

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, December 4th, 1972, at 7:32 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 Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Council meeting to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Terrace that the Minutes of the Regular Meeting of Council held on November 27th, 1972, and of the Public Hearing of Council held on November 28th, 1972, be taken as read and adopted, copies of same having been circularized among all Council members.

Alderman Wills stated that the Minutes of the Public Hearing held on November 28th, 1972, were in error in that he was shown as being present at the Hearing, when in fact he was not in attendance.

The mover and seconder agreed that Alderman Wills' name be deleted from the list of those present at the Public Hearing held on November 28th, 1972.

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

DELEGATIONS

No delegations were present for this meeting.

CORRESPONDENCE

2. Real Estate Board of Greater Vancouver - re Survey re Low Cost Housing, etc.

Moved by Alderman Warne, seconded by Alderman Dean that the North Vancouver Division of the Real Estate Board of Greater Vancouver be thanked for their interest and that they be advised that Council does not plan to conduct a survey as suggested in their letter of November 28th, 1972, as it has no intention at present of concentrating low cost housing in the Lower Lonsdale area; and that Council will welcome any views the Division may have on low cost housing and where they feel such developments should be located.

CARRIED.

3. Advisory Planning Commission - re Replacement on Advisory Design Panel

Moved by Alderman Warne, seconded by Alderman Wills that

the letter from the Advisory Planning Commission dated November 30th, 1972, requesting that Council consider a replacement for the member of the Advisory Design Panel who has tendered his resignation, be referred to His Worship Mayor Reid for a recommendation. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

4. Investigation of allegations contained in Citizen re Civic Administration - Report pending from Alderman Dean

Mayor Reid inquired if the Clerk had received Alderman Dean's report for distribution to the members of Council and the Clerk advised that he had not.

- 2 Moved by Alderman Howard, seconded by Alderman Warne that Alderman Dean physically hand the report to the City Clerk. *1/17/73 for Amendment to Minutes*

No action was taken on the motion.

5. Portable Band Shell - Report from City Administrator

- 3 Moved by Alderman Todd, seconded by Alderman Howard that Council approach the District of North Vancouver and ask them if they would consider the purchase of a "Showmobile" portable band stand on a cost sharing basis with the City, at an approximate cost of \$21,000.00. DEFEATED.

6. Northern Waterfront Holdings Ltd. - Temporary Occupation of Chesterfield Avenue Street End

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

RECOMMEND THAT a permit to occupy temporarily the foot of Chesterfield Avenue, in a form satisfactory to the City's Solicitor, be granted to Northern Waterfront Holdings, subject to:

- (1) Permission to use may be terminated by the City on thirty days' notice.
- (2) Fixtures as previously established will remain on the property on termination of this permit.
- (3) The permittee will carry liability insurance and meet requirements of Federal and Provincial regulations as regards the Inner Harbour, and pay any applicable Harbours Board rental on Parcel G.
- (4) The permittee to pay taxes or an amount in lieu of taxes.
- (5) The permittee be required to provide temporary ferry docking facilities on his existing wharf should the City so require, on the basis that no charge be made for the ferry or passengers, but charges may be levied for motor vehicle parking.

- 4 AND THAT the matter of development of this property be referred to the City Administrator with the instruction that any development provide for public access to the waterfront; it shall be consistent with the City's planning for the entire area, and costs of servicing outside the property be that of the developer. CARRIED.

7. Motor Replacement for a Fire Department  
Vehicle - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Howard that authority be granted for replacement of the motor in the Fire Department 1955 La France Pumper vehicle in accordance with the report of the Fire Chief dated November 27th, 1972, and that the necessary funds amounting to \$3,245.85 be provided by transfer in the revised budget. CARRIED.

8. North Vancouver Recreation Commission and  
Recreation Centre - 1973 Provisional  
Budget - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Dean that the report of the City Administrator dated November 30th, 1972, with reference to the Provisional Budget of the North Vancouver Recreation Commission and the Recreation Centre be referred to the next meeting of the Finance Committee for consideration. CARRIED.

9. Employees' Christmas Party - Report  
from City Administrator

Moved by Alderman Dean, seconded by Alderman Todd that the request of the City employees for a grant of \$200.00 for the 1972 Christmas Party be approved, the necessary funds to be taken from the Contingency Reserve Account. CARRIED.

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

Moved by Alderman Terrace, seconded by Alderman Warne that permission for the rebuilding of the fire damaged structure located at 200 East 1st Street be refused, in accordance with By-law No. 3897, being "Highways Encroachment By-law, 1968, No. 1", which was finally adopted on March 6th, 1968.

Moved by Alderman Wills, seconded by Alderman Dean that this matter be deferred until a report has been received from the Supervisor of Permits and Licences.

The deferring motion was DEFEATED.

The original motion was then put and CARRIED.

11. Petition - Local Improvement Paved  
Lane - North of 2nd Street, Ridgeway to  
Moody - Report from the City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the report of the City Clerk dated November 30th, 1972, with respect to a paved lane local improvement petition be received; and that the City Engineer be instructed to prepare the necessary reports and estimates of cost for the construction of the following work as a local improvement:

Improvement of the lane north of 2nd Street from Ridgeway Avenue to Moody Avenue, including the paving of same and the installation of speed arresters.

CARRIED.

12. Lease of Parking Area - New City Hall  
Site - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Howard that the Land Agent be authorized to renew the rental agreement for the car parking area on the new City Hall site with the Bank of Nova Scotia on the same terms as were in effect prior to their being given notice to vacate, on a month to month to month basis; and that the City give to the lessee a further one month's notice to vacate when the site is required. CARRIED.

13. Rezoning Application - 143 East Keith  
Road, (Hume) - Reports from Planners  
and Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Terrace that the application of Barry J. Hume and Richard E. Hume for the rezoning of Lot 8, Block 114, D.L. 274, (143 East Keith Road), from P-2 Public Use and Assembly 2 Zone to RH - High Density Apartment Zone be approved; and that a Public Hearing be held on Monday, January 8th, 1973, at 7:30 P.M., for this purpose. CARRIED.

14. Rezoning Application - 100 Block  
West 3rd Street - Reports from Planners  
and Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Howard that no action be taken on the recommendation of the Advisory Design Panel and the Advisory Planning Commission to rezone from CS-3 Special Commercial Zone to C-1 Central Commercial Zone the 100 Blocks East and West 3rd Streets and the north portions of the 300 Block Lonsdale Avenue, until specific policies for Lower Lonsdale have been adopted by Council.

Moved by Alderman Terrace, seconded by Alderman Todd that this subject be deferred until Council has received further information from Staff with respect to the effect on traffic of the repair garage proposed to be constructed in the 100 Block West 3rd Street, and whether or not it would be possible to withhold a building permit for such construction for a thirty day period.

The deferral motion was put and CARRIED.

MOTIONS AND NOTICES OF MOTION

15. Motion by Alderman Terrace - re  
Business Hours

Alderman Terrace advised he would be presenting the following motion at the next Regular Meeting of Council:

"THAT the Corporation of the City of North Vancouver reconsider the regulating of business hours for all types of businesses."

BY-LAWS

16. Introduction and First Readings

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

Moved by Alderman Howard, seconded by Alderman Terrace that "Land Use Contract By-law No. 4, 1972", (Pentecostal Assemblies), be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. CARRIED UNANIMOUSLY.

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

Moved by Alderman Howard, seconded by Alderman Terrace that "Land Use Contract By-law No. 4, 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 Todd that "Land Use Contract By-law No. 4, 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 4489.

12/1/73 - AMENDMENT TO MINUTES *AGS*

#### INQUIRIES

#### 17. Alderman Howard - re Traffic Noise on East Third Street

Alderman Howard advised he had received an inquiry from a resident in the 400 Block East 3rd Street, complaining of traffic noise.

1 Mayor Reid stated the only solution to this is the construction of the lower road. He said the R.C.M.P. have been asked to check on trucks using Third Street during restricted hours and he understands they have been doing this.

#### 18. Alderman Todd - re Emerald Park Lodge

Alderman Todd stated that Alderman Dean has made various statements that the City is involved in private business, and inquired if this included Emerald Park Lodge, and asked if the City initiated the sale of Emerald Park Lodge.

Mayor Reid stated the City has not.

#### 19. Alderman Dean - re Minutes of April 4th, 1972, Regular Council Meeting

Alderman Dean inquired why Alderman Wills had refrained from voting on a motion adopted on April 4th, 1972, at the Regular Council Meeting, with respect to a land exchange with Vanguard Realty Ltd.

Mayor Reid stated he was not present at that meeting and had no knowledge of it.

Alderman Wills stated that he refrained from voting in this instance because of a possible conflict of interest and at that time he was not aware of the correct procedure. He stated that since that time there has been no possibility of a conflict of interest.

Moved by Alderman Dean, seconded by Alderman Todd that this Council now go into Committee of the Whole to discuss several items in camera. CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA

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

IN OPEN COUNCIL

Moved by Alderman Dean, seconded by Alderman Warne that the following recommendations of the Committee of the whole be adopted:

(1) THAT Council rescind the posting of Lots 23 to 26, inclusive, Block 141, D.L. 274, and remove this property from the sales list; and further that the Land Agent be instructed to re-appraise these lots, and obtain further information from Mr. H.V. Chisamore with respect to the development which he proposes for this site. CARRIED.

2 (2) THAT consideration of the report of the City Administrator, dated November 30th, 1972, with respect to the residency clause in the North Vancouver Fire Fighters Union Agreement be deferred until Council members have had an opportunity to further study the said report. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 8:55 P.M.

CERTIFIED CORRECT:

*M. L. Hill*  
CITY CLERK

*J. M. Reid*  
MAYOR

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Thursday, December 4th, 1972, at 8:05 P.M.

Present:

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

Mayor Reid called this Special Meeting of Council to order.

The City Clerk stated that this Special Meeting had been called for the purpose of considering the allegations made against members of Council by Alderman S.A. Dean in the public news media.

The Clerk then stated that he had received a telephone call from Alderman Dean advising that she would be unable to attend this Special Meeting, and had further received a letter delivered by Mr. Hector Flourde this evening on behalf of Alderman Dean, addressed to Mr. Gibb the City Clerk.

The Clerk then read the letter from Alderman Dean advising that she would not be able to attend the meeting this evening.

Moved by Alderman Wills, seconded by Alderman Todd that the Administrator take all lawful means to obtain the report that Alderman Dean has prepared on civic administration and Council on her alleged allegations contained in the Citizen newspaper article of September 13th, 1972. CARRIED.

As there were approximately 16 to 20 people present in the public gallery, Mayor Reid stated he would entertain a motion that they be invited to speak.

Moved by Alderman Howard, seconded by Alderman Terrace that anyone in the public gallery wishing to speak be invited to do so. CARRIED.

Mr. Terry Simpson, Mr. Leo Silverman, and Mr. Terry Grimwood offered comments.

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

Whereupon the meeting adjourned at 8:52 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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MAYOR



MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, December 11th, 1972, at 7:38 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 Engineer Mr. T.J. Scott, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called the Public Hearing to order.

The City Clerk advised that this Public Hearing had been called for the purpose of considering a land use contract with the owners of Lot "C" and a portion of Lot "A" of Lot 5, both in Block X, D.L. 265, (925 Marine Drive), for the purpose of expansion of the existing premises, such lands having been designated as a development area pursuant to Section 702A of the Municipal Act.

The Clerk advised there had been no representations made to his office in connection with this Hearing, either by letter in person, or by telephone.

A model of the proposed development was on display for the benefit of Council members and the public in attendance, and was explained by the Architect for the developer.

Mayor Reid asked anyone in the public gallery to speak if they felt their interest in property would be affected by the proposed development and no one did so.

Mr. J. Forsythe, President of Cal Investments, the developers of the project, stated the complex would provide the City of North Vancouver with comparative shopping in one of the major department stores in Canada, and they intended to be good corporate citizens of this community.

Alderman Todd entered the meeting at 7:52 P.M.

Moved by Alderman Warne, seconded by Alderman Dean that this Public Hearing recess for one minute. CARRIED.

Whereupon the Public Hearing recessed at 7:58 P.M., and reconvened at 7:59 P.M., with the same members present, including Alderman Todd.

Moved by Alderman Warne, seconded by Alderman Terrace that this Public Hearing recommend to Council the adoption of the Land Use Contract between the City and Lanch Holdings Ltd., subject to such contract being amended to provide that trees used for landscaping purposes be of a minimum height of 13 to 15 feet.

Moved by Alderman Howard, seconded by Alderman Dean that the motion to adopt the Land Use Contract be deferred to the 1973 Council.

Alderman Howard later withdrew his deferring motion.

The Administrator pointed out that the two new Alderman in 1973 may be prevented from voting on a motion on the proposed Land Use By-law as they are not members of Council at this Public Hearing.

Alderman Dean stated that she as seconder to the deferring motion had not agreed to withdraw the motion.

The Administrator advised the Council cannot defer the motion to the 1973 Council because the 1973 Council has no jurisdiction over what has transpired at this Hearing.

Mayor Reid ruled the deferral motion out of order.

Alderman Dean challenged the Chair on this ruling.

Mayor Reid asked: "Is the Chair sustained in this decision?"

Voting in favour of the question: Alderman Wills, Alderman Terrace, and Alderman Warne.

Voting against the question: Alderman Dean, Alderman Howard, and Alderman Todd.

Mayor Reid ruled that the Chair was sustained.

The motion to approve the Land Use Contract was then put and a polled vote taken.

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

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

The motion was declared DEFEATED.

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

Whereupon the Hearing adjourned at 8:50 P.M.

CERTIFIED CORRECT:

A. N. G. H.  
CITY CLERK

M. Reid  
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, December 11th, 1972, at 7:58 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 E.A. Raymond, City Engineer T.J. Scott, City Clerk A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

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

Whereupon the meeting adjourned at 7:59 P.M., and reconvened at 8:50 P.M., with the same members present.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Howard that the Minutes of the Regular Council Meeting held on December 4th, 1972, be taken as read and adopted as circularized.

Alderman Wills stated that the said Minutes show him as leaving the Council Chamber before the discussion of Item No. 16, but do not show him returning to the meeting, and that Alderman Todd is shown as leaving the Council Chamber prior to the discussion of Item No. 21 and is not shown as returning to the meeting.

Alderman Dean stated that the Minutes of the December 4th meeting omitted to record that she had called for the question on the motion to receive her report, under Item No. 4, and she felt this should have been included in the minutes.

The mover and seconder agreed to the following amendments to the motion:

1 Item No. 4: To insert after the first paragraph, the following: "Alderman Dean called for the question on her previous motion to receive her report."

2 Item No. 16: To insert the following words after the last paragraph under this item: "Alderman Wills returned to the meeting at this point."

3 Item No. 21 To insert the following words after the motion to defer the Administrator's report: "Alderman Todd returned to the meeting at this point".

The motion as amended was then put and CARRIED.

DELEGATIONS2. North Vancouver Community Arts Council -  
Suggested Use of Old City Hall

Mrs. Anne Macdonald, Chairman of the Arts Centre Committee, introduced Mr. Rudy Kovach, Architect for the Arts Council, who submitted the proposal of this group for the use of the old City Hall structure as a community arts centre for a five to ten year period, to be used by both District and City residents. A brief had been previously distributed among Council members giving details of the program planned, and the use of the building.

Moved by Alderman Wills, seconded by Alderman Todd that the City of North Vancouver provide the old City Hall and property for the uses described in the brief submitted by the North Vancouver Community Arts Council, dated December, 1972, proposing the establishment of an arts centre for a period not less than five years and not more than ten years from the date of Council's vacating the premises to a new City Hall, subject to capital funds and operational cost sharing being arranged; and subject to the District of North Vancouver co-operating in this project on behalf of the citizen users residing in the District to the extent of including in their 1973 five year capital budget provision for the estimated capital expenditures as detailed in Section 4A of the said brief; and subject further to the City and District Councils sharing in the annual operating costs of an Arts Centre on a basis of a cost sharing formula as detailed in Section D of the brief.

Moved by Alderman Warne, seconded by Alderman Dean that the motion be deferred for one week. CARRIED.

3. Silver Harbour Manor Society -  
Senior Citizens Activity Centre

Moved by Alderman Terrace, seconded by Alderman Wills that the matter of the development of the Senior Citizens Activity Centre be placed on the agenda. CARRIED.

Mayor Reid advised that the Society had applied for a grant under the Local Initiatives Program, but that Manpower, who are handling these grants, had suggested that if the application was made as a municipal grant it would expedite the receiving of funds.

Moved by Alderman Howard, seconded by Alderman Dean that the City apply for a municipal grant in the maximum amount under the Local Initiative Program; and that when such monies are received they be turned over to the Silver Harbour Manor Society for the purpose of proceeding with the construction of a Senior Citizens Activity Centre.

Mr. Scott noted that a plan check of the proposed centre shows numerous instances where the plan does not comply with the building by-law.

Moved by Alderman Warne, seconded by Alderman Terrace that the motion be amended to add: "subject to the said Society providing a letter of undertaking to save the City harmless from any loss of the forgiveness funds because of the possible delay in the start of construction of the Centre." CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the

City's staff be authorized to prepare a draft Land Use Contract between the City and the Silver Harbour Manor Society to cover the items in Appendix "A" and Appendix "B" in the report from the City Engineer dated December 11th, 1972, respecting this proposed development. CARRIED.

The City Engineer stated that the Council would have to make a decision on whether to supply minimum required servicing for this site or the desired ultimate servicing.

Moved by Alderman Howard, seconded by Alderman Warne that the proposed Land Use Contract between the City and the Silver Harbour Manor Society contain the minimum services necessary to meet the requirements of the proposed building, as contained in Appendix "C" of the City Engineer's report of December 11th, 1972. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that Mr. G.E. Thompson, of Manpower, be forwarded a copy of the resolutions of Council adopted this evening with respect to the Silver Harbour Manor Society. CARRIED.

#### CORRESPONDENCE

#### 4. Association for Community Action - Objectives of Association

Moved by Alderman Howard, seconded by Alderman Warne that Item 6 on the agenda, the letter from Mr. Terry Simpson, President of the Association for Community Action, advising of the objectives of this group, be considered at this time. CARRIED.


Moved by Alderman Warne, seconded by Alderman Terrace that the letter from Mr. Terry Simpson be received and filed, with thanks. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the Administrator be asked to report on the feasibility of establishing a program of once monthly meetings, on a trial basis, to begin in 1973, to be held in the Justice Administration Building on the first or last Tuesday of the month, (or other more suitable day), for the purpose of conducting a continuing series of open forum discussion between the Public and Council on various matters affecting life, livability, and development in the City. CARRIED.

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

Whereupon the meeting adjourned at 10:00 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of an Adjourned Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, December 12th, 1972, at 7:40 P.M.

Present:

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

Mayor Reid called this Adjourned Council Meeting to order.

CORRESPONDENCE

1. Mr. Maurice Egan, (NOVACO) - re  
Financial Support - Day Care Centre

Moved by Alderman Warne, seconded by Alderman Howard that consideration of the grant request from Mr. Maurice Egan, dated December 7th, 1972, for a day care centre be deferred until the Staff can obtain information from the applicants with respect to the extent of use of such a facility by City residents, and until a financial statement is received from this group.

The Administrator stated that this Centre is proposed to be run in conjunction with Capilano College, and that a similar Centre is run in conjunction with Douglas College which does not involve any municipal grants.

The mover and seconder agreed to add to the motion: "and further that the Administrator make inquiries with respect to the setup of the day care centre at Douglas College."

Moved by Alderman Wills, seconded by Alderman Dean that the motion be amended as follows:

"That consideration of the grant request from Mr. Maurice Egan, of NOVACO, dated December 7th, 1972, for a day care centre, be referred to the 1973 Grants Section of the Budget and to the Inter-Municipal Committee on grants for a recommendation, and that in the meantime staff obtain information from the applicants with respect to the extent of use of such a facility by City residents; and further that the Administrator make inquiries with respect to the setup of the day care centre at Douglas College; and further that a financial statement be requested from this group. CARRIED."

The motion as amended was then put and CARRIED.

2. Mr. A.J. Grimmer - Letter of  
Resignation from Advisory Planning Commission

Moved by Alderman Terrace, seconded by Alderman Todd that this Council regretfully accept the resignation of Mr. A.J. Grimmer from the Advisory Planning Commission, and that he be thanked

for the many years he has contributed to the planning of this City as a member of the Commission. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

3. 1973 Projects and Federal Winter Works Assistance - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Todd that the City Staff be authorized to make application under the recently announced Federal Assistance Program for the City's share of such projects as are deemed to be advantageous and as listed under Items A, B, C, and D of the report of the City Engineer dated December 7th, 1972, covering the following works respectively:

- (a) street reconstruction;
- (b) street paving between existing curbs;
- (c) street lighting;
- (d) parks

and

- (e) servicing Tempe Heights;
- (f) the new City Hall;

AND FURTHER that Council or Committee consider the list of streets under Item A, and street lighting under Item C of the said report, and instruct Staff to prepare the necessary reports and estimates of cost for the construction of the selected list of local improvements on the initiative basis.

Moved by Alderman Wills, seconded by Alderman Dean that Item (e) in the resolution, the servicing of Tempe Heights, be deleted from the list of local improvements.

The amending motion was WITHDRAWN.

Moved by Alderman Wills, seconded by Alderman Dean that the motion be amended by adding: "subject to the projects being approved individually by Council before actually being commenced." CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that Council adopt a policy of paving between existing curbs in accordance with Item B of the Engineer's report with respect to 1973 projects, dated December 7th, 1972, and that the Engineer be instructed to report on the feasibility of including improvements to streets with open ditches, especially north-south streets, under this program. CARRIED.

4. Sale of City Property - 600 Block East 3rd Street - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Wills that the report from the Land Agent, dated December 8th, 1972, with respect to the sale by tender of City Lots 13, 15, and 16, Block 29, D.L. 274, be referred to the 1973 Council; AND THAT the Administrator be requested to report on the ramifications in terms of administration of leasing lots

which are zoned single family, and which are to be used as such.

CARRIED.

5. Restrictive Covenant - Grand Boulevard - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Wills that the North Vancouver Grand Boulevard Restriction Act be cancelled, and the Mayor and Clerk authorized to do all necessary things to accomplish the intent of this motion.

CARRIED.

6. Annual Civic Elections - Report of Returning Officer

Moved by Alderman Wills, seconded by Alderman Warne that the Certificate of the Returning Officer with respect to the results of the 1972 Civic Elections be received and filed, and recorded in full in the Minute Book.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

7. Regulation of Business Hours - Motion by Alderman Terrace

Moved by Alderman Terrace, seconded by Alderman Dean that the Corporation of the City of North Vancouver reconsider the regulating of business hours for all types of business.

Moved by Alderman Wills, seconded by Alderman Todd that the matter of the regulation of business hours be tabled until the prosecution under this by-law, which is presently before the Courts, is resolved.

CARRIED.

It was requested that staff obtain a legal opinion as to whether or not reconsideration of business hour regulations would actually influence the City's position in this respect.

8. Election Expense and Contributors - Alderman Wills

Alderman Wills stated he would make the following motion at the next Regular Meeting of Council:

"THAT a resolution be forwarded for consideration by the Union of B.C. Municipalities to provide that election expenses and a list of contributors of election funds shall be declared to the City Clerk by candidates in civic elections within one week following the day of election."

9. Reserve Fund for Acquisition of Waterfront Land - Alderman Wills

Alderman Wills stated he would make the following motion at the next Regular Meeting of Council:

"THAT the Administrator be asked to report on the feasibility of the City establishing a Reserve Fund beginning in 1973 for the purpose of acquiring and developing waterfront land, or otherwise assuring waterfront access in perpetuity for public use and enjoyment."

BY-LAWS

10. Reconsideration and Final Adoption

Alderman Wills asked to be excused from the consideration of



the first by-law under this heading because of a conflict of interest and left the Council Chamber.

Moved by Alderman Warne, seconded by Alderman Todd that "Land Use Contract By-law No. 4, 1972" (Pentecostal Assemblies), be reconsidered. CARRIED UNANIMOUSLY.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Todd that "Land Use Contract By-law No. 4, 1972" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

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 8:25 P.M.

Moved by Alderman Dean, seconded by Alderman Warne that "Parks Dedication By-law, 1972, No. 2" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Warne that "Parks Dedication By-law, 1972, No. 2" 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.

#### 11. Introduction and First Readings

Moved by Alderman Wills, seconded by Alderman Dean that introduction and first reading of "Land Use Contract By-law No. 5, 1972", (Cal Investments), be deferred for two weeks.

Alderman Wills later withdrew his deferring motion.

Alderman Dean stated that as seconder to the motion she would not withdraw it.

The deferral motion was then put and DEFEATED.

Moved by Alderman Warne, seconded by Alderman Terrace that "Land Use Contract By-law No. 5, 1972", (Cal Investments), be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them.

The motion was CARRIED by more than two-thirds majority of all Council members.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Terrace, seconded by Alderman Todd that "Land Use Contract By-law No. 5, 1972" be read a second time in short form.

CARRIED by more than two-thirds majority of all Council Members.

Alderman Dean is recorded as voting against the motion.

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

Moved by Alderman Terrace, seconded by Alderman Howard that 'Land Use Contract By-law No.5, 1972' be read a third time in short form, passed subject to reconsideration and numbered.

CARRIED by more than two-thirds majority of all Council Members.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was read a third time in short form, passed subject to reconsideration, and numbered 4490.

Moved by Alderman Warne, seconded by Alderman Terrace that 'Annual Budget By-law, 1972, Amendment By-law, 1972, No. 1' be introduced and read a first time in short form, copies having been circularized among all Council members and read by them. CARRIED.

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

Moved by Alderman Terrace, seconded by Alderman Warne that 'Annual Budget By-law, 1972, Amendment By-law, 1972, No. 1' 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 Todd that 'Annual Budget By-law, 1972, Amendment By-law, 1972, No. 1' 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 4491.

12. Report by Alderman Dean re Citizen Article re Civic Administration

Alderman Dean at this point called for the question with respect to her motion that Council receive her report on her investigation of the allegations in the Citizen regarding civic administration.

Mayor Reid stated that Alderman Dean's report would be placed on the agenda when she turned the report over to the Clerk for distribution among all members of Council.

Mayor Reid asked if the Chair would be sustained.

Voting in favour of the question were Alderman Wills, Alderman Terrace, Alderman Howard, Alderman Warne, and Alderman Todd.

Voting against the question was Alderman Dean.

The question was passed in the affirmative.

INQUIRIES

13. Alderman Wills - re Voters' List

Alderman Wills advised that his name had appeared on the Voters' List twice, once giving his home address, and once giving his business address. He reported that he had voted only once..

14. Alderman Dean - Election Cards

Alderman Dean inquired why the established practice of notifying

individual electors by postcard of the date and place of poll was not followed for the December 9th elections.

The Clerk stated that this was not done this year because it was the first year of computer preparation of the Voters' List and because of this he felt that there would be a larger than normal average of errors in the compilation of the list. He added that he was making a note of a number of improvements which would be employed in future elections for the benefit of the electors.

15. Alderman Howard - Channel 8 Broadcast  
re Emerald Park Lodge

Alderman Howard inquired if His Worship had received a reply from Channel 8 to his letter asking for a retraction of several statements made in the broadcast.

Mayor Reid advised that Channel 8 had referred his letter to their Solicitors. He added that the City's Solicitors had forwarded them a letter requesting that the retraction be made, and no reply had been received to this.

16. Alderman Todd - re Order of Names  
of School Trustees on Ballots

Alderman Todd inquired why the names of the candidates for School Trustee were not shown in alphabetical order on the ballots.

The Clerk advised this was a typographical error which had been discovered too late to have the ballots reprinted. He added that if there was any difficulty in this regard the Lieutenant Governor in Council can regularize any technical matter of that nature.

17. Alderman Todd - re Resident Electors

Alderman Todd inquired what steps could be taken to make apartment dwellers aware of their right to vote in civic elections.

The Administrator advised that the municipalities have petitioned the Provincial Government to amend the Municipal Act so that tenants can be enumerated.

18. Alderman Todd - re Sidewalk Cleaning  
in Business Areas

Alderman Todd inquired if there was a by-law in effect in the City requiring owners to clean the sidewalks in front of their premises, as this was not being done.

Mayor Reid advised there was such a by-law in effect, and he would ask the By-law Enforcement Officer to look into the matter.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting now recess and meet as the Policy Committee for the purpose of considering several items. CARRIED.

The meeting then recessed at 9:45 P.M., and reconvened at 10:00 P.M. with the same members present.

I N C A M E R AIN COMMITTEE OF THE WHOLEIN OPEN COUNCIL

Moved by Alderman Warne, seconded by Alderman Howard that the requirement with respect to Council procedure to terminate the Council meeting at 10:30 P.M. be waived. CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Wills that the recommendation of the City Administrator, as outlined in his report of December 4th, 1972, with respect to the excluded staff salary review, and modified by the in camera meeting of the Committee of the Whole, be hereby adopted. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the Land Agent arrange for the appraisal of Lots 47 and 48, Block 154, D.L. 274, (200 East 1st Street), by an independent appraiser under its present conditions, etc., and that negotiations continue after this information is received. CARRIED.

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

Whereupon the meeting adjourned at 11:07 P.M.

CERTIFIED CORRECT:

[Signature]  
CITY CLERK

[Signature]  
MAYOR

CERTIFICATE OF THE RETURNING OFFICERRESULT OF THE MUNICIPAL ELECTIONS HELD IN THE  
CITY OF NORTH VANCOUVER ON THE 9TH DAY OF DECEMBER, 1972

I, Albert Sidney Johnstone Gibb, Returning Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Statute and Resolutions of the City Council, I gave notice to the Electors of the City of North Vancouver on the 8th day of November, 1972, to the effect that nominations for the purpose of electing

three persons to represent them as Aldermen, and  
one person to represent them as School Trustee

would be received by me at any time between the date of notice and 12:00 Noon, on Monday, the 20th day of November, 1972, and further that notice was given on the 22nd day of November, 1972, that the votes of the Electors of the said City would be taken on the "Parks Dedication By-law, 1972, No. 2".

More nominations were received for Aldermen and School Trustee than the number to be elected, and a Poll became necessary and such Poll was granted by me and opened 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, 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,

on Saturday, the 9th day of December, 1972, between the hours of 8:00 a.m. and 8:00 p.m.

An Advanced Poll was also held at the City Hall between the hours of 9:00 a.m. and 5:00 p.m. on December 1st, 1972, and December 4th, 1972.

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

STATEMENT OF POLLALDERMEN (2 year term)

BRAITHWAITE, John Bismarck .....	2,042
DEAN, Stella Anne .....	1,448
GRIMWOOD, Terry Roy .....	548
HOWARD, Marc Baud .....	909
KROON, Elko Bastiaan .....	992
MARCINO, Frank Stanley .....	1,525

SCHOOL TRUSTEE (2 year term)

DANE, Anne .....	1,911
COSTAIN, James Ernest.....	894

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

YES .....	2,128
NO .....	532

I forthwith declared JOHN BISMARCK BRAITHWAITE, FRANK STANLEY MARCINO, and STELLA ANNE DEAN duly elected as Aldermen for the years 1973 and 1974;

I forthwith declared ANNE DANE duly elected as School Trustee for the years 1973 and 1974;

and I declared the "PARKS DEDICATION BY-LAW, 1972, NO. 2" Carried by more than the necessary majority.

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

ALDERMEN

Ballot-Papers received .....	8,550
Ballot-Papers counted as valid .....	2,874
Ballot-Papers counted as valid to which objection has been made .....	Nil
Ballot-Papers rejected .....	15
Ballot-Papers unused and spoilt .....	5,661
Ballot-Papers unaccounted for .....	Nil

SCHOOL TRUSTEE

Ballot-Papers received .....	8,550
Ballot-Papers counted as valid .....	2,813
Ballot-Papers counted as valid to which objection has been made .....	Nil
Ballot-Papers rejected .....	98
Ballot-Papers unused and spoilt .....	5,638
Ballot-Papers unaccounted for .....	1

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

Ballot-Papers received .....	8,550
Ballot-Papers counted as valid .....	2,678
Ballot-Papers counted as valid to which objection has been made .....	Nil
Ballot-Papers rejected .....	67
Ballot-Papers unused and spoilt .....	5,805
Ballot-Papers unaccounted for .....	Nil

DATED AT NORTH VANCOUVER, British Columbia, this 11th day of December, A.D. 1972.

"A.S.J. GIBB"  
A.S.J. GIBB, RETURNING OFFICER.

- 3 -

I, ALBERT SIDNEY JOHNSTONE GIBB, Returning Officer of the Corporation of the City of North Vancouver, at the Elections held on December 9th, 1972, declare that the foregoing Certificate and Statement of Polling is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".


"A.S.J. GIBB"

Declared before me at the City of North Vancouver, British Columbia, this 11th day of December, A.D. 1972.

"D.A. MOULDING"

A Commissioner for taking  
Affidavits within British Columbia

I hereby certify the above to be a true copy

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

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, December 18th, 1972, at 7:35 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman M.B. Howard, Alderman B.G. Terrace, Alderman G. Todd, Alderman J.M. Warne, 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 Public Hearing to order.

The Clerk advised that this Public Hearing had been called for the purpose of considering certain amendments to the "Zoning By-law, 1967" as it applies to day care use, and noted the amendments proposed.

Mayor Reid asked anyone in the Public Gallery to speak if they felt their property would be affected by the proposed amendments to the Zoning By-law, either as owners of property or tenants in occupation of property, and no one did so.

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

- (1) Amend the definition of "Assembly Use" by deleting the reference to kindergartens, play schools, day nurseries, day care schools, and creches.
- (2) Insert a new definition as follows:  

"Day Care Use" - means and includes kindergartens, play schools, day nurseries, and day care schools operated in accordance with provincial regulations.
- (3) Add to Section 401(3) the words: "or a Day Care Use".
- (4) Amend Section 801 by adding as Subsection (4) thereof the words: "Day Care Use".
- (5) Amend Section 802 by adding as Subsection (4) thereof the words: "Day Care Use".


CARRIED.

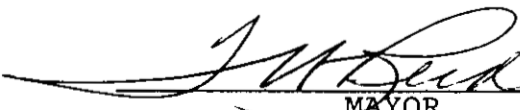
Moved by Alderman Dean, seconded by Alderman Wills that this Public Hearing now adjourn.

CARRIED.

Whereupon the Hearing adjourned at 7:42 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, December 18th, 1972, at 7:42 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 Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

#### BY-LAWS

##### Reconsideration and Final Adoption

1. "Land Use Contract By-law No. 5, 1972"  
(Capilano Mall Expansion)

The City Clerk advised that this by-law had been placed first on the agenda in accordance with Council's instructions at the Adjourned Council Meeting held on December 12th, 1972.

Moved by Alderman Warne, seconded by Alderman Terrace that "Land Use Contract By-law No. 5, 1972" be reconsidered.

CARRIED with the necessary two-thirds majority vote.

Whereupon the said by-law was reconsidered.

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

A polled vote was called for, with the following results:

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

Voting against: Alderman Wills and Alderman Dean.

The motion was declared CARRIED with the necessary two-thirds majority.

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

#### 2. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Special Meeting of Council held on December 7th, 1972, the Public Hearing of Council held on December 11th, 1972, the Regular Meeting of Council held on December 11th, 1972, and of the Adjourned Meeting of Council held on December 12th, 1972, be taken as read and adopted as circularized.  
CARRIED.

#### DELEGATIONS

There were no delegations present this evening.

CORRESPONDENCE3. North Vancouver Community Arts Council -  
re Use of Old City Hall as Archives and  
Community Arts Centre

Moved by Alderman Warne, seconded by Alderman Wills that the present City Hall building, when vacated, be leased to the North Vancouver Community Arts Council for a five year period, renewable for a further five years, for the sum of One Dollar per annum, subject to the operation of the facility as an Arts Centre and Museum, as outlined in the Community Arts Council's brief dated December, 1972, subject to satisfactory financial arrangements being finalized; and subject further to any activities of the Centre and Museum being made available for public participation.

A polled vote was requested.

Voting in favour of the motion: Alderman Wills, Alderman Dean, Alderman Howard, Alderman Warne, Alderman Todd, and Mayor Reid.

Voting against the motion: Alderman Terrace.

The motion was declared CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS4. North Vancouver Recreation Commission -  
1973 Provisional Budget

Moved by Alderman Warne, seconded by Alderman Terrace that the 1973 Provisional Budget of the North Vancouver Recreation Commission and the North Vancouver Recreation Centre be approved in principle. CARRIED.

5. Program for Provision of  
Playground and Park Facilities

Moved by Alderman Wills, seconded by Alderman Warne that the Staff be requested to prepare for Council's consideration a draft program to provide additional playground and park facilities in the high priority areas, based on the July, 1970, Planning Report on Parks, prepared by the City of North Vancouver Planning Department. CARRIED.

It was agreed that the draft program would include parks in the Lower Lonsdale Area.

6. Bicycle Registration - Report  
from City Administrator

Moved by Alderman Warne, seconded by Alderman Terrace that the Greater Vancouver Regional District be advised in reply to their letter of December 7th, 1972, that the City of North Vancouver does not favour the District making application for Supplementary Letters Patent authorizing the passage of a Regional Bicycle Registration By-law for the reasons that:

(a) Such a By-law would create enforcement problems as far as juveniles are concerned.

(b) A voluntary program such as now exists, extends the benefits to those persons wishing to take advantage of same, leaving the burden on the individual to avail himself of this service.

- (c) Coordination of individual municipal registration programs can be coordinated by the Police Chiefs.

CARRIED.

7. Squamish Indian Band - Application for Water Connection - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Terrace that a metered water connection be permitted from Bewicke Avenue to the property outlined in the survey plan accompanying the application of the Squamish Indian Band, dated December 7th, 1972, for such water service, subject to such connection being installed at the applicant's expense; and on the understanding that, should removal or alteration to the service connection be required in the future for Low Level Road development, or by expansion of the tracks of the British Columbia Railway, such removal or alterations will be carried out at the expense of the Squamish Indian Band.

CARRIED.

8. Traffic Advisory Committee Report re Four-Way Stop Sign - 23rd Street and St. Andrews Avenue

Moved by Alderman Wills, seconded by Alderman Warne that Messrs. K.R. and L. Gisby be advised, in response to the petition from themselves and others for a four-way stop sign at the corner of 23rd Street and St. Andrews Avenue, that the Council concurs with the recommendation of the Traffic Advisory Committee that a four-way stop at this intersection is not warranted, but that certain obstructions at the intersection be removed; and further that Council will review this matter in six months' time.

CARRIED.

9. Greater Vancouver Regional Hospital Financing By-law - Report from Returning Officer

Moved by Alderman Terrace, seconded by Alderman Todd that the report from the Deputy Returning Officer with respect to the results of the poll on the Greater Vancouver Regional Hospital Financing By-law be accepted.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

10. Contributors of Election Funds - Declarations by Candidates

Moved by Alderman Wills, seconded by Alderman Terrace that a resolution be forwarded for consideration by the Union of B.C. Municipalities to provide that election expenses and a list of contributors of election funds shall be declared to the City Clerk by candidates in civic elections within one week following the day of election.

CARRIED.

11. Reserve Fund for Waterfront Land Acquisition

Moved by Alderman Wills, seconded by Alderman Terrace that the Administrator be asked to report on the feasibility of the City establishing a reserve fund beginning in 1973 for the purpose of acquiring and developing waterfront land, or otherwise assuring waterfront access in perpetuity for public use and enjoyment.

CARRIED.

12. Public Hearing for Rezoning Application -  
Change of Date - (143 East Keith Road)

The City Clerk advised that a resolution to change the date of the Public Hearing set for January 8th would be required to avoid the Hearing being held on the evening of the Statutory Meeting of Council in 1973.

Moved by Alderman Terrace, seconded by Alderman Wills that the resolution of Council adopted on December 4th, 1972, to hold a Public Hearing on January 8th, 1973, for the purpose of rezoning 143 East Keith Road from P-2 Public Use and Assembly 2 Use to RH - High Density Residential Use be reconsidered.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Terrace that the resolution of Council adopted on December 4th, 1972, to hold a Public Hearing on January 8th, 1973, for the purpose of rezoning 143 East Keith Road from P-2 Public Use and Assembly 2 Use to RH - High Density Residential Use be amended by deleting therefrom the date "January 8th, 1973", and substituting therefor the date "January 15th, 1973".

CARRIED.

13. Special Development Loan Program  
(Parks By-law)

Moved by Alderman Terrace, seconded by Alderman Howard that the letter from the Department of Municipal Affairs, dated November 16th, 1972, with respect to the "Parks Loan Authorization By-law No. 2, 1971" be placed on the table.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that there be no further borrowing under the general authority of By-law No. 4249, being the "Parks Loan Authorization By-law, No. 2, 1971"

CARRIED.

14. Council Meeting - December 27th, 1972  
(Cancellation)

Moved by Alderman Terrace, seconded by Alderman Todd that the Regular Meeting of Council which would normally be held on December 27th, 1972, be cancelled, in view of the short Christmas week.

CARRIED.

BY-LAWS

15. Reconsideration and Final Adoption

Moved by Alderman Terrace, seconded by Alderman Warne that "Land Sales By-law, 1972, No. 6" (Ciambrelli), be reconsidered.

CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Terrace, seconded by Alderman Warne that "Land Sales By-law, 1972, No. 6" 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.

16. Introduction and First Readings

The City Clerk asked if Council would consider giving first

readings this evening to "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1972, No. 2", which had been prepared too late to be included on the agenda, but copies of which had been distributed to members of Council prior to this Council meeting.

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

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

"Zoning By-law, 1967, Amendment By-law No. 7, 1972"  
(Day Care Use).

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1972"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1972, No. 2"  
CARRIED UNANIMOUSLY.

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

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

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

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

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

"Zoning By-law, 1967, Amendment By-law No. 7, 1972"	- 4492
"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1972"	- 4493
"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1972, No. 2"	- 4494

#### INQUIRIES

##### 17. Alderman Terrace - Legal Opinion re Business Hours

Alderman Terrace inquired if Staff had received a legal opinion as to whether or not reconsideration of business hour regulations would influence the City's position with respect to prosecution under the Shops Regulation By-law.

Mr. Raymond advised a letter had gone out to the Solicitor but a reply had not yet been received.

##### 18. Alderman Dean - Re Channel 8 Broadcast re Emerald Park Lodge

Alderman Dean inquired if a reply had been received from Channel 8 or their solicitor in answer to the letter written by Mayor Reid requesting a retraction of certain statements in their broadcast.

Mayor Reid advised that he had received a letter from the City Solicitor in this respect.

Alderman Dean asked that this letter be circularized to all Council members.

19. Alderman Howard - re Alderman  
Dean's Report

Alderman Howard inquired whether the Administrator had as yet received Alderman Dean's report on her investigation of / allegations in the Citizen with respect to civic administration.

The Administrator advised that such a report had not yet been received.

20. Alderman Terrace and Alderman  
Howard - Retirement from Council  
Service

Alderman Terrace and Alderman Howard stated that as this was their last meeting on their present term on Council, they would like to take the opportunity of thanking Council for the association and participation which they have enjoyed 2 during their term of office, and wished the Council members the best of fortune in the ensuing years.

Moved by Alderman Warne, seconded by Alderman Wills that a vote of thanks be extended to Alderman Terrace and Alderman Howard for their sincere and conscientious work on Council.

CARRIED.

21. Alderman Todd - Street Light  
Decorations

Alderman Todd inquired whether the street light decorations 3 in the City were provided by the City or the merchants, and Mayor Reid advised these were the responsibility of the City.

22. Alderman Todd - re Associations  
Requesting Grants

Alderman Todd inquired if organizations, clubs, or groups could be notified with respect to the City's new policy with respect to the deadline for grant applications in 1973.

The City Clerk advised there was some difficulty in this respect as the District of North Vancouver was not in complete agreement with the recommendations of the Special Grants 4 Committee and a meeting of the Committee would be required in order to determine the course of action to be taken.

23. Alderman Todd - Tree Decorations

Alderman Todd inquired if Council would send a 'thank you' card to the City's Fire Department for decorating the 5 Christmas tree at the City Hall and the beautiful display at the Fire Hall.

ADJOURNMENT

Moved by Alderman Terrace, seconded by Alderman Warne that this meeting adjourn to the call of the Chair in the event any business arises which must be completed during the short Christmas week. CARRIED.

Whereupon the meeting adjourned at 9:00 P.M.

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Special Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Friday, December 29th, 1972, at 4:32 P.M.

Present:

Acting Mayor C.E. Wills, Alderman S.A. Dean, Alderman B.G. Terrace, Alderman G. Todd, Alderman J.M. Warne, and Mr. E.A. Raymond, City Administrator/Acting City Clerk.

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

The Acting Clerk advised this meeting had been called for the purpose of giving reconsideration and final adoption to by-laws.

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

"Annual Budget By-law, 1972, Amendment By-law, 1972, No. 1"

"Machinery and Equipment Depreciation and Obsolescence Reserve By-law, 1972"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1972, No. 2"

"Zoning By-law, 1967, Amendment By-law No. 7, 1972" (Day Care Use).

CARRIED UNANIMOUSLY.

Whereupon the said by-laws were reconsidered.

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

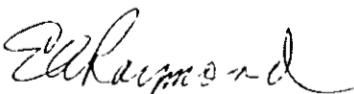
CARRIED UNANIMOUSLY.

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

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

Whereupon the meeting adjourned at 4:34 P.M.

CERTIFIED CORRECT:

  
A/CITY CLERK

  
A/ MAYOR