
Alderman B.G. Terrace (Acting Chairman)

HEALTH & CIVIC AFFAIRS

Alderman G. Todd (Chairman)
Alderman J.M. Warne (Acting Chairman)

BOARD OF WORKS, WATERWORKS & ZONING

Alderman J.M. Warne (Chairman)
Alderman M.B. Howard (Acting Chairman)

TRANSPORTATION, TRAFFIC & SAFETY & LIGHT

Alderman B.G. Terrace (Chairman)
Alderman G. Todd (Acting Chairman)

SPECIAL COMMITTEESPOLICE

Mayor T.H. Reid (Chairman)
Alderman J.M. Warne (Acting
Chairman)

LABOUR RELATIONS

Mayor T.H. Reid (Chairman)
Alderman M. Howard (Acting Chairman)

JOINT LABOUR RELATIONS
STEERING COMMITTEE

Mr. E. Raymond (Chairman)
Mr. R.C. Gibbs, City Clerk
Mr. Wm. Snowden, Deputy
Treasurer

MAHON PARK SWIMMING POOL

Parks Committee plus three
Kinsmen representatives

MUNICIPAL LABOUR RELATIONS BUREAU

Mayor T.H. Reid (Liaison Committee)
Mr. R.C. Gibbs, City Clerk
(Executive Committee)

VEHICLE FOR HIRE COMMITTEE

As per the By-law, Mayor Reid,
or in his absence, the Deputy
Mayor

NORTH SHORE SAFETY COUNCIL

Alderman B. Terrace
Alderman G. Todd (Alternate)

ADVISORY PLANNING COMMISSION

Alderman S.A. Dean,
Alderman B.G. Terrace

LIONS GATE HOSPITAL BOARD OF
MANAGEMENT

Alderman S.A. Dean

UNION BOARD OF HEALTH

Alderman G. Todd

KIWANIS SENIOR CITIZENS

Alderman B. Terrace

NORTH SHORE NEIGHBOURHOOD HOUSE

Alderman J.M. Warne

N.V. RECREATION COMMISSIONAlderman J.M. Warne
Mr. John BraithwaiteUNITED COMMUNITY SERVICES

Alderman G. Todd

EMERGENCY MEASURES ORGANIZATIONAlderman J.M. Warne
Alderman B.G. Terrace
Alderman C. WillsANAVETS SENIOR CITIZENS HOUSING SOCIETY

Alderman B. Terrace

NORTH SHORE CHAMBER OF COMMERCE

Mayor T.H. Reid

GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICTMayor T.H. Reid
Alderman J.M. Warne (Alternate)NORTH VANCOUVER RECREATION CENTRE BOARDMayor T.H. Reid
Alderman S.A. Dean
Mr. Stuart MacIntyre (appointment at large)REGIONAL DISTRICT AND HOSPITAL DISTRICTMayor T.H. Reid
Alderman J.M. Warne (Alternate)COMMUNITY SERVICES COMMITTEEMayor T.H. Reid
Alderman S.A. Dean
Alderman G. ToddACTING MAYORS

Alderman S.A. Dean	January and February
Alderman B. Terrace	March and April
Alderman M.B. Howard	May and June
Alderman J.M. Warne	July and August
Alderman G. Todd	September and October
Alderman C. Wills	November and December

Moved by Alderman Dean, seconded by Alderman Warne that the appointments of the 1972 Standing Committees as recommended by Mayor Reid be confirmed. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that the appointments of the 1972 Special Committees, Acting Mayors and other appointments recommended by His Worship be adopted. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace that a vote of appreciation be extended to Judge H.S. Mahon, Father F. Haffey, and to the members of the R.C.M.P., for their participation in our 1972 Inaugural Council meeting. Carried.

Moved by Alderman Terrace, seconded by Alderman Dean that a short recess be observed, to the call of the Chair. Carried.

R E C E S S

His Worship Mayor Reid then called the meeting to order at 8:46 P.M.

MINUTES

Moved by Alderman Dean, seconded by Alderman Terrace that the Minutes of the Special Meeting of the Finance and Legal Committee held on December 20th, 1971, the Minutes of the Regular Meeting of Council held on December 20th, 1971, and of the Special Meeting of Council held on December 29th, 1971, be taken as read and adopted, copies of same having been circularized among all members of Council. Carried.

CORRESPONDENCE

Greater Vancouver Regional District - letter re appointment of a Director and an alternate Director.

Moved by Alderman Dean, seconded by Alderman Terrace that the Greater Vancouver Regional District be advised of the appointment of Mayor Reid as Director and Alderman Warne as alternate Director to the Board of the District. Carried.

Vancouver and Lower Mainland Industrial Development Commission - letter re appointment of a representative.

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

United Community Services - letter re appointment of an Alderman to serve on the Governing Committee.

Moved by Alderman Dean, seconded by Alderman Terrace that the United Community Services be advised that Alderman G. Todd will be Council's representative on the Governing Committee of the North Shore Division of their organization. Carried.

City of Vancouver - letter re support of resolution to the Federal Government re cancellation of the sale of a submersible research craft to the Soviet Union.

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

Moved by Alderman Terrace, seconded by Alderman Dean that this matter be tabled and that in the meantime information be requested concerning same from International Hydrodynamics Ltd., and the Federal Government. Carried.

City of Port Coquitlam - re support of their resolution to the Attorney-General - treatment facilities for juveniles.

Moved by Alderman Dean, seconded by Alderman Terrace that this letter be referred to Inspector Heywood for his comments.

Carried.

Mr. Norman Erikson - letter re noise regulation and control by-law.

Moved by Alderman Dean, seconded by Alderman Terrace that Mr. Erikson be thanked for his letter, a copy of which is to be forwarded to the Regional District for their consideration.

Carried.

Vancouver and Lower Mainland Industrial Development Commission - application for grant.

United Community Services - letter re grant.

Vancouver Symphony Society - letter re grant.

Moved by Alderman Howard, seconded by Alderman Terrace that these three letters be referred to the 1972 Grants Committee. Carried.

APPLICATIONS TO LEASE OR PURCHASE PROPERTY

Pacific Truck and Trailer Ltd., - re lease of certain City property.

Moved by Alderman Dean, seconded by Alderman Wills that this matter be referred to the next meeting of the Finance and Legal Committee.

Carried.

INQUIRIES

Alderman Howard inquired if Mayor Reid was aware that an advertisement had appeared in the press recently for a Secretary for the Recreation Commission, and that the salary quoted was, in his opinion, very high.

Mayor Reid said he would discuss the matter with Mr. A. Lewsey.

Alderman Terrace inquired if information regarding Lynn Creek Bridge would be given to members of Council in the near future.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Appointment of Members of Council as the Court of Revision to deal with frontage tax assessment rolls - 1972.

Moved by Alderman Warne, seconded by Alderman Howard that the Mayor and Aldermen of this Council be appointed, pursuant to Section 355, Subsection (2) of the Municipal Act, as the Court of Revision to deal with frontage tax Assessment Rolls during the year 1972. Carried.

Appointment of two Aldermen to act with Mayor T.H. Reid - Court of Revision 1972-3 List of Electors.

Moved by Alderman Howard, seconded by Alderman Warne that pursuant to Section 36 of the Municipal Act, Alderman Warne and Alderman Dean be appointed to act, with Mayor T.H. Reid, as the Court of Revision for the 1972-3 List of Electors and that the Court sit at 4:00 P.M. on Wednesday, November 1st, 1972, at the City Hall, 209 West 4th Street, North Vancouver, B. C.

1972 Provisional Budget from the City Treasurer.

The Clerk distributed copies of the 1972 Provisional Budget to the members of Council.

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

Report from Mr. D.H. Almas, City's representative on the Board of Directors of the Vancouver Visitors and Convention Bureau for the year 1971.

Moved by Alderman Terrace, seconded by Alderman Howard that this report be received and filed, with thanks to Mr. Almas. Carried.

North Vancouver Fire Fighters Association, Local 914 - letter re 1972 contract.

Moved by Alderman Warne, seconded by Alderman Howard that this letter be referred to the next meeting of the Labour Relations Committee. Carried.

Letter from Department of Municipal Affairs - funds for
Neighbourhood House.

Moved by Alderman Dean, seconded by Alderman Warne that a copy of the letter dated December 22nd, 1971, from the Department of Municipal Affairs be sent to North Shore Neighbourhood House, and that this letter be received and filed.

Moved by Alderman Terrace, seconded by Alderman Dean that the motion be amended by adding the following words: "AND THAT the Administrator send a follow-up letter to the Department of Municipal Affairs".

The amending motion was then put and carried.

The motion as amended was then put and carried.

Motion standing in the name of Alderman M. Howard. (Notice of this Motion given December 20th, 1971).

Moved by Alderman Howard, seconded by Alderman Warne 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.

Alderman Howard and Alderman Warne withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Howard that we advise the North Vancouver District Council we would be interested in hearing their views regarding the development of the City's 55 acre Tempe Heights area, and would meet them if they so wish. Carried.

Alderman Dean is recorded as voting against the motion.

Motion standing in the name of Alderman M. Howard. (Notice of this Motion was given December 20th, 1971).

Moved by Alderman Howard, seconded by Alderman Terrace 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:

- 1 - a cash deposit to each candidate when he files papers,
- 2 - regulations as to sign location and removal dates,
- 3 - regulations as to advertising and campaigning deadlines,
- 4 - the possibility that this proposed by-law be prepared and adopted in conjunction with the District of North Vancouver.

The mover and seconder withdrew their motion.

Moved by Alderman Howard, seconded by Alderman Terrace that consideration of this matter be deferred to the next Committee Meeting of all Council Members. Carried.

Alderman Wills gave notice he would present the following motion at the next Regular Meeting of the City Council:

"That the Administrator on behalf of the City of North Vancouver make contact with Mr. John Braithwaite, Executive Director of the North Shore Neighbourhood House at the earliest convenience with the view of determining a method and budget on a purchase of service basis for the establishing of a registry to be administered by the Neighbourhood House, or some other suitable agency, for the purpose of maintaining a

" continuing record of those in need of and eligible for both subsidized and Senior Citizens' housing. Enquiries should also include those with the District of North Vancouver in an effort to enlist their cooperation in the financing of such a registry. The establishment of this registry should be considered as one step in a more comprehensive and continuing effort to solve the problem of providing such housing."

BY-LAWS

The Clerk advised that approval had not been received for "Waterworks Loan Authorization By-law, 1971".

Moved by Alderman Terrace, seconded by Alderman Dean that "Waterworks Loan Authorization By-law, 1971" be removed from the agenda.

Carried.

UNFINISHED BUSINESS

Memorandum from Supervisor of Permits and Licenses re locked-in Lot at 333 Mahon Avenue.

Moved by Alderman Dean, seconded by Alderman Terrace that this matter be held in abeyance until recommendations have been received from the Advisory Planning Commission and the City Administrator.

Moved by Alderman Warne, seconded by Alderman Terrace that further consideration of this matter be deferred to the next meeting of the Finance and Legal Committee, AND FURTHER that in the meantime the Administrator report on the reasons this lot would be locked in and submit a recommendation as to how this might be avoided, or any other pertinent information.

Carried.

North Shore Safety Council - re appointment of an Alderman to its Board of Directors for 1972.

Moved by Alderman Warne, seconded by Alderman Dean that the North Shore Safety Council be advised that Council has appointed Alderman Terrace and Alderman Todd (as alternate) to its Board of Directors for the year 1972.

Carried.

Thompson, Berwick, Pratt and Partners - re parking and development plan East 13th Street.

Moved by Alderman Dean, seconded by Alderman Terrace that letter dated December 21st, 1971, from Thompson, Berwick, Pratt and Partners and revised parking and development plan for their new building on East 13th Street be referred to the Advisory Planning Commission and to the Zoning Committee for recommendations.

Carried.

Urban Programme Planners - report from the City Administrator. re a new agreement

Moved by Alderman Warne, seconded by Alderman Todd that consideration of an agreement with Urban Programme Planners be deferred until after consideration by the Labour Relations Committee on January 4th, 1972, AND FURTHER that Mr. R. Mann of Urban Programme Planners be requested to attend this meeting.

Carried.

The Royal Trust Company - Mr. A.R. LaMothe re rezoning of property.

Moved by Alderman Dean, seconded by Alderman Warne that letter from The Royal Trust Company dated December 28th, 1971, applying on behalf of their client Mr. A.R. LaMothe, for the re-

Zoning of property described as 136-144 East 14th Street from RM-1 to C-1, be referred to the Advisory Planning Commission and to the Planning Consultants for recommendation. Carried.

ANY OTHER COMPETENT BUSINESS

National Harbours Board - title to waterlot West of Fell Avenue.

Moved by Alderman Terrace, seconded by Alderman Dean that letter dated December 22, 1971, from the National Harbours Board enclosing title to the filled waterlot lying West of Fell Avenue be received and filed, and the contents be referred to the next meeting of the Finance and Legal Committee for consideration respecting posting notice. Carried.

District of North Vancouver - re joint operation of the Pound for 1972.

Moved by Alderman Dean, seconded by Alderman Terrace that letter dated December 21st, 1971, from the District of North Vancouver, be received and filed. Carried.

Mr. Norman Erikson - comments by Medical Health Officer re draft water quality control by-law.

Moved by Alderman Dean, seconded by Alderman Wills that letter dated December 16th, 1971, from Mr. Norman Erikson, 651 West 15th Street, be referred to Dr. S.P.C. Casey, Medical Health Officer and to the City Engineer for their comments. Carried.

Mr. David M. Brousson, M.L.A. - re joint meeting.

Moved by Alderman Dean, seconded by Alderman Warne that Mr. David M. Brousson, M.L.A. be invited to attend a Committee meeting of all Council members to be held on Monday, January 10th, 1972, at 7:30 P.M. Carried.

Letter from City of Vancouver re negotiations on the Third Crossing of Burrard Inlet.

Moved by Alderman Dean, seconded by Alderman Terrace that letter dated December 22nd, 1971, from the City of Vancouver, be referred to the next meeting of the Transportation Committee. Carried.

The Clerk was instructed to endeavour to obtain plans referred to in the letter dated December 22nd, 1971, from the City of Vancouver with respect to the Third Crossing of Burrard Inlet.

Letter of thanks from The Salvation Army - grant.

Moved by Alderman Howard, seconded by Alderman Dean that letter dated December 24th, 1971, from The Salvation Army, be received and filed. Carried.

Alderman Todd advised His Worship that she would be on her annual vacation until February 5, 1972.

His Worship thanked Alderman Todd for advising Council in this regard.

Moved by Alderman Terrace, seconded by Alderman Wills that letter from the American Waterworks Association be introduced at this time.

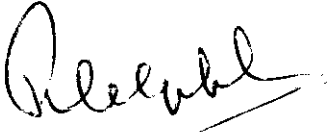
Moved by Alderman Howard, seconded by Alderman Terrace that a letter be sent on behalf of the members of Council to the

City Engineer, Mr. T.J. Scott, congratulating him on his appointment to the Committee of the American Waterworks Association. Carried.

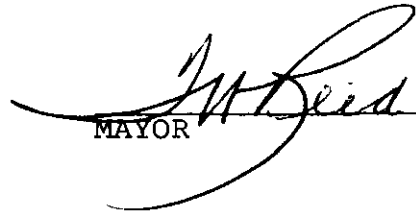
Moved by Alderman Dean, seconded by Alderman Warne that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 9:40 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council, held in the Second Floor Courtroom of the Justice Administration Building, on Monday, January 10th, 1972, at 7:13 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman B.G. Terrace, Alderman J.A. Warne, and Alderman C.E. Wills.

Mayor Reid called this Public Hearing to order.

The City Administrator, acting in the capacity of City Clerk, advised that this Public Hearing had been called to consider the rezoning of several City-owned properties.

Mayor Reid inquired if anyone in the public gallery deemed that their property would be affected by the rezoning of Lot 6, Block 31, D.L. 272, near Brooksbank Avenue and 3rd Street, from M-3 Special Industrial Zone to P-1 Public Use and Assembly Zone.

No one did so.

Moved by Alderman Dean, seconded by Alderman Warne, that it be recommended to Council that Lot 6, Block 31, D.L. 272, near Brooksbank Avenue and Third Street be rezoned from M-3 Special Industrial Zone to P-1 Public Use and Assembly Zone. Carried.

Mayor Reid then inquired if anyone in the public gallery deemed that their property would be affected by the rezoning of Lots 2 to 7 inclusive, Block 51, D.L. 549, Plan 1656, and the portion of Lot 1, Blocks 51 and 60, D.L. 549, Plan 13916, all on the south side of 15th Street, west of St. Andrews Avenue, from RM-2 Apartment Residential Zone to P-1 Public Use and Assembly Zone.

No one did so.

Moved by Alderman Dean, seconded by Alderman Wills, that it be recommended to Council that Lots 2 to 7 inclusive, Block 51, D.L. 549, Plan 1656, and the portion of Lot 1, Blocks 51 and 60, D.L. 549, Plan 13916, all on the south side of 15th Street, west of St. Andrews Avenue, be rezoned from RM-2 Apartment Residential Zone to P-1 Public Use and Assembly Zone.

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

The motion was then put and carried.

Mayor Reid then inquired if anyone in the public gallery wished to speak with respect to the rezoning of a portion of Lot B, Blocks 15 and 16, D.L. 265, Plan 11942 (a portion of the City Yard site on the west bank of Mosquito Creek) from P-1 Public Use and Assembly Zone to M-3 Special Industrial Zone.

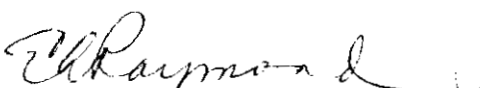
No one did so.

Moved by Alderman Warne, seconded by Alderman Dean, that it be recommended to Council that a portion of Lot B, Blocks 15 and 16, D.L. 265, Plan 11942, (a portion of the City Yard site on the west bank of Mosquito Creek) be rezoned from P-1 Public Use and Assembly Zone to M-3 Special Industrial Zone. Carried.

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

Whereupon the Public Hearing adjourned at 7:20 P.M.

CERTIFIED CORRECT:


A/CITY CLERK


MAYOR

MINUTES of a Special Meeting of
the City Council held in the
Second Floor Courtroom of the
Justice Administration Building,
on Monday, January 10th, 1972,
at 7:22 P.M.

Present:

Mayor T.H. Reid, Alderman S.A.
Dean, Alderman M.B. Howard, Alder-
man B.G. Terrace, Alderman J.M.
Warne and Alderman C.E. Wills.

Mayor Reid called this Special Meeting of Council to order.

The City Administrator, acting in the capacity of City Clerk,
stated that this Special Council Meeting had been called to
consider and approve a Memorandum of Agreement executed by
the City's bargaining representatives on December 8th, 1971,
with respect to items for joint bargaining with the Canadian
Union of Public Employees in the metropolitan area.

Moved by Alderman Terrace, seconded by Alderman Howard, that
the Memorandum of Agreement executed by the City's bargaining
representatives on December 8th, 1971, setting out the items
for joint bargaining with the Canadian Union of Public Employees'
bargaining representatives in the metropolitan area, be approved.
Carried.

Moved by Alderman Terrace, seconded by Alderman Dean, that the
meeting adjourn.

Whereupon the meeting adjourned at 7:23 P.M.

CERTIFIED CORRECT:


A/CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, January 17th, 1972, at 8:01 P.M.

Present:

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

Mayor Reid called this regular meeting of Council to order.

Prior to the regular order of business, Mayor Reid proclaimed the week of January 24th to 31st, 1972 "Big Brothers Week", and asked all citizens of North Vancouver support the Big Brothers movement.

MINUTES

Moved by Alderman Dean, seconded by Alderman Terrace that the Minutes of the Statutory Meeting of Council held on January 3rd, 1972, the Public Hearing of Council held on January 10th, 1972, the Special Meeting of Council held on January 10th, 1972, the Regular Committee Meeting of all Council Members, held on January 10th, 1972, the Regular Meetings of the Standing Committees held on January 11th, 1972, the Adjourned Meeting of the Standing Committees held on January 11th, 1972, and the Special Meeting of the Labour Relations Committee held on January 12th, 1972, be taken as read and adopted, copies of same having been circularized among all Council members. Carried.

CORRESPONDENCE

Mr. and Mrs. Cumberland - Bus Passes for Senior Citizens

Moved by Alderman Dean, seconded by Alderman Terrace that the letter from Mr. and Mrs. Cumberland, 233 East 4th Street, dated January 7th, 1972, asking Council to take steps to obtain a free bus pass for all citizens over 70 years of age, or a six months' five dollar pass without a means test, be referred to the Provincial Secretary of the B.C. Senior Citizens Association, Mrs. G. Kelly, 7389 Griffiths Avenue, Burnaby, B.C., as the B.C. Senior Citizens Association is studying this question, and that Mr. and Mrs. Cumberland be so advised. Carried.

Moved by Alderman Terrace, seconded by Alderman Warne that the City Clerk be requested to communicate with the Secretary of the Provincial Government in Victoria, advising him that Council is in sympathy with the request of Mr. and Mrs. Cumberland for free bus passes for senior citizens, or a six months' \$5.00 pass without a means test, and asking if he could take any steps toward the granting of such a request. Carried.

Greater Vancouver Regional District - Appointment to Joint Water and Sewer Committee

Moved by Alderman Dean, seconded by Alderman Terrace that

Mayor Reid be appointed as the City's representative to the Joint Water and Sewer Committee of the Greater Vancouver Regional District, with Alderman Warne as alternate representative. Carried.

R.C.M.P. - Increase of Force

2 Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated January 7th, 1972, from Inspector R.N. Heywood, R.C.M.P., recommending that the establishment be increased by two members for the City in 1972, and five members for the District in 1972, and that one additional municipal employee be engaged on staff, be referred to the Legal and Finance Committee, and that Inspector Heywood be requested to attend. Carried.

Applications for Grants - Canadian Paraplegic Association, Vancouver Sea Festival, and Kiwanis Music Festival

Moved by Alderman Terrace, seconded by Alderman Dean that the following requests for grants be referred to the Grants Committee:

3 From the B.C. Division of the Canadian Paraplegic Association; the Greater Vancouver Sea Festival in the amount of \$1,000.00; and from the Kiwanis Music Festival;

and that these organizations be requested to furnish the Council with their financial statements if they have not already done so. Carried.

North Shore Volunteers for Seniors - Application for Grant

4 Moved by Alderman Wills, seconded by Alderman Terrace that the application for a grant, dated January 5th, 1972, from the North Shore Volunteers for Seniors, in the amount of \$600.00, be referred to the 1972 Grants Committee. Carried.

B.C. Sports Hall of Fame - Application for Grant

5 Moved by Alderman Wills, seconded by Alderman Howard that a grant of \$100.00 be approved for the B.C. Sports Hall of Fame, in accordance with their application dated December 17th, 1971. Carried.

Library Board - Resignation of Mr. Donald Dashwood-Jones

6 Moved by Alderman Wills, seconded by Alderman Terrace that the letter dated January 3rd, 1972, from the Chairman of the Library Board, advising of the resignation of Mr. Donald Dashwood-Jones, effective January 31st, 1972, and advising of other members who are prepared to be reappointed, etc., be received and filed, pending a report from Mayor Reid with respect to this matter. Carried.

Union of B.C. Municipalities - Additional Services

7 Moved by Alderman Warne, seconded by Alderman Howard that the circular letter dated January 5th, 1972, from the Union of B.C. Municipalities, asking the Council to give some idea as to

whether they wish the office of the Union to provide additional services, be referred to the City Administrator for a recommendation. Carried.

H.J. Vesey - Third Crossing

Moved by Alderman Terrace, seconded by Alderman Dean that the letter dated January 3rd, 1972, from Mr. H.J. Vesey, 891 East 15th Street, suggesting Council take another look at the proposed third crossing of Burrard Inlet, citing additional taxes, skyrocketing land values and deterioration of the quality of living, etc., be received and filed. Carried.

Advisory Design Panel -
Resignation of Mr. C.E. Wills

Mayor Reid at this point advised he had received a letter from Mr. Wills resigning from the Advisory Design Panel in view of his election to the City Council.

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

Moved by Alderman Dean, seconded by Alderman Warne that the resignation of Mr. C.E. Wills from the Advisory Design Panel be accepted with regret, effective immediately, and that Mr. Wills be thanked for his work on behalf of the City during his term as a member of the Panel. Carried.

APPLICATIONS TO PURCHASE PROPERTY

Starbac Construction Ltd. -
Lots 9 and 12, Block 8, D.L. 272

The Clerk advised that applications had been received from Starbac Construction Ltd. for the purchase of Lots 9 and 12, Block 8, D.L. 272, on the south side of the 1000 Block Shavington Street, for the sum of \$7,000.00 and \$6,000.00 respectively.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
9	8	272	Starbac Construction Ltd.	\$7,000.00
12	8	272	" " "	\$6,000.00

Carried.

Mitchell Industrial Park Holdings Ltd.
(Reyda) - Parcels A and B, Resub. 19,
Block 62, D.L. 548)

The Clerk stated that a letter had been received from Mitchell Industrial Park Holdings Ltd., requesting the City to resell to them Parcels A and B, Resub. 19, Block 62, D.L. 548, on the north side of the 100 Block West 13th Street), as the property is not going to be used for a City Hall site, for which it was expropriated.

Moved by Alderman Terrace that this matter be referred to the City's Solicitors for guidance.

Alderman Terrace later withdrew his motion.

Moved by Alderman Warne, seconded by Alderman Dean that Mitchell Industrial Park Holdings Ltd. be advised that the City still intends to use Parcels A and B, Resub. 19, Block 62, D.L. 548, for municipal purposes and does not plan to sell this property.
Carried.

PETITIONS

Improvement of 26th Street from Chesterfield Avenue to Mahon Avenue; and of the lane North of 4th Street from Shavington to Kennard

The Clerk noted that petitions had been received for the improvement of 26th Street from Chesterfield Avenue to Mahon Avenue, and for improvement of the lane north of 4th Street from Shavington Street to Kennard Avenue, and that both these petitions had been sufficiently signed and so certified.

Moved by Alderman Dean, seconded by Alderman Terrace that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following works, as local improvements:

- 2 Improvement of 26th Street from Chesterfield Avenue to Mahon Avenue, including the paving of same; and
Improvement of the lane north of 4th Street from Shavington Street to Kennard Avenue. Carried.

Fraser M. Barr - Improvement of Lane North of 6th from Ridgeway to 6th

3 A Moved by Alderman Warne, seconded by Alderman Howard that the City add its signature to the petition for the lane improvement north of 6th Street from Ridgeway Avenue to 6th Street, including the paving of same, on a local improvement basis. Carried.
The Mayor and Clerk signed the petition.
The Clerk noted that with the City's signature on the petition, it could now be certified as being sufficiently signed, and he did so.

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

- 3 Improvement of the lane north of 6th Street from Ridgeway Avenue to 6th Street, (St. Davids), including the paving of same. Carried.

INQUIRIES

4 Alderman Wills stated that he would like the Mayor to obtain a rough estimate of what land area will be needed within the City for the present crossing, the proposed third crossing, what access roads and connecting roads not otherwise existing now, as well as for future anticipated increases in size of such, such as the Upper Levels and cloverleaves, etc., and what will be the estimated loss of tax revenue per annum.

5 Alderman Dean noted that an appraisal done on September 28th, 1971, of the foot of Chesterfield Avenue had shown a width of 60 feet rather than 80 feet, resulting in a suggested rental rate of \$3576 rather than \$4960, a difference of \$1385. She inquired whether or not the City had paid for this appraisal, and how much.

Mayor Reid stated he would check into this matter.

Alderman Terrace inquired whether there had been any further

negotiations with respect to the low level industrial road.

Mayor Reid advised there had today been a meeting with the Indian Band at which suggestions had been made which will be put to the members.

Alderman Terrace inquired whether the information received by Council members with respect to the cost of the Lynn Creek Bridge was the information they had been waiting for.

Mayor Reid advised it was some of the information.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

Alderman Wills presented the following recommendations to Council:

Tenders - Old City Yard Site

RECOMMEND that the City Administrator be authorized to call for tenders for lease for Lot "D" (Ex. Pl. 9484), Block 164, D.L. 271, on the south side of the 100 Block West 1st Street between Rogers and Chesterfield Avenues, (old City Yard site), at an upset rental rate of \$10,368.00 per annum for M-1 Service Industrial Zone, and \$14,500.00 per annum for CS-3 Special Commercial Zone, subject to terms and conditions as approved by the Finance and Legal Committee at its meeting on January 10th, 1972.

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

Fullerton Lumber Co. - Water Lot West of Fell Avenue - Posting for Lease

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

THEREFORE the Council of the City hereby resolves as follows:

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

"LIST OF LANDS PROPOSED AND OFFERED FOR LEASE BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lands set forth below are offered for lease subject to the terms and conditions of an Agreement dated October 19th, 1970, between the City and Fullerton Lumber Company, details of which may be obtained from the City Clerk. The lowest rental rate which will be accepted therefor is shown under

the right-hand column headed "Upset Rental Rate", and the City reserves the right to reject any offer to lease.

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Rental Rate</u>
That part marked red on the plan attached of the Bed of Burrard Inlet lying in front of the westerly half of Fell Avenue in District Lot 265, Group 1 New Westminster District, in the Province of British Columbia, and containing an area of 2.28 acres. (Plan in City Clerk's Office).	Parallel and adjacent to the Fell Avenue Street End, North Vancouver, British Columbia.	A strip 66 feet wide by approximately 1,388 feet long, comprising 99,317 sq. ft. more or less.	One Dollar (\$1.) per annum for the first five (5) years, renewal for two (2) further five (5) year periods at a rate agreed upon between the parties.

Lease of lands and premises listed is subject to the regulations, terms and conditions adopted by Council."

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

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

It was noted that Mr. J. Deas, in the gallery, wished to speak on this subject.

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

Mr. Deas inquired how the City could lease property to a firm which was going out of business. He noted that Fullerton Lumber Company was closing down and that 175 people had lost their jobs with the Company.

Mr. Deas was advised that the agreement for this lease had been made two years ago, in return for Fullerton Lumber Company filling the water lot, and that it was not known what their future plans were, but that the Company was financially sound.

The motion was then put and carried.

Lawn Bowling Club - Lease

RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of lands and buildings in the City of North Vancouver, (not required for municipal purposes and not being reserved or dedicated), hereinafter described, and it is not the intention of the Council that the said lands and buildings be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to lease, and hereby offers to be leased the said lands and buildings in accordance with the Municipal Act and this resolution; and

2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LANDS PROPOSED AND OFFERED FOR LEASE BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lands and premises described below are being offered for lease to be used only for the purpose of lawn bowling and other activities associated with such purpose, and other community activities.

The premises are presently held by a lawn bowling society as overholding tenant under an expired lease and the City proposes to again lease the premises to the same tenant with revised terms.

The lowest rental acceptable is \$1.00 per year, plus the portion of the City's insurance coverage which pertains to the Lawn Bowling Club. The City reserves the right to reject any offer to lease.

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>
That portion of Lot B of Lot One (1), Block Two Hundred and Seven (207), District Lot Five Hundred and Forty-five (545), Group One (1), New Westminster District, as shown on map deposited in the Land Registry Office at the said City of Vancouver as No. 11876, and which is described as follows:	Intersection of East side of Lonsdale Avenue and North side of 21st Street	61,050 square feet more or less

Commencing at a point on the western boundary of said Lot One (1) 205 feet north of the south west corner of Lot One (1); thence north along the western boundary thereof and the eastern boundary of Lonsdale Avenue a distance of 135 feet; thence east and parallel to the northern boundary of Lot B of Lot One (1) a distance of 244.7 feet; thence south and parallel to the western boundary of Lot One (1) 324.5 feet to a point 15.5 feet north of the southern boundary of Lot One (1); thence west and parallel to the southern boundary of Lot One (1) 148.2 feet; thence north and parallel to the western boundary of Lot One (1) 189.5 feet; and thence west and parallel to the southern boundary of Lot One (1) 96.5 feet to the point of commencement.

Lease of lands and premises listed is subject to the regulations, terms and conditions adopted by the City Council."

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

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

Sale of Lot 9, Block 159, D.L. 271
(South side 200 Block West 2nd Street)

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

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

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 9, Block 159, D.L. 271	South side, 200 Block West Second Street	25' x 100'	\$12,500.00

(Subject to consolidation with the adjoining properties in order to produce a satisfactory land assembly for development as medium density apartments, and subject to a land use contract in conjunction with the development)."

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

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

Bull, Housser and Tupper - November Account

RECOMMEND that the interim account of Bull, Housser and Tupper for legal services for the month of November, 1971, in the amount of \$3,029.10, be paid.

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

North Vancouver Recreation Commission -
Payment of a Portion of Budget

RECOMMEND that a portion of the Budget of the North Vancouver

Recreation Commission, in the amount of \$5,000.00, be forwarded to the Commission to enable them to proceed with their programme.

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

1972 Provisional Budget

RECOMMEND that the 1972 Provisional Budget, as prepared by the City Treasurer, showing expenditures in the amount of \$10,638,914.00, be accepted and approved.

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

Woods Gordon - Outstanding Invoice

RECOMMEND that the remaining unpaid invoice from Woods Gordon in the amount of \$355.92, for the Executive Search conducted by them for an Administrator, be paid.

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

It was noted that the Administrator had been requested to obtain information as to whether or not there was another rider on the agreement with Woods Gordon for the expenditure of another thousand dollars.

Moved by Alderman Terrace, seconded by Alderman Dean that the above recommendation be tabled until a report in this connection has been received from the Administrator. Carried.

D.S.C. Nuttall, Solicitor for Mr. R. Dean - Business Licence for Rear of No. 7 Lonsdale Avenue

RECOMMEND that Mr. David S.C. Nuttall, Solicitor on behalf of Mr. Roland Dean, be advised to have his client refer his application for a business licence for the premises at the rear of No. 7 Lonsdale Avenue, to the Board of Variance.

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

Alderman Dean is recorded as not participating in the voting on this motion.

Building Permit - Locked in Lot - 300 Block Mahon Avenue

RECOMMEND that the Supervisor of Permits and Licences Division be advised that, should an application be submitted to him to issue a permit covering Lots A and B, Sub. 4, Block 135, D.L. 271, or any other application which would result in a locked-in lot, that this be reported to Council prior to such permit being issued.

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

Mayor Reid at this point requested the Staff to obtain the

status of reports requested on this matter.

The motion was then put and carried.

Alderman Howard presented the following recommendation:

Civic Elections - Report from Administrator
re rules and regulations.

RECOMMEND that the City Administrator be instructed to study and recommend a by-law to set down rules and regulations to govern future civic elections regarding the following points:

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

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

After discussion the mover and seconder agreed to amend the motion by inserting the word "refundable" as the second word in Clause (1) of the recommendation.

^ Moved by Alderman Warne, seconded by Alderman Wills that Mr. William Curry, present in the public gallery, be heard on this subject. Carried.

Mr. Curry felt that such a proposed by-law was not necessary, and that in the last election there was no problem in the removal of signs.

The motion as amended was then put and carried.

Fire and Industrial Committee

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

RECOMMEND that a letter be written to Neptune Terminals Limited, in response to their previous correspondence concerning the possible use of slate sulphur, etc., advising them that the City will not relax the ban on handling sulphur, as contained in the City's Zoning By-law.

2 Moved by Alderman Howard, seconded by Alderman Warne that the above recommendation of the Fire and Industrial Committee be adopted. Carried.

Mayor Reid noted that the resolution passed by the Fire and Industrial Committee on January 11th, 1972, with reference to a meeting with the principals of Neptune Terminals to explain Council's viewpoint to them, should be ratified by the Council.

2^ Moved by Alderman Warne, seconded by Alderman Terrace that Neptune Terminals be advised that the Council is prepared to meet with the principals of their firm and explain Council's viewpoint to them. Carried.

3 Alderman Dean is recorded as voting against the motion.

Parks and Buildings Committee

Alderman Dean presented the following recommendations on behalf

of this Committee:

Sale of Portion of Block 26, D.L. 272
(North side 1000 Block East 3rd Street)

1 RECOMMEND that a portion of Block 26, D.L. 272, on the north side of the 1000 Block East 3rd Street, be sold at an upset price to be recommended by the Land Agent, subject to consolidation with Lot D, Block 26, D.L. 272; and subject to an agreement on landscaping, creek protection and easement.

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

Lots 5 and 6, Block 18, D.L. 273 - Sale
Lots 19 and 20, Block 13, D.L. 273 - Park Purposes
(South and North Sides 600 Block East 5th Street)

2 RECOMMEND that Lots 5 and 6, Block 18, D.L. 273, on the south side of the 600 Block East 5th Street, be sold for single family residential use purposes, and that Lots 19 and 20, Block 13, D.L. 273, on the north side of the 600 Block East 5th Street, be retained for park purposes.

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

City Property in 500 Block West 22nd and 23rd
Streets - Rezoning - Public Hearing

3 RECOMMEND that a Public Hearing be held at 7:00 P.M. on Monday, February 14th, 1972, for the purpose of rezoning Lots 9 to 12, inclusive, Lots 17 to 20, inclusive, and Lot B, Block 202A, D.L. 544, and Lots 16 to 18, inclusive, Block 202, D.L. 544, 500 Block West 22nd and West 23rd Streets, from RS One Family Residential Zone to P-1 Public Use and Assembly Zone.

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

City Property near 2nd and 3rd Streets and
Queensbury Avenue - Rezoning - Public Hearing

4 RECOMMEND that a Public Hearing be held at 7:00 P.M. on Monday, February 14th, 1972, for the purpose of rezoning 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 Avenue, from RS One Family Residential Zone to P-1 Public Use and Assembly Zone.

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

North Shore Neighbourhood House - Low Cost
Housing and a Housing Policy

5 RECOMMEND that the correspondence from North Shore Neighbourhood House dealing with low cost housing and housing policy, be received and filed and that they be advised of the crash program proposed by the Regional District for the construction of low cost and low rental housing.

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

Recreation Commission - Priority List of Recreational Facilities

RECOMMEND that with respect to the priority list of proposed recreational facilities submitted by the Recreation Commission under date of November 8th, 1971, the Council recommends the major improvement and expansion to Mahon Pool, (Phase V), for inclusion in a five-year plan, and that the Commission be so advised.

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

Board of Works, Waterworks, and Zoning Committee

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

Local Improvements - Lanes
Report from City Engineer

RECOMMEND that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following works, as local improvements on the initiative basis:

Lane north of 13th Street from Mahon Avenue to Chesterfield Avenue.

2 Lane north of 3rd Street from Mahon Avenue to Chesterfield Avenue.

Lane north of 2nd Street from Mahon Avenue to Semisch Avenue.

Lane north of 2nd Street from Semisch Avenue to Chesterfield Avenue.

Lane west of Lonsdale Avenue from 23rd Street West to the Upper Levels Highway.

Lane north of 19th Street from Chesterfield Avenue to 400' east of Chesterfield Avenue.

Lane east of Chesterfield Avenue from 16th Street to 17th Street.

Lane north of 15th Street from the lane east of Chesterfield Avenue to the lane west of Lonsdale Avenue.

Lane east of Lonsdale Avenue from the lane north of the Upper Levels Highway to 26th Street.

Lane north of 20th Street from the lane east of Lonsdale Avenue to St. Georges Avenue.

Lane north of 19th Street from the lane east of Lonsdale Avenue to St. Georges Avenue.

Lane north of 12th Street from the lane east of Lonsdale Avenue to St. Georges Avenue.

Lane north of 22nd Street from St. Georges Avenue to St. Andrews Avenue.

Lane north of 16th Street from St. Georges Avenue to St. Andrews Avenue.

Lane north of 11th Street from St. Georges Avenue to St. Andrews Avenue.

Lane north of 9th Street from 8th Street east to St. Andrews Avenue.

Lane north of 2nd Street from St. Georges Avenue to St. Andrews Avenue.

Lane north of 2nd Street, (excluding ravine), from St. Andrews Avenue to St. Patricks Avenue.

Lane north of 1st Street, (excluding ravine), from St. Andrews Avenue to St. Patricks Avenue.

Lane north of Esplanade from St. Andrews Avenue to St. Patricks Avenue.

Lane north of 2nd Street from St. Patricks Avenue to St. Davids Avenue.

Lane north of 18th Street from Ridgeway Avenue to Moody Avenue.

Lane north of 17th Street from Ridgeway Avenue to Moody Avenue.

Lane north of 7th Street from Moody Avenue to Queensbury Avenue.

Lane north of 3rd Street from Moody Avenue to Queensbury Avenue.

1 Lane north of Cloverley Street from Hendry Avenue to Keith Road.

Lane north of 2nd Street from Chesterfield Avenue to the lane west of Lonsdale Avenue.

Lane north of 26th Street from St. Georges Avenue to and including the north-south lane east of Lonsdale Avenue.

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

Local Improvements - Streets -
Report from City Engineer

RECOMMEND that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following works, as local improvements on the initiative basis:

STREET IMPROVEMENTS

- (a) Forbes, Esplanade to Third Street.
- (b) Chesterfield Avenue, 17th Street to 23rd Street.
- (c) St. Andrews Avenue, Esplanade to Third Street.
- 2 (d) St. Georges Avenue, 15th Street to 19th Street.
- (e) 17th Street, St. Georges Avenue to St. Andrews Avenue.
- (f) Sutherland Avenue, from 17th Street to the dead end north.

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

Transportation, Traffic & Safety, and Light Committee

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

North Shore Transportation Committee -
re Third Crossing of Burrard Inlet

RECOMMEND that the letter dated December 2nd, 1971, from the North Shore Transportation Committee with respect to the proposed third crossing of Burrard Inlet, be received and filed.

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

City of Vancouver - re Sharing in
Cost of Third Crossing

RECOMMEND that the letter from the City of Vancouver dated December 22nd, 1971, advising of their approval of their share of the cost of participating in the third crossing of Burrard Inlet, be received and filed.

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

Police Committee

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

Port Coquitlam - Juvenile Detention Facilities

RECOMMEND that the City of Port Coquitlam be advised, in reply to their letter dated December 17th, 1971, that this Council supports their action as outlined in their letter of November 17th, 1971, addressed to the Deputy Attorney General.

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

Labour Relations Committee

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

Urban Programme Planners - Renewal of Contract

RECOMMEND that the Mayor and City Clerk be authorized to execute a renewal of the contract with Urban Programme Planners to provide for planning services, 1972, in accordance with the recommendation of the City Administrator dated December 28th, 1971.

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

Recreation Commission Representative

Alderman Warne advised there was nothing to report on behalf of the Commission.

Recreation Centre Board

Alderman Dean advised she had no report to make this evening.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESSSidewalk and Machine Paving - 24th Street from Westview to Larson - Report from City Engineer

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

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Const ruction Cost per Ft.</u>
465	4' 0" wide concrete sidewalk on the north side of 24th Street from Westview Drive to Larson Road to serve Blocks 211, 211A, D.L. 544	\$ 46.81

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

Notice of Motion of Alderman C.E. Wills - re Registry for Subsidized and Senior Citizens' Housing

2 Mayor Reid advised that a record of those in need of and eligible for both subsidized and Senior Citizens' housing will be carried out by the Regional District.

Alderman Wills advised that as a result of this information he wished to withdraw his motion.

Notices of Motion by Alderman Warne

Alderman Warne gave notice that he would present the following motions at the next regular meeting of Council:

- 3
- (1) "THAT Council accept the principle that some subsidized low rental family housing should be located within the City of North Vancouver boundaries."
 - (2) "THAT future residential developments on land currently owned by the City are to provide a minimum of seven percent of the housing units constructed for sale to the Greater Vancouver Regional District to be operated as low rental family housing, if considered practical by Council when each land parcel is developed."

Notice of Motion by Alderman Dean

Alderman Dean gave notice that she would present the following motion at the next regular meeting of Council:

"THAT:

- 4
1. Whereas the City of North Vancouver is faced with estimated increases in expenditures of 30.6% for 1972, and
 2. Whereas the major portion of the increased expenditures will have to be met by increased property taxes unless we can find other sources of funds, and
 3. Whereas the City Engineer has reported that a minimum of 4 miles of new roads must be built each year to complete the City road pattern in 13 years, and the necessity of reducing 1972 expenditures has forced the City to reduce below this minimum, and

4. Whereas the City must get the top prices for its remaining land, and
5. Whereas it is established that residential development of the Tempe-Boundary area will produce the minimum funds, and
6. Whereas the residents, by the postcard ballot, have shown that a commercial-residential development is not favored, and
7. Whereas the preservation of the business core in the Lonsdale area requires that the new departmental store complex be kept within the City limits, and
8. Whereas the neighbouring municipality is most anxious to have the new departmental store complex, and
9. Whereas recreational facilities are becoming a greater need,

BE IT RESOLVED that the Tempe-Boundary property be posted and advertised nationally for mixed commercial-recreational use."

BY-LAWS

Introduction and First Readings

Moved by Alderman Terrace, seconded by Alderman Warne 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. 1, 1972"

"Temporary Loan By-law, 1972"

"Lands Exchange By-law, 1972, No. 1"

Carried.

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

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

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

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

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

"Zoning By-law, 1967, Amendment By-law No. 1, 1972" - 4354

"Temporary Loan By-law, 1972" - 4355

"Lands Exchange By-law, 1972, No. 1" - 4356

Moved by Alderman Warne, seconded by Alderman Terrace that "Land Sales By-law, 1972, No. 1" (Starbac), 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

"Land Sales By-law, 1972, No. 1" be read a second time in short form. Carried.

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

Moved by Alderman Terrace, seconded by Alderman Dean that "Land Sales By-law, 1972, No. 1" 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 4357.

UNFINISHED BUSINESS

Evanish Holdings Ltd. - Rezoning -
Recommendation from Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Howard that a Public Hearing be held on Monday, February 14th, 1972, at 7:00 P.M., for the purpose of rezoning Lots 10 and 11, Block 31, D.L. 549, (150-154 East 15th Street), from RM-1 Medium Density Apartment Residential 1 Zone to C-1 Central Commercial Zone. Carried.

Lot Am. 8, Block 133, D.L. 274 -
(South Side 100 Block West 4th Street -
Recommendation from Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Terrace that Lot Am. 8, Block 133, D.L. 274, on the south side of 4th Street between Chesterfield and Lonsdale Avenue, be rezoned from RM-2 Medium Density Apartment Residential 2 Zone to P-1 Public Use and Assembly Zone, and that the necessary Public Hearing be held at 7:00 P.M. on Monday, February 14th, 1972. Carried.

136-144 East 14th Street -
Recommendation from Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Howard that a Public Hearing be held on Monday, February 14th, 1972, at 7:00 P.M., for the purpose of rezoning Lot 11, Subdivision A, Block 50, D.L. 549, (136-144 East 14th Street), from RM-1 Medium Density Apartment Residential 1 Zone to C-1 Central Commercial Zone. Carried.

Advisory Planning Commission - re Rezoning
of Three City Lots South of Water Reservoir

Moved by Alderman Warne, seconded by Alderman Terrace that a Public Hearing be held at 7:00 P.M. on Monday, February 14th, 1972, for the purpose of rezoning Lots 13 to 15, inclusive, Block 220C, D.L. 546, (immediately south of the new water reservoir near the quarry), from RS Single Family Zone to P-1 Public Use and Assembly Zone. Carried.

The City Engineer was requested to provide a report on this subject prior to the Hearing.

International Hydro Dynamics Co. Ltd. -
Cancellation of Sale of Underwater Vessel to Russia

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated January 10th, 1972, from International Hydro Dynamics Company Limited, advising that they feel it would be

inappropriate for them to suggest a course of action to Council until they have more information from the Canadian Government concerning the recent cancellation of the sale of their underwater vessel to Russia, be received and filed, with thanks, and that the matter be kept open in the event that any further information is received in the future. Carried.

Mr. W.J. Laidlaw - Resignation from
North Vancouver City Public Library

Mayor Reid stated he would advise Mr. Laidlaw that Council accepts his resignation with regret.

Moved by Alderman Terrace, seconded by Alderman Warne that the letter from Mr. W.J. Laidlaw, resigning from the City's Library Board, be received and filed, and that the matter of filling the vacancies existing on the Board be referred to the item on the agenda dealing with the appointment of a number of Committees. Carried.

Mrs. D. Atlay - Removal of Building
Placed on City Property

Alderman Dean reported that arrangements had been made for the removal of this building to the Lynn Valley area, but the contractor was unable to move it at the present time because of snow conditions on the roads.

Moved by Alderman Dean, seconded by Alderman Terrace that one week's extension be granted to Mrs. Atlay for the removal of the building placed on City property in the 100 Block West 14th Street, and that she be advised that this will be the final extension. Carried.

Appointments to Committees

The Council considered the following appointments to various Committees as recommended by the Mayor:

Family Division Committee - (1 year term - 1972)

Mr. Philip Joe
Mr. J.A. Inkster
3 Mr. W.B. Fromson
Mr. Gordon Miggins
Mr. E.P. Murphy
Mrs. R.M. Crocker

Greater Vancouver Visitors & Convention Bureau
(1 year term - 1972)

4 Mr. Diamond Almas

Advisory Planning Commission

5 Mr. H. LeBlond (3 yrs. to Dec. 31/74)
Mr. A.J. Grimmer (3 yrs. to Dec. 31/74)
Mr. Fred Huish (2 yrs. to Dec. 31/73)
Mr. Frank Marcino - (3 yrs. to Dec. 31/74)

Advisory Design Panel

6 Mr. Don Manning
(For balance of Ald. Wills' term -
which expires on June 21/72)

Industrial Development Commission - (1 year term - 1972)

1 Mr. Gordon Miggins

North Vancouver Public Library Board

Alderman G. Todd - 1-year term commencing
February 1st, 1972.

Mr. John Deas - 2-year term commencing
February 1st, 1972.

2 *Mr. S.E. Woodman - Balance of term of Mr.
Donald Dashwood-Jones
(1 year commencing February
1st, 1972)

*Subject to consent.

Moved by Alderman Howard, seconded by Alderman Dean that the
above appointments to various Committees, as recommended by
Mayor Reid, be approved. Carried.

Recreation Commission - J. Denley
Requested to Remain as Sitting Member

Mayor Reid advised he had received a letter from the North
Vancouver Recreation Commission requesting that Mr. J.
Denley, Recreation Advisory Committee Chairman, remain as a
sitting member of the 1972 Recreation Commission through
March or until the North Vancouver Recreation Advisory
Committee is established, whichever comes first.

Moved by Alderman Warne, seconded by Alderman Terrace that
Council approve the recommendation of the North Vancouver
Recreation Commission, and that Alderman J. Denley remain as
a sitting member of the Commission through March or until
the North Vancouver Recreation Advisory Committee is estab-
lished, whichever comes first. Carried.

ANY OTHER COMPETENT BUSINESSBull, Housser & Tupper - Retainer

Moved by Alderman Dean, seconded by Alderman Warne that Bull,
Housser and Tupper be advised that Council is aware of the
fact that the proposed \$2,500.00 per month is a retainer and
that disbursements will be extra; and that their letter
4 dated January 6th, 1972, be received and filed. Carried.

Electrical Controls for Fire Hall

It was agreed that the two tenders received for electronic
controls for the Fire Hall would be considered at a special
5 Council meeting to be called by the Chair.

Joint Meeting with District Council

The City Administrator advised he was endeavouring to arrange
a meeting with the District Council to consider sharing of
capital costs with respect to the Recreation Commission, and
to consider the Tempe-Boundary property development. He
advised that Mayor Andrews of the District would be leaving
6 on February 10th.

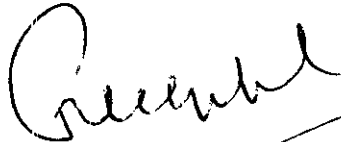
The members could not agree on a date for such a meeting, and

it was agreed that the Administrator would contact the members of Council by telephone as to when this meeting could be held.

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

Whereupon the meeting adjourned at 9:30 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES OF A Special Meeting
of the City Council held in
the Second Floor Court Room of
the Justice Administration
Building, on Monday, January
24th, 1972, at 7:02 P.M.

Present:

Alderman M. Howard, Alderman
B. Terrace, Alderman J. Warne
and Alderman C. Wills.

The City Clerk called the Meeting to order and advised that it would be necessary to appoint a Chairman, as both the Mayor and Acting Mayor were absent.

Moved by Alderman Wills and seconded by Alderman Howard, that Alderman Warne be appointed Chairman of this Meeting.
Carried.

Alderman Warne took the Chair.

The City Clerk advised that this Meeting had been called to consider tenders for the electronic controls in the new Fire Hall; further Committee and other appointments by Council; several by-laws; and a resolution to release the Woods Gordon Report on staff etc.

Tenders - Electronic controls - Fire Hall - Report from H. LeBlond & Associates, dated January 20th, 1972.

The City Administrator reported that there was between \$14,000.00 and \$15,000.00 available in the new Fire Hall budget for this item.

Mr. H. LeBlond and Fire Chief, J.H. Spencer explained the function and desirability of having a recorder unit provided in the contract.

Moved by Alderman Wills, seconded by Alderman Howard, that the Council accept the tender of Total Video System Ltd., based on alternative price reduction No.2 as set out in the letter from H. LeBlond & Associates Architects, dated January 20th, 1972, in the amount of \$15,180.00 and that the Mayor and Clerk be authorized to execute the necessary contract, with the understanding that a change order would be made to remove the two channel recorder from the work to be done and consideration given to a four channel recorder later on in the year from the contingency account or other municipal funds.

Later withdrawn.

Moved by Alderman Wills, seconded by Alderman Howard, that Council accept the tender of Total Video System Ltd. for the electronic control equipment in the new Fire Hall, based on the alternative price reduction No.1 as set out in the Report of Harry LeBlond & Associates, dated January 20th, 1972, and that any excess cost over the by-law budget be provided for in the 1972 budget of the City.

- 2 -

The City Administrator recommended that a contract be entered into with Total Video System Ltd. without any logger equipment and that the latter be considered later on in the year in the City's normal budget.

The mover and seconder then withdrew the last resolution.

Moved by Alderman Wills, seconded by Alderman Howard, that the Council accept the tender of Total Video System Ltd. for the installation of electronic control equipment in the new Fire Hall, based on the contract price of \$17,900.00, but using the price reduction No.1 set out in the Report of H. LeBlond and Associates, dated January 20th, 1972, less a further \$4,100.00 for the logging system, for a final contract price of \$13,800.00, and that the Mayor and City Clerk be authorized to execute same, and further that the amount for the logging system be placed in the 1972 budget of the City for consideration later on this year.

Carried.

Further Committee Appointments - 1972.

The Chairman advised that Mayor Reid had recommended the reappointment of Mrs. M. Cooke, Dr. A. Freeze and Mrs. A. Polberg for further two-year terms, commencing February 1st, 1972, as Library Board members.

Moved by Alderman Howard, seconded by Alderman Wills, that Mrs. M. Cooke, Dr. A. Freeze and Mrs. A. Polberg be re-appointed to the City of North Vancouver Public Library Board for further two-year terms, commencing February 1st, 1972.

Carried.

The Chairman advised that Mayor Reid had recommended that Mr. John Bishop be appointed by Council to represent it on the Board of Directors of the Vancouver Sea Festival, and that the name of Mr. E.A. Raymond, City Administrator, be substituted for the name of Mr. R.C. Gibbs, City Clerk, on the Executive Committee of the Municipal Labour Relations Bureau.

Moved by Alderman Terrace, seconded by Alderman Wills, that the above recommendation be accepted and that Mr. John Bishop be appointed as the City's representative on the Board of Directors of the Vancouver Sea Festival for the year 1972, and that the name of Mr. E.A. Raymond, City Administrator, be substituted for the name of Mr. R.C. Gibbs on the Executive Committee of the Municipal Labour Relations Bureau.

Carried.

By-laws

The City Clerk advised that, as there were only four members of Council present, they would not be able to deal with "Zoning By-law, 1967, Amendment By-law, No.1, 1972".

Moved by Alderman Wills, seconded by Alderman Howard, that the above By-law be deferred to the next Meeting of Council, when there are sufficient members present to deal with same.

Carried.

- 3 -

Moved by Alderman Terrace, seconded by Alderman Howard, that "Temporary Loan By-law, 1972" be now re-considered.

Carried.

Whereupon the by-law was re-considered.

Moved by Alderman Terrace, seconded by Alderman Howard, that the "Temporary Loan By-law, 1972" be now finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

Carried.

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

Woods Gordon Report

Moved by Alderman Wills, seconded by Alderman Howard, that copies of the above report, concerning the management of the City be released to the public when available, at cost, and that the Administrator prepare a summary of the actions taken to date with respect to the recommendations in the report, and an indication that further actions will likely be forthcoming on other recommendations.

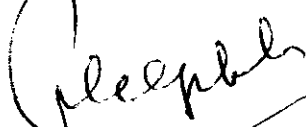
Carried.

Moved by Alderman Terrace, seconded by Alderman Wills, that this Special Council Meeting now adjourn.


Carried.

Whereupon the Meeting adjourned at 7:40 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 CHAIRMAN

MINUTES of a Special Meeting
of the City Council held in
the Second Floor Court Room of
the Justice Administration
Building, on Tuesday, January
25th, 1972, at 6:30 P.M.

Present:

Alderman M. Howard, Alderman
B Terrace, Alderman J. Warne
and Alderman C. Wills.

The City Administrator called the Meeting to order and advised that it would be necessary to appoint a Chairman as both the Mayor and Acting Mayor were absent.

Moved by Alderman Howard, seconded by Alderman Wills that
Alderman J.M. Warne be appointed Chairman of this Meeting.
Carried.

Alderman Warne took the chair.

The City Administrator advised that this Special Meeting had been called for the purpose of appointing an Acting Mayor for any period when the Mayor and regular Acting Mayor are both absent.

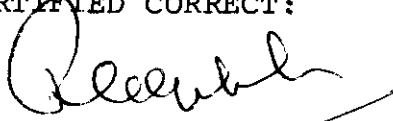
Acting Mayor

Moved by Alderman Terrace, seconded by Alderman Wills that
Alderman Warne be appointed as Acting Mayor during any
absence, illness or other disabilities in 1972 of both
the Mayor and the current Acting Mayor as appointed by
Council at the Statutory Meeting of Council on January 3rd,
1972. Carried.

Moved by Alderman Terrace, seconded by Alderman Wills that
this Special Meeting now adjourn. Carried.

Whereupon the Meeting adjourned at 6:33 P.M.

CERTIFIED CORRECT:


CITY CLERK


A/MAYOR

MINUTES of a Special Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday January 31st, 1972, at 7:10 P.M.

Present:

Mayor T.H. Reid, Alderman B.G. Terrace, Alderman J.M. Warne, and Alderman C.E. Wills.

Mayor Reid called this Special Meeting to order.

The Clerk advised that the meeting had been called to consider and take any necessary action on a report from the Collector under Section 376 of the Municipal Act concerning tax adjustments for certain companies whose assessments have been set aside or varied by the Assessment Appeal Board.

Moved by Alderman Warne, seconded by Alderman Wills that the Staff be authorized to make the necessary adjustment in taxes in order that refunds may be made to the respective property owners concerned.

Moved by Alderman Warne, seconded by Alderman Terrace that the Council members discuss the item of tax adjustment refunds in camera. Carried.

I N C A M E R A

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

The motion to authorize Staff to make refund payments to certain companies whose assessments had been set aside or varied by the Assessment Appeal Board was then put and carried.

Moved by Alderman Terrace, seconded by Alderman Warne that the City Solicitor be authorized to take the necessary action to appeal or quash the decision of the Assessment Appeal Board in setting aside or varying the assessments of certain companies operating within the City. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the motion authorizing staff to make refunds to various property owners, be reconsidered. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the motion be amended to read as follows:

"That the Staff be authorized to make the necessary adjustment in taxes in order that refunds may be made to certain

property owners whose assessments have been set aside or varied by the Assessment Appeal Board, pending the outcome of the efforts by the City Solicitor to quash the Appeal Board's decision. Carried.

The meeting then adjourned at 7:40 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR