

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, April 2nd, 1973, at 7:32 P.M.

Present:

Mayor T.H. Reid, Alderman F.S. Marcino, Alderman G. Todd, Alderman J.M. Warne, and Alderman C.E. Wills.

The City Administrator advised that this Public Hearing had been called for the purpose of considering the rezoning of Lots 11-14, inclusive, of Lot 4, Block 5, D.L. 548 (on the South side of 20th Street between Chesterfield and Mahon Avenues) from RT Two-family Residential Use to P-1 Public Use and Assembly 1 Zone. Mr. Raymond advised that these lots had previously been reserved as public park.

Mayor Reid asked anyone in the public gallery to speak if they felt that their property was affected by the proposed rezoning.

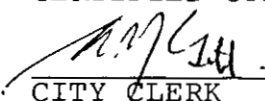
No one did so.

Alderman J.B. Braithwaite entered the meeting at 7:34 P.M.

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

Whereupon the Hearing adjourned at 7:35 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, April 2nd, 1973, at 7:35 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, 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 Warne, seconded by Alderman Todd that the Minutes of the Regular Council meeting held on March 26th, 1973, be taken as read and adopted as circularized.

Alderman Braithwaite noted that these minutes were in error in that Item 19 thereof show him as having requested that the Council consider hosting a dinner for the Centennial Committee, whereas this had originally been requested by Alderman Warne, and he had only reminded Council of this on March 26th.

Alderman Wills stated that Item No. 2 of the said Minutes was also in error in that the Acting Mayor was shown as moving the second resolution under this item, rather than Alderman Marcino.

The motion, incorporating the two amendments above, was then put and CARRIED.

DELEGATIONS

2. Orr's Stores Ltd. - re Parking Problems, MacKay Avenue - Marine Drive Intersection Relocation

Alderman Dean entered the meeting at 7:38 P.M.

Mr. T.F. Orr, who was present in the public gallery, advised that the prime concern of the business men in the area was the parking problem. He stated, however, that they would go along with the parking as outlined in the City Engineer's report.

REPORTS OF COMMITTEES AND STAFF REPORTS

The City Clerk inquired if Council would at this time consider Item No. 22 on the agenda, dealing with the City's paving contract, as he believed a representative from one of the tendering firms was present.

Moved by Alderman Wills, seconded by Alderman Todd that Item No. 22 be considered at this time. CARRIED.

3. Paving Contract - Report from City Engineer and Purchasing Agent

Moved by Alderman Dean, seconded by Alderman Warne that the tenders received for the City's paving contract be deferred until such time as a further report is received from the City

Engineer and the Purchasing Agent on the points raised in the letter dated April 2nd, 1973, from Jack Cewe Ltd. CARRIED.

CORRESPONDENCE

4. North Vancouver Lawn Bowling Club - Request for Grant

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated March 23rd, 1973, from the North Vancouver Lawn Bowling Club, requesting a grant in connection with the 50th Anniversary celebrations of the Club, be referred to the Grants Committee for recommendation. CARRIED.

5. All-West Realty Ltd. - Request for Permission for Street Dance, etc.

Moved by Alderman Warne, seconded by Alderman Dean that permission be granted, subject to approval by the City Engineer and Inspector Heywood of the R.C.M.P., to the Lonsdale Business Association for a Birthday Party and Street Dance in the parking lot at the rear of the Justice Administration Building, from 7:00 P.M. to 10:30 P.M., on Saturday, May 26th, 1973; and further that they be permitted to hang banners across Lonsdale at 12th and 21st Streets, provided these are not hung on City lamp standards.

Moved by Alderman Wills, seconded by Alderman Dean that this matter be tabled until such time as Mr. M.B. Howard, the Program Chairman of the Lonsdale Business Association, is able to be present; and that the City Engineer be requested for a further report as to whether or not he has any criticism of the proposed birthday party, and that it be suggested that he perhaps meet with the group organizing this event for the purpose of discussing the problems involved in the hanging of the street banners; and further that the matter be also referred to Mr. Bragg of the Lions Gate Hospital for his comments as to any possible noise problem. CARRIED.

6. Parks on the Waterfront - Development of the foot of Bewicke Avenue

Mayor Reid suggested that the Council should request a copy of the letter sent by Parks on the Waterfront to Mr. Lloyd Brooks, the Deputy Minister of Recreation and Conservation, requesting Provincial funds for the purpose of developing the foot of Bewicke Avenue as a public park.

Moved by Alderman Warne, seconded by Alderman Marcino that the dock at the foot of Bewicke Avenue be now 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, or for a land swap for a future park site or street access.

Moved by Alderman Wills, seconded by Alderman Dean that the motion be amended by deleting therefrom any time limitation for the use of this dock as a fishing pier and public lookout, and by adding thereto "and that the necessary steps be taken to declare this area as a dedicated park".

Moved by Alderman Marcino, seconded by Alderman Warne that the amending motion be altered to reserve the area as park rather than dedicate it. DEFEATED.

The first amending motion was then put and CARRIED.

The motion as amended was then put and CARRIED.

A polled vote was requested.

Voting in favour: Alderman Wills, Alderman Dean, Alderman Braithwaite, and Alderman Todd.

Voting against : Alderman Marcino, Alderman Warne, and Mayor Reid.

Moved by Alderman Warne, seconded by Alderman Marcino that an estimated \$7,000.00 be expended immediately to remove Area C of the dock at the foot of Bewicke Avenue, namely the area beyond the former oil house platform, oil house, ramp and float, and to improve the safety of the dock by installing a handrail on the east side and decking with plywood where necessary for minimal safety of the public. (on a temporary basis).

Moved by Alderman Dean, seconded by Alderman Braithwaite that this motion be tabled. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the City Engineer meet with the Parks on the Waterfront Committee for the purpose of proceeding with plans for the development of the part of the Bewicke Avenue street end which is not connected with the dock, in accordance with the proposals of Mr. Don Vaughan in his submission to Council, and that staff check the legal ramifications in connection with the development of the land portion of the street end. CARRIED.

7. North Vancouver Recreation Commission -
re Amendments to By-law, etc., and Interim
Allowance of Budget

Moved by Alderman Warne, seconded by Alderman Braithwaite that an interim allowance of 25% of the budget submitted by the North Vancouver Recreation Commission be approved for programs of the Commission until such time as the entire budget is approved. CARRIED.

(It was understood that Alderman Warne, the Commission Chairman, would at a later date speak to Council on amendments to the By-law to enable the Vice-Chairman or his delegate of the Advisory Committee to join as a member of the Commission).

REPORTS OF COMMITTEES AND STAFF REPORTS
(Continued)

Policy Committee

8. Amendments to Municipal Act - Submissions
to U.B.C.M. - Mr. Norman Erikson

Moved by Alderman Wills, seconded by Alderman Warne that the City Administrator be requested to draft a resolution for submission to the Union of B.C. Municipalities, in accordance with the letter dated September 21st, 1972, from Mr. Norman Erikson, incorporating the concepts of the granting to municipalities of wider powers for the acquisition of land for municipal development, and to increasing municipal control over private development in providing public open space. CARRIED.

9. Completion of Parks, etc., and Formation
of Committee for Park Naming

Moved by Alderman Wills seconded by Alderman Dean that

(1) the unnamed park in the 600 Block East 5th Street be completed at an estimated cost of \$3,070.00; and that

(2) the unnamed park in the 100 Block West 4th Street be developed at an estimated cost of \$12,237.00, but that this development be scheduled as a Winter Project during the winter of 1973/74; and further that

- (3) an "ad hoc" committee, consisting of the City Clerk and two Aldermen, as well as a member of the Squamish Indian Band, be struck to recommend to Council names for all unnamed park areas in the City, it being understood that the final boundaries of all parks may not be fully established now nor in the near future.

Mayor Reid appointed Alderman Wills and Alderman Marcino to the said ad hoc committee.

The motion was then put and CARRIED.

10. North Vancouver Chamber of Commerce - Purchase of Services

Moved by Alderman Wills, seconded by Alderman Dean that the matter of purchase of services by the City from the North Vancouver Chamber of Commerce be referred to the Budget Committee for consideration. CARRIED.

Finance Committee

11. Street Lighting Policy

Moved by Alderman Warne, seconded by Alderman Dean that a policy be adopted for street lighting for major thoroughfares in which the property owners' share in properties zoned Single Family Residential and Two Family Residential be reduced so as not to exceed the cost which would otherwise be required to meet the local need on a normal residential street; and that the necessary steps be taken to lead to the improvement of lighting on Keith Road from Bewicke Avenue to Lonsdale Avenue; and further that the City Clerk be authorized to prepare and publish the necessary notices. CARRIED.

12. Enforcement of Parking Regulations

Moved by Alderman Warne, seconded by Alderman Dean that provision of one parking attendant, (future meter attendant), and a suitable vehicle be included in the draft 1973 Police Budget for enforcement of parking regulations in the City and to release the present police force for other duties; and that this matter be referred to the 1973 Budget Committee. CARRIED.

Alderman Braithwaite is recorded as being opposed to the motion.

13. Parking Lot at Rear of Justice Administration Building

Moved by Alderman Warne, seconded by Alderman Dean that Council consider a parking layout similar to that shown on Sketch 2 attached to the report of the City Engineer, dated March 6th, 1973, with respect to parking at the rear of the Justice Administration Building, with the exception that more landscaping be provided; AND THAT the District of North Vancouver be requested to share in the cost of provision of the said parking.

Moved by Alderman Wills, seconded by Alderman Braithwaite that this matter be deferred until such time as the City Engineer has been able to determine if it would be possible to utilize the lane north of the Safeway store as a maneuvering area, which would result in an increase of parking stalls that could be provided on the City's property.

The deferring motion was put and CARRIED.

Grants Committee

14. Joint North Shore Grants Committee -
Report from Alderman Warne

Moved by Alderman Warne, seconded by Alderman Dean that the report from Alderman Warne with respect to recommendations of the Intermunicipal Grants Committee be referred to the Budget Committee meeting to be held on April 17th, 1973, at 7:30 P.M.
CARRIED.

Staff Reports

15. Marine Drive Improvements - MacKay
Avenue Diversion - Report from
City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that the City Engineer be requested to report back again on the feasibility of connecting the existing MacKay Avenue across Marine Drive and thence westward to align with 16th Street in the District of North Vancouver, which route would not require a bridge.
CARRIED.

16. Parking Regulations on Residential
Streets - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Todd that the report of the City Engineer dated March 28th, 1973, with respect to parking regulations on residential streets, be received and filed and that no further change be made in the City's parking regulations on residential streets at this time.
CARRIED.

17. Mr. Rodney M. Millar - Complaint re
Sanitary Sewer Connection - Report from
City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that Mr. Rodney M. Millar be advised that, as soon as a sewer easement has been registered against Lot 9, Block 105, D.L. 550, and an application for a sewer connection has been received, the City will be able to connect the premises at 449 East 8th Street to the sewer system.
CARRIED.

18. Application for Rezoning - 519 East
3rd Street - Reports from Planning
Consultants and Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Warne that the application of George E. Guelph and Elizabeth F. Guelph for the rezoning of 519 East Third Street to permit the operation of an electrical repair shop at the rear of this property, be not approved, and that the applicants be provided with copies of the reports from the Planning Consultants and the Advisory Planning Commission.
CARRIED.

19. Cinq Investments - Application for
Land Use Contract - Reports from Planning
Consultants, City Engineer, Land Agent, and
Advisory Planning Commission

Moved by Alderman Wills, seconded by Alderman Todd that, subject to satisfactory plans being submitted and approval of the Board of Variance having been obtained, the City refuse a Land Use Contract and advise Cinq Investments to make installations under the conditions of the 1967 Zoning By-law, with the understanding that resolution of the City's Lower

Lonsdale parking scheme will be completed within the next six months and that in order to develop he must be a participant.
CARRIED.

20. Application to Rezone 400 and 500 Blocks
Lonsdale Avenue - Reports from City Engineer,
Planning Consultants, and Advisory Planning
Commission

Moved by Alderman Dean, seconded by Alderman Todd that, with respect to the application from Mitten Realty Ltd. for the rezoning of the 400 and 500 Blocks Lonsdale Avenue, the Council accept the recommendations of the Planning Consultants and the Advisory Planning Commission and refuse the application.
CARRIED.

21. City Property - Jones Avenue and
23rd Street - Report from the Land Agent

Moved by Alderman Marcino, seconded by Alderman Warne that the report of the Land Agent, dated March 29th, 1973, with respect to City-owned property on Jones Avenue and 23rd Street, be tabled pending receipt of further reports from Staff dealing with the leasing of City property; and that in the meantime Council be advised whether or not the property on Jones Avenue has been subdivided.
CARRIED.

22. Application to Purchase - Lot 9,
Block 159, D.L. 271 - Report from Land Agent

Moved by Alderman Marcino, seconded by Alderman Warne that the Council accept the recommendation of the Land Agent as contained in his report dated March 29th, 1973, and that Lot 9, Block 159, D.L. 271, on the south side of the 200 Block West 2nd Street, be sold under the terms and conditions as posted, with the provision that at least 7% of the dwelling units in the proposed development be allocated for subsidized low income housing.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended to provide that staff be instructed to negotiate a land use contract with the developer for the purpose of including in the development superior sound proofing and the provision of a playground or special recreation area for children.

Moved by Alderman Warne, seconded by Alderman Todd that the matter of the sale of this property be deferred pending receipt of the information requested from the Land Agent, through the City Administrator, with respect to an itemized report of all saleable vacant lands in the City, as requested by Council on March 5th, 1973.
CARRIED.

23. Local Improvement Initiatives - Report
from City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the reports of the City Clerk with respect to the following local improvement initiatives be received and filed:

- (a) Concrete sidewalk on the west side of St. Andrews Avenue from Keith Road to Tenth Street, and the machine paving and curbing of St. Andrews Avenue from Keith Road to Tenth Street.
- (b) Concrete sidewalk on the north side of 20th Street and the machine paving and curbing of 20th Street from

Chesterfield Avenue to St. Georges Avenue;

AND THAT the necessary construction by-laws be prepared.
CARRIED.

24. Sea Island Wholesale Lumber Co. - re
Exchange - Lot 20, Block 137, D.L. 271 -
Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Todd that the report of the Land Agent dated March 23rd, 1973, with respect to the exchange of City-owned Lot 20, Block 137, D.L. 271, for Lot 16 in the same block, be deferred pending receipt of the information requested from staff on saleable vacant lands in the City which was requested by Council on March 5th, 1973.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

25. Alderman Todd - re Playground Equipment

Moved by Alderman Todd, seconded by Alderman Warne that the City Engineer be requested to locate 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.

CARRIED.

26. Centennial Committee Dinner and
25-year Service Employee Dinner

3 Moved by Alderman Warne, seconded by Alderman Todd that the City Clerk be authorized to arrange a dinner for the purpose of honouring employees with 25 years service as well as the members of the Centennial '71 Committee.

CARRIED.

27. Silver Harbour Manor Society - Financing

4 Moved by Alderman Warne, seconded by Alderman Todd that the City participate in the capital construction cost of the Silver Harbour Manor Society's senior citizen activity centre on the basis of 35% City and 65% District of North Vancouver.

CARRIED.

BY-LAWS

28. Reconsideration and Final Adoption

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

"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"

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

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

CARRIED.

Whereupon the said by-laws were reconsidered.

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

CARRIED.

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

29. Introduction and First Readings

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

"Twentieth Street from Chesterfield Avenue to St. Georges Avenue, Street Improvement and Concrete Sidewalk Local Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4526"

"West Side of St. Andrews Avenue from Keith Road to Tenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4527"

CARRIED.

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

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

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

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

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

Moved by Alderman Warne, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4528" 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 Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4528" be read a second time in short form. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4528" be read a third time in short form and passed subject to reconsideration. CARRIED.

A polled vote was requested.

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

Voting against: Alderman Dean.

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4523" be now introduced and read a first time in short form, copies of same having been distributed among all Council members and read by them. CARRIED UNANIMOUSLY.

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

Moved by Alderman Warne, seconded by Alderman Marcino that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4523" be read a second time in short form. CARRIED UNANIMOUSLY.

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

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4523" be read a third time in short form and passed subject to reconsideration. CARRIED UNANIMOUSLY.

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

INQUIRIES

30. Alderman Braithwaite - Long Range Development Plan

Alderman Braithwaite asked when Council would proceed with further action in connection with the long range development plan for the City.

Mayor Reid stated this could be done after the Budget Meetings have been completed.

31. Alderman Dean - re Lane Expropriation

Alderman Dean inquired when Council members would receive copies of findings and awards in connection with certain lane expropriations by the City.

32. Alderman Dean - Position of Recreation Centre Manager

Alderman Dean inquired if there would be an independent appraisal of the applications received for the position of Manager of the North Vancouver Recreation Centre, stating she felt this would be wise in order to avoid criticism of either the Commission or the Council.

Alderman Warne advised that there was a Recreation Centre Management Committee which is examining the applications received, and this Committee will make recommendations to the Commission. He said the Commission itself would make the final choice.

33. Alderman Marcino - re Junk Cars

Alderman Marcino noted that there are numerous junk cars left in the parking lot adjacent to the Olympic Hotel on Third Street, and wondered if these could be removed.

Mayor Reid stated he would ask the By-law Enforcement Officer to check on this.

RECESS

The meeting recessed at 9:24 P.M., for the public question

period, and reconvened at 9:34 P.M., with the same personnel present, except Alderman Dean.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting recess to the call of the Chair and go into Committee of the Whole for the purpose of discussing several confidential reports in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

- (a) THAT the report of the Land Agent and the City Engineer, dated March 29th, 1973, with respect to the acquisition by the City of certain properties in connection with the relocation of the Marine Drive - MacKay Avenue intersection be received and filed, and that Council take no action in this regard.

CARRIED.

- (b) THAT the necessary by-law be prepared to authorize the

purchase of Lots 47 and 48, Block 154, D.L. 274, (200 East First Street), for an amount of \$40,000.00, plus registration fees; AND THAT the required funds for this purpose be provided in the 1973 Budget.

CARRIED.

ADJOURNMENT

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

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, April 9th, 1973, at 7:32 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman G. Todd, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, Purchasing Agent Mr. G. Brewer, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Alderman Marcino noted that the Minutes of the Regular Meeting of Council held on April 2nd, 1973, were in error, in that Alderman Dean was shown as re-entering the meeting at 7:35 P.M., whereas this should have been 9:35.

Moved by Alderman Dean, seconded by Alderman Warne that the Minutes of a recessed meeting of Council held on March 27th, 1973, a Public Hearing of Council held on April 2nd, 1973, and of the Regular Meeting of Council held on April 2nd, 1973, be taken as read and adopted as circularized, after amending Page 10 of the Minutes of April 2nd to show Alderman Dean re-entering the meeting at 9:35 P.M. CARRIED.

DELEGATIONS

Mr. Gibb noted that a delegation was present in the public gallery with respect to Item No. 9 on the agenda, dealing with the City's paving contract; and also that Mr. M.B. Howard would like to speak to Council with respect to the request from the Lonsdale Business Association to hold a street dance in the parking lot of the Justice Administration Building in connection with their Birthday Party.

Moved by Alderman Warne, seconded by Alderman Marcino that the delegation in connection with the awarding of tenders for the City's paving contract, as well as Mr. Howard, be heard at this time. CARRIED.

2. City's Paving Contract - Report from City Engineer and Purchasing Agent

A gentleman representing Jack Cewe Ltd., who had submitted a tender for the City's paving contract, advised that Mr. Johnson, Vice-President of the firm, was not able to be present at this time, but that a letter containing his viewpoints had been presented earlier in the day to the City Clerk. (This letter had earlier been circulated to all members of Council by the Clerk).

In reply to a question by Mayor Reid the gentleman stated he had been present at the time the tenders were opened, and had found no fault with the tenders at the time.

Moved by Alderman Marcino, seconded by Alderman Wills that the original recommendation of the Purchasing Agent and the City Engineer, as contained in their report of March 30th, 1973, with respect to the tenders received for the City's paving contract, be adopted, and that the City accept the low bid offered by B.A. Blacktop Ltd. for a two year contract period.
CARRIED.

3. Lonsdale Business Association - re
Birthday Party Street Dance

Alderman Todd left the Council Chamber at 7:45 P.M. because of a possible conflict of interest.

Mr. M.B. Howard, representing the Lonsdale Business Association, stated his main concern was the permission to hold the street dance, in view of the fact that he would have to book dance bands for this event, and that the manner of hanging banners across Lonsdale could be discussed with the City Engineer. He advised he had already contacted Mr. Bragg of the Lions Gate Hospital and had been informed there would be no objection by the hospital.

Moved by Alderman Warne, seconded by Alderman Marcino that permission be granted to the Lonsdale Business Association to hold a Birthday Party street dance in the parking lot at the rear of the Justice Administration Building on May 26th, 1973, from 7:00 P.M. to 10:30 P.M., such permission being subject to the approval of the City Engineer, Inspector R.N. Heywood of the R.C.M.P., and Mr. J.E. Bragg, Administrator of the Lions Gate Hospital.
CARRIED.

Alderman Todd re-entered the meeting at 7:50 P.M.

CORRESPONDENCE

4. Greater Vancouver Regional District - re
Representation of City on Livability
Policy Committees

Moved by Alderman Warne, seconded by Alderman Todd that the recommendation of Mayor Reid to appoint Mr. L.F. Young, Chairman of the Advisory Planning Commission, to represent the City on the Livability Policy Committees of the Greater Vancouver Regional District, be approved; with a view to appointees being considered later.
CARRIED.

5. Save the Northshore Forshore Committee -
re Maplewood Mudflats

Moved by Alderman Warne, seconded by Alderman Marcino that the Save the Northshore Forshore Committee be thanked for their submission requesting Council support in saving the Maplewood Mudflats, but that they be advised that this Council does not presume to involve itself in another municipality's planning; however, that it be suggested to them that if they feel this issue is of a regional impact they can appeal to the Greater Vancouver Regional District.

Moved by Alderman Braithwaite, seconded by Alderman Dean that this matter be tabled for discussion in the next Policy Committee meeting.
CARRIED.

6. B.C. Hydro & Power Authority - re
Arnott-Kidd #2 Transmission Line

Moved by Alderman Dean, seconded by Alderman Marcino that this

Council go on record to support the request of the Corporation of Delta that further hearings be held with respect to the placing underground of the Arnott-Kidd #2 Transmission Line; and further that the Minister of Lands, Forests, and Water Resources be so advised. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Annual Building Inspectors' Conference - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Todd that Mr. E. Neale, Supervisor of Permits and Licences, be authorized to attend the 18th Annual Conference of the Building Inspectors' Association of British Columbia in Victoria, B.C., May 9th to 11th, 1973, and that his necessary expenses in connection therewith be paid by the City on the usual basis. CARRIED.

8. Fire Department Seminars - Report from City Administrator

Alderman Todd left the Council Chamber at 8:07 P.M. because of a possible conflict of interest.

Moved by Alderman Dean, seconded by Alderman Wills that authority be granted for the attendance of:

- (1) Inspector Larry Barker at the 1973 Northwest Fire and Investigation Seminar being held in Portland, Oregon, April 30th to May 4th, 1973;
- (2) Fire Warden George Tyson at the 4th Annual Seminar of the Fire Prevention Officers' Association of British Columbia, being held in Williams Lake, B.C., June 4th to 8th, 1973;
- (3) Fire Chief James Spencer at the 42nd Annual Fire College of the B.C. Fire Chiefs Association, being held in Victoria, B.C., August 14th to 17th, 1973;

AND THAT the necessary expenses and registration fees be paid on the usual basis. CARRIED.

Alderman Todd returned to the meeting at 8:08 P.M.

9. North Vancouver Family Division Committee - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Todd that:-

- (1) the Council, when considering membership of the 1973 North Vancouver Family Division Committee, consider for appointments persons from the community who have experience in education, health, probation or welfare;
- (2) municipal and school board officials be not appointed, it being understood that these individuals are available for resource purposes;
- (3) an allocation of \$150.00 be provided in the 1973 Budget of the City for use by the Committee in connection with liaison with other such committees, and/or research work, provided that the District of North Vancouver provides a like allowance;
- (4) the existence of the Committee and its purpose be made known to the appropriate Court officials and personnel;

AND FURTHER that Mayor Reid accept submissions from Aldermen as to possible nominees for the Committee.

Alderman Braithwaite stated it was his desire to withdraw from this Committee, and Mayor Reid requested Alderman Marcino to take this position.

The motion was then put and CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that a letter of thanks be forwarded from the Council to Mr. Gordon Miggins, Chairman of the Family Division Committee, and other members of the Committee, for their constructive assistance. CARRIED.

10. Mr. A.K. Baak - re Boulevard
Policy - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Todd that Mr. Baak, who was present in the audience, be heard on this subject. CARRIED.

Mr. Baak stated he was requesting the assistance of the City in maintaining the boulevard in front of his property, noting that because of the triangular shape of his lot he was required to maintain 280 feet of the boulevard, which was City property.

Moved by Alderman Dean, seconded by Alderman Todd that the request of Mr. A.K. Baak, 540 Hendry Avenue, for assistance in maintaining the boulevard adjacent to his property, be referred to the Ad Hoc Committee which is presently conducting a study with respect to parks and ravine lots. CARRIED.

11. Marine Drive Improvements -
Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the Marine Drive - MacKay Avenue diversion proposed by the City Engineer for MacKay Avenue be proceeded with. DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Engineer proceed with the improvements to Marine Drive as originally proposed, with the exception of the Marine Drive - MacKay Road diversion to 17th Street; and that he be requested to study the feasibility of removing the traffic light at MacKay Avenue completely, and prohibiting east-bound left turns on Marine Drive at MacKay Avenue. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that the subject of a further crossing of MacKay Creek in the area of 1st or 3rd Street be placed on the agenda. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Staff be authorized to negotiate with the District of North Vancouver with a view to obtaining a crossing of MacKay Creek, preferably at the 1st Street location; and that they be advised that the City is prepared to construct the approaches on City lands required for such a crossing. CARRIED.

Alderman Dean is recorded as voting against the motion.

12. Local Improvement Initiative
Projects - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Dean that the

report of the City Clerk with respect to the local improvement initiative sidewalk, and the machine paving of St. Georges Avenue from 12th Street to 13th Street, be received and filed and the necessary by-law for the construction of sidewalk and street improvements be prepared. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the reports of the City Clerk with respect to the following local improvement initiative projects, which were defeated, be received and filed:

- 1 (a) Concrete sidewalk on the north side of Cotton Road and the machine paving and curbing of Cotton Road from Kennard Avenue to Brooksbank Avenue.
- 2 (b) Concrete sidewalk on the north side of Keith Road, and the machine paving of Keith Road from Queensbury Avenue to the west property line of Lot 11, Block 4, D.L. 273.
- 3 (c) Concrete sidewalk on the east side of Fell Avenue and the machine paving of Fell Avenue from Marine Drive to 16th Street.

CARRIED.

13. Passage of Development Areas Designation By-laws, etc. - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Todd that Council receive and file with thanks the report of the City Clerk dated April 6th, 1973, with respect to the procedures followed by neighbouring municipalities with respect to first, second, and third readings of Development Area Designation By-laws.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

14. Court of Revision - Frontage Tax Assessment Roll

Moved by Alderman Warne, seconded by Alderman Todd that a Court of Revision be held on May 28th, 1973, at 7:30 P.M., in the Justice Administration Building, for the purpose of considering complaints against the Frontage Tax Assessment Roll prepared under authority of Section 532(b) and Section 416 of the Municipal Act, for sewer facilities made available by the Corporation to properties since those dealt with at the Court of Revision held on June 26th, 1972.

CARRIED.

15. Deferment of Council Meeting

Moved by Alderman Dean, seconded by Alderman Marcino that the Regular Meeting of Council which would normally be held on April 24th, 1973, be deferred to Monday, April 30th, 1973, in view of the Easter holiday weekend.

CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Dean that the Greater Vancouver Regional District be advised that this Council supports the action of the City of Port Moody in protesting Committee appointments to the Greater Vancouver Regional District and the lack of involvement of other Council members of member municipalities, and recommends that the Executive of the Greater Vancouver Regional District Board should be elected in the same manner as the Chairman is presently elected.

CARRIED.

17. Complaint from Mr. John Vanee re
Amendments to Fire Prevention By-law

Alderman Todd left the Council Chamber at 8:48 P.M. because of a possible conflict of interest.

Moved by Alderman Dean, seconded by Alderman Marcino that the complaint from Mr. John Vanee with respect to amendments to the (North Vancouver City Fire Prevention By-law re fire alarms and emergency exits be tabled until the results of the inquiry into civic administration of the City are known. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. John Vanee be advised that the Council feels that the proper avenue of appeal is with the Provincial Fire Marshal, which appeal, it is understood, has already been made. CARRIED.

BY-LAWS

Alderman Todd returned to the meeting at 8:52 P.M.

18. Reconsideration and Final Adoption

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

"West Side of St. Andrews Avenue from Keith Road to Tenth Street, Street Improvement and Concrete Sidewalk, Local Improvement Initiative Construction By-law, 1973, No. 4527"

"Twentieth Street from Chesterfield Avenue to St. Georges Avenue, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4526"

"Zoning By-law, 1967, Amendment By-law, 1973, No. 4523"
CARRIED UNANIMOUSLY.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Warne, seconded by Alderman Todd that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4528" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4528" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.
CARRIED.

Alderman Dean is recorded as voting against the motion.

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

19. Introduction and First Reading

Moved by Alderman Warne, seconded by Alderman Todd that

"St. Georges Avenue from Keith Road to Thirteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4530" 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 "St. Georges Avenue from Keith Road to Thirteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4530" 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 "St. Georges Avenue from Keith Road to Thirteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4530" 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.

20. Alderman Braithwaite - Industrial Noise on Sundays

Alderman Braithwaite stated he had received two specific complaints with respect to construction firms working between the hours of 8:00 A.M. and 8:00 P.M. on Sundays, and inquired what action the City could take by way of its Noise Regulation By-law.

Mayor Reid asked that the Staff report on this matter.

21. Mayor Reid - re Noise Survey - C.N.R.

Mayor Reid noted that the City had never received copies of the noise survey in the Cloverley area which had been conducted by Barron and Strachan for the C.N.R., although this had been requested by the City on numerous occasions. He then read a letter from the City Solicitor advising of the procedure to be followed in obtaining information with respect to this report under Section 182 of the Municipal Act.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that this item be placed on the agenda for consideration. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City proceed under Section 182 of the Municipal Act to obtain evidence of the noise survey conducted in the vicinity of the Cloverley area by Barron and Strachan for the Canadian National Railway.

Moved by Alderman Warne, seconded by Alderman Dean that consideration of this motion be deferred until such time as Council members have had an opportunity to study the legal opinion circulated to Council.

The deferring motion was DEFEATED.

2 A polled vote was requested.

Voting in favour of the deferring motion:

Alderman Dean and Alderman Warne.

Voting against the deferring motion:

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

Notice of motion was then called by Alderman Dean and Alderman Warne.

22. Alderman Braithwaite - Public Open Forum

Alderman Braithwaite inquired with respect to the time and location of the next public open forum, and who would be appointed as Chairman of the meeting.

The staff was requested to report on this subject in time for the next meeting.

23. Mayor T.H. Reid - re Auction Sale at Mahon Park by North Shore Neighbourhood House

Alderman Braithwaite left the Council Chamber at 9:12 P.M. due to a possible conflict of interest.

Mayor Reid advised he had received a letter from North Shore Neighbourhood House requesting permission to hold an auction sale at Mahon Park on Saturday, September 8th.

Moved by Alderman Warne, seconded by Alderman Todd that this item be placed on the agenda for consideration at this time.

CARRIED.

Mayor Reid noted that a licence for such an auction was not required and that the park had been tentatively reserved pending Council's decision to grant permission.

Moved by Alderman Warne, seconded by Alderman Todd that permission be given to North Shore Neighbourhood House to hold an auction sale for fund raising purposes in Mahon Park on Saturday, September 8th, 1973.

M.P.C. amended by 1/3/48
CARRIED.

Alderman Braithwaite returned to the meeting at 9:15 P.M.

RECESS

The meeting recessed at 9:15 P.M., for the public question period and reconvened at 9:25 P.M., with the same personnel present.

ADJOURNMENT

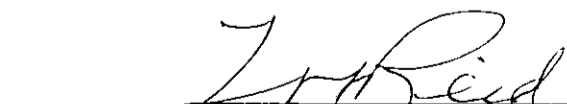
Moved by Alderman Warne, seconded by Alderman Todd that this meeting now adjourn.

CARRIED.

Whereupon the meeting adjourned at 9:25 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, April 16th, 1973, at 7:32 P.M.

Present:

Acting Mayor Alderman 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 Regular Meeting of Council to order.

1. MINUTES

The City Clerk stated that the Minutes of the Regular Council meeting held on April 9th, 1973, were in error in that the last resolution under Item No. 23 thereof is shown as being seconded by "Alderman Terrace" and this should have read "Alderman Todd".

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Regular meeting of Council held on April 9th, 1973, amended to show Alderman Todd seconding the last motion under Item 23, be taken as read and adopted as amended, copies of same having been circularized among all Council members and read by them. CARRIED.

DELEGATIONS

2. G.V.R.D. Park Committee - re City Membership

The City Clerk noted that Alderman Lanskail, the Chairman of G.V.R.D. Park Committee, who was to have been present this evening, was unable to attend because of illness.

Moved by Alderman Dean, seconded by Alderman Todd that the letter from Alderman D.A.S. Lanskail, Chairman of the G.V.R.D. Park Committee, inviting Council to participate in the Regional Parks function activities of the Board, be deferred until such time as Alderman Lanskail is able to be present. CARRIED.

3. Cinq Investments - re Amendment to Zoning By-law

Moved by Alderman Dean, seconded by Alderman Marcino that, subject to satisfactory plans being submitted and approval of the Board of Variance being obtained, and subject further to an agreement satisfactory to the City being signed by the owner of the property to provide for the additional offstreet parking spaces required which are not contained on the development site, and a bond being posted by the said owner, the City permit Cinq Investments Ltd. to proceed with the redevelopment of their property at 132 West Esplanade; provided, however, that at such time as a central Lower Lonsdale parking area is provided, the said agreement is to be rescinded and Cinq Investments Ltd. at that time participate in the said parking scheme.

Moved by Alderman Dean, seconded by Alderman Wills that a representative of Cing Investments, who was present in the public gallery, be heard. CARRIED.

The developer's representative advised that the Board of Variance could not resolve the problem with respect to parking, and that they would be prepared to post a bond to cover parking until such time as they were able to participate in the central Lower Lonsdale parking scheme.

The motion was then put and CARRIED.

CORRESPONDENCE

4. Municipal Officers Association of B.C. - re Life Membership to Former City Clerk Mr. Ron Gibbs

Moved by Alderman Dean, seconded by Alderman Todd that a letter be forwarded to Mr. R.C. Gibbs, former City Clerk, congratulating him on the honour of being awarded a life membership in the Municipal Officers' Association of B.C., and further that, equivalent to Council policy, his expenses involved in attending the 1973 Conference of the Association in Nelson, B.C. on May 30th, 31st, and June 1st, where he will be presented with the award, be borne by the City. CARRIED.

5. Union of B.C. Municipalities - re Bill 132 - Public Disclosure Act and Increased Social Assistance Allowances

Moved by Alderman Dean, seconded by Alderman Marcino that the letter dated April 6th, 1973, from the Union of B.C. Municipalities referring to Bill 132, Public Officials Disclosure Act, and to the increased Social Assistance allowances effective June 1st, 1973, be referred to the next meeting of the Policy Committee for discussion; AND FURTHER that the matter of increased Social Allowances be also referred to Mr. E.P. Murphy, Social Welfare Administrator, for his comments. CARRIED.

6. Malcolm Boot Realty Ltd. - Application to Purchase City Property

Moved by Alderman Dean, seconded by Alderman Braithwaite that Malcolm Boot Realty Ltd. be advised, in response to their application to purchase Lot 9, Block 159, D.L. 271, that Council is unable to take any action with respect to their application until such time as recommendations have been received from the ad hoc committee appointed to conduct a study of vacant lands within the City. CARRIED.

7. Pollution Control Branch - re Industrial Air Pollution

Moved by Alderman Marcino, seconded by Alderman Todd that the letter from the Director of the Pollution Control Branch, dated April 6th, 1973, replying to Council's previous letter with respect to industrial air pollution, be received and filed. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

8. Publication of City News Letter

Moved by Alderman Wills, seconded by Alderman Todd that the individuals and firms who submitted resumes in connection with

the publication of a City news letter be advised that a meeting has been arranged for Tuesday, May 1st, 1973, for the purpose of consideration of the cost of such a service; AND FURTHER THAT an advertisement be placed in the newspapers to advertise the said meeting and invite any other interested firms to submit proposals for one or more experimental news letters to be published during the current year. CARRIED.

Alderman Dean is recorded as voting against the motion.

9. Organization Structure - Recreation Centre - Report from Alderman Warne

Moved by Alderman Dean, seconded by Alderman Marcino that the report dated April 16th, 1973, from Alderman J.M. Warne, Chairman of the North Vancouver Recreation Commission, be referred to the Policy Committee for consideration. CARRIED.

10. International Institute of Municipal Clerks - 1973 Conference

Moved by Alderman Wills, seconded by Alderman Todd that Mr. A.S.J. Gibb, City Clerk, be authorized to attend the 1973 Conference of the International Institute of Municipal Clerks, to be held in Phoenix, Arizona from May 20th to May 23rd, 1973, with his necessary expenses in connection therewith being paid by the City on the usual basis. CARRIED.

11. Consultants - Civic Centre Project - Report from Administrator

Moved by Alderman Wills, seconded by Alderman Dean that authority be granted for the employment of consultants as follows, by Downs/Archambault, Architects, with respect to the Civic Centre Project:

Gordon Spratt & Associates - total fee	\$ 550.00
Acoustical Engineering - total fee	1,475.00

as outlined in the report of the City Administrator dated April 12th, 1973, in accordance with the Architects; agreement under which the City will be responsible for half of the above fees, or \$1,012.50. CARRIED.

12. Survey re Courts Facilities - Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Todd that the firm of Woods, Gordon & Co., Management Consultants, be authorized to carry out a management survey of the organization and staffing of the North Vancouver Courts facilities and ancillary services as outlined in their proposal dated April 10th, 1973, on the understanding that the total cost will not exceed \$3,300.00, which amount will be shared equally between the District of North Vancouver and the City of North Vancouver. CARRIED.

13. Purchase of Fire Engine - Recommendation from Purchasing Agent and Fire Chief

Alderman Todd left the Council Chamber at 8:10 P.M., because of a possible conflict of interest.

Moved by Alderman Wills, seconded by Alderman Marcino that Council approve the purchase of the following equipment:

- (a) The purchase of the 1050 I.G.P.M. Fire Truck from HOWARD DISTRIBUTORS LTD.;
- (b) The purchase of the miscellaneous equipment as listed on page one of the report of the Purchasing Agent and Fire Chief dated April 12th, 1973, (Items (a) to (i), inclusive);

AND THAT the funds for these purchases be approved on the following basis:

- \$44,000.00 from General Revenue, and
- 5,166.91 from Equipment Depreciation Reserve - Fire.

CARRIED.

Alderman Todd returned to the meeting at 8:14 P.M.

14. Local Improvement Initiative Lane Projects - Report from City Engineer

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

<u>Work</u>	<u>Estimated Construction Cost.</u>
Paved lane north of 4th Street from Chesterfield Avenue to the lane West of Lonsdale Avenue	\$ 4,510.00
Paved lane north of 16th Street from the lane east of Chesterfield Avenue to the lane west of Lonsdale Avenue	3,530.00
Paved lane north of 26th Street from Larson Road to Mahon Avenue	8,340.00
Paved lane north of 27th Street, from Larson Avenue to Chesterfield Avenue	16,400.00
Paved lane east of Bewicke Avenue from 14th Street to 15th Street and north of 14th Street from the lane east of Bewicke to the east property line of Lot 19, Block 44, D.L. 271	7,420.00
Paved lane north of 12th Street from the east property line of Lot D, Block 73, D.L. 548, to the lane west of Lonsdale Avenue	4,660.00
Paved lane north of 17th Street from the lane east of Chesterfield Avenue to the lane west of Lonsdale Avenue, and east of Chesterfield Avenue from 16th Street to 17th Street	5,160.00
Paved lane north of Keith Road from Delbruck Avenue to Mahon Avenue	12,870.00
Paved lane north of 3rd Street from Chesterfield Avenue to the lane west of Lonsdale Avenue	6,400.00
Paved lane north of 3rd Street from Mahon Avenue to the east property line of the west half of Lot 21, Block 134, D.L. 271	11,700.00

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.

15. Open Public Forum - Report
from City Clerk

Moved by Alderman Wills, seconded by Alderman Dean that a public open forum be held on Thursday, May 3rd, 1973, at the Centennial Theatre, 23rd Street and Lonsdale Avenue, at 8:00 P.M., with the main topic for discussion being low income housing; AND THAT the Clerk be authorized to advertise the said forum; AND FURTHER THAT Alderman J.B. Braitwaite be appointed Chairman. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

16. Noise Survey - Cloverley Area

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City proceed under Section 182 of the Municipal Act to obtain evidence of the noise survey conducted in the vicinity of the Cloverley area by Barron and Strachan for the Canadian National Railway. CARRIED.

Alderman Dean is recorded as voting against the motion.

17. Housing Survey and Registry

Moved by Alderman Wills, seconded by Alderman Marcino that the City request the Greater Vancouver Regional District to take advantage of the study grant which is offered by the Central Mortgage and Housing Corporation for the purpose of establishing a Regional Housing Registry, which will also determine the types of housing needed, and the locations in which people requiring this type of housing prefer to reside.

Moved by Alderman Dean, seconded by Alderman Marcino that this topic be deferred until after the meeting on co-operative housing to be held on April 26th to ascertain whether or not there is a housing registry in existence, and to study the Novaco report on housing. DEFEATED.

The original motion was then put and CARRIED.

18. Court of Revision - re Frontage
Tax Assessment Roll

Moved by Alderman Dean, seconded by Alderman Wills that a Court of Revision be held at 7:00 P.M., on Monday, May 7th, 1973, for the local improvement frontage-tax assessment rolls covering a total of 38 construction projects now completed; AND THAT the Assessor send out the required notices; AND FURTHER THAT the City Clerk advertise the Court of Revision as required by the Municipal Act; AND FURTHER THAT the resolution of Council adopted on April 9th, 1973, with respect to a Court of Revision to be held on May 28th, 1973, be amended by deleting the words and figures "May 28th, 1973, at 7:30 P.M.", and substituting therefor the words and figures "May 7th, 1973, at 7:00 P.M.". CARRIED.

BY-LAWS

19. Reconsideration and Final Adoption

Moved by Alderman Todd, seconded by Alderman Wills that "St. Georges Avenue from Keith Road to Thirteenth Street, Street

Improvement and Concrete Sidewalk Local Improvement Initiative Construction By-law, 1973, No. 4530" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Todd, seconded by Alderman Wills that "St. Georges Avenue from Keith Road to Thirteenth Street, Street Improvement Initiative Construction By-law, 1973, No. 4530" 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.

20. Introduction and First Reading

Moved by Alderman Wills, seconded by Alderman Todd that "Lands Purchase By-law, 1973, No. 4532", (200 East 1st Street), 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 Wills, seconded by Alderman Todd that "Lands Purchase By-law, 1973, No. 4532" be read a second time in short form. CARRIED.

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

Moved by Alderman Wills, seconded by Alderman Todd that "Lands Purchase By-law, 1973, No. 4532" 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.

REPORTS OF COMMITTEES (Cont'd)

21. Ad Hoc Committee on City Clean-up

Moved by Alderman Marcino, seconded by Alderman Todd that the topic of a report from the ad hoc clean-up committee be placed on the agenda. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that the week of May 6th to 12th, 1973, be proclaimed as "CLEAN-UP WEEK" in the City of North Vancouver, and that the garbage collection in the City during that period be expanded. CARRIED.

INQUIRIES

22. Alderman Braithwaite - re Report on Transportation Meeting

Alderman Braithwaite inquired when Council members would receive a report on the Transportation Meeting which Alderman Marcino had attended a couple of weeks ago.

Acting Mayor Warne asked that Alderman Marcino obtain this in time for the next meeting.

23. Alderman Braithwaite - re Circulation of Legislation Material

Alderman Braithwaite noted that not all members of Council

receive copies of new legislation by the Provincial Government and inquired if arrangements could be made to have this material provided for each Alderman.

Acting Mayor Warne asked that the Clerk contact the North Shore M.L.A.'s to ensure that this information is circulated.

24. Alderman Braithwaite - re Parks on the Waterfront Committee

Alderman Braithwaite inquired as to whether or not a legal opinion had been obtained with respect to the members of the Parks on the Waterfront Committee proceeding with work on the Bewicke Avenue street end, as he understood that the City Engineer was meeting with the Committee this week.

Acting Mayor Warne requested that the Clerk check into this matter and report back to Council next week.

25. Alderman Dean - re Public Transit and Transportation

Alderman Dean requested that the report of the City Engineer, dated March 20th, 1973, with respect to public transit and the transportation function, and which dealt with the B.C. Hydro bus service, (distributed for information only on April 12th, 1973), be placed on the agenda of the next Policy Committee.

RECESS

The meeting recessed at 8:59 P.M., for the public question period, and reconvened at 9:05 P.M., with the same personnel present.

Moved by Alderman Marcino, seconded by Alderman Todd that this meeting now recess to the call of the Chair for the purpose of discussing the items on the agenda of the Special Meetings of the Policy and Finance Committees. CARRIED.

Whereupon the meeting recessed at 9:06 P.M., and reconvened at 10:10 P.M. with the same personnel present.

Moved by Alderman Wills, seconded by Alderman Marcino that this Council now go into Committee of the Whole to consider two confidential reports in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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

"THAT the request of the Social Welfare Administrator for an additional Social Worker II for the Family Court be approved, at an annual salary of \$10,062.00, the cost sharing to be:

/	City of North Vancouver	.25%	
	District of North Vancouver	25%	
	Canada Assistance Plan	50%	"

CARRIED.

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

"THAT the letter dated April 6th, 1973, from the City Solicitor with respect to expropriation of certain lands for lane purposes be received and filed."

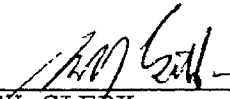
CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:27 P.M.

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of the Regular Meeting of Council held on Monday, April 30th, 1973, in the Second Floor Court Room of the Justice Administration Building, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman F.S. Marcino, Alderman J.M. Warne, and 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 Marcino that the Minutes of the Regular Meeting of Council held on April 16th, 1973, be taken as read and adopted as circularized. CARRIED.

Alderman Braithwaite entered the meeting at 7:33 P.M.

2. PROCLAMATION

Mayor Reid proclaimed the week of May 6th to 12th, 1973 as "ANTI-LITTER WEEK" in the City of North Vancouver, and urged that citizens take an active part in reduction of litter in the City.

DELEGATIONS

3. Greater Vancouver Regional District - Park Committee

Moved by Alderman Warne, seconded by Alderman Marcino that Alderman D.A.S. Lanskail, Chairman of the G.V.R.D. Parks Committee, be heard on this subject. CARRIED.

Alderman Lanskail stated that the purpose of his presentation was to appeal to the City of North Vancouver to join the Regional Park function of the G.V.R.D. He added that the City is now the only municipality in the Regional District which is not a member, Lions Bay having recently agreed to join the function.

Alderman Lanskail noted that there is a real need for recreational areas to be obtained now, while lands are still available, and although there were no sites within the City which would lend themselves to the creation of a regional park, the parks which will be created will be available for City residents and he felt everyone in the area should share in the financing involved in the acquisition and operation of such parks. He added that the cost to the City would be in the neighbourhood of \$36,000 per annum, but that this figure would in all probability increase to a certain extent in the future.

In reply to a question, Alderman Lanskail advised that for the first few years the monies would be expended mainly for acquisition of parks rather than development and operation.

Moved by Alderman Warne, seconded by Alderman Marcino that the subject of participating in the Greater Vancouver Regional

District Parks Function be placed on the agenda of the next meeting of the Policy Committee. CARRIED.

Alderman Lanskail then thanked the Council and left the meeting.

4. Sea Island Wholesale Lumber Ltd. - Application for Exchange of City Property

Although it had been anticipated a representative of the applicant would be attending at this meeting, there was no one present in the public gallery.

Moved by Alderman Marcino, seconded by Alderman Warne that the offer of Sea Island Wholesale Lumber Ltd. be accepted, and that City-owned Lot 20, Block 137, D.L. 271, be conveyed to that firm in exchange for the City acquiring clear title to Lot 16, Block 137, D.L. 271, and subject to all buildings being demolished on the said Lot 16, and the property being left clean and free of all debris, and on receipt by the City of \$6,000.00.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the motion be amended by adding "and that real estate fees be borne by the developer. CARRIED.

The motion as amended was then put and CARRIED.

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

CORRESPONDENCE

5. Village of Lillooet - re Alternate Highway to Interior

Moved by Alderman Warne, seconded by Alderman Marcino that the Minister of Highways be advised that this Council supports the development of an alternate route through to the interior of the Province from the Lower Mainland to Pemberton, thence via Anderson and Seton Lakes to Lillooet, thence to the Cache Creek junction, as proposed by the Village of Lillooet.

CARRIED.

6. Arnott-Kidd #2 Transmission Line - Letter from Minister of Lands, Forests and Water Resources

Moved by Alderman Dean, seconded by Alderman Wills that the letter from the Minister of Lands, Forests and Water Resources, dated April 18th, 1973, in reply to Council's letter supporting the Municipality of Delta's request for undergrounding of the Arnott-Kidd No. 2 Transmission Line, be received and filed.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Procedure By-law - Amendment

Moved by Alderman Wills, seconded by Alderman Warne that the City Clerk be instructed to draft a revision of the City's "Procedure By-law", No. 2918, to incorporate the recommendations contained in the report of the City Administrator dated June 1st, 1972, dealing with the revision of the Council Committee system.

A polled vote was requested.

Voting in favour of the motion:

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

Voting against the motion

Alderman Dean and Alderman Braithwaite.

The motion was declared CARRIED.

8. Purchase of Property by City - Lots
16 and 17, Block 220C, D.L. 546/550

Moved by Alderman Warne, seconded by Alderman Wills that the Land Agent be authorized to negotiate with the owner of Lots 16 and 17, Block 220C, D.L. 546/550, for the purchase of the said lots by the City for consolidation with Greenwood Park; and including the possibility of exchange for other City-owned property; and that he report back to Council with respect to the outcome of such negotiations. CARRIED.

9. Inter-Municipal Transportation Com-
mittee - Report from Alderman Marcino

Moved by Alderman Dean, seconded by Alderman Warne that the report from Alderman Marcino with respect to the Inter-Municipal Transportation Committee Meeting held on March 17th, 1973, be received and filed. CARRIED.

10. North Shore Safety Council Traffic
Section - Report from Alderman Marcino

Moved by Alderman Marcino, seconded by Alderman Warne that it be suggested to the Department of Highways that the traffic flow at the Westview Drive-Upper Levels Highway intersection be improved by widening that portion of Westview Drive south of the Upper Levels to permit a right-turn lane on to the Upper Levels thus allowing the left-turn lane from Westview on to the Upper Levels to be extended, with a possible right-turn exit off the freeway on to Westview Drive south; and that the Traffic Advisory Committee be provided with a copy of this resolution. CARRIED.

11. Messrs. Noakes and Elliott - Notice
of Claim - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Marcino that the report from the City Clerk dated April 26th, 1973, advising of receipt of Notice of Claim from Solicitors for Messrs. Noakes and Elliott, arising from their dismissal as employees, be received and filed. CARRIED.

12. Sale of City Property - South Side
200 Block West 2nd St. - Report
from City Administrator

Moved by Alderman Wills, seconded by Alderman Warne that Mr. F. Kriz, representing Malcolm Boot Realty Ltd., be heard on this subject. CARRIED.

Mr. Kriz provided for Council members the history of the application by his firm to purchase this property, noting that he had been assured by the Land Agent that the property was on the sales list at an upset price of \$15,000 subject to consolidation with the adjoining properties, and subject to the requirement of a land use contract. He noted they would agree to the inclusion of three low income dwellings in the development, but that the addition of a playground or recreational area would be rather difficult because of the size of the property, but they would provide a recreation room.

Moved by Alderman Warne, seconded by Alderman Marcino that Lot 9, Block 159, D.L. 271 be sold under the terms and conditions as posted, i.e., consolidation with adjoining properties, and subject to a land use contract requiring that 7% of the residential units in the development be made available to the Greater Vancouver Regional District for the purpose of subsidized low rental housing; and further requiring that the building be soundproofed between dwelling units of sound class rating of not less than 50.

Moved by Alderman Dean, seconded by Alderman Wills that the motion be amended by adding: "and further that recreational facilities be provided".

The amending motion was put and CARRIED.

The mover and seconder at this point agreed to delete from the motion the reference to sound proofing.

A polled vote was called on the motion as amended.

Voting in favour:

Mayor Reid, Alderman Warne, and Alderman Marcino.

Voting against:

Alderman Wills, Alderman Dean, and Alderman Braithwaite.

The motion was declared DEFEATED.

13. Rezoning West Side of Lonsdale between Keith Road and Eighth Street - Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Braithwaite that a Public Hearing be held at 7:30 P.M. on Monday, June 4th, 1973, to consider the rezoning of Lot 18, Block 110, D.L. 548, situated on the north-west corner of Lonsdale Avenue and Upper Keith Road, from RH - High Density Apartment Residential Zone to C-2 General Commercial Zone, with the Advisory Planning Commission to report in the interim period to Council with respect to this matter, and further that Mr. W. Stanley, Wenatchee, Washington, U.S.A., owner of this property, be advised immediately of the intent of this proposal.

Moved by Alderman Marcino, seconded by Alderman Warne that this matter be deferred for one week until all Council members are present. CARRIED.

amended to name from Wills 1/367

14. Grant Requests - Report from City Treasurer

Moved by Alderman Wills, seconded by Alderman Marcino that the report from the City Treasurer outlining recommendations of the Finance Committee, (grants), including a list of grant requests and recommendations be tabled for consideration by the Finance Committee. CARRIED.

15. Building By-law - re Insurance Certificates - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the City Clerk be authorized to prepare and bring forward for ratification by the Council a By-law to amend "Building By-law, 1972", being By-law No. 4361, by deleting the present Appendix "B" "Insurance Certificate", and substituting therefor a new

Appendix "B" "Insurance Certificate and Undertaking", in the form attached to the letter of Reed, Shaw, Osler Ltd., dated November 15th, 1972.

Alderman Wills left the meeting at this point due to a possible conflict of interest, leaving the Council Chamber at 9:25 P.M.

The motion was then put and CARRIED.

Alderman Wills returned to the meeting at 9:26 P.M.

16. Farmers' Market - Report from
City Administrator

Moved by Alderman Dean, seconded by Alderman Wills that the proposal to establish a Farmers' Market in the City of North Vancouver be considered in conjunction with proposals for the redevelopment of Lower Lonsdale, having in mind the need for parking, as well as the Planners' report on overall development for the City, and that Mr. John Vanee, spokesman for the petitioners for such an establishment, be so advised.

CARRIED.

17. Development of Bewicke Avenue Street-end
and Dock - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Wills that Council grant permission to the Parks on the Waterfront Committee, under a City work permit, to develop the foot of Bewicke Avenue as outlined in the plan attached to their letter of April 24th, 1973, and subject to the following conditions:

- (1) The entire project to be based on a life of five years until the entire planning of the area is known.
- (2) The City accept the completed park only when complete and City Council reserve the right to order the entire work removed if it becomes a nuisance or an eyesore.
- (3) All material and labour on the street end portion, (not including the dock), be supplied by the Parks on the Waterfront Committee.
- (4) The City's work permit to embody generally Items 1 and 3 contained in the letter from the Parks on the Waterfront Committee dated April 24th, 1973.

AND FURTHER THAT

- (a) the dock be now made into a fishing pier and public look-out by the installation of suitable benches and access;
- (b) an estimated \$7,000 be expended immediately to bring the dock to public use standard and to improve the safety of the dock by installing a hand rail on the east side and decking with plywood where necessary; and further that, rather than removing the end 300 feet of the pier, it be barricaded off pending such time as funds are available to repair it;
- (c) an amount of \$2,000 annually be appropriated in the budget for the maintenance of this dock.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the motion be amended by adding: "and that the City's insurance broker be approached to grant coverage for injury of a volunteer on this project, or his property, either by himself or another volunteer".

The amending motion was put and CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Dean that a representative of the Parks on the Waterfront Committee be heard with respect to this subject. CARRIED.

The spokesman for the Committee advised that they had been able to have their L.I.P. grant extended to the end of July rather than May 31st.

The motion as amended was then put and CARRIED.

18. Improvements to Marine Drive and MacKay Avenue Intersection - report from City Engineer

Moved by Alderman Wills, seconded by Alderman Braithwaite that the traffic signal light operation located at MacKay Avenue and Marine Drive be eliminated on a trial basis for a period of two weeks, commencing on Sunday, May 13th, 1973; and that left turns at this intersection be permitted for buses only; and further that this action be advertised beforehand for the information of motorists.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Johnstone, a resident of this area, be heard. CARRIED.

Mr. Johnstone stated that taking out the light at MacKay Avenue would not improve the traffic situation on Marine Drive. He felt the light which should be removed was the one at Hamilton and Marine.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. E. Pelens, another resident, be also heard. CARRIED.

Mr. Pelens inquired if the City staff had contacted the District of North Vancouver to determine if an alternate route could be found south of the Woolco shopping centre.

Mr. Raymond advised that the City Engineer had been in touch with the District Engineer, but that the City Engineer had informed him that an alternate route would not relieve the problem on Marine Drive, which problem had to be solved at MacKay regardless of whether a road was opened to the south.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Schandler, present in the gallery, be also heard with respect to this subject.

Mr. Schandler stated that MacKay Avenue is one of the main roads to the Upper Levels Highway, and if traffic is pushed past MacKay then it would mean turning off Marine east of MacKay Creek.

The motion was then put and CARRIED.

19. Zoning By-law - Buildings in the 100 Block East 3rd Street and 200 Block West 3rd Street - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Wills that, in accordance with the recommendation of the City Engineer in his report dated April 26th, 1973, the Council specify that vehicular access for the proposed development of Lots 30, 31, and 32, Block 132, D.L. 274, be from the lane and not from 3rd Street itself. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the owner of the building proposed to be constructed in the 200

Block West 3rd Street, which structure involves two buildings approximately 170 feet in length, be advised that the Advisory Design Panel disapproves of the layout of this building, and that he be requested to attend the next Council meeting for the purpose of outlining details of the construction of the building for the benefit of Council members. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting now recess to 7:00 P.M. on Wednesday, May 2nd, 1973. CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR