

MINUTES of a Recessed Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Wednesday, May 2nd, 1973, at 7:00 P.M.

Present:

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

Mayor Reid called this Recessed Meeting to order.

1. Landscaping - Lane and St. Andrews Park - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that an agreement be entered into between the City and the developer of Lot F, Block 153, D.L. 274, in the 300 Block East 2nd Street, concerning the landscaping of a City lane and part of a park, the said agreement to encompass the following conditions:

- (1) The responsibility for any adjustments to overhead utilities in the lane to be that of the developer.
- (2) Public access to be guaranteed at all times to those landscaped areas within the lane allowance and the park.
- (3) The landscaping to be maintained by the developer.
- (4) A suitable bond to be posted to ensure performance.
- (5) Where an area requires to be filled at the north-west corner of the development on the City boulevard, the fill is to be kept clear of any trees; and that a rail be placed at the top of bank and the sloped bank be planted.

/ AND FURTHER THAT the Mayor and Clerk be authorized to execute the said agreement.

Alderman Dean entered the meeting at 7:07 P.M.

The motion was then put and CARRIED.

2. Landscaping Adjacent to 177 West Sixth Street - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that a Work Permit be issued for the landscaping of the boulevard as shown on the plan attached to the report of the City Engineer, dated April 26th, 1973, dealing with landscaping adjacent to Lot 1, Block 120, D.L. 548, (177 West 6th Street), subject to the following conditions:

- (1) The developer to pay the cost of alteration to any services or appurtenances that may be required due to this installation.
- (2) The installation to be to the City's specifications.

- (3) The fronting property owner(s) to be totally responsible for maintenance.
- (4) The Council to have the right, at its pleasure at any time, to remove the works for municipal purposes without replacement or redemption.
- (5) The fronting property owner(s) to absolve the City of all responsibility pertaining to the installation at any time.

Moved by Alderman Wills, seconded by Alderman Marcino that the motion be amended by adding a sixth clause, as follows:

"that items 3, 4, and 5 above be included in the by-laws of the Strata Corporation." CARRIED.

Mayor Reid requested that the agreement, insofar as it respects Clause (3) above, include the provision that if the boulevard is not maintained to the City's standards, the City have the right to carry out any necessary improvements and bill the fronting property owner(s) accordingly, and this was agreed to by the mover and seconder.

The motion as amended was then put and carried.

Alderman Dean is recorded as voting against the motion.

3. Clean-up Program - Report from Ad-Hoc Committee

Moved by Alderman Dean, seconded by Alderman Marcino that

- (1) City Council authorize and sponsor a poster contest for school children, with prizes totalling \$50.00, for the design of posters for placement on the City's three new garbage trucks.
- (2) A hand-out letter be prepared and distributed to the owners and occupiers adjacent to the problem litter areas as and when needed.
- (3) The City advise the Superintendent of School District No.44 of the proposed poster competition and the clean-up campaign, and ask for the Schools' co-operation in the school children picking up the litter adjacent to each school. The letter will note that some schools are doing an admirable job in this regard.
- (4) The operator of the "Sun" newspaper shacks appear before Council to give reasons why Council's permission to retain these shacks on City property should be continued.
- (5) The sum of \$12,000 for cleaning Lonsdale in the 1973 preliminary Budget be reduced to \$500 annually for anti-litter education and campaigns.
- (6) May 6th to May 12th, 1973, be declared Clean-Up Week in the City of North Vancouver and that the Engineering Department arrange for special pickup and a suitable notice to be placed in North Shore papers.

The mover and seconder later agreed that Clause (6) should be deleted from the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by rewording Clause 2 thereof as follows:

"That a hand-out letter be prepared, announcing the City's

clean-up program, and explaining how children, shopkeepers, and parents can reduce litter in their neighbourhood, and distributing the said letter as and when needed to the owners or occupiers adjacent to the problem litter areas.

The amending motion was DEFEATED.

Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by adding to Clause (4) thereof the following:

/ "in view of continued litter problems and apparent lack of maintenance of property around certain shacks." CARRIED.

The motion as amended was then put and CARRIED.

4. Notification of Residents re Rezoning - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Warne that this item be tabled for discussion until such time as Alderman Braithwaite is present at the meeting. CARRIED.

5. Mr. Norman Erikson - re Air Pollution Control - Report from City Solicitor

Moved by Alderman Wills, seconded by Alderman Warne that the report from the City Solicitor with reference to a letter from Mr. Norman Erikson dated April 17th, 1973, regarding air pollution control, be received and filed, and that Mr. Erikson be provided with a copy of the Solicitor's report. CARRIED.

MOTIONS AND NOTICES OF MOTION

6. Release of Restrictive Covenant - Lot 28, Block 211, D.L. 544 - Ciambrelli

Moved by Alderman Dean, seconded by Alderman Marcino that Council ratify the action of the Mayor and Clerk in executing and affixing the Corporate Seal to the release of a restrictive covenant giving the City the right of first refusal in the re-sale of Lot 28, except the North 10', Block 211, D.L. 544, Plan 1364, during the first year of ownership, which lot was purchased from the City by Pasquale and Giuseppina Ciambrelli, inas much as a building has now been constructed on the said lot. CARRIED.

BY-LAWS

7. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Warne that "Lands Purchase By-law, 1973, No. 4532", (200 East 1st Street), be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Dean, seconded by Alderman Warne that "Lands Purchase By-law, 1973, No. 4532" 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 Clerk, and sealed with the Corporate Seal.

8. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Wills that "Business

Licence By-law, 1973, No. 4513, Amendment By-law Np. 4533, 1973" be now introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Wills that "Business Licence By-law, 1973, No. 4513, Amendment By-law No.4533, 1973" be read a second time in short form. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Wills that "Business Licence By-law, 1973, No. 4513, Amendment By-law No. 4533, 1973" be read a third time in short form and passed subject to reconsideration. CARRIED.

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

INQUIRIES

9. Alderman Dean - re Landscaping - 300 Block East Second Street

Alderman Dean requested clarification of Alderman Wills remarks during the discussion of the above subject when it had been considered earlier this evening, prior to her entering the meeting.

1 Mayor Reid advised that Council had accepted the Engineer's report with respect to this subject, and that Alderman Wills had advised that he had at one time represented the former owners of the property involved, but did not represent the present owners, and therefore there was now no conflict of interest.

10. Alderman Marcino - re Informal Meetings

Alderman Marcino inquired if it had ever been the policy of the Council to hold informal meetings between Department Heads and elected City officials.

2 Mayor Reid advised that this had never been done, to his knowledge, and Alderman Marcino advised he would give notice of motion that this subject be placed on the Council agenda.

11. Alderman Wills - re Improvements to Highway

3 Alderman Wills inquired if any indication had been received from the Department of Highways as to when improvements to the Upper Levels Highway through the City might be carried out.

Mayor Reid stated he had forwarded a letter to the Minister, Mr. Strachan, but had not as yet received a reply.


ADJOURNMENT

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

Whereupon the meeting adjourned at 7:55 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, May 7th, 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 E.A. Raymond, 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

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on April 30th, 1973, and of the Recessed Meeting of Council held on May 2nd, 1973, be taken as read and adopted as circularized.

Alderman Wills noted that the Minutes of the meeting held on April 30th were in error in that he is shown as moving the resolution with respect to item 13 thereof, whereas it was Alderman Warne who had done so.

The mover and seconder agreed that the motion be amended accordingly.

The motion as amended was then put and CARRIED.

DELEGATIONS

2. Development on South Side 200 Block West 3rd Street - Report from City Engineer

The Clerk noted that Mr. J. Madiuk of Macor Developments was to have been present, but had not yet arrived.

Moved by Alderman Warne, seconded by Alderman Dean that this topic be deferred until the arrival of Mr. Madiuk. CARRIED.

3. Michael L. Stephens - re Beautification of Lonsdale Avenue

Mr. Stephens advised he was requesting financial assistance from the City in conducting a feasibility study for the beautification of Lonsdale Avenue for presentation to Council. In reply to a question, Mr. Stephens advised he had not contacted the Lonsdale Avenue merchants in this regard as he felt this project would not be for the benefit of the merchants themselves, but for the people of the City of North Vancouver. He noted that the feasibility study could be completed within one month, after which the actual project could be commenced if Council allotted funds for this purpose.

Moved by Alderman Warne, seconded by Alderman Wills that Mr. Stephens be thanked for his presentation, and that he be requested to contact the Community Arts Council, who had approached Council with a similar proposition two years ago, to determine the effect of their beautification program.

CARRIED.

CORRESPONDENCE

4. Kinsmen Club - re Use of 23rd Street and 23rd and St. Georges Intersection (Report from City Engineer)

Moved by Alderman Warne, seconded by Alderman Todd that permission be granted to the Kinsmen Club of North Vancouver for the closure of 23rd Street in front of the North Vancouver Recreation Centre and the intersection of 23rd Street and St. Georges Avenue for the Annual Kinsmen Carnival, as outlined in their letter of March 30th, 1973, subject to the intersection of St. Georges Avenue and 23rd Street being kept open to the same extent as it was last year; and subject further to the area being cleaned up by the Club to the satisfaction of the City Engineer immediately following the Carnival; and further that the \$3500.00 bond be also waived. CARRIED.

5. Kinsmen Club - re Use of 13th Street East Between East and West Boulevards

Moved by Alderman Warne, seconded by Alderman Todd that permission be granted to the Kinsmen Club of North Vancouver, on the same basis as in previous years, to temporarily block off East 13th Street between East and West Boulevards for the purpose of assembling a parade to be held on July 2nd, 1973. CARRIED.

DELEGATIONS (Cont'd)

2. (Cont'd) - Development on South Side of 200 Block West 3rd Street

It was noted that Mr. J. Madiuk of Macor Developments was now present in the public gallery.

Moved by Alderman Warne, seconded by Alderman Todd that Mr. Madiuk be heard at this time. CARRIED.

It was pointed out to Mr. Madiuk that the City's Zoning By-law limits the length of buildings to 170 feet, but that his proposed development seemed to be for two buildings so close together that they appeared to be one.

Mr. Madiuk stated he had discussed this with his architect, and had been advised that the proposed building was within the regulations of the Zoning By-law.

In reply to a question, the City Administrator stated that Mr. Madiuk had applied for a building permit on March 15th, 1973.

Mr. Madiuk stated that in his opinion the structure was aesthetically acceptable. He said the ground floor and the first floor was continuous from Chesterfield Avenue to Semisch Avenue, but that the two top storeys would be separated.

In reply to a question Mr. Madiuk stated he had taken out one construction permit for one structure. He advised further that the building had been designed by a registered architect.

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. J. Madiuk of Macor Developments be advised that Council does not approve of a building in excess of 170' in length, and recommends strongly to him that he review the design of his proposed building on the south side of Third Street between Chesterfield and Semisch Avenues with a view to separating

the construction of the two buildings; and further that an opinion of the Solicitor be obtained as to whether the project in fact conforms to our Zoning By-law, in view of the fact that the permit applied for was for only one structure; and further that the Solicitor be also requested for an opinion as to whether or not the Council could withhold a building permit pending an amendment to the Zoning By-law to protect the amenities of the City, in view of the fact that the intent of the Council, through its Design Panel, has been to review the said by-law. CARRIED.

CORRESPONDENCE - (Cont'd)

6. Social Planning and Review Council of B.C.
Municipal Membership by City

Moved by Alderman Dean, seconded by Alderman Todd that a letter be forwarded to the Social Planning and Review Council of B.C. commending them for their various works; but advising that the cutoff date for grants has now expired, and Council regrets it is unable to take out membership in their organization. *M/C*
2/378
DEFEATED

2 Moved by Alderman Wills, seconded by Alderman Marcino that the Council obtain a membership in the Social Planning and Review Council of British Columbia on a one-year trial basis, and that the information received from this organization be made available to the Planner, the Social Welfare Administrator, and any other City staff members who might benefit from it; and that they be requested to evaluate this information for next year; the necessary funds in the amount of \$25.00 to come from the Grants Contingency Fund. CARRIED.

7. School District No. 44 - Tax
Rate By-law #6

3 Moved by Alderman Dean, seconded by Alderman Warne that the letter dated May 1st, 1973, from School District No. 44, enclosing a copy of the Board's Tax Rate By-law #6, be received and filed and referred to the Administrator for the necessary action. CARRIED.

8. North Shore Sea Festival -
Request for Grant

4 Moved by Alderman Warne, seconded by Alderman Marcino that a grant of \$250.00 be given to the North Shore Sea Festival Committee for their activities in the City of North Vancouver; and that they be advised that if they plan to conduct the Festival again next year, that their application for a grant be submitted earlier; and that the necessary funds be taken from the Grants Contingency Fund. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

9. Rezoning - Lot 18, Block 110, D.L. 548
(West side of Lonsdale, between Keith
Road and 8th Street

2 Moved by Alderman Warne, seconded by Alderman Marcino that a Public Hearing be held at 7:30 P.M. on Monday, June 11th, 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.

Mayor Reid advised that a letter had been forwarded to Mr. Stanley requesting his views with respect to the proposed rezoning.

Moved by Alderman Marcino, seconded by Alderman Dean that any action with respect to this matter be deferred until a reply has been received from Mr. Stanley. CARRIED.

10. Tenders - New Civic Center -
Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Todd that

- (1) the City accept the low tender of Janin Western Contractors Limited for the sum of \$1,385,470.00, minus the minimum sum of \$40,000.00 for specific items to be deleted from the specifications as negotiated between the Architect, staff, and the Contractor;
- (2) that the Mayor and City Clerk be authorized to sign the necessary contract documents between the City and the successful tenderer;
- (3) in order to permit an early start, Council authorize the sending of a Letter of Intent to the contractor to permit commencement prior to the signing of the contract.

CARRIED.

11. Municipal Fire Administration
Course - Deputy Fire Chief
Hallaway - Report from Administrator

Alderman Todd left the meeting at 8:24 P.M. because of a possible conflict of interest.

Moved by Alderman Dean, seconded by Alderman Wills that Deputy Fire Chief R.J. Hallaway now be reimbursed half the enrollment fee of \$125.00, being \$62.50, as he has now successfully completed the Municipal Fire Administration Course taken through the International City Managers' Association. CARRIED.

Alderman Todd returned to the meeting at 8:25 P.M.

12. Bewicke Avenue Street End - Rental
Refund - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Marcino that the City's claim for refund of lease rental for the water lot adjacent to Bewicke Avenue street end be resubmitted to the National Harbours Board on the following basis:

April 1, 1971, to June 30, 1972:

15 months rental at \$160.00 per month \$2,400 plus
interest

being that portion of the rental period when the City did not have a Sub-lessee, and was in effect paying for tenure of lease which did not exist. CARRIED.

13. R.C.M.P. Staff - Police Administrative
Clerk - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Todd that the Class Specification as prepared by the Municipal Labour Relations

Bureau for the position of Police Administrative Clerk be approved, and that Pay Grade 17 - \$659 - \$788 per month, plus shift differential, be established for this position, the cost-sharing of these positions with the District of North Vancouver to be on the basis previously agreed upon, and further that authority be granted for the employment of four such employees during the current year. CARRIED.

14. Notification of Residents re
Rezoning - Report from City Clerk

Moved by Alderman Braithwaite, seconded by Alderman Dean that the report of the City Clerk, dated April 26th, 1973, with respect to the proposed revision of Council policy regarding notification of residents in connection with the rezoning of properties, be deferred until the final wording of the Bill proposing an amendment to Section 703 of the Municipal Act is received. CARRIED.

15. Silver Harbour Manor Society - Power
and Telephone Line Beautification -
Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Marcino that Council authorize the expenditure of an additional \$3,150.00 in the servicing of the Senior Citizens Activity Centre of the Silver Harbour Manor Society to permit:

- (a) Removal of aerial plant on 22nd Street from Eastern Avenue to East of St. Georges Avenue.
- (b) The installation of underground wiring from Eastern Avenue to St. Georges Avenue.
- 2 (c) The installation of ornamental lighting (2 standards) with ancillary underground wiring.
- (d) Agree to share in the cost of undergrounding B.C. Telephone lines on 22nd Street between St. Georges Avenue and Eastern Avenue under the Power and Telephone Line Beautification Fund Act. CARRIED.

16. Changes in Land Use Contract - Hume
Block, 1124 Lonsdale - Report from
City Engineer

3 Moved by Alderman Dean, seconded by Alderman Wills that Council approve the proposal to install windows on the East and West walls of the interior court on the 3rd and 4th floors of the Hume Block, 1124 Lonsdale Avenue, subject to the design engineer submitting drawing showing changes acceptable to the City Engineer; and further that Council approve the proposed delicatessen use provided that the Land Use contract be amended to require the owner to post a continuing bond with the City and undertake to file with the City an up-dated agreement for the two additional parking spaces within the required distance under the Zoning By-law. CARRIED.

17. North Shore Sea Festival - Celebrations
in Mahon Park - Report from Engineer

Moved by Alderman Warne, seconded by Alderman Dean that permission be granted to the North Shore Sea Festival Committee for the use of Mahon Park for this year's activities on April 20th and 21st, subject to any requirements which may have been applicable in previous years.

Moved by Alderman Dean, seconded by Alderman Warne that the motion be amended by adding: "such permission to be subject to the approval of the Recreation Commission". CARRIED.

The motion as amended was then put and CARRIED.

18. City Property 300 Block East Third Street - (Emerald Park Lodge) - Reports from Planners and Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Wills that the reports of Urban Programme Planners and the Advisory Planning Commission, dated May 2nd and 3rd respectively, dealing with the possible exchange of City property in the 300 Block East Second Street, etc., be deferred to the next meeting of the Finance Committee; and that in the meantime the staff be requested to ascertain what the legislation is with regard to Crown Lands, taking into consideration the remarks made by Alderman Dean this evening with respect to the possible acquisition by the City of Emerald Park Lodge. CARRIED.

19. Kodak Canada Ltd. - Golf Driving Range - Reports from Planners and Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Wills that the application of Kodak Canada Ltd., for a land use contract to permit a golf driving range on Lot A, Block F, D.L. 272, at Brooksbank Avenue and 5th Street, and the reports of Urban Programme Planners and the Advisory Planning Commission with respect to this application, be referred for recommendation to the Advisory Design Panel. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the topic of implications which might be involved in land use contracts involving a lease or a termination period be placed on the agenda of the next Policy Committee. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

20. Informal Meetings Between Council and Staff

Moved by Alderman Marcino, seconded by Alderman Braithwaite that an informal gathering between members of Council and City Department Heads be held in the form of a dinner meeting and out of normal business hours, at which specific items of City business would not be discussed, but where a general discussion of the functions and responsibilities of the various departments and their relationships to Council could be considered, with a view to identifying problems of:

- (a) communication;
- (b) reviewing problems of administering present Council policies, (thereby identifying those policies which might well be reviewed);
- (c) keeping Council members informed to their satisfaction; and
- (d) such other matters of general mutual interest which might appropriately be discussed;

PROVIDED THAT there be no expense to the Corporation in such function; AND FURTHER THAT this program be held in camera, and with no formal decisions made.

Moved by Alderman Wills, seconded by Alderman Warne that the motion be amended by deleting the words: "provided that there be no expense to the Corporation in such function" and substituting therefor the words: "and that the Corporation pay for the first meeting on a trial basis."

The amending motion was put and DEFEATED.

The original motion was then put and a polled vote requested.

Voting for the motion: Alderman Marcino and Alderman Warne.

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

The motion was declared DEFEATED.

BY-LAWS

21. Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Todd that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1973, No. 4533" be reconsidered. CARRIED.

Alderman Dean is recorded as voting against the motion.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Todd that "Business Licence By-law, 1973, No. 4513, Amendment By-law, 1973, No. 4533" 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.

22. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "Annual Budget By-law, 1973, No. 4535" be introduced and read a first time in short form, copies having been previously circularized among all Council members. 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 "Annual Budget By-law, 1973, No. 4535" 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 "Annual Budget By-law, 1973, No. 4535" be read a third time in short form and passed subject to reconsideration. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that "Tax Levy By-law, 1973, No. 4536" be introduced and read a first time in short form, copies of same having been previously distributed to Council members. 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 "Tax Levy By-law, 1973, No. 4536" 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 "Tax Levy By-law, 1973, No. 4536" 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 Todd that "Capital Expenditure Programme, 1973-1977, By-law No. 4537" be introduced and read a first time in short form, copies of same having been circularized among all Council members previously. 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 "Capital Expenditure Programme, 1973-1977, By-law No. 4537" 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 "Capital Expenditure Programme, 1973-1977, By-law No. 4537" 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 Todd that "Highways Stopping Up and Closing By-law, 1973, No. 4534" be introduced and read a first time, copies of same having been circularized previously among all Council members. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Todd that "Highways Stopping Up and Closing By-law, 1973, No. 4534" be read a second time in short form. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1973, No. 4534" 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.

Alderman Dean is recorded as voting against the motion.

INQUIRIES

23. Alderman Braithwaite - Long Range Planning of the City

// Alderman Braithwaite inquired when further consideration would be given to the long range development plan for the City.

Mayor Reid stated the Planning Consultants are preparing a report but that it is not quite ready for presentation to Council. He stated that he and Alderman Wills would meet with the Planners as an Ad Hoc Committee to discuss their progress.

24. Alderman Braithwaite - re
Boulevard Maintenance

Alderman Braithwaite stated he had requested some time ago that the subject of boulevard maintenance be placed on the agenda. He stated that he and Alderman Wills, as members of the ad hoc committee which had been appointed to make a study of ravine lots in the City, were now recommending that the request of Mr. Baak, in the Cloverley area, for assistance in the maintenance of his boulevard, be turned back to Council for action as this could not be considered a ravine.

Mayor Reid advised this topic would be placed on the agenda of the next meeting of the Policy Committee.

25. Alderman Braithwaite - re Meeting with
Squamish Indian Band

Alderman Braithwaite inquired if Mayor Reid had met with the Council of the Squamish Indian Band with respect to the construction of a lower road.

Mayor Reid advised that a meeting had been held with the Band but that Mr. Findlay, the Band Manager, stated that until such time as they have received a report from their planners, who are in Winnipeg, they were not prepared to make any recommendation. He said the Band wants to know what the overall effect would be on their reservations.

26. Alderman Braithwaite - re Amendment
to Zoning By-law

Alderman Braithwaite inquired when the Council would give consideration to amending the Zoning By-law as it relates to the development discussed earlier this evening by Macor Developments, and Mayor Reid stated it was necessary to first of all obtain the opinion from the City Solicitor in this regard.

27. Alderman Marcino - re Local Improvement
Assessments - Kiwanis Senior Citizens Homes

Alderman Marcino stated he had been requested by Kiwanis Senior Citizens Homes if there was any way in which Council could assist them in the matter of the local improvement lane costs which had been assessed against their properties on West Second and East Third Streets, advising that it would be necessary for them to increase their rents in these apartments if they have to pay the local improvement assessments.

Mayor Reid requested the Clerk to check into the legalities to see if anything could be done in this respect.

28. Alderman Wills - re Board of Variance

Alderman Wills inquired when the meetings of the Boards of Variance are held in other municipalities, and Mr. Raymond advised that they vary, some meeting during the day and others in the evening, and that the Board is free to set its own hours.

29. Alderman Warne - re Public Forum

Alderman Warne inquired if minutes of the Public Open Forum which had been held at the Centennial Theatre on May 3rd, 1973, would be distributed for the benefit of Council members, and Mr. Raymond advised this would be done.

30. Alderman Todd - re Sea Festival

Alderman Todd stated she felt that Cates Park would be a better location for the Sea Festival than Mahon Park, and Mayor Reid stated the site chosen had been Mahon Park and this had been approved by the Council.

31. Alderman Todd - re Grant - J. Rodger Burnes

Alderman Todd noted that Mr. Burnes had not yet received a reply to his request for a grant. Mayor Reid advised this would be forwarded once the Budget had been approved.

32. Alderman Braithwaite - re Lower Lonsdale Citizens' Council - Street Fair

Alderman Braithwaite stated he had been advised by several members of the Lower Lonsdale Citizens' Council that their group had not yet received a reply from the City with respect to their request to hold a street fair in the Lower Lonsdale area on June 9th, 1973, although their letter had been written on April 19th.

RECESS

The meeting recessed at 9:30 P.M., for the public question period and reconvened at 9:35 P.M., with the same personnel present.

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

Whereupon the meeting recessed at 9:36 P.M. and reconvened at 10:15 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Marcino that this Council now go into Committee of the Whole for the purpose of considering a confidential report from the City Administrator with respect to the reclassification of an Appraiser position in the Assessment Department. CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA

IN OPEN COUNCIL

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

"THAT one of the "Appraiser" positions in the City's Assessment Department be reclassified to that of "Appraiser II" at Pay Grade 26 - \$986-\$1185 per month, and that the current "Appraiser" position be retitled to "Appraiser I", and that the necessary amendments therewith to the collective agreement be authorized for the next redraft.

CARRIED.

34. Meeting with Community Arts Council

The City Clerk inquired if Council would consider a letter received this morning from the North Vancouver Community Arts Council Chairman, requesting an opportunity to meet with Council in camera for a period of ten to fifteen minutes on either May 7th or 14th.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Council not meet with this organization in camera. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that the Community Arts Council be advised that Council will meet with them in public meeting on May 14th, 1973, under "Delegations" on the agenda. CARRIED.

ADJOURNMENT


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

Whereupon the meeting adjourned at 10:25 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, May 14th, 1973 at 7:30 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

1. PRESENTATION

Mayor Reid presented to Deputy Fire Chief R.J. Hallaway a Certificate in Municipal Fire Administration which Mr. Hallaway had obtained from the International City Management Association. Mayor Reid stated it gave him great pleasure in presenting this Certificate to Mr. Hallaway in special recognition of his remarkable accomplishment in attaining the highest marks in the course.

2. MINUTES

Alderman Warne noted that the Minutes of the Regular Meeting of Council held on May 7th, 1973, were in error in that the first motion dealing with Item No. 6 had been defeated but this had been omitted from the Minutes. He also noted that Item No. 2, in the Minutes of the Policy Committee held on May 7th, showed "Alderman Terrace" as seconding the second motion, whereas this should have been Alderman Todd.

Moved by Alderman Warne, seconded by Alderman Marcino that the Minutes of two Courts of Revision held on May 7th, 1973, and of the Regular Meeting of Council held on May 7th, 1973, be taken as read, after having been amended as above stated.

CARRIED.

DELEGATIONS

3. Museum and Archives Committee - re Historical Value of Scout Hall

Mr. W. Baker of the Archives Committee reported on the value of the old church building of the Church of St. John The Evangelist, now known as the Scout Hall, with a view to its preservation as an historical structure.

Mr. Baker felt the building was structurally sound and that apart from a few minor alterations, would require only the replacement of chimneys and roof. He added it was his understanding that the finances required for the preservation and relocation of the building could be obtained from several sources, (1) Heritage Canada, (2) Historic Sites and Monuments of Canada, and (3) The Canada Council, advising that

these organizations were involved in programs which included the restoration of historical buildings.

Mr. Baker suggested that the building be relocated to the site of the old City Hall, at the west end of the building, just off the lane allowance, as thus it would not destroy any park land. He felt also that the building could be rented out for marriage and baptismal ceremonies.

Moved by Alderman Dean, seconded by Alderman Marcino that Item No. 14, on the agenda, the report of the City Administrator dealing with this subject, be considered at this time.

CARRIED.

In reply to a question, Mr. Baker stated he had not been able to find any other suitable relocation site for this building in the City.

Moved by Alderman Dean, seconded by Alderman Marcino that this Council go on record as being in favour of preserving the old church building of the Church of St. John the Evangelist as an historical building; and further that the offer of the Congregation of the Church of St. John The Evangelist with respect to this building, (presently known as the Scout Hall), be accepted with thanks, and the necessary arrangements for its removal and preservation as an historical building be referred to Mr. W. Baker, of the Museum and Archives Committee of the City of North Vancouver, subject to sufficient funds being obtained either from Heritage Canada, the Canada Council, or the Historic Sites and Monuments of Canada.

CARRIED.

CORRESPONDENCE

4. Pemberton Heights Ratepayers - re
Marine Drive - MacKay Avenue Intersection

Moved by Alderman Warne, seconded by Alderman Marcino that the letter dated May 5th, 1973, from the Association of Pemberton Heights Ratepayers, with respect to the MacKay Avenue and Marine Drive intersection, be referred to the City Engineer for his comments.

CARRIED.

5. Greater Vancouver Regional
District - re Municipal Land for Housing

Moved by Alderman Warne, seconded by Alderman Marcino that Council approve the development of the City property situated on the east side of the 2100 Block Jones Avenue for residential purposes, with some of the lots being made available to the Greater Vancouver Regional District at lease rates approximating market lease rates; and further that the Land Agent be requested to report on the feasibility of the development of the other sites mentioned in the letter dated May 2nd, 1973, from Mr. William E. Casson, Director of Housing of the Greater Vancouver Regional District.

Moved by Alderman Marcino, seconded by Alderman Dean that the above motion be tabled to the next meeting of the Policy Committee.

The tabling motion was CARRIED.

6. Mr. R.N. Owen - re Motor Vehicle Testing
Station and Elimination of Toll Charges, etc.

Moved by Alderman Wills, seconded by Alderman Dean that the Motor Vehicle Branch be requested to establish a motor vehicle testing station on the North Shore, and that the Districts of

North Vancouver and West Vancouver be invited to support this request. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that the B.C. Telephone Company and the Public Utilities Commission be requested to establish toll free calls from the North Shore similar to those enjoyed by Vancouver subscribers, in view of the fact the telephone rates are the same for both areas. CARRIED.

7. Quadra Construction Co. Ltd. - re
Permit for Construction Works between
the Hours of 8:00 and 12:00 P.M.

Moved by Alderman Wills, seconded by Alderman Warne that Mr. A.J. Forster, representing Quadra Construction, be heard with respect to this application. CARRIED.

In reply to several questions, Mr. Forster stated that the permit to carry on such construction work would be required for a period of approximately three weeks, and would not involve weekend work. He added it had been suggested that explosives be used in demolishing the part of the Burrard Terminals Elevator which had been damaged by fire, but he felt this would create a more serious noise problem.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application from Quadra Construction Co. Ltd. for a permit to carry on reconstruction work at Burrard Terminals between 8:00 and 12:00 P.M. be not approved. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

8. Public Officials Disclosure Act -
Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Dean that the Executive of the Union of B.C. Municipalities be advised that this Council goes on record as supporting in principle Bill 132 - Public Officials Disclosure Act - provided that it is modified. CARRIED.

9. Public Transit and Inter-Municipal Transportation
Committee - Recommendations from Policy Committee

Moved by Alderman Wills, seconded by Alderman Dean that the comments of the City Engineer in his report of March 20th, 1973, dealing with public transit and the transportation function, be submitted to the Inter-Municipal Transportation Committee. CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the comments of the City Engineer in his report of March 20th, 1973, dealing with public transit and the transportation function, be forwarded to the Greater Vancouver Regional District, with a copy to the newly formed Transportation Bureau in Victoria, in view of the comments with respect to the ferry system on a Provincial basis.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended to add that Council endorses the concept of a ferry crossing of Burrard Inlet to supplement the Regional bus system. CARRIED.

The motion as amended was then put and CARRIED.

10. North Vancouver Recreation Commission - re
Organizational Structure of Recreation
Centre - Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Dean that the report dated April 16th, 1973, from Alderman J.M. Warne, the Chairman of the North Vancouver Recreation Commission, with respect to the organizational structure of the North Vancouver Recreation Centre, be received and filed. CARRIED.

11. Social Assistance Allowance
Increases - Recommendation from
Finance Committee

Moved by Alderman Wills, seconded by Alderman Dean that the report from Mr. E. Murphy, Social Welfare Administrator, dated April 26th, 1973, replying to Council's request for information regarding the increased Social Assistance Allowance costs to municipalities, be received and filed. CARRIED.

12. Uncollectable Accounts Receivable -
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that authority be granted for the writing off of twenty old Accounts Receivable totalling \$1,070.78, as per list attached to the report of the City Administrator dated May 8th, 1973, and further that authority be granted for the writing off to Allowance for Doubtful Accounts, of the five Accounts Receivable totalling \$186.54 with respect to automobile accidents, etc., as per list attached to the report of the City Administrator dated May 8th, 1973. CARRIED.

13. Municipal Officers Association
Conference - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Wills that Mr. D.A. Moulding, City Treasurer-Collector, be authorized to attend the Annual Conference of the Municipal Officers' Association of British Columbia, to be held in Nelson, B.C., from May 30th to June 1st, 1973, and that his necessary expenses therewith be paid by the City on the usual basis. CARRIED.

14. Lower Lonsdale Citizens Council - re
Street Fair - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the request of the Lower Lonsdale Citizens' Council to hold a street fair in the Lower Lonsdale area on Saturday, June 9th, and Sunday June 10th, 1973, be granted, subject to the location being changed to the use of the easterly 350 feet of the 100 Block East First Street as opposed to the 100 Block West First Street; and subject to approval being received from Inspector Heywood of the R.C.M.P., and subject further to approval of the Medical Health Officer if any sale of food is involved.

Moved by Alderman Marcino, seconded by Alderman Dean that a representative of the Lower Lonsdale Citizens' Council who was present in the public gallery, be permitted to speak. CARRIED.

The representative of the Lower Lonsdale Citizens' Council stated he did not object to having the location changed. He noted the only reason they had requested West First Street was because of the open area there which would accommodate larger crowds. He said they had checked with the bottle recycling depot and they seemed to have no objections to the

street being closed.

The motion was then put and CARRIED.

15. Pedestrian Signal - Third Street East
of Lonsdale - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Braithwaite that the City Engineer be requested to prepare estimates of cost for the installation of a pedestrian activated traffic signal at Third Street and St. Andrews Avenue and also at Third Street and Mahon Avenue; and further that the Engineer be requested also to report on the feasibility of painting more significant crosswalks, using hash marks, at these intersections. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the City Engineer be requested to submit a report to Council on the staff policies in dealing with requests for changes in traffic signals, and if possible including examples from their warrant policy manual. CARRIED.

16. Local Improvement - Cotton
Road - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Warne that the City Engineer be requested to prepare the necessary reports and estimates of cost for the construction of the following work as a local improvement on the initiative basis:

The machine paving and curbing of Cotton Road from Kennard Avenue to Brooksbank Avenue. CARRIED.

17. Request for Approval of Strata Plan
Property - Report from City Engineer
(132 East 4th Street)

Alderman Wills left the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Warne, seconded by Alderman Marcino that the proposed strata subdivision for Lot 8, Subdivision A, Block 50, D.L. 549, (132 East 4th Street), be approved subject to the following conditions:

- (a) That the awnings at the front and rear of the building be designated as common property in a manner satisfactory to and approved by the City Solicitor; and
- (b) That the parking be designated as common property with division of use on the basis of the City Zoning By-law #3778 in a manner satisfactory to and approved by the City Solicitor. CARRIED.

Alderman Wills returned to the meeting at 8:58 P.M.

18. Legislation re Disposal of Crown
Lands
Land Use Contracts where Lease or Termination
Period Involved - Reports Pending from City Clerk

Moved by Alderman Warne, seconded by Alderman Dean that the above two items be deferred until the report of the City Clerk with respect thereto has been received. CARRIED.

19. Height Restrictions in RH Zones - Reports
from Urban Programme Planners and Advisory
Planning Commission

Moved by Alderman Dean, seconded by Alderman Warne that the Advisory Planning Commission be requested to conduct a study of the RH Zone section of the City's Zoning By-law with a view to making any changes which would give suitably good control and upgrade development in these zones, taking into consideration the fact that RH Zones are no longer included in the first fire limits, which, when they were in effect, did not permit frame construction, with the result that this protection is now no longer available. CARRIED.

20. Dunhill Development - Proposed Skating
Arena - Reports from Urban Programme Planners
and Advisory Planning Commission

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the application of Dunhill Development Corporation Ltd. for the lease of the remainder of Lot 7, Block X, D.L. 265, and a land use contract with the City, for the development of the property as an ice skating arena, be not approved. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that the item on the agenda under "Motions and Notices of Motions", being a report from Alderman Marcino with respect to conflict of interest respecting the City's newsletter, be considered at this time. CARRIED.

21. Conflict of Interest - City
Newsletter - Report from Alderman Marcino

Moved by Alderman Warne, seconded by Alderman Wills that the report submitted by Alderman F.S. Marcino, in which he denies the possibility of a conflict of interest in connection with the publication of the City's newsletter and the submission received from the editor of the "North Shore Shopper", as a result of the column written by Alderman Marcino for this publication, for which he does not receive any remuneration, be received and filed. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motions were presented this evening.

BY-LAWS

22. Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Wills that the "Annual Budget By-law, 1973, No. 4535" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Marcino that the "Annual Budget By-law, 1973, No. 4535" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

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

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

"Tax Levy By-law, 1973, No. 4536"

"Capital Expenditure Programme, 1973-1977, By-law No. 4537"
CARRIED.

Whereupon the said by-laws were reconsidered.

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

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

Moved by Alderman Warne, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1973, No. 4534" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Warne, seconded by Alderman Marcino that "Highways Stopping Up and Closing By-law, 1973, No. 4534" 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.

23. Introduction and First Reading

Alderman Wills left the Council Chamber at this point because of a possible conflict of interest.

Moved by Alderman Warne, seconded by Alderman Braithwaite that "Building By-law, 1972, Amendment By-law, 1973, No. 4538" be introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. CARRIED.

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

Moved by Alderman Warne, seconded by Alderman Braithwaite that "Building By-law, 1972, Amendment By-law, 1973, No. 4538" 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 Braithwaite that "Building By-law, 1972, Amendment By-law, 1973, No. 4538" 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.

Alderman Wills returned to the meeting at 9:22 P.M.

INQUIRIES

24. Alderman Braithwaite - Report on Daycare Services

Alderman Braithwaite inquired when a report could be expected

with respect to day care services provided in the City of North Vancouver, and Mayor Reid advised the Clerk would obtain this information.

25. Alderman Braithwaite - re Legislation
Circulated to Aldermen

Alderman Braithwaite stated that some time ago the Administrator was requested to arrange for the Council members to receive copies of any legislation enacted by the Provincial Government but that this had not yet been received.

Mayor Reid advised that possibly this was due to the fact the Bills had not yet gone through.

26. Alderman Marcino - re Fence Around new
Ball Diamond

Alderman Marcino advised he had received several complaints about the appearance of the fence around the new baseball diamond next to Kinsmen Stadium, and inquired if this was a permanent fixture or just temporary.

Mayor Reid advised he would check into this.

27. Alderman Marcino - re Aircraft in the Inner Harbour

Alderman Marcino stated that the City had complained to the former Minister of Transport with respect to the noise created by aircraft taking off in the inner harbour, and Mayor Reid stated he would again contact the Department of Transport with respect to this subject.

28. Alderman Marcino - Advertising of
Public Open Forum

Alderman Marcino inquired as to the cost of the insert included in the Lions Gate Times advertising the City's Public Open Forum.

Mayor Reid instructed the Clerk to provide this information for the benefit of Council members.

RECESS

The meeting recessed at 9:25 P.M., for the public question period, and reconvened at 9:27 P.M., with the same personnel present.

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

Whereupon the meeting recessed at 9:27 P.M., and reconvened at 10:17 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting now go into Committee of the Whole for the purpose of considering a confidential report from the City Administrator with respect to noise complaints re the C.N.R., in camera.

CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERAIN OPEN COUNCIL

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

RECOMMEND that the City Solicitor be advised that

- 1
- (a) the Council is unable to provide him with any information which would support or negate the statement of the C.N.R. that the noise survey conducted by Barron and Strachan for the C.N.R. in the vicinity of the Cloverley area of the City was prepared in anticipation of legal action; and
- 2
- (b) although the statement of fact submitted by the C.N.R. does not satisfy Council, the City is not prepared to authorize him to proceed with further litigation.

CARRIED.

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

Whereupon the meeting adjourned at 10:40 P.M.

CERTIFIED CORRECT:

El Raymond
ACTING CITY CLERK

J. H. Reid
MAYOR

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, May 22nd, 1973, at 7:30 P.M.

Present:

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

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on May 14th, 1973, be taken as read and adopted as circularized.

Alderman Marcino noted that Item 2 of the said minutes were in error in that Alderman Todd is shown as having seconded the motion to adopt, whereas he had actually seconded the motion. ^{Corr. to} P 378.

The mover and seconder agreed to the minutes being amended accordingly.

The motion as amended was then put and CARRIED.

DELEGATIONS

2. Queen Mary Community School Association - Application for Grant to Secretary of State

Mr. Jack Stevens, Co-ordinator of the Queen Mary Community School, present in the audience, advised that the Queen Mary School Association was requesting a grant from the Secretary of State to provide for the continuation of the Lower Lonsdale Information Centre. He said they had been advised in order to obtain this they would require the support of the City Council, the R.C.M.P. and the School Board, and had been assured that support was forthcoming from both the R.C.M.P. and School Board. Mr. Stevens noted that the amount of the grant would be in the neighbourhood of \$6,000, which would permit the Centre to function, with some part time staff, for a one year period.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the Secretary of State be advised that the Council recognizes the value of the services provided by the Lower Lonsdale Information Centre, and supports the application of the Queen Mary Community School Association for a grant to provide for the continuation of this Centre. CARRIED.

3. Bench Franchise - Mr. Terry Grimwood - Report from City Engineer

Mr. Raymond noted that Mr. Terry Grimwood was present in the public gallery and would like to discuss with Council his application for a bench franchise in the City.

Moved by Alderman Warne, seconded by Alderman Braithwaite that Mr. Grimwood be heard. CARRIED.

Mr. Grimwood stated that if he obtained a bench franchise the benches would carry local advertising only, and this would be restricted to benches provided in the commercial areas of the City. Benches in residential areas would not carry advertising. He added that there were approximately 200 bus stops in the City but less than 70 benches provided.

Mr. Grimwood said further that the benches he supplied would be of the same design as those presently in use, and he advised it was his intention that the benches now in existence would be used in the residential areas and new ones provided in the commercial areas. He added that he was willing to put in shelters at strategic transfer points in lieu of a site fee, and that both benches and shelters would receive daily maintenance.

Moved by Alderman Marcino, seconded by Alderman Warne that the application from Mr. Terry Grimwood for a bench franchise in the City be referred to the next meeting of the Policy Committee for discussion.

The Council members requested staff to report on the actual cost of the City's benches and if there is actually room for 200 benches in the City, and also whether or not there is a necessity for additional benches.

The motion was then put and CARRIED.

CORRESPONDENCE

4. Delco Realty Ltd. & Macor Developments -
Sale of City Property - Lot 25, Block 130,
D.L. 274 (300 Block East Third Street)

Moved by Alderman Dean, seconded by Alderman Braithwaite that no action be taken with respect to the application of Macor Developments to purchase City Lot 25, Block 130, D.L. 274, located in the 300 Block East 3rd Street, until such time as the report requested from the Ad Hoc Committee with respect to vacant City properties has been received; and that Mr. Roder, the City's Land Agent, be requested to re-evaluate this property and recommend a realistic upset price for the said lot.

CARRIED.

5. Letters of Complaint re Elimination of
Traffic Light at MacKay and Marine Drive

Moved by Alderman Marcino, seconded by Alderman Braithwaite that, for the remainder of the two week trial period during which the traffic light at MacKay Avenue and Marine Drive is eliminated, the restriction on left turns from MacKay on to Marine Drive be enforced only during rush hours, i.e., from 7:00 to 9:00 A.M. and 4:00 to 6:00 P.M., six days per week, Monday through Saturday.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Dean that the letters from F.G. Bursill, 2272 Philip Avenue, Mrs. M.E. Johns, 1928 MacKay Avenue, and from C.B. Carter, 1070 West 19th Street, protesting the elimination of the traffic light at the foot of MacKay Avenue at Marine Drive, be referred to the City Engineer for his comments when he reports on the traffic experiment in eliminating the traffic light at this intersection; and further that the City Engineer be requested to report on the costs and time required to conduct an independent appraisal of the traffic in that area.

CARRIED.

6. Letter from Mr. E.J. Jones Commending
Action of Fire Department

Moved by Alderman Marcino, seconded by Alderman Dean that Council forward a letter to Fire Chief J.H. Spencer and the Fire Department commending them on their action at the time of the fire in the cargo hold of the M.V. "Hoegh Elan" on May 8th, 1973.

The Clerk was requested to read the letter from Mr. Jones for the benefit of the public present, and did so.

The motion was then put and CARRIED.

7. Emerald Park Lodge - Letter from
Elko B. Kroon, Solicitor

Moved by Alderman Marcino, seconded by Alderman Warne that the letter from Elko B. Kroon, Solicitor for Mrs. Johanna Van Essen and Emerald Park Lodge Ltd., advising that Emerald Park Lodge has now been officially sold and no longer exists as a business, be received and filed. CARRIED.

8. B.C. Energy Commission - re Public Hearing

Moved by Alderman Warne, seconded by Alderman Dean that the notice dated May 14th, 1973, from the British Columbia Energy Commission, advising of a Public Hearing on matters concerning the natural gas industry of British Columbia, be received and filed. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

9. City Auditors - Financial Statements

Moved by Alderman Warne, seconded by Alderman Marcino that the letter dated May 17th, 1973, from Riddell, Stead & Co., the City's auditors, and the enclosed report on the financial statements of the Corporation for the year ended December 31st, 1972, be received and filed. CARRIED.

10. Grant Applications - Recommendation
From Finance Committee

Moved by Alderman Warne, seconded by Alderman Marcino that the following list of Grants be approved for 1973:

Big Brothers of B.C.	\$ 200.00
J. Rodger Burnes	500.00
Canadian Paraplegic Association	200.00
Family Service Centre (75% to be recovered under C.A.P.)	5,000.00
Greater Vancouver Visitors and Convention Bureau	200.00
John Howard Society	100.00
Kinsmen Club - Parade and Carnival	100.00
Kiwanis Music Festival	50.00
North Shore Neighbourhood House	8,000.00
Miss North Shore Pageant & Float Association	200.00
North Shore Safety Council	400.00
North Shore Sea Festival Society	250.00
North Shore United Veterans Council	100.00
North Shore Volunteers for Seniors	700.00
North Vancouver Chamber of Commerce	2,700.00
NOVACO	5,000.00
North Vancouver Lawn Bowling Club	200.00
North Vancouver Society for Pollution and Environmental Control	710.00

Outward Bound	\$ 500.00
Playhouse Theatre Co.	200.00
Queen Mary Community Association	1,000.00
Salvation Army	1,000.00
United Community Services & United Appeal	350.00
Vancouver Opera Association	100.00
Vancouver Symphony Society	100.00
Youth Employment Services	200.00
TOTAL	<u>\$28,060.00</u>

AND THAT the above organizations be so advised; AND FURTHER THAT the applications of the following be not approved:

Canadian Physiotherapy Association
 Capilano Rugby Club
 First Aid Ski Patrol
 Flicka Gym Club
 Hamilton Jr. Secondary School
 North Vancouver Baseball Association
 North Vancouver Chamber of Commerce (Visitors Bureau)
 North Vancouver Youth Band
 St. Andrews United Church - Adult Day Care Centre
 School District No. 44
 Western Canadian Traffic & Parking Association
 Young Men's Christian Association (Sparca Gymnastic Club)

CARRIED.

11. Boulevard Seeding and Maintenance -
 Report from Policy Committee

Moved by Alderman Warne, seconded by Alderman Dean that the City's present policy requiring fronting property owners to maintain boulevards be reaffirmed; AND THAT Mr. A.K. Baak, of 540 Hendry Avenue, be advised that the Council is not prepared to grant any special assistance in his case.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the City Engineer be requested to report on the ramifications and additional cost of including a better quality of topsoil for placing on boulevards which have been torn up by the installation of sidewalks, and the seeding of such boulevards.

CARRIED.

12. Participation by City in G.V.R.D.
 Parks Function - Recommendation
 from Policy Committee

Moved by Alderman Dean, seconded by Alderman Warne that the topic of the City's participation in the Regional Parks Function of the Greater Vancouver Regional District be deferred until after a report has been received from the Planning Consultants with respect to the Tempe Heights property, on or before July 16th, 1973.

13. Annual Bar Convention - Mr. W.A.
 Kirkwood - Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Warne that the attendance of Mr. W.A. Kirkwood, Prosecutor, at the 1973 Annual Bar Convention, to be held in Victoria from June 13th to 16th, be authorized, and that his expenses in connection therewith be paid on the usual basis, subject to these being shared equally by the District of North Vancouver.

CARRIED.

14. B.C. Association of Assessors -
Report from City Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. J.D. Jellis, City Assessor, be authorized to attend the 24th Annual Conference of the B.C. Association of Assessors to be held in Victoria, B.C., from September 19th to 23rd, 1973, and that his necessary expenses therewith be paid on the usual basis. CARRIED.

15. Rezoning - Stanley Property -
Report from City Administrator

Moved by Alderman Marcino, seconded by Alderman Warne that a Public Hearing be held at 7:30 P.M. on Monday, June 25th, 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, owner of the property, be advised accordingly. CARRIED.

16. Parking - Lower Lonsdale -
Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Warne that

- 3
- (1) Council table the consideration of parking in the Lower Lonsdale area to the meeting of the Policy Committee to be held on Monday, May 28th, 1973, and that the Planner and the City Engineer be requested to be present to provide any further information and answer questions; and
 - (2) the comments of the business community with respect to these proposals be solicited, possibly at the next open public forum. CARRIED.

4 Moved by Alderman Warne, seconded by Alderman Braithwaite that three copies of the subject reports on parking in the Lower Lonsdale Area be forwarded to the North Vancouver Business Association and the Chamber of Commerce, as well as a copy to the Moodyville Shopkeepers Association and the Lower Lonsdale Citizens Council. CARRIED.

17. Ferry Service and Public
Transportation - Report from
City Engineer

Moved by Alderman Dean, seconded by Alderman Braithwaite that

- 5
- (1) Council go on record as actively supporting the reinstatement of ferry service, on a trial basis, across Burrard Inlet as a partial solution to the trans-inlet crossing problem on either a Regional, Provincial, or private basis; and
 - (2) that Council invite Mr. Miggins and Mr. Talbot of the Chamber of Commerce, and Mr. Breakwell of Harbour Ferries Ltd. to appear before Council to report on their efforts, and separately invite Mr. Kelly, Chairman of the G.V.R.D. Board, and Mr. V. Parker, in order to determine which service is most likely to be successfully implemented. CARRIED.

18. Lower Lonsdale Citizens' Council - Street Festival - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Warne that the resolution adopted by Council on May 14th, 1973, granting permission to the Lower Lonsdale Citizens' Council to hold a street festival in the 100 Block East 1st Street, be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Warne that the resolution adopted by Council on May 14th, 1973, granting permission to the Lower Lonsdale Citizens' Council to hold a street festival in the 100 Block East First Street, be rescinded. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Dean that permission be granted to the Lower Lonsdale Citizens' Council to hold a street festival in the 100 Block West 1st Street between Lonsdale and Chesterfield Avenues on Saturday, June 9th and Sunday, June 10th, 1973, subject to approval being received from Inspector Heywood of the R.C.M.P., and subject further to the approval of the Medical Health Officer if any sale of food is involved; AND THAT the Lower Lonsdale Citizens' Committee be advised that they will be held responsible for the placement of all street barricades and warning signs relative to closing off this portion of 1st Street; and for the cleanup of the street after the festival to the satisfaction of the City Engineer. CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that the letter dated May 8th, 1973, from the Moodyville Shopkeepers Association requesting permission to use the sidewalks in the Lower Lonsdale area for sales of arts and crafts, etc., during the festival, be placed on the agenda for consideration. CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that authority be granted to the Moodyville Shopkeepers Association for the use of the streets in the Lower Lonsdale area during the street festival planned by the Lower Lonsdale Citizens' Council on June 9th and 10th, 1973, in accordance with the request contained in their letter of May 8th, 1973. CARRIED.

19. Local Improvement Project - Cotton Road from Kennard to Brooksbank - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Marcino that the reports and estimates of cost with respect to the following local improvement initiative work be approved:

<u>Work</u>	<u>Estimated Construction Cost</u>
The machine paving and curbing of Cotton Road, from Kennard Avenue to Brooksbank Avenue	\$92,100.00

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.

20. Local Improvement Project - West 14th Street - Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Marcino that the

report of the City Clerk dated May 16th, 1973, with respect to a local improvement initiative project involving sidewalks, curbing, machine paving, and lighting of West 14th Street from Chesterfield Avenue to the lane west of Lonsdale Avenue, be received and filed, and the necessary construction by-laws prepared. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No notices of motion were presented this evening.

BY-LAWS

21. Reconsideration and Final Adoption

Acting Mayor Wills left the Council Chamber at 9:09 P.M., because of a possible conflict of interest, and Alderman Warne took the Chair.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Building By-law, 1972, Amendment By-law, 1973, No. 4538" be reconsidered. CARRIED.

Whereupon the said by-law was reconsidered.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Building By-law, 1972, Amendment By-law, 1973, No. 4538" be finally adopted, signed by the Mayor and Acting City Clerk, and sealed with the Corporate Seal. CARRIED.

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

Acting Mayor Wills returned to the meeting at 9:10 P.M., and resumed the Chair.

22. Introduction and First Readings

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

"Street Lighting on Fourteenth Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue, Local Improvement Initiative Construction By-law, 1973, No. 4540"

"Fourteenth Street, Street Improvement from Chesterfield Avenue to the Lane West of Lonsdale Avenue, Local Improvement Initiative Construction By-law, 1973"

CARRIED.

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

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

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

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

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

INQUIRIES23. Alderman Dean - re Cemetery Report

Alderman Dean inquired when a report could be expected from the City Clerk with respect to cemetery fees.

1 Mr. Raymond advised that the Clerk was awaiting information from the City Engineer in connection with this report.

24. Alderman Braithwaite - Daycare Report

Alderman Braithwaite stated that he had last week requested information as to when the report on daycare on the North Shore would be available.

2 Mr. Raymond advised that he had completed some of the work on this report but had not as yet had time to complete it entirely. He stated this should be ready in two to three weeks.

25. Alderman Braithwaite - City Policy
re Leasing of Land

3 Alderman Braithwaite stated that it was his understanding that although Council spoke of having a policy to lease City property rather than sell it, he did not think such a policy had been put into writing, and he asked staff to check on this, and if no written policy was in effect that the matter be placed on the agenda of the Policy Committee.

26. Alderman Marcino - Opening of Third Street

4 Alderman Marcino said he noticed there was work being done on Third Street from Bewicke to MacKay Creek, and inquired if this was perhaps being done in connection with a new road in that area.

Alderman Braithwaite stated he had been advised the work was being done in connection with the installation of a gas line.

27. Alderman Marcino - re Sun Newspaper
Distribution Centres

5 Alderman Marcino noted that some time ago the Council had requested that Mr. L. Churchill, Vancouver Sun distributor on the North Shore, appear before Council in connection with the continued use of newspaper distribution centres, and asked when he would be in attendance.

Mrs. Wilson advised that Mr. Churchill was scheduled to appear on May 28th.

RECESS

A short recess was called for the public question period and the meeting then reconvened with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting now recess to the call of the Chair for the purpose of meeting as a Committee of the Whole to discuss certain confidential reports in camera. CARRIED.

IN COMMITTEE OF THE WHOLEIN CAMERA

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

IN OPEN COUNCIL

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

- (1) That Council officially forward a letter to Mr. W.A. Kirkwood, Prosecutor for the City and District, acknowledging receipt of his letter of May 15th, 1973, wherein he complains of insufficient staff employed in the Court House offices; and that he be advised that Council has now arranged for a survey by Woods-Gordon Ltd. to be

carried out with respect to the functions performed by the Civic Departments in the Justice Administration Building, the results of such survey being expected in approximately three weeks' time; and further that, when the said report has been received, appropriate action will be taken. CARRIED.

- (2) THAT the City deny a building permit for the construction of a proposed apartment development south of Third Street between Chesterfield and Semisch Avenues, on the grounds that the structure as proposed by Macor Developments does not conform to the City's Zoning By-law. CARRIED.

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

THAT City Prosecutor Mr. W.A. Kirkwood be advised that the Council is not prepared to proceed with an appeal against the Reasons for Judgment by His Honour, Judge H.S. Mahon, in dismissing the charges against London Drugs Ltd.

A polled vote was requested.

3 Voting in favour: Alderman Dean, Alderman Warne, and Acting Mayor Wills.

Voting against : Alderman Braithwaite and Alderman Marcino.

The motion was declared CARRIED.

ADJOURNMENT

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

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

CERTIFIED CORRECT:

E. Raymond
ACTING CITY CLERK

Charles P. Wills
ACTING MAYOR