

MINUTES of a Public Hearing of the City Council held in the second floor Court Room of the Justice Administration Building on Monday, November 6th, 1972, at 7:31 P.M.

Present:

Mayor T.H. Reid, 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, City Planner Mr. Ian Birtwell, and Assistant City Clerk Mrs. L. Wilson.

The City Clerk advised this Public Hearing had been called for the purpose of considering an amendment to Section 408(3) of the "Zoning By-law" by adding the words "or Lonsdale Avenue from the Trans-Canada Highway to 27th Street", the net effect of which would be to require a 30 foot setback for buildings in that area, and to amend Section 703(1) by inserting "M-2", the net effect of which would be to include in the M-2 Zone a height limitation of 40 feet.

Alderman Dean entered the meeting at 7:32 P.M.

Mr. Gibb advised that he had received no written or telephoned representations with respect to the proposed amendments.

Mayor Reid asked anyone in the Public Gallery to speak if they felt their property would be affected by such amendments, and no one did so.

It was pointed out that the purpose of the amendment to Section 408(3) was to provide for the required setback for future development and would not affect buildings which were already in existence.

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

By adding to Section 408, Subsection (3) thereof, after the words "Cotton Road", the words "or Lonsdale Avenue from the Trans-Canada Highway to 27th Street,"; and

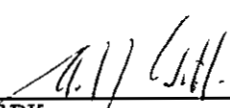
by adding to Section 703, Subsection (1) thereof, in the first line after the letter and figure "M-1", the letter and figure "M-2,".

CARRIED.

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

Whereupon the meeting adjourned at 7:35 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, November 6th, 1972, at 7:35 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, City Planner Mr. Ian Birtwell, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called the Regular Council Meeting to order at 7:35 P.M.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on October 23rd, 1972, be adopted as circularized.

Moved by Alderman Wills, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on October 23rd, 1972, be amended with respect to Item No. 2 thereof, by deleting from the motion the words "corner of Third Street and Mahon Avenue" and substituting therefor the words "at the corners of Third Street between Chesterfield and Forbes Avenues inclusive, and Mahon Avenue". CARRIED.

The motion was then put and carried, as amended.

DELEGATIONS

2. Tenders - Bewicke Avenue Street End - Proposals from Mr. Don Vaughn and The Donalee Co.

The City Clerk advised that in addition to the proposals from the above tenderers, he had had a request from Mr. Brian Sagar, of the Society for Pollution and Environmental Control, to address Council with respect to this subject. He noted also that correspondence had been received today from Mr. Terry Simpson in this connection, as well as a letter from the Lower Lonsdale Citizens Council, placed on the agenda under "Correspondence", also dealing with the Bewicke Avenue street end.

Moved by Alderman Warne, seconded by Alderman Dean that all the above items be considered at one time. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the letter dated November 2nd, 1972, from Terry Simpson, President of the Association for Community Action, with respect to the development of the Bewicke Avenue street end, be placed on the table. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the representative from the Society for Pollution and Environmental Control be heard after the other delegations listed. CARRIED.

Mr. Don Vaughn produced drawings of his proposal for Council members to examine, advising that this proposal was endorsed by other citizens and groups in the community, including North Shore Neighbourhood House and the Community Arts Council. He stated the intention was to develop this street end as a public park, in compliance with the conditions set down in the tender form. He stated that in order to perpetuate maintenance and regain some revenue, a small portion of the pier would be leased to, preferably, fishing boats, as these would also provide interest for the public visiting the waterfront. He advised also that they would like to rebuild the old Home Oil building as a maritime museum.

2 Mr. R.F. Fach, representative of the Donalee Company advised that their proposal for this street end was to use the pier to moor at least three yachts over 100 feet in length. He said that moorage for this type of boat has to be private as well as something which can be aesthetically developed, including the planting of lawns and trees, and he felt this would add to the beautification of the North Vancouver waterfront. Mr. Fach said the area would be open to the public, with the exception of the end of the pier, which would be fenced off. He felt, however, that in the evening and during the night there would be no public access.

3 Mr. Brian Sagar, of the Society for Pollution and Environmental Control urged that the Council members seriously consider not leasing this street end for private use, but rather retain the area as a park. He stated that this was in line with the long term plan of the City and the recommendations of the Recreation Commission.

4 The letters from the Lower Lonsdale Citizens Council, dated November 1st, 1972, and from Mr. Terry Simpson, dated November 2nd, 1972, were then read for the benefit of the public in the gallery. Amended 1/13/6 MML

5 Moved by Alderman Wills, seconded by Alderman Howard that the Foot of Bewicke Avenue be leased to Don Vaughan & Associates Ltd. for the tendered rental rate of \$240.00 per month for five years subject to the conditions set out in the tender form, and that the Clerk and Mayor be authorized to prepare and sign the necessary documents; this to be done subject to Don Vaughan and Associates Ltd. guaranteeing that a pre-determined amount of public access will be maintained at suitable times and under safe conditions to be determined in negotiation with the appropriate City Staff; and further that the City will be held harmless in regards to public liability; and that it be further suggested that (a) the City be on record as willing to consider allowing the proposed lessees to sublease part of the water lot portion for marina purposes; and (b) City staff be requested to cooperate in any feasible way which will enhance or facilitate development of the publicly accessible portions of the project; and (c) the City entertain the possibility of taking over the total project, including the sublease, if any, for maintenance purposes after completion of the project, should the prime lessee request same.

The mover and seconder agreed to delete from the motion the conditions with respect to public access and public liability, and the suggestions contained in (a), (b), and (c), so that the motion would now be as follows:

"That the tender from Don Vaughan & Associates Ltd. for the land and water lot fronting Bewicke Avenue Street end, in the amount of \$240.00 per month for a five year period, be accepted,

subject to the conditions set out in the tender form, and that the Mayor and City Clerk be authorized to execute the necessary documents."

The City Administrator stated that Council should consider the effect of the proposed development of this street end on adjacent properties, as well as the amount of money which would be involved in street improvements to Bewicke Avenue and the railway crossing if large numbers of the public are permitted access to the area. He noted also that the railway crossing is not safe for unattended children. He added that Council should also consider the fact that eventually the maintenance of the park and the proposed museum would fall back on the City.

The motion was put and a polled vote called for.

The motion was carried unanimously.

Moved by Alderman Warne, seconded by Alderman Howard that the letters from the Lower Lonsdale Citizens Council dated November 1st, 1972, and from Terry Simpson, dated November 2nd, 1972, be received and filed. CARRIED.

3. Mr. S. Parsons, Request for Change in Policy re Parking of Larger Commercial Vehicles in Residential Zones

Moved by Alderman Terrace, seconded by Alderman Warne that Item No. 18, under Staff Reports, being the report from the City Engineer dated October 27th, 1972, with respect to Mr. Parsons' complaint, be also considered at this time. CARRIED.

Mr. Parsons requested that the City Engineer's report be read and this was done.

Mr. Parsons stated that he understood his letter requesting the issuance of permits for the on-street parking of larger commercial vehicles had been circulated to Council members. He felt that, as far as the "visual pollution" mentioned in the Engineer's report was concerned, his truck was no worse than other vehicles, especially where one family owned two or three cars and parked them on the street. He noted that in the winter it was impossible to get his truck out of the back entrance of his property.

Moved by Alderman Warne, seconded by Alderman Wills that Mr. S. Parsons be advised that the City Council is not willing to change its policy with respect to the parking of large commercial vehicles. CARRIED.

CORRESPONDENCE

4. Greater Vancouver Regional District - Discussion re "Livable Region" Policies

Moved by Alderman Terrace, seconded by Alderman Warne that the report of the Planning Department of the Greater Vancouver Regional District with respect to Floodplain Policy be forwarded, when it is received, to the Emergency Measures Organization for comment.

The City Clerk was requested to contact the Regional District tomorrow to obtain copies of this report.

The motion was then put and carried.

5. B.C. Registered Music Teachers Association -  
re Need for Arts Centre

Moved by Alderman Wills, seconded by Alderman Howard that the letter from the B.C. Registered Music Teachers' Association be received and referred to the Community Arts Council for their attention.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

6. Tempe Heights Development -  
Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Terrace that the following recommendation of the Policy Committee be adopted:

RECOMMEND that a Special Meeting be held in camera with members of the City Council, the Advisory Planning Commission, and the Planning Consultants to discuss the development of Tempe Heights, such meeting to be held on November 21st, 1972, at 5:00 P.M., in the old Council Chamber at the City Hall.

CARRIED.

7. Funding for North Shore Neighbourhood  
House - Recommendation from Finance Committee

Moved by Alderman Warne, seconded by Alderman Wills that the following recommendation of the Finance Committee be adopted:

RECOMMEND that a copy of the Administrator's Report on funding for North Shore Neighbourhood House be given to Mr. J. Braithwaite for his perusal, and that he be asked to submit a recommendation, in writing, for circulation with the agenda material for the next Finance Committee meeting on November 14th, 1972.

CARRIED.

8. North Shore Union Board of Health -  
Preliminary Budget - Report from  
Administrator

Moved by Alderman Warne, seconded by Alderman Dean that the 1973 Preliminary Budget of the North Shore Union Board of Health, as enclosed under letter of October 30th, 1972, be referred to the 1973 Finance Committee for consideration with the City's 1973 Budget and the City's representative on the Board be requested to be prepared to give information on the Board's Budget when discussed by the Finance Committee.

It was suggested that a summary similar to the budget analysis enclosed with the North Shore Union Board of Health budget should also in future be enclosed with other budgets presented to Council.

The motion was then put and carried.

9. Restructuring of Zoning By-law -  
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Terrace that the report dated November 2nd, 1972, from the City Administrator with respect to the proposed restructuring of the Zoning By-law, be received for information.

Moved by Alderman Wills, seconded by Alderman Howard that the Planners be authorized to recommend on interpretations of the by-law, and that a continuing record of these interpretations be kept for future reference.

Mr. Raymond stated that such a record is already kept and the interpretations are usually consistent with what has been done before. He advised that the way the by-law is written some of these interpretations could be challenged and this was the reason for the proposed restructuring.

The amending motion was put and carried.

The motion as amended was then put and carried.

10. Creative Park Adjacent to Neighbourhood House - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the report dated November 2nd, 1972, from the City Administrator with respect to the supplying of fill for the creative park being constructed in the 200 Block East 1st Street, adjacent to North Shore Neighbourhood House, be received and filed.

CARRIED.

11. School Crossing Guard - Third Street and Ridgeway Avenue - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Dean that the letter of Mrs. Winifred Christopher withdrawing from her contract with the City to provide School Crossing Guard services at 3rd Street and Ridgeway Avenue be accepted, and that the staff be requested to recommend a new party to Council for the purpose of them entering into an agreement on the same terms for the provision of this service, such new agreement to be for the duration of one school term; and further that the policy of Council with respect to school crossing guards be reviewed prior to June of 1973; and further that the matter of providing this type of crossing guard service be referred to the Traffic Advisory Committee for recommendation.

CARRIED.

12. North Vancouver Recreation Commission and Centre - Revised Budget - Report from City Administrator

Alderman Warne reported on this matter advising that expenditures had been less than anticipated and there would be a surplus of funds at the end of the year.

Moved by Alderman Warne, seconded by Alderman Howard that, in accordance with the recommendation of the City Treasurer, the revised budgets of the North Vancouver Recreation Commission and the North Vancouver Recreation Centre for the year 1972, be approved.

CARRIED.

13. Hearts Realty Ltd. - Application for Rezoning - Report from City Clerk

Moved by Alderman Wills, seconded by Alderman Dean that consideration of the application from Hearts Realty Ltd. for the rezoning from RT to RM-2 Zone certain properties in the 200 Block East 17th Street, be deferred until the City's planning policies have been reviewed concurrent with the long range development plan.

CARRIED.

14. Royal Trust Co. - Application for  
Rezoning - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Wills that the Royal Trust Company be advised, in response to their application for the rezoning of Lots 1 to 8, Block 84, D.L. 549, in the 200 Block East 12th Street, south side, from RT to RM-2 Zone, that the City is at present considering a long range development program and until this has been considered by Council their application to rezone cannot be dealt with.

It was suggested that representatives of both Hearts Realty and the Royal Trust Co. be invited to attend one of the public meetings held with respect to the long range development plan.

The motion was then put and CARRIED.

15. Emerald Park Lodge Land Exchange - Report  
from Land Agent

Moved by Alderman Warne, seconded by Alderman Terrace that the draft Exchange Posting Notice submitted by the Land Agent on November 3rd, 1972, with respect to the exchange of City Lots 13 and 20, Block 143, D.L. 274, for the east half of Lot 10, the west half of Lot 11, the west half of Lot 22, and the east half of Lot 23, all of Block 143, D.L. 274, be accepted and the property posted for exchange in accordance with the conditions included in the notice, with the exception that Clause (3) of the notice be amended to read as follows:

"To the provision of open space amenities for public use to the satisfaction of City Council."

Moved by Alderman Dean, seconded by Alderman Wills that this matter be deferred until Council sends a letter to the Hon. Dennis Cocke, Mr. Dave Brousson and Mr. Colin Gabelmann inquiring whether the Provincial Government would be interested in purchasing this property as a nursing home or a community arts centre.

Mr. Raymond noted that the owner of this property had placed it on the market for sale. He noted also that Council should be aware that as of this date the building does not comply with Provincial fire regulations and in its present state it cannot continue as a rest home.

The deferring motion was put and defeated.

The original motion was then put and defeated, and a polled vote called for.

Voting in favour: Alderman Terrace, Alderman Warne, and  
Mayor Reid.

Voting against: Alderman Wills, Alderman Dean, and Alderman  
Howard.

Moved by Alderman Wills, seconded by Alderman Howard that the matter of the draft posting notice for the proposed Emerald Park Lodge land exchange be deferred for a period of two weeks and that in the meantime the Provincial Government be requested to consider purchasing this property for a nursing home or a community arts centre; and that this resolution be communicated to the Hon. Dennis Cocke, Minister of Health, Mr. Dave Brousson, M.L.A., and Mr. Colin Gabelmann, M.L.A.

CARRIED.

16. Open Ditches in City - Report  
from City Engineer

Moved by Alderman Terrace, seconded by Alderman Dean that the persons requesting ditch elimination be encouraged to petition for a street improvement under the Local Improvement Program, and if possible, the rate of ditch elimination be increased by a larger initiative program, and that the report of the City Engineer with respect to this matter be received and filed, with thanks. CARRIED.

17. Sun Newspaper Distribution Building -  
Report from the City Engineer

The City Clerk noted that it was necessary to relocate a newspaper station on City-owned property in the 100 Block West 14th Street as this site was now being utilized for the construction of a new City Hall.

Moved by Alderman Terrace, seconded by Alderman Howard that permission be granted for the relocation of a Sun newspaper distribution building from the 100 Block West 14th Street to the rear of 1221 Lonsdale Avenue, subject to the existing Council policy of there being no complaints from the public and subject to cancellation by Council at any time. CARRIED.

Alderman Dean is recorded as voting against the motion.

18. Appointment of Auditors - Report  
from Administrator

Moved by Alderman Warne, seconded by Alderman Terrace that the City Treasurer be authorized to interview firms of Auditors and invite submissions from a minimum of three firms for Council's consideration.

Mr. Raymond stated he did not recommend getting a new firm of auditors at this date for the 1972 audit, but suggested that if Council wished to consider other firms this should be done for 1973.

The mover and seconder agreed to amend the motion as follows:

3 "That the firm of Riddell, Stead & Co. be appointed auditors for the City of North Vancouver for the year 1972, at a fee of \$8,000.00, subject to their acceptance; and that the City Treasurer be authorized to interview a minimum of three firms of auditors for the City's 1973 audit; and that submissions obtained from them, along with the Treasurer's report with respect to same, be provided for Council's consideration by March of 1973. CARRIED.

19. Capilano Mall Extension -  
Report from City Administrator

4 Moved by Alderman Dean, seconded by Alderman Terrace that the report of the City Administrator dated November 3rd, 1972, with respect to the application from Cal Investments for a land use contract, be received and filed. CARRIED.

20. Registration of Resident and Tenant Electors -  
Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Howard that



the report of the City Clerk with respect to the registration of resident and tenant electors, dated November 2nd, 1972, be received and filed, and that a copy of this report be forwarded to the North Vancouver Tenants' Association. CARRIED.

20. Elim Chapel - Draft Land Use Contract

Mr. Gibb advised that this item should be withdrawn as the material had not been prepared in time for distribution with the agenda.

Moved by Alderman Dean, seconded by Alderman Terrace that this item be struck from the agenda. CARRIED.

Alderman Wills is recorded as not participating in the voting on this subject.

21. Larson Elementary School - "Out of School" Day Care - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Howard that the Council approve the use of Larson Elementary School, 2605 Larson Road, for assembly use (day care), under Section 401(3) of the "Zoning By-law, 1967", the requirements of the said section having been met. CARRIED.

22. Mrs. Anne Fall - re Transportation on North Shore, and City of Vancouver re Transportation Matters - Report from Administrator

Moved by Alderman Terrace, seconded by Alderman Warne that the letter from Mrs. Anne Fall, dated October 24th, 1972, and the letter from the City of Vancouver dated October 24th, 1972, dealing with transportation matters, be received and referred to the Joint North Shore Transportation Committee for their recommendations, and the writers advised of this action; AND FURTHER THAT the Council of the City of Vancouver be advised that this Council favours development of "Park and Ride" systems on the North Shore to facilitate traffic movements to downtown Vancouver.

MOTIONS AND NOTICES OF MOTIONS

23. Alderman C.E. Wills - re Allegations in "Citizen" re City Administration

Moved by Alderman Wills, seconded by Alderman Howard that the following motion passed on September 25th, 1972, be amended:

"THAT Alderman Dean 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

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

CARRIED.

Alderman Dean is recorded as voting against the motion.

A polled vote was called for.

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

Voting against: Alderman Dean and Alderman Warne.

24. Alderman C.E. Wills - re Time Limit for Reporting Results re Investigation of Allegations in "Citizen"

Moved by Alderman Wills, seconded by Alderman Howard that the report of Alderman Dean with respect to the itemized points in the "Citizen" article of September 13th, 1972, re civic administration, as requested by Motion on September 25th, 1972, be submitted to this Council no later than November 14th, 1972.

Moved by Alderman Howard, seconded by Alderman Terrace that the report to be submitted by Alderman Dean be first considered in camera.

The mover and seconder later withdrew the amending motion.

The motion was then put and CARRIED.

25. Alderman M.B. Howard - re Cessation of Multi-family Rezoning and Building, etc.

Moved by Alderman Howard, seconded by Alderman Wills that whereas from the feed-back to date from the various meetings that are currently being held, that the housing need of our citizens, and in particular those in the Lower Lonsdale area, is not being met by the present RM-3 3-storey type of apartment blocks being built;

And Whereas more garden type of family accommodation, either low rental or owner condominium units, are needed to accommodate families with children;

And Whereas I believe that we as a Council should be studying and encouraging this type of accommodation and, if necessary changing our present zoning to accomplish this need;

THEREFORE BE IT RESOLVED that the Council of the City of North Vancouver enforce a freeze on all rezoning and building permits, excluding residential applications, until such time as the City Planners submit their recommendation as to a firm planning policy; AND FURTHER, that we set up a Committee to meet with representatives of the National Housing Corporation and report back to Council with their findings and feasibility of establishing low cost housing and rental units in our City.

The City Planner noted that the City has been turning down applications for rezoning for apartment construction for some time. He stated also that building permits cannot be held up unless it is Council's intention to rezone, and he said there was no such intent at this stage.

The mover and seconder agreed to delete from the motion the reference to building permits.

Moved by Alderman Wills, seconded by Alderman Dean that the above motion be referred to the City's Planning Consultants for incorporation, in whole or in part, in their report to Council with respect to the long range development plan.

CARRIED.

26. Appointment of Returning Officer  
for 1972 Elections

Moved by Alderman Terrace, seconded by Alderman Dean THAT the place for holding nominations for Aldermen and for School Trustee for the 1972 elections shall be in the City Clerk's Office, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 20th day of November, 1972, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the City Clerk, Mr. Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required, Polls be open on Saturday, December 9th, 1972, between the hours of 8:00 a.m. and 8:00 p.m., in the:

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

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard

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

North Shore Neighbourhood House, 225 East 2nd Street

Westview School (north end), 17th Street and Bewicke Avenue

Cloverley Elementary School, 4th Street and Ridgeway Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places. CARRIED.

BY-LAWS

27. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Wills that "Zoning By-law, 1967, Amendment By-law No. 6, 1972", (Lonsdale Avenue setback and height restrictions in M-2 Zones), be introduced and read a first time in short form, copies of same having been circularized among all Council members.

CARRIED UNANIMOUSLY.

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

Moved by Alderman Dean, seconded by Alderman Terrace that "Zoning By-law, 1967, Amendment By-law No. 6, 1972" be read a second time in short form. CARRIED UNANIMOUSLY.

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

Moved by Alderman Terrace, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 6, 1972" be read a third time in short form, passed subject to reconsideration, and numbered. CARRIED UNANIMOUSLY.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4486.

28. Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Wills that "Highways Establishing By-law, 1972, No. 3" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Terrace, seconded by Alderman Warne that "Highways Establishing By-law, 1972, No. 3" 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

29. Alderman Wills - re  
Legislature Information

Alderman Wills noted that both Mr. Colin Gabelmann and Mr. Dave Brousson were supplying members of Council with legislature information, resulting in a duplication and he inquired if Mayor Reid would advise them of this fact, with a suggestion that only one M.L.A. supply this material.

Mayor Reid advised he would speak to them about this.

30. Alderman Howard - re Westview  
Traffic Signal

Alderman Howard inquired whether Alderman Terrace had received any information as to when the additional signal for the Westview - Trans-Canada Highway intersection would be installed.

Alderman Terrace advised he had not heard when this would be done, and Mayor Reid stated he had spoken to Mr. Brousson with respect to this matter and had been advised that he would draw it to the attention of the Minister of Highways.

31. Alderman Howard - re  
Report on Speed Arresters in Lanes, etc.

Alderman Howard inquired when the Clerk would have a report on the feasibility of installing speed arresters in lanes which had been previously paved.

3 Mr. Gibb stated such a report had been drafted but had not been prepared in time for distribution with the agenda.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:30 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 Tuesday, November 14th, 1972, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman G. Todd, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator E.A. Raymond, City Engineer T.J. Scott, City Treasurer D.A. Moulding, City Clerk A.S.J. Gibb, City Solicitor R.J. Orr, and Assistant City Clerk Mrs. L. Wilson.

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 Public Hearing of Council and of the Regular Meeting of Council, both held on November 6th, 1972, be taken as read and adopted as circularized.

The mover and seconder agreed to amend the fourth paragraph of page 2 of the Minutes of the Regular Council Meeting on November 6th, 1972, by deleting therefrom the reference to the letter from Mr. Terry Simpson, dated November 2nd, 1972, insofar as its having been read.

The motion as amended was then put and CARRIED.

DELEGATIONS

2. Life Saving Society of Canada -  
Presentation to City Fireman Rick Burrows

Mr. George Burrows, representative of the Royal Life Saving Society of Canada (B.C. Yukon Branch), then presented to City Fireman Rick Burrows the Society's "Certificate of Recognition" for his heroic action in preventing serious injury to spectators during a Halloween display on October 31st, 1971.

Mayor Reid added his congratulations to Mr. Burrows on behalf of the Council.

CORRESPONDENCE

3. North Shore Neighbourhood House - re  
Enforcement of Low Cost Housing Policy  
in Relation to Private Developers

Alderman Howard and Alderman Terrace entered the meeting at this point.

Moved by Alderman Warne, seconded by Alderman Terrace that the Board of Directors of North Shore Neighbourhood House be advised that Council at the present time does not favour their proposed amendment to the Municipal Act to enforce a policy to provide for a percentage of low cost housing in relation to private residential developments in the City; AND THAT they be advised Council understands that the Regional District will, in the near future, be implementing some low cost housing on the North Shore.

Moved by Alderman Terrace, seconded by Alderman Dean that Mr. John Braithwaite, Executive Director of North Shore Neighbourhood House, be heard on this subject. CARRIED.

Mr. Braithwaite stated that for many years Neighbourhood House has been approaching the City and District Councils with respect to low income housing, and they have been advised that Council has no power to negotiate with private developers to put this type of housing in their developments. He felt the Municipal Act should be amended to give Council the right to insist on the provision of a certain amount of low income housing by private developers of residential property.

2 The motion was then put and DEFEATED.

Moved by Alderman Dean, seconded by Alderman Howard that a letter be written to the Minister of Municipal Affairs requesting him to meet with a delegation from the City Council and North Shore Neighbourhood House to consider the recommendation of Neighbourhood House to amend the Municipal Act to enforce the policy of the provision of low income housing in relation to private residential developments, and further that this matter be referred to the Greater Vancouver Regional District and the U.B.C.M. for their comment.

Mr. Raymond felt that prior to Council taking such action it should be determined if it is legally possible to enforce the principle that low income housing be included in private residential developments in the City.

3 The motion was put and DEFEATED.

Moved by Alderman Wills, seconded by Alderman Howard that the matter of enforcing of a policy to provide low income housing in private residential developments in the City be referred to the Greater Vancouver Regional District, the Union of B.C. Municipalities, and the Minister of Municipal Affairs for their comment and possible recommendation. CARRIED.

4. North Shore Neighbourhood House - re  
Revision of Council Policy with Respect  
to Low Income Housing

Moved by Alderman Warne, seconded by Alderman Terrace that North Shore Neighbourhood House be advised, in reply to their letter of October 27th, 1972, that the City intends to allocate a minimum of 7% low income housing in the Tempe Heights development; AND THAT the policy will be reviewed when the Planners' report on the proposals received for the development of this area has been submitted. CARRIED.

5. PROCLAMATION - Canada Music Week

Mayor Reid proclaimed the week of November 19th to 26th, 1972, as "CANADA MUSIC WEEK" in the City of North Vancouver.

6. North Shore Safety Council - Plaque

Alderman Howard advised he and Alderman Terrace had attended a meeting of the North Shore Safety Council and had accepted on behalf of the City and District a plaque for a special citation for pedestrian program improvement in 1971. He then presented the plaque to Mayor Reid.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Canadian Park and Tilford Directional Sign - Report from City Administrator

The City Clerk noted that copies of a letter from Mr. Terry Simpson dealing with this subject had been circulated among Council members, the said letter having been received too late to be placed on the agenda.

Moved by Alderman Terrace, seconded by Alderman Warne that the letter from Terry Simpson, President of the Association for Community Action, dated November 9th, 1972, be placed on the table. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Dean that the resolution of Council adopted on October 2nd, 1972, approving the application of Canadian Park and Tilford to place a directional sign on City street allowance, subject to approval by the Advisory Planning Commission and the Advisory Design Panel, etc., be reconsidered. CARRIED.

Moved by Alderman Terrace, seconded by Alderman Howard that the resolution of Council adopted on October 2nd, 1972, approving the application of Canadian Park and Tilford to place a directional sign on City street allowance, subject to approval by the Advisory Planning Commission and the Advisory Design Panel, etc., be rescinded. CARRIED.

Moved by Alderman Howard, seconded by Alderman <sup>TERRACE</sup> ~~Dean~~ that Council grant approval, (under Section 42 of the Street and Traffic By-law), to Canadian Park and Tilford to place an entrance sign to their Gardens on City street allowance, subject to:

- (1) the sign complying with City by-laws and issuance of permits under the Sign and Electrical By-laws;
- (2) permission to remain on the street is at the pleasure of Council;
- (3) the applicant saves the City blameless for any claims resulting from the erection of the sign;

and that Mr. Terry Simpson, President of the Association for Community Action be advised accordingly. CARRIED.

8. North Shore Municipal Grants Committee - Report re Procedures re Grant Applications

Moved by Alderman Warne, seconded by Alderman Wills that Council adopt the recommendations of the North Shore Municipal Grants Committee as contained in the Committee's report dated November 8th, 1972, with the exception that Item No. 7 be amended to provide a deadline for receipt of grant applications of January 31st rather than February 28th, and that Item No. 8 be amended to provide that the Committee summary report will be presented to each Council by February 28th rather than March 31st. CARRIED.

9. Speed Arresters in Lanes - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Terrace that construction of speed arresters in lanes in the City be restricted to being arranged for co-incident with lane paving under the Local Improvement Initiative or Petition Scheme, and not otherwise.

Moved by Alderman Wills, seconded by Alderman Terrace that the matter of the installation of speed arresters in lanes previously paved be deferred to next week's Council meeting, and that in the meantime the recommendation contained in the Clerk's report of November 9th, 1972, be referred back to Staff for rewording.

2 The deferring motion was put and CARRIED.

Moved by Alderman Howard, seconded by Alderman Terrace that Mr. O'Connor, present in the public gallery, be heard on this subject. CARRIED.

3 Mr. O'Connor stated in his opinion speed arresters should be mandatory in paved lanes. He said his lane has been beautifully paved, and is now a speed trap for motor bikes and high powered cars.

4 Mr. Raymond noted that the installation of speed arresters in lanes raises the question of public liability in the event of injury caused by accidents because of speed bumps.

10. Chemex Labs Ltd. - Application for Rezoning - Report from Planners and Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Warne that Chemex Labs Ltd. be advised that Council will not endorse their application for the rezoning of Lots C and Lots 1-5, Block 31, D.L. 272, (200 Brooksbank Avenue), from M-3 to M-1 Zone. CARRIED.

11. Zoning By-law - Day Care Uses - Reports from Urban Programme Planners, Advisory Planning Commission, and North Shore Health Unit

Moved by Alderman Wills, seconded by Alderman Warne that the recommendations of Urban Programme Planners, as contained in their report dated October 25th, 1972, dealing with possible amendments to the Zoning By-law with respect to day care facilities for children, be accepted.

Moved by Alderman Terrace, seconded by Alderman Warne that the motion be amended to provide that Section B on page 2 of the Planners' report be amended to require the approval in writing of not less than 60% of the property owners, any portion of whose lot lies within 200 feet of any portion of the lot to be so used.

The City Clerk noted there was some confusion as to what extent the Planning Consultants and the Advisory Planning Commission wish to amend the by-law.

Moved by Alderman Terrace, seconded by Alderman Todd that this matter be tabled until Staff has received clarification with respect to the intent of the Planning Consultants and the Advisory Planning Commission insofar as amendments to the Zoning By-law are concerned. CARRIED.

12. Source of Funds for Marine Drive - Low Level Route - Report from City Treasurer

Moved by Alderman Warne, seconded by Alderman Dean that

- (1) Council initiate Local Improvement works on Marine Drive - McKay to Bewicke Section;



- (2) Council initiate discussions as soon as possible with the Provincial Government in accordance with their resolution of October 16th, 1971;
- (3) the balance of the financing and the scope of the works to be undertaken be established in the 1973 Budgets when further information is available on Items 1 and 2.

CARRIED.

13. Local Improvement Initiative - Marine Drive Paving and Street Lighting - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the reports and estimates of cost with respect to the following Local Improvement Initiative Works be approved:

<u>Work</u>	<u>Estimated Construction Cost per Foot</u>
Concrete sidewalk on the north side of Marine Drive from MacKay Road to MacKay Avenue, and from Hamilton Avenue to Bewicke Avenue, and on the south side of Marine Drive from MacKay Road to the west property line of the remainder of Lot 5, Block X, D.L. 265, and from Fell Avenue to Bewicke Avenue; and the machine paving of Marine Drive from MacKay Road to Bewicke Avenue, to serve Blocks D, 1 and 35, D.L. 265/552, and Blocks 5, 6, 8, 10, 15, and X, D.L. 265.	\$136.15
Public Street Lighting, including all appurtenances on the north and south side of Marine Drive from MacKay Road to Bewicke Avenue, to serve Blocks D, 1 and 35, D.L. 265/552, and Blocks 5, 6, 8, 10, 15, and X, D.L. 265.	\$ 19.64

AND THAT the City Clerk be and is hereby authorized to prepare, publish and cause to be served notice of the intention of the City to undertake the work above described as a local improvement of the Council without petition under the provisions of Section 589 of the Municipal Act.

CARRIED.

14. W.L. Anderson - Request for Lane Closure - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Wills that Mr. W.L. Anderson be advised, in reply to his letter of September 11th, 1972, that the City will not close the lane adjacent to Lot A, Block Y, D.L. 265/552. (Near Bewicke and Larson).

CARRIED.

15. Allegations in Citizen re Civic Administration - Report from Alderman Dean

Alderman Dean advised she would not be able to produce this report this evening as her Solicitor had not yet reviewed it.

Moved by Alderman Warne, seconded by Alderman Todd that this item be deferred for one week.

Moved by Alderman Howard, seconded by Alderman Wills that this matter be discussed in camera at the end of this meeting.

A polled vote was requested on the motion to discuss the matter in camera.

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

Voting against: Alderman Dean, and Alderman Warne.

The motion was declared CARRIED.

16. "Parks Dedication By-law, 1972, No. 2" -  
Vote of Electors

Moved by Alderman Warne, seconded by Alderman Howard that the vote of the Electors of the City of North Vancouver be taken in the manner provided by Division (2) of Part V of the "Municipal Act" on the following By-law:

"PARKS DEDICATION BY-LAW, 1972, NO. 2"

on the 9th day of December, 1972, between the hours of eight o'clock in the forenoon and eight o'clock in the afternoon at

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

St. Agnes Church Hall (rear of Church), 12th Street and Grand Boulevard;

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

North Shore Neighbourhood House, 225 East 2nd Street;

Westview School (north end), 17th Street and Bewicke Avenue;

Cloverley Elementary School, 4th Street and Hendry Avenue;

Carson Graham Secondary School, 2145 Jones Avenue;

all in the City of North Vancouver;

AND THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND FURTHER THAT Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer to take the votes of the said Electors with the necessary powers in that behalf, including power to appoint the necessary Deputy Returning Officers and to cause the necessary publication and posting of copies of the said By-law to be made and done;

AND THAT the publication be in "The Citizen", a newspaper published in the City of North Vancouver.

CARRIED.

BY-LAWS

17. Reconsideration and Final Adoption

The City Clerk advised that approval from the Minister of Municipal Affairs had now been received for "Land Sales By-law, 1972, No. 5". (Monarch Building, 1972, Ltd.).

Moved by Alderman Terrace, seconded by Alderman Howard that the said by-law be introduced to the agenda. CARRIED.

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

"Land Sales By-law, 1972, No. 5" (Monarch Building)

"Zoning By-law, 1967, Amendment By-law No. 6, 1972"  
(Amendments to Zoning By-law to provide for height  
restrictions in M-2 Zones and to provide for 30' set-  
back on Lonsdale Avenue, etc.).

CARRIED.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Warne, seconded by Alderman Dean that  
"Zoning By-law, 1967, Amendment By-law No. 6, 1972" be  
finally adopted, signed by the Mayor and City Clerk, and  
sealed with the Corporate Seal.

A polled vote was called for, and the motion was  
CARRIED UNANIMOUSLY.

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

Moved by Alderman Warne, seconded by Alderman Terrace  
that "Land Sales By-law, 1972, No. 5" be finally adopted, signed  
by the Mayor and City Clerk, and sealed with the Corporate  
Seal.

A polled vote was called for.

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

Voting against: Alderman Dean.

The motion was declared CARRIED.

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

#### 18. Introduction and First Readings

Moved by Alderman Wills, seconded by Alderman Howard that  
"Parks Dedication By-law, 1972, No. 2" be introduced and read  
a first time in short form, copies of same having been circu-  
larized among all Council members and read by them. CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Wills that "Parks  
Dedication By-law, 1972, No. 2" 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 Wills, seconded by Alderman Dean that "Parks  
Dedication By-law, 1972, No. 2" be read a third time in short  
form, passed subject to reconsideration, and numbered.

A polled vote was requested.

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

Voting against: Alderman Terrace and Alderman Todd.

The motion was declared CARRIED.

INQUIRIES19. Hospital Referendum

Alderman Howard inquired if the \$95 million Hospital Referendum would be going to the electors on December 9th, and Mayor Reid stated this was correct.

20. Legislature Information

Mayor Reid advised that Mr. Gabelmann would be in to see him and he would discuss with him the matter of duplication of information from the Legislature to Council members.

Alderman Warne stated that any information from the Legislature he receives comes from Mr. Gabelmann.

Moved by Alderman Howard, seconded by Alderman Todd that this meeting adjourn to sit as Policy and Finance Committees.

CARRIED.

Whereupon the meeting adjourned at 9:07 P.M., and reconvened at 9:20 P.M., with the same members present, with the exception of the City Treasurer and the City Engineer.

Moved by Alderman Terrace, seconded by Alderman Wills that Council go into Committee of the Whole to discuss several items in camera.

CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA



IN OPEN COUNCIL

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

- 1 (1) THAT the request of Mr. John Brucker, By-law Enforcement Officer to have his term of employment extended to his 67th birthday, March 9th, 1974, be approved. CARRIED.
- 2 (2) THAT the firm of Bull, Housser & Tupper be appointed Solicitors on behalf of the City of North Vancouver for the year 1973 on the basis outlined in their submission dated October 25th, 1972. CARRIED.
- 3 (3) THAT Mr. C.C.I. Merritt, Solicitor, be authorized to negotiate on behalf of the City of North Vancouver with Fullerton Lumber Co. Ltd. for the lease of Parcel C, (Reference Plan 2538), and Parcel D, (Reference Plan 2583), being portions of the foreshore fronting the foot of Fell Avenue, D.L. 265, as instructed at the preceding in camera Council meeting, with the proviso that it be stipulated to the lessees that in the event of a sublease, the City will be given the benefit of such sublease by the amount such sublease exceeds the negotiated rental rate. CARRIED.
- 4 (4) THAT an expenditure not to exceed a maximum of \$500.00 be authorized for the hosting of the next Lower Mainland Municipal Officers' Association dinner meeting, the necessary funds to be taken from the Contingency Account. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:04 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, November 20th, 1972, at 7:32 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman B.G. Terrace, Alderman G. Todd, Alderman J.M. Warne, Alderman C.E. Wills, Mr. R.J. Orr, Solicitor, Mr. A.S.J. Gibb, City Clerk, Mr. R. Mann, City Planner, and Mrs. L. Wilson, Assistant City Clerk.

Mayor Reid called the meeting to order at 7:32 P.M.

1. MINUTES

Moved by Alderman Terrace, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on November 14th, 1972, be taken as read and adopted as circularized.

Alderman Dean advised that the Minutes referred to required the following two amendments:

(a) On page 2, the motion by Alderman Dean, seconded by Alderman Howard, with respect to the recommendation of North Shore Neighbourhood House for an amendment to the Municipal Act, etc., should have added the words: "and further that this matter be referred to the Greater Vancouver Regional District and the Union of B.C. Municipalities for their comment."

(b) On page 3, the Minutes cite her as seconding Alderman Howard's motion with respect to the Canadian Park and Tilford sign, and Alderman Dean stated she did not second this motion.

The mover and seconder agreed to amend the motion accordingly, showing Alderman Terrace as seconding Alderman Howard's motion.

The motion as amended was then put and CARRIED.

CORRESPONDENCE

2. Association for Community Action - re Proposed Tempe Heights Development

Moved by Alderman Warne, seconded by Alderman Terrace that the letter dated November 9th, 1972, from the Association for Community Action, with reference to the development of the City-owned Tempe Heights property, etc., be received and filed.

Mayor Reid requested that the Clerk contact this group to request them to provide the names of their executive members and the objectives of this Association.

The motion was then put and CARRIED.

3. Transport Labour Relations - re Taxi Firms  
Acting as Cartage Firms, etc.

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

Moved by Alderman Warne, seconded by Alderman Wills that Transport Labour Relations be advised, in reply to their letter of October 19th, 1972, that the City's by-laws do not prohibit taxis from delivering parcels; and further that Council does not believe the problem raised by small delivery firms warrants a change in the City's by-laws; however, should they have any specific complaints, these will be investigated. CARRIED.

Alderman Terrace returned to the meeting.

REPORTS OF COMMITTEES AND STAFF REPORTS

4. Museum and Archives Committee -  
Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Todd that the following recommendation of the Policy Committee be adopted:

2 THAT a Museum and Archives Committee be established to administer the archives/museum building located in Mahon Park, along with the collection of articles located therein, in accordance with the terms of reference for such Committee attached to the City Administrator's report dated November 9th, 1972. CARRIED.

5. North Shore Neighbourhood House Financing,  
Recommendation from Finance Committee

Moved by Alderman Warne, seconded by Alderman Todd that the following recommendation of the Finance Committee be adopted:

3 THAT copies of the letter from North Shore Neighbourhood House dated November 1st, 1972, the letter from Alderman Warne received November 3rd, 1972, and his report dated March 18th, 1971, with respect to Neighbourhood House financing, as well as the report from the City Administrator dated October 19th, 1972, be forwarded to the North Vancouver Recreation Commission for their information, and that the Commission be requested to let Council have their comments with respect to the matter of financing for North Shore Neighbourhood House. CARRIED.

6. Local Improvement Street Lighting Policy -  
Recommendation from Finance Committee

Moved by Alderman Warne, seconded by Alderman Wills that the following recommendation of the Finance Committee be adopted:

4 THAT the matter of amending the Council's local improvement policy with respect to street lighting for residential property be referred to the staff for a recommendation with a view to changes in the policy which would include modification for the purpose of offering relief to property owners in cases where the work is on a major street or thoroughfare.

It was suggested that prior to Council endorsing the policy with respect to cost sharing, the Clerk report on which streets and thoroughfares would be defined as "major".

The motion was then put and CARRIED.



7. Investigation of Allegations with  
Respect to Civic Administration Contained  
in "Citizen" Article - Report from  
Alderman Dean

Moved by Alderman Dean, seconded by Alderman Warne that this Council receive the report prepared by Alderman Dean with respect to her investigation of allegations contained in the "Citizen" article of September 13th, 1972, with respect to civic administration, in accordance with the resolution of Council adopted on September 26th, 1972, reaffirmed on October 16th, 1972, and amended on November 6th, 1972.

Moved by Alderman Wills, seconded by Alderman Todd that this matter be tabled until each Council member has had a chance to receive and peruse a copy of this report.

The tabling motion was put and CARRIED.

Alderman Dean is recorded as voting against the tabling motion.

8. Lions Gate Hospital - Staff Shortages -  
Report from Alderman Todd

Moved by Alderman Warne, seconded by Alderman Dean that the letter from Alderman Todd enclosing a report with respect to staff shortages at Lions Gate Hospital be referred to the Board of the Lions Gate Hospital for their comments.

Alderman Dean, as a member of the Hospital Board, reported on the reasons for the apparent staff shortages.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that this Council endorse the "Greater Vancouver Regional Hospital District 1972 Financing By-law", which will go before the Owner-Electors on December 9th, 1972. CARRIED.

9. Sale of Christmas Trees -  
Report from City Administrator

Moved by Alderman Todd, seconded by Alderman Terrace that permission for the sale of Christmas Trees be limited to licenced nurseries, florists and other outlets of a similar nature and to non-profit youth groups; such permission being subject to premises being left in a neat and tidy condition by the week following Christmas. CARRIED.

10. Recreation Commission Provisional  
Budget - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Terrace that the request of the North Vancouver Recreation Commission to delay submission of their 1973 provisional budget to November 30th, 1972, be approved. CARRIED.

11. Speed Arresters in Lanes -  
Report from City Clerk

Moved by Alderman Todd, seconded by Alderman Terrace that the report from the City Clerk, dated November 16th, 1972, with respect to the installation of speed arresters in previously paved lanes, be tabled until Alderman Howard is present. CARRIED.

12. Local Initiatives Program -  
Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Todd that Council authorize an application to be made under the Local Initiatives Program grant for parks projects with an estimated cost of \$20,500.00, of which \$12,300.00 is matching City funds to be provided in the 1972 revised budget or in the 1973 annual budget. CARRIED.

13. Kiwanis Senior Citizens Homes -  
Petition for Street Light - Report  
from City Engineer

Moved by Alderman Terrace, seconded by Alderman Todd that Mr. W.A. Freeman, Executive Secretary, Kiwanis Senior Citizens Homes Ltd., be advised that as the 100 Block West 2nd Street has no existing telephone or Hydro poles, that the City regrets that they cannot install a random street light; and further that preliminary work is being done in order to initiate a street lighting project to cover generally the area bounded by 2nd Street, Mahon Avenue, 6th Street, St. Andrews Avenue and St. Patricks Avenue early in 1973. CARRIED.

14. Four-way Stop Sign at 23rd Street  
and St. Andrews Avenue - Report  
from Traffic Advisory Committee

Moved by Alderman Warne, seconded by Alderman Terrace that staff be requested to provide Council with background information explaining the basis for their recommendation against four-way stop signs at the intersection of 23rd Street and St. Andrews Avenue, and suggesting other alternatives, such as warning signs or restrictions to prevent motorists from using St. Andrews Avenue for access to the Trans-Canada Highway. CARRIED.

15. Capilano Mall Expansion - Reports from City  
Engineer, Advisory Planning Commission, and  
Advisory Design Panel

Moved by Alderman Terrace, seconded by Alderman Todd that a Public Hearing be called for Monday, December 11th, 1972, at 7:30 P.M., for the purpose of considering a land use contract with the owners of Lot "C" (Reference Plan 9423), Block X, D.L. 265, and a portion of Lot "A" of Lot 5, Block X, D.L. 265, (925 Marine Drive), for the purpose of expansion of the existing premises. CARRIED.

Alderman Dean and Alderman Wills are recorded as voting against the motion.

Mr. Orr left the meeting at 9:02 P.M.

Alderman Todd asked to be excused from the meeting at this point.

16. Fire Prevention Seminar -  
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Terrace that Inspector Larry Barker of the City of North Vancouver Fire Department be authorized to attend the Fire Prevention Seminar being held in Eugene, Oregon, on December 7th and 8th, 1972, and that his necessary expenses be borne by the City on the usual basis. CARRIED.

Alderman Todd returned to the meeting at this point.

17. Elim Chapel - Land Use Contract -  
Report from Urban Programme Planners

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

Moved by Alderman Terrace, seconded by Alderman Todd that a Public Hearing be held on Tuesday, November 28th, 1972, for the purpose of considering a land use contract with the owners of Lot 4, Block 86, D.L. 548/549, (124 West 8th Street), and that the Clerk be authorized to carry out the necessary advertising. CARRIED.

Alderman Wills returned to the meeting.

18. Tenders - Lots 27-29, Block 211, D.L. 544 -  
Report from Land Agent

It was noted that no tenders were received for the above noted properties.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

2 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>
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
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

and subject to the purchaser giving to the City right of first refusal to repurchase the land during the first year of ownership)."

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.

19. Lot 9, Block 159, D.L. 271 -  
Increase of Sale Price - Report  
from Land Agent

Moved by Alderman Dean, seconded by Alderman Warne that Lot 9, Block 159, D.L. 271, on the south side of the 200 Block West Second Street, be reposted for sale at an upset price of \$15,000.00, subject to consolidation with the adjoining properties in order to produce a satisfactory land assembly for development as medium density apartments, and subject to a land use contract in conjunction with the development).

CARRIED.

20. Emerald Park Lodge - Exchange  
Posting Notice

The City Clerk asked if Council members would consider at this time the draft exchange posting notice as prepared by the Land Agent under date of November 3rd, 1972.

Moved by Alderman Warne, seconded by Alderman Todd that this subject be introduced to the agenda. CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that the letter from John Emard, of the Lower Lonsdale Citizens Council, dated November 14th, 1972, with respect to Emerald Park Lodge, be put on the table. CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that the draft exchange posting notice for City-owned Lots 13 and 20, Block 143, D.L. 274, be deferred for one week. DEFEATED.

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

THEREFORE the Council of the City hereby resolves as follows:

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

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

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and

the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 13, Block 143, D.L. 274	South side of 300 Block East Third Street	50' x 120')	- One Dollar, and other valuable Consideration.
Lot 20, Block 143, D.L. 274	North side of 300 Block East Second Street	50' x 120')	

(Subject to the following conditions:

- (a) the purchaser giving to the City of North Vancouver One Dollar cash and a deed of land conveying to the said City the east half of Lot 10, the west half of Lot 11, the west half of Lot 22, and the east half of Lot 23, all of Block 143, D.L. 274, free and clear of all encumbrances;
  - (b) the consolidation of Lots 13 and 20 with the remaining portion of lots owned by the developer;
  - (c) the provision of open space amenities for public use to the satisfaction of City Council
  - (d) the cancellation by the City of the easement under the east ten feet of Lot 21 and the granting to the City of an easement for a storm sewer under the east ten feet of Lot 20;
  - (e) in addition the costs to the purchaser of extending the storm sewer on East 2nd Street to the developed site in accordance with the requirement of the building by-law, the purchaser will pay all costs of draining the dead-end lane created by the lane cancellation between Lots 13 and 20, estimated to be in the amount of \$4,276.00.)"
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.

Alderman Dean is recorded as voting against the motion.

#### MOTIONS AND NOTICES OF MOTIONS

##### 21. Minutes - Advisory Design Panel and Advisory Planning Commission

Alderman Wills advised he would be making the following motion at the Council Meeting to be held on November 27th, 1972:

- "THAT the Minutes of the Advisory Design Panel and of the Advisory Planning Commission be distributed to all members of Council.

#### INQUIRIES

##### 22. Joint North Shore Transportation Committee Meeting - Inquiry by Alderman Terrace

Alderman Terrace inquired when the meeting of the Joint North Shore Transportation Committee, on which he was the City's representative, could be held. He advised that the Council had agreed the Committee could meet in the old Council Chamber, in the City Hall.

Mayor Reid advised that this could be arranged with the City Clerk.

23. Gavel - Inquiry by Alderman Terrace

Alderman Terrace stated he had requested in March or April of this year that a new gavel be ordered for the Council, and asked that the City Clerk obtain this.

24. Park Projects - Inquiry by Alderman Warne

Alderman Warne inquired whether the City would be considering any further park development plans for 1973.

Mayor Reid advised he would obtain a report on this subject.

Moved by Alderman Terrace, seconded by Alderman Warne that this meeting now go into Committee of the whole for the purpose of discussing several items in camera. CARRIED.

Alderman Dean left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

- (1) THAT effective January 1st, 1973, the position of Police Accounts Clerk at the R.C.M.P. Detachment be assumed as a municipal position, at Pay Grade 11 (1972 range: \$469 - \$564 per month; 1973 range: + 8%), subject to the District of North Vancouver assuming 50% of this cost; AND FURTHER THAT the job description and pay scale be forwarded to the Union for approval. CARRIED.
- (2) THAT the confidential report from the City Engineer, dated November 16th, 1972, with respect to transportation problems and the feasibility of implementing a park and ride and ferry service, be referred to the Joint North Shore Transportation Committee. CARRIED.

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

Whereupon the meeting adjourned at 9:45 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, November 27th, 1972, at 7:30 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, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Solicitor Mr. R.J. Orr, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on November 20th, 1972, be taken as read and adopted as circularized.

CARRIED.

DELEGATIONS

2. Application from Northern Waterfront Holdings Ltd. for Extension of Occupation of Chesterfield Avenue Street End - Report from Engineer

Moved by Alderman Terrace, seconded by Alderman Warne that Item No. 10 on the Agenda, a report from the City Engineer with respect to the application from Northern Waterfront Holdings Ltd., be considered at this time.

CARRIED.

Mr. Merritt, representing Northern Waterfront Holdings, provided for the benefit of Council members an artist's conception of the development proposed by this Company, advising there would be a marina and a stacker for boats as well as a residential/commercial tower. He stated the stacker would be 90 feet in height.

Mr. Merritt said that the Company would be able to proceed with the construction of the marina and stacker within the next six months, however development of a residential use depended on the elimination of noise and dust pollution coming from the industrial property to the west.

In reply to a question, Mr. Merritt stated that the high rise tower would span Chesterfield Avenue, and the City Clerk noted that this would require the opinion of the Solicitor as the proposal involved the use of air space over the Chesterfield street end.

Moved by Alderman Warne, seconded by Alderman Dean that Mr. Merritt be thanked for his presentation.

CARRIED.

Moved by Alderman Terrace, seconded by Alderman Warne that the report of the City Engineer with respect to this matter be considered in the meeting of the Policy Committee later this evening.

CARRIED.



REPORTS OF COMMITTEES AND STAFF REPORTS3. Investigation of Allegations Contained  
in Citizen - Report from Alderman Dean

Mayor Reid inquired if Alderman Dean's report had been given to the City Clerk, and the Clerk replied that it had not.

Moved by Alderman Warne, seconded by Alderman Howard that Council hereby censure the actions of Alderman S.A. Dean in that she has acted in contempt of Council in not tabling her report on certain allegations made by her in regard to the City administration;

Council regrets that Alderman Dean has seen fit to release this report to the public press before presenting it to Council;

Not having had an opportunity to read the full report, Council is not in a position to properly assess the contents nor to take remedial action;

However, Council notes that the newspaper reports reveal no new facts, but repeat general allegations made previously;

Council wishes to state that it sincerely regrets that the City staff have been subjected to criticism, as yet unsupported by facts, which may adversely affect their efficiency and their future.

A polled vote was requested.

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

Voting against: Alderman Dean.

2 The motion was declared CARRIED.

4. North Vancouver Public Library - 1973  
Interim Operating Budget Estimates -  
Report from Acting Administrator

Moved by Alderman Warne, seconded by Alderman Wills that the 1973 Provisional Budget of the City of North Vancouver Public Library, as enclosed under letter of November 16th, 1972, be referred to the 1973 Finance Committee for consideration with the City's 1973 Budget, and the City's representative requested to be prepared to answer any queries regarding the Budget when discussed by the Finance Committee. CARRIED.

5. Revision of Zoning By-law - Day  
Care Uses - Report from Acting Administrator

Moved by Alderman Warne, seconded by Alderman Todd that the "Zoning By-law, 1967" be amended as follows:

- (a) Amend the definition of "Assembly Use" by deleting the reference to kindergartens, day schools, day nurseries, day care schools, creches;
- (b) By inserting a new definition "Day Care Use" - means and includes kindergartens, play schools, day nurseries, and day care schools operated in accordance with provincial regulations;
- (c) By adding to Section 401(3) the words, "or a Day Care Use";

- (d) Amend Section 801 by adding as Subsection (4) "Day Care Use";
- (e) Amend Section 802 by adding a Subsection (4) "Day Care Use";

AND THAT a Public Hearing for this purpose be held at 7:30 P.M. on Monday, December 18th, 1972. CARRIED.

6. Gulf Oil Canada Ltd. - Application for Sign By-law Exemption - Report from Acting Administrator

Moved by Alderman Dean, seconded by Alderman Wills that the application from Gulf Oil Canada Ltd., 13th Street and Lonsdale Avenue, for exemption from the Sign By-law, be referred to the Advisory Design Panel and the Advisory Planning Commission for their comment. CARRIED.

7. Portable Band Shell - Report from City Administrator

Moved by Alderman Todd, seconded by Alderman Wills that the report from the City Administrator, dated September 28th, 1972, with respect to a portable band shell, be tabled for one week pending receipt of further information from Alderman Todd. CARRIED.

8. Public Works, Waterworks, Parks and Buildings - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Wills that the Progress Report prepared by the City Engineer, and dated November 24th, 1972, with respect to public works, waterworks, parks and buildings, be referred to the next meeting of the Policy Committee, and that at that time the Committee consider a long term construction plan with respect to streets, parks, street lighting, etc. CARRIED.

9. Softball Diamond - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Terrace that

- (1) the most suitable long term location for a permanent softball diamond is in Kinsmen North Park; and
- (2) Council consider inclusion of \$13,800 in the 1973 Budget for construction of this diamond with the intent of building it in time for occupancy by May 15th, 1973. CARRIED.

10. Speed Arresters in Paved Lanes - Report from City Clerk

Moved by Alderman Howard, seconded by Alderman Wills that construction of speed arresters in existing paved lanes only be undertaken by Local Improvement Petition at a flat cost of \$300 per block of lane, each owner's cost of which must be commuted for cash and not financed over a period of time as are other local improvement works. CARRIED.

11. Land Exchange - North Side 200  
Block West 2nd Street - Report  
from Land Agent

Moved by Alderman Dean, seconded by Alderman Todd that the report from the Land Agent dated November 24th, 1972, with respect to a land exchange concerning City Lot 20, Block 137, D.L. 271, located on the north side of the 200 Block West Second Street, be discussed in camera at the end of this meeting. CARRIED.

12. Application to Purchase Property -  
North Side 500 Block West 23rd Street  
(Ciambrelli)

Moved by Alderman Warne, seconded by Alderman Todd that the application of Pasquale Ciambrelli and Giuseppina Ciambrelli for the purchase of Lot 28, ex. N. 10', Block 211, D.L. 544, (on the north side of the 500 Block West 23rd Street), be approved, and the property placed on the next by-law for conveyances, as follows:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Purchaser</u>	<u>Price</u>
28 ex. N.10'	211	544	Pasquale Ciambrelli, and Giuseppina Ciambrelli	\$15,000.00

(Subject to purchaser giving easement as required, and covenant to the City regarding first refusal in the event of a resale during the first year of ownership).

CARRIED.

13. Christmas Decorations - Report  
from City Engineer

Moved by Alderman Wills, seconded by Alderman Todd that the report of the City Engineer, dated November 17th, 1972, with respect to Christmas Decorations, and circulated for information only, be introduced to the Agenda. CARRIED.

Moved by Alderman Wills, seconded by Alderman Warne that a suitable location be chosen in the new Civic Centre complex for the planting of a proper type of tree to be decorated annually as a Christmas Tree. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that a new set of Christmas lights be purchased so that the tree on the present City Hall site may be decorated this year, and the same lights used for the new tree in the future. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

14. Motion by Alderman Wills re Minutes  
of Advisory Design Panel and  
Advisory Planning Commission

Moved by Alderman Wills, seconded by Alderman Dean that the Minutes of the Advisory Design Panel and of the Advisory Planning Commission Meetings be distributed to all members of Council.

It was requested that the Minutes of the Commission and the Advisory Design Panel with respect to Cal Investments be provided for Council members prior to the Public Hearing on December 11th, 1972.

The motion was then put and CARRIED.

BY-LAWS

15. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Todd that "Land Sales By-law, 1972, No. 6", (Ciambrielli), be introduced and read a first time in short form, copies of same having been distributed 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 Todd that "Land Sales By-law, 1972, No. 6" 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 Todd that "Land Sales By-law, 1972, No. 6" 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 4488.

INQUIRIES

16. Alderman Terrace - re Report  
Pending from Alderman Dean

Alderman Terrace inquired when Council would be receiving Alderman Dean's report with respect to allegations re City administration, as contained in the Citizen.

Mayor Reid stated this report should have been handed in a week ago.

17. Alderman Howard - Westview Traffic  
Light

Alderman Howard inquired if there were any further developments with respect to the traffic light at the Upper Levels Highway and Westview Drive, and asked if, in the meantime, the Engineer could have the middle lane on Westview a through lane to avoid the problem of people making a left turn on the middle lane.

Mayor Reid stated he would obtain the Engineer's opinion on this.

18. Alderman Dean - re Legal Fees,  
etc., Northern Waterfront Holdings

Alderman Dean inquired how much money the City has spent on legal fees and staff time in negotiations with Northern Waterfront Holdings since the termination of their lease.

19. Alderman Warne - re Staff Mileage  
Allowances

Alderman Warne inquired if a report with respect to mileage

allowances for certain members of the City staff would be forthcoming, and Mr. Raymond advised that the report had not yet been completed.

20. Alderman Wills - Dog Tax and Regulation By-law

Alderman Wills inquired as to the status of the Dog Regulation By-law, as he believed it was the intention to have a uniform by-law for the whole North Shore.

Mr. Raymond advised that Mr. Hosegood of the S.P.C.A. would be calling him at the end of this month with respect to a meeting between the S.P.C.A. and the District Staff.

21. Alderman Todd - re Hospital Financing By-law

Alderman Todd advised she had information with respect to the Hospital Financing By-law which was going to the electors on December 9th, and requested permission to circulate same.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting now adjourn to the call of the Chair and go into Committee of the whole for the purpose of discussing certain items in camera. CARRIED.

A five-minute recess was called.

Mr. Orr and Aldermen Todd, Terrace, and Dean left the Council Chamber.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

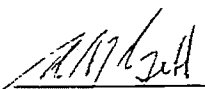
- (1) THAT the Land Agent be advised that Council is not prepared to accept his recommendation, as contained in his report dated November 24th, 1972, with respect to the exchange of City Lot 20, Block 137, D.L. 271, and therefore will not dispose of this lot under the terms suggested in his report. CARRIED.
- (2) THAT the position of Engineering Analyst, Pay Grade 26 - salary range \$919 - \$1104, be approved, together with a mileage allowance to be established by the City Administrator, and that this replace the former Technical Assistant position. CARRIED.
- (3) THAT the Land Agent be authorized to further negotiate with the owner of Lots 47 and 48, Block 154, D.L. 247, (at the northeast corner of the intersection of St. Georges Avenue and East 1st Street), up to a maximum price of \$30,000.00 for the purchase of this property. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 9:45 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, November 28th, 1972, at 7:15 P.M.

Present:

Mayor T.H. Reid, Alderman M.B. Howard, Alderman B.G. Terrace; <sup>1/163 Deletion</sup> City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Public Hearing to order at 7:15 P.M.

Moved by Alderman Warne, seconded by Alderman Howard that a recess be called for ten minutes. CARRIED.

Alderman Todd entered the meeting.

The Public Hearing reconvened at 7:25 P.M., with the same members present, including Alderman Todd.

The City Clerk advised that this Public Hearing had been called for the purpose of considering a land use contract with the owner of Lot 4, Block 86, D.L. 548/549, (124 West 8th Street), which lot has been designated as a development area pursuant to Section 702A of the Municipal Act.

Mr. Gibb advised that there had been no telephone, letter or oral representations made to the Clerk's office in connection with this Hearing.

Mayor Reid asked anyone in the Public Gallery to speak if they felt their property would be affected by the proposed Land Use Contract.


No one did so.


Moved by Alderman Terrace, seconded by Alderman Todd that this Public Hearing recommend to Council that the Mayor and City Clerk be authorized to execute the Land Use Contract between the City and Pentecostal Assemblies of Canada for Lot 4, Block 86, D.L. 548/549, (124 West 8th Street).

CARRIED.

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

CERTIFIED CORRECT:

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

  
\_\_\_\_\_  
MAYOR