

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, October 2nd, 1972, at 7:31 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman B.G. Terrace, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called the Meeting to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Public Hearing of Council, the Special Meeting of the Vehicle for Hire Committee, the Regular Meeting of Council, and the Regular Meetings of the Policy and Finance Committees, all held on September 25th, 1972, be taken as read and adopted, copies having been circularized among all Council members. Carried.

DELEGATIONS

2. Canadian Park and Tilford - Directional Sign - Report from City Engineer

The City Clerk advised that Mr. Wm. Bird of Canadian Park and Tilford was to have been present but was not in the audience.

Moved by Alderman Dean, seconded by Alderman Wills that the application from Canadian Park and Tilford for permission to erect a sign for Park and Tilford Gardens be approved subject to the approval of the Advisory Planning Commission and the / Advisory Design Panel, and subject to the conditions contained in the Engineer's report dated September 28th, 1972.

It was also felt that information should be obtained as to whether or not the proposed sign would in any way impede the vision of motorists.

The motion was then put and carried.

CORRESPONDENCE

3. Community Arts Council - re Establishment of Community Arts Centre

Moved by Alderman Wills, seconded by Alderman Dean that the North Vancouver Community Arts Council be advised that Council will join with them in forming a Committee to study the matter of an Arts Centre, and that the District of North Vancouver be also invited to appoint representatives to such a Committee. CARRIED.

4. Superintendent of Motor Vehicles - re
Noise Measurement

The Clerk noted that a clipping from the Vancouver "Province" had also been circulated, dealing with sources of noise pollution.

Moved by Alderman Dean, seconded by Alderman Wills that the letter dated September 25th, 1972, from the Superintendent of Motor Vehicles with respect to the measurement of motor vehicle noise, etc., as well as the clipping from the Vancouver "Province", be received and filed. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the Department of Transport be requested to restrict the operation of seaplanes in the Vancouver Harbour by prohibiting them from taking off prior to 7:00 A.M., and further, that the Department check into the possibility of muffling the noise from such planes, ^{AND IN DETAIL} where there are low level overflights over land areas. CARRIED.

5. Mr. Norman Erikson - Suggested
Amendments to Municipal Act, etc.

Moved by Alderman Howard, seconded by Alderman Warne that WHEREAS the City is presently considering a long range plan of development; and

WHEREAS all municipalities are lacking in sizeable revenue for land acquisition purposes; and

WHEREAS there is a desperate need in our community for the provision of public open space and other suitable social and recreational services to be established in the high and medium density areas of the city; and

WHEREAS there is a definite need to control the landscaping and other aesthetic features of all developments;

THEREFORE BE IT RESOLVED that this Council go on record as favouring and in addition request, of the Minister of Municipal Affairs, amendments to the Municipal Act as shown:

Section 465, Subsection (2) by adding clause:

- (c) by by-law and with the approval of the Lieutenant-Governor in Council, establish, after due arbitration, compensation, based on present market values, to be paid for real property as set out in special CD Comprehensive Development Zones which are to be acquired at some future date for development by the municipality or for lease to developers.
- (d) The real property specified in clause (c) shall not be sold, leased or otherwise without giving the municipality the right of first refusal at the established compensation.
- (e) should the municipality for any reason not use the right of first refusal, the transfer of title shall in no way alter the compensation arbitrated under clause (c).

Section 702 Subsection (1) by adding clause:

- (e) without limiting the generality of clause (b), require the owners or occupiers of any real property in any zone to provide public open space and other social and recreational

facilities as deemed requisite by the municipality.

- (f) without limiting the generality of Clause (b), require the owners or occupiers of any real property in any zone to provide landscaping and other aesthetic features in conformity with such zone.

2 Moved by Alderman Howard, seconded by Alderman Warne that Mr. Norman Erikson, present in the audience, be heard with respect to the above motion, which he had submitted with his letter dated September 21st, 1972. CARRIED.

Mr. Erikson stated the intent of the motion was basically to allow municipalities to freeze properties which they wanted to develop, in this way acquiring land banks for future use.

3 Moved by Alderman Warne, seconded by Alderman Terrace that the above motion be referred for report to the Advisory Planning Commission and to the City's Planning Consultants. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the second motion contained in Mr. Erikson's letter of September 21st, with respect to requesting the Provincial Government to establish a fund for land acquisition by municipalities, be referred to the Advisory Planning Commission and to Urban Programme Planners for report. CARRIED.

6. Mr. Norman Erikson - re
Representation on the Greater
Vancouver Regional District

The Council considered Mr. Erikson's letter of September 21st, 1972, suggesting possible changes with respect to representation on the Greater Vancouver Regional District.

The City Clerk noted that similar suggestions had been considered at the U.B.C.M. Convention this year and at that time had been turned down.

/ Moved by Alderman Terrace, seconded by Alderman Howard that the letter dated September 21st, 1972, from Mr. Norman Erikson with respect to representation on the Greater Vancouver Regional District be received and filed, with thanks. DEFEATED.

Moved by Alderman Warne, seconded by Alderman Wills that the Minister of Municipal Affairs be requested to consider the direct election of representatives on the Greater Vancouver Regional District, either by a joint folio for both Aldermen and Regional District representatives, or, as an alternative, the Alderman who tops the polls in the election in an off year be appointed the representative on the Greater Vancouver Regional District.

The City Administrator advised that, in view of what took place at the U.B.C.M. Convention, most municipalities are not in favour of this idea, and he felt it would be more straightforward to ask the new U.B.C.M. Executive to consider this matter again and bring it up at the next Convention.

2 The motion was put and defeated.

3 Moved by Alderman Terrace, seconded by Alderman Dean that Mr. Erikson's letter with respect to this subject be received and filed. CARRIED.

7. Mrs. A. Ross - re Traffic Hazard
at Keith Road and Mountain Highway

The City Administrator advised that with respect to this item the City had already agreed to share one quarter of the cost of a traffic light at this intersection with the District of North Vancouver. He advised this had been approved in November of 1971, and the reason for the sharing on the basis of one quarter was because only one corner of the intersection was in the City.

Moved by Alderman Warne, seconded by Alderman Howard, that Mrs. A. Ross, #68/992 Premier Street, be advised in reply to her letter of September 21st, 1972, with respect to the traffic hazard at Keith Road and Mountain Highway, that the City Council has already agreed to share with the District of North Vancouver one quarter of the cost of the installation of a traffic light at this intersection, such approval having been given in November, 1971, based on the fact that only one corner of this intersection is located in the City; and that, in view of this, her appeal should be directed to the District of North Vancouver. CARRIED.

8. Promotional Imports Ltd. - re Campsites
in Lynnmour Park

Moved by Alderman Dean, seconded by Alderman Terrace that Promotional Imports Ltd. be advised in reply to their letter of September 22nd, 1972, that the City will not be establishing any campsites in Lynnmour Park.

Mr. Raymond noted that as per Council's request the City Engineer has been investigating the feasibility of placing campsites in that park. He stated a report had also been received from the Health Inspector who opposes such facilities in that area.

Moved by Alderman Wills, seconded by Alderman Howard that this item be tabled until such time as Alderman Todd is present. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

9. Change in Policy re Deposit for Tenders

Moved by Alderman Howard, seconded by Alderman Dean that the amount of the required deposit for tenders on City property be reduced from one-third to one-tenth of the tendered amount. CARRIED.

10. Change in Policy re Resale of
Residential Property Purchased from the City

Moved by Alderman Howard, seconded by Alderman Dean that a Clause be included in future offerings and documentation of residential property for sale to provide that the purchaser will not resell the land for a period of one year from the date of the purchase unless the land has been improved by the construction of a building in accordance with the zoning and building regulations; but that, if it is imperative during the one year period that the purchaser sell the property, the City be given first refusal to repurchase at the original price. CARRIED.

11. Land Use Contract - Lot 4, Block 86,
D.L. 548/549 (Elim Chapel) - Report
from Administrator

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

Moved by Alderman Terrace, seconded by Alderman Howard that the matter of a land use contract between the City and the developers of Lot 4, Block 86, D.L. 548/549, (124 West 8th Street), be referred to the Advisory Planning Commission and the City's planning consultants for a report, and that the Planners be requested to draw up a draft land use contract for this development for consideration by the Council.

CARRIED.

Alderman Wills returned to the meeting at this point.

12. Volunteers for Seniors - Request for
Additional Grant - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Wills that an additional grant of \$300.00 be given to the North Shore Volunteers for Seniors, the necessary funds to come from the balance remaining in the Grants Contingency Fund. CARRIED.

13. Demolition of Buildings on New City
Hall Site - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the City-owned houses in Block 62, D.L. 548, be demolished, and that a tender call for this purpose be made, with the provision that the demolition and removal will be completed by November 30th, 1972;

AND FURTHER THAT the City-owned furniture and appliances be allowed to remain in the said houses, and the tenderers be asked to quote an amount to be credited against the cost of demolition;

AND FURTHER THAT the costs of the demolition be charged to the Civic Centre Construction project. CARRIED.

14. Course Fees - Assessment Staff -
Report from Administrator

Moved by Alderman Dean, seconded by Alderman Terrace that, subject to passing grades being obtained, one-half the fees of \$100.00 each, in the Appraisal Institute of Canada courses being now commenced by Joseph S. Elkin and Calvin R. Smyth of the Assessment Department, be reimbursed. CARRIED.

15. Portable Band Shell - Report
from Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the report of the City Administrator, dated September 28th, 1972, with respect to estimates of cost for the purchase or construction of a portable band shell, be tabled until Alderman Todd is present. CARRIED.

16. Fire Damaged Building - 200 East 1st Street, (Encroachment By-law) - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the report from the City Engineer dated September 28th, 1972, with respect to the fire damaged building at 200 East 1st Street, be tabled, and that in the meantime the owners of this property be requested to attend the next Council meeting on October 10th, 1972, to discuss with Council their plans for the future use of these premises. CARRIED.

17. Disposal of Lots 7 and 8, Block X, D.L. 265 - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Dean that it be brought to the attention of the newly elected Provincial Government that the former Government had directed that City-owned Lots 7 and 8, Block X, D.L. 265, (located at the intersections of West 3rd and 1st Streets and MacKay and Hanes Avenues), must not be disposed of by the City, pending finalization of the third crossing of Burrard Inlet; but that in view of recent newspaper announcements with respect to the new Government's preference for a rapid transportation system, and possible future delays in the decision on a third crossing, it be firmly stated to them that the City wishes to be given a free hand in the immediate development of the property in question. CARRIED.

18. City-owned Lot 20, Block 137, D.L. 271 - H.A. Roberts Ltd. - Report from Land Agent

It was noted that this lot, on the north side of the 200 Block West 2nd Street, was being held for a possible exchange with Lot 16, in the same block, at West 2nd Street and Semisch Avenue, for development as a future recreational area whenever the area is redeveloped.

Moved by Alderman Warne, seconded by Alderman Wills that, with respect to the disposal of City-owned Lot 20, Block 137, D.L. 271, the Land Agent be authorized to negotiate an agreement whereby some public park or recreational space would be incorporated in the development by the builder. CARRIED.

19. Local Improvement Lane North of Upper Levels from Lane East of Lonsdale to St. Georges Avenue - Report of City Clerk

Moved by Alderman Warne, seconded by Alderman Wills that the report of the City Clerk with respect to the petition for a paved lane north of the Upper Levels Highway, from the lane east of Lonsdale to St. Georges Avenue, be received and filed, and that the City Engineer be requested to supply estimates of cost for the construction of same. CARRIED.

20. Advisory Planning Commission - re Report with respect to Child Care Services

Moved by Alderman Terrace, seconded by Alderman Dean that the Advisory Planning Commission, as requested in their letter of September 21st, 1972, be given one month's extension for the submission of their report with respect to an amendment to the Zoning By-law relating to child care services. CARRIED.

21. Northern Waterfront Holdings Ltd. -
re further Negotiations

Moved by Alderman Dean, seconded by Alderman Warne that the discussion with respect to further negotiations with Northern Waterfront Holdings Ltd. be tabled to the end of the meeting for discussion in camera. CARRIED.

22. Voting Procedures - Union of
B.C. Municipalities

Moved by Alderman Warne, seconded by Alderman Terrace that this Council request the Union of B.C. Municipalities to reconsider in the future its policy of combining seminars with voting on resolutions, and leave the voting entirely to the conference floor. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Howard that, in order to ensure a municipality having total voting coverage, the Union of B.C. Municipalities be requested to permit senior staff members to vote by proxy in place of members of Council where such Council members are unable to attend a particular session. CARRIED.

23. Chairmen of Council Standing
Committees - Appointments

Moved by Alderman Warne, seconded by Alderman Terrace that Alderman Wills be appointed Chairman of the Policy Committee and Alderman Warne Chairman of the Finance Committee. CARRIED.

BY-LAWS

24. Reconsideration and Final Adoption

Moved by Alderman Terrace, seconded by Alderman Howard that "Lane North of Shavington Street from Kennard Avenue to Keith Road Local Improvement Construction By-law, 1972" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

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

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

Moved by Alderman Terrace, seconded by Alderman Howard that "Council Indemnity By-law, 1972" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Terrace, seconded by Alderman Wills that "Council Indemnity By-law, 1972" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Alderman Dean is recorded as voting against the motion.

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

INQUIRIES

No inquiries were made.

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

Whereupon the meeting adjourned at 9:12 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

CERTIFIED CORRECT:

A. J. G. H.
CITY CLERK

J. W. Reid
MAYOR

MINUTES of a Special Meeting of the City Council, held in the second floor Court Room of the Justice Administration Building on Wednesday, October 11th, 1972, at 7:36 P.M.

Present:

Mayor T.H. Reid, 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.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Howard that the Minutes of a Special Meeting of the Vehicle for Hire Committee and the Minutes of the Regular Meeting of Council, both held on October 2nd, 1972, be taken as read and adopted as circularized.

Moved by Alderman Wills, seconded by Alderman Warne that the Minutes of the Regular Council Meeting held on October 2nd, 1972, in the motion dealing with the request to the Department of Transport to restrict the operation of seaplanes, be amended by deleting therefrom, in the last sentence, the word "where", and substituting therefor the words "and whether".
CARRIED.

The motion as amended was then put and carried.

DELEGATIONS

2. Fire Damaged Building at 200 East First Street - Report of City Engineer

2 Moved by Alderman Howard, seconded by Alderman Wills that Mr. B. Mange, the owner of this building, be heard. CARRIED.

Mr. Mange stated he had been advised by the Building Inspector that any proposed use for these premises would have to be approved by the Council and he wished to know what Council's views were on the matter.

The City Clerk for the benefit of Mr. Mange outlined the conditions in Encroachment By-law No. 3897, whereby encroachment of the building on City property was permitted only on the condition that no alterations, additions, or replacement of the building would be made or done.

Mr. Mange stated he was not asking for replacement of the building but whether or not repairs could be made.

A representative of the tenants of the building, Youth Resources, advised no plans had been finalized by them for an alternative location, pending a decision by the Council.

3 Moved by Alderman Terrace, seconded by Alderman Warne that this item be tabled for discussion in camera at the end of the meeting. CARRIED.

CORRESPONDENCE3. Business Licence By-law and Business Tax Proposal - Letter from District of North Vancouver

The City Clerk advised that no reply had as yet been received from West Vancouver with respect to the City's suggestion of a joint meeting to consider the establishment of a uniform Business Licence By-law and the possible imposition of a business tax on the North Shore.

Moved by Alderman Terrace, seconded by Alderman Howard that Alderman Warne and the City Administrator be requested to arrange for a meeting with representatives of the Districts of North and West Vancouver for the purpose of considering a uniform Business Licence By-law for the North Shore.

CARRIED.

4. Proclamation - Theatre Week

Mayor Reid at this point read a proclamation designating the week of October 8th to October 15th, 1972, as "Theatre Week".

REPORTS OF COMMITTEES AND STAFF REPORTS5. Bicycle Registration - Safety - Report from Administrator

Moved by Alderman Terrace, seconded by Alderman Warne THAT the voluntary bicycle registration service as now conducted under the auspices of the Optimist Club of Westview be endorsed as the City's bicycle registration program;

THAT payment of the amount of \$278.40 requested as a grant, be approved as payment for service to the Optimist Club of Westview, this amount to be provided in the revised budget for 1972;

THAT the City of Vancouver be advised of the City's decision to continue a voluntary registration system, and that co-ordination between the various municipalities would be up to the individual Police Chiefs;

THAT the District of West Vancouver be advised of the North Vancouver program, and the possibility of a joint program be suggested;

THAT the matter of bicycle safety be referred to the North Shore Safety Council and the Traffic Advisory Committee to consider with the Police for the purpose of recommending proposed action which might be taken to assist the enforcement of traffic regulations with respect to bicycles, particularly as far as juveniles are concerned. CARRIED.

6. Tenders for Lynn Creek Bridge - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Terrace that the Tender of Narod Construction Ltd. be accepted in the sum of \$381,296.00, subject to the District Council agreeing to the same award for the work within the District; AND FURTHER that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to the necessary contract; AND FURTHER that the Mayor and City Engineer take whatever steps are required to expedite the commencement date of the construction.

Mr. Scott noted that after approval of the award of the

contract by the City and District Councils it would still be necessary to have the approval in writing from the Federal Government under the Navigable Waters Protection Act before an order to commence construction could be given. He stated also that the contract would contain a provision that the contractor must start within eight days of being instructed to proceed.

The motion was then put and carried.

Moved by Alderman Terrace, seconded by Alderman Howard that Council accept the report of the City Engineer, dated October 6th, 1972, with respect to the tenders for the Lynn Creek Bridge. CARRIED.

7. Lynn Creek Bridge - Financing -
Report from City Treasurer

Moved by Alderman Warne, seconded by Alderman Terrace that the appropriation for the Lynn Creek Bridge be increased to \$34,800.00 in the 1972 Revised Budget; AND THAT an expenditure By-law be adopted authorizing the expenditure of \$185,000.00 from surplus funds in the Supplementary Debt Retirement Fund. CARRIED.

8. L.G. Woolcox - re CD-4 Zoning -
Report from Urban Programme Planners

Moved by Alderman Wills, seconded by Alderman Warne that the report dated October 4th, 1972, from Urban Programme Planners, with respect to CD-4 Zoning Requirements, be received and filed, and that a copy of same be forwarded to Mr. L.G. Woolcox, Architect, with the advice that the City supports the views of the Planning Consultants with respect to the North-mount Development, and cannot concur with his request to stop the development. CARRIED.

9. Zoning By-law Amendment re Setback on
Portions of Lonsdale Avenue - Reports
from Planners and Advisory Planning Commission

Moved by Alderman Terrace, seconded by Alderman Warne that the reports of Urban Programme Planners and the Advisory Planning Commission, dated October 4th, 1972, and October 6th, 1972, respectively, with respect to a Zoning By-law amendment to require a 30-foot setback on portions of Lonsdale Avenue, be accepted, and that the "Zoning By-law, 1967" be amended by adding to Section 408(3) of same, after the words "Cotton Road", the words "or Lonsdale Avenue from the Trans-Canada Highway to Twenty-seventh Street"; AND THAT a Public Hearing for this purpose be held on Monday, November 6th, 1972, at 7:30 P.M. CARRIED.

10. Fisher Realty - Requested Lane Closure -
Reports from Planners and Advisory Planning
Commission

Moved by Alderman Terrace, seconded by Alderman Warne that Council approve the exchange of City-owned Lots 13 and 20, Block 143, D.L. 274, for the east half of Lot 10 and the west half of Lot 11, the east half of Lot 23 and the west half of Lot 22, all in Block 143.

The City Administrator stated he had been advised by the Engineer that there was a drainage problem here, and suggested the matter be referred to staff to negotiate with the developers and report back to Council as to the best method to proceed.

The mover and seconder later withdrew their motion.

Moved by Alderman Wills, seconded by Alderman Warne that Council approve the exchange of City-owned Lots 13 and 20, Block 143, D.L. 274, for the east half of Lot 10, the west half of Lot 11, the east half of Lot 23, and the west half of Lot 22, Block 143, D.L. 274, subject to the consolidation of Lots 13 and 20 with the remaining portion of lots owned by the developer; and subject further to the provision of open space amenities for public use being negotiated with the developer to the satisfaction of the City staff, the Planning Consultants, and the Council; AND FURTHER that such development be constructed without the use of a land use contract; AND FURTHER that Fisher Realty be advised that Council will be prepared to close the portion of the lane in this block after consolidation of the two City-owned lots with the remainder of the property owned by the developer.
CARRIED.

11. Petition for Local Improvement Lane -
Report from the City Clerk

Moved by Alderman Warne, seconded by Alderman Wills that the report of the City Clerk with respect to the improvement of the lane north of 19th Street from Moody Avenue to Queensbury Avenue, including the paving of same, be received and filed, and the City Engineer be requested to provide estimates of cost for this project on a local improvement basis.
CARRIED.

12. Height Restrictions in Industrial Zones -
Reports from Planners and Advisory
Planning Commission

The City Clerk advised that a report on this subject had been received previously from Urban Programme Planners and had subsequently been referred to the Advisory Planning Commission for their comments and recommendation. He noted that the Commission's report had now been received and inquired if Council members wished to consider it at this time.

Moved by Alderman Warne, seconded by Alderman Terrace that the report from the Advisory Planning Commission, dated October 6th, 1972, with respect to height restrictions in industrial zones, be placed on the table.
CARRIED.

Moved by Alderman Warne, seconded by Alderman Terrace that the recommendations of Urban Programme Planners and the Advisory Planning Commission, as contained in their reports dated September 21st, 1972, and October 6th, 1972, respectively, be approved; AND THAT Section 703(1) of the "Zoning By-law, 1967" be amended by inserting in the first line after "M-1" the words "M-2"; AND FURTHER THAT a Public Hearing for this purpose be held on Monday, November 6th, 1972, at 7:30 P.M.
CARRIED.

13. Grants Committee - Joint Meeting -
North Shore Municipalities

Alderman Warne reported on a meeting he had attended comprised of representatives of the three North Shore Councils for the purpose of considering grants to groups which serve the three municipalities. He advised a further meeting would be held towards the end of October and he would subsequently be reporting on this to Council.

MOTIONS AND NOTICES OF MOTIONS14. Motion by Alderman Howard re Providing
Administration Reports to Members of
News Media

Moved by Alderman Howard, seconded by Alderman Warne that WHEREAS the citizens of our City should be kept fully informed of the action and decisions of their elected representatives on Council;

AND WHEREAS the news media do send their reporters to cover our Council meetings so as to bring the various issues to the attention of the public based on the information available to them;

AND WHEREAS we as a Council should make every effort to supply the news media with any public information so that they can make comprehensive and accurate reports possible;

THEREFORE be it resolved that any member of the news media, being the Press, Radio, and T.V. reporters, be supplied copies of administration reports to Council as they are dealt with once they have become public information so that they can be fully aware of the issues on the floor for discussion so they can have the required information to enable them to make full and comprehensive reports on Council's action and decisions for the information of the public.

/ Moved by Alderman Wills, seconded by Alderman Warne that the reporters present be permitted to speak on this subject.

CARRIED.

The reporters present felt that the provision of only one copy of reports to be shared by all reporters, as had been suggested in the discussion, would not be practical. In one instance the reporter felt that these reports should be distributed prior to the discussion by Council and not after it had been dealt with.

2 Moved by Alderman Wills, seconded by Alderman Terrace that the matter of the provision of administration reports for members of the news media be deferred to the Administrator for a staff report and recommendations.

CARRIED.

BY-LAWS15. Introduction and First Readings

Alderman Wills asked to be excused prior to the consideration of Item (a) on the agenda because of a conflict of interest and left the Council Chamber.

Moved by Alderman Terrace, seconded by Alderman Warne that "Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 4", (Elim Chapel), be introduced and read a first time in short form, copies of same having been circularized among all Council members.

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 "Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 4" 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 Terrace, seconded by Alderman Warne that

"Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 4" 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 4480.

Alderman Willis returned to the meeting at this point.

Moved by Alderman Warne, 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:

"Highways Stopping Up and Closing By-law, 1972, No. 4" (Northmount).

"Supplementary Debt Retirement Reserve Fund Expenditure By-law, 1972" (Lynn Creek Bridge) CARRIED.

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

Moved by Alderman Warne, 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 Warne, 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:

"Highways Stopping Up and Closing By-law, 1972, No. 4" - 4481

"Supplementary Debt Retirement Reserve Fund Expenditure By-law, 1972" - 4482

16. Reconsideration and Final Adoption

The City Clerk advised that approval had now been received from the Inspector of Municipalities for "Securities Issuing By-law No. 1, 1972", and inquired if Council members wished to reconsider and finally adopt this by-law this evening.

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

Moved by Alderman Warne, seconded by Alderman Terrace that "Securities Issuing By-law No. 1, 1972" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Terrace that "Securities Issuing By-law No. 1, 1972" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

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

INQUIRIES

17. Traffic Light - Westview Drive and Trans-Canada Highway

Alderman Howard inquired as to what action had been taken with respect to the traffic light at Westview Drive and the Trans-Canada Highway.

| The City Engineer advised that Council had previously approved the expenditure by the City of the necessary funds for the installation of this signal, and this was to be taken care of by the Department of Highways. He suggested that the Clerk contact the Department for a progress report.

18. Report on Allegations in the "Citizen" Newspaper re City Administration

Alderman Wills inquired when a report would be received from Alderman Dean with respect to her investigation into ²allegations contained in a recent "Citizen" article with respect to City Administration, etc.

Mayor Reid advised the terms of reference for this investigation were contained in the Citizen article in question, and he ³advised that he was quite prepared to invoke Section 182 of the Municipal Act in connection with the inquiry.

19. New City Hall

Alderman Terrace inquired as to progress on the new City Hall.

Mayor Reid advised that tenders had been called for clearing the site, and this was to be completed by the end of November. He added that the Architects would have working drawings ⁴available by February 15th, 1973, or sooner.

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

Whereupon the meeting adjourned at 8:58 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

The Council meeting reconvened at 9:28 P.M., with the same members present.

2. Fire Damaged Building at 200 East
First Street - Report from City Engineer

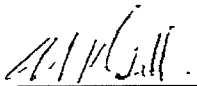
Moved by Alderman Warne, seconded by Alderman Wills that the staff be authorized to negotiate for the purchase of Lots 47 and 48, Block 154, D.L. 274, (200 East 1st Street), the owner to be responsible for the clearing of the site, and subject to the necessary funds being available. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:29 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, October 16th, 1972, at 7:42 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Special Meeting of Council held on October 11th, 1972, be taken as read and adopted as circularized. CARRIED.

DELEGATIONS

2. Cloverley Community Association - Request for Funds for Boulevard Improvement

Mr. E. Young spoke on behalf of the Cloverley Community Association. He advised that this Association had for some time been considering the idea of doing their own local beautification work, and inquired whether Council would contribute funds and materials for some of the projects they had in mind. He noted the first year the projects would be small to see if the program was feasible, and perhaps complete larger projects in the future. He added that their request this year was for an amount of \$62.00 plus some materials.

Moved by Alderman Dean, seconded by Alderman Wills that, provided funds are available, the Council approve the request of the Cloverly Community Association for an amount of \$62.00 plus any required materials for their project of local beautification.

Moved by Alderman Howard, seconded by Alderman Dean that the motion be amended to provide a sum of \$85.00 to the Cloverley Community Association for local beautification of boulevards, the Association to purchase any required materials from this amount, and the necessary monies to come from the Grants Contingency Fund. CARRIED.

The motion as amended was then put and carried.

CORRESPONDENCE

3. Save Howe Sound Committee - Opposing Development of Superport at Squamish

Moved by Alderman Warne, seconded by Alderman Wills that the Save Howe Sound Committee be advised that Council feels it has insufficient information at the present time with respect to the Squamish Superport project, and for this reason cannot comply with their request to petition our M.P.'s and M.L.A.'s against the development, but that Council would be willing to consider their request after receipt of more information from them on this subject, and that it be suggested that they send a delegation to present their objections to the Council. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS4. Low Level Industrial Route - Through Mission Indian Reserve, etc.

Moved by Alderman Wills, seconded by Alderman Terrace that, because of the traffic congestion on Marine Drive, the Provincial Government be requested to participate in the cost of the construction of a Low Level Industrial Route as a connector between the First and Second Narrows Bridges, from the Lions Gate Bridge, through the Mission Indian Reserve, and connecting with the District boundary; AND THAT the Squamish Indian Band be included in all negotiations. CARRIED.

5. Low Level Industrial Route - Improvement of Marine Drive

Moved by Alderman Wills, seconded by Alderman Terrace that the improvement of the Marine Drive - Low Level Route, as proposed in the report of the City Engineer dated October 6th, 1972, the first priority being the section Marine Drive from McKay to Bewicke, be approved in principle, and that the financing of this project be considered by the Finance Committee after a report has been received from the City Treasurer with respect to source of funds. CARRIED.

6. Land Use Contract - Cal Investments Ltd.

Moved by Alderman Wills, seconded by Alderman Terrace that Staff be authorized to negotiate a Land Use Contract between the City and Cal Investments Ltd. for presentation to Council on the basis of all services and other costs, including facilities for traffic necessitated by the development, being that of the developer, and that the principle of this development be that the City does not contribute to those principal items outside the site made necessary by the development.

A polled vote was requested.

Voting in favour: Alderman Wills, Alderman Terrace, Alderman Howard, Alderman Warne, Mayor Reid.

Voting against: Alderman Dean.

The motion was declared CARRIED.

7. Opening Ceremonies - New Fire Hall and Gymnasium at North Shore Neighbourhood House - Report from City Administrator

It was noted that the furnishings for the Neighbourhood House Gymnasium were not yet available, and the Administrator requested that reference to the opening of this facility be deleted from the motion.

Moved by Alderman Warne, seconded by Alderman Howard that the official opening of the new Fire Hall be held on Saturday, November 4th, 1972, at 1:30 P.M., followed by a tour of the building. CARRIED.

8. November 11th Statutory Holiday - Aldernate Day off

Moved by Alderman Dean, seconded by Alderman Wills that the

offices and operations of the City of North Vancouver be closed Monday, November 13, 1972, to grant employees a day off in lieu of Armistice Day which falls on Saturday, November 11th, 1972, this being in accordance with the requirements of the current collective agreement. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Dean that the Regular Council meeting scheduled for Monday, November 13th, 1972, be rescheduled for Tuesday, November 14th, 1972. CARRIED.

9. Air Pollution Abatement - Report
from City Administrator

The City Clerk, for the benefit of the public in the gallery, read the report of the Administrator, advising that the function of air pollution abatement is now under the control of the Greater Vancouver Regional District, and no longer enforced by the City's Fire Chief.

The Administrator noted that the Provincial Act would enforce controls insofar as industrial pollution is concerned, but that the City's Pollution Control By-law would remain effective until the Regional District's by-law is adopted.

Moved by Alderman Wills, seconded by Alderman Dean that this Council recommend to the Regional District that facilities for receiving complaints with respect to air pollution be available to the public for twenty-four hours per day, seven days per week; and that a monthly report be made to the City Council outlining the complaints received from this municipality; and further that other member municipalities of the Regional District be asked for their support in this matter. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the Regional District be requested to advise Council what methods they will use in checking out complaints of violations of the anti-pollution by-law, and how they propose to enforce compliance with the by-law. CARRIED.

10. Tenders for City Property - Foot
of Bewicke Avenue

Moved by Alderman Warne, seconded by Alderman Dean that Don Vaughan & Associates Ltd., and The Donalee Company, who submitted acceptable tenders for the lease of the City property located at the foot of Bewicke Avenue, be requested to appear before the Council next Monday evening for the purpose of presenting their proposals, either verbally or in written form, giving some indication of the type of operation they would be conducting at this location. CARRIED.

BY-LAWS

11. Reconsideration and Final Adoption

Alderman Wills asked to be excused from the discussion on the first item under this heading because of a conflict of interest, and left the Council Chamber.

Moved by Alderman Warne, seconded by Alderman Terrace that "Zoning By-law, 1967, Development Area Designation By-law, 1972, No. 4", (Elim Chapel), be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

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

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

Alderman Wills returned to the meeting at this point.

Moved by Alderman Terrace, seconded by Alderman Warne that "Highways Stopping Up and Closing By-law, 1972, No. 4" (Northmount), be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

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

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

12. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1972, No. 5" (northeast corner 9th Street and St. Andrews Avenue), be introduced and read a first time in short form, copies of same having been circularized among all Council members. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1972, No. 5" 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 Warne, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1972, No. 5" 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 4483.

INQUIRIES

13. Alderman Howard - Speed Arresters

Alderman Howard inquired as to the progress of his request for a report on the feasibility of installing speed arresters in lanes which had already been paved, on a local improvement basis.

The City Clerk advised he had not completed his report on this matter, pending advice from the Solicitor as to whether or not there was any practical way in which this could be accomplished.

14. Alderman Warne - Resident Elector Registration

Alderman Warne inquired whether any information was available

as to whether there had been an increase in the number of resident electors who had registered to vote.

The City Clerk advised that the number of resident electors was markedly down this year, and if Council wished he could report on this in greater detail at a later date.

15. Alderman Warne - Local Initiative Projects

Alderman Warne inquired whether staff had been investigating any local initiative projects which could be completed under Federal Government Financing, and Mayor Reid advised this would be up to Mr. Scott, the City Engineer.

16. Alderman Terrace - Open Ditches

Alderman Terrace requested that the City Engineer report on the number of open ditches in the City, and what he might suggest could be done to alleviate the matter.

17. City Administrator - re Investigation into City Administration by Alderman Dean

The City Administrator advised of three requests from Alderman Dean for certain information in connection with her investigation of her allegations contained in the "Citizen" with respect to City administration. He stated that, while it was his intention to supply the information, in his opinion these particular matters did not come within the terms of reference of the investigation.

Alderman Dean stated that the terms of reference did not limit her in getting cooperation from staff.

Mayor Reid stated, on a point of order, the Chair ruled that when this type of information is requested by a member of Council, the other Aldermen are entitled to the same information, adding he believed the terms of reference for Alderman Dean's investigation were contained in the article on the front page of the "Citizen" issue of September 13th, 1972.

Mayor Reid then asked "Shall the Chair be sustained?".

Voting for the question: Alderman Warne, Alderman Terrace, Alderman Howard, and Alderman Wills.

Voting against the question: Alderman Dean.

Mr. Raymond then read the following questions asked by Alderman Dean:

(1) Authority of Council

What statutory provisions or city by-law provisions give to the City Council of the City of North Vancouver the power to exempt any person or persons from requirements of the by-laws of the City of North Vancouver or for that City Council to act contrary to provisions of by-laws of the City of North Vancouver in relation to provisions of the City by-laws that refer to the following subjects:

- Building requirements or prohibitions.
- Zoning requirements or prohibitions.
- Plumbing requirements or prohibitions.
- Business licence requirements.

(2) Legal Expenses

Please arrange an opportunity for my examination at City

Hall of the statements of account of the City Solicitors for the period from January 1, 1971, to the present date.

Please advise me of a suitable time for the examination of the above mentioned statement.

(3) Bewicke Avenue Streetend Property

What media were used and on what dates for posting or advertising the above property?

Mr. Raymond contended these queries did not fall within the terms of reference.

Alderman Dean replied that the first paragraph in the Citizen article involved all the subjects she was questioning, and that she would have access to such information as an Alderman without the terms of reference for this inquiry.

Moved by Alderman Wills, seconded by Alderman Howard that the resolution of Council adopted on September 25th, 1972, appointing Alderman Dean as a committee of one to investigate the allegations contained in the Citizen newspaper of September 13th, 1972, be put on the table. CARRIED.

Moved by Alderman Wills, seconded by Alderman Howard that Council reaffirm the terms of reference for Alderman Dean's investigation into City Hall administration as being the itemized points contained in the article of the Citizen issue of September 13th, 1972, as was the previous intention of Council, and not a general investigation of City administration. CARRIED.

Alderman Dean stated she challenged the motion on the basis that it was not compatible with the existing motion.

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

Whereupon the meeting adjourned at 8:59 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

... Alderman Dean that the

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

IN OPEN COUNCIL

The Council meeting reconvened at 9:13 P.M., with the same members present.

Moved by Alderman Dean, seconded by Alderman Wills that the following recommendations of the Committee of the Whole be adopted:

- (1) RECOMMEND that the hourly rate of Civilian Guards employed on behalf of the City of North Vancouver at the Justice Administration Building lock-up be increased to \$3.00 effective December 4th, 1972. CARRIED.
- (2) RECOMMEND that the report from the Land Agent, dated October 12th, 1972, regarding the proposal from Arena Development Ltd., be struck from the agenda. CARRIED.

- 1 (3) RECOMMEND that the date of completion of the demolition of the City-owned houses on the site of the new City Hall be extended to December 15th, 1972. CARRIED.
- 2 (4) RECOMMEND that in the event the District of North Vancouver does not approve the award to Narod Construction in the amount of \$381,296.00, for the construction of a new Lynn Creek bridge, including the cost of the approaches on the east end of the bridge, that Council approve Schedule "B" in the tender form, providing for a payment to Narod Construction in the amount of \$342,650.00, which schedule excludes the construction of the eastern approaches to the bridge. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:15 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, October 23rd, 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, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Committee Clerk Mrs. E.M. Rienstra.

Mayor Reid called the Meeting to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Vehicle for Hire Committee and of the Regular Meeting of the City Council held on October 16th, 1972, be taken as read and adopted, copies having been circularized among all Council members. Carried.

DELEGATIONS

2. Lower Lonsdale Citizens Council -
Stop light at 3rd and Mahon

Ms. Carol Biddlecombe spoke on behalf of the Lower Lonsdale Citizens Council, and said they are concerned with the lack of traffic safety in the Lower Lonsdale area, particularly at the corner of Third and Mahon, which has proved to be very dangerous for pedestrians. Ms. Biddlecombe stated that many children from Queen Mary and St. Edmunds schools have to cross the street at this point, and she pointed out that at this corner there have been numerous accidents and two deaths, and urged Council to take appropriate action to have a traffic light installed at the corner of Third and Mahon.

Copies of this brief were then distributed among Council members.

Mr. John Emard, member of the Lower Lonsdale Citizens Council, asked Council to give consideration to this problem.

Moved by Alderman Wills, seconded by Alderman Terrace that the Administrator request the City Engineer and the Traffic Advisory Committee to prepare a report analysing the frequency of accidents and deaths over the past 5 years at the corner of Third Street and Mahon Avenue and make recommendations for improvement, *AMENDED 11/25* AND FURTHER that the Police be asked to consider stepping up enforcement of the law with respect to yielding when crosswalks are occupied. Carried.

Mayor Reid stated he had received a letter from the British Columbia Automobile Association informing him that the City of North Vancouver is to receive an award for pedestrian programme improvement.

CORRESPONDENCE

3. Union of B.C. Municipalities -
Handling resolutions and seminar sessions at conventions

1. Do you agree with the method of submitting resolutions to seminars? Or should all resolutions be fully debated on the general Convention floor?

2

The members agreed with the method provided proxy voting is permitted.

2. If seminars are not favoured for discussion of resolutions, what types of discussions should be held in them?

The members agreed this should be general discussion and information.

3. Do you think that resolutions should receive endorsement from an Area Association before being submitted to the U.B.C.M. Convention for debate?

The members agreed the answer to this question is "No".

4. Should "outside" resource speakers be used, or should such speakers be members of Councils or Boards relating their actual experiences?

The members agreed the answer to this question is "Both".

5. Have you any comments to make on the 1972 Convention voting change, in which every elected delegate present could vote on any subject, whereas appointed officials could not? Do you prefer some type of proportional vote?

The members agreed they favoured a proxy vote, but opposed a proportional vote.

Moved by Alderman Terrace, seconded by Alderman Howard that staff prepare a memorandum for presentation to the Union of B.C. Municipalities, based on the opinions expressed by the members of Council at this meeting. Carried.

REPORTS OF COMMITTEES AND STAFF REPORTS

4. Monarch Building Ltd. -
Purchase remainder Lot 32, Block 228, D.L. 545

Moved by Alderman Wills, seconded by Alderman Howard that the offer of Monarch Building (1972) Ltd., to purchase Lot 32, Block 228, D.L. 545, for the sum of \$1,000.00 cash, subject to the conditions set out in the Administrator's report, be accepted, and the necessary Land Sales By-law be prepared for submission to Council, AND FURTHER that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to a Declaration of Creation of a Condition in respect of the said Lot. Carried.

5. Building Construction Course -
Mr. Calvin R. Smyth

Moved by Alderman Wills, seconded by Alderman Terrace that the recommendation of the Administrator be accepted, that the application of Mr. Calvin R. Smyth to enroll in a Building Construction Course to be taken along with his third year appraisal course be approved, and that in accordance with Council's policy, one-half of the tuition fees of \$39.50 be reimbursed upon the obtaining of a passing grade. Carried.

6. National Harbours Board -
various matters

Moved by Alderman Terrace, seconded by Alderman Warne that this item be discussed in camera, later this evening. Carried.

7. Mr. L. Schulz -
Storm drain at 748 East 17th Street

Moved by Alderman Terrace, seconded by Alderman Warne that Mr. Schulz be advised that the City is prepared to lower his storm drainage connection provided he first pays the standard connection fee of \$179.00. Carried.

8. Mr. Pal Boros -
Extension of agreement re boat building

Moved by Alderman Terrace, seconded by Alderman Warne that a new agreement be drawn up with an expiration date of December 31, 1973, and the Mayor and Clerk be authorized to sign and affix the Corporate Seal. Carried.

9. North Shore Neighbourhood House -
Creative Park on East 1st Street

Moved by Alderman Wills, seconded by Alderman Warne that the City take over the "St. Georges" Park in the 200 Block East First Street and that the sum of \$1,500 be budgetted in the 1973 Budget for the purpose of maintenance; and the question of completion of the Park be referred to the 1973 Finance Committee during its consideration of the Budget.

Moved by Alderman Terrace, seconded by Alderman Wills that Mr. John Braithwaite be heard. Carried.

Mr. Braithwaite said the Park has been nearly completed, but they have not yet received some fill, which was to have been delivered, and he estimated completion could take place in one week.

The motion was then put and carried.

The Administrator was instructed to follow up the matter of non-delivery of the fill soil to Neighbourhood House.

10. City-owned Lots 27-29, Block 211, D.L. 544
(North side 500 Block West 23rd Street)

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

ZONED RS - SINGLE FAMILY

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 27, Block 211, D.L. 544	North side of the 500 Block West 23rd Street	135.3' x 50	\$14,250.00
Lot 28, Block 211, D.L. 544	"	"	\$15,000.00
3 Lot 29, Block 211, D.L. 544	"	"	\$15,000.00

(Subject to the purchaser of each lot giving to the City an easement for the installation and maintenance of a sewer. The purchaser of each lot will grant to the City a right of first refusal (by way of a right to purchase agreement in form and on terms approved by the City) to re-purchase the land at the original purchase price for one year period from the date of execution of such agreement between the City and the purchaser, in the event that the purchaser receives a bona fide offer for the land which the purchaser is ready and willing to accept during such period. (Except that such right of first refusal shall be void if the purchaser constructs a building on the lands which conforms to all municipal zoning and building requirements pertaining thereto).

Carried.

11. Urban Programme Planners -
acquisition of waterfront property through
Federal involvement

Moved by Alderman Wills, seconded by Alderman Warne that the Administrator, Planner and the Land Agent prepare a report suggesting several waterfront areas and the estimated cost of acquisition and improvement with a view to investigating the possibility of Federal involvement on the North Shore, in particular the waterfront between Lonsdale and Chesterfield Avenues, similar to the waterfront park program in Toronto, details of which were recently announced by the Federal Government. Carried.

Moved by Alderman Warne, seconded by Alderman Wills that the Federal Government be advised this Council understands funds are available for the acquisition of waterfront property for a parks program in Toronto, and request they purchase waterfront property on the North Shore, as it becomes available, for public use, AND FURTHER that the City intends to carry out research on waterfront land. Carried.

12. Attack Warning Siren (Victoria Park) -
Agreement with Department of National Defence

Moved by Alderman Warne, seconded by Alderman Terrace that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an agreement with the Department of National Defence covering location of Attack Warning Siren # 124 in Victoria Park, as per our agreement of October 1, 1970. Carried.

13. Tenders -
Demolition of City-owned houses on City Hall site

Moved by Alderman Wills, seconded by Alderman Warne that the report of the Purchasing Agent be accepted and that the low bid submitted by Johnston & McKinnon Demolition Ltd., be accepted for the demolition of the buildings on the new City Hall site, for the sum of \$5800.00, AND FURTHER that they be informed December 15th, 1972, is a firm completion date. Carried.

14. Transportation -
Report from Alderman B.G. Terrace

The Clerk stated a letter had been received from Ms. Anne Fall of the Transportation Committee which has been circularized among Members of Council.

Alderman Terrace read a report with 9 recommendations, as a result of a meeting on October 18, 1972, between representatives from the North Shore Transportation Committee, the Amalgamated Transit Union, Alderman Gordon Rose and Alderman Terrace, and requested that copies be made and circularized among the members of Council.

Moved by Alderman Terrace, seconded by Alderman Wills that the North Vancouver City and District Councils should establish an official Transportation Planning Committee with representation from North Vancouver City and District Councils, the North Shore M.L.A.'s, the Greater Vancouver Regional District Transportation Committee, B.C. Hydro, the North Shore Transportation Committee and other interested community groups to immediately implement improved transportation for the North Shore. Carried.

Moved by Alderman Terrace, seconded by Alderman Wills that the City of Vancouver be requested to immediately ban all parking on Georgia Street from the Bus Depot to Chilco Street, AND FURTHER that the Federal Government be requested to make finances available for the development of urban transportation. Carried.

Moved by Alderman Wills, seconded by Alderman Warne that the City Engineer investigate the possibility of acquiring a low-cost shelter design and submit details of costs to Council.

Carried.

15. Release of staff reports to the Press -
City Administrator's report

Moved by Alderman Howard, seconded by Alderman Wills that the motion presented by Alderman Howard to provide reporters covering City Council meetings with copies of reports and other agenda material, be approved subject to:

- (a) Such material being made available only after consideration by the Council in open meeting.
- (b) Such material being made available only to reporters representing news media who have registered a request for such reports.
- 2 (c) Any reporter not picking up material for three weeks in succession will be struck off the distribution list.
- (d) One extra set of copies will be provided for the use of non-regular reporters.
- (e) "In Camera" and "Confidential" reports will not be provided.

Carried.

CONFIDENTIAL REPORTS FOR CONSIDERATION IN CAMERA

16. Job Descriptions for excluded staff

17. Position Clerk-Typist I -
Engineering Department

Moved by Alderman Terrace, seconded by Alderman Warne that these items be discussed in camera, later in the evening.

Carried.

MOTIONS AND NOTICES OF MOTIONS

Alderman Wills gave notice that he would present the following motion at the next Council Meeting on November 6th, 1972:

That the following motion passed on September 25, 1972, be amended:

"THAT Alderman Dear be appointed a committee of one to investigate the 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.",

by striking out the words,

2 "her terms of reference to be the article on the front page of the "Citizen" issue of September 13, 1972 referring to administration",

and inserting in place thereof, the words:

"her terms of reference to be the itemized points contained in the article on the front page of the "Citizen" issue of September 13th, 1972."

BY-LAWS18. Reconsideration and Final Adoption

The Clerk advised that approval had now been received from the Deputy Minister of Municipal Affairs for "Land Sales By-law, 1972, No. 4", and inquired if Council members wished to reconsider and finally adopt this by-law this evening.

Moved by Alderman Warne, seconded by Alderman Terrace that this by-law be placed on the table

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

"Supplementary Debt Retirement Reserve Fund Expenditure By-law, 1972"

"Highways Stopping Up and Closing By-law, 1972, No. 5"

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

Whereupon the said by-laws were reconsidered.

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

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

19. Introduction and First Readings

The Clerk inquired if Council members wished to give first readings this evening to "Highways Establishing By-law, 1972, No. 3".

Moved by Alderman Howard, seconded by Alderman Terrace that "Highways Establishing By-law, 1972, No. 3" be included on the agenda. Carried.

Moved by Alderman Warne, seconded by Alderman Howard 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: Carried.

"Land Sales By-law, 1972, No. 5"

"Highways Establishing By-law, 1972, No. 3" Carried.

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

Moved by Alderman Warne, seconded by Alderman Howard that the the said 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 Warne, seconded by Alderman Howard that the a 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. 5" - 4484

"Highways Establishing By-law, 1972, No. 3" - 4485

INQUIRIES

20. Traffic Award to City of North Vancouver -
1971, by Canadian Automobile Association

Alderman Terrace inquired if in fact an award had been presented and if so, to whom, as he understood the City had been informed they would be given an award last year.

Mayor Reid said he would make inquiries.

21. Special Citation for Pedestrian Programme
Improvement, 1972 Planned Pedestrian Programme

Alderman Terrace inquired if a date for the presentation of a traffic award to the City, referred to by Mayor Reid earlier this evening, had been mentioned in the letter dated October 19th, 1972, from the British Columbia Automobile Association.

The City Clerk was instructed to inquire when the presentation of this award will be made.

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 8:40 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

Moved by Alderman Howard, seconded by Alderman Wills that this
9 meeting now rise and report to Council. Carried.

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

IN OPEN COUNCIL

The Council meeting reconvened at 10:16 P.M. with the same members present.

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

- 1 (1) RECOMMEND that the draft specifications for the 17 excluded positions reviewed in the City staff as prepared by the Municipal Labour Relations Bureau be approved, with the additional comments submitted by staff members, and the City Administrator now be authorized to submit these to the Bureau for application of appropriate salary scales.

Carried.
- 2 (2) RECOMMEND that the additional position of Clerk-Typist I in the Engineering Department be approved, in accordance with the City Engineer's report dated October 10, 1972, at a salary range of \$175.00 - \$188.00 bi-weekly.

Carried.
- 3 (3) RECOMMEND that the National Harbours Board be requested to confirm in writing that municipalities can charge a rate higher than the National Harbours Board rate on waterlots on which improvements have been made.

Carried.
- 4 (4) RECOMMEND that Section (b) of the Administrator's report be filed for information.

Carried.
- 5 (5) RECOMMEND that Council defer action on Section (c) of the Administrator's report at this time.

Carried.
- 6 (6) RECOMMEND that Section (d) of the Administrator's report be received and filed.

Carried.
- 7 (7) RECOMMEND that the Mayor and City Clerk be authorized to execute the necessary lease document covering:

a portion of the Bed of Burrard Inlet lying in front of the West half of Fell Avenue, D.L. 265, Group I, New Westminster District,

at \$100.00 per year, for 21 years, for municipal purposes.

Carried.
- 8 (8) RECOMMEND that the City request the National Harbours Board to vest all the street ends which they control as Crown Provincial similar to other streets in order to simplify administration of these properties.

Carried.
- 9 (9) RECOMMEND that the National Harbours Board be advised we are willing to pay the sum of \$1.00 (One Dollar) for the acquisition of certain National Harbours Board properties on the north side of Low Level Road for road widening purposes, similar to the arrangement made for Lighthouse Park in West Vancouver, because this road serves so many National Harbours Board properties, AND FURTHER that a copy of this letter be sent to The Honourable Jack Davis.

Carried.
- 10 (10) RECOMMEND that Section (i) of the Administrator's report be received and filed.

Carried.

- (11) RECOMMEND that Council strongly protest to our M.P.'s that National Harbours Board leases are not tendered on the open market but are negotiated privately in many instances, for example, Seaboard Shipping Co. Ltd., and Neptune Terminals, consequently, among other injustices, the municipal assessments are set at an artificially lower rate, AND THAT all Canadian waterfront municipalities be informed of our action and ask for their support, AND FURTHER that the Canadian Federation of Mayors and Municipalities be requested to work to this end also.
- (12) RECOMMEND that Section (k) of the Administrator's report be received and filed.
- (13) RECOMMEND that The Honourable Jack Davis and Mr. W.G. Rathie be invited to a meeting of the City Council to discuss the items in the Administrator's report, and that the headings only of the said items be included in these letters.

Carried.

Carried.

Carried.

ADJOURNMENT

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

Carried.

Whereupon the meeting adjourned at 10:19 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR