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MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, September 5th, 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 this Public Hearing to order.

The City Clerk advised this Hearing had been called to consider a land use contract between the City and Northmount Medical Centre for property on the south side of the 100 Block East 13th Street. He added he had received no inquiries by letter or telephone, and there had been no representations made to the Clerk's Department with respect to this contract.

The Clerk noted that the draft agreement previously submitted to Council had been amended in minor detail, basically to more fully cover the period of time in which the financial security bond would apply in respect to the contract. He said the Solicitor had advised that this was in order and that Council could give effect to amendments of this nature at the Public Hearing.

Mr. Gibb then explained what amendments had been made and advised that these changes did not substantially alter the intended use, the schedules to the agreement, nor the financial bond in total amount.

Mayor Reid felt there should be a clause in the contract to the effect that if the landscaping was not maintained as per the agreement, then the City should have the power to see that it was done, at the owners' expense.

Mr. R. Mann, of Urban Programme Planners advised, in reply to a question, that the amendments in the contract were no more beneficial to the developer than for the City.

Alderman Howard entered the meeting at 7:40 P.M.

Mayor Reid then asked anyone in the public gallery to speak if he or she felt their property would be affected by the proposed land use contract, and no one did so.

Moved by Alderman Dean, seconded by Alderman Wills that this Public Hearing recommend to Council that the Mayor and Clerk be authorized to execute the Land Use Contract between the City and Northmount Medical Centre Ltd., for Lot R, Block 74, D.L. 549, as amended; and further that a clause be inserted in the said contract providing authority for the City to carry out, at the owners' expense, any landscaping necessary should the owner fail to fulfill his covenant in this respect. Carried.

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

Whereupon the meeting adjourned at 7:46 P.M.

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, September 5th, 1972, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

MINUTES

The Clerk advised of a typographical error in the Minutes of the Adjourned Council Meeting of August 23rd, 1972, in that Item No. 4, page 2, of the said minutes referred to "Section 508 (a) (c)", whereas it should have been "Section 508 (2)(c)".

Moved by Alderman Terrace, seconded by Alderman Warne that the Minutes of a Special Meeting of the Vehicle for Hire Committee held on August 21st, 1972, the Regular Meeting of Council held on August 21st, 1972, an Adjourned Meeting of Council held on August 23rd, 1972, (as amended), and of the Special Meeting of Council held on August 31st, 1972, be taken as read and adopted as circularized. CARRIED.

Moved by Alderman Howard, seconded by Alderman Dean that Item No. 8, (a) and (b), under Reports of Committees and Staff Reports, be now considered. CARRIED.

Mayor Reid at this point left the Council Chamber because of a possible conflict of interest, and Alderman Todd took the Chair.

REPORTS OF COMMITTEES AND STAFF REPORTS

1. Local Improvement Projects -- Reports from City Clerk

(b) Public Street Lighting - Keith Road from Bewicke Avenue to Mahon Avenue

Moved by Alderman Warne, seconded by Alderman Dean that the delegation in the public gallery representing the property owners on West Keith Road affected by the proposed street lighting, be permitted to speak. CARRIED.

Several of the owners present spoke to the effect that they were of the opinion the proposed street lighting was for the benefit of traffic and not for the homeowners, and therefore they should not have to pay for its installation.

Moved by Alderman Warne, seconded by Alderman Terrace that the report of the City Clerk with respect to the public street lighting on the south side of Keith Road from Bewicke Avenue to Mahon Avenue be received and filed. CARRIED.

Alderman Howard is recorded as not voting on this motion.

Moved by Alderman Dean, seconded by Alderman Terrace that Council now consider Item No. 23 (a), under "By-laws".
CARRIED.

BY-LAWS

2. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Wills that "Public Street Lighting South Side of Keith Road from Bewicke Avenue to Mahon Avenue Local Improvement Initiative Construction By-law, 1972" be struck from the agenda, and that Council take no further action at this time with respect to this street lighting initiative project; and further that the matter be resubmitted to the City Engineer for a report and recommendation as to a possible revision of the cost sharing formula with respect to this and other projects throughout the City.
CARRIED.

Mayor Reid resumed the Chair at this point.

REPORTS OF COMMITTEES AND STAFF REPORTS - (Cont'd)

1. Local Improvement Projects - Reports from City Clerk

(a) Lane North of 26th Street from Chesterfield to Mahon Avenue

Moved by Alderman Dean, seconded by Alderman Wills that the report of the City Clerk with respect to the petition for a paved lane north of 26th Street from Chesterfield Avenue to Mahon Avenue, be received and filed and the City Engineer be requested to prepare the necessary reports and estimates of cost.
CARRIED.

Moved by Alderman Dean, seconded by Alderman Terrace that Item No. 6, under "Correspondence", be now considered.
CARRIED.

CORRESPONDENCE

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

Moved by Alderman Warne, seconded by Alderman Dean that anyone in the public gallery wishing to speak with respect to the closure of the Slalom Skill Driving Contest on Sunday, July 23rd, 1972, be heard.

A Mrs. Carter, resident in the vicinity where the contest had been held, advised that the noise resulting from this event was a hardship and inconvenience to the people in the neighbourhood.

Mr. Miggins, Manager of the Chamber of Commerce, advised he was not aware that a permit for the contest was required. He said permission had been obtained from the owners of Capilano Mall, where the contest was held, and that two Aldermen had been involved in the planning of the event. He stated also that Inspector Heywood of the R.C.M.P. had advised him that comparatively few protests had been received.

Mr. H. Koerdlinger, President of the Motor Sport Car Club of Vancouver, stated his group had felt the event would bring a different dimension to the Sea Festival festivities,

and that it had been planned with the Chamber of Commerce. He said also they had consulted with the R.C.M.P. in this respect. He advised also that it was not a race, but a skill driving contest. He said they had been advised the R.C.M.P. did not feel the noise would be excessive.

Inspector Heywood indicated that their records indicate four identified complaints and six others who did not give their names, including one of which they had been informed by Alderman Dean.

Alderman Warne read a statement wherein he provided background information with respect to the incident, and gave his reasons for the action he took at the time.

Mr. Koerdlinger stated that because the event had been closed down they had suffered a loss of \$200.00, and he asked who was going to reimburse them for this.

Moved by Alderman Dean, seconded by Alderman Wills that the letter from the North Vancouver Chamber of Commerce, dated July 27th, 1972, protesting the closure of the Slalom Skill Driving Contest on July 23rd, 1972, at Capilano Mall, be received and filed, and that a copy of Alderman Warne's report dated September 5th, 1972, with respect to this subject, be forwarded to the Chamber of Commerce and to the Motor Sport Club of Vancouver. CARRIED.

4. Application for Rezoning -
132 East 20th Street - Dr. P.R. Didcott et al.

Moved by Alderman Warne, seconded by Alderman Dean that Drs. P.R. Didcott, N.R. McGregor, and A.M. Warrington for the rezoning of Lots 14 and 15, Block 7, D.L. 549, (132 East 20th Street), from RM-2 to C-2 General Commercial Zone, be refused, and that the applicants be forwarded a copy of the report from Urban Programme Planners, dated August 8th, 1972, giving the reasons for such refusal.

The Council also considered a letter from W.E. Millin, Columbia Parking, supporting the above application for rezoning.

Moved by Alderman Howard, seconded by Alderman Dean that Mr. Millin be heard on this subject. CARRIED.

Mr. Millin stated that the property under consideration is small and they cannot take advantage of the present zoning. He said the land is worth substantially more than the small apartment building situated on it.

Mr. Mann of the Planning Consultants advised that the present policy is to develop commercial uses on Lonsdale, but streets running east and west of Lonsdale are zoned multi-family, and this is what they base their ruling on at the present time. He noted there are studies and discussions to take place this year with respect to this area and its future use.

The motion was then put and carried.

5. Hollyburn Enterprises Ltd.
Application for Rezoning

Moved by Alderman Howard, seconded by Alderman Wills that the application from Hollyburn Enterprises Ltd., dated July 25th, 1972, for the rezoning of Lots 24 and 25, Block 164, D.L. 271, (166 West Esplanade), from M-1 Service Industrial

Zone to C-1 Commercial Zone be approved, subject to secured parking arrangements being made which meet the requirements of the City's Zoning By-law.

Moved by Alderman Wills, seconded by Alderman Dean that this application be deferred pending a report from the Planning Consultants with respect to parking in the Lower Lonsdale area. CARRIED.

6. Home Oil Distributors Ltd. -
Application for Rezoning

Moved by Alderman Terrace, seconded by Alderman Todd that the application from Home Oil Distributors Ltd., dated July 17th, 1972, for the rezoning of Lots 12 and 13, Block 62, D.L. 548/549, (1301 Lonsdale Avenue), from C-1 Central Commercial Zone to CS-2 Service Station Commercial Zone be approved.

Moved by Alderman Wills, seconded by Alderman Dean that the above application be tabled until the results of the City Hall Referendum on September 23rd are known. DEFEATED.

The mover and seconder later withdrew their motion.

Moved by Alderman Terrace, seconded by Alderman Howard that the Planning Consultants be requested to prepare a draft land use contract between the City and Home Oil Distributors Ltd. with respect to the Company's proposed alterations to their service station at 1301 Lonsdale Avenue. CARRIED.

7. Camp Sites in Mount Seymour Park and
Cypress Bowl - Letter from Minister
of Recreation

Moved by Alderman Wills, seconded by Alderman Todd that the matter of creating camping sites in Mount Seymour Park and Cypress Bowl be resubmitted to the Provincial Government when it has become known who the new Minister of Recreation and Conservation will be. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS - (Cont'd)

8. Local Improvement Lane - North of
5th Street from Moody Avenue to Queensbury

Moved by Alderman Dean, seconded by Alderman Todd that the report of the City Engineer with respect to the estimates of cost for a paved lane north of 5th Street from Moody Avenue to Queensbury Avenue be received and filed and the necessary construction by-law be prepared. CARRIED.

9. Application from Mohawk Oil Co. -
Extension of Building Permit

Moved by Alderman Howard, seconded by Alderman Todd that Building Permit No. 15148, for the reconstruction of the service station at 351 West 3rd Street by Mohawk Oil Co. Ltd., be extended to September 23rd, 1972, and that the Company be advised that this will be the final extension. CARRIED.

10. Applications to Purchase City Property

Moved by Alderman Dean, seconded by Alderman Warne that the

following applications for the purchase of City property be approved:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
A	257	544	Associated Certified Appraisal Company	\$13,559.00
1	4	547	Hans Schwabl Construction Limited	14,220.00
2	4	547	Hans Schwabl Construction Limited	14,220.00
3	4	547	Giuseppe Restivo and Maria Restivo	14,577.03
4	4	547	Allen Rowan Bayne	14,610.00
C Re- sub. 1	6	548	Hans Schwabl Construction Limited	18,500.00

1 AND THAT the said properties be put on the next by-law for conveyance. CARRIED.

11. 1973 S.P.C.A. Agreement - Report from Administrator

2 Moved by Alderman Warne, seconded by Alderman Todd that Mr. R.A. Hosegood, Secretary-Manager of the S.P.C.A. be requested to attend the next meeting of the Finance Committee for the purpose of discussing their 1973 Agreement with the City. CARRIED.

12. Mileage Allowances for City Employees - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Warne that employees required to use their own automobiles on City business be reimbursed on the following basis:

- (a) for each mile driven on City business, a basic rate of 13½ cents per mile;
- (b) for each mile driven on city business, up to a maximum of 160 miles per month, an additional 3 cents per mile, where the employee carries supplementary business insurance;
- 3 (c) before payment of any allowance, a schedule of miles driven is to be prepared and approved by the appropriate department head and the City Administrator; the Administrator must be prepared to justify any claim if queried by any member of the City Council;
- (d) the schedule of miles driven shall show the following information:
 - date of trip
 - time of start of trip
 - destination
 - purpose and distance travelled.

DEFEATED.

Moved by Alderman Howard, seconded by Alderman Terrace that the following mileage allowances be approved for those employees using their personal automobiles on City business:

/ \$30.00 guarantee (max. 200 miles - 15¢
 per month (next 200 miles - 10¢
 (next 200 miles - 6¢
 (over - 4¢

CARRIED.

Alderman Dean is recorded as voting against the motion.

13. Bewicke Avenue Street End -
Report from Administrator

The City Administrator advised that after the Land Agent had prepared the tender notice for the Bewicke Avenue streetend property the Engineering Department had given certain stipulations which would apply in any lease and as a result of these regulations the land area had been reduced. He advised that there had also been a great deal of damage to the dock, mainly by vandalism, and the repairs now were much more extensive than when the tender document had been drawn up. He stated that the Solicitor had advised that if Council wished to go ahead with this lease it should be retendered, because of the variance in size and the difference in the amount of repairs required for the dock.

Mr. Raymond stated that under these circumstances he wished to have his report withdrawn.

Moved by Alderman Dean, seconded by Alderman Warne that the tender submitted by Weldwood Transportation Ltd. for lease of the land and water lot fronting Bewicke Avenue streetend be rejected.

2 The Administrator was requested to report on the amount of damage which had been done to the dock and the estimated repairs.

Moved by Alderman Terrace, seconded by Alderman Wills that this matter be tabled pending a report from the Administrator.
 Carried.

14. Whitholding Building Permits -
Report from Administrator

3 Moved by Alderman Dean, seconded by Alderman Wills that a copy of the Administrator's Report dated September 1st, 1972, with respect to the Advisory Design Panel, and the legality of withholding building permits on design grounds, be forwarded to the Advisory Design Panel and the Advisory Planning Commission for comment, and for any recommendations they may have as to the makeup of the Advisory Design Panel.
 CARRIED.

15. Enumeration of Voters -
Report from City Administrator.

4 Moved by Alderman Howard, seconded by Alderman Todd that September 23rd, 1972, be publicized as the day on which City Hall will be open from 8:00 A.M. to 8:00 P.M. for the purpose of taking Declarations of resident-electors and tenant-electors wishing to be placed on the 1972 Voters' List of the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Terrace that the motion be amended to provide that the Clerk's Office be open for registration of resident and tenant-electors until

7:00 P.M. each day from September 25th to 29th, 1972, inclusive.

It was agreed that the Tenants' Association would be notified to this effect.

1 The amending motion was put and carried.

The motion as amended was then put and carried.

Moved by Alderman Warne, seconded by Alderman Wills that Item No. 21, the presentation of the scale model of the proposed new City Hall, be placed on the table. CARRIED.

16. Scale Model of New City Hall

Moved by Alderman Warne, seconded by Alderman Wills that the scale model of the proposed new Civic Centre, including City Hall and Library facilities, as prepared by Messrs. Downs and Archambault, Architects, be received and adopted as the official plan of development proposed by the City and on which a vote of the owner-electors of the City has been authorized. CARRIED.

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

Whereupon the meeting adjourned at 10:35 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, September 11th, 1972, at 7:33 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 Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering an amendment to Section 508 (2) (c) of the "Zoning By-law, 1967" with respect to off-street parking of trailers and boats in residential zones.

The Clerk further noted that reports on this subject had previously been received from the Advisory Planning Commission and the City's Planning Consultants, and notice of the Hearing had been published in accordance with the requirements of the Municipal Act. He stated he had received no communications in response to the publication.

Mayor Reid inquired if anyone in the public gallery felt that their property would be affected by the proposed rezoning.

Mr. John Simpson, present in the audience, advised that his property would not be adversely affected by such rezoning.

Moved by Alderman Dean, seconded by Alderman Warne that this Public Hearing recommend to Council that the "Zoning By-law, 1967" be amended as follows:

To delete Section 508 (2) (c) of the said by-law and substitute 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."


CARRIED.

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

CARRIED.

Whereupon the Public Hearing adjourned at 7:40 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, September 11th, 1972, at 7:40 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.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Special Meeting of the Vehicle for Hire Committee held on September 5th, 1972, the Public Hearing held on September 5th, 1972, and of the Regular Meeting of the Council held on September 5th, 1972, be taken as read and adopted as circulated.

Moved by Alderman Dean, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on September 5th, 1972, be amended by deleting from the motion contained in Item No. 9, (Application from Mohawk Oil Co. for an extension of a Building Permit), the words "and that the Company be advised that this will be the final extension".

CARRIED.

The motion as amended was then put and carried.

CORRESPONDENCE

2. Regional District of Central Kootenay - Resolution re Extension of Time - Federal-Provincial Employment Loans

Moved by Alderman Dean, seconded by Alderman Todd that this Council endorse the resolution submitted by the Regional District of Central Kootenay to the U.B.C.M. Convention with respect to extension of time in connection with Federal-Provincial Employment Loans, and that a copy of this resolution be forwarded to our Members of Parliament, Mr. Ray Perrault and the Hon. Jack Davis, and to our M.L.A.'s, Mr. Colin Gabelmann and Mr. Dave Brousson.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

3. Non-Union Staff Salaries

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

CARRIED.

4. National Conference of the Chartered Institute of Secretaries - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Wills that

Mr. A.S.J. Gibb, City Clerk, be authorized to attend the National Conference of the Chartered Institute of Secretaries being held on September 27th and 28th, 1972, in Vancouver, and that his necessary expenses be borne by the City.

The Council members agreed that the Clerk should report back to Council on two of the topics on the agenda of the Conference, namely "The Town Planner's View" and "Industry's Role".

The motion was then put and carried.

5. Petition for Vesting Title to a Portion of Gladstone Avenue - Report from the City Clerk

Moved by Alderman Wills, seconded by Alderman Terrace that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a Petition to the Lieutenant-Governor in Council of the Province of British Columbia praying for the vesting of Title in the City's name, of a portion of Gladstone Avenue closed to traffic by "Highways Stopping Up and Closing By-law, 1971, No. 1". CARRIED.

6. Appointment of Deputy City Clerks - Report from the City Clerk

Moved by Alderman Howard, seconded by Alderman Dean that Mrs. Lena Wilson and Mrs. Eleanor Rienstra be appointed Deputy City Clerks for the period September 11th to September 30th, 1972, inclusive, for the purpose of taking declarations from resident and tenant-electors in connection with the City's Voters List; and that during the week of September 25th to September 30th, 1972, inclusive, the persons named change their normal working hours to 11:30 A.M. to 7:00 P.M., in lieu of overtime pay.

Moved by Alderman Howard, seconded by Alderman Dean that the motion be amended to provide that it be suggested to these employees that they change their working hours from 9:00 A.M. to 5:00 P.M., to 11:30 A.M. to 7:00 P.M. in lieu of overtime pay. CARRIED.

The motion as amended was then put and defeated.

Moved by Alderman Warne, seconded by Alderman Terrace that Mrs. Lena Wilson and Mrs. Eleanor Rienstra be appointed Deputy City Clerks for the period September 11th to September 30th, 1972, inclusive, for the purpose of taking declarations from resident and tenant electors in connection with the City's Voters List. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the topic of an information sheet describing registration regulations for the Voters List be placed on the agenda. CARRIED.

7. Information Pamphlet re Registration Regulations for Resident and Tenant Electors

Moved by Alderman Warne, seconded by Alderman Wills that an information pamphlet explaining the opportunities for non-property owners in the City to have their names placed on the Voters List be sent to householders resident in the City of North Vancouver, such pamphlet to include the necessary declaration form; and that funds for this purpose, to a maximum of \$500.00, be taken out of the Contingency Account. CARRIED.

8. Amendment to Council Resolution re
Polling Places - Report from City Clerk

Moved by Alderman Wills, seconded by Alderman Dean that the resolution of Council in regard to the appointment of polling places for the vote of owner-electors to be taken on the "City Hall Reserve Expenditure By-law, 1972" be amended by striking out "Holy Trinity Church (Basement Hall), 27th Street and Lonsdale Avenue", and substituting therefor "Holy Trinity Church (School Library), 27th Street and Lonsdale Avenue".

CARRIED.

9. Northmount Medical Centre Ltd. -
Use of City Lane - Report from
the City Engineer

The Clerk noted that the form of permit for this firm to occupy a City lane allowance had been approved by the City Engineer.

Moved by Alderman Dean, seconded by Alderman Todd that the form of permit, as approved by the City Engineer, granting permission to Northmount Medical Centre Ltd., giving them permission to occupy the lane allowance twenty feet wide by one hundred and forty feet in length, and described as the lane east of Lonsdale from the lane north of Twelfth to Thirteenth Street lying immediately west of and adjacent to Lot R, Block 74, D.L. 549, Group 1, New Westminster District, be approved.

In the discussion which followed the Clerk noted that the intended usage for the lane was for landscaping only.

The motion was then put and carried.

10. Seaspan International Ltd. -
Report from the City Administrator

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

CARRIED.

11. Business Licence By-law - Report
from Special Committee

Mayor Reid noted that he had been in contact with Mayor Langley of West Vancouver and had been advised it was his intention to recommend to his Council that two members of the West Vancouver Council meet with two members of the City and District Councils for the purpose of considering a business licence by-law which would be uniform throughout the three municipalities.

Moved by Alderman Terrace, seconded by Alderman Todd that this Council agree to the proposal to have an informal Committee meeting with two members of each of the Councils of the District of North Vancouver and the District of West Vancouver with a view to establishing a uniform Business Licence By-law for the North Shore.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Terrace that Alderman Warne and Alderman Dean be appointed as the City's representatives on the aforementioned Committee, with Alderman Warne acting as Chairman for the City.

CARRIED.

12. Business Tax

Moved by Alderman Warne, seconded by Alderman Wills that the Districts of North Vancouver and West Vancouver be advised

that the City wishes to implement a business tax for 1973 at an initial rate of 4% of the rental value of the premises occupied, and requesting a reply as to whether their Councils wish to discuss a uniform tax levy for the North Shore municipalities.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended by adding "and that the City of North Vancouver would prefer that a business tax be levied by all three municipalities".

Moved by Alderman Wills, seconded by Alderman Terrace that the motion be further amended to delete the words "the City wishes to implement a business tax for 1973" and substitute therefor the words "the City wishes to discuss the implementation of a business tax", and to add the word "possibly" immediately before the figure "4%".

The amending motions were put and carried.

The motion as amended was then put and carried.

13. North Vancouver Chamber of Commerce -
Grant of \$3,000.00

Moved by Alderman Howard, seconded by Alderman Dean that Mr. Gordon Miggins, Manager of the North Vancouver Chamber of Commerce, be permitted to speak. Carried.

Mr. Miggins stated that the Chamber had not actually requested a grant this year, but had offered to supply services to the City in the area of tourism and industrial development, to be paid for on a shared basis with the District of North Vancouver, and that the budget submitted to Council showed how the costs were calculated and showed a reasonable sharing formula. He advised the District had accepted this budget and formula and the Chamber had received the required funds from that municipality.

Mr. Miggins noted that a couple of years ago the Provincial Government had increased the municipal grant of municipalities in the amount of \$3.00 per capita, and had suggested that the money be used for ambulance service, tourist promotion, and industrial development, and that further legislation by the Provincial Government last year required municipalities to set up reserve funds if this per capita grant was not spent for these purposes, and he suggested that if payment were made to the Chamber for tourism and industrial development, then this Government legislation would no longer come into question. He asked that Council accept the proposal set out in the Chamber's letter of December 7th, 1971, and remove the fund from the area of grants.

The Administrator was requested by the members to provide a report with respect to the possibility of rescinding the Council's earlier motion of approving a grant to the Chamber and passing a new motion that services promoting tourism and operation of community activities be purchased from the Chamber.

It was also suggested that the Chamber supply an itemized list of services which it would provide.

Moved by Alderman Dean, seconded by Alderman Wills that this matter be placed on the agenda of the next Council meeting, pending a report from the City Administrator and a letter from the Chamber of Commerce listing services which the Chamber would provide for the City. CARRIED.

14. Appointments - Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Wills that Mr. Frank Rivers and Mr. Joseph Winkler be appointed to the Advisory Planning Commission to fill the vacancies caused by the resignations of Mr. R.B. McKenzie and Mr. Fred Huish, which said terms expire on December 31st, 1973. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

15. Motor Vehicle Noise - Alderman Howard

Moved by Alderman Howard, seconded by Alderman Dean that WHEREAS one of the most prevalent sources of noise annoyance and pollution is that which is caused by the operators of motor vehicles with noisy or defective mufflers and in particular those of certain motorcycles, sport cars, and trucks;

AND WHEREAS sales of these types of vehicles are increasing, it being estimated that 30,000 new motorcycles are being sold in the Lower Vancouver area per year;

AND WHEREAS it is the duty and obligation of elected members of all municipal Councils to take action to eliminate or minimize any source of noise, air or water pollution;

THEREFORE BE IT RESOLVED that this Council write to the Superintendent of Motor Vehicles, Mr. Ray Hatfield, expressing our concern and urging him to establish vehicle noise decibal ratings, along with the installation of testing devices in all Motor Vehicle Testing Stations, at the earliest time possible; and that copies of both the said letter and this resolution be sent to Mr. Robert Witlock, Administration Officer of Motor Vehicle Inspections; North and West Vancouver Councils; Greater Vancouver Regional District; R.C.M.P. North Shore Detachment; West Vancouver Police Department; and the North Shore Safety Council, requesting them to support us in this action.

After discussion the mover and seconder agreed to delete from the motion the words "and in particular those of certain motorcycles, sport cars, and trucks" from the first paragraph, as well as the whole of the second paragraph, and to add the following to the motion:

"and that this Council write to the Greater Vancouver Regional District urging them to expedite their recommendations on the noise abatement report".

3 The motion as amended was then put and carried.

16. Use of City-owned Automobile - Alderman Dean

Alderman Dean gave notice that she would present the following motion at the next Council Meeting on September 18th, 1972:

"WHEREAS recent newspaper publicity about personal use of a municipally owned automobile has caused concern to many residents;

BE IT RESOLVED THAT personal use of municipally owned vehicles be prohibited except with the specific permission of this Council;

4 AND FURTHER THAT any person contravening this resolution shall reimburse the City for all expenses and overhead costs involved at a minimum rate of five dollars (\$5.00) for each

day during which the automobile is used for personal purposes without permission of this Council".

BY-LAWS

17. Reconsideration and Final Adoption

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

"Lane East of Boulevard Crescent from 19th Street to Sutherland Ave. Local Improvement Initiative Construction By-law, 1972"

"Lane North of 2nd Street from St. Patricks Ave. to St. Davids Avenue Local Improvement Initiative Construction By-law, 1972"

"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"

"Zoning By-law, 1967, Amendment By-law No.5, 1972"
(Off-street parking in residential zones).

"Lane North of 2nd Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1972" CARRIED.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Dean, 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.

18. Introduction and First Readings

Moved by Alderman Terrace, seconded by Alderman Dean that the resolution passed on August 23rd, 1972, with respect to introduction and first readings of by-laws be reconsidered. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Dean that the resolution passed on August 23rd, 1972, with respect to introduction and first readings of by-laws, be amended by deleting therefrom "Land Use Contract By-law No.3, 1972". CARRIED.

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 Sales By-law, 1972, No.2, Amendment By-law"
(To amend interest rate from 9½% to 7%).

"Land Sales By-law, 1972, No.4" (Lots purchased on tender etc.)

"Lane North of Fifth Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1972"

"Land Use Contract By-law, No.3, 1972" (Northmount). CARRIED.

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

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

Whereupon the said by-laws were read a second time in short form.

Moved by Alderman Dean, seconded by Alderman 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:

- "Land Sales By-law, 1972, No. 2, Amendment By-law" - 4473
- "Land Sales By-law, 1972, No. 4" - 4474
- "Lane North of Fifth Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1972" - 4475
- "Land Use Contract By-law No. 3, 1972" - 4467

INQUIRIES

- 19. Lawrence G. Woolcox, Architect - Inquiry from Alderman Terrace

Alderman Terrace inquired if a letter received from Lawrence G. Woolcox, Architect, with respect to CD-4 Zoning requirements could be placed on the agenda for the next Council meeting.

- 20. Estimates re Speed Arresters in Lanes - Inquiry from Alderman Howard

2 Alderman Howard requested that the City Engineer be instructed to provide estimates of cost for the installation of speed arresters in lanes which had been paved prior to Council's present policy of inviting property owners to petition for speed arresters if they wished to have them installed.

- 21. Special Council Meetings - Report by Mayor Reid

Mayor Reid reported with respect to Alderman Dean's previous inquiry regarding the number of Special Council Meetings held between May 3rd, 1972, and August 28th, 1972, advising that during this period fourteen special Council Meetings had been held, and listing the purpose for such meetings, i.e., the passage of by-laws, labour negotiations, consideration of urgent City business, etc. He advised that some meetings were held at 5:00 P.M. in order to give Council members an opportunity to get home in the evening. He noted that when meetings were called for 3:00 P.M. in was for the purpose of accommodating one member of Council who could not attend at another time because of his employment.

Alderman Dean advised she objected to the minimum twenty-four hour notice for Special Council Meetings, as this makes it difficult for Aldermen to attend these meetings because of prior engagements. She stated she also objected to the fact the public was not aware of Special Council meetings.

Alderman Dean left the meeting at this point.

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

The meeting then adjourned at 9:11 P.M., and reconvened at 9:38 P.M., with the same members present with the exception of Alderman Dean.

- 4 Moved by Alderman Warne, seconded by Alderman Terrace that this Council now go into Committee of the Whole to discuss certain items on the agenda in Camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Terrace, seconded by Alderman Warne that the following employees be granted a 9% increase in salaries effective January 1st, 1972:

City Clerk (Mr. A.S.J. Gibb)
 Former City Clerk (Mr. R.C. Gibbs)
 Assistant City Clerk
 City Engineer
 General Superintendent
 Assistant Engineer
 Superintendent of Streets
 Utilities Foreman
 City Treasurer-Collector
 Deputy Treasurer-Collector
 Fire Chief
 Deputy Fire Chief
 Social Welfare Administrator
 Social Services Supervisor
 City Assessor
 City and District Prosecutor
 Secretary to the City Administrator
 Secretary to the Mayor
 City Administrator

AND THAT the salary of the Emergency Measures Co-ordinator be excluded from this increase in view of the fact that this employee's salary will be considered through the recommendation of the Emergency Measures Organization. CARRIED.

22. Council Indemnities

Moved by Alderman Terrace, seconded by Alderman Todd that the indemnities of the members of the City Council be increased by 2 6½% from January 1st, 1972, and that the Clerk prepare the necessary amending by-law. CARRIED.

23. Car Allowances - City Employees

Moved by Alderman Terrace, seconded by Alderman Warne that employees authorized to use their personal automobiles on City business be granted the insurance differential for the business use of their vehicles, this in addition to the mileage allowance 3 adopted at the last meeting of Council. Carried.

10. Seaspan International Ltd. -
 Report from City Administrator

Moved by Alderman Terrace, seconded by Alderman Wills that the offer of the City of North Vancouver made to Seaspan International 4 Ltd. to take an option on their property in the Lower Lonsdale area for the sum of \$1,000,000.00 be withdrawn. CARRIED.

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

Whereupon the meeting adjourned at 10:32 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, September 18th, 1972, at 7:02 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.

1. MINUTES

Moved by Alderman Terrace, seconded by Alderman Warne that the Minutes of the Public Hearing of Council held on September 11th, 1972, the Regular Meeting of Council held on September 11th, 1972, and of the Finance Committee held on September 11th, 1972, be taken as read and adopted as circularized.

Carried.

Alderman Dean is recorded as voting against the motion.

DELEGATIONS

There were no delegations present in the audience.

CORRESPONDENCE

2. Lawrence G. Woolcox - Letter re CD-4 Zoning Requirements

Moved by Alderman Dean, seconded by Alderman Wills that the letter dated September 8th, 1972, from Lawrence G. Woolcox, Architect, with respect to CD-4 Zoning Requirements in the City, be referred to the City's Planning Consultants for a report.

Carried.

3. North Shore Driving School - Driver Education Trailer

Moved by Alderman Todd, seconded by Alderman Warne that the application of North Shore Driving School, submitted under date of September 7th, 1972, to locate a driver education trailer at Secondary Schools and Shopping Centres in the City of North Vancouver, be approved for periods up to three weeks at any one location, and provided the unit meets the Canadian Electrical Code, and that electrical permits are

obtained for each new location; and on the further understanding that this permit expires on September 30th, 1973.
Carried.

4. City of Vancouver - re Bicycle Registration System

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated September 6th, 1972, from the Deputy City Clerk, Vancouver, and the copy of the letter of the same date from the Vancouver Police Department, with respect to joining with the City of Vancouver in a bicycle registration system for Greater Vancouver, be referred to the City Administrator for a report, with the request that he contact Inspector Heywood of the R.C.M.P., to determine whether or not he may have any comments with respect to this subject.

The Administrator was requested also to obtain information as to the approximate cost of such a program.

The motion was then put and carried.

5. Westview Shopping Centre Merchants' Association - Traffic Congestion

Alderman Howard entered the meeting at 7:15 P.M.

Moved by Alderman Terrace, seconded by Alderman Dean that Council petition the Provincial Government to expedite the grade separation of the Westview Drive and Lonsdale Avenue intersections; and that in the meantime a "DO NOT BLOCK INTERSECTION" sign, plus a stop line, be installed immediately north of the main entrance to the Westview Shopping Centre, and that a meridian be installed in the centre lane.

It was requested also that a copy of the City Engineer's report be forwarded to the Westview Shopping Centre Merchants' Association.

The motion was then put and carried.

6. Mrs. Ruth M. Meek - Nominee for Advisory Planning Commission

Moved by Alderman Todd, seconded by Alderman Dean that Mrs. Ruth Meek be advised, in reply to her letter of September 12th, 1972, withdrawing her name as a nominee for membership on the Advisory Planning Commission, that Council regrets she is unable at the present time to accept this appointment, and that her letter be received and filed. Carried.

7. Monarch Building (1972) Ltd. - Application to purchase Rem. Lot 32, Block 228, D.L. 545

The City Clerk inquired if Council would at this time consider a letter from Monarch Building (1972) Ltd., wherein they request to purchase a small portion of City property adjacent to their proposed condominium development near 26th Street and Lonsdale Avenue.

Moved by Alderman Warne, seconded by Alderman Todd that this subject be placed on the table.

Mayor Reid reported for the benefit of Council members that this developer had purchased, where necessary, the ten foot

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lane allowance from private owners, which he would be subsequently dedicating to the City for lane purposes, and that he had also agreed to a further ten foot setback from Lonsdale Avenue, which had been requested by the Engineering Department for the widening of Lonsdale Avenue at this location. He noted the parcel contains 1,277 sq. ft. at the present time, but this would be decreased for a depth of ten feet at the Lonsdale Avenue end when the street is widened. He noted also that the developer would be using the property for landscaping purposes only.

Moved by Alderman Terrace, seconded by Alderman Todd that Mr. Neerys, present in the public gallery, be permitted to speak on the subject.

Mr. Neerys stated that they had hoped to be able to purchase this property from the City for a nominal sum, as they would be using it for landscaping purposes only and it was not their intention to add another suite to the complex because of the acquisition of this property.

Moved by Alderman Howard, seconded by Alderman Terrace that the Land Agent be instructed to post the remainder of Lot 32, Block 228, D.L. 545, Plan 1266, (west of Lonsdale Avenue at 26th Street), for sale, at an upset price of \$1,000.00, subject to consolidation with the adjacent property to the south, and subject to the purchaser entering into an agreement with the City that he will landscape the property and maintain it; and further that the City Solicitor be requested to report on the legality of placing into the agreement a covenant to the effect that the plans for the development will not include any additional suites as a result of the acquisition of this portion of City property. Carried.

8. Additional Setbacks - Lonsdale Avenue -
Report from City Engineer

Moved by Alderman Terrace, seconded by Alderman Todd that the necessary steps be taken to amend the "Zoning By-law, 1967", Section 408(3), to provide for a 30 foot setback for future buildings in the two blocks between the Trans-Canada Highway and 27th Street on Lonsdale Avenue; and that this matter be referred for report to the City Planner and to the Advisory Planning Commission; AND THAT the City Clerk be instructed to prepare a by-law for presentation to Council for restricting access to the adjacent properties on Lonsdale Avenue between the Trans-Canada Highway and 27th Street, as enabled by Section 514(d) of the Municipal Act. Carried.

9. Freedom of the City - Sixth Field
Squadron, Royal Canadian Engineers

The City Clerk inquired if Council wished to deal with a letter dated September 8th, 1972, from Mr. H.A. Hutchinson, Major, Commanding Officer of the Sixth Field Squadron, R.C.E., asking if Council members would attend a reception following the ceremony.

Moved by Alderman Terrace, seconded by Alderman Howard that this item be placed on the table. Carried.

Moved by Alderman Terrace, seconded by Alderman Howard that the letter from Major H.A. Hutchinson, Commanding Officer of the 6th Field Squadron, R.C.E., thanking Council for the honour of having bestowed upon the Unit the Freedom of the City, and inviting Council members to a reception after the ceremony, to be held September 23rd, 1972, at 2:00 P.M., be received and filed, with thanks. CARRIED.

10. Greater Vancouver Regional District -
Presentation to Board of Directors, etc.

Moved by Alderman Terrace, seconded by Alderman Dean that the invitation from the Greater Vancouver Regional District for Council members to attend a presentation to the Board of Directors of the G.V.R.D. on September 21st, 1972, be placed on the table. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Dean that the invitation to attend a presentation to the Board of Directors of the Greater Vancouver Regional District on "DOWNTOWN TRANSIT CONCEPTS", on Thursday, September 21st, 1972, at 10:00 A.M. be received and filed. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

11. Sidewalk Local Improvement Initiative -
West Side Jones Avenue from 6th To
Keith Road, etc.

The City Clerk noted that two property owners had objected to this project, but the petition had been received too late, and in any event was insufficient.

Moved by Alderman Dean, seconded by Alderman Todd that the report from the City Clerk with respect to a sidewalk local improvement initiative on the west side of Jones Avenue from 6th Street to Keith Road, and the north side of 5th Street from 190' west of Mahon Avenue to 6th Street, etc., be received and filed and the necessary construction by-law be prepared. CARRIED.

12. North Vancouver Chamber of Commerce -
Grant - Report from City Administrator

Moved by Alderman Terrace, seconded by Alderman Warne that an amount of \$3,000.00 be paid to the North Vancouver Chamber of Commerce, being full payment for the year 1972 of their account covering tourism and industrial development services on behalf of this City.

Moved by Alderman Howard, seconded by Alderman Todd that the motion be amended to provide for an increase in the amount to \$3400.00.

The mover and seconder later withdrew the amending motion.

The original motion was then put and carried.

Moved by Alderman Warne, seconded by Alderman Wills that the resolution of Council adopted on July 4th, 1972, which allocated a sum of \$3,000 as a grant to the North Vancouver Chamber of Commerce, be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Terrace that the resolution of Council adopted on July 4th, 1972, which allocated a sum of \$3,000 as a grant to the North Vancouver Chamber of Commerce, be amended by deleting from it the said sum of \$3,000 as a grant to the North Vancouver Chamber of Commerce. CARRIED.

Aldermen Dean, Howard, and Todd refrained from voting on this motion.

13. Bewicke Avenue Street End -
Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Howard that the new Tender Notice as prepared by the Land Agent covering land

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and water lot at the foot of Bewicke Avenue extending to the Harbour Headline be approved on the basis of (Land Area: 5,610 sq. ft., Water Area: 63,260 sq. ft.), a total rental of \$238.21 per month for a period of five years with the rent for the first six month period being forgiven in lieu of necessary repairs to the dock being made to the Lessor's satisfaction.

1 Moved by Alderman Dean, seconded by Alderman Wills that consideration of any waterfront land deals be tabled until after the study of the long range plan has been completed.

DEFEATED.

The City Administrator pointed out that if the dock is not leased before the winter season sets in the City will be faced with the cost of demolishing the dock as it is unsafe and cannot be left in its present state for another winter.

In reply to a question, the Administrator stated demolition of the dock would cost from three to five thousand dollars.

2 The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

14. Traffic Studies on Marine Drive -
Report from City Engineer

3 Moved by Alderman Warne, seconded by Alderman Todd that Staff be authorized to prepare a by-law for the stopping up and closing of the east-west lane between Marine Drive and 14th Street from the west property line of Lot 15 to Marine Drive, subject to the conditions contained in the report of the City Engineer dated August 9th, 1972; and that Staff be also instructed to prepare a draft land use contract with the owners of the proposed commercial development adjacent to and including City Lot 18, Block 10, D.L. 265; and further that the Land Agent be instructed to provide Council members with an appraisal of the land value of the City-owned Lot 18.

CARRIED.

15. Provincial Contributions on Major
Streets - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Warne that Council endorse the suggestion of the City Engineer to request the new Provincial Government that funds be re-established in the Annual Highways Budget to allow grants to be given by the Province under Section 42 (4) of the Highway Act to the larger cities in the Province, and that a copy of this proposal be sent to all City municipalities with a population of over 30,000, asking their support and urging them to write to the Minister of Highways, as well as to their M.L.A.'s; and further that a copy of this proposal be sent to our M.L.A.'s as well.

Mr. Raymond noted that this subject was considered by the U.B.C.M. Convention and carried unanimously by the Convention.

The motion was put and defeated.

4 Moved by Alderman Terrace, seconded by Alderman Todd that Council submit a brief to the new Provincial Government to request that funds be re-established in the Annual Highways Budget to allow grants to be given by the Province under Section 42 (4) of the Highway Act to the larger cities in the Province.

CARRIED.

16. Anti-Whistling By-law - Report
from City Engineer

Moved by Alderman Warne, seconded by Alderman Wills that the City Clerk be instructed to prepare the necessary by-law to close to public traffic the portion of the foot of St. Andrews Avenue, 46' x 60', which portion is shown outlined in red on Engineering Department Drawing No. 76-21, File No. AR-00.

Moved by Alderman Dean, seconded by Alderman Wills that the motion be amended to instruct Staff to obtain a legal opinion from the Solicitor as to what effect such a stopping up by-law would have on the status of the street end, and whether or not this portion would then be added to the portion leased to Cassiar Asbestos.

✓ Moved by Alderman Warne, seconded by Alderman Wills that this matter be referred back to staff for further information as to from whom, and when, did the N.H.B. lease Parcel F. and when did they lease the property owned by them to Cassiar Asbestos. CARRIED.

17. Paved Lane Local Improvement - North
of Shavington from Kennard Avenue
to Keith Road - Report from City Engineer

2 Moved by Alderman Warne, seconded by Alderman Terrace that the report from the City Engineer, giving estimates of cost with respect to the paved lane north of Shavington Street from Kennard Avenue to Keith Road, be approved and the necessary construction by-law prepared. CARRIED.

18. Dunhill Development Corporation Ltd. -
Application to Purchase City Property -
Report from Land Agent

Alderman Howard left the Council Chamber prior to the discussion of this matter.

3 Moved by Alderman Wills, seconded by Alderman Dean that Dunhill Development Corporation Ltd., be advised that the Council, by previous resolution, has decided to study the development of the Tempe Heights property before considering the development of the Lynn Triangle, in view of the fact that the Lynn Triangle has some servicing problems which should be solved, and that an ecological study, along with other planning studies, would be required prior to Council proceeding to make this land available for sale at public tender. CARRIED.

19. Brandywine Logging Co. Ltd. -
Exchange of Lands, etc.
Report from the Land Agent

Alderman Howard returned to the meeting at this point.

4 Moved by Alderman Warne, seconded by Alderman Dean 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 lands 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>
Portion of Lot 3, Block 32, D.L. 272	South of Lynn Creek Bridge adjacent to Lot A, Block 32, D.L. 272	249' x 10'	\$1.00

(Subject to the purchaser giving to the City a Deed of Land free and clear of all encumbrances to that portion of Lot A, (Ex. Pl. 6508), Block 32, D.L. 272, and those sections of highway stopped up and closed under By-laws No. 3722/1966 and No. 3770/1967, respectively, and outlined red on Engineering Department Drawing No. 38-3, File No. R-01.)

Further Portion of Lot 3, Block D.L. 272	South of Lynn Creek Bridge adjoining portion above	2,796 sq. ft.	\$4,473.60
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(Both portions of Lot 3 listed above are subject to consolidation with Lot A adjoining, and to rezoning from P-1 Public Use, to M-2 - General Industrial).

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.

CARRIED.

20. Changes in Tendering and Purchasing Procedures - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Warne that the report dated September 14th, 1972, from the Land Agent with recommendations regarding changes in tendering and purchasing procedures be considered at a meeting of the Policy Committee.

CARRIED.

21. B.C. S.P.C.A. - 1973 Agreement - Report from R.A. Hosegood, Secretary-Manager

Moved by Alderman Warne, seconded by Alderman Dean that Mr. R.A. Hosegood, Secretary Manager of the British Columbia Society for the Prevention of Cruelty to Animals be advised that Council approves in principle the City's 1973 Agreement with the B.C. S.P.C.A., subject to ratification by the 1973 Council.

CARRIED.

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MOTIONS AND NOTICES OF MOTIONS

22. Motion in the name of Alderman Dean
re Use of City-owned Automobile

Moved by Alderman Dean, seconded by Alderman Todd that the notice of motion with respect to use of City-owned automobiles be tabled to the next meeting of Council. CARRIED.

BY-LAWS

23. Reconsideration and Final Adoption

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

"Land Sales By-law, 1972, No. 2, Amendment By-law"
(To correct interest rate).

"Land Sales By-law, 1972, No. 4"

"Lane North of Fifth Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1972"

"Land Use Contract By-law No. 3, 1972" (Northmount)

CARRIED.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Warne, 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.

24. Introduction and First Readings

Moved by Alderman Terrace, seconded by Alderman Dean that "Jones Avenue from Sixth Street to Keith Road and North Side of Fifth Street from 190' West of Mahon Avenue to Sixth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction 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 read a first time in short form.

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

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

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

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4476.

Moved by Alderman Terrace, seconded by Alderman Todd that "Council Indemnity 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.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Wills, seconded by Alderman Dean that any further action on this by-law be tabled and included in the agenda of next week's Council meeting. CARRIED.

INQUIRIES

25. Voting Procedures -
U.B.C.M. Convention

Alderman Terrace asked that the subject of the voting procedures of the U.B.C.M. be placed on the agenda for discussion at the next Council meeting.

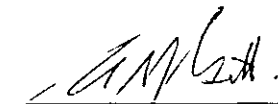
26. Junior Chamber of Commerce

Alderman Howard suggested that Mayor Reid write on behalf of Council to the Junior Chamber of Commerce to wish them success in their endeavours. He stated they are a dedicated group of young men working for the betterment of our community and should have our encouragement.


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

Whereupon the meeting adjourned at 9:02 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, September 25th, 1972, at 7:30 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 the Public Hearing to order.

The City Clerk advised that this Public Hearing had been called 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. He advised that reports with respect to this subject from the Advisory Planning Commission and the City's Planning Consultants had been received and circulated among Council members previously. He also noted that no submissions in this regard had been presented to the Clerk's office.

Alderman Wills requested to be excused from discussion of this subject because of a conflict of interest and left the Council Chamber.

Mayor Reid inquired if anyone in the public gallery felt their property would be affected by the proposed rezoning and wished to speak on the matter, and no one did so.

In reply to a question Mr. R. Mann of Urban Programme Planners stated that they were not in favour of the rezoning, and that a possible use for the property could be a drop-in centre or other community facility, and failing this, a multi-family use. He added that rezoning this property to C-1 would permit a wide range of commercial uses.

The City Administrator stated that it would not be in the City's interest to obtain the subject property for the purpose of combining it with the present library site.

Moved by Alderman Terrace, seconded by Alderman Dean that it be recommended to Council that Lot 4, Block 86, D.L. 548/549, (124 West 8th Street), be rezoned from P-2 Public Use and Assembly 2 Zone to C-1 Central Commercial Zone subject to a land use contract between the City and the developers to provide that the property would be used for office space only.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that this Public Hearing now adjourn.


CARRIED.

Whereupon the Hearing adjourned at 7:58 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

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MINUTES of the Regular Meeting of
the City Council held in the Second
Floor Court Room of the Justice
Administration Building on Monday,
September 25th, 1972, at 8:00 P.M.

Present:

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

Mayor Reid called the meeting to order.

1. MINUTES

Moved by Alderman Howard, seconded by Alderman Terrace that
the Minutes of the Regular Meeting of Council held on
September 18th, 1972, be taken as read and adopted, copies
of same having been circularized among all Council members.
CARRIED.

DELEGATIONS

2. North Shore Transportation Committee -
re improvement in Bus Transportation Service

Moved by Alderman Dean, seconded by Alderman Warne, that
Mrs. Anne Fall, Chairwoman of the North Shore Transportation
Committee, be heard with respect to this subject. CARRIED.

Mrs. Fall stated that bus service on the North Shore has
been steadily deteriorating and many improvements should be
made. She asked that Council form a joint Committee with
the Districts of North and West Vancouver and the North
Shore Transportation Committee to press for immediate
improvement to the existing transit system.

Another spokesman on behalf of the Transportation Committee
advised he was a bus driver with B.C. Hydro and stated he
felt the public was not getting a fair deal insofar as
north shore bus transportation is concerned and he
suggested several ways in which this could be improved.

It was noted that such a Committee had already been formed,
with the City's representatives being Alderman Terrace and
the City Engineer in connection with suggestions for a "park-Ride" service.

Moved by Alderman Wills, seconded by Alderman Terrace that
it be recommended to the Councils of the Districts of North
and West Vancouver that the North Shore Transportation Com-
mittee be invited to appoint one of their members to
join the Transportation Committee formed by the three
municipalities. CARRIED.

3. Northern Waterfront Holdings - Extension of
Occupancy of foot of Chesterfield Avenue

Mr. Marshall was invited to speak to the Council on the
application of Northern Waterfront Holdings for an extension
of their occupancy of the Chesterfield Avenue street end.

Mr. Marshall informed the Council members as to the reasons for the delay in the development of this property, advising it had been necessary to conduct further engineering studies and to negotiate with the Department of Public Works and the National Harbours Board in Ottawa.

In reply to a question the Administrator advised that negotiations between the City and Northern Waterfront Holdings, as instructed by Council, had not been completed, and if Council wished these negotiations to continue, then the extension would be necessary. If the extension was not granted, then the negotiations would cease. He stated the present proposal from Northern Waterfront Holdings is that there will be no improvements on the street end by this firm, and that the street end would remain open.

Moved by Alderman Dean, seconded by Alderman Warne that the application from Northern Waterfront Holdings requesting an extension to the Company's use of Chesterfield Avenue street end be deferred to the end of the meeting so that the matter could be discussed more fully with the staff in camera.

DEFEATED.

Moved by Alderman Terrace, seconded by Alderman Howard that this Council grant to Northern Waterfront Holdings Ltd. a sixty-day extension from September 30th, 1972, for the Company's use of Chesterfield Avenue street end.

Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended to provide that Northern Waterfront Holdings be advised that this will be the final extension granted.

The amending motion was put and defeated.

The original motion was then put and carried.

A polled vote was requested.

Voting in favour of the motion:

Alderman Wills, Alderman Terrace, Alderman Howard, Alderman Warne, and Mayor Reid.

Voting Against the motion:

Alderman Dean.

Moved by Alderman Warne, seconded by Alderman Wills that further negotiations with Northern Waterfront Holdings be discussed in camera at the end of the meeting.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Terrace that the item under "Reports of Committees and Staff Reports" dealing with the request by Brian Fisher Realty with respect to the closure of a lane, be considered at this time.

CARRIED.

4. Brian Fisher Realty - Request for Closure of Lane in Block 143, D.L. 274 - Report from City Land Agent

Moved by Alderman Dean, seconded by Alderman Wills that the request from Brian Fisher Realty for the closure of a portion of the east-west lane in Block 143, D.L. 274, and the report from the Land Agent, dated September 19th, 1972, be referred to the Advisory Planning Commission and the City's Planning Consultants for their consideration and report.

Mr. Fisher was present in the audience and spoke on behalf of his application, advising that the proposed development was not at variance with the present zoning of the property. He stated that if the lane were not closed the development could still proceed if he purchased property adjoining his present site. He wished to have a reply from Council so that he could take the necessary steps toward acquiring the adjacent property.

The motion was then put and carried.

CORRESPONDENCE

5. School District No. 44 - re Establishment of Public Relations Forum, etc.

Moved by Alderman Dean, seconded by Alderman Warne that Mrs. Joyce Chadwick, Chairman of the Public Relations Committee, School District No. 44, be advised that Alderman G. Todd has been appointed as the City's representative at the meeting in the School Board office on Wednesday, September 27th, 1972. CARRIED.

6. District of West Vancouver - re formation of a Committee to Consider Grants, etc.

Moved by Alderman Howard, seconded by Alderman Dean that Mayor A.E. Langley of West Vancouver be advised that Council endorses the establishment of an inter-municipal Committee to make recommendations on grants to organizations not limited to an individual municipality, and that Alderman Warne and Alderman Todd, as well as the City Administrator or his representative, have been appointed to such a Committee. CARRIED.

7. Victorian Order of Nurses - re Appointment of Council Member to Their Board

The City Clerk noted that an appointment to the Board of the Victorian Order of Nurses, as requested in their letter of September 15th, 1972, would be effective from January, 1973.

Moved by Alderman Dean, seconded by Alderman Wills that Mayor Reid appoint a member of Council to the Board of the Victorian Order of Nurses, such appointment to be made at the inaugural Meeting of Council to be held in January, 1973. CARRIED.

The City Clerk advised that a letter had been received from the North Vancouver Community Arts Council, enclosing a feasibility study for the establishment of a Community Arts Centre in the City and District of North Vancouver, and requesting Council to appoint a liaison committee of two Council members for the purpose of exploring the possibility of such a Centre.

Moved by Alderman Dean, seconded by Alderman Wills that the above letter be placed on the table.

8. North Vancouver Community Arts Council - Feasibility Study re Community Arts Centre

Moved by Alderman Warne, seconded by Alderman Terrace that

the letter dated September 21st, 1972, from the North Vancouver Community Arts Council with respect to the appointment of a Committee to consider the establishment of a Community Arts Centre be placed on the Council agenda of October 2nd, 1972, for consideration. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

9. Report from City Engineer re estimates of cost for the installation of speed arresters in paved lanes, etc.

Moved by Alderman Wills, seconded by Alderman Howard that the City Administrator be requested to instruct the City Clerk to prepare a report setting out the procedure which would be required in order to have speed arresters installed in lanes which have been previously paved. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Howard that the report of the City Engineer with respect to the installation of speed arresters in previously paved lanes be received and filed. CARRIED.

10. Car Mileage Allowances for Staff - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Terrace that the subject of staff car mileage allowances be discussed in camera at the end of the meeting. DEFEATED.

Moved by Alderman Wills, seconded by Alderman Howard that

- (a) the mileage allowances of those employees on car allowances, (with the exception of the City Clerk), be reinstated;
- (b) the matter be reviewed by the Council's Policy Committee in one month's time, when Council members have been supplied with further information;
- (c) any revised schedule of these allowances be effective from a date to be determined at the time this further review is made by the Policy Committee.

CARRIED.

Alderman Dean is recorded as voting against the motion.

11. Report from Urban Programme Planners - re Amendment to Zoning By-law with Respect to Height Restrictions in M-2 Zones

Moved by Alderman Dean, seconded by Alderman Wills that the recommendation of Urban Programme Planners as contained in their letter dated September 21st, 1972, with respect to amending the Zoning By-law, (Section 703(1)), by the inclusion of the M-2 Zone in this clause, which would provide a height limitation of 40 ft., be approved for consideration, and that their report be submitted to the Advisory Planning Commission for a recommendation. CARRIED.

12. Pacific Press Paper Distribution Station - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the report of the City Administrator, dated September 21st, 1972, with respect to the location of a Pacific Press Paper Distribution Station, be deferred to next week's agenda, and that

in the meantime Council request further information on the subject with respect to rentals charged for the location of such stations on City property. DEFEATED.

Moved by Alderman Howard, seconded by Alderman Terrace that Pacific Press Ltd. be granted permission, by letter undertaking, to use a portion of Lot B, Block Y, D.L. 265/552, Plan 10195, (West 17th Street and Larson Road), for the purpose of locating a newspaper carrier distribution station on condition that the permission granted is subject to cancellation at any time upon 30 days' written notice if the property is required for any purpose by the City, or if the station and the immediate property surrounding it is not maintained in a neat and tidy manner; and that the rental for such use be left to the discretion of the Administrator.

Moved by Alderman Wills, seconded by Alderman Howard, that the motion be amended to provide that a rental be charged in the vicinity of \$10.00 per month, to be established by the Administrator. DEFEATED.

Alderman Dean asked to be recorded as voting against the amending motion.

The original motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Wills that the Certificate of the Returning Officer giving the results of the City Hall By-law referendum held on September 23rd, 1972, be placed on the table. CARRIED.

13. "City Hall Reserve Fund Expenditure
By-law, 1972" - Certificate of
Returning Officer.

Moved by Alderman Howard, seconded by Alderman Terrace that the Statement of Poll, as contained in the Certificate of the Returning Officer, be read for the information of the people in the public gallery. CARRIED.

The Clerk then read the statement of poll, showing the "YES" votes to be 1,619, the "NO" votes to be 433, and rejected ballots to be 19.

Moved by Alderman Howard, seconded by Alderman Wills that the Certificate of the Returning Officer, dated September 25th, 1972, giving the results of the polling held in the City of North Vancouver on the 23rd day of September, 1972, be received and filed. CARRIED.

Moved by Alderman Dean, seconded by Alderman Howard that the above mentioned Certificate of the Returning Officer be reproduced in full in the Minute Book. CARRIED.

Moved by Alderman Warne, seconded by Alderman Howard that the firm of Downs Archambault be retained as Architects for the construction of the new City Hall and Library; that they be instructed to work under the direction of the City Administrator, and that their fees conform to the standard fees set by the Architectural Institute of B.C. CARRIED.

The City Clerk inquired if Council wished at this time to consider the terms of reference for the Municipal Labour

Relations Bureau with respect to the salary review of excluded positions.

Moved by Alderman Warne, seconded by Alderman Terrace that this item be placed on the table. CARRIED.

14. Municipal Labour Relations Bureau -
Terms of Reference for Salary Review
of Excluded Positions

Moved by Alderman Warne, seconded by Alderman Terrace that the terms of reference as submitted by the Municipal Labour Relations Bureau, and dated June 26th, 1972, with respect to the salary review of excluded positions be accepted, and that / the Municipal Labour Relations Bureau be requested to perform the salary review on this basis.

Moved by Alderman Dean, seconded by Alderman Wills that this matter be deferred to the next Council meeting on October 2nd, 1972.

The deferring motion was put and defeated.

The original motion was then put and carried.

MOTIONS AND NOTICES OF MOTIONS

15. Motion by Alderman Dean re use
of Municipally-owned Automobiles

Moved by Alderman Dean, seconded by Alderman Howard that WHEREAS recent newspaper publicity about personal use of a municipally owned automobile has caused concern to many residents;

THEREFORE BE IT RESOLVED that personal use of municipally owned vehicles be prohibited except with the specific permission of this Council;

AND FURTHER THAT any person contravening this resolution shall reimburse the City for all expenses and overhead costs involved at a minimum rate of five dollars (\$5.00) for each day during which the automobile is used for personal purposes without permission of this Council.

The motion was put and defeated.

Alderman Dean is recorded as voting in favour of the motion.

BY-LAWS

16. Reconsideration and Final Adoption

The City Clerk asked if Council would consider under this heading By-law No. 4466, being "Tax Sale Properties Reserve Expenditure By-law, 1972, No. 4", covering the expenditure involved in servicing several City lots, and explaining that approval of this by-law by the Minister of Municipal Affairs had not been received until today.

This was agreed to.

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

"Jones Avenue from Sixth Street to Keith Road and North Side of Fifth Street from 190' west of Mahon Avenue to Sixth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1972"

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

"Tax Sale Properties Reserve Expenditure By-law, 1972, No. 4"
CARRIED.

Whereupon the said by-laws were reconsidered.

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

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

17. Second and Third Readings

Moved by Alderman Terrace, seconded by Alderman Wills that "Council Indemnity By-law, 1972" be read a second time in short form.

A polled vote was called for.

Voting in favour of the motion:

Alderman Wills, Alderman Howard, Alderman Terrace, and Mayor Reid.

Voting against the motion:

Alderman Warne and Alderman Dean.

The motion was declared carried.

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

Moved by Alderman Terrace, seconded by Alderman Wills that "Council Indemnity By-law, 1972" 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 4477.

18. Introduction and First Readings

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

"Lane North of Shavington Street from Kennard Avenue to Keith Road Local Improvement Construction By-law, 1972"

"Security Issuing By-law No. 1, 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:

"Lane North of Shavington Street from Kennard Avenue to Keith Road Local Improvement Construction By-law, 1972"	- 4478
"Security Issuing By-law No. 1, 1972"	- 4479

Alderman Wills asked to be excused from the discussion of the following item because of a conflict of interest, and left the Council Chamber.

Moved by Alderman Terrace, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law No. 6, 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.

The City Clerk noted that this was the by-law to cover the rezoning of Lot 4, Block 86, D.L. 548/548, (124 West 8th Street), which rezoning had been approved subject to a land use contract at the Public Hearing held earlier this evening. He advised that with the employment of a land use contract it would be necessary to hold another Public Hearing.

Moved by Alderman Terrace, seconded by Alderman Howard that "Zoning By-law, 1967, Amendment By-law No. 6, 1972" be struck from the agenda.

Moved by Alderman Howard, seconded by Alderman Terrace that this matter be referred to staff to obtain information from the City's Solicitors to determine whether or not this matter can be expedited without the time involved in a Public Hearing. CARRIED.

Alderman Wills re-entered the meeting at 9:37 P.M.

Moved by Alderman Warne, seconded by Alderman Howard that this subject be tabled for further consideration to the next Council meeting. CARRIED.

INQUIRIES

Alderman Terrace asked that the subject matter of voting procedures of the U.B.C.M. be placed on the agenda of the next Council meeting for discussion.

19. Investigation re Allegations in Local Press - Improper Conduct of Administration at City Hall

Moved by Alderman Wills, seconded by Alderman Warne that Alderman Dean be appointed a committee of one to investigate the

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allegations contained in the "Citizen" newspaper, and submit a report to Council, not with her recommendations, but with her findings, her terms of reference to be the article on the front page of the "Citizen" issue of September 13th, 1972, referring to City administration.

A polled vote was requested.

Voting in favour of the motion:

Alderman Wills, Alderman Howard, Alderman Warne and Mayor Reid.

Voting against the motion:

Alderman Dean and Alderman Terrace.

The motion was declared carried.

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

Whereupon the meeting adjourned at 10:50 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

CERTIFICATE OF THE RETURNING OFFICER

RESULT OF THE POLLING HELD IN THE CITY OF
NORTH VANCOUVER ON THE 23RD DAY OF SEPTEMBER, 1972

I, Albert Sidney Johnstone Gibb, Returning Officer for the Corporation of the City of North Vancouver, do hereby certify that, as directed by statute, resolutions of the City Council, and the requirements of By-law No. 4463, known as the "City Hall Reserve Fund Expenditure By-law, 1972", I gave notice to the Owner-Electors of the City of North Vancouver on the 30th day of August, 1972, that a By-law entitled "City Hall Reserve Fund Expenditure By-law, 1972" and a Question as provided for in the said By-law would be submitted to the said Owner-Electors on Saturday, September 23rd, 1972, in accordance with the provisions of Division 2 of Part V of the "Municipal Act".

Polls were opened in the

Cloverley Elementary School, 4th Street and
Hendry Avenue

Holy Trinity Church (School Library), 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,

on Saturday, the 23rd day of September, 1972, between the hours of 8:00 A.M. and 8:00 P.M., and

an Advanced Poll was also held at the City Hall between the hours of 9:00 A.M. and 5:00 P.M. on September 15th, 1972, and September 18th, 1972.

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

STATEMENT OF POLL

QUESTION - AS AUTHORIZED BY THE "CITY HALL
RESERVE FUND EXPENDITURE BY-LAW,
1972"

YES	1,619
NO	433
Spoiled Ballots	nil
Rejected Ballots	19

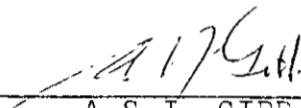
I therefore declared the "CITY HALL RESERVE FUND EXPENDITURE BY-LAW, 1972" carried by more than the necessary three-fifths majority.

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

"CITY HALL RESERVE FUND EXPENDITURE
BY-LAW, 1972"


- (a) Ballot-Papers received 7,050
- (b) Ballot-Papers counted as valid 2,052
- (c) Ballot-Papers counted as valid
to which objection has been made nil
- (d) Ballot-Papers rejected 19
- (e) Ballot-Papers unused and spoilt 4,979

DATED AT NORTH VANCOUVER, British
Columbia, this 25th day of September,
A.D. 1972.

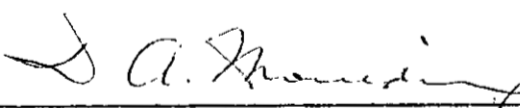


 A.S.J. GIBB, RETURNING OFFICER

I, ALBERT SIDNEY JOHNSTONE GIBB, Returning Officer of
The Corporation of the City of North Vancouver, at the
Poll held on September 23rd, 1972, declare that the
foregoing Certificate and Statement of Polling is correct
and I make this solemn declaration conscientiously
believing it to be true and knowing that it is of the
same force and effect as if made under Oath and by virtue
of the "Canada Evidence Act".



Declared before me at the City of North Vancouver,
British Columbia, this 25th day of September,
A.D. 1972.



 A Commissioner for taking
 Affidavits within British Columbia