

MINUTES of the Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, June 4th, 1973, at 7:30 P.M.

Present:

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

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

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Marcino that the Minutes of the Regular Meeting of Council held on May 28th, 1973, and of the Recessed Meeting of Council held on May 29th, 1973, be taken as read and adopted as circularized. CARRIED.

PROCLAMATIONS

2. "Elderly Citizens' Week"

Acting Mayor Wills proclaimed the week of June 3rd to June 9th, 1973, inclusive, as "Elderly Citizens' Week" in the City of North Vancouver, stating that through their resourcefulness and ability, elderly citizens have achieved much which is beneficial to the Province.

3. "Pioneers' Week"

Acting Mayor Wills proclaimed the week of June 3rd to June 9th, 1973, inclusive, as "Pioneers' Week" in the City of North Vancouver, citing the steadfast courage, wisdom, and industry of the pioneers of the Province.

DELEGATIONS

4. Mitten Realty Ltd. - Request to Rezone Property at 29th Street and Eastern Avenue

Mr. John Collins, representing the applicant, stated that the developer had, since their original application, revised the plans and now proposed two separate buildings, one to be located on the RM-2 zoned property on Lonsdale Avenue, and the second on the lots for which the rezoning had been requested.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the submission of Mitten Realty Ltd., requesting Council to reconsider its decision with regard to the application for the rezoning of Lots G,H, and I, south of 29th Street, at Eastern Avenue, be referred to the Ad Hoc Committee studying City-owned ravine lots; and further that it be also referred to the City Engineer's Department for comment; and that further

reports be requested from the City's Planning Consultants and the Advisory Planning Commission prior to the reconsideration of this matter by Council. CARRIED.

5. Pemberton Ratepayers Association - re Marine Drive - MacKay Avenue Traffic Problems, etc.

Mr. L. McDonald, President of the Pemberton Heights Ratepayers Association, spoke on behalf of this group, advising that they were in opposition to the removal of the traffic light at MacKay Avenue, and that they insisted that Council retain the light. He advised also that they were not in favour of the installation of the MacKay Road diversion. Mr. McDonald said also that his group had written to the Provincial Government requesting that measures be taken to alleviate the transportation crisis on the North Shore.

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

Mr. Haffenden stated that the recent temporary ban on left turns at this intersection had been a dangerous measure to take as it had not been enforced and people were making left turns anyway.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the City Administrator be instructed to advise Council members exactly what was meant by "signalization" at Hamilton and Winch Avenues, as contained in the land use contract between the City and Cal Investments, Ltd. CARRIED.

Moved by Alderman Warne, seconded by Alderman Marcino that the Pemberton Heights Ratepayers Association be advised that their comments this evening would be taken into consideration by the Council.

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. Bruce McDonald, also present in the gallery, be heard. CARRIED.

Mr. McDonald stated that in his opinion Council would be derelict in its duties if the traffic light at MacKay Avenue were to be discontinued, as proposed, as this would result in a bigger problem than now existed.

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mrs. Parker, present in the audience, be permitted to speak. CARRIED.

Mrs. Parker stated that the R.C.M.P. had been present at a recent meeting of the Pemberton Heights Ratepayers Association when this subject had been discussed, and they were in agreement that the traffic light at this intersection should remain.

After further discussion the motion was put and CARRIED.

CORRESPONDENCE

6. G.V.R.D. Schools Program - Invitation to Attend

Moved by Alderman Dean, seconded by Alderman Warne that the letter from Mark Bostwick, of the G.V.R.D. Schools Program, requesting that Council announce the G.V.R.D. Schools Program Conference on June 9th, 1973, at Simon Fraser University, be received and filed. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTSPolicy Committee7. Housing Proposal - Jones Avenue Property

Moved by Alderman Dean, seconded by Alderman Warne that the Director of Housing of the Greater Vancouver Regional District be requested to provide for the Council members a brief outline of a housing proposal for the City's Jones Avenue site, which would include subsidized and/or low cost housing.

CARRIED.

8. North Vancouver Sea Festival

Moved by Alderman Dean, seconded by Alderman Warne that the Sea Festival Society be advised that the Council approves of the site of Lonsdale School for the festivities of the Committee, subject to the approval of the School Board.

CARRIED.

9. Boulevard Maintenance

Moved by Alderman Warne, seconded by Alderman Marcino that the boulevard policy of the City, adjusted by Council on July 20th, 1959, be rescinded and the following policy substituted therefor:

- (1) The City to seed boulevards once on completion of future local improvement projects, using the best available excavated material screened to 3/4", of a quality that will sustain growth of grass with a standard boulevard seed mix, without fertilizer.
- (2) The time of seeding to be determined by City staff.
- (3) The City will not be responsible for irrigating, weeding the seeded areas, or cutting the grass, except areas adjacent to parks and public buildings. The abutting owners or occupiers will be advised of the seeding procedures and the limits of the City's participation, and the expectation of the City relative to the owners' or occupiers' responsibility.
- (4) Seeding will be omitted on the written request of the property owner.

Moved by Alderman Dean, seconded by Alderman Marcino that Mrs. Alice O'Keefe, present in the public gallery, be heard on this subject.

Mrs. O'Keefe complained about the condition of the boulevard adjacent to her lot, which is a corner lot at 17th Street and Sutherland Avenue, stating that the soil provided by the City was comprised of gravel with a lot of rocks, and she therefore refused to maintain the boulevard. In reply to a question she stated she would not pay for a better quality of topsoil if such were supplied by the City.

The motion was then put and CARRIED.

Alderman Dean is recorded as voting against the motion.

10. Public Telephone Booths

Moved by Alderman Dean, seconded by Alderman Warne that Council approve the installation of a public telephone booth on 5th Street, adjacent to 457 Lonsdale Avenue, subject to the following conditions:

- (1) B.C. Telephone to pay the costs of alterations to any services or appurtenances, that may be required due to this installation.
- (2) The installation to be acceptable to the City Engineer's specifications, with underground wiring where desirable.
- (3) The City to have the right, at its pleasure at any time, to remove the works for municipal purposes without replacement or redemption.
- (4) B.C. Telephone to absolve the City of all responsibility, pertaining to the installation, at any time.
- (5) A commission of ten percent of the gross receipts be charged as previously, or an equivalent flat rate fee.

AND FURTHER THAT Council authorize a general agreement covering all installations of this nature to be prepared and executed by both parties, embodying the above conditions and any other conditions which, in the opinion of the City Solicitor, are required to protect the City interests.

Moved by Alderman Dean, seconded by Alderman Marcino that the above motion be amended by adding a further requirement of undergrounding and landscaping by the B.C. Telephone Company.
CARRIED.

The motion as amended was then put and CARRIED.

11. Playground Equipment - Third Street
and St. Georges Avenue

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mrs. Patti McLean be advised, in response to her letter of April 3rd, 1973, that the City property at St. Georges Avenue and Third Street has been put up for sale for the express purpose of obtaining funds with which to purchase property to facilitate the expansion and improvement of the park and playground adjacent to North Shore Neighbourhood House; and further that she be advised that a swing and slide have recently been placed in St. Georges Park, at North Shore Neighbourhood House.
CARRIED.

12. Street and Traffic By-law Amendment
re Spill Clean-up

Moved by Alderman Dean, seconded by Alderman Marcino that the draft copy of the amendment to the City's Street and Traffic By-law to provide that the responsibility for spill clean-up be placed upon the individual or company causing such a nuisance be reviewed by staff and presented to Council for approval.
CARRIED.

13. City Newspaper Advertising

Moved by Alderman Warne, seconded by Alderman Marcino that the City Clerk be instructed, with respect to the City's newspaper advertising, to take advantage of the most economical and effective method, taking into consideration the matter of timing and newspaper deadlines.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the motion be amended by adding "including the greatest circulation" after the words "effective method".

Moved by Alderman Dean, seconded by Alderman Braithwaite that the motion be tabled to next week's Council meeting to enable each Alderman to peruse the material which had been circularized by Alderman Dean.
DEFEATED.

The amending motion was then put and DEFEATED.

A polled vote was requested on the amending motion.

Voting in favour: Alderman Dean and Alderman Braithwaite.

Voting against: Alderman Marcino, Alderman Warne, and
Acting Mayor Wills.

The original motion was then put and CARRIED.

Alderman Dean and Alderman Braithwaite are recorded as voting against the original motion.

Finance Committee

14. Property Exchange - Emerald Park Lodge

2 Moved by Alderman Warne, seconded by Alderman Dean that the staff be authorized to negotiate with the owners of the property situated at 350 East Second Street, (Emerald Park Lodge), with respect to a possible exchange of property involving City-owned lots and a portion of a City lane, and report back to Council. CARRIED.

Staff Reports

15. Removal of Building - Lots 47 & 48, Block 154, D.L. 274 - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Marcino that staff be directed to check the possibility of renting the building located on Lots 47 and 48, Block 154, D.L. 274, recently purchased by the City, at a rental to be suggested by the Land Agent, dependent upon the condition of the building. DEFEATED.

3 Moved by Alderman Marcino, seconded by Alderman Braithwaite that the staff be authorized to arrange for the demolition of the fire damaged building located on Lots 47 and 48, Block 154, D.L. 274, recently purchased by the City. CARRIED.

16. Mr. John Tennant - Application for Grant - Recycling Depot - Report from Engineer

4 Moved by Alderman Warne, seconded by Alderman Marcino that Mr. John Tennant be thanked for his proposal with respect to the establishment of a recycling depot on the North Shore, as contained in his letter of April 18th, 1973, and the data he has provided, but that he be advised that because of certain studies and policy programs sponsored by the Greater Vancouver Regional District in this regard, the Council is not prepared to participate in his recycling project. CARRIED.

17. Zoning By-law Amendment - Off-site Parking - Reports from City Engineer, Planning Consultants, and Advisory Planning Commission

5 Moved by Alderman Warne, seconded by Alderman Marcino that the recommendation of Urban Programme Planners with respect to an amendment to Section 1001 of the City's "Zoning By-law, 1967", dealing with off-site parking regulations, as contained in their letter of May 2nd, 1973, be adopted, and that a Public Hearing be held for this purpose on Monday, June 18th, 1973, at 7:30 P.M. CARRIED.

18. Application to Purchase Property -
Mr. & Mrs. I. Leete - Report from Land Agent

Moved by Alderman Dean, seconded by Alderman Marcino that Mr. and Mrs. I. Leete, 2740 Chesterfield Avenue, be advised that the portion of City property located on the west side of the 2700 Block Chesterfield Avenue, which they applied to purchase from the City, is to be retained for future lane purposes, and therefore their application cannot be accepted. CARRIED.

It was requested that the City's Land Agent contact Mr. and Mrs. Leete and explain to them the City's lane policy.

19. Surplus City Vehicles - Report
from Purchasing Agent

Moved by Alderman Warne, seconded by Alderman Marcino that the following offers for the purchase of surplus City vehicles be accepted:

- (1) 1965 Fargo Tandem Axle Dump Truck
Fleet #75

Offer from Mr. T. Singh in the amount of \$1500.00

- (2) 1965 Mercury Truck c/w 16 Yard
Garbage Packer - Fleet #61

2 Offer from 99 Truck Parts in the amount of \$2855.00

- (3) 1967 G.M.C. Truck c/3 16 cu. yd.
Garbage Packer - Fleet #60

Offer from 99 Truck Parts in the amount of \$2865.00

- (4) 1966 Rambler Station Wagon -
Fleet #FD8

Offer from Alan Nichols in the amount of \$370.00.

CARRIED.

20. Towing Contract - Report
from Purchasing Agent

3 Moved by Alderman Marcino, seconded by Alderman Warne that the report of the Purchasing Agent dated May 31st, 1973, with respect to the renewal of the City's towing contract, be referred to the next meeting of the Policy Committee for consideration, and that the Purchasing Agent be requested to attend to give additional explanations in connection with his report. CARRIED.

21. Application for Rezoning - 121 East 12th
Street - Reports from Urban Programme
Planners and Advisory Planning Commission

Moved by Alderman Dean, seconded by Alderman Braithwaite that the application from Mount Royal Renovations Ltd. for the rezoning of Lot 6 Am., Block 85, D.L. 549, (121 East 12th Street), from P-2 Public Use and Assembly 2 Zone to C-1 Central Commercial Zone, be refused.

4 Moved by Alderman Warne, seconded by Alderman Marcino that the motion be amended by adding thereto: "and that the applicant be advised that this property is among other isolated lots in the Lonsdale area being reviewed by the Planners and that zoning to some other use apart from C-1 or C-2 may be considered by Council later in the year". DEFEATED.

The original motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

No motions or notices of motions were presented this evening.

BY-LAWS22. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4541" be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. CARRIED.

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

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4541" be read a second time in short form. CARRIED.

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

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Marcino that the "City and District Joint Recreation Commission By-law, 1970, Amendment By-law, 1973, No. 4541" 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.

Moved by Alderman Dean, seconded by Alderman Braithwaite that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4542" be deferred for consideration at the next regular meeting of Council. CARRIED.

INQUIRIES23. Alderman Braithwaite - re
Salvation Army Grant

Alderman Braithwaite noted that a letter had been received from the Salvation Army acknowledging receipt of the City's grant in the amount of \$500.00, whereas a grant of \$1,000.00 had been allotted.

The City Clerk agreed to check on this matter with the City Treasurer.

24. Alderman Braithwaite - re Resolutions
1973 U.B.C.M. Convention

Alderman Braithwaite inquired if Council members would have an opportunity to consider the resolutions to be submitted to the U.B.C.M. by the Lower Mainland Municipal Association, and Acting Mayor Wills advised these would be discussed at the next meeting of the Association.

25. Alderman Braithwaite - re Untidy Premises

Alderman Braithwaite advised that he had noticed several very

untidy premises in the 300 and 400 Blocks East Esplanade and in the 200 Block East First Street.

Acting Mayor Wills stated he would have the By-law Enforcement Officer check into this.

26. Alderman Dean - re Development East of Omar Khayyam Restaurant

Alderman Dean noted that some sort of development was going up on the property immediately east of the Omar Khayyam and Brother John's restaurants, which property had been previously used by these establishments for parking. She inquired if property which was used for parking in order to comply with the City's by-law in this respect, could be sold.

Mrs. Neumann, the City's Planning Consultant, advised they could not technically do this without making the building non-conforming.

27. Alderman Dean - Changes - Land Use Contract with Cal Investments

Alderman Dean requested information as to what changes were proposed in the Land Use Contract between the City and Cal Investments Ltd.

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The City Clerk advised that no change was being considered in the actual contract, but was rather a matter of contract administration, involving the layout of the inner mall, and as such was not necessary to be referred to Council.

28. Alderman Dean - re Cemetery Report

Alderman Dean inquired when a report on the operation of the North Vancouver Cemetery would be forthcoming.

The City Clerk noted that staff was working on a revision of cemetery fees.

Alderman Dean stated the information she wished to have specifically, and which she had requested during the Budget Committee meetings, was with respect to the cost of operation and maintainance being borne entirely by the City, whereas the cemetery was used by District residents as well.

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The City Engineer advised that at the time North Vancouver was split into two municipalities, the City and District divided their assets and liabilities, and one of the liabilities was the cemetery. He felt this was a matter which was not negotiable.

Alderman Dean requested staff to obtain information as to whether anything could be legally done to require the District to share in the cost of operation and maintenance of the cemetery, and, failing this, she felt this matter should be negotiated with the District, as the cemetery serves their citizens as well as those of the City.

Acting Mayor Wills requested that this item be placed on the agenda of the Policy Committee meeting on June 25th, 1973.

29. Alderman Dean - re Litigation Costs - London Drugs

Alderman Dean stated she had previously requested information with respect to the legal costs involved in the London Drugs case, as well as a monthly schedule of costs to date.

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The City Clerk advised this information had been requested from the Treasurer, but in view of the fact that his Department is at present engaged in producing tax notices, the receipt of the information is delayed somewhat. He expected this would be available in about two weeks' time.

30. Alderman Marcino - re Fence - Ballpark
in Kinsmen Stadium

Alderman Marcino stated he had previously requested information as to whether or not the fence at the Kinsmen Stadium ballpark would be removed after the baseball season is over.

The City Engineer stated that the fence at the front of the stadium is removable, and would be removed in the fall. However the fence at the rear and sides was permanent.

RECESS

The meeting recessed at 10:08 P.M. for the public question period, and reconvened at 10:10 P.M., with the same personnel present.

ADJOURNMENT

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

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

CERTIFIED CORRECT:



CITY CLERK



ACTING MAYOR

MINUTES of the Regular Meeting of Council held on Monday, June 11th, 1973, at 7:30 P.M., in the Second Floor Court Room of the Justice Administration Building.

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, Purchasing Agent Mr. G. Brewer, and Planning Consultant Mr. R. Mann.

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 June 4th, 1973, be adopted as circularized. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that the following explanation with respect to Item No. 5 of the Minutes of the Regular Meeting of Council held on June 4th, 1973, be included in the Minutes of this evening's Council meeting:

At the meeting held on June 4th, 1973, a Mrs. Parker, speaking on behalf of the Pemberton Heights Ratepayers Association, advised that a member of the R.C.M.P. who had been present at a meeting of the said Association when the Marine Drive traffic problem had been discussed, had stated the R.C.M.P. were in agreement that the traffic light at the Marine Drive-MacKay Avenue intersection should remain. Mayor Reid advised that he had checked with the R.C.M.P. and was informed that the R.C.M.P. Zone Leader for that area had attended the meeting and listened to the discussion but had made no comment; and that at another meeting Sgt. Smith had been in attendance but had declined to make any comment because of the political nature of the issue. CARRIED.

DELEGATIONS

2. Mr. H.V. Chisamore re Senior Citizens Development - East Third Street

Mr. Chisamore displayed a model of the proposed development for the benefit of Council members, and requested that Council give consideration to the purchase by his group of Lots 23 to 26, Block 141, D.L. 274, and the implementation of a land use contract to permit the construction of a high-rise senior citizens apartment building, which would be combined with several commercial establishments. He advised that because of the commercial use involved, the City would receive full taxes. He noted also that the Provincial Government had approved this project in principle, depending on approval by the City. He added that they were also requesting air rights over the east-west lane in Block 141.

Mr. Chisamore said the project would include thirty bachelor suites and ninety one-bedroom suites, the rentals proposed to be in the neighbourhood of \$114.00 and \$124.00 per month respectively.

Moved by Alderman Warne, seconded by Alderman Todd that the application submitted by Mr. H.V. Chisamore for the purchase of City-owned Lots 23 - 26, Block 141, D.L. 274, and the implementation of a land use contract for the development of a senior citizens residential complex combined with commercial establishments, be referred to staff and to the Advisory Planning Commission for a report back to Council. CARRIED.

RECESS

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting now recess to the call of the Chair to go into Policy Committee. CARRIED.

Whereupon the meeting recessed at 8:10 P.M., and reconvened at 9:10 P.M. with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Todd that Items 3 and 4 on the Agenda, under Correspondence, be considered together. CARRIED.

3. Bosa Bros. Construction re Development on S.E. Corner of Mahon and Second Street
4. Malcolm Boot Realty Ltd. - re Purchase of Lot 9, Block 159, D.L. 271

The City Administrator explained that City-owned Lot 9 and the adjoining Lot 10 would become locked-in lots if the non conforming use remains on Lots 11 to 13 to the east, and this would preclude the development by Bosa Bros. of Lots 1 to 8 on the west.

The City Clerk added that if Malcolm Boot Realty were able to purchase City-owned Lot 9, it, along with Lots 10 to 15, could form another apartment construction site, and would thereby permit construction by Bosa Bros. on the west.

Moved by Alderman Warne, seconded by Alderman Marcino that Lot 9, Block 159, D.L. 271, be sold under the terms and conditions as posted, i.e., consolidation with adjoining properties, and subject to a land use contract requiring that 7% of the residential units in the development be made available to the Greater Vancouver Regional District for the purpose of subsidized low rental housing; and further that recreational facilities be provided.

Moved by Alderman Braithwaite, seconded by Alderman Todd that the motion be tabled until the report from the ad hoc committee studying scattered City-owned lots is received. DEFEATED.

The original motion was then put and CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

5. Signalization - Hamilton and Winch Avenues - Report from Acting City Administrator

Moved by Alderman Marcino, seconded by Alderman Todd that the report dated June 6th, 1973, from the Acting City Administrator with respect to signalization at Hamilton and Winch Avenues, be received and filed. CARRIED.

6. Pacific Strata Services Ltd. - re
Subdivision Approval - 150 East 5th Street

Moved by Alderman Marcino, seconded by Alderman Braithwaite that WHEREAS the responsibility of granting approval for Strata Titles now rests with municipal authorities; and WHEREAS a number of requests for approval of Strata Titles have been received; THEREFORE be it resolved that this Council prepare a policy on approval of Strata Titles; AND FURTHER BE IT RESOLVED that no Strata Titles for residential properties be approved until such policy is formulated; AND THAT THEREFORE the application by Pacific Strata Services Ltd. be deferred at this time.

1/ The mover and seconder agreed to consider this motion in two parts, in view of the fact that the first part dealt with general policy, and the latter part with a specific application.

Moved by Alderman Wills, seconded by Alderman Warne that the application received from Pacific Strata Services Ltd for strata title subdivision of 150 East 5th Street be approved, in accordance with the report of the City Engineer dated June 5th, 1973. CARRIED.

The mover and seconder of the motion dealing with a policy insofar as strata title approvals are concerned, agreed that this would be considered a notice of motion and would be placed on the Council Agenda next week.

7. 1973 Machinery Requirements -
Report from City Engineer

2 Moved by Alderman Warne, seconded by Alderman Todd that the Purchasing Agent be authorized to call for tenders for the replacement of obsolete equipment in accordance with the list contained in the report of the City Engineer, dated June 4th, 1973, at an estimated cost of \$89,900.00, and that he be further authorized to dispose of the obsolete equipment either by public tender or trade-in, the funds for such purchases to come from the Machinery and Equipment Depreciation and Obsolescence Reserve Account; and further that the necessary expenditure by-law be prepared. CARRIED.

8. Home Oil Ltd. - Land Use
Contract

3 Moved by Alderman Warne, seconded by Alderman Marcino that a Public Hearing be held at 7:30 P.M. on Monday, June 25th, 1973, for the purpose of considering a land use contract between the City and the owners of Lots 12 and 13, Block 62, D.L. 548 and 549, for the purpose of permitting certain alterations to the service station at 1301 Lonsdale Avenue. CARRIED.

9. Data re Newspaper Circulation
in City - Report from Alderman Dean

4 Moved by Alderman Braithwaite, seconded by Alderman Marcino that consideration of data received from Alderman Dean with respect to newspaper circulation in the City be tabled until Alderman Dean is present at the meeting. CARRIED.

MOTIONS AND NOTICES OF MOTION

10. Renewal of Lease - re National Harbours
Board Waterlot - Fell Avenue

5/ Moved by Alderman Warne, seconded by Alderman Marcino that

the Mayor and City Clerk be authorized to execute and affix the Corporate Seal to a renewal of a lease from the National Harbours Board to the City of a waterlot, (63,162 sq. ft.), lying in front of the west half of Fell Avenue, D.L. 265, in the City of North Vancouver, for a term of twenty-one years commencing June 22nd, 1971, and terminating June 21st, 1992, at the rate set out in the said lease. CARRIED.

BY-LAWS

11. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Wills 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:

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1973, No. 4544"
(Equipment - Engineering Department).

"Sounding of Train Whistles Prohibition By-law, 1973,
No. 4542" CARRIED.

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

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.

Moved by Alderman Warne, seconded by Alderman Todd that "Lands Exchange By-law, 1973, No. 4543", (Lot 20, Block 137, D.L. 271, Second Street and Semisch Avenue - Sea Island Wholesale Lumber Ltd.), be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them. CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that "Lands Exchange By-law, 1973, No. 4543" be read a second time in short form. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Todd that "Lands Exchange By-law, 1973, No. 4543" be read a third time in short form and passed subject to reconsideration. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

INQUIRIES

12. Alderman Braithwaite - re Leasing of City Property

Alderman Braithwaite stated that he had requested three or four weeks ago that the subject of a policy with respect to the leasing of City-owned land be brought to Council for discussion, and this had not yet been done. He requested that this be put on the agenda of the next Policy Committee meeting.

13. Alderman Braithwaite - re Daycare Services

2 Alderman Braithwaite said he had requested some time ago

that a report be prepared on daycare services on the North Shore and had been advised this would be forthcoming in three weeks' time. He said the three weeks had been up last week.

Mr. Raymond stated that he had been unable to devote his time to this report, as he had been away for a week, and prior to that time he had been working on another report which was very time consuming, but that he had not lost sight of the report on daycare services.

14. Alderman Todd - re Curbs for Wheelchairs

Alderman Todd inquired if, since the establishment of the extended care unit at Lions Gate Hospital, Council had ever been approached with regard to the installation of curbs to facilitate wheelchair patients from the Hospital to Lonsdale Avenue.

Mayor Reid said no such submissions had ever been received, but that he would request the City Engineer to report on this.

RECESS

The meeting recessed at 10:15 P.M., for the public question period, and reconvened at 10:18 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Marcino that this meeting now recess to the call of the Chair in order to go into Committee of the Whole for the purpose of discussing a confidential report in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN 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 the summer hours of work for the City's inside staff be changed to 8:30 A.M. to 4:30 P.M. daily, from Monday to Friday, inclusive, such hours to commence on June 18th, 1973, and terminate on September 30th, 1973, and that the subject of summer hours be reconsidered on a year to year basis; and further that Local 389 of the Canadian Union of Public Employees be advised that the Council has approved their request to vary Section 3 of Article V of the current agreement in this regard.

CARRIED.

ADJOURNMENT

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

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, June 18th, 1973, at 7:30 P.M.

Present:

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

Mayor Reid called this Public Hearing of Council to order.

The City Clerk advised this Public Hearing was being held for the purpose of considering an amendment to the "Zoning By-law, 1967" to permit the requirement of the posting of a bond to cover off-site parking spaces. He advised that submissions in this regard had been received from the Advisory Planning Commission and the Planning Consultants, but these had been the only ones received.

The Clerk advised further that the Planning Consultants had now suggested reducing the bond requirement from \$2,000 per parking space to \$200 per parking space, which they felt was more reasonable.

Mayor Reid requested that anyone in the public gallery who felt their property would be affected by the proposed amendment to the Zoning By-law, so advise Council and no one did so.

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

Whereupon the Hearing adjourned at 7:37 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, June 18th, 1973, at
7:37 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Wills, seconded by Alderman Marcino that
the Minutes of the Regular Meeting of Council held on June
11th, 1973, be taken as read and adopted as circularized.
CARRIED.

2. U.B.C.M. - re Deadline for
Resolutions

Moved by Alderman Marcino, seconded by Alderman Dean that
the letter dated June 11th, 1973, from the Union of B.C.
Municipalities advising of the deadline date for U.B.C.M.
resolutions be received and filed, and that any resolutions
which members of Council may wish to present at the U.B.C.M.
Conference be prepared for discussion at the next Council
meeting to be held on June 25th, 1973. CARRIED.

3. Mr. E.P. Ehmayer, re "Buses Only"
Lane on Marine Drive

Moved by Alderman Dean, seconded by Alderman Marcino that the
Council endorse the suggestion of Mr. Ehmayer, as contained
in his letter of June 7th, 1973, with respect to the
provision of a "buses only" lane on Marine Drive; and that
a copy of his letter be forwarded to the newly formed Bureau
of Transportation in Victoria as well as to the City's own
Transportation Committee, and also to the District of North
Vancouver with the advice that the Council agrees with this
suggestion in principle, and requesting their cooperation in
this respect.

4. Complaints from Tenants of Apartments
Sold under "Co-operative Ownership"

Moved by Alderman Wills, seconded by Alderman Braithwaite
that the letter dated June 7th, 1973, from the tenants of
Tudor Court Apartments, 145 West 18th Street, be referred
through the Administrator to the City Solicitor for an
opinion as to whether or not the City can take any action
in the immediate future with respect to controlling the
conversion of existing apartments to self-owned suites under

co-operative ownership; and further that the matter be also referred to the Attorney General, expressing the Council's concern in this respect and requesting that he take immediate action to protect tenants who may be occupying such apartments but who are not in a position to purchase same; and further that this matter be referred by resolution to the Union of B.C. Municipalities. CARRIED.

5. Grand Holdings Ltd. - re Approval in Principle for Strata Subdivision

Moved by Alderman Wills, seconded by Alderman Dean that the Council not give approval in principle for the strata plan subdivision of the condominium under construction at 303 West 2nd Street, as requested by Grand Holdings Ltd. in their / letter of June 8th, 1973, but that the matter be referred to the City Engineer for a report after he has received plans from the developer showing the common areas of the condominium; after which Council will be in a position to consider giving approval to the strata subdivision. CARRIED.

6. Housing Workshops - U.B.C.

Moved by Alderman Wills, seconded by Alderman Dean that the invitation from the Community Planning Association of Canada 2 for Council members to attend a housing workshop at U.B.C. on June 23rd, 1973, be placed on the agenda for consideration. CARRIED.

Moved by Alderman Wills, seconded by Alderman Braithwaite that any Council members or staff members wishing to attend the Community Planning Association of Canada Housing Workshop 3 at U.B.C. on Saturday, June 23rd, 1973, be authorized to do so and that their necessary expenses in this regard be paid by the City. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

7. Tenders for Towing Contract - Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that the Purchasing Agent be authorized to call for tenders for the towing, towing and storage, or towing and impounding of vehicles, machines, or chattels in the City of North Vancouver, on the basis of the contract form submitted with the report of the Purchasing Agent dated May 31st, 1973; such contract to be for a 36-month period.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the motion be amended by adding: "and that the closing 4 date for tenders be set at 4:00 P.M. Friday, July 20th, 1973; and further that the tender advertisement be placed in the "Times", the "Citizen" and the "Sun".

The amending motion was put and DEFEATED.

The main motion was then put and CARRIED.

Alderman Dean is recorded as voting against the main motion.

8. Bench Franchise - Recommendation from Policy Committee

Moved by Alderman Wills, seconded by Alderman Marcino that Mr. Terry Grimwood be requested to provide examples of the

designs he has in mind for benches and bus shelters, to provide Council members with a more positive idea of what he proposes in this regard; and also that he advise as to the approximate number of bus shelters intended, and the suggested locations for same, after which the matter of his application for a bench franchise in the City will be reconsidered.

Moved by Alderman Wills, seconded by Alderman Braithwaite that Mr. Grimwood, present in the public gallery, be heard. CARRIED.

Mr. Grimwood inquired whether, if a bench franchise were approved, it would have to go to public tender. He felt also that any designs which he presented should be considered in camera as they were not public property.

Mayor Reid stated that all contracts must go to tender in accordance with the provisions of the Municipal Act, and that any designs which Mr. Grimwood submitted would be treated as confidential.

Moved by Alderman Dean, seconded by Alderman Marcino that this item be tabled until such time as Council has been able to ascertain what steps, if any, will be taken by the Provincial Government to provide such bus shelters.

CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the above tabling motion be rescinded. CARRIED.

Moved by Alderman Dean, seconded by Alderman Marcino that the matter of a bench advertising franchise in the City be deferred until it is ascertained whether or not the Provincial Government will be providing bus shelters or benches.

The deferring motion was put and CARRIED.

9. Shops Regulation By-law - Recommendation from Policy Committee

Moved by Alderman Braithwaite, seconded by Alderman Marcino that any change in the Shops Regulation By-law of the City to permit unlimited shopping hours be not considered.

Moved by Alderman Dean, seconded by Alderman Wills that this topic be deferred until all Council members are present.

The deferral motion was DEFEATED.

The original motion was then put and CARRIED, and a polled vote requested, as follows:

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

Voting against: Alderman Wills and Alderman Dean.

10. Council Indemnities - Recommendation from Finance Committee

Moved by Alderman Wills, seconded by Alderman Braithwaite that the indemnities of Council members be increased by 6-1/2% retroactive to January 1st, 1973; and that the necessary by-law be prepared. CARRIED.

A polled vote was requested.

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

Voting against: Alderman Dean.

11. Juvenile Remand-Detention Needs in
G.V.R.D. - Report from Administrator

Moved by Alderman Dean, seconded by Alderman Marcino that the report from the City Administrator, dated June 13th, 1973, with respect to Juvenile Remand-Detention needs in the Greater Vancouver Regional District, be received for information at this time, pending further advice from the G.V.R.D. as to the outcome of discussions to be held with the Provincial Government. CARRIED.

12. Municipal Act Amendments re
Elections - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Braithwaite that the report from the City Clerk, dated June 13th, 1973, with respect to several amendments to the Municipal Act as regards Elections, be received and filed, with thanks.

2 Moved by Alderman Marcino, seconded by Alderman Dean that this matter be deferred to the next meeting of the Policy Committee. CARRIED.

13. Royal Trust - Request for
Directional Sign on City
Property - Report from City Engineer

3 Moved by Alderman Braithwaite, seconded by Alderman Dean that the City maintain a policy of not permitting private street directional signs on City streets, and that the Royal Trust Company, in response to the request contained in their letter of June 8th, 1973, be so advised. CARRIED.

14. Newspaper Circulation in the
City - Data Supplied by Alderman Dean

4 Moved by Alderman Marcino, seconded by Alderman Wills that the information provided by Alderman Dean with respect to the ABC Audit report with regard to weekly newspapers be received and filed. CARRIED

Alderman Dean is recorded as voting against the motion.

MOTIONS AND NOTICES OF MOTIONS

15. Approval re Strata Title
Subdivisions - Motion by Alderman
Marcino

Moved by Alderman Marcino, seconded by Alderman Braithwaite that WHEREAS the responsibility of granting approval for Strata Titles now rests with municipal authorities;

AND WHEREAS a number of requests for approval of Strata Titles have been received;

5 THEREFORE BE IT RESOLVED that this Council prepare a policy on approval of Strata Titles;

AND FURTHER BE IT RESOLVED that no Strata Titles for residential properties be approved until such policy is formulated.

Moved by Alderman Wills, seconded by Alderman Dean that the last paragraph of the motion be amended to read "existing residential properties" rather than "residential properties". CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the motion as amended be deferred to the next meeting of the Policy Committee for consideration, and that in the meantime information be obtained from people who are knowledgeable with respect to this subject, as well as from the Greater Vancouver Regional District. CARRIED.

16. Amalgamation with District of North Vancouver - Motion by Alderman Dean

Moved by Alderman Dean, seconded by Alderman Marcino that this motion be deferred until all members of Council are present, in accordance with the request of Mayor Reid. CARRIED.

BY-LAWS

17. Reconsideration and Final Adoption

Moved by Alderman Wills, seconded by Alderman Marcino that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1973, No. 4544", (Equipment - Engineering Department), be reconsidered. CARRIED.

Moved by Alderman Dean, seconded by Alderman Wills that "Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1973, No. 4544" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4542" be reconsidered. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that "Sounding of Train Whistles Prohibition By-law, 1973, No. 4543" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that "Lands Exchange By-law, 1973, No. 4543", (Lot 20, Block 137, D.L. 271, Second Street and Semisch Avenue - Sea Island Wholesale Lumber Ltd.), be reconsidered. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Marcino, seconded by Alderman Wills that "Lands Exchange By-law, 1973, No. 4543" be finally adopted.

Moved by Alderman Wills, seconded by Alderman Braithwaite that Section 2(a) of the said By-law No. 4543 be amended by deleting the words and figures "Six Thousand Dollars (\$6,000.00)" where they occur and substituting therefor the words and figures "Twelve Thousand Dollars (\$12,000.00)". CARRIED.

18. Introduction and First Readings

Moved by Alderman Wills, seconded by Alderman Marcino that Item 18(d) on the Agenda, "Zoning By-law, 1967, Amendment By-law, 1973, No. 4545" (draft by-law) be amended by deleting from Section (c)(iii) thereof the figure "\$2,000.00" and substituting therefor the figure "\$200.00". CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that

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

"Lane North of Fifth Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4547"

"Zoning By-law, 1967, Amendment By-law, 1973, No. 4545" (as amended by resolution previously).

"Lands Purchase By-law, 1973, No. 4568"

"Lands Purchase By-law, 1973, No. 4569"

"Works Reserve Expenditure By-law, 1973, No. 4566" (installation of ornamental lighting and underground wiring - Silver Harbour Manor Society Senior Citizens' Activity Centre).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Wills, seconded by Alderman Marcino that "Library Loan Authorization By-law, 1973, No. 4565" be introduced and read a first time in short form, copies of same having been circulated among all Council members and read by them.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that "Library Loan Authorization By-law, 1973, No. 4565" be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Wills, seconded by Alderman Marcino that "Library Loan Authorization By-law, 1973, No. 4565" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Wills, seconded by Alderman Marcino that "Council Indemnity By-law, 1973, No. 4555" be introduced and read a first time in short form, copies of same having been distributed to all Council members and read by them.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Wills, seconded by Alderman Marcino that "Council Indemnity By-law, 1973, No. 4555" be read a second time in short form.

CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Wills, seconded by Alderman Marcino that "Council Indemnity By-law, 1973, No. 4555" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Alderman Dean is recorded as voting against the motion.

INQUIRIES19. Alderman Wills - re
Transportation Meeting

Alderman Wills inquired if a meeting had been arranged with Mr. Parker of the Transportation Bureau with respect to the possibility of a ferry service across Burrard Inlet, and Mayor Reid advised this would be done as soon as possible.

Alderman Wills advised that the Chamber of Commerce was having a meeting on board the "Hollyburn" at which the matter of the ferry crossing, as well as other transportation problems would be discussed.

Mayor Reid stated that attendance at this meeting was up to the individual Aldermen, and that he had requested Alderman Marcino to be spokesman for the City's Transportation Committee.

20. Alderman Braithwaite - re
City Newsletter

Alderman Braithwaite inquired as to whether or not any decision had been made with respect to the publication of a City newsletter and Mayor Reid stated that nothing had as yet been done in this respect.

21. Alderman Braithwaite - re Traffic
Problem on Heywood Avenue

Alderman Braithwaite advised he had had several calls within the last week with respect to the traffic problem in the Heywood Avenue area, and he wondered what progress was being made by staff with respect to reporting on this matter.

Mayor Reid stated that no report had been received as yet.

22. Alderman Braithwaite - re Directors'
Voting - G.V.R.D.

Alderman Braithwaite said he understood from a letter from the G.V.R.D., circulated for Council's information, that a Director is not bound by his Council's instructions in voting on issues arising at meetings of the Board.

Mayor Reid stated that although he is not bound to do so, it is his policy to vote as the Council wishes.

23. Alderman Braithwaite - re
Resolutions to U.B.C.M.

Alderman Braithwaite requested information as to the number of resolutions which Council has or will be presenting to the Union of B.C. Municipalities.

24. Alderman Marcino - re Marine Drive

Alderman Marcino stated he had been informed that several merchants on Marine Drive had expressed concern with the parking situation, especially between MacKay Avenue and MacKay Road.

Mayor Reid said he and the City Engineer had spoken to the property owners concerned and a way had been found to solve the problem satisfactorily.

25. Alderman Dean - re Queen Mary
Community Association

Alderman Dean inquired if an audited statement had as yet been received from the Queen Mary Community Association, as had been previously requested by Council.

The City Clerk stated he had today been contacted by a representative of the Association who had advised as to the reason the auditor's statement had not been received in the standard form. He added that he had requested the Association to supply for distribution to Council members either a letter directly from the auditor, or a copy of a letter which the Board had received from the auditor, giving a qualified statement.

26. Alderman Dean - re Recreation
Centre Manager

Alderman Dean said she noted in the paper the Recreation Commission had failed to select a Centre Manager out of 55 applicants, and she wondered if the position were going to be re-advertised, and if so, was this due to the fact that the Commission, at the time of the first advertisement, did not have the legal power to hire or fire.

Mayor Reid advised this was not the case.

Alderman Dean then inquired if the position was earmarked, and Mayor Reid stated it was not.

27. Alderman Dean - re Legal Opinion
with Respect to Aldermen, etc.

Alderman Dean said she had noted an account from the Solicitor in the amount of \$90.00 for advice on the duties, rights, and authority of an Alderman, and asked if this had ever been distributed to Council members.

Mr. Raymond advised this had been circulated previously, but would be distributed again.

RECESS

The meeting recessed at 9:35 P.M., for the public question period, and reconvened at 9:45 P.M., with the same personnel present.

Moved by Alderman Wills, seconded by Alderman Marcino that this meeting now go into Committee of the Whole for the purpose of discussing several confidential reports in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

1. THAT the report from the Land Agent, dated June 12th, 1973, with respect to the application to purchase Lot B, Block 160, D.L. 271, (Forbes Avenue at West First Street), be deferred until such time as Mayor Reid has had an opportunity to obtain further information with respect to this application. CARRIED.
2. THAT the report from the Land Agent dated June 13th, 1973, with respect to an application for the exchange of City property for road allowance be deferred until a report is received from the Ad Hoc Committee studying scattered City-owned lots, and that in the meantime it be referred to the Planning Consultants, the Advisory Planning Commission, and the City Engineer for a report. CARRIED.
3. THAT the City Engineer be requested to prepare a brief with regard to a renewal of the ferry service across Burrard Inlet, with concrete recommendations, taking into consideration the meeting which was held in the District Municipal Hall, and also taking into consideration the brief put out by the Minister of Municipal Affairs on April 6th, 1973. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:15 P.M.

CERTIFIED CORRECT:



CITY CLERK



MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, June 25th, 1973, at 7:31 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, Alderman G. Todd, and Alderman C.E. Wills. City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called this Public Hearing to order.

The City Clerk advised this Hearing had been called for the purpose of considering the rezoning of Lot 18, Block 110, D.L. 548, (at the northwest corner of Upper Keith Road and Lonsdale Avenue), from RH High Density Apartment Residential Zone to C-2 General Commercial Zone to bring the said lot into conformity with its continuing use as a commercial site.

The City Clerk gave a brief background history of this application for rezoning, advising that the owner of the property had no objections to such rezoning in view of the fact that the property was of more value to him as a commercial site.

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

Mr. Terry Grimwood inquired if the rezoning of the property from its present non conforming use would have any effect on the value of the property, and to whose benefit.

Mayor Reid stated the rezoning would benefit the owner, as he wished to carry on with the commercial use.


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

Moved by Alderman Dean, seconded by Alderman Todd that this public hearing now adjourn. CARRIED.

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Public Hearing of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, June 25th, 1973, at 7:35 P.M.

Present:

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

The City Clerk stated this Hearing had been called for the purpose of considering a land use contract between the City and the owners of Lots 12 and 13, Block 62, D.L. 548 and 549, to permit certain alterations to the service station at 1301 Lonsdale Avenue. He stated reports previously received from the Advisory Planning Commission and Urban Programme Planners had been circulated to Council members.

The Clerk outlined the reasons for the implementation of a land use contract in this instance, advising that because of the proximity of this service station to the new civic centre it was desirable that the landscaping of the service station be compatible with that of the centre.

Mayor Reid asked anyone in the public gallery to speak if they felt their property would be affected by the implementation of the said land use contract.

Mr. Terry Grimwood stated that in his opinion a service station in the centre of the City was undesirable, and that there were presently three such facilities at that corner. He inquired if there was any possibility of all these properties being rezoned.

Mayor Reid stated this would not be possible, due to the fact that these were established businesses, and would have the right to remain, even if the zoning were changed, as a non-conforming use.

Discussion took place on whether or not the landscaping plans had been submitted to the Advisory Design Panel for approval.

Mayor Reid stated that the plans would be submitted to the Design Panel if this had not already been done.

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

Whereupon the Hearing adjourned at 7:43 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

38

MINUTES of the Regular Meeting of
the City Council held in the
Second Floor Court Room of the
Justice Administration Building on
Monday, June 25th, 1973, at 7:43
P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

PROCLAMATION

1. "Canada Week"

Mayor Reid read a proclamation declaring the week of June 25th to July 1st as "CANADA WEEK", and encouraged all citizens of North Vancouver to celebrate it by striving to know their country better, and by flying our flag and displaying our symbols.

2. "Welcome-A-Visitor to North Vancouver Week"

Mayor Reid read a proclamation declaring the week of June 25th to July 1st as "WELCOME-A-VISITOR TO NORTH VANCOUVER WEEK", and urged all citizens to observe this occasion by extending every courtesy to visitors and guests as they travel throughout all parts of the City.

3. MINUTES

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Public Hearing of Council held on June 18th, 1973, and of the Regular Meeting of Council held on June 18th, 1973, be taken as read and adopted as circularized.

CARRIED.

DELEGATIONS

4. Malcolm Boot Realty Ltd. - re
Purchase of City Property

Mr. Fred Kriz, of Malcolm Boot Realty Ltd. requested that Council reconsider the conditions of sale of City-owned Lot 9, Block 159, D.L. 271, (on the south side of the 200 Block West Second Street).

3 Mr. Kriz stated that the developer did not now wish to enter into a land use contract with the City for several reasons, stating that during the delay in being able to purchase the City-owned lot, one of the options which they held on a key piece of property had expired, and the owner of same has now raised his price by an amount of \$8,000.00. Options on two other properties expire on June 28th, and if they are not purchased by that date, these owners will also raise their prices, which would put the proposed land assembly out of the question for their client, or any other builder. He said in addition to these factors, mortgage money had also increased.

Mr. Kriz inquired if the 7% housing which was to be made available to the Greater Vancouver Regional District was to

be 7% of the entire development or 7% of the City property only.

Mr. Kriz was advised that it was Council's intention that such subsidized housing would be on the basis of 7% of the entire accommodations.

Mr. Kriz said the proposed building would contain 35 suites, and that because of the added cost of the land assembly the developer was not now in a position to provide any facilities or amenities over and above those required in the City's Building By-law.

Moved by Alderman Wills, seconded by Alderman Braithwaite that City-owned Lot 9, Block 159, D.L. 271, be made available for sale to the client of Malcolm Boot Realty Ltd. for an amount of \$20,000.00, subject to the developer making available to the Greater Vancouver Regional District 7% of the suites constructed, or a total of three suites, for purchase or rental, depending on the method of disposing of these suites, for low income or subsidized housing.

Alderman Marcino entered the meeting at 8:35 P.M.

Mr. Raymond noted that the requirement for a percentage of suites to be made available to the G.V.R.D. would not necessitate the implementation of a land use contract, as this could be done by way of a covenant.

The motion was then put and DEFEATED.

Moved by Alderman Marcino, seconded by Alderman Wills that the application of Malcolm Boot Realty Ltd. for the purchase of City-owned Lot 9, Block 159, D.L. 271, for the sum of \$15,000.00, be approved, subject to consolidation with Lots 10 to 15 inclusive, Block 159, D.L. 271, and subject further to 7% of the accommodations provided in the development being made available to the Greater Vancouver Regional District Housing Department for subsidized housing, if required by the G.V.R.D. CARRIED.

5. Chamber of Commerce - re
Ferry Service

Mr. Gordon Miggins and Mr. E.H. Talbot were present to speak to Council with respect to their efforts for the reinstatement of a ferry service across Burrard Inlet.

Mr. Talbot stated the Chamber was concerned that the North Shore would not get its fair share of the transportation dollars spent by the G.V.R.D., but that the money would be spent on other parts of the Lower Mainland. He said there was a very great need for additional facilities for getting across Burrard Inlet, and he felt a ferry service would help solve this problem, but that such service would have to be integrated with the public transit system, and would have to be completely pedestrian oriented rather than automobile oriented.

Mr. Talbot added that since last January several meetings had been held with various authorities, and he felt that the previous ferry service provided by Harbour Ferries could be resumed if proper docking locations were provided.

The Council members thanked the Chamber of Commerce representatives for their presentation.

CORRESPONDENCE

Moved by Alderman Wills, seconded by Alderman ^{Todd} Terrace that after the consideration of the first two items under this heading, the Council consider the by-laws listed, then Item No. 21, a confidential report from the City Administrator, and then go into Policy Committee for the consideration of Item 23 with respect to strata subdivisions.

Amended 1/57
CARRIED.

6. Special Traffic Controls -
Heywood Street Area

Moved by Alderman Braithwaite, seconded by Alderman Dean that Mr. Cross, who was present in the audience, be heard with respect to this subject.

Mr. Cross requested that this item be deferred to a future date, as their request had been to appear before the Council's Policy Committee, but that they had not received an acknowledgement to their letter.

The City Clerk noted that the letter had requested Council's permission to appear before the Policy Committee, and this was the reason it had been placed on the agenda this evening. When such permission was granted, Mr. Cross would be advised as to the date of the meeting at which he could be present.

Moved by Alderman Braithwaite, seconded by Alderman Wills that the letter dated May 22nd, 1973, from Mr. Russell K. Allen and Mr. Gordon F. Cross, enclosing a petition from residents in the Heywood area for special traffic controls, be referred to the Policy Committee, and that Mr. Cross be so advised.

CARRIED.

7. Bosa Bros. Construction re
Land Exchange, etc.

Moved by Alderman Wills, seconded by Alderman Marcino that the resolution of Council adopted on June 18th, 1973, to amend "Lands Exchange By-law, 1973, No. 4543" be reconsidered.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that the resolution of Council adopted on June 18th, 1973, to amend "Lands Exchange By-law, 1973, No. 4543" be rescinded.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that "Lands Exchange By-law, 1973, No. 4543" be placed on the agenda for final adoption this evening.

CARRIED.

BY-LAWSReconsideration and Final Adoption

Moved by Alderman Wills, seconded by Alderman Todd that "Lands Exchange By-law, 1973, No. 4543" be reconsidered. (Sea Island Wholesale Lumber - Lot 20, etc.).

CARRIED.

Seconded by Alderman Marcino,
Moved by Alderman Wills that "Lands Exchange By-law, 1973, No. 4543" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

CONFIDENTIAL REPORTS8. Report from Administrator re Alderman Dean's Report on City Administration

Moved by Alderman Wills, seconded by Alderman Todd that the above report be considered in open Council. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that the report dated June 18th, 1973, from the City Administrator dealing with Alderman Dean's report on City Administration be deferred for consideration until such time as a reply has been received from the Department of Municipal Affairs with respect to this subject. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that this meeting now recess to the call of the Chair for the purpose of considering an item on the agenda of the Policy Committee.

Whereupon the meeting recessed at 9:17 P.M., and reconvened at 9:58 P.M. with the same personnel present.

BY-LAWS (Cont'd)9. Reconsideration and Final Adoption

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

"Lands Purchase By-law, 1973, No. 4568" (Keeler property).

"Lands Purchase By-law, 1973, No. 4569" (Toma property).

"Land North of Fifth Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4547" CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4545", (off-site parking regulations), be amended by deleting from Section (c)(iii) thereof the figure "\$200.00" and substituting therefor the figure "\$1,000.00". CARRIED UNANIMOUSLY.

Moved by Alderman Wills, seconded by Alderman Marcino that "Council Indemnity By-law, 1973, No. 4555" be reconsidered. CARRIED.

Moved by Alderman Wills, seconded by Alderman Todd that "Council Indemnity By-law, 1973, No. 4555" 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.

10. Introduction and First Readings

Moved by Alderman Wills, seconded by Alderman Marcino that the following by-laws be added to the agenda for introduction and first readings:

"Zoning By-law, 1967, Amendment By-law, 1973, No. 4545" (off-site parking regulations - as revised by resolution earlier this evening).

"Land Sales By-law, 1973, No. 4600" (Malcolm Boot Realty - Lot 9, Block 159, D.L. 271). CARRIED UNANIMOUSLY.

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

"Zoning By-law, 1967, Amendment By-law, 1973, No. 4546"
(Stanley property).

"Land Use Contract By-law, 1973, No. 4599" (Home Oil).

"Tax Sale Properties Reserve Expenditure By-law, 1973,
No. 4598" (Funds for purchase of Toma and Keeler properties).

"Zoning By-law, 1967, Amendment By-law, 1973, No. 4545"
(as amended). (off-site parking regulations).

"Land Sales By-law, 1973, No. 4600" CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

CORRESPONDENCE (Cont'd)

11. Better Business Bureau - re
Council Membership

Moved by Alderman Wills, seconded by Alderman Braithwaite that the City of North Vancouver apply for a membership in the Better Business Bureau of Canada at a fee assessment of \$200 per annum.

Moved by Alderman Dean, seconded by Alderman Marcino that the motion be amended by substituting a fee assessment of \$50 per annum rather than \$200. DEFEATED.

The original motion was then put and CARRIED.

12. A & B Construction Ltd. - re
Application for Noise Permit

Moved by Alderman Dean, seconded by Alderman Todd that Council refuse to grant permission to A & B Construction Ltd. to operate a portable gasoline powered electric generator between the hours of 8:00 P.M. and 10:00 P.M.; AND FURTHER that permission be granted for the operation of not more than seven propane fired dewatering pumps on that portion of Capilano Mall under construction in accordance with the land use contract applicable to that property for the hours from 8:00 P.M. to 7:00 A.M. the following day the said exemption to terminate on September 30th, 1973, on the understanding that such pumps are housed in order to muffle the noise, if feasible, provided that the exemption hereby granted may be terminated or modified at any time at the sole discretion of Council. CARRIED.

MOTIONS AND NOTICES OF MOTIONS

13. Land Use Contract - Owners of Lot 4,
Block 86, D.L. 548 (Former Elim
Chapel Property)

Alderman Wills left the Council Chamber at 10:25 P.M. because of a conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Todd that a Public Hearing be held on Monday, July 23rd, 1973, at 7:00 P.M., for the purpose of considering a land use contract between the City and the owners of Lot 4, Block 86, D.L. 548, (formerly owned by Elim Chapel, to permit the use of the said land for

professional and semi professional businesses and financial offices, and that the City Clerk be instructed to prepare the necessary advertising.

The mover and seconder later withdrew the motion.

Alderman Wills returned to the meeting at 10:28 P.M.

14. Juvenile Detention Home Agreement

Moved by Alderman Dean, seconded by Alderman Marcino that the Mayor and Clerk be authorized to execute and affix the Corporate Seal to the agreement between the City and the City of Vancouver for the use of the Juvenile Detention Home for the period May 1st, 1973, to April 30th, 1974.


CARRIED.

ADJOURNMENT

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

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

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Recessed Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, June 26th, 1973, 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 Clerk Mr. A.S.J. Gibb, and Assistant City Clerk Mrs. L. Wilson.

Mayor Reid called the meeting to order.

1. Application for Grant from Provincial Government re Undergrounding of Wiring

The City Administrator inquired if Council would introduce an additional item to the agenda, dealing with the City's application for a grant under the Beautification Act for a portion of the cost of underground wiring for Marine Drive.

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the City make application to the Provincial Government for cost sharing under the Beautification Act for underground wiring of the Marine Drive project on the understanding that the City of North Vancouver will pay one third of the cost of undergrounding facilities of the B.C. Telephone Company in the forthcoming improvements of Marine Drive and relocation of Winch Avenue for an amount of \$15,330, being one third of the total amount of \$45,990 for this work; and further that the application include a request for sharing in the cost of undergrounding wiring for street lighting and traffic signals, in which the City agrees to pay one third, (\$33,838), as the utility owner and one third, (\$33,838), as the municipality, with the Province paying one third, (\$33,838), under the Beautification Act. CARRIED.

CORRESPONDENCE

2. Queen Mary Community School Association - re Grant

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the \$1,000.00 grant approved for the Queen Mary Community School Association be released to that organization subject to proper accounting procedures being instituted, including those items noted in the letter dated May 10th, 1973, from Brown & McNeill, Chartered Accountants, which will allow an auditor's statement to be certified for the current year. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

3. Mr. Norman Erikson re Amendments to Municipal Act - Report from Administrator

Moved by Wills, seconded by Alderman Marcino that the following resolution be submitted to the U.B.C.M. Convention:

3 WHEREAS the Provincial Government has taken steps to establish land banks; and

WHEREAS this principle applies equally at the municipal level of Government:

THEREFORE BE IT RESOLVED THAT the Provincial Government be urged to establish a fund at the Provincial level which can be drawn upon by municipalities, at reasonable rates of interest, for approved land acquisition for public purposes. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that insofar as the other items in Mr. Erikson's letter of September 21st, 1972, are concerned, the correspondence be received and filed. CARRIED.

3. Relocation of Bus Stops - Mahon and Chesterfield - Report from City Engineer

7 Moved by Alderman Marcino, seconded by Alderman Wills that the nearside bus stop on Third Street at Mahon Avenue be relocated as a far side bus stop at the south-east corner of Third Street and Mahon Avenue; and that the relocation of the nearside bus stop on Third Street at Chesterfield Avenue be approved and funds provided in the 1974 Provisional Budget for the relocation of this stop. CARRIED.

4. Zoning By-law Amendment re Off-site Parking - Report from City Engineer

2 Moved by Alderman Wills, seconded by Alderman Marcino that Section 1001(2)(c)(iii) of the City's Zoning By-law be amended by inserting \$1,000 per parking space in place of \$200 per parking space, and that the proposed amending by-law be revised accordingly. CARRIED.

5. Traffic Control - West Third Street - Report from City Engineer

3 Moved by Alderman Marcino, seconded by Alderman Wills that Recommendation No. 6, as contained in the report of the City Engineer, dated June 20th, 1973, with respect to traffic control on West 3rd Street, which deals with the appointment of an Alderman to the Traffic Advisory Committee, be adopted immediately. CARRIED.

Mayor Reid appointed Alderman Marcino as Council's representative on the said Committee.

4 Moved by Alderman Wills, seconded by Alderman Braithwaite that further consideration of this subject be deferred for a two week period, and that in the meantime the City Engineer be requested to elaborate on the wording of Recommendation No. 4 in his report of June 20th, 1973, with respect to "eventual signalization". CARRIED.

6. Street and Traffic By-law Amendment re Oil Spill Clean Up - Report from City Engineer

5 Moved by Alderman Wills, seconded by Alderman Marcino that, in accordance with the recommendation of the City Engineer in his report dated June 19th, 1973, the City's Street and Traffic By-law No. 3419 be amended to provide that the responsibility for spill clean-up is placed upon the individual or company causing such a nuisance, and that the draft by-law to this effect, as prepared by the City Solicitor, be approved. CARRIED.

7. Strata Subdivision Approval - 2543
Lonsdale Avenue - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Braithwaite that Council approve the application for strata lot subdivision for Lot D, Block 228, D.L. 545, (2543 Lonsdale Avenue), as submitted by Bosa Bros. Construction Ltd., in view of the comments contained in the report of the City Engineer, dated June 20th, 1973, with respect to this application.

Considerable discussion took place with respect to what Council's policy should be as regards strata subdivision approval.

The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTIONS

8. Resolutions for Submission to
U.B.C.M. Convention

Moved by Alderman Wills, seconded by Alderman Marcino that the following resolution be submitted to the U.B.C.M. Convention:

WHEREAS recent amendments to the "Strata Titles Act" have afforded tenants a considerable degree of protection in terms of adequacy of notice, opportunity for relocation and contributions towards relocation costs where existing rental accommodation is to be converted and sold as strata lots;

AND WHEREAS many apartment owners in order to avoid the requirements of the "Strata Titles Act" are instead converting their rental accommodation to co-operative or other forms of ownership which affords existing tenants no protection save the minimum notice of the Landlord and Tenant Act;

THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to make such amendments as are necessary to the appropriate acts to prohibit apartment owners from converting rental accommodation for sale to any form of self owned accommodation without having complied with requirements affording the tenant similar protection to that provided under the "Strata Titles Act". CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the following resolution be submitted to the U.B.C.M. Convention:

WHEREAS many municipalities do not have large tracts of land available to provide some low income housing in proposed residential developments; and

WHEREAS municipalities are not in the residential development field; and

WHEREAS there is an urgent need for the provision of low income housing in most municipalities; and

WHEREAS municipalities have no power under the Municipal Act as presently constituted to require that private residential developments include some low income housing;

THEREFORE BE IT RESOLVED that the Union of B.C. Municipalities seek a revision of the Municipal Act which will enable municipalities to have the power to require that some low income housing be included in private residential developments.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that the following resolution be submitted to the U.B.C.M. Convention:

WHEREAS the provision of housing is a matter of great concern, particularly in urban areas; and

WHEREAS programs providing public housing have not kept up with the demand; and

WHEREAS funds from private sources, if invested in housing, could greatly augment the provision of this basic need in our communities:

THEREFORE BE IT RESOLVED THAT the Federal Government be petitioned to make such necessary amendments to the Income Tax Act, and any other pertinent Acts, to encourage the investment by private corporations and/or individuals in the provision of housing. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that the following resolution be submitted to the U.B.C.M. Convention:

WHEREAS recent amendments to the Strata Titles Act designate the Municipal Council as approving authority for strata title applications within a municipality; and

WHEREAS the decision of this approving authority is final; and

WHEREAS the possibility exists that such approving authority may take into account, when considering such an application, such matters and material which do not necessarily bear upon the merits of the application itself:

2 THEREFORE BE IT RESOLVED THAT the Provincial Government be requested to amend the Strata Titles Act to provide for an appeal to the appropriate Court from the decision of an approving authority in the case of Strata Title applications. CARRIED.

9. Attendance by Administrator and Clerk at U.B.C.M. Convention

3 Moved by Alderman Wills, seconded by Alderman Marcino that Mr. E.A. Raymond, City Administrator, and Mr. A.S.J. Gibb, City Clerk, be authorized to attend the 1973 Convention of the Union of B.C. Municipalities to be held at Prince George, B.C. from September 12th to 14th, inclusive, and that their necessary expenses be paid by the City. CARRIED.

INQUIRIES

10. Alderman Marcino - re New Park on East 5th Street

4 Alderman Marcino stated he had received a call from a resident in the area of the new park being constructed on East 5th Street inquiring if a wading pool was being included in this park, the resident being concerned that this might be a hazard if it was left unattended.

Mayor Reid stated he would look into this matter.

11. Alderman Braithwaite - re Policy re Filling of Ravine Lots

5 Alderman Braithwaite inquired whether or not it was Council's policy to fill City-owned ravine lots.

Mayor Reid said that some ravine lots had been filled after the installation of storm sewers where such lots had been sold, but that there was no definite policy in this regard, although there had been a suggestion in the past that such lots be left in their natural state so that they could be used as parks. He said, however, that the problem with this was that people were inclined to look upon them as a place to dump junk. Mayor Reid said he would have the City Engineer report on this matter.

Alderman Wills requested that the Engineer's Department be instructed to hold off filling these lots.

RECESS

The meeting recessed at 8:52 P.M., for the public question period, and reconvened at 8:59 P.M., with the same personnel present.

The meeting then recessed at 9:00 P.M. to go into Policy Committee and reconvened at 10:16 P.M., with the same personnel present.

Moved by Alderman Wills, seconded by Alderman Marcino that this meeting now go into Committee of the Whole for the purpose of discussing several confidential reports.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

IN OPEN COUNCIL

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


- (1) THAT Mrs. Vera Hermansson be granted seven weeks leave of absence, without pay, commencing July 15th, 1973, from her duties in the City Treasurer's Department, in accordance with her request dated June 13th, 1973, on the understanding that during this period of time she will be responsible for both her own and the Corporation's premiums with respect to group life insurance and group medical insurance.
- 2 (2) THAT effective July 1st, 1973, Pay Grade 15 be substituted for Pay Grade 12, to cover the salary payable to the position of Clerk Stenographer - Treasury, in the Treasurer's Department, subject to approval of the Canadian Union of Public Employees, Local 389. CARRIED.

ADJOURNMENT

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

Whereupon the meeting adjourned at 10:29 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR

MINUTES of a Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Wednesday, June 27th, 1973, at 4:37 P.M.

Present:

Mayor T.H. Reid, Alderman F.S. Marcino, Alderman G. Todd, Alderman C.E. Wills, and City Clerk Mr. A.S.J. Gibb.

Mayor Reid called this Special Meeting of Council to order.

The City Clerk advised that this special meeting had been called for the purpose of reconsidering and finally adopting a by-law to provide for the sale of Lot 9, Block 159, D.L. 271, on the south side of the 200 Block West 2nd Street.

Moved by Alderman Marcino, seconded by Alderman Todd that "Land Sales By-law, 1973, No. 4600", (Boot Realty), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Todd that "Land Sales By-law, 1973, No. 4600" be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal. CARRIED.

Alderman Braithwaite entered the meeting at 4:40 P.M.

Summer Meeting Schedule

Council discussed the summer meeting schedule and agreed to cancel the regular meeting which would normally be held on July 3rd, and hold in place of this a Special Meeting of Council on Monday, July 9th, 1973. Similarly the Regular Meeting scheduled for July 16th would be advanced to July 23rd, 1973. This would result in the following summer meeting schedule:

Monday, July 9th, 1973
Monday, July 23rd, 1973
Monday, August 6th, 1973
Monday, August 20th, 1973

It was noted by the Clerk that the above revision of meetings schedule would have to be confirmed by formal Council resolution at the next meeting of Council, which was concurred in by the meeting.

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

Whereupon the meeting adjourned at 4:45 P.M.

CERTIFIED CORRECT:


CITY CLERK


MAYOR