

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 5th, 1973, at 7:38 P.M.

Present:

Acting Mayor G. Todd, 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.

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

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of a Public Hearing of Council held on January 29th, 1973, the Regular Meeting of Council held on January 29th, 1973, and of a Recessed Meeting of Council held on January 30th, 1973 be taken as read and adopted as circularized. CARRIED.

DELEGATIONS

The Acting Clerk advised that although there were no delegations listed on the agenda, he had been advised that representatives of the Inner Harbour Parks on the Waterfront Society wished to address the Council with respect to the property at the foot of Bewicke Avenue, on which Council had accepted a tender in the name of Don Vaughan & Associates.

Moved by Alderman Warne, seconded by Alderman Marcino that the subject of the Bewicke Avenue Street-End Lease be placed on the agenda for discussion. CARRIED.

2. Inner Harbour Parks on the Waterfront Society - Foot of Bewicke Avenue

Moved by Alderman Marcino, seconded by Alderman Wills that a spokesman for this organization be heard. CARRIED.

Mr. Vaughan, speaking on behalf of the Society, advised that the lease for the Bewicke Avenue street end had been in the name of Don Vaughan and Associates, and they now wished to have it changed to the Inner Harbour Parks on the Waterfront Society, which is a non profit organization to develop the foot of Bewicke Avenue for park purposes. He noted that at the time of the tender there had not been an opportunity to arrange for such a change of name, and for this reason the tender had been submitted in the name of Don Vaughan and Associates. He said the Society was now incorporated under the Societies Act, and that it was comprised of a number of directors from various community groups, such as North Shore Neighbourhood House, the Community Arts Council, the Fish and Game Club, Lower Lonsdale Community Citizens Council, and several other organizations.

Mr. Vaughan stated the organization had applied for an L.I.P. grant, which would be available to a non profit organization but not to Don Vaughan and Associates, and it would be

necessary for the change of name before such a grant could be received.

Mr. Raymond noted that the terms of the lease permitted re-assignment of the contract, or subletting.

1 Moved by Alderman Braithwaite, seconded by Alderman Wills that the Mayor and Clerk be authorized to execute the lease between the City and Don Vaughan and Associates for the Bewicke Avenue street end, in accordance with the tender submitted, subject to the form of such lease having been approved by the City Solicitor and the Administrator.
CARRIED.

2 Moved by Alderman Wills, seconded by Alderman Marcino that Don Vaughan and Associates be authorized to assign the lease between them and the City for the Bewicke Avenue street end and dock to the Inner Harbour Parks on the Waterfront Society.
CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

Mr. Raymond inquired if Council wished at this time to consider Item No. 14 on the agenda, the present status of City property on Jones Avenue, as several people in the gallery were interested in Council's decision on this subject.

Moved by Alderman Braithwaite, seconded by Alderman Warne that Item No. 14 on the agenda be discussed at this time.
CARRIED.

3. City Property on Jones Avenue - Report from the Land Agent

3 Moved by Alderman Wills, seconded by Alderman Marcino that the report of the Land Agent, dated February 2nd, 1973, on the present status of the City property on Jones Avenue, and further consideration of the disposition of the said property, be deferred until the Council has had an opportunity to obtain more information with respect to the possible leasing of the property, and also to study the correspondence received from the Greater Vancouver Regional District suggesting use of this site in connection with their housing program.
CARRIED.

CORRESPONDENCE

4. School District No. 44 - Invitation to Attend Dinner Meeting

4 Moved by Alderman Warne, seconded by Alderman Wills that the School District be thanked for their invitation to attend a dinner meeting on Thursday, February 15th, 1973, at 6:30 P.M., with the Board and members of the District Council for the purpose of considering some common problems, and that they be advised that the time of the meeting is acceptable to Council members and that as many as possible would attend.
CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS (Cont'd)

Policy Committee - January 19th, 1973

5. Draft Business Licence By-law

Moved by Alderman Wills, seconded by Alderman Braithwaite

that this Council adopt the draft Business Licence By-law as prepared by the Inter-Municipal Business Licence Committee, to provide for the granting of business licences, to fix and impose licence fees, and to regulate certain trades, occupations and businesses in the City of North Vancouver; and that this by-law be given first three readings on February 19th, 1973, and be reconsidered and finally adopted on February 26th, 1973.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended by adding the following:

"and that the Chamber of Commerce, the Merchants' Association, or any other business groups who have in the past made representations to Council be given copies of the draft by-law for perusal; and further that any other person wishing a copy of the by-law be provided copies at cost, and that anyone receiving the by-law be invited to comment on same by February 22nd at the latest, before the final passage of the by-law." CARRIED.

Alderman Braithwaite is recorded as voting against the amending motion.

The motion as amended was then put and CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

6. Implementation of Business Tax

Moved by Alderman Wills, seconded by Alderman Warne that the City Administrator be instructed to conduct an indepth study of the feasibility of implementing a business tax across the North Shore, subject to the District of North and West Vancouver co-operating in the said study, for the purpose of providing information on the administrative costs of imposing such a tax, and the effects it would have on the business community. CARRIED.

7. Resolution to U.B.C.M. re Ceiling on Business Licence Fees

Moved by Alderman Wills, seconded by Alderman Marcino that a resolution be submitted to the Union of B.C. Municipalities requesting the removal of the present ceiling on business licence fees to permit a more proportionate share of licence fees to be borne by larger industries in municipalities which choose not to implement a business tax. CARRIED.

Policy Committee - January 30th, 1973

8. Inter-Municipal Transportation Committee

Moved by Alderman Wills, seconded by Alderman Warne that two members of this Council be appointed to an inter-municipal transportation committee consisting of the representatives of the four North Shore Municipalities, (including the Squamish Indian Band), and the three North Shore M.L.A.'S, to be formed for the purpose of drawing up terms of reference with a view to resolving the problems of transportation in the four municipalities. CARRIED.

Staff Reports

9. R.C.M.P. Staff - Report from Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that the proposal of Inspector R.N. Heywood with respect to employment of four municipal employees, to release four policemen

for other duties in the detachment, be approved in principle subject to the staff negotiating a satisfactory cost sharing formula with the District of North Vancouver, and subject further to a Municipal Labour Relations Bureau study confirming that a saving will be effected by such a move, and subject to the necessary funds being allocated in the 1973 budget. CARRIED.

10. North Vancouver Recreation Commission -
Revision of Budget - Report from Administrator

Moved by Alderman Wills, seconded by Alderman Warne, that the letter of the North Vancouver Recreation Commission dated January 18th, 1973, advising of the addition of \$31,690 to their Budget for the purpose of purchase of services from North Shore Neighbourhood House for recreation programs, be received and referred for consideration of the Budget Committee. CARRIED.

11. North Vancouver Recreation Commission -
Amendment of Agreement - Report from City
Administrator

Moved by Alderman Warne, seconded by Alderman Wills that Clause 9(5)(b) of the agreement attached by By-law No. 4211 be amended to read as follows:

2. "The Commission is hereby empowered to hire, direct, discipline and discharge such employees as may be necessary for the operation and maintenance of its programs and facilities, and may negotiate in conjunction with the City of North Vancouver and the District of North Vancouver to enter into a collective agreement with Local 389, Canadian Union of Public Employees as the "Employer", as defined in the Labour Relations Act."

CARRIED.

12. Inspection Charges - Report
from City Administrator

3. Moved by Alderman Warne, seconded by Alderman Marcino that the levying of an inspection charge at a rate of \$50.00 per dwelling unit be approved, and that City staff be instructed to prepare the necessary by-law for Council's consideration. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the matter of establishing a special parks and playgrounds acquisition fund be referred to the Finance Committee for consideration. CARRIED.

13. Rezoning Application - 143 East
Keith Road - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the by-law to rezone Lot 8, Block 114, D.L. 274, (143 East Keith Road), to RH - High Density Apartment Zone be approved by the Council.

4. Moved by Alderman Braithwaite, seconded by Alderman Wills that the matter of rezoning of the above property be deferred until Council is in receipt of further information with respect to the following, i.e., whether or not the developer would consider incorporating in his development

- (a) full child daycare facilities for 20 to 25 pre-school children, which is a great need in this community, approximately 850 square feet of floor space, at ground

level or on the roof, including playground equipment and lavatory facilities, it being understood that the developer would not be responsible for the maintenance and operation of such a centre, but rather that it be run by a private individual or voluntary group with the assistance of the Provincial Government; or

(b) contribute in kind for the express purpose of enhancing the amenities of the community through the provision of playgrounds and playground equipment.

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

Mr. Norton advised that the developer was prepared to build on three lots rather than on four which would result in a development of 55 suites rather than 80, which would result in a locked-in lot. He stated that although Hillside Baptist Church was willing to repurchase the property it would be difficult to use it as such because of the lack of parking.

Moved by Alderman Wills, seconded by Alderman Braithwaite that this matter be deferred for a maximum of two weeks in anticipation of receiving an undertaking from the developer that he is willing to include a day care centre in the development.

The mover and seconder later withdrew this motion.

The deferral motion was then put and carried.

14. North Vancouver Chamber of Commerce Lease Agreement - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Wills that the matter of the renewal of the lease agreement with the Chamber of Commerce for their occupancy of City property at 131 East 2nd Street be deferred to the next Council meeting, and that in the meantime the Administrator be requested to report on the possibility of establishing a rental for this property. CARRIED.

15. Lane East of Jones Avenue, etc., Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that the City bear the cost of extending the lane east of Jones Avenue between the lane north of 23rd Street and 24th Street, to provide access to the northerly eighteen feet of Lot 3, Block 213, D.L. 544, owned by Mr. J.G. Moir. CARRIED.

16. City Services - Lot 22, Block 68, D.L. 271 - Report from Engineer

Moved by Alderman Wills, seconded by Alderman Braithwaite that Standard Oil Co. Ltd. be informed that Council will not contemplate the sale of Lot 6 and a portion of Lot 22, in Block 68, D.L. 271, (at 3rd Street and Keith Road), at this time as the subject lots contain the bed of Wagg Creek which is a major outlet of drainage for the City.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be deferred until such time as a further report is received from the City Engineer with respect to the possibility of extending the culvert in order to make Lot 22 usable, and that if the Engineer replies in the affirmative, then Standard Oil be requested to supply further information as to the use they intend to make of the subject property. CARRIED.

17. Local Improvement Lane Petitions -
Report from the City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the reports and estimates of cost for the following local improvement lane petitions, as submitted by the City Engineer, be approved and the necessary construction by-laws be prepared:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Con- struction Cost</u>
1 508	Paved lane north of 26th Street from Chesterfield Avenue to Mahon Avenue	\$ 4,830.00
2 509	Paved lane north of the Upper Levels Highway from the lane east of Lonsdale to St. Georges Avenue	6,430.00
3 510	Paved lane north of 19th Street from Moody Avenue to Queensbury Avenue	3,630.00
4 511	Paved lane north of 2nd Street from Ridgeway Avenue to Moody Avenue	4,230.00
		<u>CARRIED.</u>

MOTIONS AND NOTICES OF MOTION

18. Designation of P-1 and P-2 Properties
as Development Areas

Moved by Alderman Braithwaite, seconded by Alderman Warne that Council consider any area of land situated in the City of North Vancouver and described as P-1 or P-2 is hereby designated as a Development Area pursuant to Section 702A of the Municipal Act.

Moved by Alderman Wills, seconded by Alderman Marcino that the above motion be deferred until such time as the City Administrator is able to obtain reports from the Planning Consultants and the Advisory Planning Commission on the feasibility of such action. CARRIED.

19. Back-up Material for the Press

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the back-up material presented to the press following Council meetings be distributed at the beginning of each meeting, with the exception of any material considered by the Clerk to be confidential, such as land, legal, and personnel matters. CARRIED.

20. Bulk Loading Facilities in
Burrard Inlet

Alderman Warne gave notice that he would present the following motion at the next Regular Meeting of Council:

"WHEREAS the location of the port proposed for the shipping of coal from the Sikunka deposits has changed from Squamish to Britannia Beach, and current protests could result in another relocation; BE IT RESOLVED that the Council of the City of North Vancouver opposes expansion of bulk loading facilities in Burrard Inlet."

21. Amendment of Municipal Act re
Resident and Tenant Electors

Alderman Braithwaite gave notice that he would present the following motion at the next Council Meeting:

"WHEREAS further increases in the number of resident and tenant electors in municipalities is evident with the changing mode of living from private homes to apartments;
AND WHEREAS the current rent that resident and tenant electors pay includes a portion of the taxes payable;
AND WHEREAS there is apparent a greater interest in the affairs of Municipal Government amongst resident and tenant electors;
THEREFORE BE IT RESOLVED that the Provincial Government be urged to amend the Municipal Act to permit resident and tenant electors to vote on money by-laws."

22. Parking in Residential Areas

Alderman Marcino gave notice that he would present the following motion at the next Council Meeting:

"WHEREAS complaints on parking in residential areas are increasing;
BE IT RESOLVED that Council adopt a by-law regulating parking on residential streets."

BY-LAWS

23. Reconsideration and Final Adoption

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

- (a) "Zoning By-law, 1967, Amendment By-law, No. 4501, 1973"
- (b) "Land Sales By-law, 1973, No. 1"

CARRIED UNANIMOUSLY.

Whereupon the said by-laws were reconsidered.

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

CARRIED UNANIMOUSLY.

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

24. Introduction and First Readings

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

- (a) "Lands Purchase By-law, 1973, No. 4502"
(134 West 1st Street)
- (b) "Lands Purchase By-law, 1973, No. 4503"
(138 West 1st Street)
- (c) "Lands Purchase By-law, 1973, No. 4504"
(South side of 2nd Street, between Chesterfield and Lonsdale Avenues).

CARRIED.

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

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

CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Marcino that the above by-laws be read a third time in short form and passed subject to reconsideration.

CARRIED.

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

INQUIRIES

25. Moodyville Development

Alderman Wills advised that a group of three students, together with their two mentors would be holding a discussion in the "Meet Market" on Lower Lonsdale for the purpose of discussing the possible future development of "Moodyville", and that anyone interested in the development of the area was invited to attend.

25. Council Correspondence

Alderman Braithwaite inquired as to the procedure of handling correspondence received at the City Hall and addressed to the Mayor and Council, noting that in several instances such mail of which he is aware has not come to the attention of the Council members.

26. Attendance of Council Delegates at Seminars, etc.

Alderman Marcino inquired as to the procedure for the attendance of Council members at meetings and conferences, such as the seminar for Aldermen at Harrison and the meeting of the Lower Mainland Municipal Association, requesting information as to whether or not delegates pay their own expenses in connection with their attendance at such functions and make their own arrangements.

Mr. Raymond advised that with respect to the Lower Mainland Municipal Association dinner, those attending should advise the Clerk to this effect, and the Clerk will in turn advise the host municipality. If delegates turn in a voucher covering any expenses involved they will be reimbursed.

Mr. Raymond stated that with respect to the U.B.C.M. Seminar at Harrison Hot Springs, the members of Council are expected to make their own reservations for accommodation; however, if they wish the Clerk's Office to handle their reservations they should so advise as soon as possible. He noted that the registration fee for this seminar was \$25.00.

It was requested that the subject of attendance at the U.B.C.M. Seminar be placed on the agenda so that Council may authorize the attendance of delegates.

27. Meeting re Business Licence By-law

Acting Mayor Todd advised that she had received information from the Merchants' Association advising of a special meeting to be held on February 7th at 7:30 P.M., in the

Legion Hall for the purpose of discussion of the proposed Business Licence By-law. She noted that the City Licence Inspector, Mr. Gray, would be in attendance to explain the by-law.

Alderman Warne advised he would attend the meeting as a representative of the Council.

Moved by Alderman Warne, seconded by Alderman Wills that this meeting now recess to go into Committee of the Whole for the purpose of considering a personnel matter in camera.

CARRIED.

Whereupon the meeting recessed at 9:50 P.M.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

Moved by Alderman Wills, seconded by Alderman Warne that Council adopt the following recommendation contained in the Administrator's report of January 30th, 1973, with respect to the employment of the By-law Enforcement Officer:

"THAT the Canadian Union of Public Employees, Local 1389, be thanked for their letter protesting the extension of employment granted to Mr. J. Brucker, By-law Enforcement Officer, and they be advised that their submission will be taken into consideration should/if Mr. Brucker applies for a further extension of employment beyond March 9th, 1974.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:17 P.M.

CERTIFIED CORRECT:

F. C. Raymond
ACTING CITY CLERK

Arthur Todd
ACTING MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, February 12th, 1973, at 7:32 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on February 5th, 1973, be taken as read and adopted as circularized. CARRIED.

DELEGATIONS

Mr. Raymond advised that although there were no delegations listed on the agenda, a representative of the Cloverley Community Association wished to address Council on Agenda Item No. 2, and Mr. and Mrs. Plumbe wished to speak on Agenda Item No. 10.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the representative of the Cloverley Community Association and Mr. and Mrs. Plumbe be heard. CARRIED.

2. Cloverley Community Association - re Noise from C.N.R. Yards

Mr. Terry O'Keefe, Vice President of the Cloverley Community Association, stated his group had dealt with the C.N.R. on a personal basis and had put forward several suggestions to the Company for the elimination of noise caused by trains. He said the Association had cooperated with the Company when it had a firm of Consulting Engineers do a noise survey in their area and had been under the impression the results of that study would be made known to them. However, the Railway Company now refuses to provide them with a copy of the report. He said they were now asking Council to help them in any way possible to have the noise problem alleviated.

Moved by Alderman Warne, seconded by Alderman Wills that a letter be forwarded to Mr. A.H. Hart, Vice President, Canadian National Railway Co., asking if the Company had conducted a noise survey in the area of their North Vancouver yards, and if so, that they be advised that Council would appreciate receiving a copy of the report, or a summary of the noise data obtained.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by adding: "and further that the Cloverley Community Association be advised of the previous resolution adopted by Council with respect to the assistance they would

be given by the City Prosecutor if any legal action were taken by the residents in the area; and further that a meeting be arranged with representatives of the Railway Company, the Cloverley Community Association, and members of the City Council with a view to solving the problem of noise from the C.N.R. yards in North Vancouver." CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that an inquiry be made of Neptune Terminals Ltd. as to whether or not it is their intention to remove locomotives from coal trains after their arrival, and, if this is the case, when such action would be taken. CARRIED.

3. Complaint re Rezoning by "Land Speculators" - Plumbe and Rose - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that Item No. 10 on the agenda be considered at this time. CARRIED.

Mrs. Plumbe stated that many of the homes in their block had been purchased by absentee landlords for speculation, and expressed concern that these people would be successful in having their block rezoned.

Moved by Alderman Dean, seconded by Alderman Todd that Mr. and Mrs. Plumbe and Mrs. Rose be thanked for their letters and that they be given assurance that it is the Council's policy that applications for rezoning must be made either by the owners themselves or the applicant must have the written consent of the owner prior to such applications receiving the consideration of the Council.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended by adding: "except when long range planning studies conducted by the City result in the general rezoning of large areas of the City, such as the 1970 Lower Lonsdale Redevelopment Plan." CARRIED.

The motion as amended was then put and CARRIED.

4. Novaco Day Care Centre - Request for Grant - Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Warne that Item No. 6 on the Agenda be considered at this time, and that Mr. Maurice Egan of the North Vancouver Christian Community be heard on this subject. CARRIED.

Mr. Egan stated that the Centre operated by the Novaco group was incorporated as a charitable organization under the Societies Act of the Province. He added that through information obtained from housing and recreation surveys conducted in the City and District, they had determined that the centre would be used by City and District residents on a basis of 35/65% respectively.

Moved by Alderman Wills, seconded by Alderman Todd that Council approve a capital grant in the amount of \$5,000.00 to the North Vancouver Christian Community, (NOVACO), such grant to be in trust towards the construction of a daycare facility in conjunction with Capilano College at Norgate School.

Moved by Alderman Dean, seconded by Alderman Marcino that the request of NOVACO for a grant towards the operation of a daycare centre in conjunction with Capilano College be deferred to the 1973 Budget Committee for consideration and recommendation. CARRIED.

CORRESPONDENCE5. Mr. H. Shandler - re Marine Drive
Street Improvements

Moved by Alderman Marcino, seconded by Alderman Dean that Mr. Shandler, present in the audience, be heard. CARRIED.

Mr. Shandler stated the improvements to Marine Drive would not benefit the small businessman on the street and that the cost of such improvements should be borne in part by the Provincial and Federal Governments.

Moved by Alderman Warne, seconded by Alderman Wills that Mr. H. Shandler be advised, in response to his letter of February 6th, 1973, that Council is carrying out the improvements to Marine Drive under a policy which applies throughout the City and is not prepared to place the burden of the cost of such improvements entirely on the taxpayer as a whole. CARRIED.

6. Mrs. M. Spees - Complaint re
Litter on City Streets

Moved by Alderman Marcino, seconded by Alderman Warne that the staff be instructed to publicize a "clean up" campaign, and that the week of March 1st to 7th be declared as "Clean Up Week" in the City.

After discussion the mover and seconder WITHDREW the motion.

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated January 31st, 1973, from Mrs. M. Spees, of 949 Adderley Street, complaining of litter on City streets, be referred to the By-law Enforcement Officer through the Administrator; and further that sixty days' notice be given to Mr. L. Churchill, Vancouver Sun distributor, to discontinue usage of newspaper shacks, and that the previous recommendation of Mayor Reid to return to the old system of truck distribution of newspapers to each carrier be adopted.

Moved by Alderman Marcino, seconded by Alderman Wills that Mrs. Spees' letter and the matter of a clean up campaign be deferred to the Policy Committee for consideration and the formulation of a clean up policy. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS7. Annual Report of Policy Committee -
Submitted by Alderman Wills, Chairman

Alderman Wills read the above report for the benefit of the people in the public gallery.

Moved by Alderman Wills, seconded by Alderman Todd that the Annual Policy Committee Report, dated February 7th, 1973, and submitted by Alderman C.E. Wills, Chairman of the Policy Committee, be adopted. CARRIED.

8. J. Rodger Burns - Grant Request -
Report from Administrator

Moved by Alderman Dean, seconded by Alderman Todd that Mr. J. Rodger Burnes be thanked for his letter of January 31st, 1973, requesting a grant of \$500.00 towards the preparation, writing, printing, and binding of his book dealing with the early days of the North Vancouver Ferry System, and that he

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be advised that his request will be considered by the 1973 Budget Committee.

Moved by Alderman Braithwaite, seconded by Alderman Warne that the motion be amended to request that Mr. Burnes approach the School Board for such a grant to assist in the preparation and distribution of his book. CARRIED.

The motion as amended was then put and CARRIED.

9. North Shore Neighbourhood House
Extension - Furniture - Report from
City Administrator

Alderman Braithwaite requested to be excused from discussion on this subject and left the Council Chamber.

Moved by Alderman Wills, seconded by Alderman Warne that authority be granted for the expenditure of a total of \$4,036.80 for the nine items of furnishings required to complete the North Shore Neighbourhood addition, as noted in the report of the Purchasing Agent, dated January 31st, 1973. CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that, if necessary, a sum of \$4800.00 from the proceeds of the sale of City-owned property at Third Street and St. Georges Avenue be earmarked for the provision of parking for North Shore Neighbourhood House. CARRIED.

Alderman Braithwaite returned to the meeting.

10. Public Inquiry Period at Council
Meetings - Report from Administrator

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Council Procedure By-law No. 2918 be amended to provide for a ten minute public question period on items listed on the agenda; and further that such question period be placed on the agenda immediately following "Inquiries".

Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended by deleting any reference to changing the Procedure By-law, and that such discussion period take place at a recess period rather than after "Inquiries". CARRIED.

Alderman Braithwaite is recorded as voting against the amending motion.

The motion as amended was then put and DEFEATED.

Moved by Alderman Wills, seconded by Alderman Warne that a strictly enforced ten minute recess period be approved during Regular Council Meetings on a one month's trial basis commencing the first week of March, 1973, for the purpose of public discussion of items listed on the agenda, other than ~~Motions~~ or ^{amended} Motions presented during the meeting. CARRIED. 1/20/73

11. Cancellation of Right-of-Way in
Block 39, D.L. 548 - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Todd that authority be granted for the release of the right-of-way covering the west ten feet of Lot 12, Block 39, D.L. 548, as shown on Explanatory Plan No. 10638, Land Registry Office File No. 471585-M. CARRIED.

12. Application to Purchase Lot 2, Resub. A,
Block 4, D.L. 265 - Reports from Planners
and from Land Agent

Moved by Alderman Dean, seconded by Alderman Wills that the reports of the Land Agent and the Planning Consultants with respect to the application to purchase Lot 2, Resub. A, Block 4, D.L. 265, (between Fell and Bewicke Avenues, north of 15th Street), be referred through the Administrator to the City Engineer for a report. CARRIED.

13. Application to Purchase Lot B, Block 257,
D.L. 544

Moved by Alderman Wills, seconded by Alderman Marcino that the application received from Ginesio Accili and Raimonda Accili for the purchase of Lot B, Block 257, D.L. 544, (north-west side of Larson Crescent, between Jones Avenue and Larson Road), for the sum of \$16,400.00, be deferred through the Administrator to the Building Inspector for a plan check as to whether a residence of proper size could be constructed on this site in compliance with the Zoning By-law. CARRIED.

14. Request from Lions Gate Hospital for Temporary
Heliport - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the Lions Gate Hospital be advised, in response to their letter to the City Engineer dated February 6th, 1973, requesting permission to occupy a portion of 13th Street allowance for a temporary helicopter landing area, that, although Council concurs with the view of having a heliport for emergency purposes, it feels the site is unsatisfactory; however, Council will cooperate by having the R.C.M.P. cordon off an area whenever necessary adjacent to the Hospital. CARRIED.

15. Rezoning - 100 Blocks East and West
Third Street, etc. - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Todd that the report from the City Engineer with respect to recommendations from the Advisory Design Panel and the Advisory Planning Commission to rezone the 100 Blocks East and West Third Street, and the south portion of the 300 Block Lonsdale Avenue to C-1 Special Commercial Zone, be received and filed with thanks.

Moved by Alderman Wills, seconded by Alderman Todd that the above motion be deferred until such time as further information has been obtained as to whether or not the owner of Lot 25, Block 133, D.L. 274, is, in fact, intending to construct a repair garage on this property. CARRIED.

16. Marine Drive Local Improvement Initiative
Project - Reports from Acting City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the report of the Acting City Clerk, dated February 8th, 1973, with respect to the machine paving, curbing, concrete sidewalks, and public street lighting on Marine Drive from MacKay Avenue to Bewicke Avenue, on a local improvement initiative basis, be received and filed, and the necessary construction by-law prepared. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that the City Engineer be requested to consider the possibility of an additional east bound lane on Marine Drive from Fell Avenue to Bewicke Avenue to facilitate the traffic flow at the

intersection of Marine Drive and Bewicke and Fell Avenues. CARRIED.

17. North Vancouver Recreation Commission - Report from Chairman

Moved by Alderman Dean, seconded by Alderman Warne that the report from the Chairman of the North Vancouver Recreation Commission be considered by Council in camera at the end of the meeting. CARRIED.

18. Norton Realty Ltd. - re Rezoning of 143 East Keith Road

Moved by Alderman Warne, seconded by Alderman Braithwaite that the letter from Norton Realty Ltd., dated February 9th, 1973, advising that the developer of the above site is prepared to provide accommodation in his development for a day care centre, be introduced to the agenda. CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that prior to final adoption of the by-law to rezone the property at 143 East Keith Road from P-2 Public Use and Assembly Zone to RH - High Density Apartment Zone, a legal document be obtained from the developer to the effect that a daycare centre will be provided in this development, and such legal document registered against the property in the Land Registry Office. CARRIED.

The meeting then recessed at 10:33 P.M., to reconvene at 5:00 P.M. on Tuesday, February 13th, 1973.

CERTIFIED CORRECT:

William
ACTING CITY CLERK

J. H. Reid
MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, February 13th, 1973, at 5:02 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, City Administrator/Acting City Clerk Mr. E.A. Raymond, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called the meeting to order.

MOTIONS AND NOTICES OF MOTION

1. Notice of Motion - Alderman Warne, re Bulk Loading Facilities, etc.

Moved by Alderman Dean, seconded by Alderman Todd that the notice of motion standing in the name of Alderman Warne with respect to bulk loading facilities in Burrard Inlet be tabled until Alderman Warne is present at the meeting. CARRIED.

Alderman Wills entered the meeting at 5:05 P.M.

2. Notice of Motion - Alderman Braithwaite re Resident and Tenant Electors - Vote on Money By-laws

Moved by Alderman Braithwaite, seconded by Alderman Dean that WHEREAS further increases in the number of resident and tenant electors in municipalities is evident with the changing mode of living from private homes to apartments;

AND WHEREAS the current rent that resident and tenant electors pay includes a portion of the taxes payable;

AND WHEREAS there is apparent a greater interest in the affairs of municipal government amongst resident and tenant electors;

2 THEREFORE BE IT RESOLVED that the Provincial Government be urged to amend the Municipal Act to permit resident and tenant electors to vote on money by-laws. CARRIED.

3. Notice of Motion - Alderman Marcino re Parking Regulations on Residential Streets

3 Moved by Alderman Dean, seconded by Alderman Todd that the matter of parking regulations on residential streets be referred to the City Engineer with the request that he provide Council members with copies of his previous reports on parking regulations in these areas; and that he be requested to comment on the possibility of erecting "no parking" signs in front of apartment block entrances to permit parking in these locations for emergency vehicles; as well as any other comments he may have in connection with parking on residential streets. CARRIED.

Alderman Warne entered the meeting at 5:07 P.M.

1. Notice of Motion - Alderman Warne re
Bulk Loading Facilities, etc.

Moved by Alderman Warne, seconded by Alderman Dean that
WHEREAS the location of the port proposed for the shipping of
coal from the Sikunka deposits has changed from Squamish to
Brittania Beach, and current protests could result in another
relocation;

BE IT RESOLVED that the Council of the City of North Vancouver
oppose expansion of bulk loading facilities in Burrard Inlet.

Moved by Alderman Dean, seconded by Alderman Braithwaite that
the motion be amended by adding: "and further that a copy of
this resolution be forwarded to Premier Barrett, M.L.A.'s Mr.
Colin Gabelmann, Mr. Dave Brousson, Mr. Allan Williams, and
Mr. Jack Davis, M.P. CARRIED.

The motion as amended was then put and CARRIED.

4. Public Hearing - Portions of Lot 3,
Block 32, D.L. 272

Moved by Alderman Wills, seconded by Alderman Warne that a
Public Hearing be held on Monday, February 26th, 1973, at
7:30 P.M., for the purpose of rezoning a portion of Lot 3,
Block 32, D.L. 272, (size 249' x 10'), south of Lynn Creek
Bridge adjacent to Lot A, Block 32, D.L. 272; and a further
portion of Lot 3, Block 32, D.L. 272, (2,796 sq. ft.), situated
south of Lynn Creek Bridge adjoining the portion above, from
P-1 Public Use and Assembly 1 Zone to M-2 General Industrial
Zone, to permit consolidation of the above properties with the
adjoining Lot A, Block 32, D.L. 272. CARRIED.

5. U.B.C.M. Seminar - Attendance of
Council Members

Moved by Alderman Dean, seconded by Alderman Todd that the
registration fees and the necessary expenses of Council members
attending the Union of B.C. Municipalities Seminar for Mayors
and Aldermen to be held at Harrison Hot Springs, B.C., from
March 23rd to 25th, 1973, be paid by the City. CARRIED.

BY-LAWS

6. Reconsideration and Final Adoption

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

"Lands Purchase By-law, 1973, No. 4502" (134 West 1st Street)

"Lands Purchase By-law, 1973, No. 4503" (138 West 1st Street)

"Lands Purchase By-law, 1973, No. 4504" (South side of 2nd
Street between Chesterfield and Lonsdale Avenues)

CARRIED.

Whereupon the said by-laws were reconsidered.

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

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

Alderman Dean is recorded as voting against the motion.

7. Introduction and First Readings

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

"Lane North of 26th Street from Chesterfield Avenue to Mahon Avenue to Local Improvement Construction By-law, 1973, No. 4505"

"Lane North of Upper Levels Highway from the Lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Construction By-law, 1973, No. 4506"

"Lane North of 19th Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4507"

"Lane North of 2nd Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1973, No. 4508"
CARRIED.

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

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

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

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

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

Moved by Alderman Warne, seconded by Alderman Todd that "Marine Drive Street Improvements and Lighting from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4509" 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 Warne, seconded by Alderman Todd that "Marine Drive Street Improvements and Lighting from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4509" be read a second time in short form. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Wills that "Marine Drive Street Improvements and Lighting from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4509" 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 "Land Sales By-law, 1973, No. 4510" be tabled until the information requested from staff with respect to this property has been received. CARRIED.

INQUIRIES8. Alderman Warne - re Anti-Whistling By-law

Alderman Warne inquired as to the status of the "Anti-Whistling By-law", stating it was his understanding there was some Council action required before the City's Consultant, Mr. Swanson, can proceed any further.

Mr. Raymond was requested to get the necessary information in time for the next Council meeting.

9. Alderman Wills - Advisory Planning Commission and Advisory Design Panel Appointments

Alderman Wills inquired whether the appointments had been made to fill the vacancies on the Advisory Planning Commission and the Advisory Design Panel, and Mayor Reid advised this had as yet not been done.

10. Alderman Wills - Opportunities for Youth Grants

Alderman Wills inquired as to the procedure employed in connection with the Opportunities for Youth grants.

Mayor Reid stated he had added to the list of suggested projects for consideration the Youth Employment Service, and had forwarded the list to Mr. Jack Davis, M.P., but that the various groups involved would have to actually make the application for grants.

11. Alderman Dean - re News Letter

Alderman Dean referred to the resolution of Council dealing with the news letter which was to be prepared in time for the first open public forum. She inquired what was meant by the "distribution being at the discretion of the City Administrator and the City Clerk."

Mayor Reid stated this information would be provided when the Clerk returned from vacation.

12. Alderman Braithwaite - Procedure for Adding Items to the Agenda

Alderman Braithwaite inquired how members of Council could arrange for items to be placed on the agenda of the Policy Committee, and Mayor Reid advised that the agenda was prepared by the Clerk, and any subjects members of Council wished to have discussed should be submitted to the Clerk.

13. Alderman Braithwaite - re Appointments to Special Committees

Alderman Braithwaite inquired when the subject of the Council appointments to special committees and organizations would be considered.

Mayor Reid asked that Mr. Raymond take care of this item.

Moved by Alderman Dean, seconded by Alderman Warne that this Council now go into Committee of the Whole for the purpose of considering several items in camera. CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERACONFIDENTIAL REPORTS

14. Fire Fighters Union Agreement

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

IN OPEN COUNCIL

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

- (1) THAT the North Vancouver Fire Fighters be advised that the Council is prepared to meet with them, in the presence of the Fire Chief, for the purpose of discussing the issue of the residency clause in their Agreement with the City, and that the Municipal Labour Relations Bureau be advised of such meeting and invited to attend. CARRIED.
- (2) THAT the memorandum dated February 9th, 1973, from the Chairman of the North Vancouver Recreation Commission advising of the departure of Mr. Ken Noakes from his

position of Manager of the North Vancouver Recreation
Centre be received and filed. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 6:05 P.M.

CERTIFIED CORRECT:



ACTING CITY CLERK



MAYOR

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 19th, 1973, at 7:33 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, 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 Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on February 12th, 1973, and of the Recessed Meeting of Council held on February 13th, 1973, be taken as read and adopted as circularized, with the following amendment:

Item No. 10, in the Minutes of the Regular Meeting of Council held on February 12th, 1973, be amended by deleting from the motion moved by Alderman Wills and seconded by Alderman Dean the words "motions or", in the second to last line of the said resolution.

CARRIED.

2. Resident and Tenant Electors -
Vote on Money By-laws

Moved by Alderman Warne, seconded by Alderman Wills that the subject of an amendment to the Municipal Act to permit resident and tenant electors to vote on money by-laws be placed on the agenda.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Warne that the resolution contained in the Minutes of the Recessed Meeting of Council held of February 13th, 1973, to urge the Provincial Government to amend the Municipal Act to permit resident and tenant electors to vote on money by-laws be submitted to the Executive Committee of the Union of B.C. Municipalities for the purpose of presenting at the 1973 Convention.

CARRIED.

DELEGATIONS

3. Residency Clause - Fire
Fighters Agreement

Mayor Reid stated a delegation from the North Vancouver Fire Fighters Association was present for the purpose of discussing Item No. 21 on the Agenda this evening.

Moved by Alderman Dean, seconded by Alderman Todd that this meeting go into Committee of the Whole for the purpose of discussing this subject in camera.

CARRIED.

meeting.

IN OPEN COUNCILDELEGATIONS (Cont'd)

4. Lower Lonsdale Citizens' Council - re
Petition for Traffic Light - Third
Street and Mahon Avenue

Gwen Emslie, President of the Lower Lonsdale Citizens Council, read a brief giving the reasons why this organization felt a traffic light at Third Street and Mahon Avenue, pedestrian activated, was necessary, and presented a petition for same signed by residents in the area.

Moved by Alderman Warne, seconded by Alderman Dean that the submissions from the Lower Lonsdale Citizens Council and others be referred to the Traffic Advisory Committee for their information with a request for the Committee's comments with respect to this proposal. CARRIED.

CORRESPONDENCE

5. Mr. Jim Land - Request for Grant

Moved by Alderman Dean, seconded by Alderman Wills that the letter from Mr. Jim Land, dated February 12th, 1973, requesting a grant in the amount of \$187.43 to reimburse the North Vancouver Baseball Association for the purchase of twenty-one warm-up jackets purchased for the B.C. Provincial Champions in the 16-18 year age group, be referred for consideration to the 1973 Budget Committee, and that in the meantime Mr. Land be requested to provide a financial statement for this organization.

The Council agreed that a complimentary letter be forwarded to Baseball Association on their achievements in winning the B.C. Provincial Championship.

The motion was then put and CARRIED.

6. North Vancouver Lawn Bowling Club - re
Committee to Plan Anniversary Activities

Moved by Alderman Warne, seconded by Alderman Todd that the letter from the Secretary of North Vancouver Lawn Bowling Club

requesting Council representation on a Committee formed to plan activities for the 50th Anniversary of the Club be referred to Mayor Reid for a recommendation with respect to the appointment of a member of Council to serve on such Committee. CARRIED.

7. North Vancouver Community Arts Council - re
Joint Study - Marine Drive Improvements

Moved by Alderman Marcino, seconded by Alderman Todd that the North Vancouver Community Arts Council be advised, in response to their letter of February 9th, 1973, suggesting a co-operative study between the City and District's Planning and Engineering staffs, etc., with respect to the Marine Drive improvements, that the Advisory Planning Commissions of both the City and District had met with the City's Planning Consultants, the District Planner, and the City and District Engineering staffs for consideration of this project, including aesthetics.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

8. Recommendation from Finance Committee - re
Establishment of Special Parks Reserve Fund

2 Moved by Alderman Warne, seconded by Alderman Dean that a special parks reserve fund be set up for acquiring land, with special emphasis on the acquisition of waterfront property, for the development of parks and playgrounds, such fund to include any monies from the sale of land which has been earmarked for parks or zoned for P-1 Public Use, as well as a certain percentage of all lands sold, such percentage to be recommended by staff after taking into consideration the 1970 Long Range Parks Report prepared by the City's Planning Department.

CARRIED.

9. Grants Committee - re Capital
Grants - Report from Alderman Warne
(Application for Grant from NOVACO)

Moved by Alderman Wills, seconded by Alderman Braithwaite that Council approve a capital grant in the amount of \$5,000.00 to the North Vancouver Christian Community, (NOVACO), such grant to be in trust towards the construction of a daycare facility in conjunction with Capilano College at Norgate School.

3 Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended to provide a grant in the amount of \$2500.00 rather than \$5,000.00, and that NOVACO be advised the remainder of the request will be considered with other municipal grants.

DEFEATED.

The original motion was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

10. Procedure re Council Appointments to
Committees - Report from Administrator

4 Moved by Alderman Braithwaite, seconded by Alderman Dean that the report dated February 13th, 1973, from the City Administrator with respect to the procedure of Council appointments to Committees be deferred to the Policy Committee for discussion.

CARRIED.

11. Strata Titles Act - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Wills that the

Provincial Government be petitioned to amend the Strata Titles Act to require that any registration of a subdivision into strata lots be subject first to the approval of the Approving Officer of the Municipality in which the property is located.
CARRIED.

12. Application to Purchase City
Property - Standard Oil Co. of B.C.
(Report from Land Agent)

Mayor Reid left the Council meeting at this point and Alderman Todd assumed the Chair.

Moved by Alderman Dean, seconded by Alderman Warne that the matter of the application from Standard Oil Co. of British Columbia to purchase Lot 6 and a portion of Lot 22, Block 68, D.L. 547, now be closed, and that the order to the City Engineer regarding further details in this matter be rescinded, and that this correspondence be received and filed.
CARRIED.

Mayor Reid resumed the Chair at this point.

13. Public Transit - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that a copy of the report of the City Engineer, dated February 15th, 1973, submitted for Council's information and dealing with public transit, be released to the press.

Moved by Alderman Dean, seconded by Alderman Warne that the above motion be amended by adding: "and that the full technical report be made available at the City Hall for the perusal of the public".
CARRIED.

The motion as amended was then put and CARRIED.

14. Street Improvements - 100 Block West
14th Street - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Dean that the Council approve the parking plan shown on Sketch 3 attached to the City Engineer's report of February 15th, 1973, dealing with the local improvement initiative in the 100 Block West 14th Street; AND THAT a local improvement initiative be undertaken for the following works:

- (a) street improvements and sidewalks on both sides of the 100 Block West 14th Street, in accordance with Sketch 3 attached to the City Engineer's report of February 15th, 1973; and
- (b) ornamental street lighting;

AND FURTHER THAT the Staff be instructed to bring in the necessary reports.
CARRIED.

15. Sale of Scrap Metal - Report from
Purchasing Agent and City Engineer

The Council considered the report from the Purchasing Agent and the City Engineer with respect to tenders called for the sale of scrap metal from the steelwork portion of Lynn Creek Bridge.

Moved by Alderman Dean, seconded by Alderman Todd that the high bid offered by Commercial Steel and Metals Limited, in the amount of \$24.00 per ton, be accepted; and further that the bid deposits submitted by the other two firms be returned.

CARRIED.

16. Centennial Committee Surplus
Funds - Report from City Treasurer

Moved by Alderman Dean, seconded by Alderman Todd that approval be given to the Museum Archives Committee to expend the balance of funds from the City of North Vancouver Centennial '71 Committee in the amount of \$2,568.11 subject to the condition that any funds not so expended by May 1st, 1973, be used for extra planting in the Ravine Park Project."

Moved by Alderman Wills, seconded by Alderman Marcino that the motion be amended by deleting therefrom the words "be used for extra planting in the Ravine Park Project", and substituting therefor the words "be designated for archives use in the existing City Hall building when it is turned over to the Community Arts Council". CARRIED.

The motion as amended was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that the subject of the Council hosting a dinner for the members of the Centennial '71 Committee be placed on the agenda of a later Council meeting. CARRIED.

17. North Vancouver Fire
Department - Annual Report

Moved by Alderman Dean, seconded by Alderman Todd that the Fire Chief be thanked for the 1972 Annual Report of the North Vancouver Fire Department and that the said report be received and filed. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

18. Approval of Taxi Licences by
Licence Inspector

Moved by Alderman Todd, seconded by Alderman Dean that Council amend the "Business Licence By-law" to allow the Licence Inspector to approve applications for taxi licences subject to having received the consent of the R.C.M.P., with a right of appeal to the applicant to City Council, CARRIED.

19. Invitation to High School Students
to Attend Council Meetings

Moved by Alderman Todd, seconded by Alderman Dean that the Mayor and Council extend an invitation to attend Council Meetings to high school students interested in vocations relevant to City Council proceedings, to encourage our students in civic affairs. CARRIED.

20. North Vancouver Recreation
Commission - Alderman Dean

Alderman Dean gave notice that she would present the following motion at the next Regular Meeting of Council:

"WHEREAS the North Vancouver Recreation Commission has recommended a 1973 budget which will cost the taxpayers of the City of North Vancouver approximately \$120,000 and will cost the taxpayers of the District of North Vancouver approximately \$220,000; and

"WHEREAS the North Vancouver Recreation Commission is a creation of the Municipal Councils of the City of North Vancouver and the District of North Vancouver and is responsible to the

"municipal Councils of the City of North Vancouver and the District of North Vancouver; and

"WHEREAS the present Chairman of the North Vancouver Recreation Commission has failed to demonstrate any intention to follow the basic purposes and provisions of the City and District joint Recreation Commission By-law of 1970, particularly in the failure to implement recognition of the position of the North Vancouver Recreation Advisory Committee and in acting outside of the powers vested in the Chairman of the North Vancouver Recreation Commission and in acting outside of the powers of the North Vancouver Recreation Commission; and

"WHEREAS the present Chairman of the North Vancouver Recreation Commission has demonstrated a lack of responsibility in purporting to dismiss a senior employee of the North Vancouver Recreation Centre, in a manner that is invalid and improper in that,

- (a) The Chairman of the North Vancouver Recreation Commission acted without valid excuse or authority in that the decision to dismiss the said employee was not properly approved by the majority of the members of the North Vancouver Recreation Commission and was not recorded in the minutes of the meetings of that Commission.
- (b) The Chairman of the North Vancouver Recreation Commission failed to clear the dismissal with the North Vancouver Recreation Advisory Committee as required by section 13 of City and District Joint Recreation Commission By-law of 1970.
- (c) The Director of Recreation, in his memorandum of December 11, 1972, brought to the attention of the Municipal Councils that the discharge of employees is not within the scope of the North Vancouver Recreation Commission. The City of North Vancouver passed a resolution on February 5, 1973 to make an amendment to bring such power within the scope of the North Vancouver Recreation Commission but to this date the necessary Amending By-law has not been prepared, passed or adopted.
- (d) The Chairman of the North Vancouver Recreation Commission has purported to appoint the Director of Recreation to assume the duties and authority of the Manager of the North Vancouver Recreation Centre without a proper motion from the North Vancouver Recreation Commission and without clearance from the North Vancouver Recreation Advisory Committee,

and,

"WHEREAS the Director of Recreation has acted outside of his jurisdiction and outside of the jurisdiction of the North Vancouver Recreation Commission, in ordering the expenditure of funds for structural alterations in the North Vancouver Recreation Centre facilities without approval of the owners of those facilities, and

"WHEREAS the Director of Recreation has violated the principles of democracy, as well as exceeding any authority of his position or of the North Vancouver Recreation Commission, in his inter-office memorandum of February 13, 1973, purporting to prohibit anyone on the payroll of the North Vancouver Recreation Centre from contacting any alderman or mayor, and

"WHEREAS the actions of the Chairman of the North Vancouver Recreation Commission and of the Director of Recreation have seriously impaired the morale of the staff of the North Vancouver Recreation Centre and the actions of the Chairman have also subjected the North Vancouver Recreation Commission and in turn,

"the two municipalities and their taxpayers to possible legal expenses and expenses for damages for wrongful dismissal,

"IT IS RESOLVED

"FIRST, Alderman James Warne, the one member of the Municipal Council, appointed from among the members of and by the Municipal Council of the City of North Vancouver, be suspended from carrying out any duties as a member of the North Vancouver Recreation Commission until such time as this Council has had an opportunity to study a report of a Committee of Inquiry to be set up as outlined in part two of this resolution, and SECOND, that a special Committee of Inquiry be set up to be composed of the Administrator of the City of North Vancouver and the District Manager of the District of North Vancouver to hold a public inquiry and to make a written report of the findings of that public inquiry to the Municipal Councils of the City of North Vancouver and the District of North Vancouver, and THIRD, that the Municipal Council of the District of North Vancouver be invited to cooperate in the appointment of the Special Committee of Inquiry as set out in part two of this resolution."

BY-LAWS

21. Reconsideration and Final Adoption

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

"Lane North of 26th Street from Chesterfield Avenue to Mahon Avenue Local Improvement Construction By-law, 1973, No. 4505"

"Lane North of Upper Levels Highway from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Construction By-law, 1973, No. 4506"

"Lane North of 19th Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4507"

"Lane North of 2nd Street from Ridgeway Avenue to Moody Avenue Local Improvement Construction By-law, 1973, No. 4508"

CARRIED.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Dean, seconded by Alderman Todd that the resolutions adopted by Council on February 13th, 1973, to introduce and give first, second, and third readings to "Marine Drive Street Improvements and Lighting from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4509" be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Todd that the resolutions adopted by Council on February 13th, 1973, to introduce and give first, second, and third readings to "Marine Drive Street Improvements and Lighting from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4509" be rescinded. CARRIED.

22. Introduction and First Readings

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

"Marine Drive Street Lighting from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4514"

"Marine Drive Street Improvements from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4515"

CARRIED.

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

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

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

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

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

Moved by Alderman Dean, seconded by Alderman Warne that "Business Licence By-law, 1973, No. 4513" 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 Todd that "Business Licence By-law, 1973, No. 4513" be read a second time in short form. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Todd that "Business Licence By-law, 1973, No. 4513" 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 Dean, seconded by Alderman Todd that "The City of North Vancouver Highways Dedication By-law Number One, 1937, Amendment By-law, 1973, No. 4512" be tabled to the next meeting of Council pending a report from the City Administrator with respect to same. CARRIED.

INQUIRIES

23. Alderman Braithwaite - re Playground Equipment - Third Street & St. Georges Avenue

Alderman Braithwaite inquired why some of the playground equipment from the playground at Third Street and St. Georges Avenue had been removed and the fence taken down.

Mr. Raymond stated that the area was no longer designated as a playground.

Mayor Reid stated he would check into the matter.

24. Alderman Braithwaite - re Appointments
to Transportation Committee

Alderman Braithwaite inquired when the appointments would be made to the Transportation Committee.

Mayor Reid advised that Alderman Marcino had been appointed to this Committee, and that he was appointing Alderman Warne as well.

25. Alderman Braithwaite - Report on
Leasing Requirements - City Property
on Jones Avenue

Alderman Braithwaite inquired when a report would be forthcoming from the Land Agent with respect to the possibility of leasing the City-owned property on Jones Avenue.

Mayor Reid advised he would obtain this information.

26. Alderman Todd - G.V.R.D. Park Committee

Alderman Todd noted that the City of North Vancouver is not included in the list of the members of the GVRD's Park Committee, as contained in the letter from the Regional District dated February 15th, and distributed for Council information.

Mayor Reid advised that the municipalities of Lions Bay and the City of North Vancouver are not members of the Greater Vancouver Regional District Park Committee.

27. Alderman Todd - re Sod Turning,
New City Hall

Alderman Todd inquired if a date had been set for the sod turning ceremony for the new Civic Centre.

Mayor Reid advised the drawings should be ready for March 2nd, with the call for tenders as soon as possible after that date, and then a date could be set for the sod turning ceremony.

28. Alderman Warne - Progress re
Drawings for the new City Hall

Alderman Warne inquired if Council members would have an early opportunity to view the City Hall drawings.

29. Alderman Marcino - Partial Closure of
Lane - 100 Block East 18th Street

Alderman Marcino requested information with respect to the closure of the southerly portion of the lane at the rear of 121 East 18th Street to accommodate construction on the property on the south side of the lane, and inquired if it would be possible to have the barricade set back to allow a wider lane use for the occupants of the strata lots on the north side of the lane.

Mayor Reid stated there should be as much area as possible between the barricade and the excavation to the south of the lane in the event of a washout. He felt if the building could be backfilled earlier then the barricade could be moved at that time.

30. North Vancouver Recreation Commission -
re Personnel

Moved by Alderman Warne, seconded by Alderman Wills that the

personnel matter at the Recreation Centre be placed on the agenda under "Confidential Reports". CARRIED.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

"THAT the by-law governing residency requirements for the City's firemen be not amended at this time; and that the North Vancouver Fire Fighters Association be advised that Council sympathizes with the effect the restrictions may have but feels that any change would have a detrimental effect on the community." CARRIED.

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

"THAT the City approve of the Greater Vancouver Regional District taking over the function of Labour Relations in accordance with the proposals set out in the report dated February 5th, 1973, with a recommendation that the terms of reference be modified to prevent opting out." CARRIED.

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

"THAT Council ratify and confirm the discharge by the North Vancouver Recreation Commission of the Recreation Centre Manager and his Assistant, and that a follow-up letter confirming the action, signed on behalf of the two councils, be forwarded to the parties concerned." CARRIED.

A polled vote was requested.

Voting in favour of the motion:

Alderman Wills, Alderman Braithwaite, Alderman Marcino, Alderman Warne, Alderman Todd, and Mayor Reid.

Voting against the motion:

Alderman Dean.

32. Appointments to the Advisory Planning Commission, the Advisory Design Panel, and the Library Board

Moved by Alderman Warne, seconded by Alderman Todd that the matter of appointments to the Library Board, the Advisory Planning Commission, and the Advisory Design Panel be placed on the agenda for consideration. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that, in accordance with the recommendations of Mayor Reid, the following appointments be made to the Advisory Planning Commission and the Advisory Design Panel:

Advisory Planning Commission

Reappointment of Mr. L.F. Young, Mr. H. LeBlond, Mr. J. Christopher, and Mr. C.M. Wilson for a three year term expiring on December 31st, 1975.

Appointment of Mr. C. Hoffman and Mr. A. MacSween for a two year term expiring on December 31st, 1974, to fill the vacancies created by the resignations of Mr. A.J. Grimmer and Mr. F.S. Marcino.

Advisory Design Panel

Mr. Norman Erikson, Mr. J.E. Loucks, and Mr. R. Olson.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that, in accordance with Mayor Reid's recommendations, the following appointments be made to the City of North Vancouver Public Library Board:

Alderman J.M. Warne, for a one year term expiring on February 1st, 1974.

Mr. Terry Grimwood, for a two year term expiring on February 1st, 1975.

Mr. David Williams, reappointed for a two year term expiring February 1st, 1975.

Mrs. K. Ward, reappointed for a two year term expiring on February 1st, 1975.

Mrs. R.T. Logan, reappointed for a two year term expiring on February 1st, 1975.

CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:16 P.M.

CERTIFIED CORRECT:

E. Raymond
ACTING CITY CLERK

J. M. Reid
MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, February 26th, 1973, at 7:40 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, 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 Public Hearing to order.

The Acting Clerk advised that this Public Hearing is for the purpose of rezoning portions of Lot 3, Block 32, D.L. 272, (south of Lynn Creek Bridge, adjacent to Lot A of the same Block), from P-1 Public Use and Assembly 1 Zone to M-2 General Industrial Zone, to permit consolidation of the above properties with the adjoining Lot A, Block 32, D.L. 272.

Mayor Reid requested that anyone in the public gallery speak if he or she felt their property would be affected by the proposed rezoning, and no one did so.

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

Whereupon the Hearing adjourned at 7:42 P.M.

CERTIFIED CORRECT:

E.A. Raymond
ACTING CITY CLERK

T.H. Reid
MAYOR

MINUTES of the Regular Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Monday, February 26th, 1973, at 7:42 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, 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 Regular Meeting of Council to order.

Prior to the regular business of Council being undertaken, Mayor Reid read two proclamations: (a) the week of February 26th to March 4th, 1973, as "SYMPHONY WEEK" in the City of North Vancouver; and (b) the week of March 1st to March 7th, 1973, as "CONSUMER WEEK".

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on February 19th, 1973, be adopted as circularized. CARRIED.

DELEGATIONS

2. Letters from Mrs. Alice O'Keefe, Mrs. A. Geary, and Mrs. Shirley Wimbles re dismissal of Recreation Centre Manager and his Assistant

Moved by Alderman Dean, seconded by Alderman Todd that Mrs. Alice O'Keefe, Mrs. A. Geary be heard on this subject.

CARRIED.

Mrs. O'Keefe read the letter which she had submitted to Council and requested information from the Chairman of the Recreation Commission with respect to several aspects of the action taken.

A Alderman Warne, the Chairman of the North Vancouver Recreation Commission, replied to the questions asked by Mrs. O'Keefe.

Mrs. Anne Geary then read the letter which she had submitted to Council with respect to this subject.

In view of the fact that Mrs. Shirley Wimbles was not present in the public gallery the Acting Clerk read the letter which she had forwarded stating her views in regard to the action taken by the Commission.

Moved by Alderman Warne, seconded by Alderman Marcino that the correspondence from Mrs. Alice O'Keefe, Mrs. A. Geary, and Mrs. Shirley Wimbles with respect to the action of the Recreation Commission in discharging the Recreation Centre Manager and his Assistant, be received and filed. CARRIED.

CORRESPONDENCE

3. Canadian Federation of Mayors and Municipalities - Annual Conference

Moved by Alderman Warne, seconded by Alderman Todd that Mayor T.H. Reid and a staff member be authorized to attend the 36th Annual Conference of the Canadian Federation of Mayors and Municipalities and the Conference of the Canadian Association of Municipal Administrators to be held in Charlottetown, P.E.I., from June 2nd to 7th, inclusive, and that their normal expenses be paid by the City.

Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended to read "a staff member or a Council member". DEFEATED.

The original motion was then put and CARRIED.

4. North Vancouver Business Association, re Sidewalk Sales

Moved by Alderman Dean, seconded by Alderman Todd that, in accordance with the letter from the North Vancouver Business Association, dated February 12th, 1973, permission be granted to the merchants to hold Sidewalk Sales on Lonsdale Avenue on the following dates:

- May 17, 18, 19, 1973
- June 21, 22, 23, 1973
- July 19, 20, 21, 1973
- August 16, 17, 18, 1973.

CARRIED.

5. Corporation of Delta - re Further Hearing in Connection with Transmission Line, etc.

Moved by Alderman Marcino, seconded by Alderman Dean that this Council support Delta Municipality in its attempt to obtain further Hearings with respect to the transmission lines between Arnott and Kidd substations; and further that the Hon. Bob Williams be forwarded a copy of this resolution.

Moved by Alderman Warne, seconded by Alderman Braithwaite that this topic be deferred until such time as information has been received from the B.C. Hydro and Power Authority with respect to this matter; and in the meantime the Municipality of Delta be requested for a summary of their brief submitted to the Hearing held previously. CARRIED.

6. Hamilton Junior Secondary School - Request for Grant

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated February 21st, 1973, from Hamilton Junior Secondary School requesting financial assistance to enable 36 band students and their teacher to compete in the North American Stage Band Festival at the University of Nevada in Reno on March 22nd to 24th, be referred to the Grants Committee for a recommendation.

Moved by Alderman Dean, seconded by Alderman Todd that the motion be amended to include therein that the Inter-Municipal Grants Committee advise Hamilton Junior Secondary School Band of their recommendation by March 7th, 1973. CARRIED.

The motion as amended was then put and CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS7. Westview Shopping Centre - re Christmas Trees - Report from Administrator

Alderman Todd asked to be excused from the discussion on this subject, and left the Council Chamber.

Moved by Alderman Marcino, seconded by Alderman Wills that Mr. B. Aceman, Westview Shopping Centre, be advised that the City is not prepared at this time to amend its policy with respect to the sale of Christmas trees, for the reason that this seasonal commodity can adequately be retailed to the public under the City's present regulations.

Moved by Alderman Dean, seconded by Alderman Braithwaite that this matter be deferred back to the Administrator for a further study and comment, bearing in mind the points mentioned in the discussion of Council's policy in this regard this evening.

CARRIED.

Alderman Todd re-entered the meeting at this point.

8. Land Use Contracts - Proposed Address by Mr. T. Tanner - Report from Administrator

Moved by Alderman Wills, seconded by Alderman Dean that Mr. Brian Porter, Zoning Supervisor of the District of Surrey Planning Department, be invited to speak to Council members on the subject of Land Use Contracts at a mutually convenient date.

CARRIED.

9. Mrs. Edith Swain - re Low-Cost Housing - Report from Administrator

Moved by Alderman Todd, seconded by Alderman Dean that Mrs. Edith Swain be advised, in response to her letter dated January 25, 1973, that the Greater Vancouver Regional District has attempted to provide low-rental housing in North Vancouver through the cooperation of private developers; however, this has not proven successful to date; AND FURTHER THAT it is the Council's intention to have provision for this type of housing in the next sizable area of land released by the City for housing purposes; AND FURTHER THAT Mrs. Swain be advised of the public forum meeting to be held at Queen Mary School on February 28th, at 8:00 P.M., with respect to discussion of immediate and future plans of the City.

Moved by Alderman Marcino, seconded by Alderman Warne that the subject of low-cost housing in the City be placed on the agenda of the next meeting of the Policy Committee for discussion, and the matter be deferred in the meantime; and that Mrs. Swain be advised accordingly; and that she be advised of the public meeting at Queen Mary School.

CARRIED.

10. Rezoning Application - 143 East Keith Road - Report from Administrator

Moved by Alderman Braithwaite, seconded by Alderman Wills that the staff be instructed to approach the holders of the right-to-purchase agreement covering Lot 8, Block 114, D.L. 274, to negotiate a covenant to insure a day-care centre use being established in any new building constructed on that property, and that such a covenant be registered in the Land Registry Office.

CARRIED.

11. Foot of St. Andrews Avenue - Anti-Whistling By-law - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that preparation be authorized of a stopping-up by-law in accordance with Section 513 (1) (b) of the Municipal Act to cover that portion of St. Andrews Avenue, being the southerly portion of Lot 1A, Block 173, D.L. 274, Group 1, New Westminster District, Plan 972, having dimensions of 60.0' on the North, 54.38' on the East, 46.0' on the West, and 60.6' on the South; and that the staff be instructed to take all necessary steps with respect to the said stopping up. CARRIED.

12. Winch Avenue Realignment - Report from Administrator

Moved by Alderman Warne, seconded by Alderman Todd that the City Clerk be authorized to give Public Notice in accordance with Section 509 of the Municipal Act with respect to the land exchange involved in the Winch Avenue realignment between Marine Drive and Third Street.

The Acting Clerk was requested to provide a sketch of the property involved for the benefit of the new members of Council.

The motion was then put and CARRIED.

13. Drainage Problem - 2240 Westview Drive, (Braithwaite) - Report from Engineer

Moved by Alderman Braithwaite, seconded by Alderman Wills that the City extend the storm sewer on Westview Drive from 21st Street to the lane at the rear of 2240 Westview Drive, the necessary funds to come from the 1973 sewer budget; and that the owner of the said property be advised that the construction of this extension to the sewer is subject to his agreeing to pay the connection and inspection fees of approximately \$190.00, and agreeing to hook up the basement in a proper manner to the said connection within one year.

Moved by Alderman Dean, seconded by Alderman Marcino that this matter be deferred pending further information as to whether the drainage problem at this address was the fault of the City or the owner of the property at the time the house was constructed.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that Mr. P. Braithwaite be heard on this subject. CARRIED.

Mr. Braithwaite advised that his father had built a drainage system at the time of construction of the dwelling, but that approximately fifteen years ago 22nd Street had been extended and this drainage system was blocked off. He stated they have had a problem with drainage since that time.

The deferral motion was put and DEFEATED.

The motion as originally presented was then put and CARRIED.

14. Development of City Property Between Edgemont Boulevard and Neilsen Avenue - Report from Engineer and Planning Consultants

Moved by Alderman Dean, seconded by Alderman Todd that no further action be taken at this time to develop Lots 1 to 18, Block 7, D.L. 552, (between Edgemont Boulevard and Neilsen Avenue), as a residential site; AND THAT the Principal of the Prince Charles School be advised that he be granted permission to install trails as proposed in his letter of January 3rd, 1973, provided, however, that the permission is on a temporary basis.

Moved by Alderman Wills, seconded by Alderman Dean that the motion be amended to provide that after completion of the project as proposed by the Principal of Prince Charles School, the project be evaluated and the feasibility of dedicating the development as parkland be considered.

Moved by Alderman Dean, seconded by Alderman Warne that this matter be referred to the meeting of the Policy Committee to be held on March 12th, 1973, and in the meantime the Administrator be requested to obtain pertinent information as to the amount of land which would be involved in such a development; and further that the Principal of Prince Charles School be invited to attend the meeting of the Policy Committee.

CARRIED.

15. Rezoning - 100 Block West Third Street - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the report dated February 15th, 1973, from the City Engineer dealing with the rezoning of the 100 Block West 3rd Street, be received and filed.

CARRIED.

16. Development Areas - P-1 and P-2 Zones - Reports from Planning Consultants and Advisory Planning Commission

Moved by Alderman Warne, seconded by Alderman Dean that all P-2 Public Use and Assembly 2 Zones in the City be designated as Development Areas.

CARRIED.

A polled vote was requested.

9 Voting in favour of the motion: Alderman Dean, Alderman Marcino, Alderman Warne, and Alderman Todd.

Voting against the motion: Mayor Reid, Alderman Wills, and Alderman Braithwaite.

17. Day Care Facility - 227 West 16th Street - Report from Acting City Clerk

3 Moved by Alderman Warne, seconded by Alderman Braithwaite that Council approve the application of Mrs. Judy Martin for the operation of daycare facilities at 227 West 16th Street for up to seven children, the consent of more than 60% of the property owners within a 200 foot radius of the premises having been obtained; and that the report of the Acting City Clerk with respect thereto be received and filed.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

18. Alderman Dean - re North Vancouver Recreation Commission

1 There was no seconder to Alderman Dean's motion with respect to the North Vancouver Recreation Commission.

19. Appointment of Mrs. E. Rienstra and Mrs. L. Wilson as Deputy Clerks for School Board Referendum No. 13

1 Moved by Alderman Dean, seconded by Alderman Todd that Mrs. E. Rienstra and Mrs. L. Wilson be appointed Deputy City Clerks for the period March 2nd to March 8th, 1973, inclusive, for the

purpose of taking declarations and issuing voting certificates to voters in connection with Referendum No. 13 of the School District No. 44 (North Vancouver). CARRIED.

20. Notice of Motion - Alderman Warne, re Limitation of Notices of Motion

Alderman Warne gave notice that he would present the following motion at the next regular meeting of Council:

"WHEREAS, while Chicken Little was walking through the forest on her way home from another vacation a tiny acorn fell from a tree onto her head; and

WHEREAS Chicken Little exclaimed, "The sky is falling! The sky is falling! I must rush to tell the papers"; and

WHEREAS Chicken Little had phone calls with Henny Penny, and Chicken Little had phone calls with Ducky Lucky, and Chicken Little had phone calls with Goosey Loosey and Chicken Little had phone calls with Turkey Lurkey and they all agreed to rush out and talk to their aldermen; and

WHEREAS on their way they all met Foxy Loxy; and

WHEREAS Foxy Loxy talked of loopholes, litigation and libel, and advised them that, in spite of some precedents to the contrary, he could make a good case that the sky was indeed falling; and

WHEREAS while the energies of Henny Penny and of Ducky Lucky and of Goosey Loosey, and of Turkey Lurkey were being all eaten up, Chicken Little went back into the forest to shake another acorn tree;

THEREFORE BE IT RESOLVED that Council members be requested in future to limit notices of motion to things Council might actually do and not to use motions as tools for muckraking."

BY-LAWS

21. Reconsideration and Final Adoption

Moved by Alderman Todd, seconded by Alderman Dean that "Business Licence By-law, 1973, No. 4513" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Todd, seconded by Alderman Warne that "Business Licence By-law, 1973, No. 4513" 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 Warne, seconded by Alderman Marcino that the following by-laws be reconsidered:

"Marine Drive Street Lighting from MacKay Road to Bewicke Avenue Local Improvement Initiative Construction By-law, 1973, No. 4514"

"Marine Drive Street Improvements from MacKay Road to Bewicke Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4515"

CARRIED.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-laws were reconsidered.

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

Alderman Dean is recorded as voting against the motion.

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

22. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Todd that "Highways Stopping Up and Closing By-law, 1973, No. 4516" be introduced and read a first time in short form, copies of same having been circularized among all members of Council 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 Todd that "Highways Stopping Up and Closing By-law, 1973, No. 4516" be read a second time in short form. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Todd that "Highways Stopping Up and Closing By-law, 1973, No. 4516" 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 Marcino that "Zoning By-law, 1967, Amendment By-law, No. 4511, 1973", (South of Lynn Creek Bridge - Brandywine), be introduced and read a first time in short form, copies of same having been circularized among 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 Marcino that "Zoning By-law, 1967, Amendment By-law, No. 4511, 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 Todd that "Zoning By-law, 1967, Amendment By-law, No. 4511, 1973" be read a third time in short form and passed subject to reconsideration. CARRIED UNANIMOUSLY.

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

INQUIRIES

23. Alderman Braithwaite, re Minutes of Advisory Planning Commission

\ Alderman Braithwaite inquired why the minutes of the Advisory

Planning Commission were circulated to members of Council whereas the minutes of the meetings of the Advisory Design Panel were not, in view of the fact the meetings of the Commission were held in camera.

Mayor Reid advised that the Design Panel was comprised of more professional people who were ruling on the projects of other professional people, whereas the Commission was made up of lay people who made recommendations with respect to any zoning or developments within the City.

24. Transportation Committee - Inquiry
by Alderman Braithwaite

Alderman Braithwaite inquired if all appointments had been made to the Inter-municipal Transportation Committee, and Mayor Reid advised he would obtain this information from Staff.

25. Alderman Braithwaite - re
Difference between Administrator
and Manager

Alderman Braithwaite inquired if there was any difference in authority or responsibility between a Municipal Administrator and a Municipal Manager, and why the City employed an Administrator rather than a Manager.

Mayor Reid referred Alderman Braithwaite to the Municipal Act under which a Municipal Manager type of government required the approval of the electorate, whereas Council could appoint an Administrator without the approval of the voters. He added that the duties of a Manager were contained in the Municipal Act.

Alderman Braithwaite stated he would like to have a written report on this subject.

Mayor Reid instructed the Administrator to prepare a report outlining the differences between an Administrator and a Manager, and to include therein the duties of Aldermen and how they work into the system, quoting as required from appropriate sections of the Municipal Act.

26. Alderman Braithwaite - re
World Championships - Czechoslovakia

Alderman Braithwaite inquired if a wire had been sent to the Canadian team taking part in the World Championships in Czechoslovakia, and Mayor Reid said this had been done today on behalf of the Council and residents of the City.

27. Alderman Todd - re Removal of Fence,
Third Street and St. Georges Avenue

Alderman Todd asked who had given permission for the removal of the fence at the playground at Third Street and St. Georges Avenue, and what had been done with the material.

Mayor Reid stated he would obtain this information.

28. Alderman Dean - Reconsideration of
Terms of Reference for Design Panel

Alderman Dean stated she had requested the subject of the terms of reference for the Advisory Design Panel to be placed on the

agenda of the Policy Committee this evening, and this had not been done. She felt that as she was not present when this matter had been considered the matter should have been reconsidered when she returned.

Alderman Wills, as Chairman of the Policy Committee, stated that Alderman Dean had been present when the subject was considered last year, and that, since the matter had now been finalized, he saw no point in reconsidering it.

Alderman Dean requested that the matter be placed on the agenda of the Committee.

29. Alderman Marcino - re Sign By-law

Alderman Marcino inquired if there was any provision in the City's Sign By-law which prohibits the painting of the inside of windows, advising this had been done in a certain commercial outlet and was detrimental to the appearance of the area.

30. North Vancouver Recreation
Commission - Confidential Report by
City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the Confidential report from the City Administrator, dated February 23rd, 1973, with respect to dismissal of employees, be considered after the Council has dealt with Item No. 24, under the heading "Confidential Reports". CARRIED.

RECESS

Moved by Alderman Warne, seconded by Alderman Todd that this Council now recess and go into Policy Committee. CARRIED.

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

CERTIFIED CORRECT:

W. Raymond
ACTING CITY CLERK

J. Reid
MAYOR

MINUTES of a Recessed Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, February 27th, 1973, at 5:25 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, 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.

Moved by Alderman Warne, seconded by Alderman Dean that this Council go into Committee of the Whole for the purpose of discussing several items in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

5. Appointments - Advisory Design Panel

Moved by Alderman Warne, seconded by Alderman Marcino that the topic of appointments to the Advisory Design Panel be placed on the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. D.M. Manning and Mr. T. Tanner be reappointed to the Advisory Design Panel for a two year period, expiring on July 5th, 1974. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the recommendation from the Committee of the Whole to adopt the recommendation of the Land Agent, as contained in his report dated February 22nd, 1973, with respect to the offer by the City to purchase Lots 47 and 48, Block 154, D.L. 274, (200 East 1st Street), be approved. CARRIED.

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

THAT the agreement with Urban Programme Planners be renewed for the year 1973 on the same terms and conditions as contained in the previous agreement dated January 21st, 1972, with the adjusted rates of \$15,000 for general planning and \$7,000 for special studies, and the Mayor and City Clerk be authorized to execute the agreement. CARRIED.

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

THAT the revised class specification for Police Report Clerks dated January, 1973, be approved and further that the salary range for this position be established as Pay Grade 14, (\$574 - \$685 per month, plus shift differential), (1973 rates), effective November 1, 1972, and in accordance with the collective agreement with the Canadian Union of Public Employees, Local 389, and further that this increase be subject to approval also by the District of North Vancouver. CARRIED.

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

THAT Mr. K.E. Noakes and Mr. W.R. Elliott be dismissed forthwith from their employment at the North Vancouver Recreation Centre, and further, that Mr. Robert Orr, solicitor for the City of North Vancouver be and is hereby authorized to negotiate with Mr. Noakes and Mr. Elliott and settle the amount of the severance allowances, and that they be notified of this action by Council by letter on behalf of both the City and District of North Vancouver by Mr. E.A. Raymond, City Administrator of the City of North Vancouver. CARRIED.

A polled vote was requested.

Voting in favour of the Motion:

Alderman Todd, Alderman Warne, Alderman Marcino, Alderman Braithwaite, and Mayor Reid.

Voting against the Motion:

Alderman Wills and Alderman Dean.

ADJOURNMENT

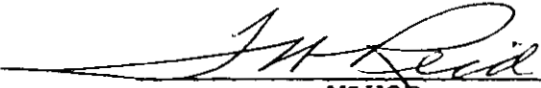
Moved by Alderman Dean, seconded by Alderman Warne that this meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 6:04 P.M.

CERTIFIED CORRECT:



 ACTING CITY CLERK



 MAYOR