

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 7th, 1972, at 7:05 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this Special Meeting had been called to deal with items on the agenda of the Regular Meeting of Council to take place at 8:00 P.M.

MINUTES

Moved by Alderman Terrace, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on January 17th, 1972, the Special Meetings of Council held on January 24th, 1972, and January 25th, 1972, the Finance Committee meeting held on January 18th, 1972, the Regular Meetings of the Standing Committees held on January 24th, 1972, and on January 31st, 1972, and the Special Meeting of the Finance Committee held on February 1st, 1972, be taken as read and adopted, copies of same having been circularized among all Council members and read by them. Carried.

CORRESPONDENCE

J.A.W. Chadwick - Request for Agendas

Moved by Alderman Warne, seconded by Alderman Terrace that Mr. J.A.W. Chadwick, 323 East 12th Street, be advised, in response to his letter dated February 1st, 1972, that, as it is Council's policy that agendas are posted at the City Hall and are available at the R.C.M.P. Office, Council is not prepared at the present time to send out further copies of the agenda by mail. Carried.

Mr. and Mrs. J. McAndrews - Dangerous Trees

The City Clerk advised that the Tree People had been given an order by the owners of 133 East 26th Street, (the property adjacent to Mr. McAndrews'), to have this tree removed.

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

Moved by Alderman Terrace, seconded by Alderman Warne that as the Council is satisfied that a dangerous tree is located on Lot 10, ex. the N. 33', of Lot 3, Block 229, D.L. 545, known as 133 East 26th Street, the City Clerk be instructed to issue an Order to the owner of the said lot under the "Dangerous Trees Removal By-law" if the said tree is not removed by the owner before February 14th, 1972. Carried.

Mr. Norman Erikson - Barron and Strachan Report on Noise Survey

Moved by Alderman Terrace, seconded by Alderman Warne that

the letter dated January 19th, 1972, from Mr. Norman Erikson, 651 West 15th Street, commenting on the report by Barron and Strachan with respect to a noise survey, be deferred to the next meeting of the Health and Civic Affairs Committee pending further information on this subject to be received from the City Administrator. Carried.

Silver Harbour Manor Society - Senior  
Citizens' Activity Centre - Endorsation  
by Recreation Commission

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated January 19th, 1972, from the Silver Harbour Manor Society advising that the Recreation Commission and the Governing Committee of the North Shore Division of the United Community Services have endorsed the proposal for the Senior Citizens' Activity Centre on Eastern Avenue, be received and filed. Carried.

H.L. Waddell & Associates Ltd. - Continuation  
of Service Station Use - Forbes and 3rd Street

Moved by Alderman Warne, seconded by Alderman Wills that the letter dated January 31st, 1972, from H.L. Waddell & Associates Limited, asking if some arrangement could be made to continue the service station use at the north-east corner of Forbes Avenue and 3rd Street, be referred to the Advisory Planning Commission and the City Planner for a report, and that further consideration of this matter be deferred to the next meeting of the Zoning Committee.

The members felt that information should be obtained as to the views of the adjacent property owners with respect to a rezoning to permit continuation of this use.

Moved by Alderman Terrace, seconded by Alderman Todd that the motion be deferred until such time as further information is obtained from the Land Agent as to ownership of the adjacent property. Defeated.

The mover and seconder agreed to amend the motion as follows: "That the Land Agent be instructed to obtain information as to the proposed development for this site; and that the matter of the continuation of the service station use be referred to the Advisory Planning Commission and the City Planners for a report."

The City Administrator noted that the application was for the rezoning of Lots 22 to 29, and it should be determined whether they have the authority of the adjacent owners to make an application for rezoning on their behalf, noting that they do not have the authority of the City to apply for rezoning for Lot 26.

The motion as amended was then put and carried.

Canadian Federation of Mayors and Municipalities -  
Conference - Quebec City

Moved by Alderman Warne, seconded by Alderman Todd that the Circular letter dated January 25th, 1972, from the Canadian Federation of Mayors and Municipalities advising of the deadline for resolutions to the Convention in Quebec City May 21st to 25th, and urging Council to send both elected and appointed officials to the Conference, etc., be received and filed.

Alderman Warne later withdrew his motion.

Moved by Alderman Warne, seconded by Alderman Terrace that Mayor Reid and either a Staff member or Council Member be authorized to attend the Conference of the Canadian Federation of Mayors and Municipalities in Quebec City from May 21st to 25th, 1972, and that their necessary expenses be paid by the City. Carried.

Seven Seas - Amendment to Landscaping Plan

Moved by Alderman Howard, seconded by Alderman Terrace that the Agreement dated November 5th, 1971, with Seven Seas Marina be amended by new Schedules E (Landscape Plan), and F (Construction Budget), as submitted by the Lessee in accordance with his submission of January 27th, 1972, and that the necessary by-law and amending agreement be prepared.

The Administrator stated that the amendment to the plan did not alter the fact that the Seven Seas was still committed to spending \$50,000 for landscaping and parking.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended to add "and that the Seven Seas be requested to provide actual receipts for the work done and that they be advised that the City's intention is to still require the full \$50,000 expenditure for improvements. Carried.

The motion as amended was then put and carried.

Vancouver Bach Choir - Grant

Moved by Alderman Wills, seconded by Alderman Terrace that the letter dated January 13th, 1972, from the Vancouver Bach Choir requesting a grant for 1972, be referred to the 1972 Grants Committee. Carried.

North Vancouver Community Arts Council - Grant

Moved by Alderman Wills, seconded by Alderman Warne that a grant of \$1,000.00 be made to the North Vancouver Community Arts Council; and that a further grant be considered by the Grants Committee later on this year.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended to insert the following after the word "Council": "for the operation of the North Vancouver Arts Centre, subject to completion of the facility in 1972".

The City Administrator noted that this group operated on a grant basis and there was no fund raising involved, other than membership fees.

The amending motion was then put and carried.

The motion as amended was then put and carried.

Mr. Glen Lim - Garage Encroachment on Lane

Moved by Alderman Wills, seconded by Alderman Terrace that Mr. Glen Lim be advised, in reply to his letter of January 14th, 1972, requesting permission to have his garage encroach on the lane allowance adjacent to his property at 208 East 22nd Street, that the encroachment may continue until such time as cancellation is necessitated by municipal requirements, at which time the garage is to be moved back whatever distance is required by the City's Zoning By-law. Carried.

Mr. Norman Erikson - Air Pollution Control By-law

Moved by Alderman Howard, seconded by Alderman Warne that the letter from Mr. Norman Erikson, dated January 19th, 1972, asking for certain information with respect to the operation, etc., of the new Air Pollution Control By-law, be referred to Fire Chief Spencer for his comments, and that the Fire Chief be requested to reply to Mr. Erikson, informing him of Council's policy with respect to the handling of complaints under the Air Pollution Control By-law, and advising him that Council will not initiate a test of air pollution control equipment on a regular basis. Carried.

District of Campbell River -  
Air-Sea Rescue Service

Moved by Alderman Todd, seconded by Alderman Terrace that in response to a recent request from the District of Campbell River, this Council request the Department of National Defence and the Department of Transport to take the necessary steps to consolidate air and sea rescue operations on the west coast into one department, so that these operations may be carried on more efficiently, and that the District of Campbell River be advised of Council's action. Carried.

Township of Richmond - Public  
Hearing re Proposed Power Line

Moved by Alderman Todd, seconded by Alderman Terrace that Council endorse the request of the Council of the Township of Richmond to the Provincial Government that a Hearing be held under the Environment and Land Use Act on a proposal by Hydro to cross certain park property in the municipality with a transmission line, and that they be so advised. Carried.

APPLICATIONS TO PURCHASE OR LEASE PROPERTYEagle Enterprises Ltd. -  
Portion of Parcel B, Blocks 15 and 16, D.L. 265

Moved by Alderman Warne, seconded by Alderman Howard that the application of Eagle Enterprises Limited, dated November 19th, 1971, to purchase City property on Fell Avenue at West 2nd be accepted subject to the passage of the necessary conveyancing by-law and the Zoning Amendment By-law:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
Portion of Lot B	15 & 16	265	Eagle Enterprises Ltd.	\$4,356.00

(Subject to purchaser deeding to the City a portion of Lot 26, Block 15, D.L. 265, approximate area 74 sq. ft. - to permit public access along Mosquito Creek; and subject to consolidation with Lot 26, Block 15, D.L. 265). (Price does not include costs of consolidation). Carried.

North Vancouver Lawn Bowling Club -  
Lease of Premises

Moved by Alderman Terrace, seconded by Alderman Howard that the application of the North Vancouver Lawn Bowling Club to lease the bowling club premises in accordance with the recent Posting Notice authorized by Council, be accepted and that the necessary by-law be prepared. Carried.

PETITIONSMrs. W. Larmour - Request for Local Improvement on Initiative Basis

Moved by Alderman Terrace, seconded by Alderman Todd that Mrs. W. Larmour, 342 West 24th Street, be advised, in reply to her letter dated January 28th, 1972, enclosing incomplete local improvement petition and asking if the City would consider proceeding with this improvement on an initiative plan, that Council is not prepared at this time to initiate the improvement of 24th Street from Jones Avenue to Mahon Avenue.

Carried.

INQUIRIES

Alderman Terrace inquired if any date had been set for the meeting with the District with respect to the Tempe-Boundary development.

Mr. Raymond advised that Mayor Andrews of the District would return at the end of February, and it was suggested by Mayor Reid that the meeting be set for either February 17th or March 1st.

Alderman Wills asked if any information had been obtained with respect to his questions regarding land requirements for the approaches to the Third Crossing, and Mayor Reid advised such information would not be available until such time as it was known definitely whether the crossing will be built.

Alderman Wills felt this information should be obtained prior to the Council making any commitment.

Alderman Terrace inquired as to whether or not there had been any further development in negotiations with the Indian Band for a Low Level Road, and Mayor Reid advised there had not.

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 on behalf of this Committee:

Sign-O-Lite Signs Ltd. - City Property at Fell Avenue and Marine Drive

RECOMMEND that Sign-O-Lite Signs Limited be advised that their lease of the City property at Fell Avenue and Marine Drive expires on February 29th, 1972, and that they be requested to vacate as of that date; and further that they be advised that the City will accept their cheque for the back taxes owing on the property.

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

Carried.

Mahon Pool - Agreement for Gas Service Heating

RECOMMEND that the Mayor and Clerk be authorized to execute the Agreement with B.C. Hydro to provide for gas service heating for Mahon Pool for one year.

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

Procedure for Handling Letters Addressed to Council - Report of Administrator

RECOMMEND that the Council adopt the report of the City Administrator, dated January 20th, 1972, dealing with a new procedure proposed for the handling of letters addressed to Council, as amended by the Finance and Legal Committee under date of January 31st, 1972.

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

C.H. Cates & Sons - Lease of Lands at Foot of Lonsdale Avenue

RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the lessee 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 sub-leased by public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sub-lease and hereby offers to be sub-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 TO BE SUB-LEASED BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lands and premises described below are being offered for Sub-lease for a limited term subject to the written approval of the owner, Pacific Great Eastern Railway Company, from whom the City holds a lease from year to year which is subject to termination on 60 days' notice.

<u>Description and Location</u>	<u>Size</u>	<u>Upset Rental</u>
1 The westerly twenty (20) feet of that portion of the Pacific Great Eastern Railway right-of-way which extends west of Lonsdale Avenue for a distance of Two Hundred (200) feet.	1,200 square feet more or less.	\$18.00 per month.

The sub-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 Warne that the above recommendation of the Finance and Legal Committee be adopted. Carried.

City Property - 100 Blocks West 13th and 14th Streets - Enabling Legislation

RECOMMEND that the City Solicitor be instructed to apply for enabling legislation to confirm the City's right to lease the property in Block 62, between 13th and 14th Streets, west of Lonsdale Avenue.

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

Fire and Industrial Committee

Alderman Howard advised he had nothing to report this evening.

Parks and Buildings Committee

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

Reservation of Block E, D.L. 272 for Park Purposes, etc.

2 RECOMMEND that Block E, D.L. 272, (north of Canada Pittsburgh Paint Co. on Cotton Road), be reserved by by-law for park purposes, in accordance with Section 467 of the Municipal Act; and that a by-law to provide for the dedication of this site as a park be placed before the electors at the first referendum or election in the current year.

Moved by Alderman Terrace, 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:

Mr. A. Dreszach - Complaint re Blasting Damage

3 RECOMMEND that Mr. A. Dreszach, of 417 East 20th Street, be advised, in response to his letter of September 3rd, 1971, complaining of damage to the stucco of his house by blasts at the new reservoir site, that this matter is the responsibility of the Blasting Contractor; and further that a copy of the report received by the City Engineer from Pacific Blasting Company, in which they deny any responsibility for damages, be forwarded to Mr. Dreszach.

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

1100 Block Lonsdale Avenue - Development Area

4 RECOMMEND that the necessary By-law be prepared to designate Lot 3, Block 85, D.L. 549, (1100 Block Lonsdale Avenue), as a Development Area in accordance with the provisions of Section 702A of the Municipal Act; and that a Public Hearing

be held at 7:00 P.M. on Monday, February 28th, 1972, for the purpose of considering the necessary land use contract.

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

Carried.

New Procedure for Applications for  
Rezoning - Report from Administrator

RECOMMEND that the procedures outlined in the report of the City Administrator dated January 20th, 1972, with respect to handling all letters addressed to the Council requesting a rezoning of property or some other amendment to the Zoning By-law, be adopted, with the exception that Section (1) of the report provide for copies of letters of application to be forwarded to Council members when received, for information only.

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

Carried.

Health and Civic Affairs Committee

Alderman Todd advised she had nothing to report on behalf of this Committee at this time.

Transportation, Traffic & Safety, and Light Committee

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

Delayed Green Traffic Signal -  
Highway 401 and Westview Drive -  
Cost Sharing with District

RECOMMEND that a letter from this Council go to the District Council, outlining the situation with respect to the installation of a delayed green signal at the intersection of Highway 401 and Westview Drive, and suggesting they share the City's portion of the cost, being \$1,000.00, on a 50/50 basis.

Moved by Alderman Terrace, seconded by Alderman Todd that the above recommendation of the Traffic Committee be adopted.

Carried.

By-law to Regulate Access to and  
From Public Highways

RECOMMEND that the correspondence with respect to a proposed by-law to regulate access to and from a public highway, be received and filed.

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

Carried.

Labour Relations Committee

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

Police Committee

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



Recreation Centre Board Representative

Mayor Reid advised there was no report on behalf of the Board this evening.

Recreation Commission Representative

Alderman Warne advised that the Commission was considering a policy whereby more public use could be made of City Schools.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESSDepartment of National Defence - Agreement for Attack Warning Siren

Moved by Alderman Wills, seconded by Alderman Terrace that the Mayor and Clerk be authorized to execute the renewal for a one year period of the agreement with the Department of National Defence to provide for the Attack Warning Siren No. 146, in the lane near Sutherland Avenue. Carried.

Annual Report of City Clerk - Land Sales and Cemetery Permits

Moved by Alderman Terrace, seconded by Alderman Wills that the annual report of the City Clerk with respect to 1971 Land Sales and Cemetery Permits be received and filed, with thanks. Carried.

Extension - North Shore Neighbourhood House - Report of City Engineer

The City Clerk stated that members of Council had received copies of the report dated February 3rd, 1972, from the City Engineer on the proposed extension of North Shore Neighbourhood House.

Moved by Alderman Warne, seconded by Alderman Terrace that the firm of L.O. Lund & Associates be appointed architects for the extension of North Shore Neighbourhood House on the basis of an agreement suitable to the City Engineer and the City Solicitor; and that the Mayor and Clerk be authorized to execute the necessary contract. Carried.

Moved by Alderman Warne, seconded by Alderman Todd that the question of whether Lot 1, Block 154, D.L. 274, or Lots 25 and 26 of Block 155, D.L. 274, should be used as the parking area for North Shore Neighbourhood House, be deferred to the Parks and Buildings Committee.

After discussion, Alderman Warne withdrew the deferring motion.

Moved by Alderman Wills, seconded by Alderman Terrace that Lots 25 and 26, Block 155, D.L. 274 be considered for rezoning to Public Use and Assembly Zone in order to provide the necessary parking for the extension to North Shore Neighbourhood House; and that the Clerk be authorized to obtain the necessary reports and set a date for a public hearing.

The mover and seconder agreed to amend the motion to add "and that Lots 1 and 2, Block 154, D.L. 274, be also rezoned to P-1 Public Use and Assembly Zone".

The motion as amended was then put and carried.

Initiative Local Improvements -  
Report from City Engineer

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

<u>Work</u>	<u>Estimated Construction Cost</u>
4'0" wide concrete sidewalk on the west side of Chesterfield Avenue and the machine paving and curbing of Chesterfield Avenue from 17th Street to 21st Street, to serve Blocks 5, 6, 19, and 20, D.L. 548.	\$94,642.00
4'0" wide concrete sidewalk on the west side of St. Georges Avenue and the machine paving of St. Georges Avenue from 15th Street to 19th Street, to serve Blocks 17, 18, 31, and 32, D.L. 549.	79,741.00
Machine paving and curbing 17th Street from St. Georges Avenue to St. Andrews Avenue to serve Blocks 17 and 32, D.L. 549.	34,654.00
Paved lane north of 15th Street from the lane east of Chesterfield Avenue to the lane west of Lonsdale Avenue, to serve Block 38, D.L. 548.	2,870.00
Paved lane north of 13th Street from Mahon Avenue to Chesterfield Avenue, to serve Block 63, D.L. 548.	5,000.00
Paved lane east of Chesterfield Avenue from 16th Street to 17th Street, to serve Block 30, D.L. 548.	2,380.00
Paved lane north of 12th Street from the lane east of Lonsdale Avenue to St. Georges Avenue, to serve Block 74, D.L. 549.	3,330.00
Paved lane north of 7th Street from Moody Avenue to Queensbury Avenue, to serve Block 3, D.L. 273.	3,870.00
Paved lane north of 3rd Street from Moody Avenue to Queensbury Avenue, to serve Block 23, D.L. 273.	4,460.00
Paved lane north of Esplanade from St. Andrews Avenue to St. Patricks Avenue, to serve Blocks 168 and 172, D.L. 274.	6,820.00
Paved lane north of 2nd Street from St. Georges Avenue to St. Andrews Avenue, to serve Block 142, D.L. 274.	5,372.00
4'0" wide concrete sidewalk on the west side of St. Andrews Avenue and the machine paving of St. Andrews Avenue, from Esplanade to 3rd Street, to serve Blocks 142, 143, 153, 154, 167, and 168, D.L. 274.	49,706.00
4'0" wide concrete sidewalk on the west side of Forbes Avenue and the machine paving of Forbes Avenue from Esplanade to 3rd Street, to serve Blocks 136, 160 and 161, D.L. 271.	94,547.00
	Carried.

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.

Annual Report - R.N. Heywood, R.C.M.P.

Moved by Alderman Terrace, seconded by Alderman Wills that the letter dated January 24th, 1972, from Inspector R.N. Heywood of the R.C.M.P. Detachment, enclosing his 1971 Annual Report, be received and filed. Carried.

Bull, Housser and Tupper - December Account

Moved by Alderman Terrace, seconded by Alderman Warne that the account from Bull, Housser and Tupper, in the amount of \$4,598.12, for legal services rendered during the month of December, 1971, be paid. Carried.

Board of Variance - City Appointments

Mayor Reid recommended that Mr. Victor Anderson and Mr. Philip Joe be reappointed to the Board.

Moved by Alderman Terrace, seconded by Alderman Wills that His Worship's recommendation be accepted and that Mr. Victor Anderson and Mr. Philip Joe be reappointed to the Board of Variance as the City's representatives for a further three-year period commencing February 1st, 1972.

Subsidized Low Rental Family Housing -  
Motion by Alderman Warne

Moved by Alderman Warne, seconded by Alderman Terrace that Council accept the principle that some subsidized low rental family housing should be located within the City of North Vancouver boundaries.

The mover and seconder agreed to amend the motion as follows:

"That Council accept the principle that some low purchase cost or low rental family housing should be located within the City of North Vancouver boundaries".

The motion as amended was then put and carried.

Moved by Alderman Warne, seconded by Alderman Wills that future residential developments on land currently owned by the City are to provide a minimum of seven per cent 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.

Moved by Alderman Howard, seconded by Alderman Todd that the above motion be deferred for discussion in Committee. Carried.

Motion Standing in the Name of Alderman  
S. Dean re Tempe-Boundary Development

Moved by Alderman Howard, seconded by Alderman Wills that the motion standing in the name of Alderman S. Dean with respect to the development of the Tempe-Boundary area, be deferred to the next Regular Meeting of the Council. Carried.

Sale of Property to Eagle Enterprises & Starbac  
Construction - Approval from the Minister

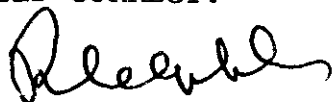
Moved by Alderman Terrace, seconded by Alderman Howard that

the letters dated January 26th and January 28th, 1972, from the Deputy Minister of Municipal Affairs, enclosing approvals for the sale of property to Eagle Enterprises Limited and to Starbac Construction Limited, respectively, be received and filed. Carried.

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

Whereupon the meeting adjourned at 8:20 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, February 7th, 1972, at 8:20 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

The Council proceeded to deal with the items on the agenda which had not been disposed of at a Special Council Meeting held earlier this evening.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

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

Public Meeting re Third Crossing

BE IT RESOLVED that Council hold a special evening public meeting to debate the issue of the proposed Third Crossing of Burrard Inlet:

WHEREAS it is reported that the Hon. Jack Davis has said that the Federal Funds would be available for a transit only crossing; and

WHEREAS Mr. W. Rathie, Chairman of the Harbours Board and Co-ordinator for the Third Crossing has proposed that a plebiscite on this issue be held;

BE IT FURTHER RESOLVED that the City of North Vancouver Council discuss the form of a plebiscite with the following recommendations:

1. That a plebiscite be held in each member municipality of the Greater Vancouver Regional District, and
2. That all citizens 19 years of age or over and resident in the particular municipality for over one year be eligible to vote.

FURTHER BE IT RESOLVED that the plebiscite take the following form:

- (a) "Are you in favour of the proposed Third Crossing of Burrard Inlet?"
- (b) "Are you in favour of a transit only crossing which would be part of a Regional System of Public Transit?"
- (c) "Are you in favour of any crossing at all?"

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Terrace, seconded by Alderman Todd that the

following by-laws be reconsidered:

"Zoning By-law, 1967, Amendment By-law No. 1, 1972"  
(Two City properties and some Hospital Society property).

"Lands Exchange By-law, 1972, No. 1" (Eagle Enterprises).

"Land Sales By-law, 1972, No. 1" (Starbac Construction).  
Carried unanimously.

Whereupon the said by-laws were reconsidered.

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

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

#### Introduction and First Readings

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

"Highways Stopping Up and Closing By-law, 1972, No. 1"  
(19th St. from Jones to lane east of Jones)

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 1"  
(To service certain City properties to be sold)

"24th Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Construction By-law, 1972"

"Building By-law, 1972"

"Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 1" (1100 Block Lonsdale Avenue).  
Carried unanimously.

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

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

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

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

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

"Highways Stopping Up and Closing By-law, 1972, No. 1" - 4358

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 1" - 4359

"24th Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Construction By-law, 1972" - 4360

"Building By-law, 1972" - 4361

"Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 1" - 4362

UNFINISHED BUSINESSCommittee re Silver Harbour Manor Society -  
Letter from District Manager

Moved by Alderman Terrace, seconded by Alderman Todd that Mayor Reid and Alderman Warne act as the City's representatives on a Joint Committee with the District of North Vancouver to meet on Thursday, February 10th, 1972, at the District Hall, at 8:00 P.M. Carried.

Advisory Planning Commission - Report  
on Locked-in Lots

Moved by Alderman Terrace, seconded by Alderman Warne that the letter dated January 28th, 1972, from the Advisory Planning Commission, advising that they are waiting for a Committee Report on the subject of locked-in lots, be received and filed. Carried.

Building Permit - 300 Block Mahon Avenue -  
Report from City Engineer

Moved by Alderman Terrace, seconded by Alderman Wills that the opinion from the City Solicitors, dated February 1st, 1972, with respect to a report from the City Engineer regarding an application for a building permit in the 300 Block Mahon Avenue, be received and filed. Carried.

Moved by Alderman Terrace, seconded by Alderman Wills that the Building Inspector be instructed to withhold the application for a building permit in the 300 Block Mahon Avenue for a further sixty days, effective from January 3rd, 1972. Carried.

Vanguard Realty - Application to Purchase  
Property - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Howard that the report of the Land Agent, dated February 3rd, 1972, with respect to a new application of Vanguard Realty to purchase Lots 13 and 20, in the 300 Block East 3rd Street, be referred to the Finance and Legal Committee for discussion in camera. Carried.

Advisory Planning Commission - Recommendation  
re Vanguard Realty Application to Purchase Property

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated January 28th, 1972, from the Advisory Planning Commission, recommending that Lot 13, Block 143, D.L. 278, be sold to Vanguard Realty Ltd. in consolidation with the adjoining Lots 14, 15, and 16, be received and filed and that it be considered next Monday evening. Carried.

St. Mark's Lutheran Church -  
Purchase of City Property

Moved by Alderman Wills, seconded by Alderman Warne that Mr. Herbert Schopp, Chairman, St. Mark's Lutheran Church, be advised in reply to his letter dated November 25th, 1971, that, due to the commitment of the City Council that the proceeds from the sale of property at St. Georges Avenue and Second and Third Streets will be utilized for property acquisition and development with respect to North Shore Neighbourhood House, the City is not able to accede to their request for a grant for \$41,000 in their proposed purchase of City property in this area.

The Clerk stated that Mr. Schopp was requesting a reply to their letter of November 25th, 1971, wherein they offered to purchase Lots 24, 25, and 26, Block 141, D.L. 274, on the north side of 2nd Street, immediately west of St. Georges Avenue.

The mover and seconder agreed to amend the motion by the addition of the words "and that the City reaffirm the price set by the City on the Sales List."

Moved by Alderman Terrace, seconded by Alderman Wills that Mr. Herbert Schopp, who was present in the gallery, be heard.  
Carried.

Mr. Schopp stated they wished to have a reply to their letter of November 25th, 1971. He stated they had an option to purchase an adjoining piece of property which was necessary to their development, and that the deadline for this was February 15th. He said they were interested only in the lots / on Second Street, and not those on Third Street, and that the selling price for these was \$116,000.00.

Mr. Schopp was advised to see the City's Land Agent to determine the land value of the three lots on Second Street.

The motion was then put and carried.

#### District of North Vancouver - Tempe-Boundary Development

2 Moved by Alderman Wills, seconded by Alderman Howard that the letter from the District of North Vancouver advising they will be pleased to meet with the Council on a joint discussion of the Tempe-Boundary area after the Council has had a planning report from its staff on the matter, be received and filed.  
Carried.

#### Pacific Great Eastern Railway - Right-of-Way

3 Moved by Alderman Wills, seconded by Alderman Terrace that the Pacific Great Eastern Railway be advised, in reply to their letter dated January 17th, 1972, stating that their abandoned right-of-way at the foot of Lonsdale Avenue is not for sale, that the City would like to keep its lease if at all possible, primarily because of the need for maintaining access and egress to that area.  
Carried.

#### School District No. 44 - Development of Playground Facilities

4 Moved by Alderman Terrace, seconded by Alderman Warne that School District No. 44 be advised, in response to their letter of January 11th, 1972, advising they are interested in a joint development of a portion of Block 221, D.L. 546, north of Queensbury School, for playground facilities, etc., that the City is unable to participate in the financing of playground facilities in this location because of higher priority in other parts of the City, and therefore declines their offer.  
Carried.

#### Westland Estates Limited - Purchase of East 10' Lot B, Block 77, D.L. 550

Moved by Alderman Wills, seconded by Alderman Todd that authority be given for purchase by the City from Westland Estates Limited of the east 10' of Lot B, Resub. 1 and 2, Block 77, D.L. 550, and the garage situated thereon, for the sum of \$300.00, and that the owner of the property be allowed to use this garage at the pleasure of Council for the amount of \$1.00 per year.



Moved by Alderman Terrace, seconded by Alderman Warne that the motion be amended by striking out "Westland Estates Limited" and substituting therefor the word "owner":

The amending motion was put and carried.

The motion as amended was then put and carried.

Report from Administrator - Woods Gordon  
Outstanding Invoice

Moved by Alderman Warne, seconded by Alderman Todd that an amount of \$180.24 be paid to Woods Gordon Limited in full settlement of the Consultants' invoice of June 1st, 1971.

Mr. Raymond stated that the additional amount over and above the \$4,000.00 fee originally agreed upon, was incurred when Woods Gordon paid certain travelling expenses for candidates which could not be considered a part of their fee.

2 Moved by Alderman Wills, seconded by Alderman Howard that the motion be amended to substitute the figure "\$355.92" for the figure "\$180.24". Carried.

The motion as amended was then put and carried.

Senior Citizens Association, Provincial  
Secretary, and B.C. Hydro - re Bus Passes

3 Moved by Alderman Terrace, seconded by Alderman Todd that the letters dated January 19th, 20th, and 24th, 1972, from the Senior Citizens Association, the Provincial Secretary, and the B.C. Hydro & Power Authority, respectively, in connection with a previous request from Mr. & Mrs. Cumberland for a free bus pass or six month's pass without the means test for \$5.00, be received and filed, and that copies of this correspondence be forwarded to Mr. and Mrs. Cumberland. Carried.

Neptune Terminals - Handling of Slate Sulphur

4 Moved by Alderman Warne, seconded by Alderman Wills that Neptune Terminals Ltd. be advised, in reply to their letter dated January 21st, 1972, asking if the Council could arrange for a meeting to discuss their handling of slate sulphur, that Council is prepared to meet with them to explain its feelings with regard to the earlier decision at the Fire and Industrial Committee meeting to be held on Monday, February 14th, 1972. Carried.

Library Board Appointment - Balance  
of Term of Mr. Dashwood-Jones

5 Moved by Alderman Warne, seconded by Alderman Terrace that Mr. David S. Williams, 532 East 10th Street, be appointed to the Library Board for a one year term commencing on February 1st, 1972, to complete the term of Mr. Donald Dashwood-Jones. Carried.

Deputy Attorney General - Resolution of  
Port Coquitlam re Facilities for Juveniles

6 Moved by Alderman Wills, seconded by Alderman Warne that the letter dated January 24th, 1972, from the Deputy Attorney General, advising that the City's endorsement of the City of Port Coquitlam's recent resolution, requesting an improvement in the facilities for juveniles involved in breaking and entering, is being forwarded to the Department of Rehabilitation & Social Improvement and also to the Attorney General, be received and filed. Carried.

Minister of National Defence - Cancellation  
of Sale of Pisces IV to the Soviet Union

Moved by Alderman Terrace, seconded by Alderman Warne that the letter dated January 17th, 1972, from the Special Adviser to the Minister of National Defence, informing Council as to the Government's reasons for cancelling the recent export sale of Pisces IV to the Soviet Union, be received and filed, and that a copy of this letter be forwarded to the builders of the submersible Pisces IV and to the City of Vancouver. Carried.

Report from Administrator re Proposed Water  
Quality Control By-law Submitted by Mr. Norman Erikson

2 Moved by Alderman Terrace, seconded by Alderman Wills that the report dated February 2nd, 1972, from the City Administrator with respect to proposed Water Quality Control By-law recently submitted by Mr. Norman Erikson, be received and filed. Carried.

3 Moved by Alderman Terrace, seconded by Alderman Todd that Mr. Norman Erikson be advised that the City is not at this time prepared to establish a position of Trade Waste Inspector, but that it is suggested that he meet with Dr. S.P.C. Casey, Medical Health Officer, for the purpose of discussing his brief re a proposed Water Quality Control By-law; and further that Dr. Casey be supplied with a copy of the City Engineer's report on the proposed by-law. Carried.

Honourable Jack Davis - Proposed Water Quality  
Control By-law Submitted by Mr. Norman Erikson

4 Moved by Alderman Terrace, seconded by Alderman Todd that the letter from the Honourable Jack Davis, Minister of Environment giving his comments with respect to the suggested Water Quality Control By-law recently submitted to Council by Mr. Norman Erikson, be received and filed, and that a copy of same be forwarded to Dr. S.P.C. Casey, Medical Health Officer. Carried.

ANY OTHER COMPETENT BUSINESS

Greater Vancouver Sea Festival -  
Appointment of Mr. John Bishop

5 Moved by Alderman Terrace, seconded by Alderman Warne that the Clerk be authorized to reply to the letter dated January 31st, 1972, from the Greater Vancouver Sea Festival, advising them that Mr. John Bishop was appointed as the City's representative to the Sea Festival, and not as a Director to their Board. Carried.

Mr. Harold J. Merilees, M.L.A., re  
Appointment to Visitors & Convention Bureau

6 Moved by Alderman Terrace, seconded by Alderman Todd that the letter from Harold J. Merilees, M.L.A., Vancouver-Burrard, advising of the appointment of Mr. Hugh Main as General Manager of the Greater Vancouver Visitors and Convention Bureau, etc., be received and filed. Carried.

Mr. Edward J. Russell -  
Fire at Stedman's Department Store

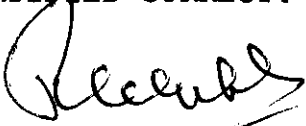
Moved by Alderman Terrace, seconded by Alderman Howard that the letter from Mr. Edward J. Russell dated January 19th, 1972, expressing appreciation for the prompt and courteous manner in

which the recent fire at Stedman's at 1615 Lonsdale Avenue was handled by the Fire Department personnel, be received and filed, and that a copy of Mr. Russell's letter be forwarded to the Fire Chief. Carried.

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

Whereupon the meeting adjourned at 9:02 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, February 14th, 1972, at 7:02 P.M.

Present:

Acting Mayor S.A. Dean, Alderman G. Todd, Alderman J.M. Warne, and Alderman C.E. Wills.

Acting Mayor Dean called the Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering the rezoning of Lots 9 to 12 inclusive, Block 202A, D.L. 544; Lots 17 to 20 inclusive, Lot B of Block 202A, D.L. 544; Lots 16 to 18 inclusive, Block 202, D.L. 544, (in the 500 Block West 22nd and 23rd Streets), Lot 13, Block 28, D.L. 273, (southwest corner of 3rd Street and Queensbury Avenue); Lots 18 to 26 inclusive, Block 28, D.L. 273, (north side of 2nd Street, west of Queensbury Avenue); Lot Am. 8, Block 133, D.L. 274 (South side 4th Street between Lonsdale and Chesterfield Avenues); and Lots 13 to 15 inclusive, Block 220C, D.L. 546 (South of reservoir), which are City-owned lots, to P-1 Public Use and Assembly Zone; and to rezone Lots 10 and 11, Block 31, D.L. 549, (150-154 East 15th Street), and Lot 11, Resub. A, Block 50, D.L. 549, (136-144 East 14th Street), to C-1 Central Commercial Zone.

The Clerk advised further that the Advisory Planning Commission had approved these applications and that he had received no objections to any of them.

Acting Mayor Dean asked if anyone in the audience considered his or her property affected by the proposed rezoning, and no one did so.

Alderman Terrace entered the meeting at 7:04 P.M.

Moved by Alderman Warne\*, seconded by Alderman Todd that it be recommended to Council that the following properties be rezoned to P-1 Public Use and Assembly Zone:

Lots 9-12, incl , Block 202A, D.L. 544  
 Lots 17-20, incl., Block 202A, D.L. 544  
 Lot B, Block 202A, D.L. 544  
 Lots 16-18, incl., Block 202, D.L. 544  
 Lot 13, Block 28, D.L. 273  
 Lots 18-26, incl., Block 28, D.L. 273  
 Lot Am. 8, Block 133, D.L. 274  
 Lots 13-15, incl., Block 220C, D.L. 546

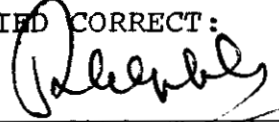
AND THAT the following properties be rezoned to C-1 Central Commercial Zone:

Lots 10 & 11, Resub. 1 & 2, 4/5/6, Block 31/37, D.L. 549  
 Lot 11, Resub. A, Block 50, D.L. 549. Carried.

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

Whereupon the Public Hearing adjourned at 7:05 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, February 21st, 1972, at 8:01 P.M.

Present:

Acting Mayor S.A. Dean, Alderman M.B. Howard, Alderman B.G. Terrace, Alderman G. Todd, and Alderman C.E. Wills.

Acting Mayor Dean called this Regular Meeting of Council to order.

Alderman Warne entered the meeting at this point.

#### Proclamation

Acting Mayor Dean proclaimed the week of February 20th to February 27th, 1972, as Brotherhood Week, noting that the Chairman of Brotherhood Week was Chief Dan George, one of the Province's native sons.

#### MINUTES

Moved by Alderman Terrace, seconded by Alderman Howard that the Minutes of the Special Meeting of Council held on February 7th, 1972, the Regular Meeting of Council held on February 7th, 1972, the Special Meeting of the Finance Committee held on February 8th, 1972, the Public Hearing of Council held on February 14th, 1972, the Committee Meeting of all Council Members held on February 14th, 1972, and the Regular Meetings of the Standing Committees held on February 14th, 1972, be taken as read and adopted, copies of same having been circularized among all Council Members.

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Public Hearing held on February 14th, 1972, be amended to show the motion to rezone certain properties as having been moved by Alderman Wills rather than Alderman Warne as shown in the Minutes. Carried.

The motion as amended was then put and carried.

#### CORRESPONDENCE

##### Mr. & Mrs. T. O'Keefe - re Third Crossing

##### Planning Institute of British Columbia - re Third Crossing

Moved by Alderman Terrace, seconded by Alderman Todd that the letter from Mr. and Mrs. T. O'Keefe dated February 14th, 1972, advising they are opposed to the third crossing of Burrard Inlet; and the letter dated February 8th, 1972, from the Planning Institute of British Columbia, recommending a cooling-off period with respect to the proposed third crossing, be received and filed, and that the writers of same be informed of the date of the Public Hearing and be advised that if they wish to present a brief at that time they may do so.

Moved by Alderman Warne, seconded by Alderman Howard that the above two items be tabled until Council has considered the recommendation later this evening dealing with the arrangement for a Public Hearing on the subject of a third crossing.

Carried.

#### INQUIRIES

Alderman Todd stated she had been questioned by Lenora Samuels, "Miss North Vancouver" as to why she had not been invited to the Welcoming Committee for Karen Magnussen.

Acting Mayor Dean advised that the Welcoming Committee had been organized by the North Shore Winter Club, which is a private club of which Miss Magnussen is a member, and that the City and District had themselves received invitations from the Club to send representatives to attend this function. She asked that Alderman Todd convey this information to Miss Samuels, advising her that the City had nothing to do with the organization of this function.

Acting Mayor Dean at this point read a letter from Mayor Reid dated February 15th, 1972, in which he stated that he was quite able to take care of correspondence, etc., through Mr. Raymond, the City Administrator, and she inquired of the Administrator as to a legal opinion with respect to the implications of this letter, as she felt this was a difficult situation in view of the fact the Mayor was too ill to attend Council meetings and to meet with Aldermen to discuss City business.

Mr. Raymond advised he had contacted the Solicitor with respect to this matter and had been assured that the letter from the Mayor was in order.

Acting Mayor Dean then asked that the Solicitor's opinion be circularized among the members of Council.

#### REPORTS OF COMMITTEES

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

##### Finance and Legal Committee

Alderman Wills presented the following recommendations:

##### Seven Seas Marina - Amendment to Agreement

RECOMMEND that the resolution of Council adopted on February 7th, 1972, with respect to the approval of an amendment to the agreement dated November 5th, 1971, with Seven Seas Marina, by new Schedules E (Landscape Plan), and F, (Construction Budget), be reaffirmed.

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

The City Clerk stated that, following the meeting on February 7th, 1972, this particular item was returned to him in writing by Mayor Reid for reconsideration under Section 180 of the Municipal Act.

The motion was then put and carried.

Acting Mayor Dean is recorded as voting in opposition to the motion.

Lots 5 & 6, Block 18, D.L. 273 - Posting for Sale

RECOMMEND THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels 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 parcels 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 TENDER 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 5, Block 18, D.L. 273	South side of the 600 Block East 5th Street	50' x 137'	\$11,645.00
Lot 6, Block 18, D.L. 273	South side of the 600 Block East 5th Street	50' x 137'	\$11,645.00

(Subject to the purchaser(s) giving the City easements under certain portions of each lot for a sewer. Said easements will allow normal residential 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.

Superannuation Plan - Eligibility  
for new Employees

RECOMMEND that Council adopt the following policy for the eligibility of new employees entering the service to participate in the Superannuation Plan:

Where the age of an employee at the time of entering the service of the City is:

- (a) over 50 and less than 54 years in the case of males and females, or
- (b) over 45 and less than 49 years in the case of firemen,

such employee shall be eligible to participate in the municipal superannuation plan.

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

H.L. Waddell & Associates Ltd. -  
Exchange of Property - Forbes Avenue & 3rd Street

RECOMMEND that Council approve in principle the exchange of City-owned Lot 26 and a Portion of Lot 30, Block 135, D.L. 271, for portions of Lots 27, 28, and 29, Block 135, D.L. 271, plus the sum of \$4,896.50; and that the purchaser be responsible for the payment of all costs of consolidation including the necessary plan, subject to consolidation of all properties into one parcel and the establishment of the said portions of Lots 27, 28 and 29 as road; AND FURTHER that the application for the rezoning of Lots 22 to 29, Block 135, D.L. 271, to Service Station Use be referred to the Advisory Planning Commission for a recommendation.

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

FIRE AND INDUSTRIAL COMMITTEE

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

RECOMMEND that a letter be sent to the Regional District, asking them to give one of the first priorities when they take over the function of air pollution control, to an analysis for carbon in the City of North Vancouver, smoke stack emissions from Horne's Shingle Mill, and dust from potash at Neptune Terminals, using a high volume sampler; AND THAT a copy of the letter dated February 7th, 1972, from the B.C. Research Council be forwarded to them; AND FURTHER THAT they be requested to advise Council as to the date on which they will be taking over the function of pollution control.

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

Moved by Alderman Warne, seconded by Alderman Wills that the recommendation be amended by deleting the clause "using a high volume sampler". Carried.

The motion as amended was then put and carried.

PARKS AND BUILDINGS COMMITTEE

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

RECOMMEND 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 or subsidized purchase housing if considered practical by Council when each land parcel is developed.

Moved by Alderman Warne, 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 recommendation on behalf of this Committee:

Street Improvements - Vicinity Block 123 - Squamish Indian Band Development

RECOMMEND that provided the Squamish Indian Band receive loan approval from senior Governments for sidewalk and street improvements adjacent to Block 123, in the estimated amount of \$47,300.00, that Council agree to initiate the street improvement and the construction of any additionally required sidewalks in the 300 and 400 Blocks 5th and 6th Streets West.

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

HEALTH AND CIVIC AFFAIRS COMMITTEE

Alderman Todd advised she had nothing to report at this time, other than that she had attended the Board Meeting of the North Shore Health Unit on Wednesday.

TRANSPORTATION, TRAFFIC & SAFETY, AND LIGHT COMMITTEE

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

RECOMMEND 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 766 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."

AND THAT the Greater Vancouver Regional District be asked for a reply to Council's letter dated December 23rd, 1971, with respect to this subject, at their earliest convenience.

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

LABOUR RELATIONS COMMITTEE

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

POLICE COMMITTEE

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

RECREATION CENTRE BOARD REPRESENTATIVE

Acting Mayor Dean advised there was nothing to report.

RECREATION COMMISSION REPRESENTATIVE

In reply to a question, the City Administrator advised that the meeting with the District Council to discuss the operational costs of the Recreation Commission was scheduled for March 9th, 1972, at 7:30 P.M., in the Second Floor Court Room of the Justice Administration Building.

It was noted that prior to this meeting the members of Council should consider what each municipality pays towards the operation of the Commission in the other municipality.

COMMITTEE MEETING OF ALL COUNCIL MEMBERS  
(February 14th, 1972)

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

Public Hearing - Third Crossing of Burrard Inlet

RECOMMEND that the City Administrator be instructed to organize and make the necessary arrangements for a Public Hearing to be held at the earliest possible convenience, and that the full Council be present as well as the City Engineer and the City's Planning Consultants; AND FURTHER that the firm of Swan-Wooster be requested to have a representative present at this hearing; AND FURTHER that the whole Councils of the District of North Vancouver and the District of West Vancouver be invited to attend; AND FURTHER that the Swan-Wooster representative be the Project Engineer, Mr. Frank Leighton, and that Mr. Warnett Kennedy, the Architectural Sub-Consultant, and a representative from the Vancouver Chapter of the Architectural Institute of B.C., a representative from the Planning Association and a representative from the Greater Vancouver Regional District Transportation Authority be also invited to attend; AND FURTHER that all interested groups who wish to present briefs be advised to contact the Administrator informing him they wish to present such briefs at the Hearing.

Moved by Alderman Wills, seconded by Alderman Warne that the above recommendation of the Committee Meeting of all Council Members, held on February 14th, 1972, be adopted.

Alderman Wills noted that he had made certain additions to the original printed recommendation.

Mr. Raymond stated that the Centennial Theatre was available only on March 6th, 24th, and 25th, which were a Monday, Friday, and Saturday, respectively, and that he had therefore tentatively booked Carson Graham School for Wednesday, March 15th, 1972.

Moved by Alderman Warne, seconded by Alderman Terrace that the recommendation be amended to insert the words "to consider the proposed third crossing of Burrard Inlet" after the words "Public Hearing", and to add the clause: "to hear the views of North Shore Residents".

The amending motion was put and carried.

The Committee further agreed to amend the recommendation to insert the words "if possible" before the words "the full Council", as well as to add the letters "CBA" after the words "Swan-Wooster".

Moved by Alderman Warne, seconded by Alderman Terrace that two groups, the Architectural Institute of B.C. and the Planning Association, be deleted from the recommendation.  
Carried.

The motion as amended was then put and carried, and the recommendation adopted in the following form:

RECOMMEND that the City Administrator be instructed to organize and make the necessary arrangements for a Public Hearing on the Third Crossing to hear the views of North Shore Residents, and that, if possible, the full Council be present as well as the City Engineer and the City's Planning Consultants; AND FURTHER that the firm of Swan Wooster - CBA be requested to have a representative present at this Hearing; AND FURTHER that the whole Councils of the District of North Vancouver and the District of West Vancouver be invited to attend; AND FURTHER that the Swan Wooster representative be the Project Engineer, Mr. Frank Leighton, and that Mr. Warnett Kennedy, the Architectural Sub-Consultant, and a representative from the Greater Vancouver Regional District Transportation Committee be invited to attend; and that all other interested groups and persons who wish to make a presentation be advised to get in touch with the City Administrator.

Mr. & Mrs. T. O'Keefe - re Third Crossing

Planning Institute of B.C. - re Third Crossing

Moved by Alderman Terrace, seconded by Alderman Warne that the above two items be reintroduced.  
Carried.

Moved by Alderman Terrace, seconded by Alderman Warne that the letter from Mr. and Mrs. T. O'Keefe dated February 14th, 1972, advising they are opposed to the third crossing of Burrard Inlet; and the letter dated February 8th, 1972, from the Planning Institute of British Columbia, recommending a cooling-off period with respect to the proposed third crossing of Burrard Inlet, be received and filed; and that the writers be advised to get in touch with the City Administrator by writing by the 8th of March 1972, if they wish to present a brief.  
Carried.

Moved by Alderman Warne, seconded by Alderman Todd that the Mayor or Acting Mayor be the Chairman of the Public Hearing on the third crossing, and that an advertisement be placed advertising the Hearing, in the North Shore newspaper.  
Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

North Vancouver City Public Library - Annual Report

Moved by Alderman Terrace, seconded by Alderman Howard that the letter dated February 10th, 1972, from the North Vancouver City Public Library, enclosing their annual report for the year 1971, be received and filed.  
Carried.

Mr. Raymond stated he had been advised the Library would very much like to assist in writing up the history of the Centennial Celebrations in North Vancouver.

Local Improvement Works - Engineer's Reports on Costs, etc.

Moved by Alderman Warne, seconded by Alderman Terrace that the report and estimate of cost with respect to the following Local Improvement Initiative Work be approved:

<u>Work</u>	<u>Estimated Construct- ion Cost per Foot</u>
4'-0" wide Concrete Sidewalk on the East side of Sutherland Avenue from 17th Street to 19th Street, and on the West side of Sutherland Avenue from 19th Street to 380 feet North, and the machine paving of Sutherland Avenue from 17th Street to the dead end North of 20th Street, to serve Blocks 12, 13, and 13A, D.L. 550, and Blocks 6 and 24, D.L. 616	\$50.69

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.

3A The Committee considered the installation of speed arresters in lanes, and in reply to a question the Administrator stated he was preparing a report to the Works Committee on this subject. He said that a majority of owners whose properties abut a lane where such speed arresters had been installed were in favour of retaining them, although the person who originally requested them had asked that they be removed.

Moved by Alderman Terrace, seconded by Alderman Warne that the reports and estimate of cost with respect to the following local improvement works be approved:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Construct- ion Cost per Foot</u>
466	Paved Lane North of 4th Street from Shavington Street to Kennard Avenue to serve Block 9, D.L. 272	\$8.69
2 468	Paved Lane North of 6th Street from 6th Street to Ridgeway Avenue, to serve Block 10, D.L. 273	\$9.48

AND THAT the necessary construction by-laws be prepared.

Carried.

Speed Arresters in Lanes

3B Moved by Alderman Howard, seconded by Alderman Terrace that the subject of speed arresters in lanes be placed on the next agenda of the Board of Works Committee for discussion, and that the City Engineer supply Council members with a report giving his views and estimates of cost for the installation of speed arresters in lanes.

Carried.

Motion in Name of Alderman Dean - Tempe-Boundary Development

4 Acting Mayor Dean withdrew her proposed motion.

Moved by Alderman Warne, seconded by Alderman Howard that the matter of the development of the Tempe-Boundary property be

placed on the agenda of the next Committee Meeting of all Council members for consideration. Carried.

Motion in Name of Alderman C.E. Wills -  
Third Crossing of Burrard Inlet

Moved by Alderman Wills, seconded by Alderman Todd that in view of the Public Hearing scheduled for the purpose of considering the third crossing of Burrard Inlet, the notice of a motion on this subject be tabled until after the Hearing. Carried.

BY-LAWS

Reconsideration and Final Adoption

The Clerk advised that approval had not been received from Victoria for "Tax Sale Properties Reserve Expenditure By-law, 1972, No. 1" (Services to City properties to be sold).

Moved by Alderman Warne, seconded by Alderman Terrace that the following by-laws be reconsidered:

"Highway Stopping-up and Closing By-law, 1972, No. 1" (Portion of 19th Street).

"Twenty-fourth Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Construction By-law, 1972"

"Building By-law, 1972"

"Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 1" (1100 Block Lonsdale Avenue). Carried unanimously.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Terrace, seconded by Alderman Wills that "Tax Sale Properties Reserve Expenditure By-law, 1972, No. 1" be deferred to the next meeting. Carried.

Introduction and First Readings

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

"North Vancouver Lawn Bowling Club Lease By-law, 1972"

"S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971, Amendment By-law, 1972, No. 1"

"Zoning By-law, 1967, Amendment By-law No. 2, 1972" (City properties and two private properties).

"Land Sales By-law, 1972, No. 1, Amendment By-law, 1972" (To correct a typographical error).

"Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1" (To provide for user charge for each strata lot in condominiums).

"Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1" (To provide for water rates for each strata lot in condominiums).

Carried unanimously.

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

The motion was carried unanimously with the exception that Acting Mayor Dean is recorded as voting against the motion with respect to "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971, Amendment By-law, 1972, No. 1".

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

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

The motion was carried unanimously with the exception that Acting Mayor Dean is recorded as voting against the motion with respect to "S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971, Amendment By-law, 1972, No. 1".

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

"North Vancouver Lawn Bowling Club Lease By-law, 1972"	- 4363
"S.S. Marina and Seven Seas Seafood Restaurant Lease By-law, 1971, Amendment By-law, 1972, No. 1"	- 4364
"Zoning By-law, 1967, Amendment By-law No. 2, 1972"	- 4365
"Land Sales By-law, 1972, No. 1, Amendment By-law, 1972"	- 4366
"Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1"	- 4367
"Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1"	- 4368

#### UNFINISHED BUSINESS

##### Northern Waterfront Holdings Ltd. - Development of Foot of Chesterfield Avenue

Moved by Alderman Wills, seconded by Alderman Terrace that Council approve in principle the development by Northern Waterfront Holdings Ltd., which would permit full public use of the City controlled Parcel "G", and undertake to permit access to the marina for a twenty-year period, provided that the Company paves and landscapes Parcel "G" south of the P.G.E. to Council's approval, and improves Chesterfield Avenue access from Esplanade, including the railway crossing, and provide grants in lieu of taxes; and that their submission be referred to the Administrator for a report, including information on the City's legal right of access from the street end to the sea, and whether the City Solicitor is satisfied that approval of this project would not jeopardize the City's Crown Grant.

Moved by Alderman Warne, seconded by Alderman Howard that the motion be amended by inserting the words "access to and" after the word "public", and by deleting the words "undertake to" and substituting therefor the words "approve in principle an agreement to". Carried.

The motion as amended was then put and carried.

Acting Mayor Dean is recorded as voting against the motion.

Northern Waterfront Holdings Ltd. -  
Extension of Occupancy of Foot of Chesterfield

Moved by Alderman Wills, seconded by Alderman Terrace that because of further negotiations with respect to the property at the foot of Chesterfield Avenue, an extension of sixty days be granted to Northern Waterfront Holdings Limited under the existing agreement to occupy the said property, from February 23rd, 1972. Carried.

St. Mark's Lutheran Church - Report of Land Agent  
re Application to Purchase Property

The Clerk stated that according to the Land Agent's report, St. Mark's Lutheran Church would be applying to purchase City property under a status whereby they would be exempted from the payment of taxes.

Moved by Alderman Warne, seconded by Alderman Wills that this matter be referred to the Finance and Legal Committee.

The mover and seconder later withdrew the motion.

Moved by Alderman Terrace, seconded by Alderman Howard that Mr. H. Schopp, present in the audience, be permitted to speak on this subject. Carried.

Mr. Schopp advised that his organization could not proceed with their planned development if the land which they wished to purchase from the City was taxable, as in this case the Central Mortgage and Housing Corporation would not finance the project, nor would they be permitted to make grants in lieu of taxes. He stated that in anticipation of obtaining the City-owned lots they had purchased another lot for consolidation, which they would now be stuck with if the City property could not be purchased on a tax exempt basis.

Moved by Alderman Warne, seconded by Alderman Terrace that further consideration of this subject be deferred to the end of the meeting. Carried.

Advisory Planning Commission - Recommendation  
re Locked-in Lots

Moved by Alderman Warne, seconded by Alderman Howard that a Public Hearing be held at 7:30 P.M., on Monday, March 6th, 1972, to consider the following amendments to the "Zoning By-law, 1967":-

"A. In Part 4, General Regulations, add a new Section 413.

#413. Creation of Locked-in Lots

It shall be unlawful to construct a building or structure which will create a locked-in lot in a residential zone.

B. Add to Part 2 Interpretation, a definition as follows:

"locked-in lot" means one lot or two or more contiguous lots which:

- (1) is a corner property including a corner lot, having an area of less than 8,000 square feet and a frontage of less than 75 feet on any street, or is a property not including a corner lot having an area of less than 7,000 square feet and a frontage of less than 70 feet on any street; and

- (2) is built on, if at all, with buildings designed for one or two family residential use whether converted to apartment use or not; and
- (3) is located between lots developed for other than one or two family residential use, or is located between a lot developed for other than one or two family residential use and a street or a lane or a road allowance."

ANY OTHER COMPETENT BUSINESS

Hon. Ray Williston - Public Hearing re B.C.  
Hydro Line Through Park Property in Richmond

The Clerk distributed copies of a letter dated February 17th, 1972, from the Township of Richmond, advising of this Hearing.

Moved by Alderman Terrace, seconded by Alderman Howard that the letter dated February 9th, 1972, from the Hon. Ray Williston, Chairman of the Environment and Land Use Committee, advising that a Public Hearing will be held on the proposed B.C. Hydro Transmission Line through park property in Richmond, and the letter dated February 17th, 1972, from the Township of Richmond, with respect to the same subject, be received and filed. Carried.

Emergency Measures Organization Committee -  
Appointment of Mr. D.I. Rodway as Co-ordinator

Moved by Alderman Terrace, seconded by Alderman Todd that the letter dated February 11th, 1972, from Alderman Don H. Bell, Chairman of the Emergency Measures Organization Committee, advising of the appointment of Mr. D.I. Rodway as Co-ordinator, effective April 1st, 1972, etc., be received and filed, with appreciation and thanks. Carried.

Mr. H.R. Borrie - Former Co-ordinator  
Emergency Measures Organization -  
Letter of Appreciation

Moved by Alderman Warne, seconded by Alderman Terrace that a letter of thanks be sent to Mr. H.R. Borrie, for the services performed by him in the capacity of Executive Director of North Vancouver Emergency Measures Organization. Carried.

Orientation Program for Aldermen

Moved by Alderman Terrace, seconded by Alderman Howard that the necessary expenses incurred by delegates to the Orientation Program for Aldermen to be held in Harrison Hot Springs on March 3rd, 4th, and 5th, 1972, be paid by the City. Carried.

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

Whereupon the meeting adjourned at 9:30 P.M., and reconvened at 9:50 P.M., with the same personnel present.

St. Mark's Lutheran Church - Application  
to Purchase City Property

Moved by Alderman Warne, seconded by Alderman Terrace that the

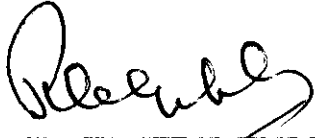


Report dated February 17th, 1972, from the Land Agent, with respect to a proposed application to purchase City property by St. Mark's Lutheran Church, (2nd and St. Georges Avenue), be referred to the meeting of the Budget Committee tomorrow evening. Carried.

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

Whereupon the meeting adjourned at 9:57 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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A/MAYOR

MINUTES of a Public Hearing of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, February 28th, 1972, at 7:03 P.M.

Present:

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

Acting Mayor Dean called this Public Hearing to order.

The City Clerk stated that this Public Hearing was for the purpose of considering a land use contract with the owners of Lot 3, Block 85, D.L. 549, Plan 750, (1100 Block Lonsdale Avenue), which lot has been designated as a development area pursuant to Section 702A of the Municipal Act.

The Clerk added that Council had earlier approved the form of the contract and that he had received no objections.

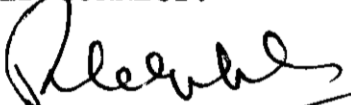
Acting Mayor Dean asked anyone in the public gallery to speak if they felt their property would be affected by this land use contract, and no one did so.

Moved by Alderman Warne, seconded by Alderman Terrace that it be recommended to Council that the land use contract with the owners of Lot 3, Block 85, D.L. 549, Plan 750, (1100 Block Lonsdale Avenue), which lot has been designated as a development area pursuant to Section 702A of the Municipal Act, be adopted, and the necessary by-law be prepared. Carried.

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

Whereupon the Hearing adjourned at 7:06 P.M.

CERTIFIED CORRECT:

  
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 CITY CLERK

  
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 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, February 28th, 1972, at 7:07 P.M.

Present:

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

Acting Mayor Dean called this Special Meeting of Council to order.

The City Clerk advised that this Special Meeting of Council had been called to consider By-laws and Any Other Competent Business.

BY-LAWS

Moved by Alderman Warne, seconded by Alderman Wills that the letters from the Department of Municipal Affairs approving of "Tax Sale Reserve Expenditure By-law, 1972, No. 1", (services to City properties), and "Neighbourhood House Loan Authorization By-law, 1971" be received and filed. Carried.

Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Terrace that the following by-laws be reconsidered:

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 1"

"North Vancouver Lawn Bowling Club Lease By-law, 1972"

"Zoning By-law, 1967, Amendment By-law No. 2, 1972"  
(City properties, Evanish Holdings, and Royal Trust Co.)

"Land Sales By-law, 1972, No. 1, Amendment By-law, 1972"  
(To correct an error).

Carried unanimously.

Whereupon the said by-laws were reconsidered.

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

Carried unanimously.

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

Moved by Alderman Terrace, seconded by Alderman Warne that "S.S. Marina and Seven Seas Seafood Restaurant and Lease By-law, 1971, Amendment By-law, 1972, No. 1" be reconsidered.  
Carried.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Terrace that "S.S. Marina and Seven Seas Seafood Restaurant and Lease

By-law, 1971, Amendment By-law, 1972, No. 1" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

Alderman Dean is recorded as voting against the motion.

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

#### Introduction and First Readings

Moved by Alderman Terrace, seconded by Alderman Wills that "Land Use Contract By-law, No. 1, 1972" be introduced and read a first time, copies of same having been circularized among all Council members and read by them. Carried unanimously.

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

Moved by Alderman Terrace, seconded by Alderman Wills that "Land Use Contract By-law, No. 1, 1972" be read a second time in short form. Carried unanimously.

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

Moved by Alderman Terrace, seconded by Alderman Wills that "Land Use Contract By-law, No. 1, 1972" be read a third time in short form, passed subject to reconsideration, and numbered. Carried unanimously.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4369.

#### ANY OTHER COMPETENT BUSINESS

Mr. R.C. Gibbs, City Clerk -  
Request for Leave of Absence

Moved by Alderman Howard, seconded by Alderman Warne that the application of R.C. Gibbs, City Clerk, dated February 24th, 1972, be approved and that he be granted leave of absence without pay from August 1st, 1972, to July 31st, 1973, and that he then be employed and placed on the active payroll for the month of August, 1973, with regular contributions by the City and himself under the Superannuation Act;

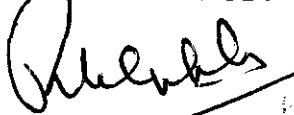
and further that he be paid his retirement allowance on August 1st, 1972;

and that the City Administrator be requested to submit a recommendation to Council as soon as possible on the proper steps which should be taken to fill the position of City Clerk. Carried.

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

Whereupon the meeting adjourned at 7:13 P.M.

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
A/MAYOR