

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, May 1st, 1972, at 8:12 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Dean, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council, held on April 17th, 1972, the Committee Meeting of all Council Members held on April 24th, 1972, the Special Meeting of the Vehicle for Hire Committee held on April 24th, 1972, and of the Regular Meetings of the Standing Committees held on April 24th, 1972, be taken as read and adopted, copies of same having been circularized among all Council Members and read by them. Carried.

CORRESPONDENCE

Karibou Industries Ltd. - Application for Rezoning

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated April 14th, 1972, from Karibou Industries Ltd., 179 West Esplanade, asking if the City has any objections to rezoning Lot 15A, Block 157, D.L. 274, from Highrise to Commercial use, be referred to the Zoning Committee, pending a report from the Land Agent. Carried.

Advisory Planning Commission - re Landscaping of B.C. Hydro Premises

Moved by Alderman Dean, seconded by Alderman Warne that a letter be sent to B.C. Hydro and Power Authority asking if they will consider landscaping their property bounded by St. Davids Avenue, Ridgeway Avenue, and Third and Fourth Streets, and referring to the landscaping done around the transformers in West Vancouver; and further that they be requested to submit plans of such landscaping to Council for its approval. Carried.

North Vancouver Recreation Centre Board - re Expenditures

Moved by Alderman Dean, seconded by Alderman Warne that this Council authorize the expenditure by the North Vancouver Recreation Centre Board of \$6,420.00 from the Highways Account, plus an unspent amount of \$3100.00 from the rigging account, such funds to be redistributed to electrical installation, in accordance with the Board's letter dated April 24th, 1972; such expenditure to be subject to approval by the District of North Vancouver. Carried.

City of London, Ontario - re Tax
Exemption for Chemicals Used in Sewage Treatment

The Committee considered the circular letter from the City of London, Ontario, asking for Council's endorsement of a resolution to the Federal Government, urging that all chemicals used in the treatment of sewage in sewage disposal plants, be exempted from import duty and Federal Sales Tax.

Moved by Alderman Warne, seconded by Alderman Dean that Council advise the Minister of National Revenue that Municipal Government purchases should be exempt from Federal tax, particularly building materials used in municipalities; and that our local M.P.'s be informed of Council's action in this regard. Carried.

The City Clerk noted at this point that the closing date for resolutions to this year's Conference of the Canadian Federation of Mayors and Municipalities was April 14th, 1972.

School District No. 44 - Development of
Property East of Cloverley Elementary School

The Council members agreed that before a meeting was held between the School Board and the Council to consider proposals for the development of the area east of the existing playing field at Cloverley Elementary School, a concise report on this subject should be received from Staff.

Moved by Alderman Warne, seconded by Alderman Dean that the staff be requested to arrange a meeting between the Parks Committee and a Committee of the School Board to consider proposals for the development of the area east of the existing playing field at Cloverley Elementary School; such meeting to take place after the Administrator has prepared a report on this subject for Council's information. Carried.

Annual Conference - Municipal Officers'
Association - Invitation to send Representatives

Moved by Alderman Dean, seconded by Alderman Warne that the Administrator appoint three members of the Staff, including Mr. Gibbs, the City Clerk, to attend the Annual Conference of the Municipal Officers' Association of B.C., to be held in Victoria from May 31st to June 2nd, 1972, inclusive; and that he appoint two members of staff to attend the Seminar which will be held immediately after the Conference; and further that the usual expenses of the delegates be paid by the City. Carried.

George F. Pinkess - "Pensioners for
Action, Now" - Request for Increased Federal Pension

Moved by Alderman Todd, seconded by Alderman Warne that Mr. George F. Pinkess, 532 East 17th Street, be advised that Council supports the request of his group for a basic pension of \$150.00 per month, and that a copy of this resolution be forwarded to the Hon. Jack Davis and Mr. Ray Perrault; AND THAT this be presented at the Convention of Mayors and Municipalities. Carried.

TENDERS

City Property Adjacent to Pacific Truck and Trailer

Moved by Alderman Dean, seconded by Alderman Warne that the one

tender received, from Pacific Truck and Trailer Ltd., for the lease of Lot 8, Block X, D.L. 265, be rejected. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the matter of the tender for lease of Lot 8, Block X, D.L. 265, be referred to the Finance and Legal Committee for consideration next week. Carried.

INQUIRIES

Alderman Terrace inquired when the meeting with the District of North Vancouver would take place to consider Recreation Centre Board matters and other items which are common problems to both the City and District.

The Administrator stated that he had been in contact with the District and the date of May 11th had been suggested as a possible date for such a meeting.

Alderman Terrace inquired when the Budget meeting would be held, and Mayor Reid stated that this had been arranged for Wednesday afternoon, (May 3rd).

Alderman Dean inquired whether Council would consider having a "Clean Up Week", possibly in the latter part of May, and Mayor Reid stated he would take this under advisement.

Alderman Dean stated she had been given a letter, ~~written by a real estate firm~~ and addressed to a property owner, in which it was stated that ~~the City Administrator had been instructed to arrange~~ for a meeting with the City Council, the developers, and City Staff, a meeting from which she, herself, was to be excluded, according to information contained in the letter in question. Alderman Dean asked that His Worship make inquiries under Section 182 of the Municipal Act, to ascertain whether or not such a meeting, from which one Alderman was to be excluded, was to be held.

Reid
amended
see
1330

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

Council Policy re Disposal of Unclaimed Property

RECOMMEND that the policy of Council with respect to the disposal of unclaimed property received from the R.C.M.P., as set out in the resolution of Council on October 17th, 1960, be amended to allow the Collector to exempt from public auction any such property which a department head advises the Collector in writing could be of use in the operation of his department, and in such cases the Collector is authorized to transfer such property to such department.

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

City Engineer - Attendance at Conferences

RECOMMEND that the attendance of Mr. T.J. Scott, City Engineer,

at the Annual Conference of the Pacific Northwest Section of the American Water Works Association to be held in Portland, Oregon, May 3rd to 5th, 1972, and at the Annual Convention of the Public Works Association of British Columbia, to be held in Trail, B.C., September 20th to 22nd, 1972, be approved, and that the normal expenses be borne by the City.

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

City Property in Block 62 -
Declaratory Judgement

RECOMMEND that in accordance with the opinion given by the City Solicitor in his letter of January 10th, 1972, the City seek a Declaratory Judgement from the Courts that the City does have the power to lease the City-owned property in Block 62, situated between 13th and 14th Streets, between Lonsdale and Chesterfield Avenues.

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

Elim Chapel - Property Exchange

RECOMMEND that Elim Chapel be advised that the City is prepared to exchange Lots 1 to 8, Block 204, D.L. 544, plus a 32' wide strip running along the west side abutting Jones Avenue, these lots being situated on the east side of Jones Avenue between 21st and 22nd Streets, for their property, Lot 4, Block 86, D.L. 548 and 549, situated at 124 West 8th Street, subject to the following:

- Elim Chapel to be granted a one year term of lease at One Dollar to occupy the property until their new buildings are completed on Jones Avenue, at which time they would be responsible for removal of all structures at 124 West 8th Street,
- and subject further to Elim Chapel assuming the following costs in connection with the Jones Avenue property:

Construction of lane	\$1,900
Construction of storm sewer	<u>2,100</u>
Total	<u>\$4,000</u>

AND THAT before these negotiations are commenced, a report be obtained from the City Administrator based on information with respect to the following:

- (1) That the need for expansion of the Library Facilities be determined and verified; and
- (2) Having been verified, that a firm of Architects be commissioned to conduct a preliminary study based on what the new site would be, and to determine whether the cost of acquiring a new site is in proportion to the benefits derived from the addition; and that this report be returned within a period of two months; and further that a report on the estimated cost of the proposed study be presented to the next Council meeting.

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

Moved by Alderman Warne that the motion be amended by deleting therefrom the latter part, beginning with the words "AND THAT before these negotiations...".

There was no seconder for the amending motion.

Moved by Alderman Howard, seconded by Alderman Dean that the recommendation be amended by deleting therefrom the first portion, so that the recommendation would read as follows:

"RECOMMEND that a report be obtained from the City Administrator based on information with respect to the following:

- (1) That the need for expansion of the Library Facilities be determined and verified; and
- (2) Having been verified, that a firm of Architects be commissioned to conduct a preliminary study based on what the new site would be, and to determine whether the cost of acquiring a new site is in proportion to the benefits derived from the addition; and that this report be returned within a period of two months; and further that a report on the estimated cost of the proposed study be presented to the next Council meeting."

The amending motion was put and carried.

The motion as amended was then put and carried.

Fire and Industrial Committee

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

Parks and Buildings Committee

Alderman Dean advised she had nothing to report at this time.

Board of Works, Waterworks, and Zoning Committee

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

Health and Civic Affairs Committee

2 Alderman Todd thanked the members of Council for making the 25-year Civic Awards Dinner and Reception a success.

Transportation, Traffic & Safety, and Light Committee

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

Ad Hoc Transportation Committee to Clarify Federal Government Position on Third Crossing

RECOMMEND that Mayor T.H. Reid contact the other Mayors on the Ad Hoc Transportation Committee of the municipalities to set up a meeting with local Members of Parliament and appropriate Cabinet Ministers prior to the Canadian Federation Conference, to clarify the Federal Government's position on the Third Crossing of Burrard Inlet.

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

Moved by Alderman Wills that the above recommendation be tabled / until after the results are known from the task force.

There was no seconder to Alderman Wills' motion.

The original motion was then put and carried.

Recreation Centre Board

Alderman Dean stated she felt that the Budget of the Recreation Centre Board should be finalized, as Council had previously approved it in principle.

Mayor Reid stated the Budget Meeting would be held on Wednesday afternoon.

Recreation Commission

Alderman Warne stated he had nothing to report at this time.

Alderman Warne, in reply to a question, stated that he felt the City was getting a fair share of programs which had been set up by the Commission.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Local Improvement Initiatives - Report of the City Clerk

The City Clerk noted that the first two initiatives listed on the agenda had been defeated, as more than 50% of the owners had objected to the work.

Moved by Alderman Dean, seconded by Alderman Todd that the report of the City Clerk with respect to the paved lane initiative north of 2nd Street from Semisch Avenue to Chesterfield Avenue, and the paved lane initiative north of 22nd Street from St. Georges Avenue to St. Andrews Avenue, be received and filed. Carried.

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

Paved lane north of 19th Street from Chesterfield Avenue to the east property line of Lot C, Resub. 5, Block 6;

Paved lane east of Lonsdale Avenue from the south lot line of amended Lot C to 26th Street;

Paved lane, north of 16th Street from St. Georges Avenue to St. Andrews Avenue to serve Block 32, D.L. 549;

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

Council Procedure By-law - Notice of Motion by Alderman Terrace

Alderman Terrace gave notice that he would present the following motion at the next regular meeting of Council on May 15th, 1972:

"THAT the necessary by-law be prepared to amend the 'Council Procedure By-law' to require a seconder to any motion made in the Committee of the Whole".

Tenants' Vote on Money By-laws -
Notice of Motion by Alderman Wills

Alderman Wills gave notice that he would submit the following resolution at the next regular meeting of Council on May 15th, 1972:

"THAT the following resolution be endorsed and forwarded to the U.B.C.M. for consideration at the 1972 Convention:

'THAT the U.B.C.M. be requested to approach the Provincial Government with the view to having the appropriate province wide legislation passed at the next session which will give tenants the vote on money by-laws as has recently been approved for the City of Vancouver.' "

Department of Municipal Affairs -
Approvals for Land Sales By-laws

Moved by Alderman Terrace, seconded by Alderman Warne that the approvals from the Department of Municipal Affairs, with respect to approval of "Land Sales By-law, 1972, No. 2" and "Land Sales By-law, 1972, No. 3", be received and filed. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

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

"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 lane).

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

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Warne, seconded by Alderman Dean 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 Warne, seconded by Alderman Dean that "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1" (garden refuse burning), be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Terrace that "Fire Prevention By-law, 1970, Amendment By-law, 1972, No. 1" 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.

Introduction and First Readings

Moved by Alderman Terrace, seconded by Alderman Dean 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:

"Lane East of Lonsdale Avenue from South Lot Line Amended Lot C to Twenty-sixth Street, Local Improvement Initiative Construction By-law, 1972"

"Lane North of Nineteenth Street from Chesterfield Avenue to the East Property Line of Lot C, Resub. 5, Block 6, D.L. 548, Local Improvement Initiative Construction By-law, 1972"

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

"Parks Reservation By-law, 1972, No. 2" Carried.

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

Moved by Alderman Terrace, seconded by Alderman Wills 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 Terrace 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:

"Lane East of Lonsdale Avenue from South Lot Line Amended Lot C to Twenty-sixth Street, Local Improvement Initiative Construction By-law, 1972" - 4397

"Lane North of Nineteenth Street from Chesterfield Avenue to the East Property Line of Lot C, Resub. 5, Block 6, D.L. 548, Local Improvement Initiative Construction By-law, 1972" - 4398

"Lane North of Sixteenth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Construction By-law, 1972" - 4399

"Parks Reservation By-law, 1972, No. 2" - 4400

UNFINISHED BUSINESSAdvisory Planning Commission -
Landscaping and Siting, etc., in Industrial District
on Both Sides East 1st Street

Moved by Alderman Warne, seconded by Alderman Wills that the Advisory Planning Commission be advised that, in accordance with their letter of April 27th, 1972, Council will make no changes in the M-1 Industrial Zone on the north and south sides of East 1st Street, and therefore no changes to the Zoning By-law relating to M-1 Service Industrial Zones, at this time. Carried.

Advisory Planning Commission -
Draft Sign By-law

Moved by Alderman Dean, seconded by Alderman Warne that Council instruct the City Administrator to request Urban Programme Planners to prepare a proposed Sign By-law, incorporating the recommendations of the Advisory Design Panel and the City Building Inspector. Carried.

Mr. Norman Erikson - Noise Survey Report by
Regional District - Report from Administrator

Moved by Alderman Terrace, seconded by Alderman Dean that the report dated April 26th, 1972, from the City Administrator enclosing comments from the Medical Health Officer, Vancouver, on a letter received by the City Council from Mr. Norman Erikson on January 20th, 1972, concerning the Regional District's report entitled "A Community Noise Survey of the Greater Vancouver Regional District" be received and filed.

Alderman Warne asked that the Administrator request the actual measurements of noise that were obtained by this survey, and also that the copy of the letter from Dr. G.H. Bonham be acknowledged and that he be thanked for his report.

The motion was then put and carried.

Dedication of City properties on Larson
Road and Wolfe Street - Report from the City Clerk

Moved by Alderman Warne, seconded by Alderman Terrace that the report dated April 24th, 1972, from the City Clerk, asking for further instructions with respect to the dedication of two City properties:

- 4
- (a) on the southeast corner of Larson Road and West 21st Street; and
 - (b) on the east side of the 1700 Block Wolfe Street at Fir Street,

be tabled to the next meeting of the Parks Committee. Carried.

Office of the Federal Minister for Manpower and
Immigration - Municipalities' involvement in
Future Employment Incentive Programs

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated April 24th, 1972, from the Office of the Federal Minister for Manpower and Immigration, advising that consideration will be given to the Council's request that Municipalities

be involved in the planning of future employment incentive programs, be received and filed. Carried.

British Columbia Railway Company -
Renewal of Lease for Right-of-Way

Moved by Alderman Warne, seconded by Alderman Wills that the Mayor and Clerk be authorized to execute the renewal of the lease for a portion of the Pacific Great Eastern Railway Company right-of-way at the foot of Lonsdale Avenue, subject to the advice of the City Solicitor as to the form of lease. Carried.

Parking Areas in Vicinity of Neighbourhood
House - Report from City Administrator

Letter from North Shore Neighbourhood House
re Parking Areas

Moved by Alderman Wills, seconded by Alderman Todd that the resolution of Council passed on April 17th, 1972, amending the resolution of Council dated February 7th, 1972, dealing with the provision of parking for the North Shore Neighbourhood House extension, be reconsidered. Carried.

Moved by Alderman Warne, seconded by Alderman Terrace that the resolution of Council passed on April 17th, 1972, amending the resolution of Council dated February 7th, 1972, and dealing with the provision of parking for the North Shore Neighbourhood House extension, be reaffirmed.

Mayor Reid reviewed the background of this subject for the benefit of Council members.

Moved by Alderman Wills that the motion on the floor be tabled until the Administrator can report on the feasibility of the City assembling and calling for a comprehensive development of the site east of the Post Office with a view to putting the land out for tender to build some sort of commercial-residential complex, which would include excess parking which the City could lease for public use.

There was no seconder for the tabling motion.

The original motion was then put and defeated.

Moved by Alderman Dean, seconded by Alderman Wills that the resolution of Council passed on April 17th, 1972, amending the resolution of Council dated February 7th, 1972, and dealing with the provision of parking for the North Shore Neighbourhood House extension, be rescinded. Carried.

Moved by Alderman Dean, seconded by Alderman Wills that WHEREAS the City-owned property east of the Post Office has been earmarked for parking, of which Lots 25 and 26 are included;

AND WHEREAS the Planning Consultants are presently working on long range planning, including parking;

AND WHEREAS the City Engineer's report of April 13th states that to develop Lots 25 and 26 as parking lots might be expending money wastefully as the adjacent City-owned lots are likely to be a different grade;

BE IT RESOLVED THAT

- (a) Council recommend that North Shore Neighbourhood House does not proceed with a parking development at this time; and

- (b) Council instruct the City Administrator to consider the possible development of a parking complex east of the Post Office which would satisfy the Zoning requirements for North Shore Neighbourhood House as well as benefit the community at large, including the merchants;

AND THAT the City Administrator be instructed to look into the acquisition of the other pieces of property in that area with a view to determining the feasibility of a possible commercial-residential complex which would include excess parking which the City could lease for public use. Carried.

ANY OTHER COMPETENT BUSINESS

Speed Arresters in Lanes

Moved by Alderman Warne, seconded by Alderman Dean that the reconsideration and amendment of Council's resolution passed on March 6th, 1972, with respect to speed arresters in lanes be referred to the next meeting of the Transportation Committee for discussion. Carried.

Inspector R.N. Heywood - Attendance at Annual Conference of Western Canadian Police Chiefs

Mr. Raymond asked if Council would consider a request from Inspector R.N. Heywood to attend the Conference of Western Canadian Police Chiefs in Victoria on May 3rd and 4th.

Moved by Alderman Terrace, seconded by Alderman Dean that the letter from Inspector Heywood be introduced. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace that Inspector R.N. Heywood of the R.C.M.P. be authorized to attend the 17th Annual Conference of Western Canadian Police Chiefs in Victoria, B.C., on May 3rd and 4th, and that his usual expenses be borne by the City. Carried.

North Shore Neighbourhood House - Fill for Playground

Alderman Todd advised that she had been informed by some of the workmen putting in the playground at North Shore Neighbourhood House that they required fill for completion of the work.

Mayor Reid said he would take this matter up with the Chairman of the Board of Works Committee.

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

The Council then adjourned at 9:40 P.M., and reconvened at 10:10 P.M. with all members present.

Position of City Clerk - Appointment

Moved by Alderman Warne, seconded by Alderman Terrace that the subject of an appointment to fill the position of City Clerk, which would become vacant on Mr. Gibbs' leave of absence, be placed on the agenda. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that after consideration of the confidential report from the City Administrator dated April 26th, 1972, the Council now proceed

1 to ballot on the application of Mr. A.S.J. Gibb for the position of City Clerk. Carried.

A secret ballot was then conducted under Section 50 of the "Council Procedure By-law", with the Mayor and City Clerk acting as scrutineers.

The City Clerk advised that the seven ballots were unanimous in the appointment of Mr. Gibb.

2 Moved by Alderman Warne, seconded by Alderman Terrace that Mr. A.S.J. Gibb be appointed City Clerk, effective July 1st, 1972, for a probationary period of one year at a salary of \$12,000.00 per annum. Carried.

3 Moved by Alderman Warne, seconded by Alderman Todd that Mr. A.S.J. Gibb be employed effective May 15th, 1972, to assist the Administrator prior to taking over the Clerk's position on July 1st, 1972, and that his salary be as set out in the preceding resolution. Carried.

Moved by Alderman Dean, seconded by Alderman Wills that Council now adjourn. Carried.

Whereupon the Council adjourned at 10:15 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Wednesday, May 3rd, 1972, at 5:30 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

Moved by Alderman Dean, seconded by Alderman Terrace that the twenty-four hour notice of special meetings of Council be
waived. Carried unanimously.

Mayor Reid advised that the main purpose of this meeting was to consider the 1972 budget of the City.

1972 Budget

Moved by Alderman Dean, seconded by Alderman Wills that the 1972 Annual Budget of the City be approved, and that the necessary by-law be prepared. Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"Lane East of Lonsdale Avenue from South Lot Line Amended Lot C to Twenty-sixth Street Local Improvement Initiative Construction By-law, 1972"

"Lane North of Nineteenth Street from Chesterfield Avenue to the East Property Line of Lot C, Resub. 5, Block 6, D.L. 548, Local Improvement Initiative Construction By-law, 1972"

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

"Parks Reservation By-law, 1972, No. 2"

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.

Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Dean that the

"Annual Budget By-law, 1972" 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 Warne that the "Annual Budget By-law, 1972" be read a second time in short form. Carried.

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

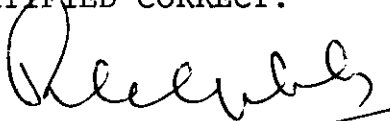
Moved by Alderman Dean, seconded by Alderman Warne that the "Annual Budget By-law, 1972" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4401.

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

Whereupon the meeting adjourned at 5:34 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

Minutes of a Special Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Thursday May 11th, 1972 at 4.12 P.M.

Present:

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

Mayor T.H. Reid called the Special Meeting of Council to order.

The City Clerk advised that this Special Meeting had been called to re-consider the By-laws as set out in the notice of the Meeting.

BY-LAWS

The Clerk reported that approval had been received from the Department of Municipal Affairs to the "Annual Budget By-law, 1972"

Moved by Alderman Dean, seconded by Alderman Warne that the above approval be received and filed. Carried.

Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Wills that the "Annual Budget By-law, 1972" be reconsidered. Carried.

Whereupon the said By-law was reconsidered.

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

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

Introduction and First Readings

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

"Capital Expenditure Programme, 1972 - 1976, By-law".

"Tax Levy By-law, 1972".

"Percentage Additions By-law, 1972".

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

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

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

Moved by Alderman Dean, seconded by Alderman Warne that the said 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:-

"Capital Expenditure Programme,
1972 - 1976, By-law" 4402

"Tax Levy By-law, 1972" 4403

(2)

"Percentage Additions By-law, 1972" 4404

Moved by Alderman Dean, seconded by Alderman Howard that the "Cab Regulation By-law, 1970, Amendment By-law, 1972, No. 1" be now introduced and read a first time in short form, copies of same having been circulated to all members of Council 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 the said By-law be now read a second time in short form. Carried.

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

The City Clerk advised that the District of West Vancouver had passed a similar by-law.

Moved by Alderman Dean, seconded by Alderman Howard that the said By-law be now 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 4405.

Mayor Reid then read a press release outlining the general effects of the Annual Budget By-law which had been adopted earlier this evening.

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

Whereupon the Council Meeting adjourned at 4.25 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, May 15th, 1972, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Terrace, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on May 1st, 1972, the Special Meeting of Council held on May 3rd, 1972, the Court of Revision held on May 8th, 1972, a Special Meeting of the Vehicle for Hire Committee held on May 8th, 1972, and the Regular Meetings of the Standing Committees, held on May 8th, 1972, be taken as read and adopted, copies of same having been circularized among all Council Members and read by them.

Moved by Alderman Dean, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on May 1st, 1972 be amended by deleting the following words, where they occur in the last item under "Inquiries": "written by a real estate firm: and "the City Administrator had been instructed to arrange".

The motion as amended was put and carried.

PROCLAMATION

His Worship proclaimed the week of May 28 to June 3 as Pioneer and Elderly Citizens' Week

CORRESPONDENCE

Social Planning and Review Council of British Columbia, Invitation to City to become a member

Moved by Alderman Dean, seconded by Alderman Terrace that the City take out an annual membership for the sum of \$25.00, as recommended by the Social Welfare Administrator, the funds to come from the Contingency Fund.

The mover and seconder withdrew their motion.

Moved by Alderman Dean, seconded by Alderman Terrace that this item be referred to the Grants Committee. Carried.

North Shore Club of the Communist Party of Canada, Vote to Tenants

Moved by Alderman Dean, seconded by Alderman Terrace that consideration of this item be tabled until Alderman Wills Motion under New Business has been considered. Carried.

North Vancouver Tenants Association, enumeration of tenants and tenant voting

Moved by Alderman Dean, seconded by Alderman Warne that the

letter dated May 8th, 1972, from the North Vancouver Tenants Association, asking for an enumeration of all tenants in the City for the 1972 civic elections and also urging Council to support the rights of tenants to vote on Money By-laws, and further requesting a meeting with the Council to allow them to speak on these requests, be referred to the Civic Affairs Committee meeting to be held on May 23rd, 1972, AND FURTHER that the City Administrator request the North Vancouver Tenants Association to be present at that meeting and that they will be given ten minutes in which to make their presentation, AND FURTHER that the City Administrator report on the approximate cost of enumeration of tenants in the City. Carried.

Union of B.C. Municipalities,
1972 Convention

Moved by Alderman Terrace, seconded by Alderman Dean that the circular letter dated May 5th, 1972, from the Union of B.C. Municipalities, giving information with respect to the 1972 Convention to be held in Vancouver, September 13th to 15th, 1972, be received and filed for information.

Moved by Alderman Dean, seconded by Alderman Wills that the motion be amended by adding the following words: "AND FURTHER that the information contained in this letter be referred to the Civic Affairs Committee for consideration together with any resolutions to be forwarded to the Union of B.C. Municipalities".

The amending motion was then put and carried.

The motion as amended was then put and carried.

Moved by Alderman Warne, seconded by Alderman Dean that the expenses for registration fees for Members of Council and staff attending the 1972 Annual Convention of the Union of B.C. Municipalities to be held in Vancouver September 13th to 15th, 1972, be paid by the City. Carried.

North Vancouver Business Association,
sidewalk sales

Moved by Alderman Dean, seconded by Alderman Howard that authority be given to the North Vancouver Business Association to conduct sidewalk sales on May 18, 19 and 20, June 23, 24 and 25, July 20, 21 and 22, and August 17, 18 and 19, 1972. Carried.

North Vancouver Family Division Committee,
Fraud Investigator.

Moved by Alderman Warne, seconded by Alderman Howard that the position of Fraud Investigator be established in the North Vancouver Social Welfare Department at a salary scale of \$300-\$315-\$327-\$357 bi-weekly (1971) rates, subject to the cost of this position being shared 50% Federal, 25% Provincial, 12 1/2% District of North Vancouver and 12 1/2% City of North Vancouver, with a car allowance of \$40.00 per month, allocated as follows:

C.A.P.	50%	\$20
City of North Vancouver	25%	10
District of North Vancouver	25%	10

AND THAT, if necessary, the funds for the City's portion of the cost of this position to come from the Contingency Fund;

AND FURTHER that the necessary steps be taken to fill the position; and that the Canadian Union of Public Employees, Local 389, be advised;

AND FURTHER that the Hon. P.A. Gaglardi, Minister of Rehabilitation and Social Improvement, be advised of Council's action. Carried.

Moved by Alderman Warne, seconded by Alderman Howard that the letter from the North Vancouver Family Division Committee, dated April 27th, 1972, with respect to the employment of a fraud investigator, be received and filed and that the Committee be advised of Council's action in this regard. Carried.

City of Penticton,
Transient Youths

Moved by Alderman Warne, seconded by Alderman Howard, that the City of Penticton be advised that this Council endorses their resolution with respect to petitioning the Government of Canada to discourage youths from travelling throughout the country during summer vacation unless they are over sixteen and possess sufficient funds to reasonably sustain themselves; AND THAT a copy of this resolution be sent to the Secretary of State and also to our local Members of Parliament; AND FURTHER that the City of Penticton be advised of Council's stand on this matter. Carried.

Union of B.C. Municipalities,
Length of Terms of Office for elected officials

Moved by Alderman Warne, seconded by Alderman Wills that the Union of B.C. Municipalities be advised, in response to their circular letter of April 27th, 1972, that this Council favours the term of office for elected officials to be for a period of 3 years, half the members to be elected alternately during two elections in the 3 year period. Carried.

Alderman Dean is recorded as voting against the motion.

TENDERS

Tenders received for 5 surplus City vehicles

The City Clerk reported that he had received a telephone call from Mr. George Eng who had stated he would object if a tender was awarded to a bidder who had not deposited a certified cheque with his bid.

His Worship requested the Clerk to inform Mr. Eng that we always abide by the regulations.

Moved by Alderman Dean, seconded by Alderman Warne that the recommendation of the Purchasing Agent with respect to surplus equipment tender be approved as follows: Items 1 and 2 to Mr. R.I. Roxburgh who submitted the highest bid but who did not submit a certified cheque; Item 3 to Jack Sasaki, and Items 4 and 5 to George Eng Truck Sales Ltd. Defeated.

Moved by Alderman Warne, seconded by Alderman Wills that the tenders be awarded to the highest bidder who has deposited a certified cheque with his bid and who otherwise complies with the tender specifications. Carried.

Alderman Dean is recorded as voting against the motion.

INQUIRIES

Alderman Terrace inquired the present status of the negotiations regarding the Northmount Medical property.

The City Clerk reported that the owners of this property have submitted revised plans to Urban Programme Planners and to the Advisory Planning Commission, and it is anticipated that they will be considered by the Advisory Planning Commission at its next meeting.

Alderman Howard inquired regarding the present position of the traffic turning light at Westview.

The City Clerk was instructed to write to the District of North Vancouver Council requesting a reply to our letter in this regard.

Alderman Warne inquired when a meeting of the Grants Committee would be held to consider this year's applications for grants.

1 His Worship replied that the next meeting of the Grants Committee would be held on May 30th, 1972.

2 Alderman Warne inquired the status of the lot at the Foot of Lonsdale Avenue leased to C.H. Cates & Sons, which lease, he understood, would expire next year.

3 Alderman Dean inquired the number of cab licences, approved in the last two years, which have since been abandoned.

His Worship said he had been asked by Alderman Dean, under Inquiries on May 1st, 1972, to make inquiries under Section 182 of the Municipal Act, to ascertain whether a meeting from which one Alderman was to be excluded, was to be held.

4 His Worship said that Alderman Dean had referred to a letter which she had received, under Inquiries on May 1st, 1972, addressed to a property owner.

His Worship then read a letter which was dictated by Alderman Dean over the telephone, which she stated was from Waddell & Company to Mrs. Van Essen, dated April 18, 1972.

His Worship then reviewed the situation with respect to property in the vicinity of Emerald Park Lodge, and said that Council had recently received a request for the purchase or exchange of property in this area, and this request had been discussed by His Worship with the Land Agent.

His Worship said that at no time did he talk to the developers.

His Worship stated that during his absence from the City, he had brought the Acting Mayor up to date on these facts.

His Worship said that the City is not involved in private business, and that as far as Emerald Lodge is concerned, it must abide by the rules laid down by the various Departments for the protection of the residents, and that the Fire Warden has requested that fire escape equipment be put in, and a member of the Health Department inspected the premises and said it does not conform with the regulations. His Worship said that Emerald Lodge has been given a deadline of May 15th, 1972, and that a letter was delivered today from Mrs. Van Essen to the Fire Warden stating an Architect has been engaged.

His Worship said Mrs. Van Essen had requested a meeting, and this had taken place in his office with Mrs. Van Essen, the Administrator and himself present. Mrs. Van Essen said she did not want her private business to get mixed up with politics.

His Worship said the Administrator was instructed on April 12 to have a meeting with the developers and City staff for the purpose only of reviewing what the developers were proposing and what we want, and these were the terms set down by the Council's instructions. No elected persons were present at this meeting.

His Worship said he refused to take any action on the alleged letter, and that he and Mrs. Van Essen through the Administrator requested that the original be submitted today. His Worship said he has not seen the original letter, but only a photocopy of a letter written in longhand.

His Worship said Alderman Dean inquired in writing regarding City property which had been sold in 1967 for \$15,000 and is listed today at \$105,000. His Worship said this property was sold by the City to Mr. J.B. Ewald by Agreement of Sale on October 16, 1967 for \$15,000, and the Agreement of Sale was completed on January 10, 1969. His Worship said the property was on the Sales List for at least 4 years prior to this date at the same price and presumably tenders were called, without success, even before that. In 1972 the property was still held but is now in the name of Mr. and Mrs. J.B. Ewald, 295 Stevens Drive, West Vancouver, and they are assessed according to the Land Agent's roll at a total of \$19,200.00.

REPORTS OF COMMITTEES

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

FINANCE AND LEGAL COMMITTEE

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

Draft Tender Notice - Bewicke Avenue Street end

RECOMMEND that the draft tender notice for the Bewicke Avenue Street end, as prepared by the Land Agent, and dated May 4th, 1972, be approved, with the exception that the requirement for / the pumping of sewage to the sewer, and repairs to the dock be included in the said tender notice; and with the exception that in the case of the 64,000 sq.ft. fronting part of Indian Reserve Mission No. 1, the tender be subject to the approval of the National Harbours Board; AND FURTHER that the date for the closing of the said tenders be June 28th, 1972.

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

Alderman Dean is recorded as voting against the motion.

Lynn Creek Bridge - acquisition of property

RECOMMEND that the Land Agent be authorized to negotiate with the owners of Lot A, (Ex. Pl. 6508), Block 32, D.L. 272, for acquisition by the City of this property for road purposes, for report to Council.

Moved by Alderman Wills, seconded by Alderman Terrace that the above recommendation of the Finance and Legal Committee be adopted. Carried. 2

Lease agreement with Fullerton Lumber Company

RECOMMEND that the City Solicitor be instructed to prepare a lease agreement between Fullerton Lumber Company Limited, and the City, for the lease of the recently filled waterlot lying to the west of property at the foot of Fell Avenue which is to be leased by the City to M.B. King Lumber Company.

Moved by Alderman Wills, seconded by Alderman Howard that the above recommendation of the Finance and Legal Committee be adopted. Carried. 3

Sign-0-Lite Signs Inc. - lease of City property

RECOMMEND that the resolution of Council adopted on April 17th, 1972, with respect to the lease of a portion of City property at the corner of Fell Avenue and Marine Drive by Sign-0-Lite Signs Inc., be reconsidered.

Moved by Alderman Wills, seconded by Alderman Howard that the above recommendation of the Finance and Legal Committee be adopted. Carried. 4

RECOMMEND that the resolution of Council adopted on April 17th, 1972, with respect to the lease of a portion of City property at the corner of Fell Avenue and Marine Drive by Sign-0-Lite Signs Inc., be rescinded, and the following substituted therefor:

"RECOMMEND that the City's staff be authorized to negotiate with Sign-0-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 be for a period of five years, and 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 3, 1972; AND FURTHER that provision be included in the lease for the Sign Company to move the sign if necessary in order to allow the widening of Marine Drive; and if this proposal is not accepted by the Company, they are to remove the sign on or

before June 5th, 1972."

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

Council Policy - Conveyancing Fee of \$25.00

RECOMMEND that the Council adopt a policy whereby a conveyancing fee of \$25.00 is charged to the Lessee or Purchaser of City property, this charge being in addition to Land Registry Office charges.

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

North Vancouver Recreation Commission - 1972 Budget

RECOMMEND that the City's share of the 1972 Provisional Budget of the North Vancouver Recreation Commission, such share being in the amount of \$52,206.00, be approved, subject to the District of North Vancouver also approving the said Budget.

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 on behalf of this Committee this evening.

PARKS AND BUILDINGS COMMITTEE

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

Mrs. A. Powell, 2052 Larson Road, City Lot 1, Resub 1, Block 2, D.L. 547

RECOMMEND that a letter be sent to Mrs. A. Powell, 2052 Larson Road, advising her that it will be in order for them to occupy City Lot 1, Resub 1, Block 2, D.L. 547, on the east side of the 2000 Block Larson Road at the pleasure of Council, until such time as this property is required for municipal purposes, and that Mrs. Powell be also given the following options:

- (1) purchasing the southerly five feet of Lot 1, to be consolidated with Lot 2, which would provide sufficient sideyard for the use of the garage as required in the Zoning By-law; or
- (2) purchasing the southerly 23 feet of Lot 1, which would make it possible for all the existing buildings, including the lean-to garage, to remain as is.

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

The mover and seconder agreed to amend the motion by adding the following words: "and that Mrs. Powell be advised that Council would consider selling the property" instead of the options.

The motion as amended was then put and carried.

Dedicate Lots 2 to 11, Resub F, Blocks 2 and 23, D.L. 547, for park purposes.

RECOMMEND that Lots 2 to 11, inclusive, Resub F, Blocks 2 and 23, D.L. 547, be dedicated for park purposes, along with the adjoining Lot 12 in the same block, which was authorized for dedication on December 20th, 1971; and that the necessary by-law be prepared for submission to the electors in December, 1972.

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

BOARD OF WORKS, WATERWORKS AND ZONING COMMITTEE

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

Negotiations - purchase of south ten feet of Lot 5, Block 229, D.L. 545, for lane widening purposes

RECOMMEND that the City Staff be instructed to negotiate for the purchase of the south ten feet of Lot 5, Block 229, D.L. 545, for lane widening purposes, and that the local improvement initiative for the opening of the lane north of 26th Steet between the lane east of Lonsdale Avenue and St. Georges Avenue be reviewed after ownership of this lane allowance has been obtained.

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

HEALTH AND CIVIC AFFAIRS COMMITTEE

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

Minister of Rehabilitation and Social Improvement - Social Assistance costs

RECOMMEND that a letter be sent to the Minister of Rehabilitation and Social Improvement stating this Council is pleased that the steep rise in Social Assistance has been halted, pointing out that North Vancouver showed the second highest reduction, 57%, largely due to staff efforts, and that a copy of Mr. E.P. Murphy's report, which the Council requested, be enclosed for his information and possible implementation.

Moved by Alderman Warne, seconded by Alderman Wills that the above recommendation of the Health and Civic Affairs Committee be adopted. Carried.

TRANSPORTATION, TRAFFIC & SAFETY & LIGHT COMMITTEE

Alderman Terrace invited Alderman Howard to present the following recommendations on behalf of this Committee:

Speed arresters in lanes

RECOMMEND that the resolution adopted by Council on March 6th, 1972, with respect to the installation of speed arresters in lanes, be reconsidered.

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

Carried.

RECOMMEND that the resolution adopted by Council on March 6th, 1972, with respect to the installation of speed arresters in lanes, be amended by striking out the word "residents" in Clause (a) of the resolution, and substituting therefore the words "fronting owners in residential areas".

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

Alderman Dean is recorded as voting against the motion.

Recreation Centre Board

Alderman Dean stated she had nothing to report at this time.

Recreation Commission

Alderman Warne reported on a meeting held on April 25, 1972, which had considered the organization of the Commission.

His Worship said he had received a letter from the Chairman of the Recreation Commission with respect to the appointment of Mr. Ted Harrison as representative to the Commission.

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

Moved by Alderman Warne, seconded by Alderman Wills that the appointment of Mr. Ted Harrison as representative on the Commission be approved. Carried.

The Clerk was instructed to prepare a draft by-law with respect to the Recreation Commission for consideration at a Committee meeting to be held on May 23, 1972.

MOTIONS, NOTICES OF MOTIONS AND NEW BUSINESS

Salary of the Prosecutor - report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this item be tabled to the end of the meeting. Carried.

Motion in the name of Alderman Wills re tenants to vote on money by-laws

Moved by Alderman Wills, seconded by Alderman Warne that the following resolution be endorsed and forwarded to the U.B.C.M. for consideration at the 1972 Convention:

That the U.B.C.M. be requested to approach the Provincial Government with the view to having the appropriate province wide legislation passed at the next session which will give tenants the vote on money by-laws as has recently been approved in the City of Vancouver.

The mover and seconder agreed to amend the above motion by adding the following words: "after a residency period of one year" after the word "vote" where it occurs in the second last line.

The motion as amended was then put and carried.

Motion in the name of Alderman Terrace re "Council Procedure By-law"

Moved by Alderman Terrace, seconded by Alderman Howard that the necessary By-law be prepared to amend the "Council Procedure By-law" to require a seconder to any motion made in the Committee

of the Whole.

Carried.

1 Alderman Dean is recorded as voting against the motion.

2 Alderman Wills is recorded as voting against the motion.

BY-LAWS

Reconsideration and Final Adoption

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

"Capital Expenditure Programme 1972-1976, By-law"

"Tax Levy By-law, 1972"

"Percentage Additions By-law, 1972"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Terrace, seconded by Alderman Howard 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 Howard, seconded by Alderman Terrace that "Cab Regulation By-law, 1970, Amendment By-law, 1972, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Terrace, seconded by Alderman Howard that "Cab Regulation By-law, 1970, Amendment By-law, 1972, No.1" 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.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Terrace that eleven (11) Frontage Tax By-laws be placed on the table.

Carried.

Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Dean that the following by-laws be introduced and read a first time in short form.

"Chesterfield Avenue from Trans-Canada Highway to Twenty-seventh Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Heywood Avenue from Fourth Street to Keith Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Eleventh Street South Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Fourth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Twelfth Street from Lonsdale Avenue to Eighth Street Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Ridgeway Avenue East and West Sides from Ninth Street to Eleventh Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Seventeenth Street from Mahon Avenue to Jones Avenue, Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Nineteenth Street and Twentieth Street, from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"St. Georges Avenue North from Fourteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Chesterfield Avenue Esplanade to 5th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Eighth Street from East Grand Boulevard to Sutherland Avenue Street Improvement Local Improvement Initiative Frontage-tax By-law, 1972"

Carried.

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

Moved by Alderman Dean, seconded by Alderman Terrace 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 Terrace that the said 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:

"Chesterfield Avenue from Trans-Canada Highway to Twenty-seventh Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972" - 4406

"Heywood Avenue from Fourth Street to Keith Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972" - 4407

"Eleventh Street South Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972" - 4408

"Fourth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972" - 4409

"Twelfth Street from Lonsdale Avenue to Eighth Street Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972" - 4410

"Ridgeway Avenue East and West Sides from Ninth Street to Eleventh Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972" - 4411

"Seventeenth Street from Mahon Avenue to Jones Avenue,
Concrete Sidewalk Local Improvement Frontage-tax By-law,
1972" - 4412

"Nineteenth Street and Twentieth Street, from Westview
Drive to Larson Road Concrete Sidewalk Local Improvement
Initiative Frontage-tax By-law, 1972" - 4413

"St. Georges Avenue North from Fourteenth Street Concrete
Sidewalk Local Improvement Frontage-tax By-law, 1972"- 4414

"Chesterfield Avenue Esplanade to 5th Street, Street
Improvement and Concrete Sidewalk Local Improvement
Initiative Frontage-tax By-law, 1972" - 4415

"Eighth Street from East Grand Boulevard to Sutherland
Avenue Street Improvement Local Improvement Initiative
Frontage-tax By-law, 1972" - 4416

UNFINISHED BUSINESS

North Shore Club of the Communist Party of Canada,
tenant voting

Moved by Alderman Dean, seconded by Alderman Terrace that the
North Shore Club of the Communist Party of Canada be advised
of the Council's resolution on Alderman Will's motion with
respect to tenants voting on money by-laws. Carried.

Mr. Norman Erikson - Community Noise Survey

Moved by Alderman Warne, seconded by Alderman Dean that the
Administrator attempt to obtain the results from selected
locations from the Regional District's noise survey, and
reply to Mr. Erikson's letter of May 2nd, 1972, explaining
Council's feelings on items 2 to 8, in his letter, based on
previous discussions Carried.

H.L. Waddell & Associates Limited,
City Properties corner of Forbes and 3rd Street

Moved by Alderman Dean, seconded by Alderman Warne that this
file be closed at this time. Carried.

Preliminary Study on property adjacent to the City Library,
Arn E. King & Associates

Moved by Alderman Dean, seconded by Alderman Terrace that the
recommendation of the City Administrator that the firm of
Arn E. King & Associates be employed to conduct the preliminary
study requested by the Council on May 1, 1972 with respect to
the economics of acquiring property now owned and occupied by
Elim Chapel at 124 West 8th Street, for library expansion pur-
poses, and that the cost of this study shall not exceed \$200.00.

Carried.

His Worship requested the Administrator to bring to the atten-
tion of Arn E. King & Associates the amount of space required.

Report of City Administrator -
Amendment to the "Business Licence By-law"

Moved by Alderman Terrace, seconded by Alderman Warne that the
"Business License By-law 1970" be amended by adding the follow-
ing wording at the end of Subsection (2) of Clause 8 within
the parentheses: "or the applicant is a holder of a subsist-
ing license with respect to the operation of a vehicle for hire
and is applying for a license to operate another vehicle for
hire, in which event Subsection 10 (1) of this By-law is not
applicable", AND FURTHER that the City Clerk prepare a draft

by-law.

Carried.

B.C. Hydro & Power Authority,
Landscaping

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated May 5th, 1972, from the North Shore Manager of B.C. Hydro and Power Authority, advising that the City's request for the landscaping of Hydro property at 3rd and St. Davids, be received and filed, AND FURTHER that the wording in this letter be clarified with B.C. Hydro with respect to landscaping their own property. Carried.

M.B. King Lumber Company,
Rental re property foot of Fell Avenue

Moved by Alderman Wills, seconded by Alderman Warne that M.B. King Lumber Company be advised, in response to their letter of April 27th, 1972, that the City will proceed with arbitration on the rental to be paid by them for the property at the foot of Fell Avenue which they lease from the City, effective November 1st, 1971; and that the City Solicitor be instructed to make the necessary arrangements for an arbitration Board of three members.

Carried.

North Shore Neighbourhood House extension,
Furniture Budget

Moved by Alderman Wills, seconded by Alderman Terrace that with respect to the item of \$20,000.00 for furniture included in the Budget for the extension of North Shore Neighbourhood House, the Council make no commitment to purchase such furniture for the said extension to the House until the extras on the contract have been fully determined. Carried.

ANY OTHER COMPETENT BUSINESS

Department of Municipal Affairs,
Building Codes and By-laws

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated April 28th, 1972, from the Department of Municipal Affairs, advising that the City's comments on the standardization of Building Codes and By-laws will be considered by the central committee before finalization of its recommendations to the Minister be received and filed. Carried.

Mr. F.B. Slingerland, Burdett Soccer Club,
Complaint - North Vancouver Recreation Commission

Moved by Alderman Terrace, seconded by Alderman Warne that this letter be referred to the next meeting of the Parks Committee requesting the Administrator to report on the complaint.

The mover and seconder agreed to amend the motion by deleting the following words, after the word "Administrator": "to report on the complaint" and to substitute the following therefor: "to bring this matter to the attention of the Recreation Commission and report their findings on the complaint".

The motion as amended was then put and carried.

Civic Employees 25-year Scrolls and Pins

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated May 4th, 1972, from the nine Civic employees recently presented with 25-year scrolls and pins, thanking Council for the presentation dinner, etc., be received and filed. Carried.

His Worship stated he had made inquiries with respect to the objection made at the Court of Revision held on May 8th, 1972 by Mr. Preiswerck, who stated that when sewers were installed he had paid for this on two sides of his property, and this statement is incorrect. Mr. Preiswerck has since been informed by letter.

2 Moved by Alderman Dean, seconded by Alderman Terrace that an Indemnity Agreement with respect to Lots 7 and 8, Block 132, D.L. 274, for sewer purposes, be placed on the table. Carried.

3 Moved by Alderman Terrace, seconded by Alderman Dean that the Mayor and City Clerk be authorized to execute a release of the Indemnity Agreement registered against Lots 7 and 8, Block 132, D.L. 274, for sewer purposes, as this is no longer required by the Corporation. Carried.

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

Whereupon the meeting adjourned at 9:28 P.M., and reconvened at 9:37 P.M., with the same Council members present.

Report of the City Administrator,
Salary of Prosecutor

4 Moved by Alderman Warne, seconded by Alderman Wills that the report of the City Administrator, dated May 10th, 1972, with reference to the salary of the Prosecutor be tabled for consideration at a later date at the call of the Chair. Carried.

Mr. E. Raymond, the City Administrator, advised that the City Engineer had asked for guidance on the matter of speed arresters in lanes, as projects were being held up pending a report from the Traffic Advisory Committee.

5 Moved by Alderman Warne, seconded by Alderman Wills that the subject of speed arresters be introduced on the agenda. Carried.

6 Moved by Alderman Terrace, seconded by Alderman Warne that the Clerk be authorized to proceed with local improvement lane initiatives or petitions but is instructed to inform the owners that speed arresters will only be available if two-thirds or more of them are in favour and if the installation and design of such arresters is approved by the City's Traffic Advisory Committee. Carried.

Moved by Alderman Terrace, seconded by Alderman Dean that this Council now adjourn. Carried.

Whereupon the Council adjourned at 9:45 P.M.

CERTIFIED CORRECT


CITY CLERK


MAYOR

Minutes of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, May 30th, 1972 at 7.01 P.M.

Present:

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

Mayor T.H. Reid called the Special Meeting of Council to order.

Mr. E.A. Raymond, the Acting City Clerk, advised that this Meeting had been called to consider by-laws and to instruct the Solicitors to appeal a recent court decision.

BY-LAWS

Reconsideration and Final Adoption

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

"Chesterfield Avenue from Trans-Canada Highway to Twenty-seventh Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Heywood Avenue from Fourth Street to Keith Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Eleventh Street South Side from Lonsdale Avenue to St. Georges Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Fourth Street from Lonsdale Avenue to Chesterfield Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Twelfth Street from Lonsdale Avenue to Eighth Street Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Ridgeway Avenue East and West Sides from Ninth Street to Eleventh Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Seventeenth Street from Mahon Avenue to Jones Avenue, Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Nineteenth Street and Twentieth Street, from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"St. Georges Avenue North from Fourteenth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"

"Chesterfield Avenue Esplanade to 5th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Eighth Street from East Grand Boulevard to Sutherland Avenue Street Improvement Local Improvement Initiative Frontage-tax By-law, 1972"

Carried.

Whereupon the said By-laws were reconsidered.

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

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

Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Dean that the following By-laws be introduced and read a first time:

"Twelfth Street from Lonsdale Avenue to St. Andrews Avenue Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Fourteenth Street from East Grand Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Chesterfield Avenue from 6th Street to 17th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"East Grand Boulevard from Keith Road to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Eighteenth Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Nineteenth Street from Westview Drive to Bewicke Avenue Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of 17th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of 18th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane West of St. Georges Avenue from 10th Street to 11th Street Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane West of Chesterfield Avenue from 16th Street to 17th Street, Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of the Upper Levels Highway from Larson Road to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane West of Chesterfield Avenue from 14th Street to 15th Street Local Improvement Initiative Frontage-tax By-law, 1972"

Carried.

Whereupon the said By-laws were introduced and read a first time.

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 Todd 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:

"Twelfth Street from Lonsdale Avenue to St. Andrews Avenue Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"	4417
"Fourteenth Street from East Grand Boulevard to Sutherland Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"	4418
"Chesterfield Avenue from 6th Street to 17th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"	4419
"East Grand Boulevard from Keith Road to 15th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1972"	4420
"Eighteenth Street from East Grand Boulevard to Sutherland Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"	4421
"Nineteenth Street from Westview Drive to Bewicke Avenue Concrete Sidewalk Local Improvement Frontage-tax By-law, 1972"	4422
"Lane North of 17th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1972"	4423
"Lane North of 18th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1972"	4424
"Lane West of St. Georges Avenue from 10th Street to 11th Street Local Improvement Initiative Frontage-tax By-law, 1972"	4425
"Lane West of Chesterfield Avenue from 16th Street to 17th Street, Local Improvement Initiative Frontage-tax By-law, 1972"	4426
"Lane North of the Upper Levels Highway from Larson Road to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1972"	4427
"Lane West of Chesterfield Avenue from 14th Street to 15th Street Local Improvement Initiative Frontage-tax By-law, 1972"	4428

UNFINISHED BUSINESSBull, Housser & Tupper - Appeal of Court Decision.

Moved by Alderman Terrace, seconded by Alderman Warne that the City Administrator be authorized to instruct the Solicitor to proceed with the appeal in the decision re the Writ of Certiorari regarding assessment appeals.
Carried.

Alderman Dean is recorded as voting against the motion.

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

Whereupon the Meeting adjourned at 7.18 P.M.

CERTIFIED CORRECT:


A/CITY CLERK


MAYOR