

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 5th, 1973, at 7:30 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 Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Public Hearing of Council held on February 26th, 1973, of the Regular Meeting of Council held on February 26th, 1973, and of the Recessed Meeting of Council held on February 27th, 1973, be taken as read and adopted as circulated.

CARRIED.

DELEGATIONS

2. G.V.R.D. Parks Committee - re Regional Parks Function Activities

The Clerk advised that Alderman Lanskail of West Vancouver was to have been present this evening, but was unable to do so because of illness, and had requested the opportunity to appear either next week or the following week as a delegation.

It was agreed that arrangements be made to have Alderman Lanskail appear on March 19th, 1973.

3. 304 West 3rd Street - Order to Demolish

Mr. Donald Yerxa, Solicitor, appeared on behalf of the owner of this property and requested that the deadline for the demolition of the premises at 304 West 3rd Street be extended to June 1st, 1973.

Moved by Alderman Warne, seconded by Alderman Marcino that, provided that the premises situated at 304 West Third Street are securely boarded up within one week so as to prevent access by children, the Council grant an extension for the demolition of the said premises until June 1st, 1973, such extension being subject to further approval of a progress report to be submitted by Mr. D. Yerxa, Solicitor for the owner of the property, by April 15th, 1973. CARRIED.

Alderman Dean is recorded as voting against the motion.

Amendment 1/298 -Ald. Wills wishes to be recorded as voting against* this Motion. ✓ *MPK.*

4. Save Howe Sound Committee - re Super-port Development in Howe Sound

Mr. Hugh Clifford, Chairman of the Save Howe Sound Committee, presented a brief requesting Council's support in opposing super-port development in Howe Sound and requested that Council petition the Provincial and Federal Governments to retain Howe Sound as a recreational area rather than to permit industry to be established there.

Moved by Alderman Dean, seconded by Alderman Marcino that this Council go on record as supporting the request of the Save Howe Sound Committee, and that a letter be forwarded to Mr. Jack Davis, M.P., Minister of the Environment, as well as to Premier Barrett and the three North Shore M.L.A.'s, Messrs. Brousson, Gabelmann, and Williams, requesting that Howe Sound be proclaimed as a recreational area not subject to further industrial development. CARRIED.

CORRESPONDENCE

5. School District No. 44 - Dinner Meeting

Moved by Alderman Warne, seconded by Alderman Todd that Council accept the invitation received from School District No. 44 to attend a dinner meeting with the Board and members of the District Council on Thursday, March 15th, 1973, at 6:30 P.M., at the Avalon Hotel; and that the School Board be advised that as many Council members as possible will attend. CARRIED.

6. Church of St. John the Evangelist - re Offer to City of Old Scout Hall

Moved by Alderman Dean, seconded by Alderman Braithwaite that the offer to the City by the Church of St. John the Evangelist of the old church building now known as the Scout Hall be referred through the City Administrator to Mr. Baker of the Archives Committee for an evaluation as to whether or not the building has any historical value, and if so, to ascertain if the building can be relocated, and the cost of such relocation.

Moved by Alderman Todd, seconded by Alderman Wills that the motion be amended to provide that if no alternative site is found for the relocation of the building, that it be placed on the site of the old City Hall, to tie in with the Archives Museum. DEFEATED.

The original motion was then put and CARRIED.

7. North Shore Juvenile Soccer Association - Advertisement

Moved by Alderman Warne, seconded by Alderman Wills that the North Shore Juvenile Soccer Association be thanked for their letter of February 23rd, 1973, inviting the City to advertise in the Provincial Cup Program, but that they be advised that Council declines their offer. DEFEATED.

Moved by Alderman Dean, seconded by Alderman Todd that the North Shore Juvenile Soccer Association be advised, in reply to their letter of February 23rd, 1973, that Council will accept their offer to place a half page advertisement in the Provincial Cup Program for the sum of \$35.00, the necessary monies to come from the Mayor's contingency fund. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS8. Clean-up Program in the City - Policy Committee

Moved by Alderman Wills, seconded by Alderman Braithwaite that this Council appoint an ad hoc committee to devise a long range clean-up program to eliminate litter from the City, and that Alderman Dean and Alderman Marcino be appointed to serve on the said Committee.

Mayor Reid noted that Alderman Dean, being the first named, was the Chairman of the Committee.

The motion was then put and CARRIED.

9. Circulation of Council Mail - Policy Committee

Moved by Alderman Wills, seconded by Alderman Warne, that for a three month trial period, all mail addressed to the Mayor and Council be circulated to Council members with the weekly deliveries of agenda material, prior to the receipt of any required staff reports, for their perusal, with a notation on same as to what action is being taken. CARRIED.

10. 1974 Mayor-Elect - Meeting with Aldermen - Policy Committee

Moved by Alderman Warne, seconded by Alderman Wills that the Mayor-Elect for next year's Council be requested to have informal meetings with the members of the 1974 Council prior to the Statutory Meeting, for the purpose of hearing the views of the Aldermen with respect to Committee appointments.

CARRIED.

11. Daycare Agencies and Facilities - Report Requested from Staff - Policy Committee

Moved by Alderman Wills, seconded by Alderman Dean that Staff be requested to prepare a report on all the daycare agencies and facilities within the boundaries of the City; and that the Welfare Department be requested to provide a report with respect to their views as to what daycare facilities are required, and their needs. CARRIED.

12. Fire Department Pumper Truck - Report from City Administrator

Alderman Todd absented herself from the Council Chamber.

Moved by Alderman Warne, seconded by Alderman Wills that the Purchasing Agent be authorized to tender for the purchase of a 1,050 I.G.P.M. Class "A" Triple Combination Pumping Fire Engine, in advance of the City's final budget for 1973 being adopted, for report to Council. CARRIED.

Alderman Todd returned to the meeting.

13. Bewicke Avenue Street End Lease - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the Parks on the Waterfront Association be invited to attend the next meeting of the Policy Committee to be held on March 12th, 1973, for the purpose of explaining to Council members their proposals for the development of the Bewicke Avenue street end.

Moved by Alderman Braithwaite, seconded by Alderman Dean, that the main motion be amended by providing that staff supply the answers to the questions asked in the letter dated March 5th, 1973, from Don Vaughan and Associates Ltd., and that this information be made available for Council members in time for the meeting with the Parks on the Waterfront Committee on March 12th. CARRIED.

The motion as amended was then put and CARRIED.

14. Information Brochure - Report
from Administrator

Alderman Wills absented himself from the Council Chamber.

Moved by Alderman Marcino, seconded by Alderman Dean that the report from the City Administrator dated March 2nd, 1973, with respect to the proposed information brochure to be forwarded to City residents, along with letters from Bud Elsie Limited, Comcore Public Relations Limited, Jerry Miller, Inter Media Communications, and Gerry Richardson Public Relations, be deferred to the next meeting of the Policy Committee on March 12th, 1973, and that the Administrator provide estimates of cost for each issue of such a newsletter in time for the said meeting. CARRIED.

15. Decisions of Court of Revision-
Assessment Appeals - Report from
City Administrator

Moved by Alderman Warne, seconded by Alderman Todd that this report be deferred to the end of the meeting for discussion in camera, along with confidential reports. CARRIED.

Alderman Wills returned to the meeting at this point.

16. Application to Purchase City
Property - (Accili)

Moved by Alderman Warne, seconded by Alderman Braithwaite that the application of Ginesio Accili and Raimonda Accili for the purchase of the following property be approved, and that the necessary sales by-law be prepared:

<u>Lot</u>	<u>Block</u>	<u>D.L.</u>	<u>Name of Purchaser</u>	<u>Price</u>
"B"	257	544	Ginesio Accili and Raimonda Accili	\$16,400.00

(Subject to the purchaser giving the City of North Vancouver the option to repurchase the property at its original purchase price for one year following the date of acceptance).

CARRIED.

17. Hotel Development - 100 Block East 15th
Street - Reports from Staff

Moved by Alderman Dean, seconded by Alderman Marcino that the proposal received from L.O. Lund & Associates on behalf of his client, Mr. P. Messina, with respect to the development of a hotel on Lots 10 and 11, Block 37, D.L. 549, (100 Block East 15th Street), be resubmitted within the present regulations of the Central Commercial (C-1) Zone, with a land use contract being used only if the aesthetic and landscaping details appear to require such a document.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the motion be amended to add: "and that the applicant be provided with copies of the reports from the Engineering Department, the Planning Consultants and the Advisory Planning Commission dealing with this application." CARRIED.

The motion as amended was then put and CARRIED.

18. Mr. Norman Erikson - Suggested Amendments to Municipal Act - Reports from Staff

Moved by Alderman Marcino, seconded by Alderman Dean that the letter from Mr. Norman Erikson dated September 21st, 1972, suggesting several amendments to the Municipal Act with respect to land acquisition by municipalities, along with reports from Urban Programme Planners and the Advisory Planning Commission, be referred to the next meeting of the Policy Committee for consideration.

1 Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended by adding: "and that the Land Agent be requested to comment on the suggestions contained in Mr. Erikson's letter in time for the meeting of the Policy Committee". CARRIED.

The motion as amended was then put and CARRIED.

19. Dept. National Defence - Attack Warning Siren - Report from City Engineer

2 Moved by Alderman Dean, seconded by Alderman Todd that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to a renewal for a one year period of the lease agreement with the Department of National Defence to provide for the Attack Warning Siren No. 146, in the lane near Sutherland Avenue. CARRIED.

20. Application to Purchase City Property - Developments - Report from Land Agent

3 Moved by Alderman Braithwaite, seconded by Alderman Dean that the application from Macor Developments for the purchase of Lot 25, Block 130, D.L. 274, (in the 300 Block East Third Street), for the sum of \$28,250.00, be held in abeyance until such time as a report is received from the Ad Hoc Committee which was appointed on January 29th, 1973, for the purpose of making a study of scattered City-owned lots to ascertain the feasibility of reserving such lots for park and playground use. CARRIED.

21. Application to Lease Lot 8, Block X, D.L. 265 - Report from Land Agent

4 Moved by Alderman Wills, seconded by Alderman Todd that Council give consideration to the rental of Lot 8, Block X, D.L. 265, to A. & B. Construction Co. Ltd., provided that it is confined to a six months' period firm, with a proviso that if the six months' period is found to be not sufficient, at the Council's discretion, the rental can be continued on a month to month basis; that the property is properly fenced, entrances and exits are placed in a safe location; and that the City is not responsible in any way for damage or theft of the Lessee's property; and further that the Land Agent be requested to provide Council with a recommendation in time for next week's Council meeting as to the rental to be charged per month. CARRIED.

22. Bonny Doone Guest Home - Application
for Extension - Report of City Clerk

Moved by Alderman Dean, seconded by Alderman Todd that the application for the extension of the Bonny Doone Guest Home be approved insofar as the requirements of the City's Zoning / By-law are concerned, the consent of more than 60% of the property owners within a 200' radius of the property having been obtained. CARRIED.

23. Mill Enterprises Limited - Land
Use Contract - Reports from Planning
Consultants and Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Warne that a Public Hearing be held on Monday, March 12th, 1973, for the purpose of considering a Land Use Contract between the City 2 and Mill Enterprises Limited to permit the establishment of a restaurant on Lot B, Block 164, D.L. 271, such Hearing to be held at 7:30 P.M., in the Second Floor Court Room of the Justice Administration Building. CARRIED.

24. R.C.M.P. - North Vancouver
Detachment - Annual Report

Moved by Alderman Dean, seconded by Alderman Wills that the 3 1972 Annual Report of "E" Division of the North Vancouver Detachment of the R.C.M.P. be received and filed, with thanks. CARRIED.

The Council members directed that a copy of this report be made available to the Library for perusal by the public.

25. 1972 Program Report of the North
Vancouver Recreation Commission.

Moved by Alderman Warne, seconded by Alderman Dean that the 1972 Program Report of the North Vancouver Recreation Commis- sion be received and filed, with thanks; and that the City Engineer be requested to offer suggestions with respect to any 4 action which might be taken in an effort to overcome the problems mentioned in the Section of the report dealing with Mahon Pool operation. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

26. Limitation of Notices of Motion

Moved by Alderman Warne, seconded by Alderman Marcino that WHEREAS, while Chicken Little was walking through the forest on her way home from another vaction 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

5 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.

During the discussion which followed the Chair ruled that any reference to the operation of the Recreation Commission was out of order.

Mayor Reid put the question "Shall the Chair be Sustained?"

Voting to sustain the Chair were Alderman Wills, Alderman Braithwaite, Alderman Marcino, Alderman Warne, and Alderman Todd.

Voting against sustaining the Chair was Alderman Dean.

The motion was then put and carried.

Alderman Dean is recorded as voting against the motion.

27. Fullerton Lease

Mr. Raymond advised he had been unable to prepare a report on this subject in time for agenda deliveries.

Moved by Alderman Dean, seconded by Alderman Braithwaite that consideration of the execution of the Fullerton lease with the City be deferred to next Monday's Council meeting. CARRIED.

28. Policy re Leasing of City Property

Moved by Alderman Wills, seconded by Alderman Braithwaite that the Land Agent be requested to provide, through the Administrator, an itemized report of all saleable vacant lands in the City; and further, that Council consider removing from the Sales list any properties now listed thereon. CARRIED.

BY-LAWS

29. Reconsideration and Final Adoption

Moved by Alderman Todd, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1973, No. 4516", (St. Andrews Avenue), be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Todd, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1973, No. 4516" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

It was brought to Council's attention that the City Solicitor had pointed out that the portion of St. Andrews Avenue being stopped up and closed should not be abandoned under Section 508 of the Municipal Act or conveyed to others under any circumstances, and a note to this effect should be made on all appropriate records and maps of the City.

The motion was then put and 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 Wills that "Zoning By-law, 1967, Amendment By-law, No. 4511, 1973", (south of Lynn Creek Bridge), be now reconsidered. CARRIED UNANIMOUSLY.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Wills that "Zoning By-law, 1967, Amendment By-law, No. 4511, 1973" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

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

Alderman Dean is recorded as voting against the motion.

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

30. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Todd that "Land Sales By-law, 1973, No. 4510", (Accili), be introduced and read a first time in short form, copies of same having been circulated 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 "Land Sales By-law, 1973, No. 4510 be read a second time in short form. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Todd that "Land Sales By-law, 1973, No. 4510" 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 "Land Sales By-law, 1973, No. 4517", (Macor Developments), be tab led until such time as a report is received from the Ad Hoc Committee which is studying scattered City-owned lots. CARRIED.

INQUIRIES

31. Alderman Braithwaite - Transportation Committee Meeting

Alderman Braithwaite requested that the City's representatives on the Inter-Municipal Transportation Committee take the initiative in calling for a meeting of the Committee during the week of March 12th, 1973, if at all possible.

32. Decision of Appeal Court - Alderman Dean

Alderman Dean said she noted from newspaper reports that the City's appeal with respect to assessments had been dismissed by the Courts, and she inquired if it was true that the City was now appealing to the Supreme Court of Canada.

33. Sign By-law - Alderman Marcino

Alderman Marcino inquired if any information had been obtained with respect to his query as to whether or not there was any clause in the City's Sign By-law which prohibited the painting of the inside of windows in commercial establishments.

Mayor Reid advised no report on this has as yet been received.

34. City Advertising - Alderman Braithwaite

Alderman Braithwaite stated he had been requested at a meeting of the Chamber of Commerce to inquire whether or not the City had discontinued advertising in the Citizen newspaper.

The City Clerk stated that because of publication days it was advantageous to place advertisements in the Lions Gate Times as it allowed more time between Council meetings and publication day, thus permitting more time for staff to prepare any necessary advertisements and deliver them to the newspaper office in time to meet the deadline. He also advised that the Times' rates were cheaper.

35. Information Presented to Council Members Shortly Before Meetings - Alderman Todd

Alderman Todd inquired if it was Council policy to make quick decisions on information brought to the Council table two or three minutes before Council meetings, as some of this material was very important.

Mayor Reid advised that information for consideration should be delivered to Council members each Friday. However, at times Council moves to have an item placed on the agenda.

36. Planners' Reports to Squamish Indian Band - Alderman Wills

Alderman Wills inquired if copies of the first and second reports of the Planning Consultants with respect to the long range development plan had been distributed to the Squamish Indian Band.

Mayor Reid stated he would obtain this information.

37. Playground - Third and St. Georges - Alderman Braithwaite

Alderman Braithwaite inquired if the playground at Third Street and St. Georges Avenue was going to be closed prior to the other playground being completed. He felt the playground should be used as such until the property is actually sold.

Mayor Reid felt it would be confusing to have a playground with a "For Sale" sign on it.

Alderman Braithwaite felt that the playground and the equipment thereon could be utilized even with a "For Sale" sign on it.

RECESS

Moved by Alderman Marcino, seconded by Alderman Todd that this Council now recess for ten minutes for public discussion on items on the agenda. CARRIED.

Whereupon the meeting recessed at 9:45 P.M. and reconvened at 9:55 P.M., with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Todd that this Council now go into Committee of the Whole for the purpose of discussion several confidential reports in camera. CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA

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

IN OPEN COUNCIL

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

THAT the letter from the City Solicitor dated March 2nd, 1973, with respect to the decision of the Court of Revision dealing with assessment appeals be deferred to a Special Meeting of Council to be held on Wednesday, March 7th, 1973, at 5:00 P.M. CARRIED.

THAT the salaries of the excluded staff be increased by 7.34%, (8% over 1971 rates for the pay grades involved), effective January 1st, 1973, in accordance with the Administrator's report of March 1st. CARRIED.

THAT the Land Agent be authorized to make a firm offer of \$18,000.00 to Mr. and Mrs. A. Keeler for the purchase by the City of Lot 7, Block 12, D.L. 272, (1225 Heywood Avenue), free and clear of all encumbrances; and further that when the said property has been conveyed to the City it shall be rented, possibly to Mr. and Mrs. Keeler, on a month to month basis until such time as the City wishes to develop the site as a green strip area, at a rental of \$120.00 per month, excluding heat, light, and power; and further that the said rental be reviewed annually. CARRIED.

ADJOURNMENT

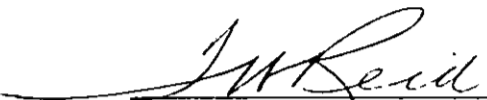
Moved by Alderman Warne, seconded by Alderman Wills that this meeting now adjourn. CARRIED.

Whereupon the meeting adjourned at 10:25 P.M.

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Wednesday, March 7th, 1973, at 5:10 P.M.

Present:

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

Acting Mayor Warne called this Special meeting of Council to order.

Moved by Alderman Marcino, seconded by Alderman Todd that this meeting now recess and go into Committee of the Whole for the purpose of discussing in camera certain assessment appeals from the decision of the Court of Revision.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

THAT the City Assessor be directed to appeal to the Assessment Appeal Board the assessment of Fullerton Lumber Company, and to cross appeal re the assessments of Seaspam International Limited for Island Tug and Barge, and all other waterfront properties which have appealed their assessment by the Court of Revision by the deadline of March 9th, 1973.

CARRIED UNANIMOUSLY.

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

CARRIED.

Whereupon the Meeting adjourned at 5:35 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 12th, 1973, at 7:30 P.M.

Present:

Acting Mayor J.M. Warne, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman C.E. Wills, City Clerk Mr. A.S.J. Gibb and Assistant City Clerk Mrs. L. Wilson.

Acting Mayor Warne called this Public Hearing to order.

The City Clerk advised this Hearing had been called for the purpose of considering a revision of the Land Use Contract previously entered into by the City and the owners of Lot B, Block 164, D.L. 271 (180 West Esplanade) involving Mill Enterprises Limited, for the establishment of a regional restaurant. He noted the property had been designated as a development area pursuant to Section 702A of the Municipal Act to permit the establishment of such restaurant.

Mr. Gibb advised further that no verbal or written representations had been made to his office either for or against the application.

The proprietor of the Montrose Hotel located next door to the proposed restaurant inquired if the development would permit loud music late at night.

Mr. Davidson representing Mill Enterprises stated the hours of operation would be those of a normal restaurant and that there would not be a dance floor, and therefore no music.

In reply to a further question, Mr. Davidson advised that the building would not constitute a fire hazard as it would have to comply with the National Building Code, and the interior of the building would have to provide a one hour fire rating.

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

Whereupon the Hearing adjourned at 7:40 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of the Regular Meeting
of the City Council held in the
Second Floor of the Justice
Administration Building on Monday,
March 12th, 1973, at 7:40 P.M.

Present:

Acting Mayor J.M. Warne, Alderman
J.B. Braithwaite, Alderman S.A.
Dean, Alderman F.S. Marcino,
Alderman C.E. Wills, City Adminis-
trator E.A. Raymond, City Clerk
A.S.J. Gibb, Assistant City Clerk
Mrs. L. Wilson and City Planning
Consultant Mrs. M. Neumann.

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on March 5th, 1973, and of the Special Meeting of Council held on March 7th, 1973, be taken as read and adopted as circulated.

Alderman Wills stated that with respect to Item No. 3 in the Minutes of March 5th he had requested to be recorded as voting against the motion, but had not been so recorded, and he asked that the Minutes be amended accordingly.

The mover and seconder agreed that this be incorporated into the motion.

The motion as amended was then put and CARRIED.

DELEGATIONS

There were no delegations present this evening.

Moved by Alderman Wills, seconded by Alderman Dean that this meeting recess to go into Policy Committee for the purpose of discussing Item No. 28 on the Agenda. CARRIED.

Whereupon Council recessed at 7:43 P.M. and reconvened at 8:07 P.M. with the same personnel present.

CORRESPONDENCE

2. District of North Vancouver re Council
Appointments - Committee re Silver
Harbour Manor Society

Moved by Alderman Wills, seconded by Alderman Marcino that Mayor T.H. Reid, Alderman J.M. Warne and City Administrator E.A. Raymond be appointed as the City's representatives to a Committee to deal with financing requirements of the Silver Harbour Manor Society; and that the Committee report back to Council whether the discussions with respect to financing involve capital expenditures as well as operating expenses.

Moved by Alderman Dean, seconded by Alderman Braithwaite that this matter be deferred until such time as information has been

received as to whether the said financing involves capital or operating expenditures. MOTION DEFEATED.

The original motion was then put and CARRIED.

3. Hamilton Junior Secondary School - Request for Grant

Moved by Alderman Dean, seconded by Alderman Marcino that the letter from Hamilton Junior Secondary School requesting a grant to help finance the trip of their Band to the North American Stage Band Festival in Nevada, be referred to the meeting of the Inter-Municipal Grants Committee scheduled for March 14th, 1973, and be brought forward on the next Council Meeting agenda. CARRIED.

4. North Vancouver Chamber of Commerce, re Rental of 131 East 2nd Street

Moved by Alderman Dean, seconded by Alderman Marcino that the City Clerk arrange for a delegation from the North Vancouver Chamber of Commerce to appear before the Finance Committee with respect to the matter of rental being considered for the City-owned property at 131 East 2nd Street, occupied by the Chamber. CARRIED.

5. North Vancouver Chamber of Commerce, re Grand Boulevard Restriction Act

Moved by Alderman Dean, seconded by Alderman Wills that the Board of Directors of the Chamber of Commerce be advised, in response to their letter of March 5th, 1973, that zoning is now a City responsibility, and if amendments to the by-law are desired, a petition should be presented to Council outlining the changes requested.

It was suggested that the Chamber be forwarded a copy of the staff report giving the background on the Grand Boulevard Restriction Act.

The motion was then put and CARRIED.

6. Dunhill Development Corporation, re Lease of Lot 7, Block X, D.L. 265

Moved by Alderman Wills, seconded by Alderman Marcino that the letter dated February 23rd, 1973, from Dunhill Development Corporation requesting a lease from the City of the Remainder of Lot 7, Block X, D.L. 265, be deferred for discussion with Item No. 19 on the agenda. DEFEATED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Dunhill Development Corp. Ltd. be advised of the motion adopted by Council on January 29th, 1973, whereby the property in Block "X" was reserved from sale or lease until more is known about the development of surrounding properties; and that the Land Agent be requested to advise if there is any other City-owned or controlled land suitable for the type of development proposed by the applicant.

Moved by Alderman Wills, seconded by Alderman Marcino that the application of Dunhill Development Corp. Ltd. to lease this property be referred to the North Vancouver Recreation Commission and to the Planning Consultants, through the Administrator, for comment. CARRIED.

300

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Complaint re Dogs - Report from
City Administrator

1 Moved by Alderman Wills, seconded by Alderman Marcino that the enforcement of the City's regulations with respect to dogs running at large be stepped up, and that such regulations be published in the North Shore newspapers; and further that the topic of dog control be included in the bulletin which is sent out with the City's tax notices. CARRIED.

2 Moved by Alderman Wills, seconded by Alderman Marcino that the S.P.C.A. be requested to submit estimates for better enforcement of the City's regulations with respect to dogs running at large, i.e., by the installation of radios in their vehicles and by the employment of dispatchers to inform drivers of complaints as soon as these are received; and that, if such service is made available, that the public be informed to this effect through newspaper advertising or by information in the news letter to be sent out with the tax notices. CARRIED.

3 Moved by Alderman Braithwaite, seconded by Alderman Dean that the earlier resolution of Council with respect to publication in the North Shore newspapers of the City's regulations with respect to dogs running at large, etc., be reconsidered. CARRIED.

4 Moved by Alderman Dean, seconded by Alderman Braithwaite that the earlier resolution of Council with respect to publication in the North Shore newspapers of the City's regulations with respect to dogs running at large, etc., be rescinded. CARRIED.

8. Christmas Tree Sales - Report from
City Administrator

5 Moved by Alderman Marcino, seconded by Alderman Warne that permission for the sale of Christmas trees be limited to licensed nurseries and florists, and to non-profit groups; such permission being subject to premises being left in a neat and tidy condition by the week following Christmas; AND FURTHER THAT Mr. B. Aceman, Westview Shopping Centre, be advised the City is not prepared at this time to expand 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. DEFEATED.

Alderman Marcino is recorded as voting in favour of the motion.

6 Moved by Alderman Wills, seconded by Alderman Dean that provision be made in the Business Licence By-law for a bond to be posted to cover damage to premises and to ensure the cleaning up of premises, used in connection with the sale of Christmas trees; and that it be suggested to the other two North Shore municipalities that such provision be incorporated into their Business Licence By-law as well, in order that they be kept uniform. CARRIED.

9. North Shore Union Board of Health,
re Budget - Report from Administrator

7 Moved by Alderman Dean, seconded by Alderman Marcino that the North Shore Union Board of Health 1973 Budget be received and referred to the Budget Committee for consideration. CARRIED.

10. Relocation of Winch Avenue -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Wills that Council authorize the Mayor and City Clerk to execute the agreement as prepared by Bull, Housser & Tupper upon its completion, relative to the relocation of Winch Avenue, prior to the passage of the exchange by-law. CARRIED.

Alderman Dean is recorded as voting against the motion.

11. Architects' Agreement for New Civic
Centre - Report from Administrator

Moved by Alderman Wills, seconded by Alderman Marcino that the agreement, dated March 1st, 1973, with Downs/Archambault, Architects, to cover architectural services re the North Vancouver Civic Centre Project, be approved in the form attached to the City Administrator's report dated March 5th, 1973, and that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to the document on behalf of the Corporation. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that this Council now meet as the Policy Committee to consider policy with respect to land use contracts, Mr. Brian Porter, Zoning Supervisor of the District of Surrey, having been invited to speak to the Committee on this subject at this time. CARRIED.

Whereupon the Council meeting recessed at 9:17 P.M., and reconvened at 9:52 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Wills that this meeting now recess to permit a ten-minute public inquiry period. CARRIED.

RECESS

The meeting recessed at 9:53 P.M., and reconvened at 10:04 P.M., with the same personnel present, with the exception of Alderman Dean.

12. Agreement - Fullerton Lumber
Company - Report from Administrator

Alderman Dean returned to the meeting at 10:08 P.M.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the agreement between the City and Fullerton Lumber Company for the lease of the former waterlot, now filled and located west of the foot of Fell Avenue, be amended by providing in Clause 7 thereof that the City ascertain the rental for the second and third five-year periods, rather than it being subject to agreement between the City and Fullerton, and failing this, determined by arbitration.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the matter of the agreement between the City and Fullerton Lumber Company for the lease of the filled waterlot lying to the west of the foot of Fell Avenue be held in abeyance until such time as it has been determined that the provisions in the agreement signed between the City and Fullerton in 1970 are the same as those in the proposed agreement; and further that Council be provided with information as to the actual cost to Fullerton of filling the waterlot in question. CARRIED.

13. City Property Between Mosquito Creek
and Bewicke Avenue - Report from Engineer

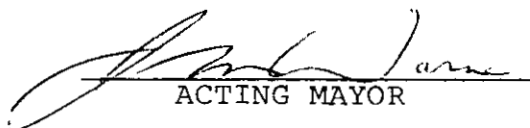
Moved by Alderman Wills, seconded by Alderman Dean that Lot 2, Resub. A, Block 4, D.L. 265, between Mosquito Creek and Bewicke Avenue, north of 15th Street West, be retained for park purposes, and that Council give consideration to dedicating this site as park in the future.

After further discussion on this subject the Council recessed at 10:30 P.M., and agreed to reconvene on Tuesday, March 13th, 1973, at 7:00 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of a Recessed Meeting of the City Council, held in the Second Floor Court Room of the Justice Administration Building on Tuesday, March 13th, 1973, at 7:07 P.M.

Present:

Acting Mayor J.M. Warne, Alderman J.B. Braithwaite, Alderman F.S. Marcino, Alderman C.E. Wills, and Assistant City Clerk Mrs. L. Wilson.

Acting Mayor Warne called this Recessed Meeting of Council to order.

1. City Property between Mosquito Creek and Bewicke Avenue - Report from City Engineer - (Cont'd from March 12th)

Alderman Dean entered the meeting at 7:08 P.M.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the motion by Alderman Wills and Alderman Dean with respect to this subject at the Regular Meeting of Council held on March 12th, 1973, be amended by deleting therefrom the following words: "and that Council give consideration to dedicating this site as park in the future.", so that the motion now would read as follows:

"That Lot 2, Resub. A, Block 4, D.L. 265, between Mosquito Creek and Bewicke Avenue, north of 15th Street West, be retained for park purposes."

Mr. A.S.J. Gibb, City Clerk, entered the meeting at 7:15 P.M.

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

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

Mr. Erikson stated that as representative of the Westview Community Association he would appreciate receiving a copy of the City Engineer's report on this subject.

Moved by Alderman Braithwaite, seconded by Alderman Dean that a copy of the City Engineer's report, dated March 7th, 1973, be provided for Mr. Norman Erikson on behalf of the Westview Community Association. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that this Council now recess and go into Policy Committee to consider Item No. 29 on the Agenda, dealing with the Bewicke Avenue street end lease. CARRIED.

Whereupon the meeting recessed at 7:25 P.M., and reconvened at 8:27 P.M., with the same personnel present, except Alderman Dean.

2. Stop Sign - 8th Street and St. Georges Avenue - Mr. Jack Mitchell - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Wills that the report of the City Engineer dated March 6th, 1973,

advising that stop signs will be erected at this intersection within the next few days, and that the Council has already initiated improvements to St. Georges Avenue in this area, be received and filed, and that Mr. Mitchell be advised of this action. CARRIED.

3. Reconstruction of Marine Drive -
Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that the Land Agent be authorized to acquire a portion of Lot 1, except the south ten feet, Block 6, D.L. 265, including expropriation if necessary, for the purpose of road widening; and that the necessary steps be taken to provide four east-bound lanes on Marine Drive from Mosquito Creek bridge to Bewicke Avenue, if necessary expropriating the required property on the south side of Marine Drive; the funds to come from the 1973 Budget.

Alderman Dean returned to the meeting at 8:34 P.M.

The above motion was WITHDRAWN.

Moved by Alderman Wills, seconded by Alderman Marcino that the Land Agent be authorized to acquire a portion of Lot 1, Ex. S. 10', of Block 6, D.L. 265, including expropriation if necessary, for the purposes of road widening. CARRIED.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the City Engineer be requested to report on the cost of widening Marine Drive to four east-bound lanes from the Mosquito Creek Bridge to Bewicke Avenue, including costs of expropriating any necessary lands on Marine Drive, such lands to be expropriated on whichever side of Marine Drive is most favourable.

It was also requested that staff provide information with respect to the feasibility of opening up Third Street between Bewicke and Fell Avenues.

The motion was then put and CARRIED.

4. West 14th Street Local Improvement
Sidewalks and Paving - Report from
City Engineer

Moved by Alderman Marcino, seconded by Alderman Wills that the reports and estimates of cost of the City Engineer with respect to the following Local Improvement Initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Concrete sidewalks on the north and south sides of 14th Street, and the machine paving of 14th Street from Chesterfield Avenue to the lane west of Lonsdale Avenue.	\$ 58,740.00

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

5. West 14th Street Public Street
Lighting - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that the

reports and estimates of cost of the City Engineer with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
Public street lighting and all appurtenances to light 14th Street from Chesterfield Avenue to the lane west of Lonsdale Avenue.	\$ 7,500.00

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

6. Servicing of Lots 16 and 17, Block 220, D.L. 546/550 - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Wills that the report of the City Engineer, dated February 19th, 1973, and the letter from L.M. Hunt dated February 19th, 1973, with respect to servicing Lots 16 and 17, Block 220, D.L. 546/550, be considered at the end of this meeting in camera.

7. A & B Construction - Application for Lease - Lot 8, Block X, D.L. 265 (Report from Land Agent)

Moved by Alderman Wills, seconded by Alderman Braithwaite that a rental fee of \$11,000.00, plus \$2,600 in lieu of taxes, payable in advance, be charged to A & B Construction Co. Ltd. for a six month period firm for a licence to use Lot 8, Block X, D.L. 265, for a six month period firm, for storage purposes only, with a proviso that if the six month period is found to be insufficient time, the rental may, at Council's discretion, continue on a month to month basis; and that the property be properly fenced, and entrances and exits placed in a safe location; and that the City be not held responsible in any way for damage or theft of the lessee's property; and further that a bond or other security deposit be posted by the applicant. *1/308*

CARRIED

8. Rezoning Certain City Properties to P-1 Public Use - Report from Land Agent (Wagg Creek)

Moved by Alderman Dean, seconded by Alderman Wills that Lots 11 to 14, inclusive, of Lot 4, Block 5, D.L. 548, Plan No. 1404, which are City-owned lots reserved as public park, be rezoned from RT - Two Family Residential Zone to P-1 Public Use and Assembly 1 Zone, and that a Public Hearing for this purpose be held on Monday, April 2nd, 1973, at 7:30 P.M.

CARRIED

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

Moved by Alderman Dean, seconded by Alderman Wills that the report from the Land Agent, dated March 6th, 1973, with respect to the closure of a portion of Hendry Avenue, be tabled to the end of this meeting for discussion in camera.

CARRIED.

10. Chemex Labs Ltd. - Easement -
Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Marcino that the report from the Land Agent, dated March 5th, 1973, with respect to a new easement agreement between the City and Chemex Labs Ltd. be tabled for consideration pending receipt of drawings showing the relocation of the sewer. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motions were presented this evening.

BY-LAWS

11. Reconsideration and Final Adoption

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Sales By-law, 1973, No. 4510", (Accili), be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Land Sales By-law, 1973, No. 4510" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

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

12. Introduction and First Readings

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518", (P-2 Zones) be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. CARRIED *M/6*

Alderman Wills is recorded as voting against the motion.

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

Moved by Alderman Wills, seconded by Alderman Dean that the resolution adopted to introduce and read a first time in short form "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518" be reconsidered. CARRIED UNANIMOUSLY

Moved by Alderman Wills, seconded by Alderman Dean that the resolution adopted to introduce and read a first time in short form "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518" be rescinded. CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Wills that the introduction and first reading of "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518" be tabled to the next meeting of Council.

Moved by Alderman Wills, seconded by Alderman Dean that "Land Use Contract By-law, 1973, No. 4519", (Mill Enterprises), be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them.

CARRIED by a two-thirds majority of all Council members.

Moved by Alderman Dean, seconded by Alderman Wills that "Land Use Contract By-law, 1973, No. 4519" be read a second time in short form.

CARRIED by a two-thirds majority of all Council members.

Moved by Alderman Dean, seconded by Alderman Wills that "Land Use Contract By-law, 1973, No. 4519" be read a third time in short form and passed subject to reconsideration.

CARRIED by a two-thirds majority of all Council members.

INQUIRIES

13. Alderman Wills - re Demolition of House at 304 West Third Street

Alderman Wills inquired if the fire damaged house at 304 West Third Street had been safely boarded up as requested by Council.

The Clerk advised that it had not.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the topic of Council's order to demolish the premises situated at 304 West Third Street be placed on the table.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that, in view of the fact that the conditions pertaining to the extension granted by Council on March 5th, 1973, for the demolition of the premises situated at 304 West 3rd Street, have not been complied with, i.e., the fire damaged dwelling was not safely boarded up by the deadline of March 12th, 1973, THEREFORE the Council orders the demolition of the said premises in accordance with the original order for such demolition issued under date of February 2nd, 1973.

CARRIED.

14. Alderman Braithwaite - re National Harbours Board - Debris

Alderman Braithwaite inquired if Mr. Robert D. Hosler, who had complained on November 2nd, 1972, of the debris left on the Fullerton Lumber Co. site formerly occupied by King's Mill, had been forwarded a copy of the letter dated March 5th, 1973, from the Acting City Clerk to the National Harbours Board.

Mr. Gibb advised he would see that Mr. Hosler received a copy of this letter if one had not already been forwarded to him.

Moved by Alderman Dean, seconded by Alderman Warne that the remainder of the items on the Council agenda be tabled to Monday, March 26th, 1973, including the items tabled earlier this evening for discussion in camera at the end of the meeting.

CARRIED.

ADJOURNMENT

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

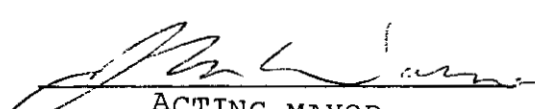
CARRIED.

Whereupon the meeting adjourned at 9:18 P.M.

CERTIFIED CORRECT:



CITY CLERK



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, March 19th, 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. Will, City Administrator E.A. Raymond, City Engineer T.J. Scott, City Clerk A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

The City Clerk noted that there was an error in the Minutes of the Recessed Meeting of Council held on March 13th, 1973, wherein the first resolution in Item No. 12 is shown as being carried unanimously, whereas Alderman Wills is shown as voting against the motion, and stated the said Minutes should be amended accordingly.

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Public Hearing of Council, held on March 12th, 1973, the Regular Meeting of Council held on March 12th, 1973, and of the Recessed Meeting of Council held on March 13th, 1973, be taken as read and adopted as circularized after amending in accordance with the Clerk's instructions.

Alderman Wills stated that a further amendment was required in the Minutes of the Recessed Council Meeting held on March 13th, by deleting from the resolution under Item No. 7 thereof the words "for the lease of", and inserting in place thereof the words "for a licence to use".

The mover and seconder agreed to incorporate this further amendment in their motion.

The motion as amended was then put and CARRIED.

DELEGATIONS

2. Proposed relocation of Marine Drive and MacKay Avenue Intersection.

Mayor Reid requested that, prior to hearing the delegation present with respect to this subject, the City Engineer provide information setting out the reasons for the proposed diversion of traffic at this intersection.

Mr. Scott displayed a plan of the proposed traffic diversion, and noted that because of the proximity of the traffic lights between MacKay Road, MacKay Avenue, and Hamilton Avenue it was not possible to maintain a progression of traffic. He noted also that Marine Drive was the only east-west route through the City between the Upper Levels Highway and the waterfront, and that rush hour traffic travels in both directions. Mr. Scott stated that relocating the intersection and light to MacKay Road to the west would alleviate the problem but would necessitate opening MacKay Road and diverting a certain amount of traffic from MacKay Avenue to MacKay Road.

Mr. E. Pelens, representing the property owners in the 1000 Block West 17th Street, then read a brief in which it was requested that the City Engineer's plans for the diversion of traffic up MacKay Road be suspended and the plans for traffic flow improvement be reviewed. It was also requested that the City make every effort to cooperate with the District of North Vancouver in an endeavour to open two streets south of Marine Drive in order to provide traffic routes for heavy commercial traffic in the Pemberton business area, and that Council meet with property owners and merchants in the area prior to making any new plans in this respect. Mr. Pelens suggested several alternatives to alleviate the situation which would be more preferable to the property owners.

Mr. G. Johnstone, another property owner in the area, also spoke on the subject, advising that the proposed MacKay diversion was not the solution to the problem. He felt the traffic should be diverted somewhere between Marine Drive and the waterfront, especially in view of the proposed new developments on the District side of the boundary, as well as the expansion to Capilano Mall in the City. Mr. Johnstone felt there should be more cooperation between the City and the District with respect to traffic improvements.

Moved by Alderman Warne, seconded by Alderman Wills that this subject be referred back to the City Engineer for a report on alternative solutions to the traffic problems at the MacKay Avenue - Marine Drive intersection, including estimates of cost as well as an explanation of the effect on traffic of the proposals submitted by the property owners this evening.

Moved by Alderman Wills, seconded by Alderman Marcino that the motion be amended by adding "and that particular notice be given to the bridging of MacKay and Mosquito Creeks at Third Street, so that Third Street would be continuous to Bewicke Avenue; and that the Engineer report further on the feasibility of this action being taken on an interim basis so that traffic could be using this route while the improvements to Marine Drive are being carried out."

CARRIED.

The motion as amended was then put and CARRIED.

CORRESPONDENCE

3. Delco Realty Ltd. - re Application to Purchase City Property - Macor Developments

Moved by Alderman Dean, seconded by Alderman Todd that Delco Realty Ltd. be advised in response to their letter of March 14th, 1973, with respect to the application of Macor Developments for the purchase of Lot 25, Block 130, D.L. 274, that this application is being held in abeyance until such time as a report is received from an Ad Hoc Committee appointed for the purpose of conducting a study of scattered City-owned vacant lots, and that it is expected such report will be received within the next three weeks. CARRIED.

4. North Vancouver Family Division Committee - Requesting Council Representation and Grant

Moved by Alderman Warne, seconded by Alderman Todd that the letter dated March 12th, 1973, from the North Vancouver Family Division Committee, enclosing their 1972 report and requesting Council representation on the Committee, as well as a grant from Council, be referred to the City Administrator for a report to the Policy Committee. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that Alderman Braithwaite be appointed as Council's representative on the North Vancouver Family Division Committee.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

Policy Committee

5. City Property Between Edgemont Boulevard and Neilson Avenue - Prince Charles School

Moved by Alderman Wills, seconded by Alderman Dean that Mr. John L. Byrne, Principal of Prince Charles School, be given permission to install trails on City property located between Edgemont Boulevard and Neilson Avenue, as proposed in his letter dated January 23rd, 1973, provided they are constructed in compliance with the City's Engineer Department requirements, namely:

- (a) all hardware to be located on school property;
- (b) trails to be constructed only within City property;
- (c) excavations into the steep, unstable portion of the site to be avoided.

CARRIED

6. Low Income Housing, etc., Discussion at Next Open Public Forum.

Moved by Alderman Wills, seconded by Alderman Dean that the matter of low income housing and/or co-operative housing be given priority on the agenda of the next public open forum meeting; and that invited guest speakers include Mr. Andrew Rossen, Manager of the New Westminster County Real Estate Co-op. Housing Society, and representatives from the Greater Vancouver Regional District, Central Mortgage and Housing Corporation, and from the office of Mr. Ron Basford, Minister of Urban Affairs; and that Council members be provided with copies of an article submitted by Mr. Rossen on the subject of co-operative housing.

CARRIED.

7. Low Cost Housing - Individual City-owned Residential Properties to be Offered to G.V.R.D. for Low Cost Housing.

Moved by Alderman Wills, seconded by Alderman Marcino that the Land Agent be requested to report on the feasibility of offering to the Greater Vancouver Regional District all City-owned residential properties which are to be posted for sale in the future, for the purpose of constructing low cost housing, prior to such property being posted for public tender.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Inter-Municipal Grants Committee

8. Hamilton Junior Secondary School

Moved by Alderman Dean, seconded by Alderman Todd that the request from Hamilton Junior Secondary School for a grant to help finance the trip of their Band to the North American Stage Band Festival in Nevada be referred to the City's Grants Committee to be considered along with all other grant requests.

CARRIED.

Staff Reports

- 9. Bewicke Avenue Dock Repair - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Dean that the report from the City Engineer with respect to the cost of repairing the dock at the foot of Bewicke Avenue, etc., be tabled until later this evening when Mr. Don Vaughan will be present. CARRIED.

- 10. Rezoning - 143 East Keith Road - Report from the City Administrator

Moved by Alderman Warne, seconded by Alderman Wills that the owner of Lot 8, Block 114, D.L. 274, (143 East Keith Road), be requested for an undertaking in the form of a Letter of Intent that he will provide a covenant committing himself to providing in the consolidated site a day care centre facility.

Moved by Alderman Braithwaite, seconded by Alderman Wills that Mr. J.H. Norton, who was present in the public gallery, be heard on this subject. CARRIED.

Mr. Norton advised that the developers of the property were willing to provide a minimum area of 750 sq. feet on the ground floor of the development for day care use, this to be leased to either the City or any organization desirous of operating such a centre, and that as long as such lease was renewed the centre could operate in perpetuity.

The main motion was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

- 11. Chemex Labs Ltd. - Easement Agreement - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Todd that the Mayor and Clerk be authorized to sign and seal a Quit Claim Deed, cancelling the City's interest in the original easement agreement with Chemex Labs Ltd., for a right of way for sewers through Lot A, Block 31, D.L. 272, and to sign and seal a new easement agreement concerning the relocated sewer.

Moved by Alderman Dean, seconded by Alderman Wills that the motion be amended by adding: "provided that all the costs for the relocation of the sewer, the cancellation of the original agreement, and the registration of the new agreement, as well as the cost of the accompanying plan, are paid by Chemex Labs Ltd." CARRIED.

The motion as amended was then put and CARRIED.

MOTIONS AND NOTICES OF MOTION

No motions were presented this evening.

BY-LAWS

- 12. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Land Use Contract By-law, 1973, No. 4519", (Mill Enterprises), be now reconsidered. CARRIED UNANIMOUSLY.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Marcino that "Land Use Contract By-law, 1973, No. 4519" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY

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

Moved by Alderman Marcino, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law No. 1, 1973", (143 East Keith Road), be tabled until a Letter of Intent is received from the owner of Lot 8, Block 114, D.L. 274 with respect to the provision of a day care centre in this development. CARRIED.

13. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518, (P-2 Zones), be introduced and read a first time in short form, copies of same having been distributed among all Council members and read by them. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518" be read a second time in short form.

A polled vote was requested.

Voting in favour: Alderman Braithwaite, Alderman Marcino, Alderman Warne, and Alderman Todd.

Voting against: Alderman Wills, Alderman Dean, and Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518" be read a third time in short form and passed subject to reconsideration.

A polled vote was requested.

Voting in favour: Alderman Braithwaite, Alderman Marcino, Alderman Warne, and Alderman Todd.

Voting against: Alderman Wills, Alderman Dean, and Mayor Reid.

The motion was declared CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that "East Side of Lonsdale Avenue from 26th Street to 29th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4521" be introduced and read a first time in short form, copies of same having been circulated 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 "East Side of Lonsdale Avenue from 26th Street to 29th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4521" 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 "East Side of Lonsdale Avenue from 26th Street to 29th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4521" 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.

The Clerk advised that "Building By-law, 1972, Amendment By-law, 1973, No. 4522" had not been prepared in time for this meeting.

Moved by Alderman Warne, seconded by Alderman Wills that "Building By-law, 1972, Amendment By-law, 1973, No. 4522" be struck from the agenda.

CARRIED.

INQUIRIES

14. Recreation Commission - Cultural Experiment, etc.

Alderman Warne at this time provided information in reply to a query made some time ago by Alderman Dean with respect to mixing 12-year and 6-year age groups in some programs conducted by the Commission. He advised that this had been done in some cases where there were insufficient participants in one age group registered. He advised, however, that this had been done only with the permission of the parents involved.

Alderman Warne replied further to a previous query by Alderman Dean as to what percentage completion was in the various activities conducted in schools, and stated that the completion rate was in excess of 90%.

15. Alderman Braithwaite - re Complaint with Respect to House on East 2nd Street

Alderman Braithwaite inquired of the Administrator whether anything had been done with respect to a complaint received of rats in the garbage on the premises of the property adjacent to City-owned property at St. Georges Avenue and Second Street.

Mr. Raymond stated this matter had been referred to staff and a report should be forthcoming very soon.

16. Alderman Braithwaite - re Provision of Information to Nearby Residents of Proposed Rezoning

Alderman Braithwaite inquired when a report would be received on the motion made on January 15th, 1973, concerning a policy whereby residents within a radius of 1500 feet might be informed of any rezoning when such was contemplated by the Council.

The City Clerk advised this would be provided in due course.

17. Alderman Braithwaite - Meeting with United Housing Foundation

Alderman Braithwaite inquired if a date had been set for the meeting between the City and the United Housing Foundation.

18. Alderman Dean - Judgement re
Assessment Appeals

Alderman Dean inquired of the Mayor when Council would receive copies of the judgement in connection with assessment appeals, and whether there was any consideration being given to a further appeal to the Supreme Court of Canada.

Mayor Reid stated he did not believe the City was going to appeal further, and he would look into the matter of obtaining copies of the judgement for Council members.

19. Alderman Wills - re Public Open Forum

Alderman Wills inquired as to the date and the location of the next public open forum, and Mayor Reid advised that a date would shortly be set for this.

STAFF REPORTS (Cont'd)

9. Bewicke Avenue Dock Repair -
Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Warne that the resolution adopted by Council on February 6th, 1973, authorizing the Mayor and Clerk to execute the lease between the City and Don Vaughan and Associates for the Bewicke Avenue street end in accordance with the tender submitted, and the subsequent resolution adopted on the same date authorizing Don Vaughan and Associates to assign the said lease to the Inner Harbour Parks on the Waterfront Society, be reconsidered. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that Mr. Don Vaughan, who was present in the audience, be heard on this subject. CARRIED.

Mr. Vaughan stated he was endeavouring to find out from the Provincial Government whether their group would still be eligible for an L.I.P. grant if they did not have a lease but only a licence to occupy, or, alternatively, if the City would be able to obtain such a grant if the work was done by the City. Mr. Vaughan said he had not been able to obtain this information due to the fact the Provincial Legislature was in session.

Moved by Alderman Warne, seconded by Alderman Marcino that the resolution adopted by Council on February 6th, 1973, authorizing the Mayor and Clerk to execute the lease between the City and Don Vaughan and Associates for the Bewicke Avenue street end in accordance with the tender submitted, and the subsequent resolution adopted on the same date authorizing Don Vaughan and Associates to assign the said lease to the Inner Harbour Parks on the Waterfront Society, be rescinded. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

The City Administrator asked if Council would give him some indication of what sort of facilities were to be provided on this site and what installations would be made on the property, in view of the fact that the repairs to the dock would depend on the use proposed.

Moved by Alderman Dean, seconded by Alderman Wills that staff submit a report with respect to the size, etc., of the Bewicke Avenue street end and dock. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the dock at the foot of Bewicke Avenue be made into a fishing pier and public lookout by the installation of suitable benches and access, such use to continue until such time as a further public use may require it to be rebuilt.

Moved by Alderman Wills, seconded by Alderman Dean that this motion be tabled until the information requested from staff has been received, as well as information from Mr. Don Vaughan with respect to the L.I.P. grant. CARRIED.

RECESS

The meeting recessed at 9:30 P.M., for the public question period and reconvened at 9:44 P.M. with the same personnel present.

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

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

THAT Mr. L.M. Hunt, of 750 Westmoreland Crescent, the owner of Lots 16 and 17, Block 220C, D.L. 546/550, be advised that the City is prepared to service these lots provided that all servicing costs are borne by the owner. CARRIED.

X Alderman Dean is recorded as voting against the motion.

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

THAT a by-law be adopted to stop up and close the remaining 50' portion of Hendry Avenue between East 4th Street and the east-west lane allowance lying south of the said East 4th Street, and that when the by-law is adopted, the owners of the properties adjoining be informed that they can proceed under the Plans Cancellation Act to petition the Registrar for a subdivision of the closed road as stated; and further that all costs for this action, and the plans required be the responsibility of the two adjacent property owners. CARRIED.

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

THAT Council refuse the original proposal for the purchase of Lots 23 to 26, inclusive, Block 141, D.L. 274, as contained in the report from the Land Agent dated January 19th, 1973, on the condition that a further discussion take place with the developer when his new plans are submitted. CARRIED.

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

THAT the cost sharing formula of 60% District of North Vancouver and 40% City of North Vancouver be approved with respect to the positions involved in the changeover from uniformed personnel to civilian employees in the R.C.M.P. Detachment local office, for up to 12 such positions, such change to be implemented over the next two years on a man-to-man basis in the contract strength; this cost sharing basis to be reviewed effective January 1st, 1976.

CARRIED.

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

THAT the salary of the City Administrator be adjusted by an increase of 7.34%, effective January 1st, 1973, the same rate by which all other excluded staff salaries were increased.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Dean, seconded by Alderman Marcino that the remaining items on the Agenda, No. 19 to No. 22, inclusive, under Policy and Finance Committees, be placed at the beginning of next week's meeting.

CARRIED.

ADJOURNMENT

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

CARRIED.

Whereupon the meeting adjourned at 10:20 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, March 26th, 1973, at 7:47 P.M.

Present:

Acting Mayor J.M. Warne, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Engineer Mr. T.J. Scott, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

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

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

Whereupon the meeting recessed at 7:48 P.M., and reconvened at 8:25 P.M. with the same personnel present.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on March 19th, 1973, be taken as read and adopted as circularized. CARRIED.

DELEGATIONS

Moved by Alderman Dean, seconded by Alderman Todd that Item No. 11 on the agenda be considered at this time. CARRIED.

2. Marine Drive - Lane Layout and Traffic Aspects - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Marcino that no action be taken with regard to the additional lane east-bound on Marine Drive between Fell and Bewicke Avenues. DEFEATED.

Moved by Alderman Wills, seconded by Alderman Dean that Council not proceed at this time with the construction of an additional east-bound lane on Marine Drive between Fell and Bewicke Avenues, but that as much provision as possible be made in the final details of the project to permit future expansion. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that the City Engineer be instructed to negotiate with the District of North Vancouver for the opening up of the last block of road between Lloyd and MacKay Avenues to connect Welch Street with First Street in the City, in order to relieve traffic on Marine Drive during and after the reconstruction project. CARRIED.

*amp
6/21/74
2/3/79*

Moved by Alderman Wills, seconded by Alderman Todd that the City approach the Squamish Indian Band with a view to expediting the matter of a Low Level Road within the City of North Vancouver, through the Mission Indian Reserve. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that the City Engineer be requested to prepare a study of an alternate route for the MacKay Road-Marine Drive intersection, which would require the acquisition of Lots 15 and 16, Block 35, D.L. 552, giving some indication as to the difference in cost of such an alternate route, and the benefits which might be derived therefrom.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that a spokesman of the property owners in this area be heard.
CARRIED.

Mr. Johnstone and Mr. Pelens spoke on behalf of the homeowners in the area, stating that the relocation of the intersection, as well as the traffic light, would not solve the overall traffic problem on Marine Drive.

Two other gentlemen in the audience who operate businesses in the 900 Block Marine Drive, stated the proposed intersection would eliminate any available parking near their premises, and would thus be harmful to their businesses.

2 The motion requesting the Engineer to prepare a study of this alternate route was then put and CARRIED.

3 Moved by Alderman Dean, seconded by Alderman Wills that the City Engineer be requested to report on public parking on Marine Drive, including any suggestions which would alleviate some of the hardships caused to merchants, in particular those who do not have lane access to their premises and those who will lose their parking facilities because of the improvements to Marine Drive, including the MacKay Road diversion.
CARRIED.

CORRESPONDENCE

3. District of West Vancouver, re Grant for North Shore Volunteers for Seniors

4 Moved by Alderman Marcino, seconded by Alderman Todd that, in accordance with the recommendation of the Joint North Shore Municipal Grants Committee in their letter of March 16th, 1973, the Council approve a grant in the amount of \$700.00 to the North Shore Volunteers for Seniors for the year 1973, the money to come from the Grants portion of the Budget. CARRIED.

4. City of Port Moody - re Committee Appointments - G.V.R.D.

5 Moved by Alderman Todd, seconded by Alderman Wills that, in accordance with the request contained in the letter from the City of Port Moody, dated March 14th, 1973, this Council support the action of that municipality in protesting the narrowness in Committee appointments of the G.V.R.D., the lack of involvement of other Council members of member municipalities, and the appointment of the same people to several committees irrespective of the importance of the areas they represent; but that this action be deferred until such time as Mayor Reid is present. CARRIED.

5. R.J.P. Donohue - Letter of Commendation re Firemen

6 Moved by Alderman Marcino, seconded by Alderman Dean that the letter from R.J.P. Donohue, dated March 18th, 1973, commending the actions of City Fireman Ed Broome and two other City firemen when an accident occurred during a soccer game at Mahon Park, be received and filed; and that Council forward

an official letter of recognition to the firemen involved.
CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

6. District of Burnaby re Spaying
Service for Female Dogs

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated March 15th, 1973, from the District of Burnaby with respect to a suggested subsidization program to provide a spaying service for female dogs be received and filed, and that the District of Burnaby be advised that Council is not in favour of such a program, but rather the City of North Vancouver in its Dog Regulation By-law provides for an annual differential in licence fees of \$2.75 between spayed and unspayed female dogs.
CARRIED.

7. Improved Dog Control/Patrol -
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Wills that the District of North Vancouver be requested to consider the employment of a kennel man in conjunction with any installation of a sub-base radio station, together with a re-scheduling of patrol times to give a more effective service during the daylight hours throughout the area.
CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that the matter of improved S.P.C.A. Dog Control/Patrol for increased or improved service (beyond those improvements negotiated by the Clerk and being considered by the S.P.C.A. for additional hours of coverage without incurring increased costs) be referred to the 1973 Budget Committee for consideration with other priorities for increased or improved service.
CARRIED.

8. Demolition of 162-164 East Second
Street - Report from Administrator

Moved by Alderman Marcino, seconded by Alderman Todd that pursuant to Section 873 of the Municipal Act, this Council declares the building situated on Lot 27, Block 141, D.L. 274, known as 162-164 East 2nd Street, to be a nuisance, and hereby directs and orders that the same shall be removed or pulled down by the owner thereof within sixty (60) days after service of the order upon the owner of the said property, the said building being, in the opinion of this Council, in so dilapidated and uncleanly a condition as to be offensive to the community;

AND FURTHER THAT in the case of default by the said owner to comply with the order referred to in the above paragraph within the period set forth in same, the Municipality, by its City Engineer and his Assistants, shall enter and effect such removal or pulling down at the expense of the persons so defaulting and hereby orders that the charges for so doing, (including all expenses incidental thereto), if unpaid on the 31st day of December, 1973, shall be added to and form part of, the taxes payable in respect to Lot 27, Block 141, D.L. 274, as taxes in arrear.
CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the condition of the lot on which the premises known as 162-164 East Second Street are situated, be brought to the attention of the Medical Health Officer, Dr. S.P.C. Casey, with the request that an order be issued by his Department for the clean-up of the said property inasmuch as the present untidy condition of the property appears to be conducive to infestation by rats with similar affect on surrounding properties.
CARRIED.

9. Inter-Municipal Business Tax
Study - Report from Administrator

Moved by Alderman Wills, seconded by Alderman Dean that no further action be taken at this time with respect to the implementation of a business tax in the City of North Vancouver. CARRIED.

10. Fullerton Lumber Company
Agreement - Report from Administrator

Moved by Alderman Wills, seconded by Alderman Todd that the Mayor and City Clerk be authorized to execute on behalf of the City, and affix the Corporate Seal to the agreement dated December 22nd, 1972, with Fullerton Lumber Company covering the lease of property described as:

2 That part of the Bed and Foreshore of Burrard Inlet included in Reference Plan 11118 lying in front of District Lot 265, Group 1, New Westminster District,

for a period of five years commencing January 14th, 1972, at \$1.00 per annum. CARRIED.

11. Mr. D. Dyck - Protest Against
Summons - Street & Traffic By-law

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Dave Dyck be advised that Council will be reviewing the problem of mud and dirt deposited on City streets by vehicles from construction sites, but in the meantime the City's regulations are continuing to be enforced. CARRIED.

13. Local Improvement Initiative Projects -
Report from City

Moved by Alderman Wills, seconded by Alderman Dean that the reports of the City Clerk with respect to the following Local Improvement Initiative projects be received and filed, and the necessary construction by-laws be prepared:

- (a) Concrete sidewalk on the east side of Lonsdale Avenue except in front of Lot "Q" and machine paving and curbing of Lonsdale Avenue from 26th Street to 29th Street.
- 4 (b) Concrete sidewalk on the south side of 21st Street, and machine paving of 21st Street from Chesterfield Avenue to Lonsdale Avenue.
- (c) Concrete sidewalk on both sides of Eastern Avenue and machine paving of Eastern Avenue from 15th Street to 17th Street. CARRIED.

14. Mr. Norman Erikson - re G.V.R.D.
Air Pollution Control By-law -
Report from City Solicitor

5 Moved by Alderman Wills, seconded by Alderman Dean that a copy of the report dated March 7th, 1973, dealing with the letter from Mr. Norman Erikson, dated February 25th, 1973, with regard to the legality of the Air Pollution Control By-law of the Greater Vancouver Regional District, be forwarded to Mr. Erikson for his information, and that Mr. Erikson be thanked for his inquiry. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the Provincial Pollution Control Board be requested to advise how industrial pollution, such as emissions from bulk loading sites, etc., may be controlled, in view of the fact that the Greater Vancouver Regional District Pollution Control By-law appears to supersede existing municipal by-laws, but fails to regulate such industrial pollution. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

15. Alderman Todd - re Playground Equipment

Alderman Todd advised she would present the following motion at the next Regular Meeting of Council:

"THAT we, the Council, find another park for the playground equipment, swings and teetertotters, etc., which were removed from Lot 23, Block 14, D.L. 274, in view of the fact that these items are now stored at the City Yard."

BY-LAWS

16. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518", (P-2 Zones), be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Zoning By-law, 1967, Development Area Designation By-law, 1973, No. 4518" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

A polled vote was taken.

Voting in favour: Alderman Braithwaite, Alderman Marcino, Alderman Todd, and Acting Mayor Warne.

Voting against : Alderman Dean and Alderman Wills.

The motion was declared CARRIED by a simple majority, but by a majority insufficient for that required for final adoption of the By-law, in accordance with the Municipal Act.

Moved by Alderman Marcino, seconded by Alderman Todd that "East Side of Lonsdale Avenue from 26th Street to 29th Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4521" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Marcino, seconded by Alderman Todd that "East Side of Lonsdale Avenue from 26th Street to 29th Street, Street Improvement Initiative Construction By-law, 1973, No. 4521" be finally adopted, signed by the Mayor and 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 Marcino, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law No. 1, 1973", (143 East Keith Road), be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Marcino, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law No. 1, 1973" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED UNANIMOUSLY.

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

17. Introduction and First Readings

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

"Highway Exchange By-law, 1973, No. 4520" (Winch Avenue).

"Building By-law, 1972, Amendment By-law, 1973, No. 4522" (Additional Inspection Fees).

"East and West Sides of Eastern Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4525".

"21st Street from Chesterfield Avenue to Lonsdale Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4524"

CARRIED.

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

Moved by Alderman Marcino, 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 Marcino, 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.

INQUIRIES

18. Alderman Todd - re Burrard Fire Equipment

Alderman Todd advised she was in receipt of information that inquiries had been made in regard to her husband and his sister being related to Dave Stewart of Burrard Fire Equipment. She stated that this is not the case, and her husband has no connections with Burrard Fire Equipment.

19. Alderman Braithwaite - re Dinner for Centennial Committee

Alderman Braithwaite inquired when Council would consider hosting a dinner for the members of the Centennial Committee, advising that Alderman Warne had requested this some time ago. *amend 1/329*

It was agreed that this item would be placed on the next Council agenda for consideration.

20. Alderman Dean - Copies of
Judgement re Assessment Appeals

Alderman Dean inquired if Council members would be given copies of the judgement of the Courts with regard to assessment appeals.

Mr. Raymond advised the Mayor had received this and he presumed he would circulate it as well to all members of Council.

21. Alderman Todd - re Tape Recorders

Alderman Todd inquired as to the proper procedure for taping Council meetings.


Acting Mayor Warne advised the Clerk would report on this subject next week.

Moved by Alderman Wills, seconded by Alderman Marcino that the 10:30 P.M. closing time for Council meetings be waived, and the meeting continue to 11:00 P.M. DEFEATED.

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

Whereupon the meeting recessed at 10:30 P.M.

CERTIFIED CORRECT:


CITY CLERK


ACTING MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, March 27th, 1973, at 7:06 P.M.

Present:

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

Acting Mayor Warne called this recessed meeting of Council to order.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the Council meeting recess for the ten minute public question period after consideration of the items listed under "Confidential Reports". CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that this meeting now adjourn to the call of the Chair for the purpose of considering several confidential reports in camera, in Committee of the Whole. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

THAT the option obtained by the Land Agent to purchase the following property be exercised:

Lot 15, Block 157, D.L. 274/271
145 West 2nd Street (size 25' x 120') \$30,000.00

AND THAT the monies be allocated from General Revenue Funds - Contributions for Land Acquisitions. CARRIED.

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

THAT the sum of \$500.00 be re-allocated in the 1973 Water Works budget for a feasibility survey of constructing helicopter landing sites in the Lynn Creek Watershed, to be carried out in 1973 jointly with the District of North Vancouver.

CARRIED.

5. Planning Institute Seminar

Moved by Alderman Dean, seconded by Alderman Braithwaite that the subject of aldermanic attendance at the Planning Institute Seminar to be held from April 6th to 8th, 1973, be placed on the agenda. CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that the registration fees of those Aldermen invited to attend the Planning Institute Seminar to be held on April 6th, 7th, and 8th, 1973, at the Vancouver Hotel, be paid by the City.

CARRIED.

RECESS


The meeting recessed at 7:50 P.M., for the public question period and reconvened at 7:54 P.M., with the same personnel present.

ADJOURNMENT


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

Whereupon the meeting adjourned at 7:55 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR