

MINUTES of the Statutory Meeting of
the City Council, held in the Second
Floor Court Room of the Justice
Administration Building on Monday,
January 8th, 1973, at 7:23 P.M.

Present:

Mayor T.H. Reid, Alderman J.B.
Braithwaite, Alderman S.A. Dean,
Alderman F.S. Marcino, Alderman J.M.
Warne and Alderman C.E. Wills.

His Worship Mayor Reid called the meeting to order.

The City Clerk reported that Alderman J.B. Braithwaite, Alderman S.A. Dean, and Alderman F.S. Marcino had verbally declared their declaration of office and their oath of allegiance, the same to be inscribed at a later time.

Captain Charles Eyre of the Salvation Army then gave the invocation.

ADDRESS BY HIS WORSHIP, MAYOR T.H. REID

" Honoured guests, Members of Council, and ladies and gentlemen:

This is my fourth address and report as Mayor to the citizens of the City of North Vancouver. 1972 was most productive even though some feel that progress cannot be made without harmony, the Council has proved otherwise.

Before giving the report I extend my congratulations to those who were successful in the elections, and to those who were not, don't be discouraged -- try again in the future.

First let us look at the progressive accomplishments of 1972:

a. The taxpayers by an overwhelming majority gave approval for the construction of the new Civic Centre including a new City Hall and Library. The site was cleared in November, tenders will be called in February, and construction will start in March.

b. The replacement of the Lynn Creek Bridge. This bottleneck by the Eastern entrance to the City will be eliminated by the construction of the new bridge which was made possible through the cooperation of the Provincial Government.

c. A new Fire Hall, which complements the area of the Justice Building and the Hospital - one of the major additions to the City at a minimal cost to the taxpayers.

d. The addition to the North Shore Neighbourhood House of a gymnasium and activity rooms, plus a creative park. The City has purchased properties between Second and First Streets on the East side of St. Georges with the exception of two still being negotiated. This land will be developed to further enlarge the recreational and park facilities adjacent to North Shore Neighbourhood House. The funds for this will be forthcoming from the sale of the property which is a playground on the west side of St. Georges between Second and Third Streets.

e. Removal of the poles on West Keith Road and the installation of a boulevard has made a more presentable approach to the western portion of the City. This was financed through the last of the funds of the 1967 By-law monies.

f. It gives great pleasure to state that in 1972 grants were received from the Federal and Provincial Governments for the construction of the Senior Citizens Activity Centre on Eastern Avenue. The Federal grant was obtained through the efforts of The Honourable Jack Davis and Mr. Ray Perrault. Tenders have been called and work will start almost immediately.

g. Even though it was a difficult year with regard to Union negotiations and increased costs, the City's fiscal year will end with an approximate \$15,000 surplus. This surplus was partially made possible through the additional funds received from the Provincial Government for welfare.

h. The City has embarked upon a program of establishing a 'Land Bank' which is progressing very well.

These accomplishments are the highlights that were made possible through the decisions of Council and by the efficient City Administrative Staff. The old saying is: "The proof of the pudding is in the eating." The Staff has done an excellent job for the citizens of North Vancouver.

That is the past -- now for the future. It is my recommendation to Council that they give consideration to:

1. The establishment of a bi-weekly or monthly newsletter to be circulated in the City of North Vancouver so that citizens will receive unbiased, factual information regarding the operation of their City. In the past we have always relied upon the media for this information; however to be progressive, we should consider giving this information direct from the City Council. This is common in many municipalities throughout the lower mainland and is not really an original idea but it has been proven as an effective means of keeping the public informed.

2. The City Engineer has been working on a report on street lighting. This should be forthcoming early in 1973, and a program of up-grading street lighting will be undertaken.

3. In 1970 a 20-year plan was proposed to the public and the first phase was defeated at the Polls. It is felt that the Council should again present Phase I to the people for their consideration.

4. Ground work has been laid for a joint meeting with the Squamish Indian Band with West Vancouver, District of North Vancouver, and the City for the purpose of establishing a low level road from the Second Narrows Bridge to West Vancouver. Phase I of this proposal was the construction of the Lynn Creek Bridge. From the City's point of view, Phase II would be the construction of the road through the Mission Indian Reserve. We will endeavour to get this portion of the plan ratified as soon as possible, and again we will request the assistance of the Provincial Government to make this project feasible.

5. Our Planning Consultants were requested to present to Council an overall development plan for the City and at the recommendation of the Consultants, a series of public meetings were held during 1972 to lay the groundwork for this plan. It is my understanding that a summary report will be forthcoming at the Council meeting on January 15. This essential plan will be thoroughly discussed by Council and it is hoped that it will be instituted in 1973.

6. Tempe Heights development has been discussed by Council with the Advisory Planning Commission and development of this area should go into effect in 1973.

" 7. The City's Planning Consultants have prepared a report on the parking situation in the South Lonsdale area, and this report will be on the Agenda within a month so that steps can be taken to reduce this growing problem.

8. I commend to the 1973 Council the recommendation of the 1972 Council to utilize the old City Hall when vacated for use as an Arts Centre, Museum and Archives.

The programs that were outlined in previous inaugural speeches are being completed. We now have new fields of endeavour to conquer."

/ Moved by Alderman Dean, seconded by Alderman Wills that the inaugural address by His Worship be recorded in the Minutes.

CARRIED

Moved by Alderman Dean, seconded by Alderman Warne that a vote of appreciation be extended to Judge H.S. Mahon for his participation in our 1973 Inaugural Council meeting.

CARRIED

Mayor Reid then read the following Standing Committee appointments and recommendations regarding Special Committees for the ensuing term:

C O U N C I L

COMMITTEES AND APPOINTMENTS EFFECTIVE JANUARY 8, 1973

STANDING COMMITTEES

FINANCE

All Members of Council
/ Alderman J. Warne (Chairman)

POLICY

All Members of Council
2 Alderman C. Wills (Chairman)

SPECIAL COMMITTEES

POLICE

Mayor T.H. Reid (Chairman)
3 Alderman J. Braithwaite (Acting Chairman)

JOINT LABOUR RELATIONS STEERING COMMITTEE

Mr. E. A. Raymond (Chairman)
4 Mr. A.S.J. Gibb, City Clerk
Mr. William Snowden, Deputy Treasurer

ADVISORY PLANNING COMMISSION

5 Alderman F. Marcino
Alderman J. Braithwaite

UNION BOARD OF HEALTH

6 Alderman G. Todd

NORTH SHORE NEIGHBOURHOOD HOUSE

7 Mayor T.H. Reid

NORTH VANCOUVER RECREATION COMMISSION

Alderman J.M. Warne
1 Mr. Stuart McIntyre

UNITED COMMUNITY SERVICES

2 Alderman G. Todd

LABOUR RELATIONS

Mayor T.H. Reid (Chairman)
3 Alderman C. Wills (Acting Chairman)

MUNICIPAL LABOUR RELATIONS BUREAU

Mayor T.H. Reid (Liaison Committee)
4 Mr. E.A. Raymond (Executive Committee)

NORTH SHORE SAFETY COUNCIL

Alderman F. Marcino
5 Alderman G. Todd (Alternate)

LIONS GATE HOSPITAL BOARD OF MANAGEMENT

6 Alderman G. Todd

KIWANIS SENIOR CITIZENS

7 Alderman F. Marcino

EMERGENCY MEASURES ORGANIZATION

Alderman C.E. Wills
8 Alderman J.M. Warne (Alternate)
Alderman J. Braithwaite

ANAVETS SENIOR CITIZENS HOUSING SOCIETY

9 Alderman F. Marcino

NORTH VANCOUVER CHAMBER OF COMMERCE

10 Alderman J.B. Braithwaite

11 VICTORIAN ORDER OF NURSES : Alderman G. Todd

GREATER VANCOUVER SEWERAGE & DRAINAGE DISTRICT

12 Mayor T.H. Reid
Alderman J.M. Warne (Alternate)

REGIONAL DISTRICT AND HOSPITAL DISTRICT

13 Mayor T.H. Reid
Alderman J.M. Warne (Alternate)

DIRECTORS OF MUSEUM/ARCHIVES COMMITTEE

Mr. Jack Loucks	Mr. Merv Ridgeway
Mr. John Maxwell	Mrs. A. Burette
14 Mr. Donald Bourdon	Mr. Bill Baker
Mr. Don Langford	Mrs. Anna Sumpton
Mr. A.S.J. Gibb	

HONORARY MEMBERS

Mr. J. Rodger Burnes	Mrs. Shirley Marcino
Mr. Walter Draycott	Mr. Thomas Diplock
Mr. E.A. Raymond	

Moved by Alderman Warne, seconded by Alderman Wills that the appointments of the 1973 Standing Committees and of the 1973 Special Committees and other appointments recommended by His Worship be adopted.

CARRIED

His Worship then read the following appointments for an Acting Mayor or Mayors:

<u>1973</u>	<u>ACTING MAYORS</u>
January:	Alderman C.E. Wills
February:	Alderman G. Todd
March:	Alderman J.M. Warne
April:	Alderman J.M. Warne
May:	Alderman C.E. Wills
June:	Alderman C.E. Wills
July:	Alderman G. Todd
August:	Alderman J.M. Warne
September:	Alderman J.B. Braithwaite
October:	Alderman J.B. Braithwaite
November:	Alderman F.S. Marcino
December:	Alderman F.S. Marcino

Alderman J.M. Warne to be Acting Mayor in the event the Mayor and Acting Mayor are not present.

Moved by Alderman Warne, seconded by Alderman Wills that the appointments of Acting Mayors, and also an Acting Mayor for the year 1973 in the event of the absence of the Mayor or Acting Mayor, recommended by His Worship be adopted.

CARRIED

Moved by Alderman Warne, seconded by Alderman Dean that Captain Charles Eyre and the members of the R.C.M.P. be thanked for their services at the 1973 Inaugural Council meeting.

CARRIED

Moved by Alderman Warne, seconded by Alderman Dean that a short recess be observed. the meeting to resume at the call of the Chair.

CARRIED

R E C E S S

His Worship Mayor Reid then called the meeting to order at 8: 56 P.M.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Public Hearing of Council held on December 18th, 1972, the Regular Meeting of Council held on December 18th, 1972, and of the Special Meeting of Council held on December 29th, 1972, be taken as read and adopted as circularized.

CARRIED

DELEGATIONS

There were no delegations present this evening.

CORRESPONDENCE

3. City of Vancouver - Parking ban on Georgia Street

Moved by Alderman Dean, seconded by Alderman Wills that the letter dated December 20th, 1972, from the City Clerk, City of Vancouver, be received and filed, and that a copy of the report from the Vancouver City Engineer be sent to the North Shore Transportation Committee and also to the Inter-Municipal Transportation Committee for their consideration.

CARRIED

REPORTS OF COMMITTEES AND STAFF REPORTS4. Official Opening - North Shore Neighbourhood House
Gymnasium - report of the City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that the official opening of North Shore Neighbourhood House be held at 2:00 P.M. Sunday, January 21, 1973, in conjunction with the open house arranged for that day, and that an expenditure of \$200.00 be authorized for that purpose, and that a Committee be appointed to look after arrangements.

CARRIED5. Amendment to Waterworks Regulation By-law -
Report from the City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the following resolution be adopted under Section 16 of By-law No. 2607:

3 THAT commencing February 1, 1973, no water taker shall be permitted to install air conditioning units which are designed to discharge water into a sewer, or to waste water, without re-circulation where such units draw or can draw in excess of 10 imperial gallons per minute from the domestic water supply. Where units drawing 10 or less imperial gallons per minute are installed, there shall be imposed an annual flat rate charge of One Hundred and Fifty Dollars (\$150.00) for each such unit; such charge not to be pro-rated. This charge shall be in addition to any other flat rate or metered charge for water supply. The \$150.00 flat rate charge shall be due and payable at a time and in a manner similar to other flat rate water charges as outlined in Schedule "B" of By-law No. 2607. If any rates remain unpaid, the City may collect said monies in the same manner as water rates under Section 377 of the Municipal Act.

CARRIED6. Application for Re-zoning Lot "E", Block 10,
D.L. 265, (743 Marine Drive) - reports from
Urban Programme Planners and Advisory
Planning Commission

Moved by Alderman Warne, seconded by Alderman Marcino that a Public Hearing be held on January 29, 1973 for the purpose of considering an application for re-zoning Lot "E". Block 10, D.L. 265 (743 Marine Drive).

it Moved by Alderman Wills, seconded by Alderman Dean that the motion be amended by adding the following: "provided the report from the Advisory Design Panel is received prior to the Public Hearing".

The amending motion was then put and carried.

The motion as amended was then put and carried.

The members of Council agreed to consider the 1973 Provisional Budget for the City, copies of same having been filed with the members this evening.

7. 1973 Provisional Budget -
The Corporation of the City of North Vancouver

Moved by Alderman Dean, seconded by Alderman Warne that the 1973 Provisional Budget for The Corporation of the City of North Vancouver be received and referred to the next meeting of the Finance Committee.

CARRIED

MOTIONS AND NOTICES OF MOTIONS

The Clerk asked if the Council would consider making the appointments to the Court of Revision to deal with frontage tax Assessment Rolls during the year 1973.

Moved by Alderman Wills, seconded by Alderman Warne that this item be introduced.

8. Court of Revision - frontage tax
Assessment Rolls, 1973

Moved by Alderman Warne, seconded by Alderman Dean that the Mayor and Aldermen of this Council be appointed, pursuant to Section 355, Subsection (2) of the Municipal Act, as the Court of Revision to deal with frontage tax Assessment Rolls during the year 1973.

CARRIED

The Clerk asked if the Council would consider an additional item which was not on the Agenda with respect to a Public Hearing to consider a proposed Land Use Contract with the Silver Harbour Manor Society.

Moved by Alderman Wills, seconded by Alderman Warne that this item be added to the Agenda this evening. CARRIED

9. Silver Harbour Manor Society -
Proposed Land Use Contract

Moved by Alderman Warne, seconded by Alderman Dean that a Public Hearing be held on Monday, January 15, 1973, at 7:30 P.M. in the Second Floor Court Room of the Justice Administration Building, 1305 St. Georges Avenue, North Vancouver, B.C., to consider a proposed Land Use Contract with the Silver Harbour Manor Society in respect of Lot A (Ex Plan 10815) of Lot 2, Block 207, D.L. 545, Group One, New Westminster District Plan 5481 (immediately East of the North Vancouver Recreation Centre), said contract to provide for construction of a senior citizens activity centre.

CARRIED

10. Notice to residents -
Changes in Zoning

Alderman Braithwaite said he would make the following motion at the next Regular Meeting of Council:

3 THAT the Council of the City of North Vancouver undertake to develop a policy whereby the residents within a 1500 foot radius be informed in writing of any change in the zoning for any parcel of land within that radius, and that such notice be published in the local press, AND FURTHER be it resolved that such notice would also inform the residents and the general public that an open meeting will be held to discuss the change of zoning in the application, AND FURTHER be it resolved that such notice be given at least ten (10) days prior to the open meeting.

11. Council Procedure By-law -
Amendment

Alderman Marcino said he would make the following motion at the next Regular Meeting of Council:

1/ THAT the Council Procedure By-law be amended to permit a ten minute open public question period immediately following "Inquiries" on the Agenda.

The City Administrator advised he had received some information from the North Vancouver Recreation Commission regarding rental of office accommodation, and this item was not received in time for inclusion on the Agenda.

Moved by Alderman Warne, seconded by Alderman Wills that this item be placed on the table for discussion.

CARRIED

12. North Vancouver Recreation Commission -
Rental of office accommodation

Moved by Alderman Dean, seconded by Alderman Wills that consideration of this item be deferred to the next Council meeting, and as a result of discussion on this subject the Administrator, knowing Council's views in this matter, report back to Council with more information.

CARRIED

BY-LAWS

Introduction and First Readings

13. "Temporary Loan By-law, 1973"

The Clerk asked if Council would give consideration to "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No.1".

Moved by Alderman Warne, seconded by Alderman Marcino that this by-law be added to the Agenda this evening.

CARRIED

14. "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1"

Moved by Alderman Dean, seconded by Alderman Warne that "Temporary Loan By-law, 1973" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Warne that "Temporary Loan By-law, 1973" be read a second time in short form.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Warne that "Temporary Loan By-law, 1973" 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 4495.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" be introduced and read a first time.

CARRIED

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

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" be read a second time in short form.

Moved by Alderman Wills, seconded by Alderman Warne that "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" refer only to Lot A (Ex. Plan 10815) of Lot 2, Block 207, D.L. 545, Group One, New Westminster District Plan 5481.

CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that the motion to introduce and give first reading to "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" earlier this evening, be reconsidered.

CARRIED

Moved by Alderman Dean, seconded by Alderman Marcino that the motion to introduce and give first reading to "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" be rescinded.

CARRIED

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" as amended, be introduced and read a first time.

CARRIED UNANIMOUSLY

Whereupon the said by-law as amended was introduced and read a first time.

Moved by Alderman Warne, seconded by Alderman Wills that "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" as amended, be read a second time.

CARRIED UNANIMOUSLY

Whereupon the said by-law as amended was read a second time.

Moved by Alderman Warne, seconded by Alderman Wills that "Zoning By-law, 1967, Development Areas Designation By-law, 1973, No. 1" as amended, be read a third time, passed subject to reconsideration and numbered.

CARRIED UNANIMOUSLY

Whereupon the said by-law as amended was read a third time, passed subject to reconsideration and numbered 4496.

INQUIRIES

Alderman Braithwaite inquired to whom the two delegates appointed to the Greater Vancouver Regional District are responsible.

His Worship replied that the delegates are responsible to the Council and that the Minutes of the meetings and all news releases are circularized among Council members, and that a report is made to Council on those items which His Worship considers were not covered sufficiently in the various publications.

Alderman Braithwaite inquired if the delegates take the feeling of Council into consideration in their deliberations with the Greater Vancouver Regional District.

His Worship replied that the delegates are instructed by the Council.

Alderman Braithwaite inquired the proper procedure for obtaining information from the City staff.

His Worship replied that all inquiries should be directed to the City Administrator.

CONFIDENTIAL REPORTS

15. Alderman Dean's investigation report-
Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the report of Alderman Dean dealing with allegations published in the Citizen concerning Civic Administration be received, but

that discussion be deferred until the next meeting of Council.

CARRIED

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

CARRIED

Whereupon the meeting adjourned at 9:03 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, January 15th, 1973, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. L.A. Raymond, City Clerk Mr. A.S.J. Gibb, Planning Consultant, Mr. R. Mann, 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 an application from R.E. Hume and B.J. Hume for the purpose of rezoning 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, to allow consolidation of four lots into an apartment site.

The Clerk advised further that reports on the proposed rezoning had been received from the City's Planning Consultants and from Urban Programme Planners, which reports had been distributed among all Council members previously, and that no representations by telephone or mail had been made to the Clerk's office with respect to this matter.

Mayor Reid asked anyone in the public gallery who felt their property would be affected by such rezoning, to speak.

Mr. A. Philip, who stated he rented premises in the area, advised that he was opposed to such rezoning because once high density use is permitted the lower density uses would be squeezed out. He noted that it was very difficult to obtain low rental accommodation in the City.

The Clerk noted that this was a single 50' lot which had been zoned P-2 and was situated in an area which was zoned RH - High Density.

Discussion took place on whether or not any benefits might be realized by the City for such rezoning, and the Clerk pointed out that under the Municipal Act any such negotiation would have to be done with the implementation of a land use contract, and it would be necessary first of all for Council, by by-law, to designate the property as a Development Area.

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

Whereupon the Hearing adjourned at 7:48 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, January 15th, 1973, at 7:48 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Planning Consultant, Mr. R. Mann and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Public Hearing to order.

The City Clerk advised that this Public Hearing was for the purpose of considering a proposed land use contract between the City and the Silver Harbour Manor Society in respect of Lot A, (Ex. Plan 10815), of Lot 2, Block 207, District Lot 545, (south of the North Vancouver Recreation Centre and immediately east of Eastern Avenue), the said contract to provide for construction of a senior citizens activity centre.

Mr. Gibb noted that reports from the Planning Consultants and the Advisory Planning Commission had been previously circulated to Council members.

The Clerk noted that it would be necessary for Council to consider a number of items when dealing with this land use contract.

Mr. Gibb advised the contract had been signed by both parties and could now be registered in the Land Registry Office. However, he stated there was an ancient restrictive covenant in effect for this area which would require the consent of a majority of property owners in the vicinity to permit the waiver or release from this covenant as it applies to this site. He advised similar action had been taken at the time of the construction of the North Vancouver Recreation Centre. He advised that the Society would be able to obtain the necessary number of signatures within the next few days.

The Clerk added that Item No. 15 on the Agenda of the Regular Council Meeting to follow covered a lane use permit, which the Society was prepared to execute in the form required. He stated that another matter would have to be determined by Council, and that was whether the minimum or maximum peripheral development costs would be included in the contract. The maximum costs would include the undergrounding of services. He noted that Council had approved previously the minimum costs.

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

Whereupon the Hearing recessed at 7:55 P.M., and reconvened at 7:57 P.M., with the same personnel present.

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

Moved by Alderman Dean, seconded by Alderman Wills that this Public Hearing recommend to Council the approval of the proposed land use contract between the City and Silver Harbour Manor Society in respect of Lot A, (Ex. Plan 10815), of Lot 2, Block 207, District Lot 545, (south of the North Vancouver Recreation Centre and immediately east of Eastern Avenue), the said contract to provide for construction of a senior citizens activity centre. CARRIED.

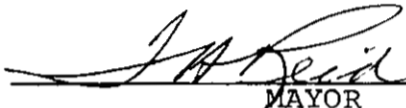
Moved by Alderman Warne, seconded by Alderman Wills that this Public Hearing now adjourn. CARRIED.

Whereupon the Hearing adjourned at 8:02 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, January 15th, 1973, at 7:55 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Planning Consultant Mr. R. Mann, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

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

Whereupon the meeting recessed at 7:56 P.M., and reconvened at 8:02 P.M., with the same personnel present.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Warne that the Minutes of the Statutory Meeting of Council held on January 8th, 1973, be taken as read and adopted as circularized.

The Clerk at this point certified that Alderman J.B. Braithwaite, Alderman S.A. Dean, and Alderman F.S. Marcino had now been properly sworn in as Aldermen, both in terms of their Oath of Allegiance and Declaration of Office.

The motion was then put and CARRIED.

DELEGATIONS

2. North Shore Neighbourhood House Extension - Furniture Requirements - Report from City Engineer

Alderman Braithwaite asked to be excused from consideration of this item due to a conflict of interest and left the Council Chamber.

Mr. Len Haffenden, representing the Board of Directors of North Shore Neighbourhood House, read a brief wherein it was requested that the Council reconsider the deduction of \$3500.00 from the amount of \$20,000.00 originally set aside for the furnishings of the extension to North Shore Neighbourhood House.

Moved by Alderman Marcino, seconded by Alderman Dean that an amount of \$1,040.00 be authorized for the purchase of extra furnishings for North Shore Neighbourhood House, as itemized on the list attached to the report of the City Engineer dated January 12th, 1973, with respect to this subject.

Moved by Alderman Wills, seconded by Alderman Dean that Mr. Wm. Curry, present in the audience, be heard on this subject. CARRIED.

Mr. Curry stated he wished to have an itemized list of the

furnishings which are to be provided for Neighbourhood House in the amount of \$15,000 or \$20,000. He felt it was an exorbitant amount of money for furnishings, and asked if taxpayers would be paying for this through a higher assessment.

Mr. Curry was advised that this data would be available for his information at the City Hall.

Moved by Alderman Warne, seconded by Alderman Dean that further consideration of this item be deferred until a summary of the financing for the Neighbourhood House area has been provided for Council's information. CARRIED.

Alderman Braithwaite returned to the meeting at this point.

CORRESPONDENCE

3. North Vancouver Chamber of Commerce - Invitation to Council Members to Meet with Executive Committee of the Chamber

Moved by Alderman Dean, seconded by Alderman Warne that the members of Council meet with the Executive Committee of the Chamber of Commerce in the Board Room of the Chamber at 8:00 P.M. on Thursday, January 18th, 1973, for the purpose of discussing the Chamber's program for 1973. CARRIED.

4. United Housing Foundation - Request to Meet with Council -- Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Dean that the City Clerk be authorized to make suitable arrangements for a meeting between the United Housing Foundation and the City Council for the purpose of discussing development of certain types of housing in the City, and that Mr. William Casson, Director of Housing of the Greater Vancouver Regional District, or his representative, be invited to be present; AND FURTHER that, in the meantime, the Clerk be instructed to pursue the possibility of holding a joint meeting at which representatives of the Council of the District of North Vancouver would also be present. CARRIED.

5. Greater Vancouver Regional District - Representative on Joint Water and Sewer Committee

Moved by Alderman Wills, seconded by Alderman Marcino that Mayor T.H. Reid be appointed as Council's representative on the Joint Water and Sewer Committee of the Greater Vancouver Regional District, with Alderman J.M. Warne as Alternate. CARRIED.

6. Alderman John B. Braithwaite - Letter re Procedure of Council Appointments

Moved by Alderman Braithwaite, seconded by Alderman Wills that the letter from Alderman John B. Braithwaite expressing concern with regard to the procedure in appointments of Aldermen and citizens to various special committees be referred to the Policy Committee for consideration, and that in the meantime the Staff be instructed to report on the background and tradition of the procedure involved in making such appointments; and further that the requested report from Staff be considered by the Policy Committee when all members of Council are present.

The Clerk at this point read the letter from Alderman Braithwaite for the benefit of the people in the public gallery.

The motion was then put and carried.

An oral disturbance was made in the gallery.

At this point Mayor Reid requested that Mr. and Mrs. A. Philip be removed from the audience, and they were subsequently escorted from the Council Chamber by the R.C.M.P.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Allegations with respect to Civic Administration - Report from Alderman Dean

Moved by Alderman Dean, seconded by Alderman Braithwaite that the entire report of Alderman S.A. Dean, dated November, 1972, dealing with allegations made in the Citizen newspaper with respect to civic administration, be referred to Staff for study and comment, with particular emphasis on Part 2, Analysis and Queries, and that such comments, when prepared, be presented to a meeting of the Policy Committee when all members of Council are present. CARRIED.

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

Whereupon the meeting recessed at 8:55 P.M., and reconvened at 9:05 P.M., with the same personnel present.

8. Standard Oil of B.C. Ltd. - Request to Purchase City Property

Mayor Reid at this point requested that Alderman Wills take the Chair, and left the Council Chamber.

The Council considered an application received from the Standard Oil Co. of British Columbia Ltd. for the purchase of Lot 6 and a portion of Lot 22, both in Block 68, D.L. 271.

Moved by Alderman Dean, seconded by Alderman Marcino that prior to any consideration being given to this application, the Land Agent be authorized to obtain from the applicant more specific details of the use proposed for the property, and that in the meantime the City Engineer be requested to furnish a report with respect to the City's services located in this block. CARRIED.

9. Municipal Waste Discharges - Public Inquiry - Report from Administrator

Mayor Reid returned to the meeting and resumed the Chair.

Moved by Alderman Dean, seconded by Alderman Warne that the comments of the City Engineer, dated January 9th, 1973, on Municipal Waste Discharges, be forwarded to the Greater Vancouver Regional District for inclusion in their brief to the Public Inquiry called by the Provincial Director of Pollution Control, on April 30th, 1973, AND THAT the Greater Vancouver Regional District be authorized to represent the City of North Vancouver at the said inquiry.

Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended by adding that consideration be given at the public inquiry to the following recommendations:

- (a) The conversion of sewage to fertilizer.
- (b) The use of sewage for fish farming.
- (c) Methods of using sewage or sewage by-products to greater social benefit.

The amending motion was put and CARRIED.

W. H. S. 2/21/73
 Moved by Alderman Warne, seconded by Alderman Marcino that the motion be further amended by requesting the Greater Vancouver Regional District, at the Public Inquiry, to make a statement regarding air pollution regulations with respect to bulk loading terminals, and the enforcement by the Regional District of such regulations. DEFEATED.

The motion as amended was then put and CARRIED.

10. North Vancouver Recreation Commission - Office Accommodation - Report from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that authority be granted to the Mayor and City Clerk to execute an agreement on behalf of the City of North Vancouver covering lease of approximately 1,600 sq. ft. of office space for the North Vancouver Recreation Commission at 146 West 16th Street, North Vancouver, B.C., for a three-year period from February 1st, 1973, to January 31st, 1976, at an annual rental of \$7,200.00.

2 Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended by adding: "and that the Recreation Commission be advised that Council favours the eventual accommodation of the Commission in a civic building such as the Recreation Centre, and requests that provision be made in the lease for the sub-letting of these premises to others if the Commission decides to relocate." CARRIED.

The motion as amended was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

11. Alderman Braithwaite - Policy with Respect to Rezoning

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the Council of the City of North Vancouver undertake to develop a policy whereby the residents within a 1500 foot radius be informed in writing of any change in the zoning for any parcel of land within that radius, and that such notice be published in the local press; AND FURTHER be it resolved that such notice would also inform the residents and the general public that an open meeting will be held to discuss the change of zoning in the application, AND FURTHER be it resolved that such notice be given at least ten (10) days prior to the open meeting.

3 Moved by Alderman Dean, seconded by Alderman Warne that this matter be tabled and that a report be requested from Staff with respect to the feasibility of such a policy, taking into consideration the findings of a previous study in this regard. CARRIED.

12. Alderman Marcino - Public Question Period at Council Meetings

4 Moved by Alderman Marcino, seconded by Alderman Warne that the

Council Procedure By-law be amended to permit a ten minute open public question period immediately following "INQUIRIES" on the Agenda.

Alderman Dean moved that this motion be deferred and considered along with Agenda Item No. 18, dealing with the feasibility of holding Council and Public open forums.

There was no seconder for the motion.

Moved by Alderman Wills, seconded by Alderman Dean that this matter be referred to Staff for a report on the ramifications of such public question periods and for any suggestions they may have on this subject. CARRIED.

13. Right-of-Way - Senior Citizens Activity Centre

Moved by Alderman Dean, seconded by Alderman Warne that the Mayor and Clerk be authorized to execute a right-of-way in favour of the Silver Harbour Manor Society over that portion of Lot 22, Block 207, D.L. 545, being an area of 134.6' x 11.8', shown outlined in green on Drawing A.1, as prepared by Harry LeBlond and Associates, and dated October 17th, 1972, the same being a portion of the North Vancouver Recreation Centre property. CARRIED.

14. Permit for Occupation of Lane - Silver Harbour Manor Society

The Clerk advised it would be necessary for Council by resolution to authorize the Mayor and Clerk to execute a lane use permit giving permission to the Silver Harbour Manor Society to occupy a portion of the lane east of Eastern Avenue, north of 22nd Street.

Moved by Alderman Warne, seconded by Alderman Dean that this item be introduced. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the Mayor and Clerk be authorized to execute the necessary documents to permit the occupancy of the lane 20 feet wide by 136 feet in length, and described as the lane east of Eastern Avenue from 22nd Street north 136 feet to the easterly extension of the south property line of Lot 22 of Lot 2 of Block 207, D.L. 545, stopped up and closed to traffic by By-law No. 4498 of the Corporation of the City of North Vancouver, including the affixing of the Corporate Seal. CARRIED.

BY-LAWS

15. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Warne that "Temporary Loan By-law, 1973" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Marcino that "Temporary Loan By-law, 1973" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Warne that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 1", (Silver Harbour Manor Society), be reconsidered.
CARRIED UNANIMOUSLY.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 1" 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.

16. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law No. 1, 1973", (143 East Keith Road), be introduced and read a first time in short form, copies of same having been circularized among all members of Council.
CARRIED UNANIMOUSLY.

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

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law No. 1, 1973" 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 Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law No. 1, 1973" be read a third time in short form, passed subject to reconsideration, and numbered.

Discussion took place on the possibility of assessing apartment developments to compensate for the provision of amenities, and the Administrator advised that this could not be done under zoning regulations, but it may be possible for a municipality to assess a certain amount per suite to create a fund to be used for park purposes and playground development, etc., through building permit applications.

Moved by Alderman Wills, seconded by Alderman Braithwaite that further readings of this by-law be deferred until a report is received from the City Administrator with respect to the ramifications of imposing an assessment of apartment development through building permit applications to compensate the City for the provision of amenities such as parks and playgrounds, etc.
CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1973, No. 1", (Senior Citizens Activity Centre), be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them.
CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1973, 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 Dean, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1973, 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 4498.

With respect to "Land Use Contract By-law No. 1, 1973", (Silver Harbour Manor Society), the City Clerk advised that it would be necessary for Council to give instructions as to whether the Schedule attached to the contract would include the maximum or minimum peripheral costs, the maximum including undergrounding of services, and the minimum being overhead wiring.

It was noted that the use of the maximum peripheral cost would boost the total construction cost to an amount in excess of that on which the application for an L.I.P. grant was based, and would result in the loss of the grant.

Moved by Alderman Warne, seconded by Alderman Braithwaite that Schedule "D" of the Land Use Contract between the City and the Silver Harbour Manor Society, which schedule covers the peripheral costs of servicing the site of the senior citizens activity centre of the Society, be based on overhead wiring, and be for a total amount of \$26,406.00. CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that "Land Use Contract By-law No. 1, 1973" 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 Warne, seconded by Alderman Wills that "Land Use Contract By-law No. 1, 1973" be read a second time in short form. CARRIED UNANIMOUSLY.

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

The Staff was instructed at this point to obtain information as to whether or not the Provincial Government would give consideration to sharing in costs of underground wiring.

Moved by Alderman Dean, seconded by Alderman Warne that "Land Use Contract By-law No. 1, 1973" 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 4499.

INQUIRIES

17. Alderman Wills - Campsites

Alderman Wills inquired if there had been any reaction from the Provincial Government with respect to campsites in Seymour Park and Cypress Bowl.

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18. Alderman Wills - Land Use Contracts

Alderman Wills inquired whether anything had been done with respect to Alderman Dean's request for a discussion on land use contracts.

Mayor Reid advised this had been tabled until such time as Mr. Tanner of the Advisory Design Panel could be present.

19. Alderman Braithwaite - re
Scattered City-owned Lots

Alderman Braithwaite asked if a report was available from the staff with respect to individual, scattered City-owned lots, and Mayor Reid advised information with respect to these could be obtained from the Land Agent.

20. Alderman Braithwaite - re Development
and Use of Ravines

Alderman Braithwaite inquired if there was a Council policy in effect with respect to the development and use of ravines throughout the City.

Mayor Reid advised that some ravines were reserved for parks while others had been culverted and used for building purposes, but that Council had no over-all policy in this regard.

Alderman Braithwaite asked that consideration of such a policy be placed on the agenda of the Policy Committee.

Alderman Braithwaite made further inquiries with respect to responsibility in the case of rain washed streets, inspection of retaining walls, and also inquired when the Council would consider a letter from Elim Chapel with respect to City-owned property on Jones Avenue.

Mayor Reid advised that with respect to responsibility in the case of rain washed streets, the City was covered by insurance, and in connection with inspection of retaining walls, the City would inspect any for which a permit had been obtained, but some of these may have been constructed by property owners who had not obtained a permit.

With respect to the letter from Elim Chapel, the Clerk advised that this letter was not included on the agenda because of the large number of items to be considered.

Moved by Alderman Wills, seconded by Alderman Warne that this meeting now adjourn, and reconvene at 5:00 P.M. on Wednesday, January 17th, 1973. CARRIED.

Whereupon the meeting adjourned at 10:35 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 Wednesday, January 17th, 1973, at 5.05 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman F.S. Marcino, Alderman C.E. Wills, City Administrator, Mr. E.A. Raymond, City Clerk, Mr. A.S.J. Gibb, Planning Consultant Mr. R. Mann, and Assistant City Clerk, Mrs. L. Wilson.

Mayor Reid called this Special Meeting of Council to order.

Moved by Alderman Wills, seconded by Alderman Braithwaite that this meeting now recess.

CARRIED.

Whereupon the meeting recessed at 5:06 P.M. and reconvened at 5:20 P.M., with the same personnel present and including Alderman J.M. Warne.

The Clerk advised that this meeting had been called for the purpose of reconsidering and finally adopting two by-laws required in connection with the Senior Citizens Activity Centre of the Silver Harbour Manor Society .

Moved by Alderman Wills, seconded by Alderman Braithwaite that Mr. Denley, representative of the Society, who was present in the audience, be heard on this subject.

CARRIED.

Mr. Denley advised that the Society had been able to obtain 28 of the 29 signatures required for the releasing of the site from the restrictive covenant which is in effect in that area, and that they would be able to obtain three more signatures which would bring the number in excess of 50% as was required. He advised further that the School Board was also willing to sign, and this would add another 10 signatures.

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

- (a) "Highways Stopping Up and Closing By-law, 1973, No. 1" (Silver Harbour Manor Society).
- (b) "Land Use Contract By-law No. 1, 1973" (Silver Harbour Manor Society).

CARRIED UNANIMOUSLY.

Whereupon the said by-laws were reconsidered.

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

CARRIED UNANIMOUSLY.

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

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

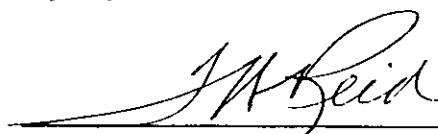
CARRIED.

Whereupon the meeting adjourned at 5:25 P.M.

CERTIFIED CORRECT:



City Clerk



Mayor

MINUTES of an Adjourned Meeting
of the City Council held in the
Second Floor Court Room of the
Justice Administration Building
on Wednesday, January 17th, 1973,
at 5.27 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman F.S. Marcino, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator, Mr. E.A. Raymond, City Clerk, Mr. A.S.J. Gibb, Planning Consultant, Mr. R. Mann, and Assistant City Clerk, Mrs. L. Wilson.

ENQUIRIES

1. Alderman Warne - Report on Christmas Day Storm.

Alderman Warne enquired whether the report of the City Engineer, dealing with the Christmas Day storm, had been released to the Press, stating that he felt this should be done.

BY-LAWS

2. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law 1967, Amendment By-law No. 1, 1973" be re-introduced to the Agenda for third reading.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law 1967, Amendment By-law No. 1, 1973" 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 4497.

Moved by Alderman Braithwaite, seconded by Alderman Warne that Mr. Norton, present in the public gallery, be heard on this subject.

CARRIED.

Mr. Norton advised that he was an agent for the owners of the property. He recalled that the property had been formerly zoned for Apartment Use with the Church situated thereon being non-conforming. However in 1967, the City's Planner had rezoned the area to High Density Use, and at that time had zoned this particular lot to P2 - Public Use and Assembly. He advised that a Land Use Contract was not acceptable to the developer.

ENQUIRIES (Cont'd)

3. Alderman Marcino - Transportation Committee.

Alderman Marcino noted that in the appointment of committees, the Transportation Committee was not mentioned.

Mayor Reid said that Alderman Terrace had been Chairman of the Transportation Committee and that Alderman Marcino, as the

appointee to the North Shore Safety Council, would take over from him.

4. Alderman Marcino - Procedure By-law.

Alderman Marcino asked if the amendment to the Procedure By-law, which had been adopted last June, had been reviewed in December as proposed.

The Clerk stated that this had not been done, but would be coming up early this year.

5. Alderman Marcino - Federal Government Environmental Centre.

Alderman Marcino enquired if the City had received any information on the proposed Federal Government Environmental Centre, which according to Press Releases had been proposed for the North Shore.

Mayor Reid advised he had not received any information in this regard.

Moved by Alderman Warne, seconded by Alderman Wills that this meeting now recess.

CARRIED.

Whereupon the meeting recessed at 5.52 P.M. and reconvened at 6.37 P.M. with the same personnel present, with the exception of Mayor Reid, and with Acting Mayor Wills in the Chair.

REPORTS OF COMMITTEES AND STAFF REPORTS

6. Alderman Dean - Civic Administration.

The City Clerk requested instructions from Council with respect to the extent of distribution of the report on Civic Administration prepared by Alderman Dean and the form in which it would be reproduced.

Moved by Alderman Warne, seconded by Alderman Marcino that two photocopies of Alderman Dean's report be made available for the City Library, as well as two copies for the perusal by the general public to be provided at the City Hall, and that copies be reproduced for sale on order at a price of \$7.50 each.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 6.50 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, January 22nd, 1973, at 7:58 P.M.

Present:

Acting Mayor C.E. Wills, Alderman J.B. Braithwaite, Alderman F.S. Marcino, Alderman J.M. Warne, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Planning Consultant Mr. R. Mann, and Assistant City Clerk Mrs. L. Wilson.

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

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

Whereupon the meeting recessed at 7:59 P.M., and reconvened at 8:10 P.M., with the same personnel present.

DELEGATIONS

1. Elim Chapel - re Purchase of City Property - Jones Avenue

Mr. George Stephens, the Chairman of the Building Committee, spoke on behalf of Elim Chapel and presented a brief wherein it was advised that the proposed building would house a youth drop in centre and a child day care centre in addition to the church. He advised that they would prefer to relocate in the City rather than the District of North Vancouver.

Moved by Alderman Warne, seconded by Alderman Marcino that the Land Agent be requested to provide Council with an up to date appraisal of the value of Lots 1 to 8, inclusive, Block 204, D.L. 544, (on the east side of Jones Avenue, between 21st and 22nd Streets), along with any further information which might serve as a basis on which Council may base its decision as to the best use for this site.

It was noted that in accordance with Council policy the property would have to go to tender for sale or lease.

The motion was then put and CARRIED.

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

Whereupon the meeting recessed at 8:32 P.M., and reconvened at 9:27 P.M., with the same personnel present.

CORRESPONDENCE

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Item No. 13, a letter from Jim Nealy requesting Council to grant him a permit to drive taxi, be considered at this time, in camera in Committee of the Whole. CARRIED.

I N C A M E R A

IN COMMITTEE OF THE WHOLEIN CAMERAIN OPEN COUNCIL3. MINUTES

Alderman Wills stated that the minutes of the Regular Meeting of Council held on January 15th, 1973, in the second resolution of Item No. 9 therein, were in error in that the resolution was shown as having been moved by Alderman Warne, whereas it had in fact been moved by himself.

Moved by Alderman Warne, seconded by Alderman Marcino that the Minutes of the two Public Hearings of Council held on January 15th, 1973, the minutes of the Regular Meeting of Council held on January 15th, 1973, amended to show the mover of the second resolution contained in Item 9 therein as being Alderman Wills, and the Minutes of the Special Meeting of Council held on January 17th, 1973, be taken as read and adopted as circularized. CARRIED.

CORRESPONDENCE (Cont'd)4. Buntzen Bay Ratepayers Association - re
Preservation of Indian Arm for
Recreational Use

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this Council endorse the policy of the Buntzen Bay Ratepayers Association for the preservation of Indian Arm as a recreational facility; and further that this Council instruct its delegates to the Greater Vancouver Regional District to oppose the proposed establishment of a gravel pit at Buntzen Bay. CARRIED.

5. Union of B.C. Municipalities - Candidates
for Civic Office - Campaign Funds

Moved by Alderman Warne, seconded by Alderman Braithwaite that the Executive Director of the Union of British Columbia Municipalities be advised, in response to his letter of January 5th, 1973, that the Council is of the opinion that the topic of the declaration by elected civic officials of the source of their campaign funds, would be properly considered at the U.B.C.M. Convention in 1973. CARRIED.

6. Lower Lonsdale Citizens Council - Alleged
Discrimination in Committee Appointments

Moved by Alderman Warne, seconded by Alderman Braithwaite that the Lower Lonsdale Citizens Council be advised, in reply to their letter dated January 10th, 1973, alleging discrimination in the appointment of Council members to special committees, etc., that Council will be considering the topic of appointments to the 1973 Committees at a later meeting and they will be advised of the result. CARRIED.

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2. (Cont'd) - Request for Permit
to Drive Taxi - Jim Nealy

Moved by Alderman Warne, seconded by Alderman Marcino that the topic of the request from Mr. Jim Nealy for a permit to drive taxi remain in camera in view of the fact that this matter is before the courts. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Fishermen's Wharfage - Foot of
Bewicke Avenue - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Braithwaite that Council accept the principle of fishing boat wharfage adjacent to the Bewicke Avenue wharf, on the condition that such use in no way restricts public use of the area, either during the current lease with Don Vaughan and Associates or after expiry of the said lease.

Moved by Alderman Braithwaite, seconded by Alderman Warne that Mr. Don Vaughn, present in the gallery, be heard. CARRIED.

Mr. Vaughn advised they would be happy to be involved in any discussions with regard to such a development, but they themselves would be unable to develop on the scale proposed by the Fishermen's Wharfage Committee. He said his original proposal did involve some fishing boats, but there would be no provisions such as water and electricity.

The mover and seconder then withdrew their motion.

Moved by Alderman Warne, seconded by Alderman Marcino that the North Shore Fishermen's Wharfage Committee be advised that although Council at the moment sees no objections to the moorage of fishing vessels adjacent to the Bewicke Avenue dock, their inquiry is being deferred until after negotiations have been completed for the lease of this property. CARRIED.

8. Concessions - Mahon and Kinsmen Parks -
Report from Administrator

Moved by Alderman Braithwaite, seconded by Alderman Marcino that authority be granted for the Mayor and City Clerk to execute an agreement on behalf of the City of North Vancouver for operation of the Mahon and Kinsmen Park concessions by Mrs. Bernice M. Wood for the year 1973 under the same terms and conditions as in 1972. CARRIED.

9. Work Study Course - Report
from City Administrator

Moved by Alderman Braithwaite, seconded by Alderman Warne that the City Administrator be granted permission to enroll in the "Techniques of Work Study" course offered by B.C.I.T., for the period March 12th - 16th, 1973, and the registration fee of \$35.00 be borne by the City. CARRIED.

10. Air Pollution Control by Greater
Vancouver Regional District - Report
from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the Provincial Government be advised that the City Council opposes the granting of Supplementary Letters Patent to the Greater

Vancouver Regional District for the function of control and abatement of air pollution, until such time as the City's right to impose more restrictive air pollution control for our own special needs has been reaffirmed.

Moved by Alderman Warne, seconded by Alderman Braithwaite that Mr. Norman Erikson, present in the gallery, be heard on this subject. CARRIED.

Mr. Erikson stated that the Regional District's by-law is very limited in structure as to what it controls, and that industries would be controlled by the Provincial Act, which is a lot less stringent than the City's by-law.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by deleting the words "Supplementary Letters Patent to the Greater Vancouver Regional District" and substituting therefor the words: "approval by the Lieutenant Governor-in-Council of the Greater Vancouver Regional District's proposed by-law". CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the normal termination time of 10:30 P.M. for Council meetings be waived. CARRIED.

MOTIONS, AND NOTICES OF MOTIONS

11. Consideration of 1973 Provisional Budget

Moved by Alderman Warne, seconded by Alderman Braithwaite that consideration of approval of the 1973 Provisional Budget be placed on the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the City's 1973 Provisional Budget be adopted. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS (Cont'd)

12. Permit for Boat Building - Svend O. Mortensen - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the Mayor and Clerk be authorized to execute a renewal agreement between the City and Svend O. Mortensen for the construction of a forty-foot fibreglass boat and a temporary structure to cover the said boat while being built at the rear of his property at 315 West 23rd Street, in the City, such renewal agreement to expire not later than December 31st, 1973. CARRIED.

13. Applications to Purchase Property - Bel-Air Construction and Edwin A. Olson

Moved by Alderman Warne, seconded by Alderman Marcino that the applications of Bel-Air Construction Co. Ltd. and Edwin Albert Olson be approved, and the Clerk instructed to prepare the necessary Conveyancing By-law.

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
29	211	544	Bel-Air Construction Co. Ltd.	\$15,000.00
27	211	544	Edwin Albert Olson	14,250.00

(Subject to the purchasers giving to the City an easement for a sewer and the right of re-purchasing the property at the original purchase price for one year following the date the purchase is accepted by the City).

CARRIED.

14. Application to Purchase - Lot 2, Resub. A, Block 4, D.L. 265 - (North of 15th St., between Bewicke and Fell Avenues) Report from Land Agent.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the proposal for the purchase of City-owned Lot 2, Resub. A, Block 4, D.L. 265, (north of 15th Street between Bewicke and Fell Avenues), as submitted with the Land Agent's report (dated January 18th, 1973, be forwarded to the Planning Consultants and referred back to the Land Agent with the request that they forward their comments with respect to possible uses for this site for low income housing or alternative low cost residential accommodation.

CARRIED.

15. Traffic Advisory Committee - re Bicycle Registration

Moved by Alderman Warne, seconded by Alderman Marcino that the present voluntary bicycle registration program, under the auspices of the Westview Optimist Club, be endorsed and that the City Council petition the Attorney General's Department in an effort to amend the law dealing with juveniles in such a manner so as to permit bicycle violation enforcement without the juvenile incurring a criminal record, as at present juveniles can only be dealt with under the Juvenile Delinquent Act; and further that other Lower Mainland municipalities be requested to support our action.

CARRIED.

16. Gulf Oil Canada - Application for Exemption from Sign By-law - Reports from Advisory Planning Commission and Design Panel

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, in accordance with the recommendation of the Advisory Design Panel, the application of Gulf Oil Canada Ltd. for an exemption from the City's Sign By-law by the addition of an illuminated Read-O-Graph panel to their sign at 13th Street and Lonsdale Avenue, be not approved.

CARRIED.

17. Local Improvement Street and Sidewalk Projects - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino 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</u>
4 6' wide concrete sidewalk on the east side of Lonsdale Avenue, except in front of Lot Q, and the machine paving and curbing of Lonsdale Avenue from 26th to 29th Street, to serve Blocks 228, 229, 238, and 239, D.L. 545.	\$62,150.00

4' wide concrete sidewalk on the east side of Fell Avenue, and the machine paving and curbing of Fell Avenue from Marine Drive to 16th Street, to serve Blocks 4, 5, 9, and D, D.L. 265.	\$ 45,500.00
4' wide concrete sidewalk on the south side of 21st Street, and the machine paving and curbing of 21st Street from Chesterfield Avenue to Lonsdale Avenue, to serve Block 6, D.L. 548, and Block 206, D.L. 545.	48,250.00
4' wide concrete sidewalk on the east and west sides of Eastern Avenue and the machine paving of Eastern Avenue from 15th Street to 17th Street, to serve Blocks 37 and 31/37, D.L. 549	49,300.00
Concrete sidewalk on the north side of Cotton Road and the machine paving and curbing of Cotton Road from Kennard Avenue to Brooksbank Avenue, to serve portions of Block 33, 37, and 38, D.L. 272.	110,300.00
4' wide concrete sidewalk on the north side of Keith Road from East Boulevard to Sutherland Avenue, and the machine paving of Keith Road from Queensbury Avenue to the west property line of Lot 11, Block 4, to serve Block 4, D.L. 273, and Block 103, D.L. 550.	40,400.00

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.

MOTIONS AND NOTICES OF MOTIONS

17A. Acting Mayor Wills - re Scattered City-owned Lots

Acting Mayor Wills advised he would be presenting the following motion at the next Council Meeting:

"THAT there be a study of the various scattered individual lots owned by the City, especially ravine lots, with the view to reserving them for park use, but in a basically undeveloped but tidy state, so that children will have a greater freedom of activity in them for such uses as digging and building forts, etc., with the necessary safeguards to prevent other unhealthy or undesirable uses."

BY-LAWS

18. Reconsideration and Final Adoption

The Clerk advised that there were not enough members of the Council present to reconsider and finally adopt "Zoning By-law, 1967, Amendment By-law No. 1, 1973". (143 East Keith Road).

19. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Land Sales By-law, 1973, No. 1". (Bel-Air Construction and E. Olson), be introduced and read a first time in short form, copies of same having been circulated among 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 Warne, seconded by Alderman Marcino that "Land Sales By-law, 1973, 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 Warne, seconded by Alderman Marcino that "Land Sales By-law, 1973, 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 4500.

INQUIRIES

20. Alderman Braithwaite - Press Information

Alderman Braithwaite inquired why copies of the agenda material were not given to the press at the Council meeting rather than after the meeting.

The Clerk advised that any material on the agenda is not made public until such time as Council has dealt with it.

21. Alderman Braithwaite - Minutes

Alderman Braithwaite inquired why the minutes of meetings do not reflect the comments of the Council members, and why Council members opposing motions are not recorded as being in opposition.

2

The Clerk advised that the common practice in recording minutes is to record what is done and not what is said. He noted it is the Clerk's responsibility to produce the minutes, and these have to be accurate. The other alternative would be Hansard, a verbatim transcript. The Clerk added that yes's and no's are not recorded in the minutes, but rather whether the motion was carried or defeated. On a controversial issue Council members may request a polled vote, in which case those voting yes and those voting no are recorded.

Moved by Alderman Warne, seconded by Alderman Braithwaite that this Council now go into Committee of the Whole for discussion of several items in camera.

CARRIED.

I N C A M E R A

I N C O M M I T T E E O F T H E W H O L E

IN OPEN COUNCIL

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

"THAT the options obtained by the Land Agent to purchase the following properties be exercised:

Lots 27 and 28, Block 156, D.L. 274 (134 West 1st Street)	\$42,500
Lot 28A, Block 156, D.L. 274 (138 West 1st Street)	23,500
Lot 5, Block 157, D.L. 271 (Vacant Lot - south side 100 Block West 2nd Street)	20,500

AND THAT the funds come from the sum provided for this purpose in the 1972 revised budget."

CARRIED.

"THAT the Land Agent be instructed to continue his efforts to obtain the remaining options in this land assembly area; AND FURTHER THAT the Budget Committee be asked to consider provision of further funds for this purpose in the 1973 Budget."

CARRIED.

"THAT the Administrator comment on the feasibility of employing a part time assistant for Mr. Roder, the City's Land Agent, in connection with the work involved with respect to the Landlord and Tenant Advisory Bureau."

CARRIED.

"THAT the Land Agent be authorized to negotiate with the owners of Lot 7, Block 12, D.L. 272, (1225 Heywood Avenue), for the purchase of this property by the City." CARRIED.

"THAT the report of the Land Agent, dated January 19th, 1973, with respect to an application to purchase Lots 23 to 26, inclusive, Block 141, D.L. 274, (in the 100 Block East Third and East Second Street), be forwarded to the City's Planning Consultants for their comments. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 11:15 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, January 29th, 1973, at 7:37 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman F.S. Marcino, 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.

The Clerk advised that this Public Hearing had been called for the purpose of considering the rezoning of Lot "E", Block 10, D.L. 265, (743 Marine Drive), from CS-2 Service Station Commercial Use, to CS-1 Service Commercial Use, to permit the development of a restaurant.

Mr. Gibb added that reports had been received from the City's Planning Consultants as well as the Advisory Planning Commission, and that the Commission's report included the recommendations of the Advisory Design Panel. He stated that no representations had been made to his office either in favour or in opposition to the application for rezoning.

Mayor Reid asked anyone in the public gallery, either owners or tenants, to speak if they felt their property would be affected by the proposed rezoning, and no one did so.

The Council members asked that Mr. R. Hunter, the developer, speak with respect to this application.

Mr. Hunter noted that the site had been formerly used as a drive-in restaurant but that its use as a regular restaurant required additional parking and it was necessary to modify the building to meet these requirements. He said he would go along with whatever the Council wished insofar as landscaping was concerned.

The Clerk read the comments in the Advisory Planning Commission's report of January 24th, 1973, in which it was recommended that the unused area of blacktop be reduced by adding landscaping, they being of the opinion that a landscaping strip, including a small lawn area, several large trees and planting areas should be planted adjacent to Marine Drive.

Mr. Hunter advised they would agree to this provided their parking area was not cut down.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that it be recommended to Council that Lot "E", Block 10, D.L. 265, (743 Marine drive), be rezoned from CS-2 Service Station Commercial Use to CS-1 Service Commercial Use, to permit the development of a restaurant, on the condition that the landscaping of the site be brought up to the standards contained in the report of the Advisory Planning Commission dated January 24th, 1973. CARRIED.

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

Whereupon the Hearing adjourned at 7:50 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, January 29th, 1973, at 7:52 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman F.S. Marcino, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, City Licence Inspector Mr. A.G. Gray, 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 an Adjourned Meeting of the Council held on January 17th, 1973, and of the Regular Meeting of Council held on January 22nd, 1973, be taken as read and adopted as circularized. CARRIED.

CORRESPONDENCE

2. Advisory Planning Commission - Report re Gulf Oil Application for Sign By-law Exemption

Moved by Alderman Warne, seconded by Alderman Braithwaite that the letter dated January 24th, 1973, from the Advisory Planning Commission endorsing the recommendation of the Design Panel with respect to the application of Gulf Oil Canada Ltd. for exemption from the City's Sign By-law be received and filed, the matter having been dealt with at the Regular Meeting of Council held on January 22nd, 1973. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

Policy Committee - January 17th, 1973

3. Report of Planning Consultants to be referred to Advisory Planning Commission

Moved by Alderman Wills, seconded by Alderman Warne that the City's Planning Consultants be authorized to refer their report, dated December, 1972, with respect to the City's Long Range Development Policy, (Stage 1 - Feed-back Report), to the members of the Advisory Planning Commission for discussion by the Commission in camera. CARRIED.

Policy Committee - January 22nd, 1973

4. Long Range Development Plan - Recommendations from Planning Consultants

Moved by Alderman Wills, seconded by Alderman Warne that 'Stage One - Feedback Report', prepared by the City's Planning Consultants on the Long Range Development Plan for the City,

be released to the public, and that the Planning Consultants be instructed to prepare specific recommendations to Council based on the guidelines in the said report; and further that the City's Department Heads be invited to submit their recommendations to Council with respect to the said report.

CARRIED.

5. Block "X", D.L. 265 - Reservation

Moved by Alderman Wills, seconded by Alderman Marcino that the reservation from sale or lease of City-owned property in Block "X", D.L. 265, be continued until more is known about developments of surrounding properties, as to dispose of this property or commit it to this development at this time might prejudice the City's negotiating position in regard to developments in that area.

CARRIED.

6. Advisory Design Panel - Terms of Reference

Moved by Alderman Wills, seconded by Alderman Warne that Council accept the recommendation of the City Administrator as contained in his report dated January 12th, 1973, with respect to the revision of the terms of reference for the Advisory Design Panel, with the exception of the deletion of the following words: "That the Minutes of the Advisory Design Panel be not circulated beyond the membership of the Panel;", and substituting therefor the words: "That the Minutes of the Advisory Design Panel be distributed among the members of the City Council;".

Moved by Alderman Warne, seconded by Alderman Wills that further consideration of this subject be deferred until discussion in camera at the end of this meeting. CARRIED.

At this point Mr. Angus Philip in the public gallery was creating a disturbance and Mayor Reid inquired if the Council members wished to give Mr. Philip an opportunity to speak.

There was no motion to this effect.

The meeting then recessed at 8:00 P.M., and reconvened at 8:04 P.M., with the same personnel present.

7. Elimination of Ditches on City Streets - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that the City Engineer be requested to incorporate the elimination of ditches on City streets in the forthcoming five-year plan. CARRIED.

8. Relocation of Ferry Terminal at Horseshoe Bay

Moved by Alderman Wills, seconded by Alderman Warne that Council endorse the proposal to relocate the ferry terminal at Horseshoe Bay for the accommodation of Nanaimo traffic from its present location to a new location on Iona Island or some other more suitable place, and that Council's delegate to the Greater Vancouver Regional District be advised to support such relocation. CARRIED.

Finance Committee - January 22nd, 19739. 1973 Budget - Priorities

Moved by Alderman Warne, seconded by Alderman Braithwaite that the staff be instructed to prepare preliminary recommendations for priorities and a weighting of needs in various elements of the 1973 Budget, and providing an explanation of the major budget changes, such as the increase in staff for the Police Department, etc. CARRIED.

Reports from Staff10. Public Open Forums -
Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Marcino that the Council adopt a policy of open forums for public discussion of important issues as they arise, in accordance with the Administrator's report of January 10th, 1973, and that participants in such discussions include both owners and tenants resident in the City, as well as merchants. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that the first open Forum of the Council with the public be held at Queen Mary Elementary School on Wednesday, February 28th, 1973, at 8:00 P.M., with the main subject of the evening to be the Feedback Report on the City's Long Range Plan. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Chairman of the Public Open Forums to be held by the Council be appointed by the Mayor in advance of the meeting; and that Alderman Wills be appointed as the Chairman of the first meeting to be held on February 28th, 1973. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that a trial newsletter be prepared by staff for issuing to the residents of the municipality by the second week of February, one of the items in the said newsletter to be an explanation of the City's Long Range Plan and an invitation to attend the public forum on February 28th; and further that the method of distribution of such newsletter be left to the discretion of the Administrator and the City Clerk. CARRIED.

11. Grand Boulevard Restriction Act -
Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Wills that the City Clerk be requested to advise all property owners whose property is affected by the North Vancouver Grand Boulevard Restriction Act of the steps necessary to be taken by them to remove reference of this Act from the title of their property. CARRIED.

12. Vanguard Realty Co. - re Lot 20,
Blk 137, D.L. 271 - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Braithwaite that the Land Agent be advised that Council will not consider a straight exchange of City-owned Lot 20, Block 137, D.L. 271, for Lot 16 in the same block, as proposed in his report of January 24th, 1973, but would consider the exchange of Lot 20 for Lot 16 plus the cost, to a maximum of \$12,000.00, of developing Lot 16 as a playground.

Moved by Alderman Marcino, seconded by Alderman Wills that the motion be amended by deleting the words "to a maximum of \$12,000.00". DEFEATED.

The original motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that this meeting now recess to meet as the Policy Committee. CARRIED.

Whereupon the meeting recessed at 8:40 P.M., and reconvened at 9:22 P.M., with the same personnel present, with the exception of City Licence Inspector Mr. A.G. Gray.

13. Rescinding of Posting Notice - Lots 13 and 20, Blk 143, D.L. 274, for Exchange

The City Administrator advised that the Land Agent had requested that his report on this subject be withdrawn.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the report of the Land Agent dated January 25th, 1973, recommending the rescinding of the previous posting of 2) Lots 13 and 20, Block 143, D.L. 274, for exchange, be withdrawn from the Agenda. CARRIED.

14. Lease of City Property Between Edgemont Boulevard and Neilson Avenue - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Marcino that the report of the Land Agent dated January 18th, 1973, dealing with the subject of the possible lease of City-owned Lots 1-18, inclusive, Block 7, D.L. 552, between Edgemont Boulevard and Neilson Avenue, be referred to the City's Planning Consultants and to the Advisory Planning Commission for their comments with respect to the proposal contained in the said report, with a recommendation from them as to whether this property should be developed now or after the Planning Policy of the City has been finalized; and 3) further that, if a residential use is to be considered for this site, they be asked to comment on the feasibility of the incorporation of a playground or small park in the development. CARRIED.

15. Closure of Portion of Hendry Avenue - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. Sihota, the owner of Lot 1, Block 10, D.L. 272, adjacent to Hendry Avenue, who was in the public gallery, be heard with respect to this subject.

Mr. Sihota stated that if Hendry Avenue were to be closed and used as a building site, as had been suggested in the past, he would have no access to his property for a driveway. 4

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the remaining 50' of the Hendry Avenue road allowance between the lane and East 4th Street be closed and offered to the adjacent owners on the following basis:

- (1) The west 17' to the owner of Lot C, Block 25, D.L. 273;

- (2) The east 33' to the owner of Lot 1, Block 10, D.L. 272;

subject to the above portions of road allowance being consolidated with Lot C, Block 25, D.L. 273, and Lot 1, Block 10, D.L. 272, respectively; and further subject to any costs with respect to the necessary plans cancellation in each case being borne by the owners of the said properties. CARRIED.

16. North Shore Realty Ltd. - re Purchase of Lot 20, Block 143, D.L. 274

Moved by Alderman Marcino, seconded by Alderman Warne that in accordance with the recommendation of the Land Agent in his report of January 25th, 1973, the sale of Lot 20, Block 143, D.L. 274, be not considered until a definite decision is obtained concerning development in relation to the Emerald Park Lodge, and that North Shore Realty Ltd. be so advised.

CARRIED.

17. Demolition of Derelect Houses - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the City Clerk be instructed to prepare the necessary by-law under Section 715 of the Municipal Act to order the demolition or removal of the buildings situated on Lots 3 and 4, R/S 1, Block 206, D.L. 545, and on Lots 9 and 10, R/S 5, Block 135, D.L. 271, respectively known as 114 West 21st Street and 304 West 3rd Street; and that the owners of the said properties be advised that if they wish to appeal against such action they must do so within a seven day period.

After discussion the mover and seconder withdrew the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that pursuant to Section 873 of the Municipal Act, this Council declares the buildings situated on Lots 3 and 4, R/S 1, Block 206, D.L. 545, and on Lots 9 and 10, R/S 5, Block 135, D.L. 271, respectively known as 114 West 21st Street and 304 West 3rd Street, to be nuisances, and hereby directs and orders that the same shall be removed or pulled down by the owners thereof within sixty (60) days after service of the order upon the owners of the said properties, the said buildings being, in the opinion of this Council, in so dilapidated and uncleanly a condition as to be offensive to the community;

AND FURTHER that in the case of default by the said owners to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Engineer and his Assistants, shall enter and effect such removal or pulling down at the expense of the persons so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1973, shall be added to and form part of, the taxes payable in respect to Lots 3 and 4, R/S 1, Block 206, D.L. 545, and Lots 9 and 10, R/S 5, Block 135, D.L. 271 respectively, as taxes in arrear;

AND FURTHER that the owners of the said properties be advised of their right to appeal against this decision of the Council and that such appeal must be made within fourteen days of the date of this order. CARRIED.

4 Alderman Braithwaite is recorded as voting against the motion.

18. Analysis of Traffic Accidents - Third Street - Report from City Engineer, etc.

Moved by Alderman Wills, seconded by Alderman Warne that:

- (1) no further traffic control devices are warranted at this time;
- (2) the City continue its effort to establish an alternative route such as the Low Level Route to ease the traffic congestion on 3rd Street;
- (3) the level of street lighting on 3rd Street be increased, especially at the intersections. Action on this recommendation should be co-ordinated with the local improvement initiative for street lighting in the area bounded by Mahon Avenue, 6th Street, 2nd Street, and St. Patricks Avenue;
- (4) the near-side eastbound bus stop at Mahon Avenue be relocated as a far-side bus stop;
- (5) stepped up enforcement of vehicular stopping at marked crosswalks.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the motion be amended by adding that the Traffic Advisory Committee be requested to comment on the effects of prohibiting left turns at the intersections on Third Street between Chesterfield and Forbes Avenues, and that the Committee be further requested to advise Council of the criteria on which the installation of traffic lights is based.

Moved by Alderman Wills, seconded by Alderman Braithwaite that several people in the public gallery be heard on this subject. CARRIED.

Miss Lundy noted that there were children from three schools crossing Third Street at these intersections, as well as from the Queen Mary Community School, and in her opinion this warranted the installation of a traffic light.

A young man in the audience felt that parking should be restricted on Third Street from 4:00 to 6:00 P.M.

Moved by Alderman Wills, seconded by Alderman Warne that the report of the Traffic Advisory Committee dated January 25th, 1973, containing an analysis of traffic accidents on Third Street between Chesterfield and Forbes Avenues, be deferred pending a further report from the Traffic Advisory Committee with respect to the prohibition of left turns at these intersections, and advice as to the criteria used for the installation of traffic lights; as well as comments of the Committee with respect to the effect of prohibition of parking on Third Street for three blocks east and three blocks west of Lonsdale, between the hours of 4:00 and 6:00 P.M. CARRIED.

19. Reports re Local Improvement Street and Sidewalk Projects from City Engineer

Alderman Wills at this point produced a proposal for the use of West 14th Street between Chesterfield Avenue and the lane west of Lonsdale for right-angle parking for eighty-one cars, and requested that the City Engineer provide estimates of cost for such a project on a local improvement basis.

Moved by Alderman Wills, seconded by Alderman Warne that no action be taken this evening with respect to the report of the City Engineer giving estimates of cost for a street and sidewalk local improvement project for 14th Street from the lane west of Lonsdale Avenue to Chesterfield Avenue until such time as the City Engineer has had an opportunity to study Alderman Wills' proposal for right-angle parking for this street and has reported as to the feasibility of having this done on a local improvement basis. CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite 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</u>
Concrete sidewalk on the north side of 20th Street, from Chesterfield Avenue to 198 feet east of Chesterfield Avenue, and from Lonsdale Avenue to St. Georges Avenue; on the south side of 20th Street from Chesterfield Avenue to the west property line of Lot A, Resub. 4, Block 6, D.L. 549; and the machine paving and curbing of 20th Street from Chesterfield Avenue to St. Georges Avenue, to serve portions of Block 6, D.L. 547, and Block 7, D.L. 549.	\$ 84,400.00
Concrete sidewalk on the west side of St. Andrews Avenue from Keith Road to 10th Street, to serve a portion of Block 96, D.L. 550 and D.L. 549/550; Block 97, D.L. 274, and D.L. 274/549; Block 99, D.L. 274 and D.L. 274/550; and Blocks 98, 107, and 108, D.L. 274.	\$ 46,190.00
Concrete sidewalk on the west side of St. Georges Avenue from Keith Road to 8th Street, and from 12th Street to 13th Street, and the machine paving and curbing of St. Georges Avenue from Keith Road to 13th Street, to serve portions of Blocks 74, 75, 84, 85, 87, and 88, D.L. 549; Blocks 97 and 109, D.L. 274/549; and Block 108, D.L. 274.	\$ 85,200.00

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.

MOTIONS AND NOTICES OF MOTION

20. Alderman Wills - re Ravine Lots

Moved by Alderman Wills, seconded by Alderman Braithwaite that there be a study of the various scattered individual lots owned by the City, especially ravine lots, with the view to reserving them for park use, but in a basically undeveloped but tidy state, so that children will have a greater freedom of activity in them for such uses as digging and building forts, etc., with the necessary safeguards, such as adequate lighting, to prevent other unhealthy or undesirable uses.

Moved by Alderman Braithwaite, seconded by Alderman Warne that the above motion be deferred until a report has been received

from the Land Agent with respect to ravine lots and other scattered City-owned lots.

After discussion the mover and seconder withdrew the deferring motion.

Moved by Alderman Braithwaite, seconded by Alderman Warne that the motion be referred for a recommendation to an Ad Hoc Committee comprised of Alderman Wills and Alderman Braithwaite. CARRIED.

21. Execution of Agreement for L.I.P. Grant

The Clerk inquired if Council at this time wished to consider a resolution to authorize the execution of the agreement for the L.I.P. parks grant.

Moved by Alderman Warne, seconded by Alderman Marcino that this item be introduced to the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Mayor and Clerk be authorized to execute the agreement between the Government of Canada and the City of North Vancouver for a grant in the amount of \$9,360.00 under the Local Initiatives Programme for the development of additional park facilities. CARRIED.

BY-LAWS

22. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Wills that "Zoning By-law, 1967, Amendment By-law, No. 4501, 1973" be placed on the table. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, No. 4501, 1973" be introduced and read a first time. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, No. 4501, 1973" 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 Marcino that "Zoning By-law, 1967, Amendment By-law, No. 4501, 1973" be read a third time in short form and passed subject to reconsideration. CARRIED.


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

Moved by Alderman Warne, seconded by Alderman Wills that this meeting now recess and reconvene at 4:00 P.M. on Tuesday, January 30th, 1973. CARRIED.

Whereupon the meeting recessed at 10:33 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, January 30th, 1973, at 4.10 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman F.S. Marcino, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator/Acting City Clerk Mr. E.A. Raymond and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this recessed meeting of Council to order.

MOTIONS AND NOTICES OF MOTIONS

Alderman Braithwaite gave notice that he would be presenting the following motions at the next regular meeting of Council.

1. Alderman Braithwaite - Development Areas

"That Council consider any area of land situated in the City of North Vancouver and described as P1, P2 is hereby designated as a Development Area pursuant to Section 702A of the Municipal Act."

2. Alderman Braithwaite - Back-up material for press.

"That the back-up material presented to the press following Council meetings, be distributed at the beginning of each meeting."

3. Winter Capital Works Projects

Mr. Raymond inquired if Council would at this time consider the Winter Capital Works Projects reports, which were circulated to Council members last evening.

3 Moved by Alderman Braithwaite, seconded by Alderman Warne that this matter be introduced to the Agenda.

CARRIED.

Mr. Raymond provided any background information requested by the members of Council with respect to Winter Capital Works Projects, which included the North Vancouver Civic Centre and local improvement street lighting and street paving.

Moved by Alderman Warne, seconded by Alderman Marcino that the City Administrator be authorized to make application under the Winter Capital Projects Fund for the following capital works listed in the report of the City Engineer dated December 7th, 1972:

1. North Vancouver Civic Centre

(a) Total Project

4 (b) Portion of Project - Library, Fourteenth Street Mall, Utilities and Ornamental Lighting.

2. Local Improvement - Street Lighting

3. Street Improvements - Paving between existing curbs.

CARRIED.

INQUIRIES4. Alderman Marcino - Anti-whistling By-law.

Alderman Marcino inquired as to what progress had been made with the City's proposed anti-whistling by-law, and Mr. Raymond advised that the City Engineer is at present dealing with a consultant in this field, and they have been involved in a number of technical matters with respect to public and private crossings etc.

5. Alderman Marcino - Parking on Residential Streets.

2 Alderman Marcino inquired whether any by-laws were in effect to control parking on residential streets.

Mayor Reid stated that it had been suggested about three years ago that the City institute "residents only" parking, in the same manner as is done in the P.N.E. grounds, but it had been felt at that time that this measure was premature.

Moved by Alderman Marcino, seconded by Alderman Wills that this meeting adjourn and go into the Policy Committee.

CARRIED.

Whereupon the meeting adjourned at 4.27 P.M. and reconvened at 5.08 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Wills that this Council go into Committee of the Whole, in order to discuss agenda item No.7 in Camera.

CARRIED.

I N C A M E R A

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Wills, seconded by Alderman Marcino that Council accept the recommendation of the City Administrator as contained in his report dated January 12th, 1973, with respect to the revision of the terms of reference for the Advisory Design Panel .

CARRIED.

A polled vote was requested, with the following results:

Voting in favour of the motion were Alderman Wills, Alderman Marcino and Mayor Reid.

Voting against the motion were Alderman Braithwaite and Alderman Warne.

ADJOURNMENT

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

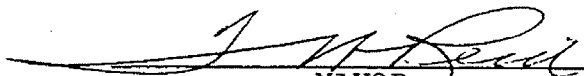
CARRIED.

Whereupon the meeting adjourned at 5.45 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR