

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, August 7th, 1972, at 7:35 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the three Public Hearings held on July 17th, 1972, the Regular Meeting of the Council held on July 17th, 1972, the meeting of the Vehicle for Hire Committee held on July 17th, 1972, the Special Meeting of the Council held on July 19th, 1972, and of the Special Meeting of Council held on July 24th, 1972, be taken as read and adopted, copies of same having been circularized among all Council members.

Carried.

DELEGATIONS

No delegations were present this evening.

Moved by Alderman Terrace, seconded by Alderman Wills that / Item No. 27 on the agenda, dealing with a request for a leave of absence for Mr. David Blair, be placed on the table.

Carried.

REPORTS OF COMMITTEES AND STAFF REPORTS

Mr. David Blair - Request for Leave of Absence -  
Report from Acting City Administrator

2 Moved by Alderman Terrace, seconded by Alderman Wills that Mr. David Blair, Timekeeper at the City Yard, be granted leave of absence with pay for the period August 14th to 21st, 1972, for the purpose of representing Canada at the World Paraplegic Olympics in Heidleberg, West Germany, and further that the Council wish him the best of success in the competitions.

Carried.

CORRESPONDENCE

North Shore Realty - Application to Rezone -  
Lot 17, Block 120, D.L. 274 (500 Block Lonsdale)

3 Moved by Alderman Dean, seconded by Alderman Warne that Council endorse the recommendations of Urban Programme Planners and the Advisory Planning Commission to refuse the application from North Shore Realty, dated June 26th, 1972, to rezone Lot 17, Block 120, D.L. 274, (west side, 500 Block Lonsdale Avenue), from RH High Density Residential to C-1 Central Commercial, and that the applicants be so advised; and further that a copy of the report from Urban Programme Planners be forwarded to Mr. Black of North Shore Realty.

Carried.

Secretary of State for Canada - re  
Transient Youth

Moved by Alderman Dean, seconded by Alderman Terrace that the letter dated July 20th, 1972, from the Executive Assistant to the Secretary of State for Canada, regarding "transient youth", be received and filed. Carried.

B.C. Hydro & Power Authority - re  
"Park and Ride" Service for North Shore

Moved by Alderman Warne, seconded by Alderman Wills that the B.C. Hydro and Power Authority be advised that this Council is disappointed that they are not prepared to participate in an early park and ride service, but that Council is willing to cooperate in a special Joint Committee to be set up with B.C. Hydro to explore the feasibility and arrangements for this project; and further that Alderman Bryan Terrace and City Engineer T.J. Scott be appointed to such Committee. Carried.

Moved by Alderman Warne, seconded by Alderman Dean that letters be written to the Members of the Legislature representing the North Shore, and to Premier Bennett, requesting their assistance in implementing a "park and ride" service for North Vancouver; and further that the facts and figures be obtained from Vancouver and West Vancouver with respect to the park and ride service provided in these two municipalities. Carried.

Provincial Minister of Recreation and  
Conservation - re "S.S. BEAVER"

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated July 25th, 1972, from the Provincial Minister of Recreation and Conservation regarding the suggestion that the Province purchase "S.S. BEAVER" be received and filed. Carried.

Union of B.C. Municipalities - re  
Resolutions Submitted to 1972 Convention

Moved by Alderman Dean, seconded by Alderman Terrace that Items 3 and 4 in the letter dated July 21st, 1972, from the Executive Director of the Union of B.C. Municipalities, dealing with the City's resolutions re railway noise pollution and traffic regulation enforcement on parking lots, be sent back to the Executive of the U.B.C.M., asking them to reconsider, as Council wishes that they be included in the resolutions submitted to the 1972 Convention. Carried.

Moved by Alderman Warne, seconded by Alderman Wills that the Union of B.C. Municipalities be advised that this Council feels that the Regional District concept should be reviewed by the U.B.C.M., in view of the fact that five years has elapsed since its inception and there are certain aspects, such as the principle of appointing Board Members rather than electing them, which should be re-examined, and Council therefore would like their resolution to go before the 1972 Convention. Carried.

District of North Vancouver - re  
North Vancouver Recreation Commission

Moved by Alderman Dean, seconded by Alderman Warne that Mr. D.A. Welsh, Municipal Manager of the District of North Vancouver, be advised, in reply to his letter of July 21st, 1972, that this Council favours nine members on the North Vancouver Recreation Commission, in accordance with the

original by-law; and that Council has concurred that Mr. Ted Harrison should be the 9th member; and further that it be stipulated that at least one member of the three Commissioners appointed to the Centre Management Committee by the Chairman of the Recreation Commission, be a City representative.

Carried.

REPORTS OF COMMITTEES AND STAFF REPORTS (Cont'd)

Northern Waterfront Holdings Ltd. -  
Application for Land Use Contract - Report  
from Administrator

1 Moved by Alderman Dean that the resolution of Council adopted on July 4th, 1972, against granting an extension to Northern Waterfront Holdings for their use of the Chesterfield Avenue Street end after August 31st, 1972, be reaffirmed.

There was no seconder for the motion.

2 Moved by Alderman Warne, seconded by Alderman Terrace that Mr. L. Marks, Manager, Real Estate, National Harbours Board, be thanked for his letter of July 19th, 1972, with respect to Northern Waterfront Holdings Ltd., and that further information be requested from him, i.e., details of the lease with Northern Waterfront Holdings, in particular the term of the lease, and the rental rate that will be charged. Carried.

3 Moved by Alderman Warne, seconded by Alderman Terrace that Meredith & Company, Solicitors for Northern Waterfront Holdings, be advised that Council is prepared to grant an extension to their clients for the occupation of the Chesterfield Avenue street end property until September 30th, 1972, while negotiations continue. Carried.

4 Alderman Dean is recorded as voting against the motion.

Tenders - Lease of Property at Foot of  
Bewicke Avenue - Report from Administrator

5 The City Clerk noted that the tender from Paul Furrer Yacht Brokers Ltd. for City property at Bewicke Avenue street end had been withdrawn.

6 Moved by Alderman Terrace, seconded by Alderman Dean that the Staff be instructed to obtain information as to the time of the transfer to the Squamish Indian Band of certain lands by the National Harbours Board, including the waterlot formerly leased by the Board to the City, and pursue a refund of rentals paid, as appropriate. Carried.

7 Moved by Alderman Warne, seconded by Alderman Terrace that the Staff pursue the acquisition of a lease for the waterlot at the foot of Bewicke Avenue from the Squamish Indian Band for the purpose of subleasing. Carried.

Lease of Waterlot in Front of West Half of  
Fell Avenue - Report from City Engineer

8 Moved by Alderman Dean, seconded by Alderman Todd that Mayor Reid invite Mr. W. Rathie, member of the National Harbours Board, to meet with all the members of this Council for the purpose of discussing the rates and policy of the Board with respect to leases; and that this item be deferred until after such meeting has been held. Carried.

Mrs. B.J. Summers - Application for Rezoning -  
(400 Block Lyon Place and Keith Road) - Report  
from Advisory Planning Commission

Moved by Alderman Warne that a date be set for a Public Hearing in connection with the rezoning of Lot 24, Block 105, D.L. 550, to Two Family Use, and that the necessary advertising be carried out.

There was no seconder for the motion.

Moved by Alderman Dean, seconded by Alderman Terrace that Mrs. Barbara J. Summers be advised that Council is deferring her application for the rezoning of Lot 24, Block 105, D.L. 550, to RT - Two Family Use until after the Long Range Development Programme prepared by the City's Planning Consultants, has been discussed. Carried.

Office Uses in M-1 Industrial Zones -  
Reports from Planners and Advisory  
Planning Commission

Moved by Alderman Dean, seconded by Alderman Wills that the recommendations of Urban Programme Planners and the Advisory Planning Commission be approved, and that no changes be made to the industrial zone regulations with respect to office space in these areas; but that applications for business licences in specific locations in industrial zones will be considered individually by Council. Carried.

Child Care Services - Request from Advisory  
Planning Commission for Extension of Reporting Time

Moved by Alderman Terrace, seconded by Alderman Wills that the Advisory Planning Commission be given a thirty day extension for further study of an amendment to the Zoning By-law relating to child care services. Carried.

Rezoning - 124 West 8th Street (Elim Chapel) -  
Reports from Advisory Planning Commission and  
Urban Programme Planners

Alderman Wills asked to be excused from discussion of this subject because of a possible conflict of interest and absented himself from the Council Table.

Moved by Alderman Dean, seconded by Alderman Todd that the application of North Shore Realty Ltd. for the rezoning of property at 124 West 8th Street, (Elim Chapel), from P-2 Zone to C-1 Commercial Zone, be refused.

Moved by Alderman Terrace, seconded by Alderman Howard that Mr. J.W. Black of North Shore Realty, be heard with respect to this subject. Carried.

Mr. Black advised that the zoning he was requesting was not C-1, which would automatically permit a retail use, but a specific commercial zoning which would cover everything except retail, specifying the type of business allowed in the new zoning.

Moved by Alderman Howard, seconded by Alderman Dean that the application of North Shore Realty Ltd. for the above rezoning, be deferred until Council has had an opportunity to further study the plans submitted and to consult with the Staff on this matter. Carried.

Alderman Wills returned to the meeting at 8:45 P.M.

Mr. John Simpson - Accessory Off-Street  
 Parking in Residential Zones - Report  
from Advisory Planning Commission

Moved by Alderman Terrace, seconded by Alderman Dean that the "Zoning By-law, 1967" be amended by deleting Section 508 (2)(c) and substituting the following therefor:

"house trailers, boat trailers or boats, except that one house trailer and one or more boats may be parked or stored on the lot, in any open space to the rear of the line of the building wall facing the street, to a maximum combined length of 40 feet;"

AND THAT a Public Hearing be held on September 5th, 1972, at 7:30 P.M., for this purpose, and that the Clerk be authorized to carry out the necessary advertising for such Hearing;

AND FURTHER THAT Mr. John Simpson, 235 East 26th Street, North Vancouver, B.C., be advised of the foregoing, and that subject to compliance with all other applicable City by-laws, the City Engineer is hereby authorized to grant a street crossing as applied for by Mr. Simpson.

Moved by Alderman Howard, seconded by Alderman Dean that the above resolution be deferred pending further information on this subject. Carried.

Applications for Building Permits - 1st Street  
 and Donaghy Avenue and 144 West 15th Street -  
 Report from City Engineer, etc.

Moved by Alderman Dean, seconded by Alderman Warne that the matter of the legality of withholding building permits on the recommendation of the Advisory Design Panel and the Advisory Planning Commission be referred to the City Solicitor for a ruling, and that in the meantime the Building Inspector be instructed to withhold building permits for the proposed industrial building at the northeast corner of 1st Street and Donaghy Avenue, and the proposed commercial building at 144 West 15th Street, in view of the fact the Council concurs with the recommendations of the Advisory Planning Commission and the Advisory Design Panel that the designs are not satisfactory. Carried.

Moved by Alderman Warne, seconded by Alderman Wills that the City Administrator be instructed to recommend a change in the "Advisory Design Panel By-law" for the purpose of streamlining the procedure to one similar to that used by the District of West Vancouver. Carried.

Moved by Alderman Dean, seconded by Alderman Wills that Item No. 29 on the Agenda, with regard to a land use contract for Northmount Medical Building, be now considered. Carried.

Northmount Medical Building - Land  
 Use Contract - Report from Planners

Moved by Alderman Dean, seconded by Alderman Warne that in accordance with the recommendation of Urban Programme Planners in their letter of August 1st, 1972, the following steps be now taken with respect to the land use contract for the Northmount Medical Building:

1. Designation of the CD-4 Zone as a Development Area.
2. Initiate the closure of the north-south lane to vehicular traffic.
- 4 3. Holding of a Public Hearing for this purpose on September 5th, 1972, at 7:30 P.M. Carried.

Barron & Strachan Noise Survey -  
Report from Alderman Warne

Alderman Warne reported orally on the Noise Survey conducted by Barron & Strachan for the Greater Vancouver Regional District.

Alderman Warne stated that most of the stations in North Vancouver included in the report were actually located in the District, and as a result there was very little noise data for the City.

Moved by Alderman Wills, seconded by Alderman Dean that Alderman Warne's report with respect to this subject be received with thanks. Carried.

It was requested that staff obtain information with respect to a noise survey to be conducted in the City, and that it be recommended to the 1973 Council that monies for this purpose be included in the Budget.

Moved by Alderman Dean, seconded by Alderman Howard that the Greater Vancouver Regional District be again advised that this Council is not happy with the noise survey conducted by Barron & Strachan, pointing out that very few locations in the City of North Vancouver were covered in the survey, and also querying the fact that according to the survey, the south-eastern portion of the City showed a relatively low noise level. Carried.

B.C. Association of Assessors - 1972 Conference -  
Report from Administrator

Moved by Alderman Dean, seconded by Alderman Terrace that Council approve the attendance of Mr. Joseph S. Elkin, Senior Appraiser, at the 23rd Conference of B.C. Association of Assessors being held in Kamloops on September 6th, 7th, and 8th, 1972, and that his necessary expenses be paid in accordance with the City's policy. Carried.

Additional Staff & Equipment - Treasurer's  
Department - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Wills that the request for additional staff and equipment for the Treasurer's Department be deferred pending further information on the cost of the program, the amount of overtime worked, etc., which items of the current workload in the Department are continuing and which will be ending at the end of this year, as well as the cost incurred in having a firm of consultants screen applicants for the position of senior accounting clerk. Carried.

Long Range Development Policy -  
Report from Administrator

Moved by Alderman Warne, seconded by Alderman Todd that the report entitled "Stage One - Development Alternatives for a Long Range Development Policy for the City of North Vancouver" be released to the public during the first week in September, 1972, and that the printing of 10,000 copies of the report, (in colour), at approximately \$600.00 plus mailing costs, be authorized for the purpose of circulation to all householders in the City of North Vancouver, and further that ratepayers and other groups be encouraged to hold public meetings, chaired by a member of Council, for the purpose of hearing the views of the public with respect to the future growth and development of the City. Carried.

Camp Sites - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Wills that this Council ask Mr. L.J. Wallace, Deputy Provincial Secretary, to look into the feasibility of creating camping sites in Seymour Park and Cypress Bowl, and that the City Engineer be requested to report with respect to the capital cost of constructing a camp site within the City of North Vancouver, the number of camping spaces available and the revenue which might be obtained from same, and the cost of operating such a camp site. Carried.

XL Burgers - Application to Erect a Sign on City Property - Report from Land Agent

Moved by Alderman Terrace, seconded by Alderman Dean that the application from XL Burgers to erect a sign at the southeast corner of Fell Avenue and Marine Drive, on City property, be refused. Carried.

Tenants in Residences on New City Hall Site - Report from Land Agent

3 Moved by Alderman Dean, seconded by Alderman Terrace that this item be discussed in camera at the end of this meeting. Carried.

Closure of Portion of Jones Avenue - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Wills that the City pay the legal fees for the closure of a 32 ft. strip of the east side of Jones Avenue fronting the property between West 23rd and West 21st Streets, including those incurred on behalf of Mr. R.G. Lebed, and that Mr. Lebed repay the City by instalments, including the usual interest, as suggested by the Land Agent.

4 The mover and seconder later withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Dean that the reports from the Land Agent, dated July 25th and 27th, 1972, with respect to the closure of a 32 foot portion of the east side of Jones Avenue, in the 2100 and 2200 Blocks, be received and filed; and that the necessary by-law be prepared to stop up and close the said portion of Jones Avenue, and that staff take the necessary action to incorporate the closed portions with City-owned property in accordance with the Plans Cancellation Act. Carried.

Bandstands & Public Washrooms - Victoria Park - Report from City Clerk and City Engineer

6 Moved by Alderman Terrace, seconded by Alderman Warne that a cement floor be constructed on one of the terraced areas in Victoria Park, graded to be self draining, for use as a bandstand during daylight hours only, and for other recreational uses such as bike riding, tether ball, etc., and that the necessary funds for such construction be provided in the 1973 Budget.

The motion was put and defeated.

7 Moved by Alderman Howard, seconded by Alderman Todd that staff be instructed to obtain estimates of cost for the construction of a portable platform on wheels, which could be



used for staging various events, including band concerts, and which might also be used as a base for a North Shore Parade Float. Carried.

Alderman Dean is recorded as voting against the motion.

Local Improvement Lane Petitions -  
Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following works as local improvements:

- (a) Paved lane north of Shavington Street from Kennard Avenue to Keith Road.
- (b) Paved lane north of 5th Street from Queensbury Avenue to Moody Avenue. Carried.

Lane West of Lonsdale - 23rd Street to  
Upper Levels - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Warne that the local improvement lane paving initiative west of Lonsdale Avenue from 23rd Street to the Upper Levels Highway be not proceeded with until such time as the Department of Highways finalizes its plans with respect to the widening and grade separation of the Upper Levels Highway. Carried.

Heywood Street Green Strip - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Terrace that this item be discussed in camera at the end of this meeting. Carried.

City Land Purchase - Moodyville Park -  
Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Terrace that this item be considered in camera at the end of this meeting. Carried.

North Vancouver Fire Fighters Association -  
Report by Mayor Reid re Labour Negotiations

Moved by Alderman Dean, seconded by Alderman Todd that this item be tabled to the end of the meeting for discussion in camera. Carried.

The City Clerk inquired if Council wished to consider two more reports from staff, the first dealing with the application of Mr. and Mrs. Powell for the purchase of certain City property, and the other a report from the Acting Administrator with reference to central data processing system for the Social Welfare Department.

Moved by Alderman Warne, seconded by Alderman Terrace that these items be placed on the table, the first one to be considered in camera at the end of the meeting. Carried.

Social Welfare Department - Central Data  
Processing System - Report from ACTing Administrator

Moved by Alderman Warne, seconded by Alderman Terrace that



approval be given for the Social Welfare Department to participate in the central data processing system in Victoria to register all Social Assistance recipients applying or reapplying for assistance, etc., at a cost to the City of North Vancouver not to exceed \$46.00 per month. Carried.

#### MOTIONS AND NOTICES OF MOTIONS

Alderman Howard gave notice that at the next regular meeting of Council he would make the following motion:

2 "That a Committee be set up with representatives of the three North Shore Councils, R.C.M.P., West Vancouver Police Commission, Safety Council, and any other interested parties, to look into methods to curtail excessive traffic noise, and in particular noise from sports cars and motorcycles, on the North Shore."

#### BY-LAWS

##### Introduction and First Readings

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

"Zoning By-law, 1967, Development Areas Designation By-law, 1972, No. 3"

"Neighbourhood House Temporary Loan By-law, 1972"

"City Hall Reserve Fund Expenditure By-law, 1972"

"Highways Stopping Up and Closing By-law, 1972, No. 3" 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:

"Zoning By-law, 1967, Development Areas Designation By-law, 1972, No. 3"	- 4461
"Neighbourhood House Temporary Loan By-law, 1972"	- 4462
"City Hall Reserve Fund Expenditure By-law, 1972"	- 4463
"Highways Stopping Up and Closing By-law, 1972, No. 3"	- 4464

Moved by Alderman Terrace, seconded by Alderman Warne that "C.H. Cates and Sons Limited Sublease By-law, 1972" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. Carried.

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

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

Carried.

Alderman Dean is recorded as voting against the motion.

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

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

Alderman Dean is 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 4465.

#### INQUIRIES

Alderman Terrace asked that the Administrator and Assessor provide a list giving a cross section of businesses with the proposed licence fees in time for the next Council meeting.

Moved by Alderman Dean, seconded by Alderman Warne that this Council now go into a Committee of the Whole, in Camera.

Carried.

#### COMMITTEE OF THE WHOLE

#### IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Dean, seconded by Alderman Terrace that this Council endorse the recommendations of the Committee of the Whole, as follows:

- 2 (1) That the tenants occupying residences situated on the new City Hall site in the 100 Blocks West 13th and 14th Streets, be given two months notice to vacate such premises, effective August 31st, 1972.
- 4 (2) That the Report of the Land Agent, dated August 1st, 1972, with respect to the City's purchase of Lot 7, Block 12, D.L. 272, (1225 Heywood Street), for a green strip, be received and filed.
- 5 (3) That the staff obtain information with respect to Lot 25, Block 3A, D.L. 272/273, (west of the Moodyville Park area), as to when this property was purchased, by whom it was purchased, from whom, for what price, and any other pertinent details. Carried.
- 6 (4) That the recommendation of the Land Agent, as contained in Sections 1 to 4 of his report dated August 2nd, 1972, with respect to the application of Mr. and Mrs. Powell for the exchange of a portion of City Lot 1, Resub. 1, Block 2, D.L. 547, for a portion of their property adjacent, be approved.


Carried.

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

Whereupon the meeting adjourned at 10:40 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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MAYOR

MINUTES of a Special Meeting of  
the City Council, held in the  
Second Floor Court Room of the  
Justice Administration Building on  
Thursday, August 10th, 1972, at  
5:10 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean,  
Alderman M.B. Howard, and Alderman  
J.M. Warne.

Mayor Reid called this Special Meeting of Council to order.

Application for Rezoning - 124 West 8th Street  
(Elim Chapel Property)

Moved by Alderman Dean, seconded by Alderman Howard that this  
item be considered in camera.

The mover and seconder later withdrew their motion.

Moved by Alderman Howard, seconded by Alderman Warne that  
the application from North Shore Realty Ltd. for the rezoning  
of Lot 4, Block 86, D.L. 548/549, (124 West 8th Street), be  
resubmitted to the next regular meeting of the Council, and  
that in the meantime the Council members study the plans for  
the renovation of the building on the said premises.

Carried.

Moved by Alderman Dean, seconded by Alderman Howard that  
Item No. 5 on the agenda, dealing with the joint report of  
the City Engineer and City Treasurer with respect to the  
Lynn Creek Bridge, be now considered.

Carried.

Lynn Creek Bridge - Report from  
City Engineer and City Treasurer

Moved by Alderman Howard, seconded by Alderman Dean that  
the joint report from the City Engineer and the City Treasurer,  
dated August 3rd, 1972, with respect to the construction of  
a new Lynn Creek Bridge, be struck from the agenda.

Carried.

Moved by Alderman Dean, seconded by Alderman Howard that  
this meeting now go in to Committee of the Whole in Camera.

Carried.

IN COMMITTEE OF THE WHOLE

IN CAMERA



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

IN OPEN COUNCIL

Moved by Alderman Dean, seconded by Alderman Warne that Council approve the following recommendations of the Committee of the Whole:

1 "That the City Treasurer be granted authority for the employment of an Accounting Clerk I and an Accounting Clerk III for his Department, as soon as possible."

2 "That the City Treasurer be authorized to lease a second NCR Class 400 machine in accordance with the terms outlined in the letter from the National Cash Register Company, dated July 20th, 1972, and to purchase one adding machine and one calculator at an approximate total cost of \$800.00, the funds for same to be provided in the Revised Budget."

3 "That a Special Meeting of the Council be held on Monday, August 14th, 1972, at 5:00 P.M., for further consideration of the Memorandum of Agreement with the North Vancouver Fire Fighters Association."

4 "That the City Land Agent be instructed to arrange a meeting with the principals of Seaspan International Ltd. for the purpose of negotiating for the purchase by the City of their property located at the foot of Chesterfield Avenue on the south side of West Esplanade, for a purchase price of one million dollars.

Carried.

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

Whereupon the meeting adjourned at 6:21 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, August 14th, 1972, at 5:00 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this meeting had been called to further consider the Memorandum of Agreement between the City and the North Vancouver Fire Fighters Association, Local 914.

The Council members considered two addendums to the memorandum of agreement, i.e., clause re sick leave and a clause with respect to increase in salary for industrial first aid certificates.

#### Sick Leave

Moved by Alderman Howard, seconded by Alderman Terrace that the following clause be added to the memorandum of agreement between the City and the North Vancouver Fire Fighters Association, Local 914, as Item No. 21:

"That in the case of sick leave an employee shall be allowed sick leave with pay for a period of four days, after which period a medical certificate may be requested by the Fire Chief."

Carried.

#### First Aid Certificates

Moved by Alderman Terrace, seconded by Alderman Dean that Item No. 8 of the above mentioned memorandum of agreement be amended to read as follows:

"The Corporation shall pay twenty-five dollars (\$25.00) per month to any employee of the Fire Department who qualifies and continues to hold a valid Class "A" Industrial First Aid Certificate.

Carried.

#### "Moonlighting"

Moved by Alderman Dean, seconded by Alderman Howard that Item No. 20 in the said memorandum of agreement be amended by deleting any reference to Rule No. 66, and that this rule remain as is in the Rules and Regulations of the Fire Department.

Carried.

Moved by Alderman Dean, seconded by Alderman Howard that the Memorandum of Agreement between the City and the North Vancouver Fire Fighters Association, Local 914, be approved after the following amendments to the said agreement:



(1) Item No. 8 amended to read as follows:

"The Corporation shall pay twenty-five dollars (\$25.00) per month to any employee of the Fire Department who qualifies and continues to hold a valid Class "A" Industrial First Aid Certificate.

(2) Item No. 20 to be amended by deleting any reference to Rule No. 66, and that this rule remain as is in the Rules and Regulations of the Fire Department.

(3) The following clause be added to the Memorandum of Agreement as Item No. 21:

"That in the case of sick leave an employee shall be allowed sick leave with pay for a period of four days, after which period a medical certificate may be requested by the Fire Chief."

AND THAT the Mayor and Clerk be authorized to execute the necessary agreement. Carried.

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

Whereupon the meeting adjourned at 5:40 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, August 21st, 1972, at 7:34 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

REPORTS OF COMMITTEES AND STAFF REPORTS

1. Tenders for City Lots - Report from Land Agent, Including Summary

Moved by Alderman Dean, seconded by Alderman Wills that the following tenders for a number of City lots be accepted:

For Lot A, Block 257, D.L. 544, the tender of Associated Certified Appraisal Company in the amount of \$13,559.00;

For Lot 1, Block 4, D.L. 547, the tender of Hans Schwabl Construction Ltd., in the amount of \$14,220.00;

For Lot 2, Block 4, D.L. 547, the tender of Hans Schwabl Construction Ltd., in the amount of \$14,220.00;

For Lot 3, Block 4, D.L. 547, the tender of G. Restivo in the amount of \$14,577.03;

For Lot 4, Block 4, D.L. 547, the tender of A.R. Bayne in the amount of \$14,610.00;

AND THAT the deposits of the unsuccessful tenderers be returned;

AND FURTHER THAT WHEREAS The Corporation of the City of North Vancouver (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for Municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by Public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
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RS - SINGLE FAMILY ZONE

Lot B, Block 257, D.L. 544	Northwest side of Larson Crescent opposite Carson Graham School	134.98' x 151.2' x 202.87'	\$16,400.00
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RT - TWO FAMILY ZONE

Lot C, Sub. 1, Block 6, D.L. 548, Pl.14350	Northeast corner of Chesterfield Avenue and 20th Street	66' x 125'	\$18,500.00
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3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

Moved by Alderman Wills, seconded by Alderman Howard that Mr. Joseph Pensato, one of the tenderers on this property, be heard.

Mr. Pensato advised he had tendered on Lot 1, Block 4, D.L. 547, but had inadvertently enclosed a cheque in the amount of one third of the upset price rather than one third of the tendered price. He felt this was an honest error on his part and hoped that Council would accept his tender.

The Council members were sympathetic towards Mr. Pensato but generally felt they could not deviate from the tender instructions.

The motion was then put and carried.

Moved by Alderman Dean, seconded by Alderman Howard that this meeting now adjourn for the purpose of meeting as a Vehicle for Hire Committee. Carried.

Whereupon the meeting adjourned at 7:45 P.M., and reconvened at 7:55 P.M., with the same members present.

MOTIONS AND NOTICES OF MOTIONS

2. Notice of Motion from Alderman Howard re Excessive Traffic Noise

Alderman Howard advised that since his notice of motion he had received advice from the Motor Vehicle Branch that they would be testing vehicles with new equipment which would measure noise of vehicles by decibals and that he was therefore withdrawing his motion until such time as it is determined what the new regulations will be.

Moved by Alderman Dean, seconded by Alderman Howard, that Mr. Ross Giles, a member of the North Vancouver Motor Cycle Association, be heard on this subject.

Carried.

Mr. Giles advised that his Club has joined the Canada Safety Council, and was trying to set up a Safety Council in North Vancouver. He said they did not oppose any restrictions on noise but that such restrictions should apply to all vehicles and not discriminate against motorcycles.

Mayor Reid advised that copies of the minutes of the meetings of the North Shore Safety Council would be forwarded to Mr. Giles.

### DELEGATIONS

#### 3. Proposed Expanded Mental Health Services for the North Shore - Dr. S.P.C. Casey

Dr. Casey advised he was speaking on behalf of the Metropolitan Board of Health of Greater Vancouver, which Board includes representatives from Vancouver, Richmond, the North Shore, and Burnaby, and which was established to exercise co-ordinating, supervisory, advisory, and consultative functions in the administration of health services in the areas within their respective jurisdictions. Dr. Casey stated the Board wished to seek the assistance of the Provincial Government in a financial way to provide for the development of more effective, adequate mental health services for the residents of the metropolitan area, and asked that Council endorse this initiative. He added that the Board would request the sum of \$1.50 per capita for the metropolitan areas involved, which would amount to \$169,000.00. He added that the figure of \$1.50 per capita was allotted to other parts of the province for mental health, but not to the metropolitan areas.


Moved by Alderman Dean, seconded by Alderman Todd that this Council endorse in principle the initiative by the Metropolitan Board of Health in seeking financial assistance from the Provincial Government for the development of more effective and adequate mental health services for the metropolitan area; and further that Mayor Reid submit the brief of the Metropolitan Board of Health of Greater Vancouver to Premier Bennett this evening. Carried.

### ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Todd that this meeting now adjourn, to reconvene on Wednesday, August 23rd, 1972, at 3:00 P.M., in the Council Chamber. Carried.

Whereupon the meeting adjourned at 8:10 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of an Adjourned Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Wednesday, August 23rd, 1972, at 3:02 P.M.

Present:

Mayor T.H. Reid, Alderman B.G. Terrace, Alderman G. Todd, and Alderman C.E. Wills.

Mayor Reid called this Adjourned Meeting of Council to order.

MINUTES

Moved by Alderman Terrace, seconded by Alderman Todd that the Minutes of the Regular Meeting of the Council held on August 7th, 1972, and of the Special Meetings of Council held on August 10th and August 14th, 1972, be taken as read and adopted, copies of same having been circularized among all Council members. CARRIED.

CORRESPONDENCE

1. National Harbours Board - re Lease Rates to Northern Waterfront Holdings, etc.

Moved by Alderman Terrace, seconded by Alderman Todd that the letter from the National Harbours Board, dated August 14th, 1972, giving information with respect to the Board's lease rates to Northern Waterfront Holdings, etc., be tabled. CARRIED.

2. District of North Vancouver - re Park and Ride Service

Moved by Alderman Terrace, seconded by Alderman Todd that the copy of the letter dated August 10th, 1972, from the District of North Vancouver to the B.C. Hydro and Power Authority, with respect to a feasibility study of a "park and ride" service for the North Shore, be received and filed. CARRIED.

3. North Vancouver Chamber of Commerce - re Slalom Skill Driving Contest

Moved by Alderman Todd, seconded by Alderman Wills that the letter dated July 27th, 1972, from the Manager of the North Vancouver Chamber of Commerce regarding the Slalom Skill Driving Contest on July 23rd, 1972, at Capilano Mall, be tabled until Alderman Warne returns from vacation. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

4. Advisory Planning Commission - Report re Off-Street Parking Uses in Residential Areas

Moved by Alderman Terrace, seconded by Alderman Todd that

the "Zoning By-law, 1967" be amended by deleting Section 508(a)(c) and substituting the following therefor:

"house trailers, boat trailers or boats, except that any combination of these to a maximum combined length of 40 feet, may be parked or stored on the lot in any open space to the rear of the front face of a principal building on the lot."

\* corrected  
for 1/53  
M. J. C. H.

AND THAT a Public Hearing be held on September 11th, 1972, at 7:30 P.M., for this purpose, and that the Clerk be authorized to carry out the necessary advertising for such Hearing;

AND FURTHER THAT Mr. John Simpson, 235 East 26th Street, North Vancouver, B.C., be advised of the foregoing, and that subject to compliance with all other applicable City by-laws, the City Engineer is hereby authorized to grant a street crossing as applied for by Mr. Simpson. CARRIED.

5. Low Level Industrial Route -  
Report from City Engineer

Moved by Alderman Terrace, seconded by Alderman Todd that tentative approval be given for the commencement of the design of the Low Level industrial route; and that the City Engineer be instructed to prepare reports and estimates of cost for this project, with a recommendation as to which sections of this work can be funded on a local improvement initiative basis. CARRIED.

6. North Shore Realty Ltd. - Application  
for Rezoning of 124 West 8th Street  
(Elim Chapel)

Moved by Alderman Terrace, seconded by Alderman Todd that the application from North Shore Realty with respect to the rezoning of 124 West 8th Street, (Elim Chapel), be struck from the agenda. CARRIED.

7. Signing Authority for North Vancouver  
Recreation Centre - Report from Treasurer

Moved by Alderman Terrace, seconded by Alderman Wills that

- (a) the Treasurer-Collector of the Corporation of the City of North Vancouver, (hereinafter called the "Corporation"), be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to The Canadian Imperial Bank of Commerce, (but for credit of the Corporation's account only), all or any cheques and other orders for the payment of money, and for the said purpose to endorse the same or any of them on behalf of the Corporation either in writing or by rubber stamp;
- (b) all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by the Mayor or the Acting Mayor as appointed, and counter-signed by the Treasurer-Collector, Deputy Treasurer-Collector, or Accountant;
- (c) the Treasurer-Collector, or Deputy Treasurer Collector, or Accountant, be and are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative

vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the said Bank the Bank's form of verification, settlement of balance and release;

- (d) the Treasurer-Collector or Deputy Treasurer-Collector be and are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor;
- (e) this resolution be communicated to the said Bank and remain in force until written notice to the contrary shall have been given to the Manager for the time being of the branch of the said Bank at which the account of the Corporation is kept; and receipt of such notice duly acknowledged in writing, and the Mayor and Clerk are hereby authorized to execute all documents necessary to give effect to this resolution.

CARRIED.

8. Appointment of Returning Officer for City Hall By-law Vote, etc. - Report from City Clerk

Moved by Alderman Wills, seconded by Alderman Todd that the vote of the Owner-Electors of the City of North Vancouver be taken on the following question as provided for in By-law No. 4463, known and cited as the "City Hall Reserve Expenditure By-law, 1972":

"Are you in favour of the "CITY HALL RESERVE EXPENDITURE BY-LAW, 1972?"

on Saturday, the 23rd day of September, 1972, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

Cloverley Elementary School, 4th Street and Hendry Avenue

Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue

North Shore Neighbourhood House, 225 East 2nd Street

Carson Graham Secondary School, 2145 Jones Avenue

St. Agnes Church Hall, 12th Street and Grand Boulevard

St. John's Church Hall, 13th Street and Chesterfield Avenue

Westview School, 17th Street and Bewicke Avenue

all in the City of North Vancouver;

AND THAT an advanced poll will be held in the City Hall on Friday, the 15th day of September, 1972, and on Monday, the 18th day of September, 1972, between the hours of 9:00 A.M. and 5:00 P.M. on each of the said days in accordance with the provisions of the "Advanced Poll By-law";

AND THAT Albert S.J. Gibb be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint



the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done; AND THAT the publication of the above By-law be in "The Citizen", a newspaper published in the City of North Vancouver. CARRIED.

9. Dedication of Lane West of Lonsdale Avenue at 26th Street - Report from Land Agent

Moved by Alderman Terrace, seconded by Alderman Wills that a Mr. Massey of Canada Permanent Trust, be heard with respect to this subject. CARRIED.

Mr. Massey stated he was the agent for two of the owners of property involved, which had been sold under option and subject to the lane being opened before a permit could be obtained for apartment construction. He added that the option expired on October 1st, 1972.

Mayor Reid explained the reasons for the delay in this instance.

Mr. Massey advised it was possible that the developer would accept part of the cost.

Moved by Alderman Terrace, seconded by Alderman Todd that this item be discussed in camera at the end of the meeting. CARRIED.

10. Possible Purchase by the City of Property in the Vicinity of Moodyville Park - Report from the Land Agent

2 Moved by Alderman Terrace, seconded by Alderman Wills that this subject be discussed in camera at the end of the meeting. CARRIED.

11. Paved Lane Local Improvement Projects - Reports from the City Clerk

Moved by Alderman Terrace, seconded by Alderman Todd that the reports from the City Clerk with respect to the following paved lane local improvement projects be received and filed, and the necessary by-laws prepared:

- (a) Paved lane north of Cloverley Street from Hendry Avenue to Keith Road, and the lane east of Hendry Avenue from the lane north of Cloverley Street to Adderley Street.
- (b) Paved lane north of 2nd Street from St. Patricks Avenue to St. Davids Avenue.
- (c) Paved lane north of 2nd Street from Chesterfield Avenue to the lane west of Lonsdale Avenue.
- 3 (d) Paved lane east of Boulevard Crescent from 19th Street to Sutherland Avenue. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Todd that the report of the City Clerk with respect to the local improvement paved lane initiative north of 18th Street from Ridgeway Avenue to Moody Avenue and the lane east of Ridgeway from the lane north of 18th Street to 19th Street be received and filed and that no further action be taken in this respect at this time. CARRIED.

12. New Business Licence By-law -  
Report from a Special Committee

Moved by Alderman Terrace, seconded by Alderman Wills that consideration of the report of a Special Committee on a new Business Licence By-law be tabled. CARRIED.

13. Non-Union Staff Salaries -  
Report from City Administrator

Moved by Alderman Terrace, seconded by Alderman Todd that consideration of non-Union staff salaries be discussed in camera at the end of this meeting. CARRIED.

BY-LAWS

14. Reconsideration and Final Adoption

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

- (a) "Zoning By-law, 1967, Development Areas Designation By-law, 1972, No. 3"
- (b) "Neighbourhood House Temporary Loan By-law, 1972"
- (c) "Highways Stopping Up and Closing By-law, 1972, No. 3 (Jones Avenue)"
- (d) "C.H. Cates and Sons Limited Sublease By-law, 1972" CARRIED.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Terrace, seconded by Alderman Todd 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.

15. Introduction and First Readings

Moved by Alderman Wills, 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:

- (a) "Tax Sale Properties Reserve Expenditure By-law, 1972, No. 4" (Servicing City properties, east side of the 200 Block Jones Avenue)
- (b) "Land Use Contract By-law No. 3, 1972" (Northmount).
- (c) "Zoning By-law, 1972, No. 5, 1972" (Off-street parking in residential zones).
- (d) "Lane East of Boulevard Crescent from 19th Street to Sutherland Avenue Local Improvement Initiative Construction By-law, 1972"
- (e) "Lane North of 2nd Street from Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1972"
- (f) "Lane North of 2nd Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Construction By-law, 1972"

- (g) "Lane North of Cloverley Street, from Hendry Avenue to Keith Road, and the lane East of Hendry Avenue from the lane North of Cloverley Street to Adderley Street Local Improvement Initiative Construction By-law, 1972"  
CARRIED.

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

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

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

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 4"	- 4466
"Land Use Contract By-law, No. 3, 1972"	- 4467
"Zoning By-law, 1967, Amendment By-law No. 5, 1972"	- 4468
"Lane East of Boulevard Crescent from 19th Street to Sutherland Avenue Local Improvement Initiative Construction By-law, 1972"	- 4469
"Lane North of 2nd Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1972"	- 4470
"Lane North of 2nd Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Construction By-law, 1972"	- 4471
"Lane North of Cloverley Street, from Hendry Avenue to Keith Road, and the Lane East of Hendry Avenue from the Lane North of Cloverley Street to Adderley Street Local Improvement Initiative Construction By-law, 1972"	- 4472

#### INQUIRIES

16. Alderman Terrace inquired if it would be possible Inspector Heywood of the R.C.M.P. and the Supervisor of Permits and Licences present when the letter from the North Vancouver Chamber of Commerce regarding the Slalom Skill Driving Contest is considered.

Mayor Reid advised this would be done.

17. Alderman Todd advised that Fran Cannon of the North Shore Health Unit was the first woman to swim from Nanaimo to Sechelt, having done so last night in fifteen hours.

2 Mayor Reid advised he would send her a letter of congratulations.

Moved by Alderman Terrace, seconded by Alderman Wills that Council now go into Committee of the Whole for discussion of several items in camera. CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA

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

IN OPEN COUNCIL

Moved by Alderman Terrace, seconded by Alderman Wills that the following recommendations of the Committee of the whole be adopted:

- 4 (a) THAT if the developers of the proposed apartment building at the location of 26th Street and Lonsdale Avenue wish the lane to be opened they will be required to purchase the necessary ten feet of land from the owners involved and subsequently dedicate it to the City for lane purposes.
- 5 (b) THAT the owner of Lot 25, Block 3A, D.L. 272/273 (East Second Street at Moodyville Park), be advised that the City is not interested in purchasing this property.

CARRIED.

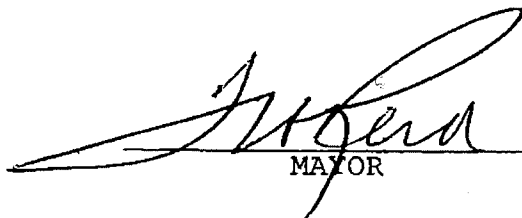
6 Moved by Alderman Terrace, seconded by Alderman Todd that the subject of non-Union staff salaries be tabled for consideration until such time as more members of Council will be present.

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

Whereupon the meeting adjourned at 4:05 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of  
City Council held in the Second  
Floor Court Room of the Justice  
Administration Building on  
Monday, August 28th, 1972, at  
5:00 P.M.

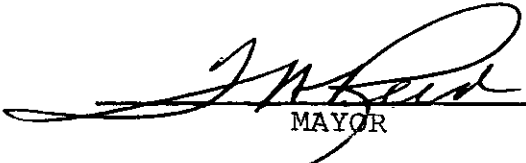
Present:

Mayor T.H. Reid, Alderman B.G.  
Terrace, and Alderman C.E. Wills.

There being no quorum present by the time of 5:15 P.M.  
the meeting was adjourned for lack of a quorum.

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, August 31st, 1972, at 3:10 P.M.

Present:

Mayor T.H. Reid, Alderman M.B. Howard, Alderman B.G. Terrace, Alderman G. Todd.

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this Special Meeting had been called to consider the application of North Shore Realty Limited to rezone Lot 4, Block 86, D.L. 548/549, (124 West 8th Street - Elim Chapel), from P-2 Public Use and Assembly zone to C-1 Commercial zone.

Alderman Dean entered the meeting at 3:12 P.M.

Moved by Alderman Terrace, seconded by Alderman Todd that Mr. Black of North Shore Realty, who was present in the public gallery, be heard. CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that no action be taken at this time with respect to the rezoning of the subject property.

Mr. Black stated that he wished this property rezoned to C-1 Commercial and that a special clause be used to provide that the property would be used strictly for office accommodation and not retail. He advised that if Council did not wish to consider rezoning, his clients would be quite happy to consider a land use contract. He stated that there are many properties which are apartment zoned but which are too small to be used for this purpose but which could be used very nicely for the type of commercial purpose mentioned.

The motion was then put and defeated.

Moved by Alderman Howard, seconded by Alderman Terrace that this Council go into Committee of the Whole to discuss this matter in camera. CARRIED.

COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

Moved by Alderman Terrace, seconded by Alderman Todd that the following recommendation of the Committee of the Whole be adopted:

"RECOMMEND that a Public Hearing be held on Monday, September 25th, 1972, at 7:30 P.M., to consider the rezoning of Lot 4, Block 86, D.L. 548/549 (124 West 8th Street), from P-2 Public Use and Assembly 2 Zone to C-1 Central Commercial Zone, and that the Clerk be authorized to carry out the necessary advertising for this purpose." CARRIED.

A polled vote was taken as follows:

Voting in favour of the motion:

Mayor Reid, Alderman Terrace, and Alderman Todd.


Voting against the motion:


Alderman Dean and Alderman Howard.

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

Whereupon the meeting adjourned at 3:48 P.M.

CERTIFIED CORRECT:

  
 \_\_\_\_\_  
 CITY CLERK

  
 \_\_\_\_\_  
 MAYOR