

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, July 10th, 1972, at 7:08 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 Special Meeting of Council to order.

Appointment of Architect for New City Hall

Alderman Wills advised that a Committee comprised of himself, City Administrator Mr. E.A. Raymond, and City Engineer Mr. T.J. Scott, had studied the matter of appointment of an architect for the construction of a new City Hall, and submitted the names of the following firms which Council might consider for this purpose, providing brief background information in each case:

Thompson, Berwick, Pratt & Partners
Downs-Archambault
Toby, Russell, Buckwell and Assoc.
Reno C. Negrin and Associates

Alderman Wills stated that the Committee recommended the firm of Downs-Archambault as they were capable architects and well qualified to handle the project.

Mr. Raymond advised that this firm had submitted a brochure of some of their previous projects and this was shown to Council members.

Moved by Alderman Wills, seconded by Alderman Terrace that the firm of Downs-Archambault, Architects, be approached with respect to their appointment as architects for the construction of a new City Hall, with a view to preparing plans for such a structure in sufficient detail for presentation to the electors by September 23rd, 1972.

Discussion took place as to whether or not further information should be obtained and terms of reference drafted.

In reply to a question, the City Administrator stated he supported the recommendation of the firm of Downs-Archambault.

Alderman Wills noted that he had checked with the Institute and had been advised that a competition would take from six to eight months to complete, and would involve costs over and above the normal architectural fee. He said that because they had been requested to provide this report for Council almost immediately they had decided against this approach.

Moved by Alderman Warne, seconded by Alderman Dean that the motion be deferred to the next meeting of the Council on July 17th; and that in the meantime draft terms of reference be provided for the consideration of Council members and that an indication be solicited from this firm that they can meet the terms of reference; and further that other architectural firms be invited to present brochures.

The deferring motion was put and defeated.

1. The motion was then put and carried.

2 Alderman Dean is recorded as voting against the motion.

Land Agent - Authority to Obtain Options

Moved by Alderman Dean, seconded by Alderman Howard that the City Land Agent be given blanket authority to obtain options to purchase property for City land assembly projects in the Lower Lonsdale area. Carried.

3

Recreation Commission - Playtown Councils


On consent of the members of the Council, Mayor Reid at this point presented badges of office and certificates for Mayors and Councillors for a number of Playtown Councils in North Vancouver, in a program sponsored by the Recreation Commission and designed to teach playground children some of the responsibilities of citizens and to experience self government.


4

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

Whereupon the meeting adjourned at 7:50 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, July 17th, 1972, at 7:30 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 the Public Hearing to order.

The City Clerk advised that this Public Hearing had been called to consider a By-law to authorize a land use contract with the owner of Lot "B", Block 164, D.L. 271, Group 1, N.W.D., Plan 11788, (180 West Esplanade Avenue), which lot has been designated as a development area pursuant to Section 702A of the Municipal Act, and advised that no objections had been received.

Mayor Reid inquired if anyone in the public gallery felt that their property would be affected by this land use contract, and no one spoke.

Moved by Alderman Dean, seconded by Alderman Warne that it be recommended to Council that the land use contract with the owner of Lot "B", Block 164, D.L. 271, Group 1, N.W.D., Plan No. 11788, (180 West Esplanade Avenue), which lot has been designated as a development area pursuant to Section 702A of the Municipal Act, be adopted, and the necessary by-law be prepared. Carried.

The Public Hearing then adjourned at 7:33 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, July 17th, 1972, at 7:33 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 the Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering the rezoning of Lots 24 and 25, Block 5, D.L. 265, (on the north side of 15th Street, at Marine Drive), to CS-1 Service Commercial Zone. He noted that a report had been received from the City Engineer with respect to traffic in this area, and had been circulated among Council members.

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

No one did so.

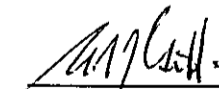
Moved by Alderman Dean, seconded by Alderman Todd that this Public Hearing recommend to Council that Lots 24 and 25, Block 5, D.L. 265, (on the north side of 15th Street at Marine Drive), be rezoned to CS-1 Service Commercial Zone.


It was pointed out to Council members that this was an extension of the CS-1 Zone rather than spot zoning.

The motion was then put and carried.

The Public Hearing then adjourned at 7:45 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, July 17th, 1972, at 7:45 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 the Public Hearing to order.

The City Clerk advised that this Public Hearing had been called to consider the rezoning of a number of City-owned properties which Council had previously reserved for park purposes but which had not been rezoned to P-1 Public Use and Assembly Zone.

Mayor Reid asked anyone in the Public Gallery to speak if they felt their property would be affected by the proposed rezoning to Public Use and Assembly Zone of the City-owned properties listed on the public hearing agenda.

No one spoke.

Moved by Alderman Dean, seconded by Alderman Terrace that this Public Hearing recommend to Council that the following City-owned properties be rezoned to P-1 Public Use and Assembly Zone:

Lots 29 to 33, inclusive, Block 21, D.L. 547/548 (north side of 18th Street at Jones Avenue)

Lot 2, Block E, D.L. 272 (Kennard Avenue and 4th Street)

Lots 25 to 27, inclusive, Block 205, D.L. 545 (south side 22nd Street, between Mahon and Chesterfield Avenues)

Lots 15 to 17, inclusive, Block 205, D.L. 545 (north side of 21st Street, between Mahon and Chesterfield Avenues)

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)

Lots 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)

Lots 1 to 4, inclusive, of Lots 5 and 6, Plan 3846, Block 5, D.L. 548 (southeast corner of Mahon Avenue and 20th Street)


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 Chesterfield Avenues)

Carried.


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

Whereupon the Hearing adjourned at 7:46 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, July 17th, 1972, at 7:46 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 Regular Meeting of Council to order.

MINUTES

Moved by Alderman Warne, seconded by Alderman Terrace that the Minutes of the Special Meetings of Council held on July 4th, 1972, July 5th, 1972, and July 10th, 1972, and of the Special Meeting of the Finance Committee held on July 10th, 1972, be taken as read and adopted as circulated.

Moved by Alderman Dean that the first and second paragraphs of the Minutes of the Special Council meeting held on July 10th, 1972, be amended by deleting Mr. T.J. Scott as a member of the Committee studying the matter of the appointment of an architect for a new City Hall, and in the second paragraph, to delete the words "the Committee recommended the firm of Downs-Archambault" and show Alderman Wills as having recommended this firm of architects.

There was no seconder for the amending motion.

The original motion was then put and carried.

Alderman Dean is recorded as voting contrary to the motion.

DELEGATIONS

Mr. Harry Robertson - Presentation of 25-Year Service Scroll

2 Mayor Reid presented a 25-Year Service Scroll to Mr. Harry Robertson, City Electrician, who will be retiring from employment with the Corporation on July 31st, 1972. Mayor Reid thanked Mr. Robertson for the many years of faithful service he had contributed to the City.

New City Hall - Architects' Terms of Reference

Mr. Barry Downs and Mr. Richard Archambault, partners in the firm of Downs-Archambault, were present in the public gallery and advised they wished to present colour slides of some of the projects they had undertaken.

3 Moved by Alderman Terrace, seconded by Alderman Wills, that this meeting adjourn to the foyer to view the slides. Carried.

Alderman Howard entered the meeting.

The meeting reconvened in the Court Room at 8:01 P.M.

Moved by Alderman Warne, seconded by Alderman Wills that the

terms of reference for architects for the construction of a new City Hall be deferred until after the Council members meet as a Vehicle for Hire Committee to consider the application for a taxi licence from Mr. Ivan Bistricki. Carried.

2 Moved by Alderman Warne, seconded by Alderman Howard that this meeting now adjourn to the call of the Chair. Carried.
3 Alderman Dean is recorded as voting against the motion.

The meeting then adjourned at 8:12 P.M., and reconvened at 8:20 P.M., with the same members present.

Moved by Alderman Terrace, seconded by Alderman Warne that the Council go into Committee of the Whole to discuss the terms of reference for architects for a new City Hall in camera. Carried.

5 Alderman Dean is recorded as voting against the motion.

Messrs. Downs and Archambault left the meeting.

IN COMMITTEE OF THE WHOLE

I N C A M E R A

Moved by Alderman Terrace, seconded by Alderman Wills that this Committee now rise and report to Council. Carried.

IN OPEN COUNCIL

The Council reconvened at 8:55 P.M., with the same members present.

6 Moved by Alderman Warne, seconded by Alderman Wills that subject to the passage of the By-law that the firm of Downs & Archambault, Architects, be appointed architects on behalf of the City of North Vancouver in connection with the proposed construction of a new City Hall on the City-owned property in Block 62, D.L. 548, (100 Block West 13th and 14th Streets); and that at this time the firm be requested

to produce preliminary design stage plans and a model by September 1st, 1972, in time to be utilized for public information prior to the September 23rd vote on the By-law.

Carried.

/ Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Terrace that an amount of \$6,000.00 be allocated from the contingency fund for this preliminary design stage work, this amount to be charged to the City Hall fund if the By-law passes, and further that a maximum amount of \$3,000.00 be allocated for publicity respecting the vote on the proposed new City Hall, this to be charged to the contingency fund, and subsequently
2 to the City Hall fund if the By-law passes. Carried.

Alderman Dean is recorded as voting against the motion.

CORRESPONDENCE

Northern Waterfront Holdings - Extension of Occupancy of Foot of Chesterfield Avenue

The City Clerk advised that a further letter had been received from the Solicitors for this firm, dated July 17th, 1972, making formal application for a Land Use Contract for the development of their client's property at the foot of Chesterfield Avenue, and in conjunction with the use of the street end known as Parcel "G", as well as a report in this connection from the City Administrator.

3 Moved by Alderman Dean, seconded by Alderman Todd that this matter be tabled until after the Council members have met with Mr. Jack Davis, Minister of the Environment, and a representative of the National Harbours Board, on July 19th, 1972. Carried.

District of North Vancouver - re "Park and Ride"

Moved by Alderman Dean, seconded by Alderman Todd that the letter from the District of North Vancouver, dated July 10th, 1972, advising that the District Council has proposed the Recreation Commission be consulted for the purpose of utilizing the parking lot at the Recreation Centre for a "Park and Ride" system, and resolving to request the B.C. Hydro to acquire the necessary buses for such a service, be received and filed.
4 Carried.

Crown Assets Disposal Corporation - Submission of Bids for "SS BEAVER"

The Clerk stated that a letter in this connection had been received from the City of Nanaimo, suggesting that this vessel be purchased by the Province for display as a tourist attraction, and made available for display at any coastal community at the time of the communities' annual celebrations.

Moved by Alderman Warne, seconded by Alderman Dean that the Crown Assets Disposal Corporation be advised that the City of North Vancouver will not be submitting a bid on the vessel "SS BEAVER", and that the Honourable W.K. Kiernan, Minister of Recreation and Conservation, be informed that Council supports the suggestions of the City of Nanaimo that the Province purchase this vessel as a tourist attraction, etc.
5 Carried.

Greater Vancouver Regional District - Request
re Future Zoning or Building Permit Applications

Moved by Alderman Howard, seconded by Alderman Dean that Mr. W.E. Casson, Director of Housing for the Greater Vancouver Regional District, be advised that Council approves of his request contained in his letter of June 28th, 1972, to provide his office with information on any forthcoming zoning or building permit applications.

The City Administrator felt information should first be obtained as to whether or not this request was being made of other municipalities, and how much staff work would be involved.

Mr. Birtwell, of the Planning Consultants, stated this information would enable the Regional District to buy a certain number of units in housing developments.

It was felt the Regional District should make available to Building Inspectors a small handbill describing the type of units they would be interested in.

The mover and seconder agreed that the motion be amended to refer the matter to the City Administrator to determine what information could be supplied to the Regional District without involving the staff in extra work.

The referring motion was put and carried.

Daine M. Sarter - Request for
Business Licence

Moved by Alderman Howard, seconded by Alderman Dean that, in accordance with the recommendation of the City Administrator, a business licence be granted to Mr. Daine M. Sarter, Architect, to establish his business office at 1209 East 4th Street. Carried unanimously.

Back Alley Fair - Lower Lonsdale -
and Comedy Soap Box Derby

Moved by Alderman Warne, seconded by Alderman Howard that the application of Roger Leatherhaire and Erol Baykal for permission to hold a back alley fair in the Lower Lonsdale area on the weekend of July 29th and 30th, 1972, as proposed in their letter dated July 11th, 1972, be approved, subject to the following conditions:

1. The R.C.M.P. approving the traffic arrangements.
2. The Health Inspector approving any arrangements for the handling of food.
3. The Fire Department approving any cooking facilities.
4. That clean up and all liability will be the responsibility of the applicants.

AND FURTHER THAT the applicants be advised that the Council was not satisfied with the clean up operations after their last back alley fair earlier this summer. Carried.

A Alderman Terrace is recorded as voting against the motion.

Mr. and Mrs. Wm. Toma - Offer of Sale of
Property to City - Report from Land Agent

Moved by Alderman Wills, seconded by Alderman Dean that the

letter dated June 11th, 1972, from Mr. and Mrs. Wm. Toma, 145 West 2nd Street, asking if the City would be interested in purchasing their property, be tabled until such time as the Land Agent has dealt with this matter. Carried.

Moved by Alderman Warne, seconded by Alderman Dean, that Item No. 23, under Staff Reports, be now considered. Carried.

REPORTS OF COMMITTEES AND STAFF REPORTS

Draft of new Business Licence By-law - Report from Licence Inspector

Moved by Alderman Howard, seconded by Alderman Wills that consideration of a draft of a new Business Licence By-law be deferred.

Moved by Alderman Wills, seconded by Alderman Todd that Mayor Reid appoint a Committee comprised of Alderman Warne, Alderman Dean, and Alderman Terrace, with Alderman Warne as Chairman, to study the draft of a new Business Licence By-law and report back to Council. Carried.

CORRESPONDENCE (Cont'd)

Greater Vancouver Regional District - Greenbelt Protection Fund

Moved by Alderman Dean, seconded by Alderman Howard that Council endorse the Administrator's recommendation that a meeting be held with Mr. Norman Pearson, engaged by the Regional District to study and prepare criteria respecting the purchase of properties in the Regional District for green belt purposes, giving Council members' comments as to any properties the City may have for this purpose.

It was felt that in this connection the meeting could consider Mosquito Creek and Lynn Creek from Moodyville to Lynnmouth Creek, as well as the portion of the Tempe Heights property fronting the Upper Levels Highway.

3 The motion was then put and carried.

REPORTS OF COMMITTEES AND STAFF REPORTS (Cont'd)

School District No. 44 - Joint Development of Playground, etc.

Moved by Alderman Terrace, seconded by Alderman Warne that the following recommendations from the Special Meeting of the Finance Committee, held on July 10th, 1972, be adopted:

RECOMMEND that the resolution of Council adopted on June 5th, 1972, with respect to the joint development with the School Board of the fourteen lots on the westerly end of Block 4, D.L. 272, for playground purposes, be reconsidered.

RECOMMEND that the resolution of Council adopted on June 5th, 1972, with respect to the joint development with the School Board of the fourteen lots on the westerly end of Block 4, D.L. 272, for playground purposes, be amended by adding, after the words "and further subject to the School not building on the existing playing field" the words "until such time as the area adjacent to the existing playingfield has been exhausted".

RECOMMEND that the City Engineer be authorized, through the City Administrator, to proceed with plans for the development of the fourteen lots on the westerly end of Block 4, D.L. 272, as a playground for Cloverley School, in conjunction with Mr. J. Wilkie, Superintendent of Works for School District No. 44.

The mover and seconder agreed to add to the above recommendation the words "the funds to come out of the 1973 Budget".

Mr. Raymond stated that the Engineer had recommended that Council give consideration to adding a clause to the above recommendation that if the School Board ever required any of the property that is developed for park purposes for an extension of the school building, that consideration should be given at that time to reimbursing the City for the funds expended.

This was not agreed to.

The motion, as amended, was then put and carried.

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

Moved by Alderman Dean, seconded by Alderman Warne that a maximum amount of \$500.00 be allocated by the City of North Vancouver as its share respecting entertainment of ladies attending the U.B.C.M. Convention at a social function on the North Shore, on the understanding that the location for such a function would be the Canyon Gardens Restaurant.

Moved by Alderman Terrace, seconded by Alderman Wills that the motion be amended to provide that the location of such a function be left to the discretion of the organizers.

The amending motion was put and carried.

The motion as amended was then put and carried.

Leasing of Land and Water Lots - Foot of Bewicke Avenue - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Todd that the report from the City Administrator with respect to leasing of City land and water lots at the foot of Bewicke Avenue, dated July 13th, 1972, be tabled until after the meeting with Mr. Jack Davis on July 19th, 1972. Carried.

Rezoning Application, Lots 24 & 25, Block 5, D.L. 265 (Marine Drive & 15th Street) -- Report from Administrator

Moved by Alderman Warne, seconded by Alderman Howard that this item be struck from the agenda, it having been dealt with at the Public Hearing held earlier this evening. Carried.

Street Improvements Adjacent to Squamish Indian Band Housing Project - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Warne

that the report and estimate of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalk on the west side of Jones Avenue and the machine paving and curbing of Jones Avenue from 6th Street to Keith Road; a concrete sidewalk on the north side of 5th Street from 190' west of Mahon Avenue to 6th Street, and machine paving and curbing of 5th Street from Mahon Avenue to 6th Street; and the machine paving and curbing of 6th Street from Mahon Avenue to Forbes Avenue, to serve Blocks 70, 71, and 122, D.L. 271.	\$76,775.00

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

Accessory Off-street Parking Use in Residential Zones - Report from Planners

2 Moved by Alderman Terrace, seconded by Alderman Howard that the report from Urban Programme Planners dated July 5th, 1972, with respect to accessory off-street parking use in residential zones be referred to the Advisory Planning Commission for their comments, and that Mr. John Simpson, 235 East 26th Street, be so advised Carried.

Local Improvement Projects - Reports from City Clerk

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

Paved lane north of 20th Street from the lane east of Lonsdale Avenue to St. Georges Avenue;

3 Paved lane north of 17th Street from Ridgeway Avenue to Moody Avenue;

4 AND THAT construction of the paved lane west of Lonsdale Avenue from 23rd Street to the Upper Levels Highway be held in abeyance pending advice from the City Engineer as to whether this lane would continue in use after the Upper Levels Highway is reconstructed.

5 AND FURTHER that the report of the City Clerk with respect to the petition for a concrete sidewalk on the south side of 26th Street from Chesterfield Avenue to Mahon Avenue be received and filed, and the petitioners advised that in view of the fact the petition was insufficiently signed, Council is not able to proceed with this work.

Sale of City-owned Properties - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Dean that the Land Agent be authorized to call for tenders for the following City-owned property, at the upset prices recommended by him:

Zoned RS - Single Family

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot A, Block 257, D.L. 544, Plan 14450	Northeast corner of Larson Road and West 22nd Street	55.06' x 134.98'	\$13,400.00
Lot B, Block 257, D.L. 544, Plan 14450	Northwest side of Larson Crescent, opposite Carson-Graham School	134.98' x 151.2' x 202.87'	\$16,400.00
Lot 1, Block 4, D.L. 547, Plan 14515	East side 1900 Block Jones Avenue	50' x 119.97'	\$12,500.00
Lot 2, Block 4, D.L. 547, Plan 14515	" " " "	"	\$12,500.00
Lot 3, Block 4, D.L. 547, Plan 14515	" " " "	"	\$12,500.00
Lot 4, Block 4, D.L. 547, Plan 14515	" " " "	"	\$12,500.00

Zoned RT - Two-Family

Lot C, Sub. 1, Block 6, D.L. 548, Plan 14350	Northeast corner of Chesterfield Avenue and West 20th Street	66' x 125'	\$18,500.00
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AND THAT the Director of Housing for the Regional District be advised of these properties for sale; AND FURTHER THAT the staff be instructed to give notice to the distributor for the Sun newspaper, who has a shed located on Lot A, Block 257, that the said lot must be vacated within one month.

Carried.

Proclamation - Youth Employment Service

Mayor Reid at this point proclaimed the week of July 17th to 24th, 1972 as "Hire Local Youth" Week.

MOTIONS AND NOTICES OF MOTIONS

City of Vancouver - Agreement re Juvenile Detention Home Facilities

Moved by Alderman Warne, seconded by Alderman Wills that the Mayor and Clerk be authorized to execute the renewal of the agreement with the City of Vancouver for the use of Juvenile Detention Home facilities for the period from May 1st, 1972, to April 30th, 1973, at \$21.05 per diem. Carried.

BY-LAWS

Reconsideration and Final Adoption

Moved by Alderman Todd, seconded by Alderman Terrace that "Parks Dedication By-law, 1972, No. 1, Amendment By-law" be reconsidered. Carried.

Whereupon the said by-law was reconsidered.

Moved by Alderman Todd, seconded by Alderman Warne that "Parks Dedication By-law, 1972, No. 1, Amendment By-law" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. Carried.

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

Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Dean that the "Lane West of Lonsdale Avenue from 23rd Street to the Upper Levels Highway Local Improvement Initiative Construction By-law, 1972" be deferred until further information is available with respect to the Upper Levels Highway. Carried.

Moved by Alderman Dean, seconded by Alderman Howard that a gentleman in the audience who wished to speak with respect to the above by-law, be heard. Carried.

The gentleman stated that on July 10th, 1972, a petition had been brought to the City Hall from all the homeowners in that area stating that they did not want any lane improvement done, and he had expected to find that this petition had been received by the City Council.

Mayor Reid advised that the petition had been received, but that the petition had been insufficiently signed.

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

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

"Lane North of 17th Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Construction By-law, 1972"

"Chesterfield Avenue East Side from Third Street to Fourth Street Concrete Sidewalk Local Improvement Construction By-law, 1972"

"Lane East of Westview Drive from Nineteenth Street to Twentieth Street and North of Nineteenth Street from the Lane East of Westview Drive to Twentieth Street Local Improvement Construction 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 Terrace, seconded by Alderman Dean 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 Twentieth Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1972" - 4455

"Lane North of Seventeenth Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Construction By-law, 1972" - 4456

"Chesterfield Avenue East Side from Third Street to Fourth Street Concrete Sidewalk Local Improvement Construction By-law, 1972" - 4457

"Lane East of Westview Drive from Nineteenth Street to Twentieth Street and North of Nineteenth Street from the Lane East of Westview Drive to Twentieth Street Local Improvement Construction By-law, 1972" - 4458

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

"Land Use Contract By-law No. 2, 1972"

"Zoning By-law, 1967, Amendment By-law No. 4, 1972"

Carried.

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

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

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

"Land Use Contract By-law No. 2, 1972" - 4459

"Zoning By-law, 1967, Amendment By-law No. 4, 1972" - 4460

INQUIRIES

Alderman Todd inquired with respect to her proposal for washrooms and a band shell in Victoria Park.

The City Clerk stated that this item had been delegated to him and he hoped that he would have a report in time for the next meeting of the Council.

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

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

IN COMMITTEE OF THE WHOLEIN CAMERA

Moved by Alderman Dean, seconded by Alderman Terrace that this Committee now rise and report to Council. Carried.

IN OPEN COUNCIL

The Regular Council Meeting reconvened at 10:22 P.M., with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Terrace that the Council adopt the following recommendations of the Committee of the Whole:

3 THAT Council not accede to the demand of the Canadian Union of Public Employees, Local 389, for payment of \$30.00 to each employee in lieu of the January 1st, 1972, holiday; nor the demand for inclusion in the contract of an additional ten cents per hour "dirty money" for employees working on asphalt. Carried unanimously.

4 THAT the Freedom of the City be awarded to the Sixth Field Squadron of the Royal Canadian Engineers. Carried unanimously.

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

Whereupon the meeting adjourned at 10:25 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

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

Discussion took place on whether or not the notices forwarded to homeowners with respect to the installation of speed arresters were specific enough insofar as cost to the homeowner was concerned.

The Clerk agreed that the notices for speed arresters in future local improvement lanes would be revised accordingly.

The motion was then put and carried.

Moved by Alderman Wills, seconded by Alderman Howard that this meeting now go into Committee of the Whole to discuss in camera the memorandum of agreement between the City and the Canadian Union of Public Employees, Local 389. Carried.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

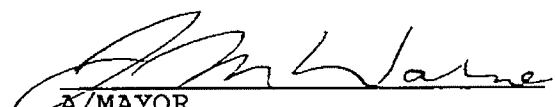
Moved by Alderman Wills, seconded by Alderman Howard that the proposal made by the City Administrator to the Canadian Union of Public Employees, Local 389, on July 19th, 1972, as incorporated in a Memorandum of Agreement on that date, approved by the Union on July 20th, 1972, be hereby approved and the Mayor and City Clerk authorized to execute the necessary agreement. Carried.

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

Whereupon the meeting adjourned at 6:01 P.M.

CERTIFIED CORRECT:


CITY CLERK


A/MAYOR

Harbours Board since its inception. He stated that last fall the Harbours Board was reorganized and that at the present time a nine member Commission, headed by Mr. Bill Rathie, has been given complete authority to deal with matters pertaining to the Vancouver Harbour.

Mr. Latta stated that although he was familiar with general Harbours Board policies, he was not in the real estate department and could not provide any information with respect to any specific leases.

In reply to a question, Mr. Latta stated that any filling in the harbour would be under the control of the Harbours Board, and could not be done by a municipality.

Mr. Latta suggested that Council members meet with Mr. Rathie and he would be in a position to answer any questions Council may have.

In reply to a further question, Mr. Latta stated that the policy of the Board was to charge the full commercial rates in all cases other than street ends involving easements.

Mayor Reid inquired as to what riparian rights the City had on street ends going into the water, and was advised that the harbour was the property of the Federal Government from high water to high water, although there may have been special deals made in previous years at the time when the Province turned over jurisdiction of Vancouver Harbour to the Federal Government.

In reply to a question Mr. Latta advised that commercial rates vary from area to area, depending on the value of the property.

Mayor Reid felt that when it came to tax assessments, the Board devalued the property.

The Clerk was requested to obtain information as to whether or not the rental for the Harbours Board property which the City leases to the Seven Seas will be increased.

Mayor Reid referred to the City's application to purchase several pieces of National Harbours Board property for road purposes, and inquired as to why the City would have to buy Crown lands at market value when they are to be used for road purposes for access to National Harbours Board lands.

Mr. Davis stated the Harbours Board functions like a private business and does not give municipalities land at special rates, and if it makes a profit it reduces its charges to shipping.

Mayor Reid felt if it was like a private business, then the City should be able to expropriate, and Mr. Davis stated this could not be done.

In reply to a question as to why the Harbours Board was not willing to help in the construction of a new Lynn Creek Bridge, Mr. Latta said it was because the City was requesting a special grant for such construction, and that the bulk of the traffic is going through the City, not to the Port.

Mayor Reid pointed out that the Board was requested to participate only insofar as a left turn bay was concerned, which would be strictly for the purpose of serving the harbour properties.

Mr. Davis felt that if the Board was unwilling to participate in the financing of municipal services from which it benefits

then it should pay a grant appropriate to the services it receives. He added that with respect to the Lynn Creek Bridge, the City should get enough out of taxes on these properties to compensate.

Mayor Reid stated this has not proved to be the case as they put in a lower assessment at a lower rate.

Discussion took place on having a further meeting with members of the National Harbours Board, including a member of the Board familiar with real estate.

Moved by Alderman Wills, seconded by Alderman Warne that a list of the City's complaints with respect to the National Harbours Board be drawn up, and that the Administrator meet with Mr. Larry Marks, of the Harbours Board, in an endeavour to resolve the several outstanding problems in connection with the National Harbours Board leases, street ends, etc., and subsequently arrange a meeting between the City Council, Mr. Davis, and Mr. Rathie; and that copies of correspondence be sent to Mr. Rathie and Mr. Davis to keep them informed of what is going on. Carried.

2 Discussion then took place on the New Horizons Program for Senior Citizens.

Alderman Todd inquired as to how a grant could be obtained in the amount of approximately \$200,000.00 from the Federal Government for the Senior Citizens Activity Centre in North Vancouver.

Mayor Reid stated that two years ago an unsuccessful attempt had been made to acquire a loan from the Central Mortgage and Housing Corporation for this purpose, and he wondered if, under the new grant system, money would be available for financing for senior citizens activity centres.

Mr. Davis advised that the New Horizons program is for activities only, and not for structures. He said this might have been done under a centennial project, but as such would be limited to a particular year.

In reply to a question with respect to winter works grants, Mr. Davis advised the program is under development and a number of different ideas are being considered.

3 Discussion took place on the third crossing of Burrard Inlet, and Mr. Davis advised the Federal Government will not put up money without a commitment from the Province and the municipalities, and that the Provincial Government and the municipalities must set the details. He said there had been no commitment from either the Province or the municipalities, nothing in writing endorsing a specific engineering proposal.

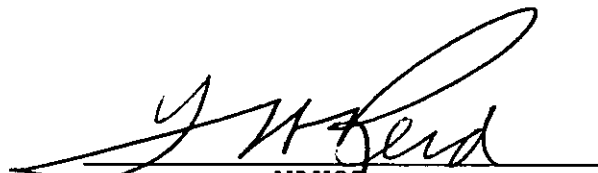
4 Moved by Alderman Dean, seconded by Alderman Howard that Mr. Davis and Mr. Latta be thanked for attending tonight's meeting. Carried.

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

Whereupon the meeting adjourned at 10:05 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, July 24th, 1972, at 5:20 P.M.

Present:

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

Acting Mayor Warne called this Special Meeting of Council to order.

The City Clerk advised that the first item on the agenda this afternoon was the ratification of the memorandum of agreement approved by Local 389 of the Canadian Union of Public Employees, and that a report from the Administrator had been circularized in this connection.

Moved by Alderman Howard, seconded by Alderman Dean that this item be deferred to the end of the meeting. Carried.

The Clerk stated that the other item on the agenda was the reconsideration and final adoption of a number of by-laws.

By-laws

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

"Chesterfield Avenue East Side from Third Street to Fourth Street Concrete Sidewalk Local Improvement Construction By-law, 1972"

"Land Use Contract By-law No. 2, 1972" (The Mill).

"Zoning By-law, 1967, Amendment By-law No. 4, 1972" (Parklands and CS-1, 15th and Marine).

Carried.

Whereupon the said by-laws were reconsidered.

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

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

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

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

"Lane North of 17th Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Construction By-law, 1972"

"Lane East of Westview Drive from Nineteenth Street to Twentieth Street and North of Nineteenth Street from the Lane East of Westview Drive to Twentieth Street Local Improvement Construction By-law, 1972" Carried.

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

Discussion took place on whether or not the notices forwarded to homeowners with respect to the installation of speed arresters were specific enough insofar as cost to the homeowner was concerned.

The Clerk agreed that the notices for speed arresters in future local improvement lanes would be revised accordingly.

The motion was then put and carried.

Moved by Alderman Wills, seconded by Alderman Howard that this meeting now go into Committee of the Whole to discuss in camera the memorandum of agreement between the City and the Canadian Union of Public Employees, Local 389. Carried.

IN COMMITTEE OF THE WHOLE

IN CAMERA

The Committee discussed the report from the City Administrator giving a summary of the terms of the agreement.

Moved by Alderman Wills, seconded by Alderman Howard that it be recommended to Council that the proposal made by the City Administrator in his report dated July 21st, 1972, be accepted. Carried.


IN OPEN COUNCIL


Moved by Alderman Wills, seconded by Alderman Howard that the proposal made by the City Administrator to the Canadian Union of Public Employees, Local 389, on July 19th, 1972, as incorporated in a Memorandum of Agreement on that date, approved by the Union on July 20th, 1972, be hereby approved and the Mayor and City Clerk authorized to execute the necessary agreement. Carried.

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

Whereupon the meeting adjourned at 6:01 P.M.

CERTIFIED CORRECT:


CITY CLERK


A/MAYOR