

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, April 4th, 1972, at 8:01 P.M.

Present:

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

Acting Mayor Terrace called the meeting to order.

MINUTES

Moved by Alderman Wills, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on March 20th, 1972, the Committee Meeting of all Council Members held on March 27th, 1972, and the Regular Meetings of the Standing Committees held on March 27th, 1972, be taken as read and adopted, copies of same having been circularized among all Council members and read by them. Carried.

CORRESPONDENCE

North Vancouver Chamber of Commerce re Refuse Burning, and Mrs. E.A. Price re Refuse Burning

Moved by Alderman Warne that the North Vancouver Chamber of Commerce and Mrs. E.A. Price be advised that Council has considered the request to allow backyard burning but is not prepared to change the regulations at this time.

There was no seconder for the motion.

Moved by Alderman Howard, seconded by Alderman Wills that the City's fire regulations be amended to permit the burning of garden refuse on two weekends in the spring and two weekends in the fall. Carried.

Donald R. Robertson - Request for Permit to drive a Cab

Moved by Alderman Warne, seconded by Alderman Wills that Mr. Robertson, who was present in the gallery, be heard. Carried.

Mr. Robertson stated that if he were able to obtain a permit to drive a cab it would enable him to be self supporting, and there was very little other employment available for anyone of his age. He stated he had driven a cab for a time a number of years ago, and that he had had only one accident during forty years of driving. He said also it would be very foolish of him to engage in the illegal sale of liquor as this would jeopardize his position and therefore his livelihood. Mr. Robertson said also that their dispatch system was such that a record was kept of any time drivers are away from their cabs, and the R.C.M.P. have access to these records, so that in the case of unexplained absences he would be immediately suspect.

Acting Mayor Terrace stated he had received a favourable report on this application from Inspector Heywood of the R.C.M.P., and that Mr. Robertson's prospective employers were aware of his past illegal activities.

Moved by Alderman Howard, seconded by Alderman Warne that the appeal of Mr. Donald R. Robertson, #304/125 West 5th Street, against a refusal of the R.C.M.P. to grant him a permit to drive a cab because of previous bootlegging convictions, be granted, and that Inspector Heywood of the R.C.M.P. be instructed to grant the necessary permit. Carried.

Mr. Dean B. Anderson -
Complaint re Assessment

Moved by Alderman Warne, seconded by Alderman Howard that Mr. Dean B. Anderson, 118 West Keith Road, in reply to his letter of March 22nd, 1972, complaining about his assessment, etc., be advised that the City Council regrets it cannot authorize any assessment or tax concessions for his property, and that a copy of the reports from the Administrator and the Assessor be supplied to him for his information. Carried.

Mrs. H.J. Whittaker - re Preservation of
Land Around Emerald Park Lodge for Park Purposes

Moved by Alderman Wills, seconded by Alderman Warne that the letter dated March 22nd, 1972, from Mr. and Mrs. C. Whittaker, 1520 Coleman Street, North Vancouver, asking that the land around Emerald Park Lodge be preserved for park purposes, be received and filed. Carried.

Building Inspectors' Association -
re Delegate to Convention

Moved by Alderman Wills, seconded by Alderman Warne that the City Building Inspector, or his Assistant, be authorized to attend the 17th Annual Conference of the Building Inspectors' Association of British Columbia at Penticton, B.C., on May 3rd, 4th, and 5th, 1972, and that his necessary expenses be borne by the City. Carried.

City of St. Catharines, Ontario - re
Planning of Future Works Incentive Programs

Moved by Alderman Todd, seconded by Alderman Warne that the resolution of the City of St. Catharines, Ontario, asking that the Federal Government seek the advice of municipal representatives in the planning of any future works incentives programs, as contained in their letter of March 21st, 1972, be endorsed by this Council. Carried.

Mr. D.H. Almas - Resignation from
the Board of the Vancouver Visitors Bureau

Moved by Alderman Todd, seconded by Alderman Warne that the resignation of Mr. D.H. Almas as the City's representative on the Board of the Vancouver Visitors and Convention Bureau be accepted with regret, and that Mr. Almas be thanked for his services in this connection; and that Mr. William Bird, Public Relations Officer of Canadian Park and Tilford, be appointed as the City's representative on the Board in place of Mr. Almas. Carried.

Mr. J.A.W. Chadwick, President North Vancouver Chamber of Commerce - Invitation to Meet Their Executive Committee

Moved by Alderman Todd, seconded by Alderman Howard that Council accept the invitation of the Chamber of Commerce to meet with their Executive Committee and Bureau Chairman at 8:00 P.M. on Thursday, April 27th, in the Chamber Board Room.
Carried.

APPLICATIONS TO PURCHASE PROPERTY

Hans Schwabl Construction Ltd. -
Lots 5 and 6, Block 18, D.L. 273

The Clerk noted that the application from Hans Schwabl Construction Ltd. was further to a tender which Council had already accepted. He added that the shortage of \$31.66 in the deposit had been taken care of.

Moved by Alderman Warne, seconded by Alderman Howard that the application of Hans Schwabl Construction Ltd., be approved, and that the following property be placed on the next by-law for conveyance:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
5	18	273	Hans Schwabl Construction Ltd.	\$11,650.00
6	18	273	Hans Schwabl Construction Ltd.	\$11,650.00

(Subject to the Purchaser giving to the City an Easement for a right-of-way under certain portions of the property, for the installation and maintenance of a storm sewer). Carried.

PETITIONS

Isabelle S. Crabb and others - re Lane Access

The Clerk noted that this petition that lane access be provided west of Lonsdale at the rear of Lots 30 and 31, Block 228, D.L. 545, had been discussed by the Board of Works Committee.

Moved by Alderman Warne, seconded by Alderman Todd that the above petition be referred to the Board of Works Committee.
Carried.

INQUIRIES

Alderman Wills inquired as to the state of the Sign By-law and when it would be coming before Council.

The Clerk stated he had written to the Advisory Planning Commission asking them when this would be reported on to Council but had not yet received a reply.

Acting Mayor Terrace advised he would obtain the information for the next Council meeting.

Alderman Howard asked if anything further had developed with respect to the left turn signal at Westview Drive and the Upper Levels Highway. He asked if a reply had been received from the District as to whether they would share in the cost of this installation.

Acting Mayor Terrace said he would check with the City Engineer in the morning and have a reply in time for the next Council meeting.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

Sign By-law Amendment

RECOMMEND that the City's Sign By-law be amended by having a time limit of seven days for the removal of signs during civic elections in order that the City's by-law be in line with the requirements of the District of North Vancouver in this respect.

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

Election Candidates - Provision of Information re Election Signs

RECOMMEND that mimeographed instructions be prepared to inform all candidates for municipal office as to their rights and regulations with respect to election signs, such instructions to be given to the candidates for guidelines to assist them in conducting their campaign within the boundaries of the City's Sign By-law; also, any other information that the candidates should be aware of regarding election campaigns as outlined in the Municipal Act shall be noted in the said mimeographed instruction sheet.

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

The City Clerk pointed out that there were at least one hundred regulations in the Municipal Act governing elections, and the onus would be on the Returning officer to give candidates a copy of that section of the Act or try to determine which regulations he should be told about.

The mover and seconder agreed to add the following words to the recommendation: "subject to the City Administrator's approval as to the extent of such information".

The motion as amended was then put and carried.

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

Four Seasons Guest Lodge - Easement

RECOMMEND that the City Solicitor be authorized to prepare the necessary by-law to provide for an easement for a right-of-way for the installation and maintenance of a storm sewer and a sanitary sewer on Lot D, Block 115, D.L. 274, (Four Seasons

Guest Lodge, 257 East Keith Road), as recommended by the Land Agent in his report dated March 22nd, 1972.

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

Anti-Whistling By-law

RECOMMEND that an Ad Hoc Committee be struck, to include Alderman Warne, Mr. Robert E. Swanson, and the City Engineer, to recommend to Council an Anti-Whistling By-law; and further that the sum of \$1,000.00 be provided in the 1972 Budget for this purpose; and that Mr. Swanson be informed that his offer has been accepted, subject to the total fees not exceeding \$1,000.00.

2 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 no report to make this evening.

Parks and Buildings Committee

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

Board of Works, Waterworks, and Zoning Committee

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

Health and Civic Affairs Committee

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

Presentation of 25-Year Scrolls to City Employees

RECOMMEND that the Chairman of the Health and Civic Affairs Committee be authorized to make arrangements, in conjunction with the City Administrator, for a reception and dinner, and that the City Clerk be authorized to have 25-Year scrolls prepared for presentation at this dinner, to the following City employees:

R.K. Jones	W. Walker
G. Reid	G.F. Camp
F.H. Hampton	J.D. Nendick
C. Todd	J. Begley
T. Hanberry	

3 Moved by Alderman Todd, seconded by Alderman Warne that the above recommendation of the Civic Affairs Committee be adopted. Carried.

TRANSPORTATION, TRAFFIC & SAFETY, AND LIGHT COMMITTEE

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

Advisory Planning Commission -
Examination of Briefs re Third Crossing

RECOMMEND that Council instruct the Advisory Planning Commission to examine the briefs that were submitted at the Public Hearing on the Third Crossing of Burrard Inlet held on March 22nd, 1972, and to report their comments to the Council.

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

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

"Park and Ride" Bus Service

RECOMMEND that in view of the success of the Hastings Street experiment, the Council endeavour, if possible in cooperation with the other North Shore Municipalities, to have B.C. Hydro implement a "Park and Ride" bus system from the North Shore into downtown Vancouver at the earliest possible date, and that staff report on the cost and other factors.

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

The Clerk stated, in reply to a question, that the report from staff would not involve an in depth study to the extent that large costs would be necessary.

The motion was then put and carried.

Stopping Up of Lane Between First and Second Streets (East of St. Georges)

RECOMMEND that the lane between First and Second Streets from St. Andrews Avenue to St. Georges Avenue be diverted to First Street close to the eastern boundary of the proposed St. Georges Park; and that the sum of \$3,500 be obtained from the proceeds of the sale of property at Second Street and St. Georges Avenue and/or from any available Federal-Provincial Loan Funds for the said diversion; and that the City Clerk be authorized to prepare the necessary stopping up by-law.

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

Street Lighting Project -
Preliminary Engineering Costs

RECOMMEND that \$4,000.00 be placed in the 1972 Budget for preliminary engineering for a street lighting project to cover generally the area bounded by 2nd Street, Mahon Avenue, 6th Street, St. Andrews Avenue, and St. Patricks Avenue.

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

Lighting Initiative - West Keith Road

RECOMMEND that an initiative be undertaken on both sides of West Keith Road between Mahon Avenue and Bewicke Avenue for the installation of street lights on the south side of the street only at this time, (estimated cost \$0.50 per front foot

for ten years), it being agreed that the City will install lights on the north side in the future at the City's entire cost; and that the City Engineer be instructed to prepare the necessary estimates.

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

The mover and seconder agreed to add to the motion the words:

"including a separate estimate on the cost of installing the pole line on the centre line of the street".

The motion as amended was then put and carried.

Recreation Centre Board Representative

Alderman Warne advised he had nothing to report.

Recreation Commission Representative

Alderman Warne advised the Commission was anxiously awaiting some word on Council's Budget consideration as they would like to know whether they were getting all of their request or only a part of it.

Committee Meeting of All Council Members

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

Amendment to Council Procedure By-law

Moved by Alderman Wills, seconded by Alderman Warne that the recommendation of the Committee Meeting of all Council Members, held on March 27th, 1972, with respect to an amendment to the Council Procedure By-law, be struck from the agenda, in view of the report of the City Clerk advising that the proposed amendment was superfluous. Carried.

Increase in Taxi Fares

RECOMMEND that the application of North Shore Taxi (1966) Limited, Hollyburn Taxi Limited, and Golden Crown Cabs Limited, for an increase in taxi rates from .40¢ per mile to .50¢ per mile be approved, subject to the District of West Vancouver also granting a similar increase; and that the City's "Cab Regulation By-law, 1970" be amended accordingly.

Moved by Alderman Wills, seconded by Alderman Howard that the above recommendation of the Committee Meeting of all Council Members held on March 27th, 1972, be adopted. Carried.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Local Improvement Initiatives - Report of City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the report of the City Clerk be received and filed, and that the necessary construction by-laws be prepared for the following works:

<u>Work</u>	<u>Objections</u>
Lane north of Esplanade from St. Andrews Avenue to St. Patricks Avenue to serve Blocks 168 and 172, D.L. 274	None
Lane north of 12th Street from the lane east of Lonsdale Avenue to St. Georges Avenue, to serve Block 74, D.L. 549	1 (less than 50%)
Lane east of Chesterfield Avenue from 16th Street to 17th Street, to serve Block 30, D.L. 548	1 (less than 50%)
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	None
Lane north of 7th Street from Moody Avenue to Queensbury Avenue, to serve Block 3, D.L. 273	1 (less than 50%)
Lane north of 3rd Street from Moody Avenue to Queensbury Avenue, to serve Block 23, D.L. 273	None
Lane north of 13th Street from Mahon Avenue to Chesterfield Avenue, to serve Block 63, D.L. 548	1 (less than 50%)
Lane north of 2nd Street from St. Georges Avenue to St. Andrews Avenue, to serve Block 142, D.L. 274	2 (less than 50%)
Sidewalk 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	None
Sidewalk 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	None
	Carried.

Moved by Alderman Warne, seconded by Alderman Howard that the report of the City Clerk with respect to the initiative local improvement for the construction of a sidewalk on the west side of Chesterfield Avenue and machine paving and curbing of Chesterfield Avenue, from 17th Street to 21st Street, to serve Blocks 5, 6, 19, and 20, D.L. 548, be received and filed, and that the necessary construction by-law be prepared.

The Council discussed the fact that 48.7% of the owners had objected to this initiative.

The Clerk advised that in one instance 2 out of 4 owners of one property had objected, and in another case objections had been received from one owner of property that was owned by three people. He said these objections could not be counted because a majority of the owners of a property had to object. He added that if Council accepted the objections as being valid, it would not be able to initiate the project again for another year.

The Clerk stated that the owners could still petition the Council and Council could decide whether or not it wished to continue with the by-law.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Howard that the report of the City Clerk with respect to the following local improvement initiative works be received and filed:

1 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;

Machine paving and curbing of 17th Street from St. Georges Avenue to St. Andrews Avenue to serve 2 Blocks 17 and 32, D.L. 549;

and that the initiatives be not proceeded with in view of the fact that 90.9% of the owners and 76% of the owners respectively had petitioned against these works. Carried.

Canada Permanent Trust - Offer to Sell Property to City - Report of Land Agent

Moved by Alderman Warne, seconded by Alderman Todd that the City Land Agent be authorized to negotiate with Canada Permanent Trust for purchase by the City of Lots 1A, Block 156, D.L. 274, and 15A, Block 157, D.L. 274, as recommended in his report dated March 29th, 1972. Carried.

Street and Park Naming Policy - Report from Administrator

4 Moved by Alderman Wills, seconded by Alderman Howard that a special committee be appointed by the Mayor to review the City's policy with respect to the naming of streets and parks, and to recommend names for park areas which are dedicated, zoned, or being considered for future park use, but which have not as yet been officially named. Carried.

The City Clerk asked if Council would consider reports and estimates of cost for three local improvement initiatives which were not on the agenda.

Moved by Alderman Warne, seconded by Alderman Wills that the above reports and estimates of cost be introduced. Carried.

Local Improvement Lane Initiatives - Reports of the City Engineer

Moved by Alderman Wills, seconded by Alderman Todd 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>
5 Paved lane north of 19th Street from the lane east of Lonsdale Avenue to St. Georges Avenue, to serve Resub. 4, 5, and 6, Block 7, D.L. 549	\$4,320.00
6 Paved lane north of 9th Street from 8th Street to St. Andrews Avenue, to serve Block 97, D.L. 274/549	\$3,570.00
7 Paved lane north of 20th Street from the lane east of Lonsdale Avenue to St. Georges Avenue, to serve Resub. 1, 2, and 3, Block 7, D.L. 549	\$3,880.00

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 works above described as local improvements of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

Motion in the Name of Alderman Wills -
re Plebiscite on Third Crossing

Moved by Alderman Wills, seconded by Alderman Warne that this subject be tabled until the meeting following the Council's discussion of the briefs which were presented at the Public Hearing on the third crossing held on March 22nd, 1972.

The City Clerk said that he had been requested to have this subject placed on the agenda for next Monday evening.

The motion was then put and carried.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk stated that approval had not been received from the Lieutenant Governor in Council for "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1", and "Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1".

Moved by Alderman Warne, seconded by Alderman Howard that reconsideration and final adoption of the above two by-laws be deferred until the necessary approval has been received. Carried.

Introduction and First Readings

The City Clerk noted that "Parks Reservation By-law, 1972, No. 1" did not appear to have the correct legal descriptions and should be struck from the agenda.

Moved by Alderman Warne, seconded by Alderman Wills that consideration of "Parks Reservation By-law, 1972, No. 1" be deferred. Carried.

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

"Twenty-Sixth Street from Chesterfield Avenue to Mahon Avenue Machine Paving and Curbing Local Improvement Construction By-law, 1972"

"Land Sales By-law, 1972, No. 2" (Hans Schwabl Construction)

"Lane North of Esplanade from St. Andrews Avenue to St. Patricks Avenue, Local Improvement Initiative Construction By-law, 1972"

"Lane North of 12th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Construction By-law, 1972"

"Lane East of Chesterfield Avenue from 16th Street to 17th Street, Local Improvement Initiative Construction By-law, 1972"

"Lane North of 15th Street from the Lane East of Chesterfield Avenue to the Lane West of Lonsdale Avenue, Local Improvement Initiative Construction By-law, 1972"

"Lane North of 7th Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of 3rd Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of 13th Street from Mahon Avenue to Chesterfield Avenue, Local Improvement Initiative Construction By-law, 1972"

"Lane North of 2nd Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Construction By-law, 1972"

"Chesterfield Avenue from 17th Street to 21st Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

"Forbes Avenue from Esplanade to Third Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

"St. Georges Avenue from 15th Street to 19th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

Carried.

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

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

The Council at this point discussed the installation of speed arresters in lanes.

The Clerk advised that the subject of speed arresters would be added to next Monday's agenda. He said that Council was presently awaiting information from the City's Insurance Company with respect to the City's liability.

The motion was then put and carried.

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

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

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

"Twenty-sixth Street from Chesterfield Avenue to Mahon Avenue Machine Paving and Curbing Local Improvement Construction By-law, 1972" - 4375

"Land Sales By-law, 1972, No. 2" (Hans Schwabl) - 4376

"Lane North of Esplanade from St. Andrews Avenue to St. Patricks Avenue, Local Improvement Initiative Construction By-law, 1972" - 4377

"Lane North of 12th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Construction By-law, 1972" - 4378

- "Lane East of Chesterfield Avenue from 16th Street to 17th Street, Local Improvement Initiative Construction By-law, 1972" - 4379
- "Lane North of 15th Street from the Lane East of Chesterfield Avenue to the Lane West of Lonsdale Avenue, Local Improvement Initiative Construction By-law, 1972" - 4380
- "Lane North of 7th Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Construction By-law, 1972" - 4381
- "Lane North of 3rd Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Construction By-law, 1972" - 4382
- "Lane North of 13th Street from Mahon Avenue to Chesterfield Avenue, Local Improvement Initiative Construction By-law, 1972" - 4383
- "Lane North of 2nd Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Construction By-law, 1972:" - 4384
- "Chesterfield Avenue from 17th Street to 21st Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972" - 4385
- "Forbes Avenue from Esplanade to Third Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972" - 4386
- "St. Georges Avenue from 15th Street to 19th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972" - 4387

UNFINISHED BUSINESS

Baby-Sitting Services - Queen Mary School

The Clerk noted that this petition for a babysitting co-operative at Queen Mary School had been tabled to this evening pending receipt of three more signatures which were required pursuant to the Zoning By-law, but these had not as yet been obtained.

Moved by Alderman Warne, seconded by Alderman Wills that a two-week extension from this evening be granted to the petitioners for a babysitting service at Queen Mary School to enable them to obtain the three further signatures required under the Zoning By-law regulations; and that they be notified of this extension by letter; and further that they be advised of the urgency of obtaining these additional signatures. Carried.

Emerald Park Lodge - Proposal Submitted by Acting Mayor Terrace

Acting Mayor Terrace stated that his proposal for an exchange of City land for land presently owned by a developer would result in the acquisition of an area of 350' frontage between First and Second Streets, between St. Andrews and St. Patricks Avenues, plus a sum of \$75,000.00 which would be used for the development of the park.

In reply to a question the Clerk advised that Lots 13 and 20, Block 143, D.L. 274, owned by the City, had not yet been posted.

Moved by Alderman Warne, seconded by Alderman Howard that Vanguard Realty Co. be advised that Council is looking favourably on a land exchange for City-owned Lots 13 and 20, Block 143, D.L. 274, in order to create a land assembly for park development between Second and First Streets, and that this matter be referred to the Finance and Legal Committee next Monday evening; and that in the meantime the Planner be asked to comment on the proposal. Carried.

Alderman Wills is recorded as abstaining from the discussion on this matter.

Mr. Norman Erikson - "Park and Ride" Service
and Study of Effects of Third Crossing by
Regional District

Moved by Alderman Warne, seconded by Alderman Wills that the letter dated March 28th, 1972, from Mr. Norman Erikson, 651 West 15th Street, commenting favourably on the suggested "Park and Ride" services on the North Shore, and the possibility of the Regional District studying the effects of the Third Crossing, provided these are not used as delaying tactics, etc., be received and filed, with thanks. Carried.

M.B. King Lumber Co. - Objection to
Payment of Legal Costs, etc.

Moved by Alderman Warne, seconded by Alderman Howard that M.B. King Lumber Company be advised that they will not be required to pay the legal costs in connection with the lease agreement between the City and their Company dated October 19th, 1970, of the filled waterlot west of Fell Avenue, in view of the fact the Council's policy with respect to payment of legal costs was adopted after they had entered into an agreement with the City. Carried.

Moved by Alderman Warne, seconded by Alderman Howard that the City Clerk be instructed to contact M.B. King Lumber Co. to inquire as to their intentions with respect to the new rental to be charged for the foot of Fell Avenue, and advising the Company that the City is prepared to go to arbitration as soon as possible if no agreement can be reached. Carried.

Greater Vancouver Regional District
Transportation Function Study - Amendments
to Planned Bus Service

Moved by Alderman Warne, seconded by Alderman Wills that the City Engineer be instructed to report on the suggested amendments to the District's plan for expanded bus service, and that this item be placed on the agenda of the Transportation Committee. Carried.

Air Pollution Control by Regional District -
Report from Administrator

Moved by Alderman Warne, seconded by Alderman Howard that the Greater Vancouver Regional District be requested to take into consideration the submission of Mr. Norman Erikson when they are drawing up the Air Pollution Control By-law for the Regional District, and further that the Council wishes to have the opportunity of submitting its comments on such a draft by-law prior to its final adoption by the Regional District. Carried.

Silver Harbour Manor Society -
Cost Sharing

Moved by Alderman Warne, seconded by Alderman Todd that the Council approve the participation of the City in the cost sharing of the proposed Silver Harbour Manor Society building project and operation of their Senior Citizens Activity Centre.

It was noted that the Society would make application for any Federal-Provincial loan funds which may become available during the year, and if other funds are obtained, the City's contribution would be reduced.

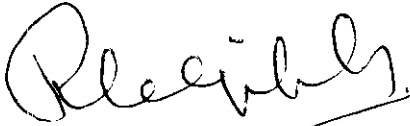
It was noted that Council last year had discussed the holding of a plebiscite so that this Centre could be provided from tax revenue, and the City Clerk stated that as far as he was able to recall, the plebiscite would have been for capital expenditure only and not annual maintenance.

The motion was then put and carried.

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

Whereupon the meeting adjourned at 9:42 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, April 17th, 1972, at 8:02 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 Special Meeting of the Committee of all Council Members, held on March 29th, 1972; the Regular Meeting of the Council held on April 4th, 1972; the Meeting of the Vehicle for Hire Committee held on April 10th, 1972; the Regular Meeting of the Committee of all Council Members held on April 10th, 1972; and of the Regular Meetings of the Standing Committees held on April 10th, 1972, be taken as read and adopted, copies of same having been circularized among all Council Members. Carried unanimously.

CORRESPONDENCE

Canadian Federation of Mayors and Municipalities -
Meeting of Committee on Municipal and Regional
Information Management

Acting Mayor Terrace stated he had been advised by the Administrator that all the information from the meeting would be forwarded to Council members in written form and there would be no great advantage to send representatives.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated March 6th, 1972, from the Canadian Federation of Mayors and Municipalities, inviting Council to send a representative to attend the meeting of the Committee on Municipal and Regional Information Management to be held in Victoria on April 24th and 25th, 1972, be received and filed, and that they be advised that the Council will not be sending a representative to attend the meeting. Carried.

Mill Enterprises Ltd. - Restaurant Development
Advisory Planning Commission - re Land Use
Contract for Mill Enterprises Ltd.

The Clerk advised that a report had also been received from Urban Programme Planners, dated April 5th, 1972, with respect to this item, in which they recommend a land use contract after rezoning to C-2 General Commercial.

Moved by Alderman Dean, seconded by Alderman Warne that the property at 180 West Esplanade, be rezoned to C-2 General Commercial Zone; and that a land use contract be entered into, if necessary with the Mill Enterprises Ltd., to control

landscaping, foundations, and parking, as recommended by the City Planners.

The Clerk stated the first step would be to pass a by-law to establish this as a development area. He said it was his understanding that this would then be developed under a land use contract under cover of a C-2 general commercial type of development.

The mover and seconder withdrew their motion.

Moved by Alderman Dean, seconded by Alderman Warne that The Mill Enterprises Ltd. be advised that Council favours the development of the property at 180 West Esplanade under a land use contract along the lines indicated by them; and that if a satisfactory contract can be worked out in draft form between the developers and the City's Planners, the matter be proceeded with further; and further that the developers be advised that they will be required to pay a fee in connection with the rezoning of the property.

The Administrator advised that a report was being prepared with respect to charges for land use contracts and this would be received by Council in due course.

The motion was then put and carried.

Minister of Municipal Affairs - re
Standardization of Building and Plumbing By-laws

Moved by Alderman Wills, seconded by Alderman Warne that in reply to the circular letter dated March 1st, 1972, from the Minister of Municipal Affairs with respect to standardization of municipal building and plumbing codes, this Council support the principle of uniformity in building and plumbing regulations; AND THAT prior to the new regulations becoming law, this Council request the Minister:

- (a) to review Part 9 of the 1970 National Building Code with a view to deleting those parts which are not appropriate as part of a municipal building by-law; and
- (b) to review the conflicts between the National Building Code and Provincial Statutes and Regulations.

Discussion followed on whether or not, under the City's new Building By-law, applicants would have a right of appeal, and the Administrator was requested to obtain information on this point.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Wills that consideration of Part (1) of the City's Building By-law be referred to the next meeting of the Parks and Buildings Committee; and that in the meantime the City Engineer be requested for his comments with respect to this matter. Carried.

APPLICATIONS TO PURCHASE PROPERTY

West 5 Feet of Lot 29, Block 205A, D.L. 545

The Clerk advised an application had been received to purchase the west 5 feet of Lot 29, Block 205A, D.L. 545, for consolidation with Lot 30 in the same block, and that this

was required because of the encroachment of a building on City Lot 29. He stated also that possibly a portion of the subdivision costs should be shared by the City.

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

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
West 5' of 29	205A	545	Jurjen Joris Soolsma, and Henriette Elisabeth Soolsma	\$1200.00

(Subject to consolidation with Lot 30, Block 205A, D.L. 545; and subject to the purchaser sharing the costs of subdividing the west 5' of Lot 29 and its consolidation with Lot 30, and paying all costs of registration, including any extension of mortgage documents).

AND THAT the Land Agent be authorized to negotiate a satisfactory sharing of the subdivision costs.

The Clerk stated that the subdivision involves City property also, and for this reason the cost will be shared by the City.

The motion was then put and carried.

INQUIRIES

Alderman Warne inquired when Council would be considering the Budget again, as he was concerned about the Recreation Commission grant.

1 The Administrator advised that the Recreation Commission Budget had been tabled pending a meeting with the District Council, which meeting had been put off because of Mayor Reid's absence.

The Administrator was requested to contact the District Manager with a view to arranging for a meeting prior to the Budget meeting.

2 Alderman Dean inquired if a legal opinion had been received with respect to her inquiry regarding the Committee of All Council Members, and the Clerk replied that it had been requested but not yet received.

4 Alderman Dean then asked when His Worship, Mayor Reid, would return, and Acting Mayor Terrace advised he had not heard.

5 His Worship then reported on the status of the traffic light at Westview Drive and the Upper Levels Highway, stating that the District was assembling technical data on this matter, and the subject would be considered by their Council in two weeks.

6 Acting Mayor Terrace then reported on a meeting which was held with Alderman Halford Wilson, of Vancouver, which had been held on April 14th, 1972, during which it had been suggested that the National Harbours Board should set up a task team consisting of the Federal Government's consulting team, the National Harbours Board, the Provincial Government's representative, (from the Highways Department), and a Greater Vancouver Regional District appointee, for the purpose of reviewing the Swan Wooster Report, and briefs presented on the Third Crossing, drawing a conclusion from the material considered, and making a recommendation to the Ministry of Transport re the disposition of the Third Crossing.

Alderman Wills then inquired if there had been any word on the Sign By-law, and Acting Mayor Terrace stated this item was on

the agenda this evening.

REPORTS OF COMMITTEES

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

FINANCE AND LEGAL COMMITTEE

Filling of Creek Between 4th Street
and 3rd Street - 300 Block East 4th Street

RECOMMEND that with respect to Lots 6, 7, and 8, Block 130, D.L. 273, in the 300 Block East 4th Street, the entire creek between 4th Street and 3rd Street be culverted and filled with surplus fill, whether or not the area is developed for park.

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

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

RECOMMEND that the resolution of Council, adopted on December 20th, 1971, to sell a number of lots in various sections of the City, be reconsidered.

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

Alderman Terrace is recorded as voting against the motion.

RECOMMEND that the resolution of Council adopted on December 20th, 1971, to sell a number of lots in various sections of the City, be amended by rescinding from the said resolution the reference to Lots 6 to 8, inclusive, Block 130, D.L. 274, (on the south side of the 300 Block East 4th Street).

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

RECOMMEND that Lots 6 to 8, inclusive, Block 130, D.L. 274, on the south side of the 300 Block East 4th Street, remain zoned P-1 Public Use and Assembly Zone, and that these lots be reserved for park purposes.

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

Court of Revision - Local Improvement
Frontage Tax Assessment Rolls

RECOMMEND that a Court of Revision be held on Monday, May 8th, 1972, at 7:00 P.M., for the local improvement frontage-tax assessment rolls covering a total of 35 construction projects now completed; and that the Assessor send out the required notices; and that the City Clerk advertise the Court of Revision as required by the Municipal Act.

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

FIRE AND INDUSTRIAL COMMITTEE41st Annual Fire College of B.C.

RECOMMEND that Fire Chief J.H. Spencer be authorized to attend the 41st Annual Fire College of B.C. Fire Chiefs Association to be held in Nelson, B.C., on August 15th to 18th, 1972, and that the usual expenses be borne by the municipality.

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

3rd Annual Seminar of Fire Prevention Officers

RECOMMEND that Fire Warden George Tyson be authorized to attend the 3rd Annual Seminar of the Fire Prevention Officers Association of B.C., to be held in Penticton, B.C., on June 6th to 9th, 1972, and that the usual expenses be borne by the municipality.

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

PARKS AND BUILDINGS COMMITTEELots 13 to 15, Block 220C, D.L. 546 -
Reservation for Park Use

RECOMMEND that Lots 13 to 15, inclusive, Block 220C, D.L. 546, near Greenwood Park Reservoir, be reserved by by-law for park use.

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

BOARD OF WORKS, WATERWORKS, AND ZONING COMMITTEESpeed Arresters in Lanes

RECOMMEND that the property owners involved when a local improvement lane project is undertaken, be advised that they have the option of having speed arresters installed, and if possible in the cost of the local improvement project; and that the property owners be advised of the approximate cost of same.

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

In reply to a question, the Administrator stated there was no reason why speed arresters could not be handled as a separate local improvement.

The Clerk noted if this was done then Council would have to amend its previous resolution whereby it agreed that speed arresters would be installed if a majority of 60% of the owners petitioned for them. He said that under a local improvement project it would require a majority of 66-2/3%.

The motion was then put and carried.

Alderman Dean is recorded as being opposed to the motion.

Moved by Alderman Howard, seconded by Alderman Warne that the motion with respect to the installation of speed arresters in lanes, adopted by Council on March 6th, 1972, be reconsidered. Carried.

Moved by Alderman Howard, seconded by Alderman Warne that the motion with respect to the installation of speed arresters in lanes, adopted by Council on March 6th, 1972, be amended by deleting the figure "60%" from Clause (a) of the said motion and substituting therefor the figure "66-2/3%". Carried.

HEALTH AND CIVIC AFFAIRS COMMITTEE

Civic Dinner - 25-year Employees

Alderman Todd advised she had ordered lapel pins for the recipients of the 25-year civic scrolls.

Moved by Alderman Dean, seconded by Alderman Wills that Council approve of the purchase of lapel pins for employees who have been in the employ of the City for a period of 25 years. Carried.

TRANSPORTATION, TRAFFIC & SAFETY, AND LIGHT COMMITTEE

Acting Mayor Terrace advised he had no report to make on behalf of this Committee.

In reply to a question by Alderman Dean, His Worship stated he would circularize the report on his meeting with Alderman Halford Wilson, which was referred to under "INQUIRIES".

RECREATION CENTRE BOARD

Alderman Dean advised she had nothing to report.

RECREATION CENTRE COMMISSION

Alderman Warne stated the Advisory Committee would be meeting next week to appoint a representative to the Commission to replace Alderman Denley. He stated also that the Commission would be taking over the operation of the Recreation Centre effective July 1st.

In reply to a question, Alderman Warne stated that any recommendations from the Advisory Committee would appear in the Minutes of the Commission, and also that a formal letter would go to the Council with their recommendations.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Moved by Alderman Dean, seconded by Alderman Warne that item 15A on the agenda be considered prior to item 15. Carried.

Resolution by Alderman Wills Recommending the Matter of the Third Crossing be Referred to the Regional District to Prepare a Master Plan, etc.

Alderman Wills stated he was going to submit a revised motion, but before doing so outlined the basis for his motion.

He then submitted his motion as follows:

Moved by Alderman Wills, seconded by Alderman Howard that the

Federal Government be requested to sponsor and fund a task force to include representatives from the Urban Affairs Department, National Harbours Board, Transport Department, Canadian National Railways, and/or whichever other departments seem appropriate, together with Provincial, Regional, Municipal, and City representatives with the purpose of studying the needs and recommending solutions to the transportation problems of the whole of the Lower Mainland Region.

Moved by Alderman Warne, seconded by Alderman Dean that the motion of Alderman Wills with respect to a task force to study transportation problems be deferred to the next meeting of the Transportation Committee for consideration.

The deferring motion was then put and carried.

Moved by Alderman Wills, seconded by Alderman Dean that the matter of the proposed third crossing of Burrard Inlet be referred to the Greater Vancouver Regional District and that the Greater Vancouver Regional District be authorized to prepare a master plan for a comprehensive regional transportation system for the movement of people and goods throughout the region which will consider foremost the quality of life in the region by taking into account all related factors, including the following:

1. Give first priority to improving the existing system of mass transit by considering extensive use of park and ride, dial-a-bus, express buses, etc., and possible incentives to draw people into the use of these facilities.
2. The effects on growth patterns of residential, commercial, industrial, recreational, and agricultural development.
3. The prevention of environmental degradation by air pollution, as well as visual and noise problems.
4. Economics - an equitable sharing of costs between all levels of government.
5. A system of transportation which will minimize the volume of land required for corridors, terminals, parking, etc.
6. An effective system of mass transit for access to the main skiing and hiking areas of the lower mainland.

AND FURTHER THAT copies of this recommendation be sent to all member municipalities of the Greater Vancouver Regional District with the request that they take similar action at the earliest possible date.

The mover and seconder agreed to change the wording in the first part of the resolution to read "that the Greater Vancouver Regional District be 'requested' to prepare a master plan", etc., rather than the word "authorized".

The motion was then put and defeated.

Motion in the Name of Alderman Wills re
Plebiscite on the Matter of a Third Crossing

Moved by Alderman Wills, seconded by Alderman Dean that the matter of a third Crossing of Burrard Inlet be the subject of a plebiscite to be held at the earliest possible date; and that the wording of such plebiscite be worked out in consultation with the members of Council, the Administrator, and representatives of the groups or individuals who had presented briefs to a Public Hearing on this subject.

The motion was put and defeated.

A polled vote was requested, as follows:

Voting in favour of the motion: Alderman Wills and
Alderman Dean.

Voting against the motion: Acting Mayor Terrace, Alderman Howard, Alderman Todd, and Alderman Warne.

Local Improvement Initiative Sidewalks -
Report from the City Clerk

The Clerk advised that not sufficient objections to this work had been received, and the necessary by-law could therefore be prepared.

Moved by Alderman Dean, seconded by Alderman Warne that the report of the City Clerk with respect to a 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, be received and filed, and the necessary by-law be prepared for the work. Carried.

Paved Lane Local Improvement Initiatives -
Report from the 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 17th Street from Ridgeway Avenue to Moody Avenue, to serve Block 15A, D.L. 550.	\$4,800.00
Paved lane west of Lonsdale Avenue from 23rd Street to the Upper Levels Highway, to serve Block 215, D.L. 545.	\$8,340.00

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.

Culverting and Filling Mission Creek
Park Ravine - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Todd that the bed of Mission Creek be enclosed in a pipe for the length of approximately 250 feet north from Larson Road, and the ravine within the park be filled with surplus fill as and when available, and finally topsoiled and re-established in native type vegetation for park use, at an estimated cost of \$14,000.00, the funds being available in the storm sewer account, subject to the Planner's approval. Carried.

Concessions in Mahon and Confederation Parks -
Report from City Administrator

Moved by Alderman Howard, seconded by Alderman Todd that the

Mayor and Clerk be authorized to execute an agreement to be entered into by the City with Mrs. Bernice M. Wood under which she will operate food concessions in Mahon and Confederation Parks for the year 1972 for a rental of \$20.00 per month for six months, such agreement to be drawn up in similar form to the 1971 agreement.

In reply to a question, the City Administrator advised he had seen Mrs. Wood's financial statements.

The motion was then put and carried.

National Purchasing Conference - Report
from City Administrator

Moved by Alderman Dean, seconded by Alderman Todd that Mr. G.H. Brewer, Purchasing Agent, be authorized to attend the National Purchasing Conference to be held June 7th to 9th, 1972, in Vancouver, B.C., and that his registration fee and expenses be paid under the normal City policy. Carried.

North Shore Neighbourhood House Extension
Parking Lot - Report from City Engineer

The Council members considered the City Engineer's report advising that difficulties have been encountered in connection with the parking lot which was to have been built on Lots 25 and 26, Block 155, D.L. 274, in that the excavation would be very close to the adjacent property and house on the east side and would require retention, and recommending instead the use of Lot 1, Block 154, D.L. 274, for this purpose.

Moved by Alderman Dean, seconded by Alderman Howard that the resolution of Council adopted on February 7th, 1972, with respect to the necessary parking for the extension to North Shore Neighbourhood House, be reconsidered. Carried.

In reply to a question, His Worship stated that if Lot 1 were utilized for parking, there would still be a building separating Neighbourhood House from the parking lot. He noted also that a small house on Lot 1 would have to be demolished.

Moved by Alderman Dean, seconded by Alderman Wills that the resolution of Council adopted on February 7th, 1972, with respect to the necessary parking for the extension to North Shore Neighbourhood House, be amended by striking out the words "in order to provide the necessary parking for the extension to North Shore Neighbourhood House" after the word "Zone" in the third line; and adding the said wording after the word "Zone" at the end of the resolution. Carried.

Letter from the Deputy Provincial Secretary -
Orders-in-Council Approving Two City By-laws

Moved by Alderman Dean, seconded by Alderman Todd that the letter from the Deputy Provincial Secretary, dated April 7th, 1972, enclosing Orders-in-Council approving "Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1", and "Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1", be received and filed. Carried.

Mr. Gibbs at this point advised that another Order-in-Council had been received with respect to the reappointment of Mr. Arnold E. King to the Board of Variance.

Moved by Alderman Dean, seconded by Alderman Wills that this item be placed on the table. Carried.

Mr. Arnold E. King - Appointment to Board of Variance

The Clerk stated that Mr. King had been reappointed to the Board of Variance for a three year period from April 22nd, 1972, as a Provincial Government representative.

Moved by Alderman Warne, seconded by Alderman Dean that the Order-in-Council, No. 1216, reappointing Mr. Arnold E. King to the Board of Variance for a three year period commencing April 22nd, 1972, as a Provincial Government Representative, be received and filed. Carried.

BY-LAWS

Reconsideration and Final Adoption

The City Clerk advised that approval had not been received from the Minister of Municipal Affairs for "Land Sales By-law, 1972, No. 2", (Hans Schwabl Construction).

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

"Sewer Rate By-law No. 1, 1963, Amendment By-law, 1972, No. 1"

"Waterworks Regulation By-law, 1958, Amendment By-law, 1972, No. 1"

"Lane North of Esplanade from St. Andrews Avenue to St. Patricks Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of 12th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Construction By-law, 1972"

"Lane East of Chesterfield Avenue from 16th Street to 17th Street, Local Improvement Initiative Construction By-law, 1972"

"Lane North of 15th Street from the Lane East of Chesterfield Avenue to the Lane West of Lonsdale Avenue, Local Improvement Initiative Construction By-law, 1972"

"Lane North of 7th Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of 3rd Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of 13th Street from Mahon Avenue to Chesterfield Avenue, Local Improvement Initiative Construction By-law, 1972"

"Lane North of 2nd Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Construction By-law, 1972"

"Chesterfield Avenue from 17th Street to 21st Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

"Forbes Avenue from Esplanade to Third Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

"St. Georges Avenue from 15th Street to 19th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

"Twenty-sixth Street from Chesterfield Avenue to Mahon Avenue, Machine Paving and Curbing Local Improvement Construction By-law, 1972"

Carried.

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.

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 "Land Sales By-law, 1972, No. 2" be tabled to the next meeting of the Council. Carried.

In reply to a question the Clerk stated that the installation of speed arresters in the lane projects covered by the above by-laws would have to be considered outside of the local improvement project as a separate proposition where Council would pay 100% of the cost. He added that the subject of speed arresters at this point was out of order, but could be dealt with at the next Board of Works Committee meeting.

Alderman Howard asked that this be done.

Introduction and First Readings

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

"Land Sales By-law, 1972, No. 3" (Soolsma).

"Easement Agreement By-law, 1972"

"Sutherland Avenue from 17th Street to 20th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

"Westview Drive from Larson Road to 22nd Street Sidewalk Local Improvement Initiative Frontage-tax By-law, 1971, Amendment By-law, 1972"

"Parks Dedication By-law, 1972, No. 1"

"Parks Reservation By-law, 1972, No. 1"

"Highways Stopping Up and Closing By-law, 1972, No. 2" (Neighbourhood House).

"Sign By-law, 1960, Amendment By-law, 1972, No. 1" (Removal of Election Signs).

Carried.

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

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

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

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

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

"Land Sales By-law, 1972, No. 3"	- 4388
"Easement Agreement By-law, 1972"	- 4389
"Sutherland Avenue from 17th Street to 20th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"	- 4390
"Westview Drive from Larson Road to 22nd Street Sidewalk Local Improvement Initiative Frontage-tax By-law, 1971, Amendment By-law, 1972"	- 4391
"Parks Dedication By-law, 1972, No. 1"	- 4392
"Parks Reservation By-law, 1972, No. 1"	- 4393
"Highways Stopping Up and Closing By-law, 1972, No. 2"	- 4394
"Sign By-law, 1960, Amendment By-law, 1972, No. 1"	- 4395

The City Clerk stated that the "Parks Dedication By-law, 1972, No. 1" covered parks under one acre in size. He added that larger parks would require the assent of the owner-electors and would have to be dealt with in December of this year.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Howard that "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1", (burning of garden refuse), be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them.

The motion was defeated.

Moved by Alderman Dean, seconded by Alderman Howard that the motion just passed by Council with respect to introducing and reading for a first time "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1" be reconsidered. Carried.

Moved by Alderman Dean, seconded by Alderman Howard that the motion just passed by Council with respect to introducing and reading for a first time "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1", be rescinded. Carried.

Moved by Alderman Dean, seconded by Alderman Howard that "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

Moved by Alderman Dean, seconded by Alderman Howard that "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1" be read a second time in short form.

The City Clerk stated that under the proposed by-law amendment garden refuse may be burned in an outdoor incinerator, with a permit, any time during the year, and without an incinerator or permit during four weekends of the year, two in the spring and two in the fall.

The motion was then put and carried.

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

Moved by Alderman Dean, seconded by Alderman Howard that "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4396.

UNFINISHED BUSINESS

Sign-O-Lite Signs Ltd. - Agreement re
Industrial Directory Sign

Moved by Alderman Wills, seconded by Alderman Dean that the City's staff be authorized to negotiate with Sign-O-Lite Signs Inc., for the lease of a portion of the City property at the corner of Fell Avenue and Marine Drive for an industrial directory sign, such lease to include the payment of one half of the back taxes owing and a monthly rental of \$60.00 plus the sum of \$37.39 in lieu of taxes for the year 1972, as proposed by the Land Agent in his report dated March 3rd, 1972; and that a 60 day cancellation clause be incorporated into the said lease.

In reply to a question by His Worship, the Clerk stated the amount of \$37.39 was for the entire year, and that it was for only a small portion of land.

The motion was then put and carried.

Northern Waterfront Holdings Ltd. -
Occupation of Foot of Chesterfield Avenue -
Report from Administrator

Moved by Alderman Dean, seconded by Alderman Warne that an extension of two months be granted to Northern Waterfront Holdings Limited under the existing agreement to occupy the said property, Parcel "G" at the foot of Chesterfield Avenue, from April 23rd, 1972.

In reply to a question the Administrator advised that the Staff is still negotiating with the principals of Northern Waterfront Holdings and he believed that progress was being made towards an agreement. He said he hoped he would have a concrete report for Council very shortly.

The motion was then put and carried.

Vanguard Realty Co. - Legal Opinion from
Solicitor re City Lots 13 and 20, Block 143, D.L. 274

The City Clerk stated that the opinion of the Solicitor indicates that the Finance and Legal Committee recommendation does not bind the City with respect to these two lots, provided it is made clear to the Company that this is at a Committee level and not yet approved by the Council.

Moved by Alderman Warne, seconded by Alderman Dean that Council adopt the suggestion of the City Solicitor and inform Vanguard Realty that the recommendation of the Finance and Legal Committee with respect to Lots 13 and 20, Block 143, D.L. 274, is subject to the approval of the Council and no contractual relationship is established until such time as this approval by Council has been given; and that they be advised that the same situation applies to the resolution of the Finance and Legal Committee made on February 14th, 1972; and further that it be pointed out to them that their letter of February 22nd, 1972, is in error when they refer to "Council's adoption of the department recommendations...".

Carried.

Illuminated Sign Manufacturers' Association -
re Proposed New Sign By-law - Report from
Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Dean that the letter from the Advisory Planning Commission dated April 13th, 1972, with reference to correspondence received from Illuminated Sign Manufacturers' Association regarding a proposed new Sign By-law, advising they are unable to report on this matter to Council until they receive a recommendation from the Advisory Design Panel, be received and filed.

Acting Mayor Terrace stated that the Advisory Design Panel would be bringing a recommendation to the Advisory Planning Commission within the next couple of weeks, and the Commission would in turn report to Council.

The motion was then put and carried.

Advisory Planning Commission - Establishing
Fees for Rezoning Applications

Advisory Planning Commission - Recommending
Additions to Proposed Fee Schedule for
Rezoning Applications

Moved by Alderman Dean, seconded by Alderman Warne that the two letters from the Advisory Planning Commission, dated April 13th, 1972, with respect to establishing fees for rezoning applications, be referred to the City Administrator, and that the Administrator obtain a report from the City Solicitor with respect to this matter; and further that the Administrator contact the District of North Vancouver and check with them as to whether or not the District waives the rezoning fees in connection with applications of public bodies, as suggested by the Advisory Planning Commission; and further that the Administrator report on whether or not fees should be charged in cases where the applicant does not have the details of the development in mind. Carried.

Mohawk Oil Company - Report from
Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Todd that the City Administrator advise the Advisory Planning Commission of the status of the service station property on the south-east corner of Forbes Avenue and Third Street, (Mohawk Oil Company), with respect to the property being non-conforming. Carried.

Queen Mary School - Baby-Sitting Service

The Clerk advised that the additional five signatures which had been required have now been obtained.

Moved by Alderman Dean, seconded by Alderman Todd that the correspondence with respect to the petition for the use of Queen Mary School for baby-sitting services, as previously approved by Council, be received and filed. Carried.

ANY OTHER COMPETENT BUSINESS

District of Coquitlam - Resolution re
Third Crossing of Burrard Inlet

Moved by Alderman Warne that the Clerk reply to the District of Coquitlam, re their motion opposing the Third Crossing,

requesting them to explain how their municipality would be hurt by the project.

There was no seconder for Alderman Warne's motion.

Moved by Alderman Dean, seconded by Alderman Wills that the copy of a letter dated April 5th, 1972, from Mr. T. Klassen, Deputy Municipal Clerk, District of Coquitlam, addressed to Mr. D.A. Hogarth, M.P., Ottawa, conveying a resolution that the District of Coquitlam is opposed to the building of the Third Crossing to the North Shore be received and filed.

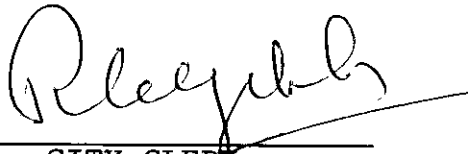
Carried.

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

Carried.

Whereupon the meeting adjourned at 10:43 P.M.

CERTIFIED CORRECT:



CITY CLERK



A/MAYOR