

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, May 28th, 1973, at 7:30 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 Engineer Mr. T.J. Scott, City Clerk Mr. A.S.J. Gibb, Assistant City Clerk Mrs. L. Wilson, and Planning Consultant Mrs. M. Neumann.

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on May 22nd, 1973, be taken as read and adopted as circularized.

CARRIED.

DELEGATIONS

2. Newspaper Distribution Huts

Moved by Alderman Warne, seconded by Alderman Todd that, in view of the absence of Alderman Dean, the consideration of this item be deferred until after the other delegations on the agenda have been heard.

CARRIED.

3. Museum and Archives Committee - re Full Time Employee

Mr. J.E. Loucks appeared on behalf of the Museum and Archives Committee and advised that it was the hope of the Committee that the Council would employ a full time Director at a suggested cost of \$5,000 per annum, stating that the Committee would be able to acquire more materials if the donors or lenders of same knew there was a reliable, full time employee in attendance.

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Alderman Dean entered the meeting at 7:35 P.M.

Mr. Loucks suggested that Mr. William Baker, the present Director of the Museum/Archives Committee be employed in this position, in view of the work he has already accomplished in this respect and because of his knowledge and experience in the preservation and restoration of historical artifacts, etc.

In reply to a question, Mr. Loucks stated that the Committee at the present time was a City Committee and was functioning in the City, at Mahon Park, and whether or not they moved into the old City Hall, a full time employee was still required.

Moved by Alderman Marcino, seconded by Alderman Warne that the Council retain the services of Mr. William Baker as a Museum and Archives Curator, at a salary of \$5,000 per annum on a year

to year contract, the necessary funds to come from the Administrator's Contingency Fund.

The mover and seconder agreed to add to the motion "and that the position be effective as of June 1st, 1973".

The motion was then put and CARRIED.

2. Newspaper Distribution Huts

Mr. Len Churchill, Vancouver Sun distributor, was present in the public gallery and advised that they do everything they can to keep the distribution huts free of litter, noting that there was just as much litter along the length of Lonsdale Avenue as there was at these sites. In reply to a question he advised there were five such locations in the City.

1 Mr. Churchill stated that because the "Sun" is an afternoon paper they had only two hours in which to make deliveries, and to deliver to carriers' homes would require three times as many trucks.

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. Len Churchill, Vancouver Sun distributor, be required to comply with all City By-laws, or remove the present newspaper distribution shacks located in the City not later than December 31st, 1973. DEFEATED.

Moved by Alderman Warne, seconded by Alderman Todd that Council permit the continuation of the newspaper distribution huts in the City, subject to landscaping and litter control being carried out to the satisfaction of the City Engineer; and that the City Clerk be instructed to amend the appropriate City By-laws to permit such use.

2 Moved by Alderman Marcino, seconded by Alderman Wills that the motion be amended to add: "and that Mr. Churchill be requested to endeavour to replace the present shack in the future with a more acceptable design". DEFEATED.

3 The motion was then put and CARRIED.

4. Marine Drive Traffic Problem - Mr. G.R. Johnstone

2 Mr. Johnstone stated that the proposed diversion on MacKay Road was a waste of money and suggested an alternative involving the conversion of MacKay Road south of Marine to a one-way south-bound street, with no parking permitted along the Avalon Hotel and no left turns off Marine Drive on to MacKay Road by south-bound traffic. 4 Mr. Johnstone added that the District will not install a light at Lloyd Avenue because of its proximity to Pemberton.

Moved by Alderman Warne, seconded by Alderman Marcino that Mr. Johnstone be thanked for his proposal, and that he be advised that Council will consider it later in the evening. CARRIED.

CORRESPONDENCE

5. Greater Vancouver Regional District - re Housing Needs Survey, etc.

3 Moved by Alderman Wills, seconded by Alderman Marcino that WHEREAS it is generally acknowledged that there is a serious lack of adequate low income and subsidized housing in the G.V.R.D. area; and

WHEREAS part of the solution of this housing problem relies on an accurate definition of the problem as to where and what kind of accommodation is needed;

BE IT HEREBY RESOLVED THAT the G.V.R.D. be asked to reconsider its previous action with regard to refusing the funds being made available by C.M.H.C. to carry out a Housing Needs Survey, and instead resolve to accept these funds to establish a continuing and comprehensive Regional Housing Registry which will provide the precise "WHO, WHAT, WHERE, and WHY" in regard to both housing needed and where such housing is available;

AND FURTHER BE IT RESOLVED THAT the other member municipalities of the G.V.R.D. be asked to present support of this motion to the G.V.R.D. CARRIED.

6. District of North Vancouver - re
Amendment to Recreation Commission
By-law

Moved by Alderman Warne, seconded by Alderman Wills that consideration of this item be deferred until after the next meeting of the North Vancouver Recreation Commission.

DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City Clerk be instructed to prepare an amendment to the "City and District Joint Recreation Commission By-law, 1970" in accordance with the report of the City Administrator dated May 25th, 1973, and the letter from the District of North Vancouver dated May 17th, 1973. CARRIED.

Alderman Dean is recorded as voting against the motion.

7. All-West Realty Ltd. - re
Approval for Strata Plan

Moved by Alderman Warne, seconded by Alderman Todd that All-West Realty Ltd. be advised, in response to their letter of May 16th, 1973, that Council approves in principle their application for approval of a strata plan involving the duplex at 242-244 East 19th Street, subject to the concurrence of the City's Planning Consultants, and provided that there is no violation of any City by-laws. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

8. Public Open Forum - Report
from City Administrator

Moved by Alderman Wills, seconded by Alderman Warne that the next public open forum be held on Wednesday, June 20th, 1973, at 8:00 p.m. in Lonsdale Elementary School, 22nd Street and Lonsdale Avenue, and that the main topic that evening be the provision of off-street parking to serve the commercial areas of the City; and that Alderman Marcino be appointed Chairman of the said meeting. CARRIED.

9. Mitten Realty Ltd. - Application to Rezone
Property (29th Street and Eastern Avenue) -
Reports from City Engineer, Planning
Consultants and Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Braithwaite that this item be deferred pending a report from the Ad Hoc Committee

which was appointed to submit a report on City-owned vacant lots.

The mover and seconder later withdrew the above motion.

Moved by Alderman Dean, seconded by Alderman Todd that Mitten Realty Ltd. be advised that Council refuses their application for the rezoning of Lots G, H, and I, Block 238, D.L. 545, (south of 29th Street, at Eastern Avenue), to RM-2 Apartment Zone, as Council feels this would constitute spot zoning and would infringe on a residential area, and Council is not prepared to take such action at the present time. CARRIED.

10. Strata Lot Approval - 100 Block East 19th Street - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that the application from Pania Estates Ltd. for the approval under the Strata Titles Act of the strata subdivision of Lot 1 of Lots 2 to 4, of Block 18, D.L. 549, (100 Block East 19th Street), be granted. CARRIED.

11. Marine Drive - MacKay Avenue Intersection - Report from City Engineer

The City Engineer outlined three courses of action from which Council could choose in connection with the improvement of Marine Drive and the traffic problems on this thoroughfare, as follows:

- (1) Retain the traffic light at MacKay Avenue, in which case the bottleneck in the vicinity of this intersection would also remain.
- (2) Eliminate the traffic light at MacKay and Marine and request the District of North Vancouver to install a light at Lloyd Avenue to the west, which would be preferable to retaining the light at MacKay Avenue.
- (3) Install the MacKay Road diversion, which scheme he would recommend, and which he had previously explained to the Council members.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that Whereas the MacKay Road diversion requires an expenditure of a considerable amount of City funds; and whereas the majority of the motorists who would benefit from such a diversion are residents of the District of North Vancouver in the Pemberton Heights area, therefore the Council not approve the installation of the MacKay Road diversion; and further that the District Council be advised that as of September 1st, 1973, the City will disconnect the MacKay Avenue light and that it be suggested strongly that the District install a traffic light at Lloyd Avenue and Marine Drive to service the Pemberton Heights area residents.

It was requested that the above motion be put in two parts.

Mayor Reid ruled that it be considered as one motion.

Mayor Reid then asked "Shall the Chair be sustained?"

Voting for the question: Alderman Marcino and Alderman Todd.

Voting against the question: Alderman Wills, Alderman Dean, Alderman Braithwaite, and Alderman Warne

The Chair was not sustained.

The motion was then put in two parts, as follows:

"That Whereas the MacKay Road diversion requires an expenditure of a considerable amount of City funds; and Whereas the majority of the motorists who would benefit from such a diversion are residents of the District of North Vancouver in the Pemberton Heights area; Therefore the Council not approve the installation of the MacKay Road diversion." CARRIED.

"That the District Council be advised that as of September 1st, 1973, the City will disconnect the MacKay Avenue light and that it be suggested strongly that the District install a traffic light at Lloyd Avenue and Marine Drive to service the Pemberton Heights area residents." CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Wills, seconded by Alderman Todd that this Council invite the District Council to attend a meeting for the purpose of discussing the traffic problems on Marine Drive, in particular an additional crossing of MacKay Creek; and any other matters which may arise. CARRIED.

12. Local Improvement Paved Lanes - Report from City Engineer-

Moved by Alderman Warne, seconded by Alderman Todd 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> |
|---|------------------------------------|
| Paved lane north of 1st Street from St. Patricks Avenue to St. Davids Avenue | \$ 5,480.00 |
| Paved lane north of 26th Street from St. Andrews Avenue to Ridgeway Avenue | 4,800.00 |
| Paved lane north of 1st Street from the West property line of Lot 8, Block 154, D.L. 274, to St. Andrews Avenue | 3,460.00 |
| North of 4th Street from the lane east of Lonsdale Avenue to St. Georges Avenue | 4,210.00 |
| Paved lane north of 7th Street from Sutherland Avenue to Hendry Avenue | 3,290.00 |
| Paved lane north of 16th Street from Ridgeway Avenue to Moody Avenue | 4,490.00 |
| Paved lane north of 5th Street from Sutherland Avenue to Hendry Avenue | 3,710.00 |
| Paved lane north of 6th Street from Sutherland Avenue to Hendry Avenue | 3,750.00 |
| Paved lane north of 27th Street from St. Andrews Avenue to Tempe Crescent | 2,530.00 |

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.

13. Traffic Control on West Third Street - Report from City Engineer and Traffic Advisory Committee

Moved by Alderman Wills, seconded by Alderman Todd that the report dated May 22nd, 1973, from the Chairman of the Traffic Advisory Committee dealing with traffic control on Third Street be referred back to the City Engineer for further information as follows:

- (a) Estimates of cost for the installation of pedestrian activated traffic lights at the intersections of Third Street and Mahon and St. Andrews Avenues.
- (b) The effectiveness of blinking amber lights, and whether or not such lights would be beneficial in forcing motorists to stop for pedestrians.
- (c) The regulations on which the Traffic Advisory Committee bases its recommendations as to whether or not a traffic light is warranted.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

14. Amalgamation with the District of North Vancouver

Alderman Dean gave notice that she would present the following motion to Council:

"THAT this Council request the Minister of Municipal Affairs to take action to implement early amalgamation of the City of North Vancouver and the District of North Vancouver on terms equitable to the staff and residents of each municipality, so that problems may be considered on an overall basis, particularly the Marine traffic problem."

Mayor Reid requested that the above motion be placed on the agenda when a full Council was present.

BY-LAWS

15. Reconsideration and Final Adoption

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

"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, No. 4539"

CARRIED.

Whereupon the said by-laws were reconsidered.

Moved by Alderman Todd, 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.

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

INQUIRIES

16. Alderman Warne - re Receipt of Information from Staff

Alderman Warne inquired if there was some way in which Council members could obtain requested information from staff in time for the following Council meeting, as he understood communication was accomplished in the form of minutes, which were usually not reproduced and circulated until the Thursday after the Council meeting. He requested that the Clerk make a memo at the meeting which could be distributed the following day, thus speeding up the receipt of the information by Council.

The Clerk explained the routine of the Clerk's office, stating that a good deal of time was necessary in the preparation of minutes and the subsequent correspondence, and noting that the material contained in the minutes required a certain amount of study in order to arrive at a decision as to the intent of Council, and further, these minutes form the basis of accurate advice of Council report requests to staff and of Council decisions to the public.

17. Alderman Dean - re Proposed Changes in Land Use Contract - Cal Investments Ltd.

2 Alderman Dean noted that there were proposed changes in the land use contract between the City and Cal Investments Ltd., and requested information as to what was involved in the proposed changes.

18. Alderman Dean - re Cemetery Report

3 Alderman Dean inquired when the report on the North Vancouver Cemetery would be forthcoming.

Mayor Reid requested that the Clerk check into this matter.

19. Alderman Dean - Expenditure re Last Public Open Forum

4 Alderman Dean inquired as to the cost of the last public open forum held on May 3rd, including rental and advertising, advising she understood many people did not receive notification of this until after the event had taken place.

20. Alderman Dean - re Legal Costs - London Drugs

5 Alderman Dean requested a monthly schedule of costs of litigation to date in the London Drugs case.

RECESS

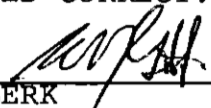
Mayor Reid advised that because of the lateness of the hour there would be no public question period this evening.

ADJOURNMENT

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

Whereupon the Council recessed at 10:12 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of the City Council held on Tuesday, May 29th, 1973, in the Second Floor Court Room of the Justice Administration Building at 7:30 P.M.

Present:

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

Mayor Reid called this Recessed Meeting of Council to order.

Moved by Alderman Wills, 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 Engineer with respect to Kennedy Lake Water Licences, in camera. CARRIED.

COMMITTEE OF THE WHOLE

IN CAMERA

1. Kennedy Lake Water Licences -
Report from City Engineer

The City Engineer explained that although the District, and not the City, held a water licence from Kennedy Lake, an increased withdrawal of water from this source would adversely affect the City's water supply, in view of the fact that the lake was situated within the Lynn Creek Water Shed.

Alderman Warne entered the meeting at 7:34 P.M.

Alderman Dean entered the meeting at 7:42 P.M.

Moved by Alderman Marcino, seconded by Alderman Dean that the City register its opposition to the granting of any further water licence from Kennedy Lake on the grounds that it will reduce the quantity of water available for the City's water supply and that the Water Rights Branch be so advised.

Moved by Alderman Warne, seconded by Alderman Wills that the motion be amended to provide that the City register its opposition to the unconditional granting of any further water licences from Kennedy Lake on the grounds that it might reduce the quantity of water available for the City's water supply, and that the Water Rights Branch be advised that the City would tolerate a qualified permit limiting withdrawals to the months of October, November, and December.

The amending motion was DEFEATED.

The original motion was then put and CARRIED.

Alderman Wills is recorded as voting against the original motion.

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

IN OPEN COUNCIL

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

THAT the City register its opposition to the granting of any further water licence from Kennedy Lake on the grounds that it will reduce the quantity of water available for the City's water supply, and that the Water Rights Branch be so advised. CARRIED.

Alderman Wills is recorded as voting against the motion.

ADJOURNMENT


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

Whereupon the meeting adjourned at 8:06 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR