

MINUTES of a Public Hearing of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, March 6th, 1972, at 7:34 P.M.

Present:

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

Acting Mayor Terrace called this Public Hearing to order.

The City Clerk advised that this Public Hearing had been called to consider two items, the first being the proposed rezoning of Lots 25 and 26, Block 155, D.L. 274, and Lots 1 and 2, Block 154, D.L. 274, in the vicinity of North Shore Neighbourhood House, to P-1 Public Use and Assembly Zone. He said letters dated February 15th and 16th, 1972, recommending the rezoning, had been received from the Advisory Planning Commission and Urban Programme Planners, respectively.

Acting Mayor Terrace asked anyone in the public gallery to speak if he or she felt their property would be affected by the proposed rezoning.

No one did so.

Moved by Alderman Dean, seconded by Alderman Warne that this Public Hearing recommend to Council that Lots 25 and 26, Block 155, and Lots 1 and 2, Block 154, all in D.L. 274, be rezoned to P-1 Public Use and Assembly Zone. Carried.

The Clerk advised that the second item to be considered was an amendment to the "Zoning By-law, 1967" to provide for a prohibition against the creation of locked-in lots in a residential zone and to provide for a definition of "locked-in lot". He stated reports on this subject had been previously received by Council from the Advisory Planning Commission and Urban Programme Planners, and that he had received no objections to the proposed amendment.

Acting Mayor Terrace asked if anyone in the Public Gallery felt their property would be affected by such an amendment.

Mrs. Edna Burnett, present in the audience, stated that if a proposed apartment building is constructed in her block, her lot would be locked-in.

It was pointed out to Mrs. Burnett that the proposed amendment was for the purpose of preventing the creation of locked-in lots.

Moved by Alderman Dean, seconded by Alderman Howard that this Public Hearing recommend to Council that "Zoning By-law, 1967" be amended as follows:

By adding to Part 2 INTERPRETATION the following definition:

"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."

and by adding the following as Section 413:

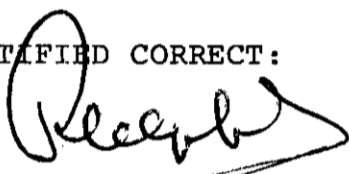
"413 Creation of Locked-in Lots

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

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

Whereupon the Hearing adjourned at 7:40 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, March 6th, 1972, at 8:00 P.M.

Present:

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

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

Prior to the commencement of the regular business, Acting Mayor Terrace proclaimed the week of March 13th to March 20th, 1972, as Symphony Week, and urged all citizens to support the Vancouver Symphony Society in its efforts to raise funds to continue the worthwhile service it now provides.

MINUTES

Moved by Alderman Howard, seconded by Alderman Wills that the Minutes of the Regular Meeting of Council held on February 21st, 1972, the Meeting of the Finance Committee held on February 22nd, 1972, the Public Hearing of Council held on February 28th, 1972, the Special Meeting of Council held on February 28th, 1972, the Committee Meeting of all Council Members held on February 28th, 1972, and the Regular Meetings of the Standing Committees held on February 28th, 1972, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried.

CORRESPONDENCE

Mrs. M.E. O'Keefe - Complaint re Railway Noises

Moved by Alderman Dean, seconded by Alderman Warne that the City Prosecutor be instructed to give these people assistance in laying charges where there are witnesses who are willing to testify to specific violations, and that a copy of the City's Noise Regulation By-law be forwarded to the address on this complaint, with the information that the Prosecutor has been instructed to assist them.

The City Administrator stated that Mayor Reid wished the Council members to know that he had been working to organize a meeting between people who have a complaint about noise in this area and a representative of the C.N.R., and that he had been advised by the C.N.R. that a member of their staff will be able to attend such a meeting. He further asked that Mrs. O'Keefe be invited to that meeting when it is held.

The City Clerk stated that complainants had a right to ask for the assistance of the Prosecuting Staff, but would have to be prepared to lay the charges in the first place.

Moved by Alderman Wills, seconded by Alderman Howard that the motion be amended to make this action subject to the outcome of the meeting with the C.N.R. and the residents, and subject to some testing by decibel readings of noise level.

The mover said she could not accept the amendment insofar as the decibel testing is concerned.

The amending motion was put and defeated.

The original motion was then put and carried.

H.L. Waddell & Associates Ltd. - Requesting
Relaxation of Zoning By-law re Length of
Apartment Buildings

Moved by Alderman Warne, seconded by Alderman Dean that consideration of the letter dated February 16th, 1972, from H.L. Waddell & Associates Ltd., asking for a relaxation of the Zoning By-law with respect to the maximum length of apartment buildings for a proposed site in the 100 Block West 4th Street, south side, be tabled until a report has been received from the Advisory Planning Commission. Carried.

Recreation Centre Board - 1972 Annual Budget

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated February 25th, 1972, from the Recreation Centre Board, enclosing their 1972 Annual Budget totalling \$615,210, (City's share \$61,895), be referred to the Council's Budget Committee. Carried.

Advisory Planning Commission - Recommendations re
Zoning of Lots 1, 2, and 3, Block 30, D.L. 273
(South-east corner Third & St. Davids)

Moved by Alderman Warne, seconded by Alderman Todd that the matter of the possible rezoning of Lots 1, 2, and 3, Block 30, D.L. 273, (at the south-east corner of Third Street and St. Davids Avenue), as well as the reports received from the City Engineer and Urban Programme Planners with respect to this subject, be referred back to the Advisory Planning Commission for report; and that the owner of this property be advised the Advisory Planning Commission is investigating the possible use of this site and that he be invited to make any comments. Carried.

Mr. Norman Erikson - re Funds Available for
Undergrounding of Utility Lines

Moved by Alderman Warne, seconded by Alderman Wills that if Bill 21 of the 1972 Provincial Legislature, "Power and Telephone Beautification Act" applies to new areas such as Tempe Heights, the City should take full advantage of the assistance offered, and new development using overhead electrical, telephone, and T.V. services should no longer be contemplated; AND THAT undergrounding the existing overhead lines, if done, should be done on a local improvement basis, where it is charged directly to the properties benefiting from same. Carried.

APPLICATIONS TO PURCHASE OR LEASE PROPERTY

Sign-O-Lite - re Lease of City Property at
Corner of Fell Avenue and Marine Drive

Moved by Alderman Warne that the staff be authorized to negotiate the terms of a lease with Sign-O-Lite Signs Ltd., for a small portion of City property at the corner of Fell Avenue and Marine Drive for their industrial directory sign, based on an annual rental as recommended by the Land Agent, plus taxes, and subject to back taxes being paid by the present

tenant.

The City Clerk pointed out that the previous agreement was for \$1.00 per year plus taxes, which Mr. Roder has advised would amount to \$37.39 for 1972.

Alderman Warne withdrew his motion.

Moved by Alderman Warne, seconded by Alderman Dean that the Staff be authorized to negotiate the terms of a one year lease with Sign-O-Lite Signs Ltd. for a portion of City property at the corner of Fell Avenue and Marine Drive for their industrial directory sign, based on an annual rental of \$60.00, plus taxes, plus back taxes; and that such agreement contain a clause permitting cancellation of same within thirty days, in view of the possibility of Marine Drive being widened.

Carried.

PETITIONS

Mr. Jonn McYntosh and Others - Complaint re
Lack of Law Enforcement in their area

Moved by Alderman Howard, seconded by Alderman Todd that a Committee be immediately set up consisting of the Acting Chairman of the Police Committee, being Alderman Warne, the Acting Mayor, and Alderman Howard, Inspector R.N. Heywood of the R.C.M.P., and Mr. T.J. Scott, City Engineer, to meet with the property owners in the 2, 3, and 4 hundred blocks East Second Street, to discuss ways and means of rectifying the law enforcement problem in that area on an immediate temporary basis, pending further action by the Engineering Department.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. Jonn McYntosh, present in the public gallery, be permitted to speak.

Carried.

Mr. McYntosh advised he was the manager of an apartment building in this area, and that numerous other people in the audience were also from the same area and could testify as to the intolerable situation.

The mover and seconder agreed to add to the motion that the residents as well as the property owners be invited to attend the meeting, and that the Administrator be requested to instruct the City Engineer to study the problem with a view to improving the street lighting.

The motion as amended was then put and carried.

TENDERS

Lease of City property - South Side 100 Block
West 1st Street, between Rogers and Chesterfield

The Clerk advised that no tenders had been received for the lease of the City property on the south side of the 100 Block West 1st Street, between Rogers and Chesterfield Avenues.

Moved by Alderman Dean, seconded by Alderman Todd that this property be retendered for lease as before and that the time given for the receiving of tenders be at least three months from the time of posting.

Carried.

Addition to North Shore Neighbourhood House

Moved by Alderman Warne, seconded by Alderman Dean that the

contract for the construction of the gymnasium for North Shore Neighbourhood House and the parking lot required for the development be awarded to Gadicke Construction, at the figures mentioned in the letter from Bull, Housser and Tupper dated March 2nd, 1972, i.e., \$148,591.00 for the gymnasium, from which figure will be a minimum deduction of \$2,366.50 for debt forgiveness, plus an amount of \$4,733.00 for the parking lot development; and that the Mayor and Clerk be authorized to execute the necessary contract. Carried.

The City Administrator had advised, earlier in the discussion, that the reason the debt forgiveness figure was so low was because of the delay in calling for tenders. He said there had been difficulty in getting the loan through Victoria, and the forgiveness is good only until May 31st, so that a lot of the work would remain undone at that date.

INQUIRIES

Alderman Warne inquired as to the result of the Staff vote with respect to wage negotiations.

Mr. Raymond stated he had heard over the news media that the proposal of the Municipal Labour Relations Bureau had been turned down by 85% of those persons who had attended the meeting. He stated the offer had included an increase of 6½% effective January 1st and an additional 2% on July 1st, as well as some fringe benefit improvements, including particularly vacation and statutory holidays. He said the North Shore employers had offered to implement the staff salary survey, but understood the Union had not voted on this.

Alderman Dean inquired as to the status of the Mayor since he had been discharged from hospital, asking whether or not he was in the municipality.

Mr. Raymond stated it was his understanding that the Mayor was on vacation and out of the municipality.

Acting Mayor Terrace reported on the number of people from out of the City who had applied for low rental senior citizens housing in the Kiwanis Towers.

It was requested that these figures be circularized among Council members for their 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 recommendation on behalf of this Committee:

RECOMMEND that Portion of Lot 8, Block "X", D.L. 265, be tendered for lease for a twenty year period at a rental based on industrial zoning, and that such rental rate be reviewed every five years, and that the rental rate also be reviewed in the event of any rezoning of the property; and further that the Land Agent modify the draft tender notice submitted by him on February 11th, 1972, accordingly; and further that the said property be advertised locally in the normal manner.

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

1 Moved by Alderman Warne that the motion be amended by inserting the following wording after the words "twenty year period at": "an upset rental of \$15,000.00 per acre per annum plus taxes".

No seconder was found for this amending motion.

2 Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended by deleting the words "portion of" at the beginning of the motion, and adding the words "and further that such lease be subject to a lease of the portion of the property indicated on the sketch as being required for the third crossing approaches; subject to termination on one year's notice by the City, and that no structures other than a fence be built on this portion of the property."

Moved by Alderman Dean that consideration of the tendering for lease of this property be tabled until more information is received from the Land Agent with respect to the proposal.

No seconder was found for the tabling motion.

3 Moved by Alderman Howard, seconded by Alderman Warne that the motion be further amended to provide that Lot 8, Block X, D.L. 265, be tendered for lease for a twenty year period at an upset rental of \$3.00 per square foot per annum. Carried.

Alderman Dean is recorded as voting against this motion.

The first amending motion with respect to the lot size was then put and carried.

Alderman Dean is recorded as voting against this motion.

The City Administrator stated that if Council wished to consider the draft posting notice which would be drawn up by the Land Agent, then possibly the question should be referred for consideration to the next Finance and Legal Committee meeting.

Moved by Alderman Dean that the matter be referred to the Finance and Legal Committee as suggested by the Administrator.

There was no seconder to the referring motion.

4 Moved by Alderman Warne, seconded by Alderman Howard that the motion be further amended by adding the following words at the beginning of the motion: "THAT the Land Agent be requested to submit a draft tender notice for consideration of Council members, for lease of Lot 8, Block "X", D.L. 265". Carried.

Alderman Dean is recorded as voting against the amending motion.

The motion as amended was then put and carried.

Alderman Dean is recorded as voting against the motion.

The amended motion now reads as follows:

5 "THAT the Land Agent be requested to submit a draft tender notice for consideration of Council members for the lease of Lot 8, Block "X", D.L. 265, for a twenty year period at an upset rental of \$3.00 per sq. ft. per annum, and that such rental rate be reviewed every five years and that the rental rate also be reviewed in the event of any rezoning of the property; and further that the Land Agent modify the draft tender notice submitted by him on February 11th, 1972, accordingly; and further that the said property be advertised locally in the normal manner; and further that such lease be subject to a lease of the portion of the property indicated on the sketch as being required for the Third Crossing approaches, subject to termination on one year's notice by the City; and that no structures other than a fence be built on this portion of property."

FIRE AND INDUSTRIAL COMMITTEE

6 Alderman Howard advised he had nothing to report other than that some problems were being experienced with respect to the Emerald Lodge situation.

PARKS BAND BUILDINGS COMMITTEE

Alderman Dean advised she had no report to make on behalf of this Committee.

BOARD OF WORKS, WATERWORKS, AND ZONING COMMITTEE

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

RECOMMEND that the resolution of Council adopted on February 21st, 1972, regarding a public hearing on the third crossing of Burrard Inlet be reconsidered.

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

RECOMMEND that the resolution of Council adopted on February 21st, 1972, regarding a public hearing on the third crossing of Burrard Inlet be amended by adding the following:

A "THAT the Public Hearing on the Third Crossing of Burrard Inlet be held on Wednesday, March 22nd, 1972, at 7:30 P.M., at Carson Graham School; AND THAT notice of any submissions to be presented at this Hearing must be in the hands of the Administrator by March 15th, 1972".

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

Moved by Alderman Dean, seconded by Alderman Wills that the motion be amended to ask that a representative be sent by the Architectural Institute of B.C. and the Planning Institute of B.C. Defeated.

The motion was then put and carried.

2 Moved by Alderman Warne, seconded by Alderman Howard that the members of Parliament and Legislative Assembly for the North Shore be advised that Council will be most pleased if they could attend the Public Hearing on the Third Crossing. Carried.

HEALTH AND CIVIC AFFAIRS COMMITTEE

Alderman Todd advised she had no report to make on behalf of this Committee this evening.

TRANSPORTATION, TRAFFIC & SAFETY, AND LIGHT COMMITTEE

Alderman Todd advised there was nothing to report.

RECREATION CENTRE BOARD

3 Alderman Dean advised that the Bernie Sparkes Rink at the Recreation Centre won the B.C. Championship for curling. She said it was the first time a rink from the Recreation Centre had received the B.C. Championship, and that the team was entering the Briar Cup finals in St. John's Newfoundland. She added that if the rink wins in St. John's they will be going on to Germany.

4 Alderman Dean stated that the Centennial Theatre would be six years old on March 11th, 1972, and there would be open house at the Recreation Centre on that date. She said there

would be demonstrations of make-up, sets, lighting, etc., tours behind the scenes, as well as refreshments. She noted further that the theatre in January and February had 80% occupancy.

RECREATION COMMISSION

Alderman Warne advised that the recreation facilities would not be discussed in the meeting with the District Council on Thursday evening, as Mayor Andrews wished to leave it until Mayor Reid returned.

The Administrator said he understood Mr. Whittle was out of town as well.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Speed Arresters in Lanes - Reports from Administrator and City Engineer

Moved by Alderman Howard, seconded by Alderman Dean that

- 2
- (a) Speed arresters be installed only in lanes if they are requested by a 60% majority of the residents involved in a local improvement project, and
 - (b) That the maximum height of any speed bump be limited to 3".

Carried.

Moved by Alderman Dean, seconded by Alderman Howard that the present speed bumps in the lanes where they have been installed be retained as they now are.

Alderman Dean later withdrew her motion.

3 Moved by Alderman Warne, seconded by Alderman Wills that the speed bumps existing in lanes be limited to a maximum height of 3".

Carried.

4 The City Administrator noted that a report had been obtained from the City's insurers with respect to liability coverage and that the contents of same would be circulated among Council members.

Recreation Centre Board - Audited Statements for the year 1971

5 Moved by Alderman Wills, seconded by Alderman Todd that the letter dated February 23rd, 1972, from the Recreation Centre Board, enclosing a copy of their audited statements for the year 1971, be referred to the next meeting of the Finance and Legal Committee.

Carried.

Fire Department - Annual Report

6 Moved by Alderman Dean, seconded by Alderman Howard that the Annual Report of the Fire Department as prepared by the Fire Chief be referred for consideration to the next Fire and Industrial Committee meeting.

It was agreed that copies of this report would be provided for the press.

The motion was then put and carried.

Local Improvement Initiative - 29th Street
Sidewalk and Machine Paving (Adjacent to
Block 235) - Report of the City Clerk

Moved by Alderman Warne, seconded by Alderman Dean that the report of the City Clerk, dated February 23rd, 1972, advising that no objections had been received to the construction of a sidewalk on the south side of 29th Street and the machine paving of 29th Street, adjacent to Block 235, D.L. 546, etc., be received and filed, and that the necessary by-law for this construction be prepared. Carried.

Local Improvement Initiatives (Lanes) -
Reports and Estimates of Cost from City Engineer

Moved by Alderman Dean, seconded by Alderman Warne 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>
Paved lane north of 2nd Street from Semisch Avenue to Chesterfield Avenue, to serve Block 138, D.L. 271	\$ 5,457.50
Paved lane north of 22nd Street from St. Georges Avenue to St. Andrews Avenue to serve Block 208, D.L. 545/546	\$ 7,529.00
Paved lane north of 19th Street from Chesterfield Avenue to the east property line of Lot C, Resub. 5, Block 6, to serve Block 6, D.L. 548	\$ 2,815.00
Paved lane north of 16th Street from St. Georges Avenue to St. Andrews Avenue, to serve Block 32, D.L. 549	\$ 6,360.00
Paved lane east of Lonsdale Avenue from the south lot line of Amd. Lot C to 26th Street, to serve Block 229, D.L. 545	\$ 1,230.00

2 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 local improvements of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

Canadian Park and Tilford - Planting of
Trees on Cotton Road

Moved by Alderman Dean, seconded by Alderman Howard that Canadian Park and Tilford be advised that Council approves their application to plant nine trees, as outlined in their letter dated February 24th, 1972.

3 Moved by Alderman Warne, seconded by Alderman Wills that Mr. J.E. Childs, Plant Manager of Canadian Park and Tilford, who was present in the public gallery, be allowed to speak. Carried.

4 Mr. Childs advised that they had checked with the Tree People who advised that there would be no problem in putting the trees between the existing sanitary sewer and the location of the proposed watermain. He said his firm had the opportunity of purchasing some of the same trees that were being planted by the C.N.R., at the same time being able to use the C.N.R.'s equipment. He felt that the increased costs to the City of digging a trench for the 12-inch watermain

would be insignificant.

Mr. Childs stated that originally they had planned to plant the trees 8 feet from the property line, but the present proposal was for six feet

The City Clerk asked if Canadian Park and Tilford would absolve the City from any damage to the underground facilities as a result of the trees being allowed, and Mr. Childs said this was understood.

The motion was then put and carried.

The Clerk advised the Solicitors would have to prepare any formal agreement in this respect.

Purchasing Agent - Authority to Attend Seminar - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Wills that Mr. G.H. Brewer, the Purchasing Agent, be authorized to attend the seminar of the Purchasing Management Association of Canada to be held on March 10th and 11th, 1972, at the Coach House Motor Inn, North Vancouver, and that 50% of the fee be re-imbursed on the attaining of a passing mark.

Carried.

North Shore Safety Council - Improved Lighting on West Keith Road - Report of City Engineer

Moved by Alderman Dean, seconded by Alderman Warne that the report of the City Engineer dated February 29th, 1972, with respect to a suggestion from the North Shore Safety Council that more adequate street lighting be placed on West Keith Road between Mahon Avenue and Marine Drive, be referred to the next meeting of the Transportation, Traffic & Safety, and Light Committee for full discussion.

Carried.

Mr. W.A. Kirkwood, City Prosecutor - Conference in Jasper, Alberta

Moved by Alderman Dean, seconded by Alderman Wills that Mr. W.A. Kirkwood, City Prosecutor, be authorized to attend the Annual Law Society Convention at Jasper, Alberta, commencing on the afternoon of Wednesday, May 31st, 1972, through June 3rd, 1972, and that the usual expenses be borne by the municipality, it being understood that half these expenses will be borne by the District of North Vancouver; and that the motion of Council adopted on June 16th, 1969, with respect to the attendance of delegates at Conventions, be upheld.

Carried.

Notices of Motion - Alderman J.M. Warne

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

- (1) THAT the City Terminate its membership in the Municipal Labour Relations Bureau.
- (2) THAT Council adopt a policy that the 1972 operating budgets of all City departments, taken together, be held to an annual increase of 8 per cent over 1971, and that no City department is to have an operating budget increase exceeding 10 per cent.

BY-LAWSReconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Wills that "Land Use Contract By-law No. 1, 1972" (1100 Block Lonsdale Avenue), be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Dean that "Land Use Contract By-law No. 1, 1972" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Moved by Alderman Dean, seconded by Alderman Wills that "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1" (charge for condominiums), and "Waterworks Regulation By-law, 1972, No. 1" (charges for condominiums), be tabled until a report is received from the Solicitor. Carried.

Introduction and First Readings

The Clerk advised that "Security Issuing By-law No. 1, 1972" should be struck from the Agenda as the Department of Municipal Affairs had a new form for Security Issuing By-laws.

Moved by Alderman Dean, seconded by Alderman Wills 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:

"Twenty-ninth Street from West Lot Line Lot 11, Block 235, D.L. 546, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

"Lane North of 4th Street from Shavington to Kennard Avenue Local Improvement Construction By-law, 1972"

"Lane North of 6th Street from 6th Street to Ridgeway Avenue, Local Improvement Construction By-law, 1972"

"Zoning By-law, 1967, Amendment By-law No. 3, 1972" (Locked-in lots, etc.)

"Highways Establishing By-law, 1972, No. 1" (Lane in the vicinity of 13th Street and Ridgeway Avenue). Carried Unanimously.

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

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

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

Discussion took place with respect to the owners of the properties involved being asked for their opinion in connection with the installation of speed arresters in these lanes.

The motion was then put and carried unanimously, with the exception that Alderman Howard is recorded as voting against "Lane north of 4th Street from Shavington to Kennard Avenue

Local Improvement Construction By-law, 1972", and "Lane North of 6th Street from 6th Street to Ridgeway Avenue, Local Improvement Construction By-law, 1972"

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

"Twenty-ninth Street from West Lot Line Lot 11, Block 235, D.L. 546, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972" - 4370

"Lane North of Fourth Street from Shavington Street to Kennard Avenue Local Improvement Construction By-law, 1972" - 4371

"Lane North of Sixth Street from Sixth Street to Ridgeway Avenue Local Improvement Construction By-law, 1972" - 4372

"Zoning By-law, 1967, Amendment By-law No. 3, 1972" - 4373

"Highways Establishing By-law, 1972, No. 1" - 4374

Moved by Alderman Dean, seconded by Alderman Wills that "Security Issuing By-law No. 1, 1972" be struck from the agenda. Carried.

UNFINISHED BUSINESS

Position of City Clerk - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Wills that the report dated March 2nd, 1972, from the City Administrator, recommending that he be authorized to advertize for applicants for the position of City Clerk, effective July 1st, 1972, be tabled for consideration later this evening. Carried.

Additional Services - U.B.C.M. - Report of Administrator

Alderman Dean left the meeting at 10:17 P.M.

The City Administrator stated that paragraph (1) of the suggestions contained in his report on this subject dated March 2nd, 1972, should be amended to substitute the word "Union" for the word "latter" and to substitute the word "Annual" for the word "National".

Moved by Alderman Warne, seconded by Alderman Wills that the Council adopt the recommendations, as amended, contained in the report of the City Administrator, dated March 2nd, 1972, with respect to additional services which the Union of B.C. Municipalities could provide for municipalities, and that these recommendations be forwarded to the Union of B.C. Municipalities for their consideration. Carried.

Reimbursement for Legal Fees Incurred by Licence Inspector - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Todd that the Licence Inspector be advised that the Council regrets it cannot reimburse him for the legal fees requested by him in his letter dated January 31st, 1972; and further that collection of this sum of money must be pursued by him privately. Carried.

Alderman Dean returned to the meeting at 10:20 P.M.

Mr. Norman Erikson - Air Quality By-law

Moved by Alderman Warne, seconded by Alderman Wills that the City Administrator be requested to obtain information as to whether the Letters Patent of the Regional District will allow municipal regulations in addition to those of the Regional District and that he report to the Fire and Industrial Committee. Carried.

Bewicke Avenue Dock - Report from Administrator

2 Moved by Alderman Warne, seconded by Alderman Dean that the report dated March 2nd, 1972, from the City Administrator with respect to the future use of the Bewicke Avenue Dock be referred to the Parks and Buildings Committee for discussion as to the feasibility of developing this dock as a fishing pier. Carried.

Mr. Norman Erikson - re Testing Methods for Violation under Air Pollution Control By-law

Pollution Monitoring Methods - Report from Fire Chief

3 Moved by Alderman Howard, seconded by Alderman Warne that the City thank Dr. A.D. McIntyre, Head of the Division of Applied Chemistry of the B.C. Research Council, for his offer of the loan of a high volume air sampler, and advise him that the City would like to borrow this equipment for the months of July and August if it is available at that time, provided that the Regional District does not commence enforcement of its Air Pollution Control By-law prior to that time; and that a copy of the Fire Chief's letter of February 23rd, 1972, be forwarded to Mr. Norman Erikson. Carried.

Mr. L. McDonald, Pemberton Ratepayers Association - re Their Opposition to Third Crossing

4 Moved by Alderman Warne, seconded by Alderman Howard that the letter dated February 21st, 1972, from Mr. L. McDonald, President of Pemberton Heights Ratepayers Association, advising their Association is opposed to the proposed third crossing of Burrard Inlet, etc., be received and filed. Carried.

North Shore Transportation Committee - re Public Hearing on Third Crossing

5 Moved by Alderman Warne, seconded by Alderman Howard that the letter dated February 23rd, 1972, from the North Shore Transportation Committee, expressing concern that the Public Hearing on the third crossing of Burrard Inlet will be restricted as to speakers, etc., be received and filed. Carried.

Mrs. Anne Fall - Suggesting Advisory Planning Commission Examine Total Effects of Third Crossing

6 Moved by Alderman Wills, seconded by Alderman Dean that the letter dated February 26th, 1972, from Mrs. Anne Fall, requesting on behalf of the North Shore Transportation Committee that Council give instructions to the Advisory Planning Commission to examine the total effects of the proposed crossing of Burrard Inlet on North Vancouver City, etc., be

tabled until after the Public Hearing on the Third Crossing, and brought forward at the next Committee meeting subsequent to the Hearing. Carried.

ANY OTHER COMPETENT BUSINESS

Minister of Transport - Consolidation of Air-Sea Search and Rescue Services

Moved by Alderman Dean, seconded by Alderman Howard that the letter dated February 16th, 1972, from the Office of the Minister of Transport, acknowledging the City's resolution recommending a consolidation of the Air-Sea Search and Rescue services on the West Coast, be received and filed. Carried.

North Vancouver Emergency Measures Organization - Letter of Appreciation, etc.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated February 14th, 1972, from the North Vancouver Emergency Measures Organization, enclosing a copy of a letter of appreciation from the District of Coquitlam, in the recent Wells Crawford - Burke Mountain Rescue operation, be received and filed, with thanks. Carried.

Assessment Appeals - S.S. Marina and Northern Waterfront Holdings Ltd.

The Clerk stated that two items had been circularised among Council members which are not on the agenda, but required Council's action this evening because they involved assessment appeals, on which there was a deadline of ten days.

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

Whereupon the meeting adjourned at 9:29 P.M., and reconvened at 10:10 P.M., with the same members present.

Position of City Clerk - Report of Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the report dated March 2nd, 1972, from the City Administrator, recommending that he be authorized to advertize for applicants for the position of City Clerk, effective July 1st, 1972 be referred to the Committee Meeting of all Council Members on March 13th, 1972. Carried.

Northern Waterfront Holdings - Assessment Appeal

Moved by Alderman Dean, seconded by Alderman Howard that the assessment on the Chesterfield Avenue street end be appealed.

Alderman Howard later withdrew as seconder of the motion.

Moved by Alderman Dean, seconded by Alderman Howard that Mr. Fodchuk, the City's Solicitor, be instructed to appeal the decision of the Court of Revision with respect to Northern Waterfront Holdings, Ltd. Carried.

S.S. Marina Ltd. & Seven Seas Seafood
Restaurant - Assessment Appeal

Moved by Alderman Dean, seconded by Alderman Wills that Bull, Housser and Tupper, the City's solicitors, be instructed to appeal the decision of the Court of Revision with respect to the S.S. Marina Ltd. and Seven Seas Seafood Restaurant, and that the Administrator point out to the Solicitors the fact that the Seven Seas is obtaining municipal services from the City in order to carry on their operation. Carried.

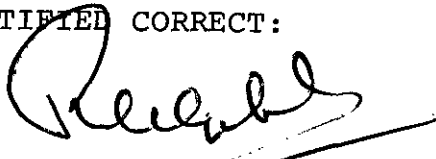
Special Council Meeting

The Clerk advised that it would be necessary to hold a Special Council meeting before March 13th in order to finalize the Zoning By-law amendment with reference to locked-in lots.

2 It was agreed to hold this meeting at 7:15 P.M. on Thursday, March 9th, 1972, prior to the meeting with the District Council.

The meeting then adjourned at 11:17 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 Thursday, March 9th,
1972, at 7:20 P.M.

Present:

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

Acting Mayor B.G. Terrace called this Special Meeting of
Council to order.

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

- (a) "29th Street from West Lot Line, Lot 11, Block
235, D.L. 546, Street Improvement and Concrete
Sidewalk Local Improvement Initiative Construction
By-law, 1972".
- (b) "Lane North of 4th Street from Shavington to
Kennard Avenue Local Improvement Construction
By-law, 1972".
- (c) "Lane North of 6th Street from 6th Street to Ridge-
way Avenue, Local Improvement Construction By-law,
1972".
- (d) "Zoning By-law, 1967, Amendment By-law No. 3, 1972".
- (e) "Highways Establishing By-law, 1972".

Moved by Alderman Dean, seconded by Alderman Warne, that the
above By-laws be now reconsidered. Carried unanimously.

Whereupon the said By-laws were reconsidered.

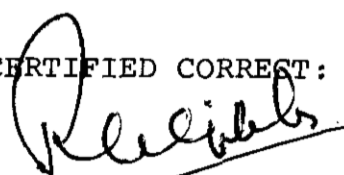
Moved by Alderman Dean, seconded by Alderman Warne, that the
above By-laws be finally adopted, signed by the Mayor and
City Clerk, and sealed with the Corporate Seal.
Carried unanimously.

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

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

Whereupon the meeting adjourned at 7:21 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, March 20th, 1972, at 8:12 P.M.

Present:

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

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

MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Public Hearing of Council held on March 6th, 1972, the Regular Meeting of Council held on March 6th, 1972, the Special Meeting of Council held on March 9th, 1972, the Committee Meeting of all Council Members held on March 13th, 1972, and the Regular Meetings of the Standing Committees held on March 13th, 1972, be taken as read and adopted, copies of same having been circularized among all Council Members.

Alderman Dean stated that the Minutes of the Finance and Legal Committee Meeting of March 13th, 1972, in the recommendation dealing with the resolution of Council adopted on March 6th, 1972, with respect to the lease of Lot 8, Block X, D.L. 265, were in error and she wished to have the words "on a comparative basis" deleted.

The City Clerk pointed out that the recommendation was worded in this manner because of the difference in rental rates for the easterly and westerly portions of Lot 8. He said the westerly portion was proposed for lease at a lower rate because of the restriction against building on it, and at that time similar figures based on commercial zoning were not available. He stated that the intent of the motion was that the parcel would be broken into two parcels and two separate upset rentals would be set on a commercial basis.

Moved by Alderman Dean, seconded by Alderman Warne that the words "on a comparative basis" be deleted from the recommendation dealing with the proposed lease of Lot 8, Block X, D.L. 265, on the second page of the Regular Meetings of the Standing Committees of March 13th, 1972. Carried.

The motion as amended was then put and carried.

CORRESPONDENCE

North Shore Taxi, Hollyburn Taxi, and Golden Crown Cabs - Application for Fare Increase

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated March 3rd, 1972, from North Shore Taxi (1966) Ltd., Hollyburn Taxi Ltd., and Golden Crown Cabs Ltd., asking for an increase from 40¢ to 50¢ per metered mile be referred to the next Committee Meeting of all Council Members.

Discussion took place as to whether the City should actually establish taxi rates by by-law, and the Clerk noted that any rates established by Council would still be subject to the Public Utilities Commission.

Moved by Alderman Warne, seconded by Alderman Wills that Mr. W. Groundwater, President of Hollyburn Taxi Ltd., who was present in the audience, be heard on this subject. Carried.

Mr. Groundwater stated it was his understanding that the Public Utilities Commission would not govern the rate structure as long as the City had a by-law to this effect.

Alderman Warne stated that if the taxis operated only within the City's boundaries a by-law would be necessary for control, but when cabs operate between municipalities then the Public Utilities Commission controls them. He said that the District of North Vancouver did not have a cab by-law.

The motion was then put and carried.

Mr. Don Robertson, President, North Shore
Neighbourhood House - Maintaining
Waterfront property for Public Use

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated March 15th, 1972, from Mr. Don Robertson, President of North Shore Neighbourhood House, urging the Municipality to maintain waterfront property for public use, and in particular the foot of Bewicke Avenue, as a small park, be received and filed with thanks, and that this letter also be referred to Item No. 13 on the agenda of the Parks and Buildings Committee, dealing with the foot of Bewicke Avenue. Carried.

Park and Tilford Trophy - Nominating
Committee of Council

Moved by Alderman Dean, seconded by Alderman Wills that the letter dated March 9th, 1972, from the Park & Tilford Trophy Public Relations Supervisor, asking for a list of the Council's Park & Tilford Nominating Committee Members as well as the name of the Council's Chairman, be referred to the next meeting of the Parks and Buildings Committee, and that members of Council at that time suggest names of people who should be on the nominating Committee.

Alderman Dean later withdrew her motion.

Moved by Alderman Warne, seconded by Alderman Howard that a Park and Tilford Trophy Nominating Committee be appointed by the Acting Mayor and that it be recommended to him that he include on such Committee the Chairman of the Parks and Buildings Committee and the Manager of the Chamber of Commerce, if he is agreeable. Carried.

Mr. Tom Jeal, Royal Trust Company - Possible
Rezoning of Lots 1 to 8, Block 84, D.L. 549

Moved by Alderman Dean, seconded by Alderman Todd that Mr. Tom Jeal, of the Royal Trust Company, in reply to his request for an opportunity to discuss with the Council members the possible rezoning of Lots 1 to 8, Block 84, D.L. 549, (on the south side of the 200 Block East 12th Street), to apartment development, be advised that the Planning Department will review rezoning in this particular area sometime in May, and that he will be notified of Council's decision at that time.

The mover and seconder agreed to add to the motion the following: "and that an invitation be extended to Mr. Jeal to make a presentation to Council if he still wishes to do so."

The Clerk advised that this would constitute reconsideration of an application which had been previously turned down, and would require a two-thirds vote.

The amending motion was then withdrawn

The original motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Todd that Mr. Jeal be advised that Council is prepared to hear him at the next meeting of the Zoning Committee if he wishes. Defeated.

Mr. and Mrs. G.L. Hamilton - Request
for Easement on Adjoining City Lot

Moved by Alderman Wills, seconded by Alderman Howard 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>
West five feet of Lot 29, Block 205A, D.L. 545	South side of 23rd Street, between Chesterfield and Mahon Avenues	5' x 135'	\$1200.00

(Subject to consolidation with Lot 30, Block 205A, D.L. 545; and subject to the purchaser paying all costs of subdividing the west five feet of Lot 29 and its consolidation with Lot 30, including any extension of mortgage documents, etc., that might be necessary)."

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

Carried.

Centennial '71 Committee - Appointment
of Archives Committee

Moved by Alderman Todd, seconded by Alderman Warne that the City Administrator, with the assistance of Mr. W.J. Baker, of the Centennial '71 Committee, recommend to Council draft terms of reference for an Archives Committee. Carried.

TENDERS

Lots 5 and 6, Block 18, D.L. 273
(South Side 600 Block East 5th Street)

The Clerk advised that only one tender had been received for these two lots, from Hans Schwabl Construction Ltd., but that the amount deposited was \$31.66 short of the required one-third of the total tendered price. He stated, however, that as it was the only tender submitted there was no conflict of interest with other purchasers and it would be in order for Council to accept same, subject to the suggestions contained in the Land Agent's report.

Moved by Alderman Warne, seconded by Alderman Wills that the tender of Hans Schwabl Construction Limited, in the amount of \$11,650.00 for Lot 5, Block 18, D.L. 273, and in the amount of \$11,650.00 for Lot 6, Block 18, D.L. 273, be accepted, subject to the conditions contained in the Tender Notice; and that the further amount of \$31.66 required to make up the deposit be paid together with the payment as required of an amount in lieu of taxes to the end of the current year and all registration fees, if the sale is to be made by Agreement for Sale; or that this amount be included with the payment of the balance of the total tendered price if the sale is to be all cash. Carried.

PETITIONS

Babysitting Co-operative - Queen Mary School

The Clerk advised that he had received a petition for a play-school at Queen Mary School, which was deficient in that five of the properties concerned were owned in joint tenancy and the petition had been signed by only one of the joint owners.

The Council members agreed to consider the petition.

Moved by Alderman Warne, seconded by Alderman Dean that the petition submitted by Jack Stevens, Community-School Co-ordinator, Queen Mary Elementary School, for a babysitting co-operative at the said school be accepted and the said use approved under the "Zoning By-law, 1967", provided the additional signatures are obtained within two weeks. Carried.

INQUIRIES

Alderman Howard, with reference to the Public Hearing on the Third Crossing of Burrard Inlet scheduled for Wednesday, March 22nd, 1972, stated that Alderman Dean had given notice that she wanted to speak at the said hearing. Alderman Howard felt that the Hearing had been called in order that briefs might be presented for or against the crossing by interested groups and private citizens and he was of the opinion such a Hearing should not be used by Aldermen or other elected officials to express their personal views.

Alderman Dean, speaking on a point of privilege, said in her opinion the public hearing was not only to hear the public, but she felt she had a duty to the electorate to make her feelings on the situation known to them.

2 Acting Mayor Terrace stated he had distributed among all Council members certain data concerning the list of applicants for accommodation in the Kiwanis Senior Citizens Homes.

3 Alderman Dean stated her inquiry was actually about the people already residing in the Homes, as to where they had come from, rather than the applications.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

Landlord and Tenant Advisory Bureau - Special Meeting

4 RECOMMEND that a special meeting be held to which, in addition to the members of Council, the Landlord and Tenant Advisory Bureau, the representatives of the North Vancouver Tenants' Association, representatives of the Greater Vancouver Apartment Owners' Association and the City Solicitor be invited; and that such meeting be held on Wednesday, March 29th, 1972, at 7:00 P.M. in the Second Floor Court Room of the Justice Administration Building.

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

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

5 RECOMMEND that the resolution of Council adopted on March 6th, 1972, with respect to the proposed lease of Lot 8, Block X, D.L. 265, be reconsidered. Defeated.

6 Moved by Alderman Warne, seconded by Alderman Wills that Lot 8, Block X, D.L. 265, be tendered for lease on the terms recommended by the Land Agent in his report of March 10th, 1972, at an upset rental rate of \$14,148.96 per annum, based on industrial zoning

7 Moved by Alderman Dean, seconded by Alderman Howard that this matter be tabled to the next Committee Meeting of all Council Members. Defeated.

The motion was then put and carried.

North Vancouver Recreation Centre Board - 1971 Audited Statement

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

8 RECOMMEND that the Audited Financial Statement of the North Vancouver Recreation Centre Board for the year 1971, be accepted.

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

Fire and Industrial CommitteeAnnual Report of Fire Department - 1971

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

RECOMMEND that the annual report of the Fire Department for the year 1971 be received and filed, with thanks.

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

Parks and Buildings Committee:Service Tugboats Limited - Lease of Bewicke Avenue Streetend and Pier

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

RECOMMEND that Service Tugboats Limited be advised that the foot of Bewicke Avenue, including the pier, will be tendered for lease at an upset rental of \$420.40 per month for a five-year period; with a clause in the leasing agreement, subject to some guidance from the City Planner, that public access and some public facilities, not necessarily unlimited, be required, such access and facilities to be available during daylight hours.

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

The mover and seconder agreed to add to the motion: "and that the Land Agent be authorized to draft terms of the lease tender for posting, incorporating the recommendations of the Planner."

The Administrator stated that the Council should be cautious in allowing the public to have access to an industrial or commercial area. He felt anyone leasing the property should not be expected to allow public access and be liable for public safety.

The Clerk at this point read the earlier letter from North Shore Neighbourhood House urging the City to maintain as much waterfront property as possible for public use, and suggesting in particular that the City develop the waterfront access at the foot of Bewicke Avenue as a small park.

The Administrator pointed out that if the property were leased the City would obtain a rental as well as taxes.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

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

RECOMMEND that the resolution of Council adopted on December 20th, 1971, with respect to the expenditure of \$5,000.00 to remove area "C" of the Bewicke Avenue Dock, and the expenditure of \$2,000.00 annually for maintenance of the said dock, be reconsidered.

Moved by Alderman Warne, seconded by Alderman Howard that the

above recommendation of the Parks and Buildings Committee be adopted. Carried.

A Alderman Dean is recorded as voting against the motion.

RECOMMEND that the resolution of Council adopted on December 20th, 1971, with respect to the expenditure of \$5,000.00 to remove area "C" of the Bewicke Avenue dock, and the expenditure of \$2,000.00 annually for maintenance of the said dock, be amended by deleting Section (2) and Section (3) of the said resolution, and renumbering Section (4) as Section (2).

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

Alderman Dean is recorded as voting against the motion.

Board of Works, Waterworks, and Zoning Committee

Alderman Warne advised he had nothing to report this evening.

Health and Civic Affairs Committee

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

Transportation, Traffic & Safety, and Light Committee

Alderman Howard advised he wished to report on a special meeting which had been called further to a resolution of Council on March 6th, 1972, with the property owners and residents in the 200, 300, and 400 Blocks East 2nd Street, to discuss ways and means to cut down on the occurrence of crime in the area.

3 Moved by Alderman Warne, seconded by Alderman Dean that Alderman Howard's report be placed on the agenda. Carried.

The Council then discussed Alderman Howard's report of the meeting of the special Committee, comprised of himself, Alderman Terrace, Alderman Warne, Inspector Heywood and Staff Sgt. McHale of the R.C.M.P., and City Engineer Mr. T.J. Scott.

Alderman Howard stated that the Committee had agreed that if the property owners in the area would cooperate by installing flood lights on their premises, directed on the parking and the surrounding areas of their buildings, it would assist the Police Department in patrolling the area. The Committee had also suggested that the City Engineer look into the feasibility of providing some lighting around vacant lots in the area.

4 Moved by Alderman Howard, seconded by Alderman Warne that a letter be sent to the property owners in the 200, 300, and 400 Blocks East 2nd Avenue, asking for their cooperation and assistance by installing flood lights on their premises in accordance with the recommendation of the special committee which had met on Thursday, March 16th, 1972, which recommendation had been unanimously adopted by the committee members. Carried.

Committee Meeting of all Council Members (March 13th, 1972)

Fees for Rezoning Applications

Alderman Wills presented the following recommendation on behalf

of this Committee:

RECOMMEND that the City of North Vancouver adopt the following fee schedule for rezoning applications:

To multi-family zone:	\$2.00 per dwelling unit - (\$75. min.)
To commercial or industrial zone:	\$1.00 per 1,000 sq. ft. - (\$75. min.)
To public assembly or a park recreation and open space zone:	\$75.00
To a single-family zone:	\$50.00
The siting area:	\$75.00

Moved by Alderman Wills, seconded by Alderman Todd that the above recommendation of the Committee Meeting of all Council Members held on March 13th, 1972, be adopted.

The City Administrator advised that the adoption of such a fee schedule would require an amendment to the Zoning By-law.

The mover and seconder agreed to add the following words to the motion: "and that the proposed amendment to the Zoning By-law be referred to the Advisory Planning Commission for a report".

The motion as amended was then put and carried.

North Shore Neighbourhood House -
Development of the Foot of Bewicke Avenue as a Park

Moved by Alderman Dean, seconded by Alderman Warne that North Shore Neighbourhood House be advised of the resolution of Council adopted this evening with respect to the leasing of the foot of Bewicke Avenue. Carried.

Recreation Centre Board

Alderman Dean reported that the talent shows held once a month at the Centre were very successful and were very suitable family entertainment. She recommended that not only the members of Council but the public should attend.

Recreation Commission

Alderman Warne stated the Commission had held a public meeting the previous day, to which recreational and cultural groups had been invited to send representatives. He said application forms were available for any parties who wished to participate in the Recreation Advisory Committee. He said the Advisory Committee had not yet been formed, but this was a step towards the creation of the Committee.

Acting Mayor Terrace requested that Alderman Warne report as to the Chairman and members of the Committee when appointed.

MOTIONS, NOTICES OF MOTION, AND NEW BUSINESS

Municipal Labour Relations Bureau - Report from
Administrator re 1972 Appropriation

Moved by Alderman Wills, seconded by Alderman Warne that the 1972 Budget of the Municipal Labour Relations Bureau be referred for consideration in the 1972 Budget of the City and that the attendance of Mr. Graham Leslie at the seminar

in Quebec City from June 16th to 18th, 1972, and the Convention of the Canadian Federation of Mayors and Municipalities, in mid-May, also in Quebec City, as outlined in his submission dated March 14th, 1972, be approved.

The City Administrator stated that the City's share of the expenses incurred by Mr. Leslie's attendance at the two conferences would be \$150.00.

The motion was then put and carried.

Local Improvement Streets and Lanes -
Reports of the City Engineer

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

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Construction Cost</u>
467	Machine paving and curbing of 26th Street from Chesterfield Avenue to Mahon Avenue, to serve Blocks 227 and 227A, D.L. 545	\$28,258.00

AND THAT the necessary construction by-law be prepared; AND FURTHER 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>
Paved lane north of 11th Street from St. Georges Avenue to St. Andrews Avenue, to serve Block 84, D.L. 549	\$ 7,590.00
Paved lane north of 3rd Street from Mahon Avenue to the east property line of the west half of Lot 21, Block 134, to serve Block 134, D.L. 271	\$ 9,970.00
Paved lane north of 2nd Street from Mahon Avenue to Semisch Avenue, to serve Block 137, D.L. 271	\$ 3,490.00

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.

Notice of Motion in the Name of Alderman
Warne - Labour Relations Bureau

Alderman Warne stated that in view of the fact that most labour relations matters are considered in camera, and also considering the fact that negotiations are presently underway he was withdrawing his motion.

Moved by Alderman Warne, seconded by Alderman Dean that the subject of the City terminating its membership in the Municipal Labour Relations Bureau be placed on the next agenda of the Labour Relations Committee for consideration. Carried.

Notice of Motion in the Name of Alderman Warne -
Operating Budgets of City Departments

Moved by Alderman Warne, seconded by Alderman Howard that Council adopt a policy that the 1972 operating budgets of all City departments, taken together, be held to an annual increase of 8% over 1971, and that no City Department is to have an operating budget increase exceeding 10%.

Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended by deleting the word "adopt" and substituting therefor the word "pursue".

The City Administrator pointed out that the Council members cannot bind future Councils.

The Amending motion was then put and carried.

The motion as amended was put and carried.

BY-LAWS

Reconsideration and final Adoption

Moved by Alderman Wills, seconded by Alderman Warne that By-laws No. 4367, "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1", and No. 4368, "Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1" be reconsidered. Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Wills, seconded by Alderman Warne that By-law No. 4367, "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1" be amended by repealing Sections (1) to (6) inclusive, and substituting Sections (1) to (5), inclusive, as set out in the draft by-law received from the City Solicitor on March 3rd, 1972. Carried.

Moved by Alderman Wills, seconded by Alderman Warne that By-law No. 4367, "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1" be now introduced and read a first time in short form, as amended, copies of same having been circularized among all Council members and read by them.

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

Moved by Alderman Wills, seconded by Alderman Warne that By-law No. 4367, "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1" be read a second time in short form, as amended. Carried.

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

Moved by Alderman Wills, seconded by Alderman Warne that Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1", as amended, be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law, as amended, was read a third time in short form, passed subject to reconsideration, and numbered 4367.

Moved by Alderman Wills, seconded by Alderman Warne that By-law No. 4368, "Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1" be amended by repealing Sections (1)

and (2) and substituting new Sections (1) and (2) as set out in the draft by-law received from the City Solicitor on March 3rd, 1972. Carried.

Moved by Alderman Wills, seconded by Alderman Warne that "Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1" be now introduced and read a first time in short form, as amended, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Wills, seconded by Alderman Warne that "Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1", as amended, be read a second time in short form. Carried.

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

Moved by Alderman Wills, seconded by Alderman Warne that "Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1", as amended, be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law, as amended, was read a third time in short form, passed subject to reconsideration, and numbered 4368.

UNFINISHED BUSINESS

Greater Vancouver Regional District - Air Pollution Control Function

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated March 8th, 1972, from the Greater Vancouver Regional District advising that they expect to take over the function of Air Pollution Control about May 1st, and are presently considering equipment and methods for monitoring specific problems which were forwarded by the City Council, etc., be received and filed; and that copies of this letter be forwarded to Mr. Norman Erikson, the Fire Chief, and to Dr. S.P.C. Casey, Medical Health Officer.

Carried.

Advisory Planning Commission - Report re Rezoning - Forbes Avenue and Third Street

Urban Programme Planners - Report re Rezoning - Forbes Avenue and Third Street

Moved by Alderman Warne, seconded by Alderman Todd that consideration of the rezoning of Lots 22 to 30, Block 135, D.L. 271, to Service Station Commercial Use, be referred to the next meeting of the Zoning Committee, and in the meantime the Administrator be requested to provide pertinent information as to the status of the Mohawk Service Station on the south side of the street. Carried.

Pacific Great Eastern Railway Co. - Lease Arrangement for Right-of-Way

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated March 8th, 1972, from the Pacific Great Eastern Railway Co., advising they will agree to a continuation of the lease arrangement with the City on their unused Right-of-Way at the foot of Lonsdale Avenue, and giving consent to the

sub-lease to C.H. Cates and Sons Towing Company of a portion of the Right-of-Way, be received and filed, with thanks.

Carried.

Botham Holdings Ltd. - Protesting Any
Proposed Rezoning - Third and St. Davids

Advisory Planning Commission -
Recommending Against Any Proposed
Rezoning - Third and St. Davids

Moved by Alderman Howard, seconded by Alderman Dean that Council accept the recommendation of the Advisory Planning Commission against the rezoning of Lots 1 to 3, Block 30, D.L. 273, on the southeast corner of Third Street and St. Davids Avenue; and that Botham Holdings Ltd. be advised that Council will not rezone this property; and further that they be requested to forward plans of the proposed development to the Commission for the attention of the Advisory Design Panel.

Carried.

Advisory Planning Commission - re
Application from H.L. Waddell & Associates
re Length of Buildings, etc.

Moved by Alderman Warne, seconded by Alderman Dean that H.L. Waddell & Associates be advised that Council regrets it is not prepared to relax the building length requirements of the Zoning By-law to permit their proposed development on Lots 9 to 13, inclusive, Block 133, D.L. 274, on the south side of the 100 Block West 4th Street; and that copies of the Planner's letter of February 23rd, 1972, suggesting alternatives, be forwarded to them.

Carried.

ANY OTHER COMPETENT BUSINESS

North Vancouver Family Division Committee -
Attendance at Meeting by Member of Council

Moved by Alderman Dean, seconded by Alderman Wills that the letter dated March 15th, 1972, from the North Vancouver Family Division Committee, requesting a member of Council to attend a meeting on Thursday, March 23rd, to provide the Committee with some guidance as to what Council expects of the Committee, be placed on the table.

Carried.

Moved by Alderman Dean, seconded by Alderman Warne that the Chairman of the Civic Affairs Committee be asked to attend the meeting of the North Vancouver Family Division Committee on Thursday, March 23rd, 1972; and that she advise the Committee that Council did not receive their letter in time to prepare any guidelines for the direction of the Committee.

Carried.

Speed Arresters in Lanes

The Council discussed the possibility of the homeowners involved in the three local improvement lane initiative projects being advised that they may petition for speed arresters in these lanes if they so wish.

The Administrator stated that petitions for speed arresters should be separate from the local improvement, as if they were combined it is possible that some projects would be defeated if the speed arresters were not desired by the homeowners.

Moved by Alderman Warne, seconded by Alderman Howard, that the City Clerk, at the time notices with respect to local improvement lanes are forwarded to homeowners, include with such

notices information as to the basis on which speed arresters in lanes may be obtained.

The Clerk stated that local improvement petitions require a two thirds majority, whereas Council's policy with respect to installation of speed arresters required only 60%.

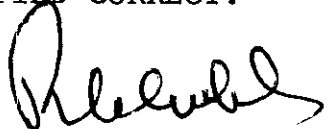
The motion was put and defeated.

Moved by Alderman Warne, seconded by Alderman Howard that the topic of speed arresters be placed on the agenda of the next meeting of the Board of Works Committee. Carried.

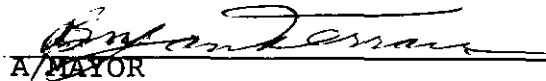
Moved by Alderman Dean, seconded by Alderman Warne that this meeting now adjourn. Carried.

Whereupon the meeting adjourned at 10:05 P.M.

CERTIFIED CORRECT:



CITY CLERK



A/MAYOR