

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Thursday, June 1st, 1972, at 5:03 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, 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.

Mr. Raymond, Acting City Clerk, advised that the first item to be considered this evening was the letter from School District No. 44, dated May 24th, 1972, advising of the resignation of George B. Wilson as School Trustee.

Moved by Alderman Dean, seconded by Alderman Warne that the City staff be instructed to take the necessary steps to arrange for a by-election to fill the balance of the term of George B. Wilson on the School Board. Carried.

Mr Raymond advised the next item to be considered was a letter from Constable R.F. Lee of the R.C.M.P., requesting the extended use of Kinsmen Park for softball during the months of May, June, July and early August, and also requesting the Council to erect a back-stop for this purpose. He advised a staff report had been prepared with respect to this subject.

Moved by Alderman Dean, seconded by Alderman Terrace that Constable Lee be heard with respect to this matter. Carried.

Constable Lee advised that they were interested in the southeast corner of the park rather than the northwest corner, as noted in the Engineer's report. He stated that a backstop erected in that location could be considered a permanent fixture, and added that the only two places of traffic would be at the pitcher's mound and at second base, and apart from this the only utilization of the grass area would be strictly a field thing. He also felt the cost of the backstop would be around \$1500.00 rather than the \$2500.00 or \$3500.00 suggested by the Engineer.

The Council members considered alternative sites, either in Kinsmen Park or in other parks in the City, or in school yards.

Constable Lee advised that none of the school yards were suitable for a softball diamond, and other parks had also proven to be unsatisfactory.

In reply to a question Constable Lee advised that Mr. Lewsey, Recreation Commission Director, was in full agreement with their request.

In reply to a further question, Constable Lee stated that in the "A" Division they had twelve softball teams, and that at the present time they utilize three park locations five nights a week. He added there would be no conflict with the Little League ball games as the Little League was in another part of the park.

Constable Lee advised also that their group would be willing to pay one half the cost of \$1500.00 for the backstop, and if the cost proved to be higher he felt possibly they would still be able to pay for half the cost.

Moved by Alderman Dean, seconded by Alderman Warne that the City approve an expenditure in the amount of \$750.00 towards the cost of creating a softball diamond in Kinsmen Park, and that the North Shore Softball Association work with the City Engineer towards construction of this facility; and that, if a better site is found, the backstop will be removed to the new location.

The members of Council were concerned that any bare patches in the turf caused by the playing of softball might prove to be dangerous for those participating in football games.

Mr. Raymond felt that if there is any damage to the grass in this park there is the possibility that the City will lose a football field for the sake of creating a softball diamond.

It was pointed out that the park is not used for football during the summer months.

The motion was then put and defeated.

Mayor Reid stated he would like to get more information on this subject and have the matter placed on the agenda again.

It was agreed that the City Engineer would supply scale drawings for the information of Council members.

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

Whereupon the meeting adjourned at 5:47 P.M.

CERTIFIED CORRECT


A/CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, June 5th, 1972, at 8:10 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 Dean, seconded by Alderman Wills that the minutes of the Special Meeting of the Zoning Committee held on May 15th, 1972, the Regular Meeting of the Council held on May 15th, 1972, the Regular Meetings of the Standing Committees held on May 23rd, 1972, the Special Meeting of the Council held on May 30th, 1972, the Special Meeting of the Finance and Legal Committee held on May 30th, 1972, and of the Special Meeting of the Finance and Legal Committee held on June 1st, 1972, be taken as read and adopted, copies of same having been circularized among all Council members.
Carried.

CORRESPONDENCE

Mr. R.B. McKenzie - Resignation from
Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Terrace that a letter be forwarded to Mr. R.B. McKenzie, 301/154 East 18th Street, accepting his resignation from the Advisory Planning Commission with regret, and thanking him for his service to the community; and further that a letter be sent to the Advisory Planning Commission requesting them to submit names of individuals to fill the vacancy created.
Carried.

Mitten Realty Ltd. - Application for Rezoning -
Reports from Planners and Advisory Planning
Commission

Moved by Alderman Dean, seconded by Alderman Warne that Mitten Realty be advised that as the City is currently reviewing the Long Range Development Policy for this area, and as the extent of future medium density apartment areas is as yet undecided, their request for rezoning of certain properties in the 200 Blocks West 13th and 14th Streets is refused.
Carried.

The Council members agreed that consideration of a policy to determine whether or not the cost of storm sewers should be borne by the City or the owners would be placed on the agenda of the Board of Works Committee.

Victor E. Harnecker - Application for Rezoning -
Reports from Planners and Advisory Planning
Commission

Moved by Alderman Dean, seconded by Alderman Warne that Victor E. Harnecker be advised, through his Solicitor,

Mr. George Davis, that, as he does not intend to proceed with any development on this property for at least two years, his request for the rezoning of Lot 12, Block 9, D.L. 265, is refused. Carried.

Recreation Centre Board - Request re
Parking in 100 Block East 23rd Street

Moved by Alderman Warne, seconded by Alderman Terrace that the North Vancouver Recreation Centre Board be advised that Council has considered the request for an amendment to the resolution which bans parking in the 100 Block East 23rd Street, and still feels that no bus parking should be permitted other than normal discharging and picking up of passengers.

It was noted that under Part III, Section 121 of the Motor Vehicle Act buses would be permitted to load or unload passengers at this location.

2 The motion was then put and carried.

Mr. E.E. Curtis - Letter Commending
City's Ambulance Service, etc.

Moved by Alderman Dean, seconded by Alderman Terrace that the letter from Fire Chief Spencer dated May 31st, 1972, enclosing a copy of a letter from E.E. Curtis commending the prompt action of the City's Ambulance Service and the District's Inhalator Squad in an emergency situation, be received and filed. Carried.

National Harbours Board - re City's
Lease of a Portion of the Bed of Burrard Inlet

Moved by Alderman Warne, seconded by Alderman Terrace that the National Harbours Board be advised that the City accepts their offer to lease a portion of the bed of Burrard Inlet lying in front of the west half of Fell Avenue, for \$100.00 per year, subject to the City having the right to sub-lease the said property.

The City Clerk advised that what the National Harbours Board was offering was an easement and not a lease, and that they were asking if an easement was sufficient or satisfactory. He noted that if the City leased the property the Board expected the going commercial rental rate, but were offering an easement for \$100.00 per annum.

4 Moved by Alderman Warne, seconded by Alderman Dean that consideration of this matter be tabled to the Finance and Legal Committee next Monday evening. Carried.

Industrial Development Commission -
Termination

5 Moved by Alderman Wills, seconded by Alderman Terrace that the letter dated May 15th, 1972, from the Vancouver and Lower Mainland Industrial Development Commission, advising that the Commission is being terminated on May 31st, 1972, and any remaining funds will be distributed to the municipalities on a per capita basis, be received and filed.

Carried.

Thunderbird Lanes Ltd. - Lease of City
Property for Parking Purposes

Moved by Alderman Wills, seconded by Alderman Warne that the parking lot on the south side of the 100 Block West 16th Street, namely Lots 26A and 27A, Block 38, D.L. 548, leased by Thunderbird Lanes Ltd., be kept under the City's jurisdiction after the lease expires on June 14th, 1972, with a parking time limit of two hours in any twenty-four hour period; and that Thunderbird Lanes be so advised. Carried.

Mr. and Mrs. L.K. Ayotte - re Amendment
to Dog Tax and Regulation By-law

Moved by Alderman Wills, seconded by Alderman Dean that Section 1.A.(f) of the City's "Dog Tax and Regulation By-law, 1965" be amended by deleting the word "five" and substituting therefor the word "four".

In reply to a question the City Clerk advised that the by-law amendment would come before Council for consideration. He advised further that the Administrator would be reporting on other matters with respect to uniformity of by-laws with the District at a later date.

The motion was then put and carried.

North Vancouver Business Association -
re Street Litter in Upper Lonsdale Area

Moved by Alderman Warne, seconded by Alderman Howard that provision be made in the 1973 Budget for the City to resume the cleaning of the sidewalks on Lonsdale Avenue, and that it be recommended to the 1973 Council that this action be taken.

The Council members considered whether or not the cleaning of the streets on Lonsdale only would be discriminatory.

It was felt that this action would not take place until next year, and if included in the Budget, the Street and Traffic By-law would be changed so that the City would be responsible for cleaning other streets as well.

The motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Howard that the Business Associations in Upper and Lower Lonsdale be contacted with a view to having them hire a student for the summer months to aid them in picking up litter on the sidewalks fronting their business premises, and that they be advised the City will assist in this project by providing any necessary equipment.

The Clerk agreed to advise the Business Associations that additional litter containers would be placed on Lonsdale Avenue and that the suggested "no parking" ban would not serve any useful purpose, as indicated by the City Engineer.

The motion was then put and carried.

Mr. and Mrs. R.E. Pare - Complaint
re Street Widths, Sidewalk Ends, etc.

Moved by Alderman Warne, seconded by Alderman Terrace that when a street is improved and curbed without a sidewalk, and in those instances where there is an existing permanent and

well used pedestrian entrance at the property line at the time of sidewalk or curb construction, that a concrete pedestrian access, including steps if necessary, be constructed within the local improvement project at no extra cost to the owner. Should an entrance be developed later by the owner then the responsibility and cost of constructing the pedestrian entrance walk, if the owner required one, will be entirely that of the owner, and will be constructed to City standards under a City Work Permit. Carried.

Barbara Nash - Application for
Group Care Licence - 2525 Lonsdale Avenue

Moved by Alderman Warne, seconded by Alderman Howard that the Mayor and Clerk be authorized to sign the petition for a group day care centre at 2525 Lonsdale Avenue, and that Council approve such use for these premises subject to compliance with all applicable City by-laws. Carried.

The Mayor and Clerk then signed the petition.

Lower Lonsdale Back Alley Crafts Fair -
Use of Parking Areas

Moved by Alderman Terrace, seconded by Alderman Dean that permission be granted to Frances Faminow, Roger Leatherhaire, and Erol Baykal to convert the rear parking areas adjacent to their businesses at 61, 67, and 73 Lonsdale Avenue, for a Lower Lonsdale Back Alley Crafts Fair for the weekend of June 17th and 18th, provided that

- (1) neighbouring properties are not blocked from access;
- (2) the traffic flow in this one-way lane is not impeded;
and
- (3) no valid complaint is received from the public.

Discussion took place on whether or not in this instance the merchants would be selling their products.

2 The motion was then put and carried.

Mr. D.H. Ruemke - Complaint re Motorcycle
Activities in Park Area near Westview Drive, etc.

Moved by Alderman Terrace, seconded by Alderman Wills that

- (1) all points of access to the park area near Westview Drive and the Upper Levels Highway be posted with signs reading "Motor-driven Vehicles Prohibited Beyond This Point"; and
- (2) the matter of constructing a footbridge across Mosquito Creek for pedestrians be considered only in conjunction with the future widening of the Upper Levels Highway.

Carried.

PETITIONS

Fraternal Order of Eagles - Petition for
Sidewalk - East Side of Chesterfield -
3rd to 4th Street - (Certified Sufficient)

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

Construction of a 4'0" wide concrete sidewalk on the east side

of Chesterfield Avenue from Third Street to Fourth Street.
Carried.

INQUIRIES

Inquiry by Alderman Warne - re Status of Lot Leased to C.H. Cates & Sons

Mayor Reid advised this lease was for a 50 ft. City-owned waterlot leased to C.H. Cates & Sons from July 1st, 1968, to June 30th, 1973; the lease may be terminated by the City after two years by giving six months' notice if the property is required for municipal purposes, and that vessels and wharves must be removed by the Company within one month after the lease terminates. He stated also that the Company owns the adjoining 50 ft. waterlot to the west of the City parcel, and apparently leases another 134 ft. parcel to the west of their lot from Island Tug and Barge.

Alderman Warne stated he understood the neighbouring property was for sale, and felt that perhaps the Land Agent should confirm this, determine the price of same, and of what value it might be to the City.

Mayor Reid confirmed that the property was for sale, for \$1.2 million.

Inquiry by Alderman Dean re Number of Cab Licences Abandoned

2 Mayor Reid advised that in the last two years six cab licences, which had been approved by Council, have been abandoned.

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:

Court of Revision - Frontage-tax Assessment Roll re Sewer Facilities

RECOMMEND that a Court of Revision be held at 7:00 P.M. on Monday, June 26th, 1972, to consider any changes in the Frontage-tax Assessment Roll pursuant to Sections 416 and 532 of the Municipal Act; and that notices of such Court of Revision be sent to the owners of the properties involved; and further that the necessary advertising be carried out.

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

Mr. Calvin R. Smyth - Appraisers' Course

4 RECOMMEND that the application of Mr. Calvin R. Smyth to entroll in the Second Year Economics Course with the Appraisal Institute of Canada be approved, and that in accordance with Council's policy, one-half of the tuition fees of \$125.00 be reimbursed upon the obtaining of a passing grade, and that Mr. Smyth's enrolment in future years of the Appraisers' course be approved, subject to passing grades being obtained.

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

Regional-Municipal Seminar

The City Clerk advised that the Regional-Municipal Seminar of the Greater Vancouver Regional District, which was to have been held in Burnaby on June 9th, 1972, had been cancelled because of the illness of the Hon. Dan Campbell.

Moved by Alderman Dean, seconded by Alderman Wills that this item be struck from the agenda. Carried.

Parks and Buildings Committee

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

Burdett Soccer Club - re Communication
Difficulties re Use of Parks, etc.

RECOMMEND that the copy of a letter from the Secretary of the Burdett Soccer Club to the Recreation Commission, dated May 1st, 1972, complaining of the communication difficulties between the Commission and the Parks Department of the City, be received and filed.

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

RECOMMEND that the City agree in principle to joint development of the undeveloped area consisting of some fourteen lots on the westerly end of Block 4, D.L. 272, by offering to pay a maximum of \$25,000.00, or 50% of the cost, whichever is less, towards the project, subject to the 1973 Budget, and subject to it being for joint use by the public for park and recreational purposes as well as school purposes, and further subject to the School not building on the existing playing field; and that the Administrator be instructed to arrange for a joint meeting with the School Board and the Council; and further that the subject of the disposition of Lot E, D.L. 272, be deferred until the return of Mayor Reid.

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

Dedication of Lot E, D.L. 272

Moved by Alderman Warne that a date be set for a Public Hearing to consider the rezoning of Lot E, D.L. 272, in order that the dedication of this property may be put before the Electors in December.

The Clerk advised that there are a number of parcels which Council has reserved as parks but which have not been rezoned to Public Use, and he was going to list these on the next Parks Committee Agenda, and in the meantime ask the Advisory Planning Commission for a report, which is required before a Public Hearing can be held.

Alderman Warne then withdrew his motion.

Fire and Industrial Committee

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

Board of Works, Waterworks, and Zoning Committee

Alderman Warne advised he had nothing further to report.

Health and Civic Affairs Committee

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

RECOMMEND that steps be taken to devise a system for as complete an enumeration of City residents as possible for the year 1972 civic elections; and that the Administrator determine the source of the necessary funds for this program.

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

Enumeration of Residents for Elections - Resolution to U.B.C.M.

RECOMMEND that the City Staff draft a resolution for presentation to the Union of B.C. Municipalities urging the Provincial Government to provide for enumeration of all residents by municipalities; and further that the Provincial Government be requested to co-operate with the municipalities in drawing up a master enumeration which would be available for all elections, municipal, provincial, and federal.

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

Policies of Council re Civic Awards - Report of the City Clerk

RECOMMEND that the City Clerk be thanked for his report with respect to previous policies of Council concerning civic awards, and that this report be included in the policy manual of the City; and that a form of ribbon be approved for attachment to the medal itself; and further that the Council decide in each instance whether the award will be in the form of a medal or a scroll.

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

In reply to a question, the City Clerk advised that it would be a matter of Council policy as to whether non-residents would be eligible for civic awards.

The motion was then put and carried.

Transportation, Traffic & Safety, and Light Committee

Alderman Terrace advised he had nothing to report at this time.

Police Committee

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

RECOMMEND that an additional By-law Enforcement Officer be employed, subject to Inspector Heywood's recommendation; and that a suitable vehicle be purchased and equipped for the use of the present By-law Enforcement Officer, to be used in the enforcement of City by-laws other than parking, and that the new employee have the use of the Cushman Vehicle for the enforcement of the City's parking by-laws; subject to the Administrator confirming that the necessary funds can be provided in the supplementary budget.

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

Carried.

Recreation Centre Board Representative

2 Alderman Dean advised she had nothing to report, except that the Bonspiel would be held on June 28th, and all members of Council would be getting an invitation.

Recreation Commission Representative

3 Alderman Warne advised that the Director of the Commission had prepared a plan for summer recreation which includes public swimming at Mahon Pool starting June 5th, both on weekdays and weekends. He stated the program would include swimming instruction, for which a fee is charged, although the actual use of the pool would be free.

3 Alderman Warne stated that the playground programs planned were more extensive than last year, including almost every elementary school.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESSOfficial Opening of Queen Mary Playground

4 Moved by Alderman Dean, seconded by Alderman Wills that the Adventure Playground at Queen Mary School be officially opened by His Worship, Mayor Reid, at 2:30 P.M. on Wednesday, June 14th, 1972, and that invitations be sent to Council members, Mr. Loucks, the Principal, Mr. Lucas, Mr. Wilkie, Mrs. D. Lynas, a representative from Lantzius & Associates, and anyone else who was involved in the creation of this park.

Carried.

Tour of City Parks by Council Members

5 Moved by Alderman Dean, seconded by Alderman Warne that Council members make a tour of City parks on June 29th, 1972, at 7:00 P.M., and that Mr. Scott, the City Engineer, be requested to prepare a plan for such a tour, including a map and time schedule, including in the tour the Greenwood Park Reservoir, the extension to Neighbourhood House, and various other projects; and further that the Architects, Engineers, and Contractors on the projects be also invited.

Carried.

Paved Lane Initiatives - Report of City Clerk

The City Clerk advised that construction by-laws had been prepared for all but one of the projects, and this was the lane

north of 11th Street from St. Georges Avenue to St. Andrews Avenue, in which case the majority of owners had objected to the work. He stated that in the case of the lane north of Third Street from Mahon Avenue to the east Property Line of the west half of Lot 21, Block 134, D.L. 271, quite a number of people had objected.

Moved by Alderman Warne, seconded by Alderman Wills that the report of the City Clerk with respect to the lane north of Third Street from Mahon Avenue east be deferred for consideration until next Monday evening, and in the meantime the Clerk obtain further information as to whether or not the property owners concerned were aware of the requirement of two signatures where property was owned in joint tenancy.

It was pointed out that Council would still have the final decision as to whether or not to proceed with the local improvement work.

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 construction of a paved lane north of 11th Street from St. Georges Avenue to St. Andrews Avenue, be received and filed, and that the project be not proceeded with at this time. Carried.

Moved by Alderman Warne, seconded by Alderman Wills that the reports of the City Clerk with respect to the following local improvement initiative projects be received and filed, and the necessary by-laws be prepared:

Lane north of Second Street from Mahon Avenue to Semisch Avenue.

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

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

Carried.

BY-LAWS

Reconsideration and Final Adoption

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

"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 Frontage-tax By-law, 1972"

"Nineteenth Street from Westview Drive to Bewicke Avenue Concrete Sidewalk Local Improvement 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 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 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 all Council members and read by them:

"Business Licence By-law, 1970, Amendment By-law, 1972, No. 1" (Additional applications for taxi licences).

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 2" (Purchase of Property on West 2nd Street).

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 3" (Servicing City lots).

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1972, No. 1" (Purchase of machinery and equipment for Engineering Department).

"Lane North of 9th Street, from 8th Street to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of 2nd Street from Mahon Avenue to Semisch Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of Keith Road from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of Third Street from St. Andrews Avenue to St. Patricks Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

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

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

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

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

"Lane East of Chesterfield Avenue from 20th Street to 21st Street, and North of 20th Street from the Lane East of Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of 5th Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of 6th Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1972"

"Lane West of Boulevard Crescent from 19th Street North Local Improvement Frontage-tax By-law, 1972"

"Lane North of 9th Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1972"

"Lane North of First Street from St. Davids Avenue to Second Street Local Improvement 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 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:

"Business Licence By-law, 1970, Amendment By-law, 1972" - 4429

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 2" - 4430

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 3" - 4431

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1972, No. 1" - 4432

- "Lane North of 9th Street, from 8th Street to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1972" - 4433
- "Lane North of 2nd Street from Mahon Avenue to Semisch Avenue Local Improvement Initiative Construction By-law, 1972" - 4434
- "Lane North of Keith Road from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4435
- "Lane North of Third Street from St. Andrews Avenue to St. Patricks Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4436
- "Lane North of Third Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4437
- "Lane North of Fourth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4438
- "Lane North of Fifth Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4439
- "Lane North of Fourteenth Street from the Lane East of Lonsdale to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4440
- "Lane East of Chesterfield Avenue from 20th Street to 21st Street, and North of 20th Street from the Lane East of Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4441
- "Lane North of 5th Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1972" - 4442
- "Lane North of 6th Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1972" - 4443
- "Lane West of Boulevard Crescent from 19th Street North Local Improvement Frontage-tax By-law, 1972" - 4444
- "Lane North of 9th Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1972" - 4445
- "Lane North of First Street from St. Davids Avenue to Second Street Local Improvement Frontage-tax By-law, 1972" - 4446

Moved by Alderman Terrace, seconded by Alderman Warne that "Council Procedure By-law, Amendment By-law, 1972, No. 1" be introduced and read a first time in short form, copies of same having been distributed among all Council members and read by them. Carried.

Alderman Dean and Alderman Wills are recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Terrace that "Council Procedure By-law, Amendment By-law, 1972, No. 1" (requirement of seconder at Committee Meetings), be read a second time, in short form. Carried.

Alderman Dean and Alderman Wills are recorded as voting against the motion.

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

Moved by Alderman Warne, seconded by Alderman Terrace that "Council Procedure By-law, Amendment By-law, 1972, No. 1" be read a third time in short form, passed subject to reconsideration, and numbered. Carried.

Alderman Dean and Alderman Wills are recorded as voting against the motion.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4447.

Moved by Alderman Warne, seconded by Alderman Dean that "Lane North of Third Street from Mahon Avenue to the East Property Line of the West Half of Lot 21, Block 134, D.L. 271, Local Improvement Initiative Construction By-law, 1972" be deferred until further consideration by Council in Committee. Carried.

UNFINISHED BUSINESS

Northmount Medical Building - Letter from Thompson, Berwick & Pratt enclosing Drawings, etc.

Moved by Alderman Dean, seconded by Alderman Terrace that with respect to the revised proposal for the Northmount Medical Building submitted by Thompson, Berwick, Pratt & Partners, the process of consultation with the Engineering Department and the drafting and negotiation of a Land Use Contract be proceeded with on the basis of the revised development plans, and that Thompson, Berwick, Pratt & Partners be so advised. Carried.

Barron & Strachan - Noise Survey

Alderman Warne advised that he intended to contact the firm of Barron & Strachan with a view to obtaining information as to the meaning of the data submitted by this firm of acoustical engineers, and Mayor Reid agreed to this, advising also that the survey had been conducted at 18th and Ridgeway, when the request had been specifically to conduct a portion of it in the Cloverley and Heywood Area.

Moved by Alderman Warne, seconded by Alderman Terrace that the letter from Barron and Strachan, Consulting Acoustical Engineers, dated May 29th, 1972, enclosing data with reference to the noise survey by the Greater Vancouver Regional District, be deferred to the next Fire and Industrial Committee meeting for consideration, and that in the meantime further information be obtained as to the technical data supplied to the Council. Carried.

S.P.C.A. - Disposition of Animals - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Terrace that the report from the City Administrator, containing information

with respect to recent Citizen articles dealing with the disposition of animals by the S.P.C.A., be received and filed.
Carried.

District of Campbell River -
Search and Rescue Facilities

Moved by Alderman Dean, seconded by Alderman Wills that the letter from the District of Campbell River, dated May 26th, 1972, enclosing a copy of a letter from the Department of Transport with regard to the review of search and rescue facilities, be received and filed; and that a copy of the letter from the Department of Transport be forwarded to Mr. D.I. Rodway, Co-ordinator, North Vancouver Emergency Measures Organization.
Carried.

Standardization of Building Codes, etc. -
Letter from Department of Municipal Affairs

Moved by Alderman Dean, seconded by Alderman Wills that

- (1) the City Solicitor be authorized to approach Victoria on the subject of the Province's wording " 'authority having jurisdiction' meaning the Council and the Agent thereof."; and
- (2) the question of an appeal be considered as a policy matter which can be considered when Council adopts the new Part 1 Regulations after the Provincial Legislation comes into effect;

2. AND FURTHER THAT the letter from the Department of Municipal Affairs with respect to the standardization of building codes, Provincial Building Regulations and Municipal Building By-laws, be received and filed.
Carried.

Signal Light at Highway 401 and Westview -
Letter from District of North Vancouver

Moved by Alderman Terrace, seconded by Alderman Howard that the Department of Highways be notified that the City is willing to pay \$1,000.00 for the alteration of the light at Westview Drive and the Upper Levels Highway, the necessary funds to come from the Traffic Control Budget.

Moved by Alderman Dean, seconded by Alderman Wills that the matter of the Signal Light at Highway 401 and Westview Drive be deferred to the meeting with the District of North Vancouver on Wednesday evening.
Defeated.

The original motion as presented was then put and carried.

Real Estate Board of Greater Vancouver -
Park and Ride in North Vancouver

Moved by Alderman Dean, seconded by Alderman Howard that the letter from the Real Estate Board of Greater Vancouver, dated May 24th, 1972, advising they endorse in principle a "Park and Ride" undertaking in North Vancouver, be received and filed; and that they be advised of the action Council has taken in this respect, and of the study being made.
Carried.

Senior Citizens Basic Pensions, and Sales
Tax on Building Materials - Letter from
Mr. R.J. Perrault, M.P.

5 Moved by Alderman Dean, seconded by Alderman Terrace that the

letter dated May 25th, 1972, from Mr. R.J. Perrault, M.P., advising that Council's resolutions with respect to Senior Citizens basic pensions, and sales tax on building materials have been brought to the attention of the appropriate Ministers in Ottawa, be received and filed. Carried.

Resolution Submitted by Penticton re
Transient Youth - Letter from Mr. R.J. Perrault, M.P.

Moved by Alderman Dean, seconded by Alderman Terrace that the letter from Mr. R.J. Perrault, M.P., dated May 25th, 1972, advising that the views of the Council with respect to the resolution submitted by the City of Penticton regarding transient youth, etc., have been forwarded to the Secretary of State, be received and filed. Carried.

Fullerton Lumber Company - Lease of Fell
Avenue Extension - Letter from Solicitors

Council members discussed the letter from Bull, Housser and Tupper advising that Fullerton Lumber Company had declined the suggestion of using three arbitrators in the matter of the lease rental arbitration for the Fell Avenue Extension.

Moved by Alderman Dean, seconded by Alderman Terrace that the resolution of Council adopted on May 15th, 1972, with respect to making arrangements for an arbitration Board of three members in the matter of the rental to be paid for the property at the foot of Fell Avenue, be reconsidered. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace that the resolution of Council adopted on May 15th, 1972, with respect to making arrangements for an arbitration Board of three members in the matter of the rental to be paid for the property at the foot of Fell Avenue, be rescinded. Carried.

Moved by Alderman Dean, seconded by Alderman Warne that the City Clerk be instructed to provide Council with a slate of arbitrators for consideration by Council in the matter of the rental to be paid for the property at the foot of Fell Avenue, in time for next Monday's Committee meeting. Carried.

Appointment of Returning Officer and
Polling Places for Election for School Trustee

The Clerk advised that if it was Council's intention to have a by-election to fill the vacancy on the School Board created by the resignation of Dr. George Wilson, it must adopt a resolution to appoint a Returning Officer and Polling Places.

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

Moved by Alderman Warne, seconded by Alderman Wills that an election be held for the purpose of electing a School Trustee to fill the vacancy caused by the resignation of George B. Wilson pursuant to the provisions of Section 33 of the Public Schools Act; and

THAT the nomination of candidates therefor be held on Monday, the 19th day of June, 1972, in the City Hall, 209 West 4th Street, in the City of North Vancouver, from 10:00 o'clock in the forenoon to 12:00 o'clock noon;

THAT Albert Sidney Johnstone Gibb be and is hereby appointed

Returning Officer in the said Election;

THAT in case a Poll is required, polls be opened on Thursday, the 29th day of June, 1972, between the hours of 8:00 A.M. and 8:00 P.M. in the

Cloverley Elementary School, 4th Street and
Hendry Avenue;

Larson Elementary School, 2605 Larson Road;

and in such other polling places as are required
and established by the Returning Officer;

all in the City of North Vancouver;

AND FURTHER THAT an Advanced Poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law on Friday, June 23rd, 1972, and Monday, June 26th, 1972, between the hours of 9:00 A.M. and 5:00 P.M. on each of the said days;

AND THAT the Returning Officer be empowered to appoint such Deputy Officers as are required who will preside at the said polling places.

In reply to a question the City Clerk advised that the School Board can appoint someone to fill this vacancy if the Council does not do so by a by-election within thirty days.

The motion was then put and carried.

Alderman Howard and Alderman Terrace are recorded as voting against the motion.

North Vancouver S.P.E.C. - Site for
Recycling Depot

Moved by Alderman Terrace, seconded by Alderman Wills that the letter from North Vancouver S.P.E.C., requesting a City-owned site to be put at their disposal for a recycling depot, be placed on the table. Carried.

The letter from John S. Chase, President of the North Vancouver S.P.E.C., dated May 27th, 1972, was read for the benefit of the Council members.

2 Moved by Alderman Dean, seconded by Alderman Wills that the above letter be referred to Staff for a report as to a possible City-owned site which could be used for this purpose. Carried.

ANY OTHER COMPETENT BUSINESS

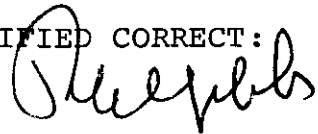
John Denley - Resignation as Member of the
Recreation Commission, etc.

Moved by Alderman Dean, seconded by Alderman Wills that the copy of a letter from John Denley to the Chairman of the North Vancouver Recreation Commission, dated May 12th, 1972, advising of his replacement as a member of the Recreation Commission, and the appointment of a Vice-Chairman and Secretary to the Commission, be received and filed. Carried.

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

Whereupon the meeting adjourned at 9:47 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 Thursday, June 8th, 1972, at 5:00 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 Terrace, seconded by Alderman Dean that the twenty-four hour notice of special meetings of Council be waived. Carried unanimously.

Mayor Reid advised the members of Council that on June 7th, 1972, he had called a meeting with Civic employees who are members of the Canadian Union of Public Employees, which meeting had been attended by approximately 90% of the staff, and advised them that under the provisions of the Mediation Commission Act he was serving notice that a lock-out of all employees may be carried out by the City at any time after 72 hours following receipt of the notice. He asked that Council members confirm by resolution the authority for him to have taken this action.

Moved by Alderman Dean, seconded by Alderman Wills that the Council endorse the action of Mayor Reid with regard to giving notice of a lock-out of City employees. Carried.

Moved by Alderman Dean, seconded by Alderman Todd that the remainder of this meeting be held in camera. Carried.

I N C A M E R A

Whereupon the meeting adjourned at 5:23 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, June 19th, 1972, at 8:07 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.

PROCLAMATION

Prior to the Regular Order of Business, Mayor Reid proclaimed the week of June 26th to July 2nd, 1972, as "CANADA WEEK".

MINUTES

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Special Meeting of the Council held on June 1st, 1972, the Special Meeting of the Finance and Legal Committee held on June 2nd, 1972, the Regular Meeting of the Council held on June 5th, 1972, the Special Meeting of Council held on June 8th, 1972, and the Regular Meetings of the Standing Committees held on June 12th, 1972, be taken as read and adopted as circularized.

Alderman Dean stated that the minutes of the informal Committee meeting held on June 7th, 1972, contained a typographical error, in that, with reference to the City's offer for the Tempe Heights property, a sum of \$45,000 is shown for taxes per annum, and this should be \$450,000. She requested that this be corrected.

The motion was then put and carried.

CORRESPONDENCE

Regional Housing Program - Letter from Director of Housing - G.V.R.D.

Moved by Alderman Warne, seconded by Alderman Terrace that the Greater Vancouver Regional District be requested to immediately implement a program of regional housing within the City of North Vancouver.

It was noted that Council had previously adopted a resolution whereby a minimum of 7% of units in residential developments on City-owned lands was to be made available to the Greater Vancouver Regional District for low rental family housing or subsidized purchase housing if considered practical by Council when each land parcel is developed.

Moved by Alderman Dean, seconded by Alderman Todd that this matter be deferred until after NOVACO has made their presentation to Council.

The deferring motion was put and defeated.

The original motion was then put and carried.

A.E. Austin & Co. Ltd. - Application
for Rezoning - North Side 15th Street
and Marine Drive

Moved by Alderman Dean, seconded by Alderman Todd that Council approve the recommendation of the Planning Consultants to rezone Lots 24 and 25, Block 5, D.L. 265, to CS-1 Service Commercial, subject to the development plans meeting all the requirements of the Zoning By-law; and that a Public Hearing for this purpose be held on Monday, July 17th, 1972, at 7:30 P.M., and further that in the meantime the City Engineer be request to report with respect to traffic in this area. Carried.

Hearts Realty Ltd. - Application for
Rezoning - 200 Block East 17th Street

Moved by Alderman Warne, seconded by Alderman Dean that Hearts Realty Ltd. be advised that Council is not prepared at this time to rezone certain properties in the 200 Block East 17th Street, as requested in their letter of June 2nd, 1972, as it is awaiting a long range development plan which could affect the rezoning.

Alderman Dean requested that the Administrator take under advisement that in the case of large developments, the onus be placed on the developer to provide recreational facilities.

The motion was then put and carried.

Mr. Richard Todd - Application for a
Travel Grant

Moved by Alderman Warne, seconded by Alderman Dean that Mr. Richard Todd be advised, in reply to his letter of June 10th, 1972, requesting a travel grant to attend the National Convention of Canadian Music Educators Association in Ottawa, that Council regrets it is unable to grant the necessary funds in view of the fact that the deadline for grant applications closed prior to the receipt of his request. Carried.

Alderman Todd refrained from voting on this subject.

North Shore Drug Education &
Rehabilitation Society - Grant

Mr. Gibb advised that consideration of grants was not included on this evening's agenda because the report from the City Treasurer, as requested by Council, had not been received until this evening.

Moved by Alderman Dean, seconded by Alderman Wills that this item be referred to the next meeting of the Grants Committee. Carried.

Marjorie Beattie - Complaint re Pay of
School Board Employees

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated June 8th, 1972, from Marjorie Beattie, complaining of the low take-home pay of North Vancouver School Board employees, be received and filed. Carried.

North Shore Realty Ltd. - Application
for Rezoning - 124 West 8th Street

1 Moved by Alderman Howard, seconded by Alderman Dean that this item be tabled for discussion in camera later this evening.

Carried.

Youth Employment Service -
Application for Grant

2 Moved by Alderman Dean, seconded by Alderman Todd that the application from Youth Employment Service, dated May 31st, 1972, for a grant be deferred and considered at the next meeting of the Grants Committee.

Carried.

Mr. Robert McCroskey - re Parking in
Vicinity of North Shore Neighbourhood House

3 Moved by Alderman Terrace, seconded by Alderman Dean that consideration of parking in the Neighbourhood House area be deferred until the Planner's report has been received, and that in the meantime the Land Agent be asked to report on the status of the City-owned properties immediately surrounding the House, and in particular the term of lease and the status of the occupants who are residing in the house adjacent to Neighbourhood House; and further that Mr. McCroskey be advised that the small house at the rear of 207 East 2nd Street will be demolished when it becomes vacant.

Carried.

PETITIONS

B.J. Summers et al, re Rezoning of
Lot 24, Block 105, D.L. 550 (400 Block
Lyons Place and Keith Road)

4 Moved by Alderman Dean, seconded by Alderman Terrace that this item be held in abeyance for thirty days, in view of the fact the Chairman of the Advisory Planning Commission has asked for an additional thirty days to study this question.

Carried.

Local Improvement Petition - Lane East
of Westview from 19th to 20th Street, etc.

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

5 Improvement of the lane east of Westview Drive from 19th Street to 20th Street, and the lane north of 19th Street from the lane east of Westview Drive to 20th Street, including the paving of same.

Carried.

INQUIRIES

6 Alderman Dean inquired whether a meeting had been set up with the Board of Variance members, and the City Clerk advised this had been arranged for 5:00 P.M. on Thursday, June 22nd, and that notices to this effect had been sent out to Council members this evening.

7 Alderman Dean stated it was her understanding that all municipal lands should be taxed, and that if Council wishes to not receive taxes, then it has to be done by a grant in lieu of taxes. She asked Mayor Reid to check this out and advise her before the next meeting of the Grants Committee.

Alderman Todd requested Council to keep closer contact with the Public Library, as she was concerned that this facility was becoming very overcrowded.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

Arbitrator - Fullerton Lumber Co. Lease

RECOMMEND that inasmuch as the City Solicitor has advised that only one arbitrator is permissible in the setting of the rental with Fullerton Lumber Co. for the foot of Fell Avenue, that the Clerk forward to the City Solicitors a list of suggested names which were submitted to the Finance and Legal Committee on June 12th, 1972, for final selection.

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

Parks and Buildings Committee

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

Softball Diamond - Kinsmen Park

RECOMMEND that the City Engineer and the Director of Recreation meet with a view to selecting a suitable location for a softball diamond in the City, and that a report with respect to costs for such construction be prepared during this summer in order that the City may take advantage of any winter works programs for this purpose.

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

North Vancouver Chamber of Commerce, re Carnival in Mahon Park

4 RECOMMEND that the application dated May 24th, 1972, from the North Vancouver Chamber of Commerce, to hold a carnival in Mahon Park on July 22nd, 1972, be approved in principle, and that this application be resubmitted to Council when staff has worked out a more detailed proposal including the location of the barbecue and street dance.

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

Fire and Industrial Committee

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

Board of Works, Waterworks, and Zoning Committee

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

Recycling Depot - S.P.E.C.

RECOMMEND that North Vancouver S.P.E.C. be advised, in response to their request dated May 27th, 1972, that they will be permitted to use the City-owned site between the City Yard and Mosquito Creek, off Bewicke Avenue, at First Street, for a recycling operation, subject to the conditions noted in Items 1 to 5, inclusive, on page 2 of the City Engineer's report dated June 5th, 1972, with respect to this application.

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

Lane Paving - north of 200 Block West Third

RECOMMEND that the report of the City Clerk dated May 23rd, 1972, with respect to objections from owners to a paved lane initiative north of 3rd Street from Mahon Avenue to the east property line of the west half of Lot 21, etc., be received and filed, and that the project be not proceeded with at this time.

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

Fees for Rezoning applications

RECOMMEND that the following fee schedule for rezoning applications be imposed by the Council as a policy:

- | | | |
|---------|--|---|
| (1) (a) | To Multi-family Zone - \$2.00 per dwelling unit proposed (\$75.00 minimum) | |
| (b) | To Commercial or Industrial Zone | - \$1.00 per 1,000 sq. ft. of land area (\$75.00 minimum) |
| (c) | To Public Assembly | - \$75.00 |
| (d) | To a Single Family Zone | - \$50.00 |
| (2) | The siting area change | - \$75.00 |
| (3) | Combination of above | - Same as No. 1 |

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

Long Range Development Policy

RECOMMEND that the recommendations of Urban Programme Planners, as contained in Stage One - Development Alternatives of the City of North Vancouver Long Range Development Policy dated April, 1972, Pages 1 and 2, be approved, and that the date for release of this Study be established by the Administrator in consultation with the Planner.

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

Designation of Development Area -
180 West Esplanade Street

RECOMMEND that the necessary by-law be prepared to designate Lot B, Block 164, D.L. 271, (180 West Esplanade Street), as a Development Area in accordance with the provisions of Section 702A of the Municipal Act; and that in the meantime the draft Land Use Contract for this development be forwarded to the City Administrator and the City Solicitor for final approval.

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

The City Clerk stated that a date for a Public Hearing could be set as soon as the Council has received the final draft of the Land Use Contract and it has been executed by the property owners.

Mr. Raymond advised that the final draft of the Contract had been approved by the Solicitor and was expected to arrive in tomorrow's mail.

The Council members agreed that a Special Council Meeting would be held next Monday evening to consider the Land Use Contract.

The motion was then put and carried.

Rezoning of Certain City-owned Lots
to Public Use and Assembly Zone

RECOMMEND that the following City-owned lots, previously dedicated or reserved for park purposes, be rezoned to P-1 Public Use and Assembly Zone:

Dedicated:

Lots 29 to 33, inclusive, Block 21, D.L. 547/548
(North side of 18th Street at Jones Avenue)
(Presently zoned RS - Single Family)

Reserved:

Lot 2, Block E, D.L. 272
(Kennard Avenue and 4th Street)
(Presently zoned M-3)

Lots 25 to 27, inclusive, Block 205, D.L. 545
(South side 22nd Street, between Mahon and Chesterfield
Avenues)
(Presently zoned RS - Single Family)

Lots 15 to 17, inclusive, Block 205, D.L. 545
(North side of 21st Street, between Mahon and Chesterfield
Avenues)
(Presently zoned RT - Two Family)

Lots 9 to 17, inclusive, of Lot 1, Plan 2570, Block 5,
D.L. 548 (North side of 20th, and south side of 21st
Street, between Mahon and Chesterfield Avenues)
(Presently zoned RT - Two Family)

Lot 7 to 9, inclusive and Lots 12 to 25, inclusive, of Lots
2 and 3, Plan 1585, Block 5, D.L. 548
(7-9 - northwest corner Chesterfield and 20th Street -
12-25 - north side West 20th and south side West 21st
Street, 200 Block)
(Presently zoned RT - Two Family)

Lots 1 to 4, inclusive, of Lots 5 and 6, Plan 3846, Block 5,
D.L. 548 - (Southeast corner Mahon Avenue and 20th Street)
(Presently zoned RS - Single Family)

Lots 10 to 17, inclusive, of Lots 5 and 6, Plan 3846, Block 5,
D.L. 548 - (South side of 20th Street between Mahon and Chester-
field Avenues)
(Presently zoned RT - Two Family)

AND THAT a Public Hearing be held for this purpose on July
17th, 1972, at 7:45 P.M.

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

Carried.

Establishment of Development Areas and Criteria
for Use of and Fees for Land Use Contracts

RECOMMEND that the Council:

- (1) authorize the preparation of a By-law designating the following as development areas within the City of North Vancouver:
 - (a) all properties zoned RM-1, RM-2, RH, C-1, C-2, C-3, CS-1, CS-2, CS-3, CS-4, M-1, M-2 and M-3;
 - (b) major City-owned land holdings:
 - (i) Tempe Boundary
 - (ii) D.L. 616
 - (iii) Sutherland-Loutet Area;
- (2) establish as policy that Land Use Contracts be considered only for the following purposes:
 - (a) multiple use of property, where the uses would fall into two or more zoning categories, e.g., commercial with service station, church with housing;
 - (b) major development, i.e., greater than \$600,000.00 or larger than 1 acre (site area);
 - (c) new types of housing not accounted for under the Zoning By-law;
 - (d) development proposals involving special uses, difficult sites, or the provision of park or recreation space where the benefits to the City would warrant the employment of a Land Use Contract;
- (3) that the basic fee for Land Use Contracts in the City of North Vancouver be established as follows:

\$300.00 for applications covering a parcel or parcels within one development, up to and including an area of 1.0 acres;

for every additional acre or part thereof, \$100.00;

the Land Use Contract to include a provision that legal fees for the preparation of the contract shall be payable by the applicant, prior to execution of the contract by the City;
- (4) (a) that the procedure as outlined for submitting applications for Land Use Contracts and attached to this report be approved;

- (b) that the procedure as outlined for setting up a Land Use Contract, as attached to the report from the City Administrator, dated June 1st, 1972, be approved.

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

Discussion followed on whether or not the Council should designate development areas prior to the adoption of the Long Range Development Policy.

The City Administrator stated that the future plan for the City does not affect the establishment of new policy procedures as proposed in the resolution. He said that the proposal was for allowing the staff and the Council to do certain things which are available to them under the Zoning By-law and the Municipal Act.

The motion was then put and carried.

Health and Civic Affairs Committee

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

Resolutions for Submission to U.B.C.M.

RECOMMEND that the resolutions dealing with the following subjects, as approved by the Finance and Legal Committee on June 12th, 1972, be endorsed by the Council and forwarded to the Union of B.C. Municipalities for consideration at the 1972 Convention:

- (1) Traffic Regulations Enforcement on Parking Lots
- (2) Works and Services for Specified Areas
- (3) Railway Noise Pollution
- (4) Loans for Updating Rest Homes
- (5) Assessment Equalization
- (6) Equalization of Local Health Service Costs
- (7) Highways Grants
- (8) U.B.C.M. - Voting on Resolutions
- (9) Municipal Labour Relations
- (10) Date of Election
- (11) Tenants' Voting Rights
- (12) Resident and Tenant Electors
- (13) Amendments to Strata Titles Act
- (14) Amendment to Municipal Act re Authority to Make Charges for Rezoning Applications

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

Police Committee

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

Recreation Centre Board

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

Recreation Commission

Alderman Warne advised he had no report on behalf of the Commission.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESSLocal Improvement Initiatives -
Reports from City Engineer

Moved by Alderman Dean, 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>
Paved lane north of Cloverley Street from Hendry Avenue to Keith Road, and lane east of Hendry from the lane north of Cloverley to Adderley Street	\$ 6,290.00
Paved lane north of 2nd Street from St. Patricks to St. Davids Avenue	7,340.00
Paved lane east of Boulevard Crescent from 19th Street to Sutherland Avenue	7,090.00
Paved lane north of 2nd Street from Chesterfield Avenue to the lane west of Lonsdale Avenue	7,010.00
Paved lane north of 18th Street from Ridgeway Avenue to Moody Avenue, and lane east of Ridgeway from lane north of 18th to 19th Street	5,700.00

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 a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act. Carried.

BY-LAWSReconsideration and Final Adoption

The City Clerk advised that approval had not been received from the Minister for "Tax Sale Properties Reserve Expenditure By-law, 1972, No. 2", (purchase of property on West 2nd Street), and "Tax Sale Properties Reserve Expenditure By-law, 1972, No. 3", (servicing of several City-owned lots).

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

"Business Licence By-law, 1970, Amendment By-law, 1972, No. 1"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1972, No. 1"

"Lane North of 9th Street, from 8th Street to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of 2nd Street from Mahon Avenue to Semisch Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane North of Keith Road from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of Third Street from St. Andrews Avenue to St. Patricks Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

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

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

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

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

"Lane East of Chesterfield Avenue from 20th Street to 21st Street, and North of 20th Street from the Lane East of Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of Fifth Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1972"

"Lane North of Sixth Street from Moody Avenue to Queensbury Avenue Local Improvement Frontage-tax By-law, 1972"

"Lane West of Boulevard Crescent from 19th Street North Local Improvement Frontage-tax By-law, 1972"

"Lane North of 9th Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1972"

"Lane North of First Street from St. Davids Avenue to Second Street Local Improvement Frontage-tax By-law, 1972"

Carried.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Terrace, 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 Terrace, seconded by Alderman Warne that "Council Procedure By-law, Amendment By-law, 1972, No. 1" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Terrace, seconded by Alderman Warne that "Council Procedure By-law, Amendment By-law, 1972, No. 1" be finally adopted, signed by the Mayor and City Clerk, and sealed with the corporate seal. Carried.

Alderman Dean and Alderman Wills are recorded as voting against the motion.

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

Moved by Alderman Warne, seconded by Alderman Dean that the following by-laws be tabled until approval has been received from the Minister of Municipal Affairs:

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 2"

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 3" Carried.

Introduction and First Readings

The City Clerk stated that the second item under this heading was for the purpose of correcting a typographical error. He also asked if Council would consider a by-law to authorize the purchase of property on West Second Street from Carmelo and Maria Intile.

Moved by Alderman Terrace, seconded by Alderman Dean that this by-law be introduced. Carried.

Moved by Alderman Dean, seconded by Alderman Terrace 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 North of Nineteenth Street from the lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Construction By-law, 1972"

"Highways Stopping Up and Closing By-law, 1972, No. 2, Amendment By-law"

"Lands Purchase By-law, 1972, No. 1" (Intile) 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:

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

- "Highways Stopping Up and Closing By-law,
1972, No. 2, Amendment By-law" - 4449
- "Lands Purchase By-law, 1972, No. 1" - 4450

UNFINISHED BUSINESS

Release of Indemnity Agreement
Against Lot E, Block 132, D.L. 274

The City Clerk stated that on May 15th Council had authorized the release of this indemnity agreement against Lots 7 and 8. However, the owner had extended that charge to his Lot 9 and had consolidated these lots into one parcel, and an amendment of Council's resolution of May 15th would be necessary in order to clear the consolidated parcel.

Moved by Alderman Wills, seconded by Alderman Todd that the resolution of Council adopted on May 15th, 1972, with respect to the release of the Indemnity Agreement registered against
1 Lots 7 and 8, Block 132, D.L. 274, be reconsidered.

Carried.

Moved by Alderman Wills, seconded by Alderman Todd that the resolution of Council adopted on May 15th, 1972, with respect to the release of the Indemnity Agreement registered against Lots 7 and 8, Block 132, D.L. 274, be amended by deleting the words and figures "Lots 7 and 8, Block 132, D.L. 274" where they occur in the resolution, and substituting therefor the words and figures "Lot E, Block 132, D.L. 274, Group 1, New Westminster District, Plan 14480".

Discussion took place as to whether the owner would be responsible for the legal fees in this instance, and the Clerk said that the owner had been given the choice of looking after this release himself, or having the City do it at his expense.

2 The motion was then put and carried.

Hon. Jack Davis - Letter re Exchange Students

Moved by Alderman Todd, seconded by Alderman Warne that the Hon. Jack Davis, Minister of Environment, be advised, in response to his letter of May 30th, 1972, that this Council endorses the practice of exchange visits arranged by responsible adults, and reaffirms its previous support of the resolution of the City of Penticton that youth without funds be discouraged from travelling; and that a copy of Alderman Todd's report be referred to staff for submission
3 to the Hon. Mr. Davis. Carried.

ANY OTHER COMPETENT BUSINESS

Federal Minister of Transport - Marine
and Air Search and Rescue Services, etc.

Moved by Alderman Dean, seconded by Alderman Warne that the letter from the Federal Minister of Transport, dated June 7th, 1972, regarding marine and air search and rescue services on the west coast be received and filed, and a copy of same
4 be forwarded to Mr. Rodway, Director, Emergency Measures Organization, North Vancouver. Carried.

Minister of National Revenue -
Federal Sales Tax Exemptions, etc.

Moved by Alderman Dean, seconded by Alderman Terrace that the letter from the Minister of National Revenue, dated May 30th, 1972, with reference to exemption of certain municipal government purchases from Federal Sales Tax, be received and filed. Carried.

B.C.S.P.C.A. - Uniform Dog Regulation
By-laws with District of North Vancouver

Moved by Alderman Dean, seconded by Alderman Terrace that the letter from the Secretary-Manager, B.C. Society for the Prevention of Cruelty to Animals, dated June 8th, 1972, approving the idea of uniform Dog Regulation By-laws in the City and District, etc., be received and filed.

In reply to a question, Mr. Raymond advised that no action had as yet been taken in this connection, but would be commenced shortly.

The motion was then put and carried.

Fire Chief, District of North Vancouver -
Letter re Appreciation for Assistance

Moved by Alderman Howard, seconded by Alderman Terrace that the letter from City Fire Chief J.H. Spencer, enclosing a copy of a letter from the District of North Vancouver Fire Chief, dated June 2nd, 1972, expressing appreciation for assistance rendered at a District Fire by a City Fireman, be received and filed.

Greater Vancouver Regional District -
Uniform Building Code, etc.

Moved by Alderman Dean, seconded by Alderman Terrace that the letter from the Greater Vancouver Regional District, dated June 12th, 1972, advising that the Board intends to take no further action on preparation of a Uniform Building Code By-law because of action being taken along these lines by the Department of Municipal Affairs, be received and filed. Carried.

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

Whereupon the Committee adjourned at 9:18 P.M., and reconvened at 9:50 P.M. with the same personnel present.

North Shore Realty Ltd. - Application
to Rezone Property at 124 West 8th St., etc.

Moved by Alderman Warne, seconded by Alderman Terrace that North Shore Realty Ltd., be advised, in reply to their letter of June 9th, 1972, that the City is not interested in their offer to sell Lot 4, Block 86, D.L. 548/549, to the City for the sum of \$80,000.00.

Discussion followed.

Moved by Alderman Terrace, seconded by Alderman Dean that this matter be deferred until after the Special Meeting of the Finance Committee to be held tomorrow, June 20th, 1972, at 5:00 P.M.

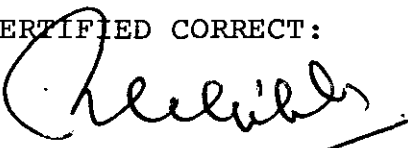
The City Administrator was requested to determine if Council's reply to North Shore Realty Ltd. could be construed as negotiating with the firm.

| The deferring motion was then put and carried.


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

Whereupon the meeting adjourned at 9:54 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Special Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, June 26th, 1972, at 7:05 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

BY-LAWS

Reconsideration and final adoption

The City Clerk advised that the two Tax Sale Properties Reserve Expenditure by-laws on the agenda had been verbally approved by Victoria today.

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

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 2" (Purchase of property on West Second Street by the City)

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 3" (Servicing of certain City-owned properties)

"Lane North of 19th Street from the Lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Construction By-law, 1972"

"Highways Stopping Up and Closing By-law, 1972, No. 2, Amendment By-law"

"Lands Purchase By-law, 1972, No. 1" (Intile)

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 Dean, seconded by Alderman Todd 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:

"Dog Tax and Regulation By-law, 1965, Amendment By-law, 1972, No. 1" (Kennel definition).

"Highways Establishing By-law, 1972, No. 2" (Lane)

"Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 2" (The Mill) 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:

"Dog Tax and Regulation By-law, 1965, Amendment By-law, 1972, No. 1"	- 4451
"Highways Establishing By-law, 1972, No. 2"	- 4452
"Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 2"	- 4453

ANY OTHER COMPETENT BUSINESS

Resolution to U.B.C.M. - Metropolitan Government

Moved by Alderman Dean, seconded by Alderman Todd that the following resolution be approved for submission to the Union of B.C. Municipalities:

"WHEREAS the metropolitan form of government has proven to be of advantage in areas which include a number of units of municipal government;

AND WHEREAS one of the benefits of such type of government is the fact, that unlike the regional form of government, municipalities cannot opt out of a particular service;

AND WHEREAS such advantages and benefits should be available in similar areas in British Columbia;

THEREFORE BE IT RESOLVED that the U.B.C.M. request the Provincial Government to implement or make available a metropolitan form of government in those areas of the Province where it would be advantageous to do so."

Moved by Alderman Warne, seconded by Alderman Wills that the second paragraph of the resolution be amended as follows:

"AND WHEREAS two benefits of such type of government are that, unlike the regional form of government, municipalities cannot opt out of a particular service, and that representation on the metropolitan Board would be directly elected rather than appointed."

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

Alderman Terrace entered the meeting at 7:12 P.M.

Mayor Reid requested that Alderman Howard take the Chair as he wished to speak to the motion.

Alderman Howard took the Chair at 7:13 P.M.

Mayor Reid, in speaking to the motion, gave his reasons why

in his opinion, the Regional District was not functioning as it should.

Mayor Reid resumed the Chair at 7:18 P.M.

Alderman Wills requested a report from the Administrator outlining the advantages and disadvantages of metropolitan government.

9 The amending motion was then put and carried.

The motion as amended was put and carried.

2 Alderman Dean is recorded as voting against the motion.

Payment of Taxes or Grants -
Tax Exempt Facilities

Moved by Alderman Howard, seconded by Alderman Terrace that the following resolution be approved for submission to the Union of B.C. Municipalities Convention:

"WHEREAS many municipalities have within their boundaries public facilities such as hospitals, school administration buildings, etc.;

AND WHEREAS in many cases these facilities serve adjacent municipalities who have no similar accommodation;

AND WHEREAS the provision of such facilities places an unfair burden on the municipality in which it is located because it is exempt by statute from the payment of taxes;

THEREFORE BE IT RESOLVED that the U.B.C.M. request the Provincial Government to institute the appropriate legislation which would:

- (a) Require a municipality to make a per capita grant to an adjacent municipality which provides a service to its taxpayers when it does not provide such service itself; or
- (b) Remove the present exemption from taxation of hospitals, school administration buildings, etc."

Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended by deleting Clause (a) therefrom, and amending Clause (b) to read as follows:

2 "Remove the present exemption from taxation of community facilities such as hospitals, school administration buildings that serve more than one municipality."

The amending motion was put and carried.

The motion as amended was then put and carried.

Public Hearing - Land Use Contract -
The Mill

The City Clerk advised that the Land Use Contract had been received today, duly signed by the owners.

4 Moved by Alderman Terrace, seconded by Alderman Dean that a Public Hearing be held on Monday, July 17th, 1972, at 7:30 P.M., for the purpose of considering a Land Use Contract for

the development of Lot "B", Block 164, D.L. 271.

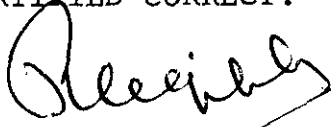
Carried.

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

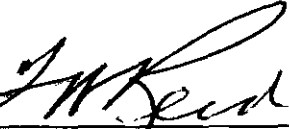
Carried.

Whereupon the meeting adjourned at 7:35 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR