

Because there was no quorum present for the Regular Meeting of the City Council scheduled for Monday, July 3rd, 1972, at 8:00 P.M., the said meeting was adjourned to Tuesday, July 4th, 1972.


A.S.J. GIBB, CITY CLERK

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, July 4th, 1972, at 8:02 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.

MINUTES

Alderman Dean stated that in the minutes of the special meeting of Council held on June 26th, 1972, she had been shown as moving the motion to submit to the U.B.C.M. the resolution with respect to a metropolitan form of government, and this was in error.

The Council members agreed that the minutes in question be amended to show Alderman Wills as the mover of the motion.

Alderman Howard entered the meeting at 8:07 P.M.

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Regular Meeting of the Council held on June 19th, 1972, a Special Meeting of the Finance and Legal Committee held on June 20th, 1972, the Court of Revision held on June 26th, 1972, the Special Meeting of the Council, held on June 26th, 1972, as amended, the Regular Meeting of the Standing Committees held on June 26th, 1972, and of the Adjourned Meeting of the Standing Committees held in camera on June 28th, 1972, be taken as read and adopted as circularized. Carried.

CORRESPONDENCE

North Shore Daycare Council - Request for Zoning By-law Amendment

Moved by Alderman Dean, seconded by Alderman Wills that the letter dated June 7th, 1972, requesting an amendment to the Zoning By-law for child day care use be deferred until a further study of the City's by-law and those of other municipalities can be made by the Advisory Planning Commission, and that the Commission be requested to report back to Council in one month's time. Carried.

Northern Waterfront Holdings Ltd. - Request for Extension of Occupancy of foot of Chesterfield Avenue

Moved by Alderman Wills, seconded by Alderman Warne that Northern Waterfront Holdings Ltd. be advised that Council will grant an extension for their use of the Chesterfield Avenue street end to August 31st, 1972, but that Council does not see any subsequent extensions beyond that date. Carried.

North Shore Jaycees - re Business Licence

Moved by Alderman Howard, seconded by Alderman Wills that

Council approve the issuance of a business licence to the North Shore Jaycees for the purpose of sponsoring the John Strong 1869 Circus on September 3rd, 4th, and 5th, 1972, at Capilano Shopping Centre, subject to the conditions in writing that the Jaycees will be responsible for the cleanup of the area and subject further to the City being absolved of all responsibility in the event of any claims for damages or injury.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended by adding "and subject further to compliance with the City's Noise Regulation By-law.

The amending motion was put and carried.

The motion as amended was then put and carried.

School District No. 44 - re Portable Classrooms

Moved by Alderman Dean, seconded by Alderman Todd that School District No. 44 be granted permission to leave existing portable classrooms in the Carson Graham Secondary School site until May 1st, 1973. Carried.

North Vancouver Chamber of Commerce - re Closing of 19th Street for Soap Box Derby

Moved by Alderman Todd, seconded by Alderman Warne that authority be given to the North Vancouver Chamber of Commerce for the closure of 19th Street between Grand Boulevard and St. Georges Avenue on August 12th and 13th for the purpose of holding a soap box derby, subject to the City's not being responsible for any claims or liabilities resulting from such derby; and subject also to the organizers being responsible for the cleanup of the area; and further that a copy of the Engineer's report be forwarded to the Chamber of Commerce. Carried.

North Shore - U.B.C. Commuters Association - Request for Exclusive Bus Lane

Moved by Alderman Todd, seconded by Alderman Warne that the North Shore - U.B.C. Commuters Association be advised that this Council does not support their proposal for an exclusive bus lane on Lions Gate Bridge during weekday rush hours; and that they be forwarded a copy of the City Engineer's report on this subject. Carried.

H. Godfrey Crabtree - Business Licence Appeal

Moved by Alderman Dean, seconded by Alderman Howard that, in accordance with the recommendations of the City Administrator, a business licence be granted to Mr. H. Godfrey Crabtree to carry on his profession of chartered accountancy at premises at the rear of 239 East 1st Street; and further that the Advisory Planning Commission and the Planning Consultants be requested to review the City's Zoning By-law with respect to permitted uses in M-1 Industrial Zones and report back to Council. Carried unanimously.

R.C.M.P. Detachment - Additional Staffing Requirements

Moved by Alderman Dean, seconded by Alderman Todd that the

letter dated June 27th, 1972, from Inspector R.N. Heywood of the R.C.M.P. with respect to establishment increases for the North Vancouver Detachment, be deferred to the next meeting of the Finance and Legal Committee. Carried.

TENDERS FOR CITY OWNED PROPERTY (LEASE)

City Land & Water Lots, Foot of Bewicke Avenue,
and Former City Yard Site - Report from Land Agent

The Council members considered the report from the Land Agent dated June 29th, 1972, with respect to tenders to lease City land and water lots, at the foot of Bewicke Avenue, and the former city yard site at 1st Street and Chesterfield Avenue, noting that no tenders had been received for the latter.

Mr. Gibb advised that in connection with the tender for the land and water lots at the foot of Bewicke Avenue, a petition objecting to the moorage of heavy commercial craft had been received and copies of same distributed among Council members.

Moved by Alderman Howard, seconded by Alderman Wills that spokesmen for the petitioners, who were present in the public gallery, be heard. Carried.

A spokesman for the petitioners advised they objected to the moorage of heavy commercial craft in this location, stating that this would cause a hazard to both navigation and moorage of private and pleasure craft moored at Mosquito Creek Marina.

Moved by Alderman Dean, seconded by Alderman Howard that consideration of the disposition of Lot D, Ex. Pl. 9484, Block 164, D.L. 271, (former City yard site), be discussed in camera at the end of this meeting; and that with respect to the lease of the water and land lots at the foot of Bewicke Avenue the Administrator be requested to obtain pertinent data with respect to the leasing of waterlots, i.e., rates charged by the National Harbours Board. Carried.

REPORTS OF COMMITTEES

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

Finance and Legal Committee

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

Grants Application Deadline

RECOMMEND that Council policy be established requiring all submissions for grants to be received by March 31st in any future year for consideration in any given year; AND THAT, starting in 1973, the Council create a Contingency Fund for the Grants Section of the Budget in order to accommodate any request for a grant from applicants who are unable to process their applications to Council prior to the deadline of March 31st.

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

Closure of Road Allowance - 324 East 9th Street

RECOMMEND that the portion of road allowance fronting amended Lot 22, Block 96, D.L. 274/550, Plan 878, be stopped up and closed, and that Henry and Regina Radziszewski be informed that they can apply under the Plans Cancellation Act for it to be consolidated with their property at their expense; and that the applicants pay the cost of the plan to accompany the by-law and all registration costs of same.

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

North Shore Realty - Offer to Sell -
(124 West 8th Street)

RECOMMEND that North Shore Realty Limited be advised, in reply to their letter of June 9th, 1972, that the City is not interested in the purchase of Lot 4, Block 86, D.L. 548/549, (124 West 8th Street).

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

Increase of Grant Allocation

RECOMMEND that in accordance with the suggestion of the City Treasurer contained in his report of June 19th, 1972, the grant allocation for 1972 be increased to a total of \$29,000.00, the monies to come from the Grants Reserve Fund.

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

Moved by Alderman Wills, seconded by Alderman Dean that it be recommended to the 1973 Council that a grant of \$3,000.00 be allocated in the 1973 grants for the Queen Mary Community School Association to enable this group to carry on their project. Carried.

List of Grants for 1972

RECOMMEND that the following list of grants be approved for 1972:

Advisory Planning Commission)	
Advisory Design Panel)	\$ 1,500.00
Big Brothers of B.C.	200.00
B.C. Sports Hall of Fame (Already Paid)	100.00
Canadian Paraplegic Association (B.C. Division)	200.00
Greater Vancouver Sea Festival	500.00
Greater Vancouver Visitors and Convention Bureau	200.00
John Howard Society of B.C.	100.00
Kinsmen Club of North Vancouver - Parade and Carnival - Miss North Vancouver	100.00
Miss North Shore Pageant and Float Association	200.00
North Shore Health Unit - Drug Centre	800.00
North Shore Neighbourhood House	15,000.00
North Shore Safety Council	350.00
North Shore United Veterans Council	100.00

North Shore Volunteers for Seniors	\$ 300.00
North Vancouver Chamber of Commerce	3,000.00
North Vancouver Christmas Bureau	200.00
Old Age Pensioners Lonsdale Branch No. 94	100.00
Opportunity Rehabilitation Workshop	15.00
Queen Mary Community School Association	4,000.00
Royal Canadian Air Cadets - 103 Thunderbird Squadron	200.00
Salvation Army - Operating Grant	1,000.00
United Community Services)	250.00
United Appeal of Greater Vancouver)	
Youth Employment Service	200.00
	<u>\$28,615.00</u>

AND THAT all applicants be advised as to the decision on their applications.

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

The mover and seconder agreed that in the case of the \$500.00 grant to the Greater Vancouver Sea Festival, it be stipulated that this sum is to be expended on the North Shore.

/ The motion was then put and carried.

Recreation Commission - Additional Member

RECOMMEND that the Clerk inquire of the District of North Vancouver as to whether or not they have approved the appointment of Mr. Ted Harrison to the Recreation Commission, and if so, that an amendment to the Recreation Commission By-law be prepared to provide for an additional member on the Commission.

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

Federal Minister of Environment - re City's Lease from N.H.B.

RECOMMEND that a letter be forwarded to the Hon. Jack Davis, Minister of the Environment, requesting him to meet with the Council the next time he is in Vancouver, for the purpose of answering the questions of the members of Council with respect to the powers of the City in the lease from the National Harbours Board of the waterlot at the end of the west half of Fell Avenue, and other municipal matters.

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

Revision of Council Committee System

RECOMMEND that the recommendations of the City Administrator as contained in his report of June 1st, 1972, Pages 2 to 5, inclusive, dealing with the revision of the Council Committee system, be approved on a trial basis of five months, i.e., July, August, September, October and November; and that

the system be then reviewed and a vote taken as to whether it be continued or the Council revert back to Standing Committees.

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

Alderman Dean is recorded as voting against the motion.

Amendments to "Council Procedure By-law"

RECOMMEND that the following rules of order under the "Council Procedure By-law" No. 2918 be suspended:-

- Section 2 - Meetings of Council
- Section 10 - General Order of The Day
- Section 31 - Referral to Standing Committees (required)
- Section 80 - Appointment of Standing Committees
- Section 81 - Membership of Standing Committees
- Section 82 - Committees Set Meeting Dates
- Section 83 - Committee Meetings at City Hall
- Section 84 - Non-members' Attendance and Voting
- Section 86 - Appointment of Select Committees

AND FURTHER THAT the following shall apply:-

1. Regular Meetings shall be held on the first to fourth Mondays inclusive, in any month, at the hour of 7:30 P.M., in the Court Room of the Justice Administration Building. In the event that such Monday is a Public or Civic Holiday, Council shall meet at the same hour the day next following which is not a Public or Civic Holiday. Meetings of Council shall terminate at 10:30 P.M., except by the unanimous consent of all members of Council present. AMENDMENT
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- ✓ 2. Committee Meetings shall be held immediately following the regular Council Meetings on the 2nd and 4th Mondays in each month, but the Committee Meetings and regular Council meetings on the said 2nd and 4th Mondays during the months of July and August shall be suspended. ✓ J.P.G.H.
3. Standing Committees shall consist of a Policy Committee of which all members of Council are members and which shall meet immediately following the termination of the regular Council meetings, as in Number 2 above, and Finance Committee which shall follow and comprise all members of Council. The terms of reference shall be as outlined in a report from the City Administrator June 1st, 1972.

2 AND FURTHER THAT Council shall review the procedures herein adopted during the month of December, 1972, and at that time either confirm the revisions which shall thereupon be incorporated into amendments to the "Council Procedure By-law" or make such other disposition of this subject as shall at that time be determined.

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

3 Alderman Dean is recorded as voting against the motion.

Construction of New City Hall

Moved by Alderman Wills, seconded by Alderman Todd that the recommendation of the Finance and Legal Committee regarding the construction of a new City Hall be considered in camera at the end of this meeting. Carried.

Parks and Buildings Committee

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

Fire Damaged Building -
412 St. Georges Avenue

RECOMMEND that pursuant to Section 873 of the Municipal Act, this Council declares the fire damaged building situated on Lot "A", Resub. 32, Block 127, D.L. 274, and known as 412 St. Georges Avenue, a nuisance and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being in the opinion of this Council in so dilapidated and uncleanly a condition as to be offensive to the community;

AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Engineer and his assistants, shall enter and effect such removal or pulling down at the expense of the person so defaulting and hereby orders that the charge for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1972, shall be added to and form part of, the taxes payable in respect of Lot "A", Resub. 32, Block 127, D.L. 274, as taxes in arrear.

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

Fire and Industrial Committee

Alderman Howard advised he 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 CommitteeTownship of Richmond - Transmission
Line Through Park, etc.

RECOMMEND that the letter from the Township of Richmond, dated June 20th, 1972, advising of the decision of the Provincial Government Environment and Land Use Committee not to allow the proposed B.C. Hydro Transmission line through Richmond Nature Park, etc., be received and filed.

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

RECOMMEND that the B.C. Hydro be requested to order immediately the necessary new buses for a North Shore "Park and Ride Service", and that in the interim they be requested to lease buses from whatever source possible in order to get the "Park and Ride" program underway by September 1st, 1972;

and that the Recreation Centre parking lot be used on a trial basis for this purpose; and that the Recreation Centre be advised accordingly; and further that the possibility of a ferry system and/or a "Drop and Ride" system be also investigated; and further that the provision of such a service be subject to the necessary funds being obtained; and further that the three recommendations contained on Page 10 of the report of the City Engineer and District Engineer, dated June 20th, 1972, be adopted.

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

After discussion the mover and seconder agreed to amend the motion to read as follows:

"THAT the B.C. Hydro be requested to implement on an experimental six month basis a North Shore "Park and Ride" Service, leasing buses if necessary in order to get the "Park and Ride" program underway by September 1st, 1972, and that the Recreation Centre Parking Lot be used on a trial basis for this purpose, subject to approval by the District of North Vancouver, and that the Recreation Centre be advised accordingly; and further that the provision of such a service be subject to the necessary funds being obtained; and further that the three recommendations contained in the report of the City and District Engineers, dated June 20th, 1972, be adopted as a long range policy of the City."

The motion as amended was then put and carried.

Labour Relations Committee

Moved by Alderman Dean, seconded by Alderman Warne that the recommendation to ratify the draft agreement with the Canadian Union of Public Employees, Local 389, be considered in camera at the end of this meeting. Carried.

Recreation Centre Board Representative

Alderman Dean reported that a successful summer bonspiel had been held, attended by over 700 people. She noted also that the Recreation Commission had taken over the facilities on July 1st, 1972.

Recreation Commission Representative

Alderman Warne advised he had nothing to report other than that the summer program is underway in the schoolgrounds of the City and District.

Alderman Wills noted that the running track at Sutherland School was very seldom used, and he asked that Alderman Warne bring this to the attention of the Recreation Commission.

MOTIONS, NOTICES OF MOTIONS, AND NEW BUSINESS

Greater Vancouver Regional District -
Confirmation of Census Population and
Voting Strength Revision, etc.

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated June 22nd, 1972, from the Greater Vancouver Regional District advising of confirmation of member

municipalities' voting strengths pursuant to the population figures from the 1971 Census, be received and filed.

Carried.

Local Improvement Projects - Report from
City Engineer re Estimates of Cost

Moved by Alderman Dean, seconded by Alderman Warne that the report of the City Engineer and estimates of cost for the machine paving and curbing, and sidewalk in the 300 and 400 Blocks West 5th and 6th Streets, be referred back to the Engineer for a more complete report plus a map; AND THAT the report and estimate of cost with respect to the public street lighting on the south side of Keith Road from Bewicke Avenue to Mahon Avenue, at an estimated construction cost of \$21,000.00, be approved; AND FURTHER 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 said work as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

Carried.

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

Paved lane east of Westview Drive from 19th to 20th Street, and the lane north of 19th Street from the lane east of Westview Drive to 20th Street, to serve Resub. C of Block 1, D.L. 547. \$4,650.00

Concrete sidewalk on the east side of Chesterfield Avenue from 3rd to 4th Streets, to serve Block 133, D.L. 274, and Block 134, D.L. 271/274 \$2,100.00

AND THAT the necessary construction by-laws be prepared.

Carried.

Payroll Service Agreement with Royal Bank
of Canada - re North Vancouver Recreation
Commission

Moved by Alderman Dean, seconded by Alderman Howard that the Mayor and Clerk be authorized to execute a Payroll Service Agreement with the Royal Bank of Canada on behalf of the North Vancouver Recreation Commission.

The City Administrator stated that the accounting system of the North Vancouver Recreation Centre had been transferred to the City of North Vancouver as of July 1st, and because of the heavy workload in the Treasurer's office the payroll would be handled by the Royal Bank.

The motion was then put and carried.

Department of Municipal Affairs - Approvals
for Tax Sale Properties Reserve Expenditure By-laws

Moved by Alderman Dean, seconded by Alderman Todd that the letter from the Department of Municipal Affairs, dated June 27th, 1972, advising of the Minister's approval of Tax Sale Properties Reserve Expenditure By-laws Nos. 4430 and 4431, be received and filed.

Carried.

BY-LAWSReconsideration and Final Adoption

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

"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 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 Howard that "Parks Dedication By-law, 1972, No. 1, Amendment By-law" be introduced and read a first time in short form, copies of same having been circularized among 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 Todd that "Parks Dedication By-law, 1972, No. 1, Amendment By-law" 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 "Parks Dedication By-law, 1972, No. 1, Amendment By-law" 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 4454.

UNFINISHED BUSINESSVesting of Title to Closed Portion of Gladstone Avenue

Moved by Alderman Wills, seconded by Alderman Todd that the City Solicitors be authorized to petition the Lieutenant-Governor in Council under Section 508 of the Municipal Act for the Vesting of Title to that portion of Gladstone Avenue closed to traffic by "Highways Stopping Up and Closing By-law, 1971, No. 1", No. 4304, in the name of The Corporation of the City of North Vancouver. Carried.

North Shore Neighbourhood House - re Completion of Creative Park

Moved by Alderman Dean, seconded by Alderman Todd that Council

approve an expenditure of \$200.00 per month for a maximum period of three months for the purpose of the completion of the Creative Park at Neighbourhood House, the necessary funds to come from either the Parks Fund or the Engineer's Contingency Fund. Carried.

Salary of City Prosecutor - Report
of City Administrator

Moved by Alderman Wills, seconded by Alderman Howard that in accordance with the Report of the City Administrator dated May 10th, 1972, a 10% increase in the salary of the Prosecutor be authorized, with any additional increase for this position this year to be considered after the report from the Municipal Labour Relations Bureau with respect to salaries of excluded staff, has been received, subject to the approval of the District of North Vancouver. Carried.

Status of City-owned Properties in
Vicinity of Neighbourhood House -
Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Wills that consideration of the Land Agent's report, dated June 26th, 1972, with respect to the status of City owned properties in the vicinity of North Shore Neighbourhood House, be deferred to the next meeting of the Finance and Legal Committee pending a report from the Planning Consultants. Carried.

Federal Minister of Finance and
Ray Perrault, M.P., re Excise Tax on
Municipal Purchases

Moved by Alderman Warne, seconded by Alderman Dean that the letters from the Federal Minister of Finance, dated June 20th, 1972, and Mr. Ray Perrault, M.P., dated June 22nd, 1972, regarding excise tax on municipal purchases, be received and filed. Carried.

North Shore Neighbourhood House - Letter
re Beautification of Park Areas, etc.

Moved by Alderman Dean, seconded by Alderman Todd that the letter from the President of North Shore Neighbourhood House, dated June 16th, 1972, commending the City for beautification of park areas and corner lots, be received and filed. Carried.

Mr. R. Roland Dean - Letter re City Fire
Department Response to Fire Call

Moved by Alderman Warne, seconded by Alderman Todd that the copy of the letter from Mr. R. Roland Dean, dated June 12th, 1972, to Fire Chief Spencer, commending the City Brigade for response to the fire call, June 8th, 1972, at 2nd Street and Lonsdale Avenue, be received and filed. Carried.

Mrs. A. Powell - Application to Purchase
City Property - Report of Land Agent

Moved by Alderman Warne, seconded by Alderman Dean that the City offer to sell to Mrs. A. Powell, 2052 Larson Road, the adjacent property owner, a portion of property measuring

16' x 90', located on the south side of Lot 1, Resub. 1, Block 2, D.L. 547, on the east side of the 2000 Block Larson Road, for the sum of \$2,448.00.

Moved by Alderman Wills, seconded by Alderman Todd that the motion be amended by offering to Mrs. Powell the alternative of exchanging a portion of her property of equal value, as determined by the Land Agent, for the City-owned property.

The amending motion was put and carried.

The motion as amended was then put and carried.

The City Clerk inquired if Council would consider a letter from the North Vancouver Chamber of Commerce with respect to their proposed carnival at Mahon Park on July 22nd, as well as a report from the City Engineer dealing with this subject.

North Vancouver Chamber of Commerce -
Carnival in Mahon Park

Moved by Alderman Dean, seconded by Alderman Howard that Council approve the application of the North Vancouver Chamber of Commerce to hold a carnival in Mahon Park on July 22nd, 1972, subject to the detailed arrangements being approved by the City Engineer. Carried.

ANY OTHER COMPETENT BUSINESS

Mayor Campbell - Vancouver - Hosting of
Social Function at U.B.C.M. Convention

Moved by Alderman Warne, seconded by Alderman Dean that the letter from Mayor T.J. Campbell of the City of Vancouver, dated June 21st, 1972, inviting the three North Shore Municipalities to jointly sponsor a social function in connection with the 1972 U.B.C.M. Convention, be tabled pending a report from the Administrator with respect to the cost of such a function. Carried.

Hon. Jack Davis, M.P. - re
"Transient Youth"

Moved by Alderman Dean, seconded by Alderman Warne that the letter from the Hon. Jack Davis, M.P., dated June 27th, 1972, thanking Council for its clarification of "Transient Youth", be received and filed. Carried.

Ron and Lilian Gibbs - Retirement
Dinner and Dance

Moved by Alderman Dean, seconded by Alderman Todd that the letter from Ron and Lilian Gibbs, dated June 28th, 1972, expressing thanks in connection with Mr. Gibbs' retirement dinner and dance, be received and filed. Carried.

Moved by Alderman Warne, seconded by Alderman Wills that a vote of thanks go to Mr. Gibbs, former City Clerk, for his outstanding service to the City of North Vancouver. Carried unanimously.

The City Clerk advised he had three other items which he wished Council to consider this evening.

Mrs. Jean King - re Paving of Lane

Moved by Alderman Dean, seconded by Alderman Warne that the

letter dated June 28th, 1972, from Mrs. Jean King, 34/235 East Third Street, expressing appreciation for the paving of the lane adjacent to her residence, be received and filed.

Carried.

School District No. 44 - Meeting
re Cloverley School Site

Moved by Alderman Warne, seconded by Alderman Dean that School District No. 44 be advised, in response to their letter of June 28th, 1972, that Council is prepared to meet with them on July 10th, 1972, at 7:00 P.M., at the Justice Administration Building, for the purpose of discussing the joint development of property east of the Cloverley School site.

Carried.

Report of Returning Officer - Election
for School Trustee - June 29th, 1972

Moved by Alderman Dean, seconded by Alderman Todd that the Certificate of the Returning Officer for the election held on June 29th, 1972, for School Trustee, be received and filed, and reproduced in full in the Minute Book.

Carried.

Civic Holiday - July 3rd, 1972

Moved by Alderman Warne, seconded by Alderman Wills that Council resolve that July 3rd, 1972, be a Civic Holiday in lieu of July 1st, 1972.

Carried.

Moved by Alderman Warne, seconded by Alderman Wills that the Council now resolve itself into a Committee of the Whole to meet in camera.

Carried.

I N C A M E R A

IN COMMITTEE OF THE WHOLE

I N O P E N M E E T I N G

Moved by Alderman Warne, seconded by Alderman Dean that the action taken in Committee of the Whole be adopted by Council.
Carried.

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

Whereupon the meeting adjourned at 9:42 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN THE
CITY OF NORTH VANCOUVER ON THE 29TH DAY OF JUNE, 1972

I, Albert Sidney Johnstone Gibb, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 9th day of June, 1972, to the effect that nominations for the purpose of electing

one person to represent them as School Trustee for the balance of the term of Trustee George B. Wilson, who resigned

would be received by me at any time between the date of notice and 12:00 Noon, on Monday the 19th day of June, 1972.

More nominations were received for School Trustee than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened at

Cloverley Elementary School	- 4th Street & Hendry Avenue.
Larson Elementary School	- 2605 Larson Road.
North Shore Neighbourhood House.	- 225 East 2nd Street.
North Vancouver Recreation Centre.	- 23rd Street & Lonsdale Ave.
St. Agnes Church Hall	- 12th Street & Grand Boulevard.
St. John's Church Hall	- 13th Street & Chesterfield Ave.
Westview School	- 17th Street & Bewicke Ave.

all in the City of North Vancouver on Thursday, the 29th day of June, 1972, between the hours of 8:00 A.M. and 8:00 P.M.

An Advanced Poll was also held at the City Hall between the hours of 9:00 A.M. and 5:00 P.M. on June 23rd, 1972 and June 26th, 1972.

After the closing of the above Polls, the votes were counted with the following results:

STATEMENT OF POLL

School Trustee (Balance of term of Trustee George B. Wilson who resigned).

COSTAIN, James Ernest	77
DANE, Anne	139

I forthwith declared ANNE DANE duly elected as School Trustee for the year 1972, being the balance of the term of Trustee George B. Wilson who resigned.

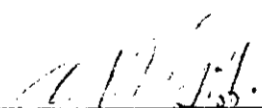
The following is a summary of the Ballot-Paper Accounts as required by Section 107 of the "Municipal Act":

(2)

SCHOOL TRUSTEE

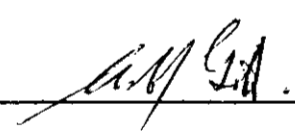
Ballot-Papers received.....	5,000
Ballot-Papers counted as valid.....	216
Ballot-Papers counted as valid to which objection has been made.....	Nil
Ballot-Papers rejected.....	Nil
Ballot-Papers unused and spoilt.....	4,784
Ballot-Papers unaccounted for.....	Nil

DATED AT NORTH VANCOUVER, British Columbia,
this 30th day of June, A.D., 1972.

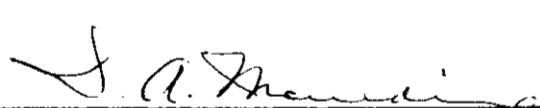


A.S.J. GIBB, RETURNING OFFICER.

I, ALBERT SIDNEY JOHNSTONE GIBB, Returning Officer of The Corporation of the City of North Vancouver, at the Elections held on June 29th, 1972, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".



Declared before me at the City of North Vancouver, British Columbia this 4th day of July, A.D., 1972.



A Commissioner for taking
Affidavits within British Columbia

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Wednesday, July 5th, 1972, at 5:18 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

Construction of New City Hall

Moved by Alderman Dean, seconded by Alderman Howard that the resolution of Council adopted on July 4th, 1972, with respect to the preparation of a draft by-law for the construction of a new City Hall to be put to the ratepayers, and for staff to arrange for the preparation of design drawings for a specific building, be confirmed. Carried.

1 The Council members agreed that the vote for the new City Hall would be held on September 23rd, 1972.

Lynn Creek Bridge - Replacement

The Council members considered a report from the City Engineer, dated July 5th, 1972, with respect to the replacement of the Lynn Creek Bridge, giving background information and a progress report.

2 Mayor Reid read a letter from Mr. H.T. Miard, Deputy Minister of the Department of Highways, dated June 28th, 1972, wherein he advised that the Provincial Government had approved of sharing in the cost of the replacement of the Lynn Creek Bridge to a maximum of \$250,000.00, and also advising that it would be in order to proceed with land acquisition, and that tenders for construction may be called once drawings and specifications have been approved by his Department.

Alderman Warne entered the meeting at 5:28 P.M.

3 Moved by Alderman Wills, seconded by Alderman Howard that the City Engineer be authorized to call for tenders in mid August, 1972, for the construction of a new Lynn Creek Bridge. Carried.

4 Moved by Alderman Dean, seconded by Alderman Howard that a by-law be prepared for the City's portion of the expenditures involved in the construction of a new Lynn Creek Bridge, the necessary monies to come from the surplus funds out of the Supplementary Debt Retirement Fund. Carried.

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

Whereupon the meeting adjourned at 5:45 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR