

MINUTES of the Special Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Monday, July 9th, 1973, at 7:30 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

The City Clerk noted that the Minutes of the Regular Council meeting held on June 25th were in error in that the motion under the heading "Correspondence" showed Alderman Terrace as having seconded the motion, whereas this should have been Alderman Todd; and further that the second motion under the heading "By-laws - Reconsideration and Final Adoption" failed to show a seconder, whereas this motion was seconded by Alderman Marcino.

Moved by Alderman Marcino, seconded by Alderman Wills that the Minutes of two Public Hearings of Council, held on June 25th, 1973, the Regular Meeting of Council held on June 25th, 1973, (as amended), a Recessed Meeting of Council held on June 26th, 1973, and of a Special Meeting of Council held on June 27th, 1973, be taken as read and adopted as circula-
CARRIED.

CORRESPONDENCE

2. Malcolm Boot Realty Ltd. - re Purchase of Lot 9, Block 159, D.L. 271

2 Moved by Alderman Dean, seconded by Alderman Marcino that the letter from Malcolm Boot Realty Ltd., dated June 28th, 1973, advising that their clients, Garden Construction Ltd., no longer wish to proceed with the purchase of City-owned Lot 9, Block 159, D.L. 271, be received and filed, and the matter be referred to the City Solicitor for a legal opinion as to the status of the proposed development of the eastern portion of Block 159, with reference to the "locked-in-lot" rule of the Zoning By-law, as a result of Lot 9 not being sold.
CARRIED.

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

3 Moved by Alderman Marcino, seconded by Alderman Wills that the resolutions of Council adopted on June 27th, 1973, to reconsider and finally adopt "Land Sales By-law, 1973, No. 4600" be reconsidered.
CARRIED.

4 Moved by Alderman Marcino, seconded by Alderman Dean that the resolutions of Council adopted on June 27th, 1973, to reconsider and finally adopt "Land Sales By-law, 1973, No. 4600" be rescinded.
CARRIED.

5 Moved by Alderman Dean, seconded by Alderman Marcino that Lot 9, Block 159, D.L. 271, be removed from the City's Sales List, and that the Land Agent be instructed to re-evaluate this property, taking into consideration the asking prices of several of the adjacent lots.
CARRIED.

3. Greater Vancouver Regional District -
re Subsidized Housing.

Moved by Alderman Wills, seconded by Alderman Dean that Mr. W.E. Casson, Director of Housing of the Greater Vancouver Regional District, be advised that Council supports the proposal outlined in his letter of June 27th, 1973, and that the staff be instructed to assist in this program wherever possible. CARRIED.

4. North Shore Realty Ltd. - re Land Use Contract
for Development of 121 East 12th Street.

5. Jehovah's Witnesses - Letter re Property
at 121 East 12th Street.

Moved by Alderman Wills, seconded by Alderman Braithwaite that Jehovah's Witnesses be advised, in reply to their letter dated June 21st, 1973, of the circumstances involved in the original proposal to exchange City property on Jones Avenue for the former Elim Chapel property on West 12th Street, and that they be informed that the situation has now altered and the City will no longer consider such an exchange. CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that North Shore Realty Ltd. be advised that Council is unwilling to consider a land use contract in connection with the development of property located at 121 East 12th Street.

This motion was not put with the meeting's approval, in favour of the following motion.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the letter from North Shore Realty Ltd. inquiring if Council would consider a land use contract for the property at 121 East 12th Street be deferred, and that an opinion be obtained from the City Solicitor as to whether or not the City can in fact enter into a land use contract with the owners of this property to permit the development of an office building in view of the fact that Council had already turned down an application for rezoning; and that, in the meantime the City's Planning Consultants be requested to conduct a study and advise Council how this subject lot should be developed. CARRIED.

6. Carson Graham Secondary School Students -
re Uses for Victoria Park

Moved by Alderman Braithwaite, seconded by Alderman Marcino that the letter dated June 20th, 1973, from several students of Carson Graham Secondary School, suggesting various recreational uses for Victoria Park, be seriously considered in terms of park development in 1974, with the idea of incorporating some of the suggestions which would be permissible under the restrictions which apply to the use of the said park in the original "trust" deed, and that the Carson Graham students be thanked for their submission. CARRIED.

7. School District No.44 - re Joint
Committee - Community Schools

Moved by Alderman Wills, seconded by Alderman Marcino that the letter dated June 19th, 1973, from the Chairman of the Board, School District No. 44, with respect to a proposed joint Committee for the purpose of discussing the objectives, growth, and financing of community schools, be referred to Mayor Reid for the possible appointment of two Aldermen to such a Committee, as requested by the School Board.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

8. Policy Committee - re "Lonsdale-on-the-Inlet" Study

1 / Moved by Alderman Wills, seconded by Alderman Marcino that a meeting be arranged between Council and Staff members, the Advisory Planning Commission, the City Planning Consultants, the U.B.C. Architecture students involved, and any other individuals or groups who would contribute to the discussion, for the purpose of considering further the study of the Lower Lonsdale area conducted by the U.B.C. Architecture students, and entitled "Lonsdale-on-the-Inlet". CARRIED.

9. Policy Committee - re Public Question Periods - Council Meetings

2 / Moved by Alderman Wills, seconded by Alderman Marcino that the ten minute public question period during Council meetings continue. CARRIED.

10. Policy Committee - Renaming Winch Avenue

3 / Moved by Alderman Wills, seconded by Alderman Marcino that the recommendation of the City Engineer in his memorandum of April 16th, 1973, be adopted, and that Winch Avenue be renamed Hanes Avenue; and further that the necessary street naming by-law be prepared. CARRIED.

11. Policy Committee - re Policy re Leasing City-owned Lands

4 / Moved by Alderman Wills, seconded by Alderman Marcino that the staff be instructed to prepare a report for Council's guidance in forming a policy with respect to the leasing of both large and small City-owned properties. CARRIED.

12. Daycare Services - Report from City Administrator

5 / Moved by Alderman Dean, seconded by Alderman Marcino that having regard to the limitations upon a municipality's participation in the provision of welfare as set out in Section 639 of the Municipal Act, that information be sought from the Department of Human Resources as to the extent of a municipality's responsibilities in the provision of day care, or that the City Administrator take the matter up with the City Solicitor. CARRIED.

13. Amendment to Landlord and Tenant Act - Report from City Administrator

6 / Moved by Alderman Wills, seconded by Alderman Marcino that Council write to the Councils of the District of North Vancouver and the District of West Vancouver requesting that they approve of the concept of a Joint Landlord and Tenants' Bureau being established to serve the three North Shore Municipalities and to the principal of equal sharing of the costs of operation of such a Bureau and authorize their respective Municipal Managers to work out the details of instituting this proposal in conjunction with the City Administrator. CARRIED.

14. Notification of Owners or Occupiers for Rezoning or Land Use Contracts - Report from City Clerk

Moved by Alderman Wills, seconded by Alderman Marcino that

- (1) the additional area for notification of owners and occupiers of land in the vicinity of rezoning or land use contracts be established as 100 feet;
- (2) the advertising practice in respect of Public Hearings for rezoning or land use contracts be modified to provide for the use of the largest scale distribution applicable to the City of North Vancouver;
- (3) the owners of land to receive notice of Public Hearings under Section 703 of the Municipal Act be notified by registered mail and the occupiers of lands by first class mail.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the motion be amended by adding as clause (4) the following: "and further that the added expense to the Corporation involved in sending out registered letters to owners and notices to occupiers be borne by the applicant for rezoning or for a land use contract."

The mover and seconder later withdrew the amending motion.

The original motion was then put and CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the additional expense involved in forwarding notices to owners and occupiers in connection with rezoning applications or applications for land use contracts, be borne by the applicants for such rezoning or contracts; and further that the City Administrator report on this matter to Council. CARRIED.

15. Brandywine Logging Co. Ltd., - re Purchase of City Property

Moved by Alderman Wills, seconded by Alderman Braithwaite that the application of Brandywine Logging Co. Ltd. to purchase a portion of Lot 3, Block 32, D.L. 272, (south side of the 1200 Block Cotton Road), for an amount of \$4,473.60, be accepted, and the necessary by-law be prepared. CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Wills, seconded by Alderman Braithwaite that this meeting now adjourn to the call of the Chair to discuss the items on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting adjourned at 8:59 P.M., and reconvened at 9:38 P.M., with the same personnel present.

16. Public Transportation and Ferry Service, etc. - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that in view of the meeting scheduled with Mr. Parker of the Bureau of Transit services scheduled for July 16th, 1973, this item be tabled to the next meeting of the Policy Committee. CARRIED.

17. Marine Drive and MacKay Avenue
Diversion - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Wills that the report from the City Engineer dated July 4th, 1973, with respect to the Marine Drive and MacKay Avenue diversion be received and filed.

Mayor Reid stated he would write to Mayor Andrews of the District of North Vancouver to endeavour to arrange an early meeting between the two Councils for the purpose of discussing the Marine Drive traffic problems.

The motion was then put and CARRIED.

18. Signalization - Mahon Avenue and Marine
Drive - Report from City Engineer

2 Moved by Alderman Dean, seconded by Alderman Marcino that the report from the City Engineer dated July 4th, 1973, providing information on the "eventual signalization" of the intersection at Mahon Avenue and Marine Drive, be received and filed. CARRIED.

19. Wheelchair Ramps in Sidewalks -
Report from City Engineer

3 Moved by Alderman Dean, seconded by Alderman Marcino that the report from the City Engineer, dated July 3rd, 1973, with respect to wheel chair ramps in sidewalks; as previously requested by Council, be deferred until Alderman Todd is present. CARRIED.

20. Senior Citizens' Housing
Development (Chisamore) - Report
from City Engineer

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

Mr. Chisamore advised that the Central Mortgage and Housing Corporation had approved the plans for the proposed development. He stated also that with the removal of a portion of some of the balconies, the area of the units had been increased, so that there were now no suites less than 400 square feet in area, and that some were in excess of 500 square feet.

4 Moved by Alderman Wills, seconded by Alderman Marcino that Council require the developer of the City property at St. Georges Avenue between Second and Third Streets, to enter into a land use contract with the following items to be the subject of negotiations between staff and the developer:

- (a) permitted density for apartment use;
- (b) permitted density for commercial use;
- (c) off-street parking requirements pertaining to (a) and (b);
- (d) siting requirements and prohibitions;
- (e) air rights over lane (minimum 15 ft. clearance);
- (f) peripheral servicing costs et al.

AND THAT the points raised in the letter dated June 27th, 1973, from Urban Programme Planners, with respect to this development, be taken into consideration in such negotiations. CARRIED.

21. Application for Rezoning Property at
29th Street and Eastern Avenue -
Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Marcino that the report of the City Engineer with respect to the application for rezoning Lots G, H, and I, Block 238, D.L. 545, at 29th Street and Eastern Avenue, be deferred until a report is received from the City Solicitor with respect to the applicability of Section 1207 of the "Zoning By-law, 1967". CARRIED.

22. Application for Strata Subdivision -
Lot 1 of 7, Block 18, D.L. 549 - North
Side 17th Street between Lonsdale and
St. Georges - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Braithwaite that Council approve the application of Porte Realty Ltd. for the strata subdivision of Lot 1 of Lot 7, Block 18, D.L. 549, (122 East 17th Street), and that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to the said plan. CARRIED.

23. Local Improvement Lane Projects on
Initiative Basis - Reports from City Clerk

Moved by Alderman Dean, seconded by Alderman Marcino that the reports of the City Clerk with respect to the following local improvement lane projects on an initiative basis be received and filed:

- (a) North of 26th Street from Larson Road to Mahon Avenue;
- (b) North of Third Street from Mahon Avenue to the East property line of the West half of Lot 21, Block 134, D.L. 271;
- (c) North of Third Street from Chesterfield Avenue to the lane West of Lonsdale Avenue;
- (d) North of 16th Street from the lane East of Chesterfield to the lane West of Lonsdale Avenue;
- (e) North of 12th Street from the east property line of Lot D, Block 73, D.L. 548, to the lane West of Lonsdale Avenue;
- (f) North of 27th Street from Larson Road to Chesterfield Avenue;

AND THAT the necessary construction by-laws be prepared;

AND FURTHER THAT the report of the City Clerk with respect to the local improvement initiative lane project east of Bewicke Avenue from 14th Street to 15th Street, and north of 14th Street from the lane east of Bewicke Avenue to the east property line of Lot 19, Block 44, D.L. 271, (which was defeated), be received and filed. CARRIED.

24. Local Improvement Petition - Sidewalk and
Street Improvement - Sutherland Avenue -
Report from City Clerk

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

Concrete sidewalk on both sides of Sutherland Avenue from 14th Street to 15th Street, and the improvement of Sutherland Avenue from 14th Street to 15th Street.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

25. Land Use Contract - Lot 4, Block 86,
D.L. 548 (Formerly Elim Chapel)

Alderman Wills vacated the Council Chamber prior to a discussion on this subject due to a conflict of interest.

Moved by Alderman Dean, seconded by Alderman Braithwaite that this item be deferred pending information being provided for Council members with respect to exactly what provisions of the Zoning By-law are being waived in the land use contract between the City and the new owners of the property formerly owned by Elim Chapel at 124 West 12th Street. CARRIED.

Alderman Wills returned to the meeting.

26. Summer Meeting Schedule

Moved by Alderman Marcino, seconded by Alderman Braithwaite that the following schedule be approved for Council meetings during the months of July and August, 1973:

- 2 Monday, July 9th, 1973 - 7:30 P.M.
 Monday, July 16th, 1973 - 8:00 P.M.
 Monday, August 6th, 1973 - 7:30 P.M.
 Monday, August 20th, 1973 - 7:30 P.M.

CARRIED.

BY-LAWS

27. Reconsideration and Final Adoption

Moved by Alderman Dean, seconded by Alderman Marcino that "Works Reserve Expenditure By-law, 1973, No. 4566", (Underground wiring - Senior Citizens' Activity Centre), be reconsidered. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Wills that "Works Reserve Expenditure By-law, 1973, No. 4566" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

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

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

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

28. Introduction and First Readings

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

"Lands Exchange By-law, 1973, No. 4601" (Brandywine).

"Land Sales By-law, 1973, No. 4603" (Brandywine).

CARRIED.

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

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

"Street and Traffic By-law, 1964, Amendment By-law, 1973, No. 4604" (Spill Clean-up).

"Notice of Rezoning and Land Use Contract Hearing By-law, 1973, No. 4602"

"Lane North of Twenty-seventh Street from Larson Road to Chesterfield Avenue Local Improvement Initiative Construction By-law, 1973, No. 4562"

"Lane North of Twenty-sixth Street from Larson Road to Mahon Avenue Local Improvement Initiative Construction By-law, 1973, No. 4558"

"Lane North of Third Street from Chesterfield Avenue to the lane west of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1973, No. 4556"

"Lane North of Sixteenth Street from the Lane East of Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1973, No. 4560"

"Lane North of Twelfth Street from the East Property Line of Lot D, Block 73, D.L. 548, to the lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1973, No. 4559"

"Lane North of Third Street from Mahon Avenue to the East property line of the West half of Lot 21, Block 134, D.L. 271, Local Improvement Initiative Construction By-law, 1973, No. 4554"

"Chesterfield Avenue East Side from Third Street to Fourth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1973, No. 4583"

"Mahon Avenue from Twenty-first Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Frontage-tax By-law, 1973, No. 4593"

"Forbes Avenue from Esplanade to Third Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1973, No. 4594"

"Shavington Street from Kennard Avenue to Keith Road Concrete Sidewalk and Street Improvement Local Improvement Frontage-tax By-law, 1973, No. 4581"

"Sutherland Avenue from Seventeenth Street to Nineteenth Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1973, No. 4592"

- "Chesterfield Avenue from Seventeenth Street to Twenty-first Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1973, No. 4595"
- "Twenty-fourth Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1973, No. 4597"
- "St. Andrews Avenue from Tenth Street to Fifteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1973, No. 4580"
- "Sixth Street from Mahon Avenue to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4572"
- "Larson Road from Twentieth Street to Twenty-Second Street Local Improvement Initiative Frontage-tax By-law, 1973, No. 4576"
- "Twenty-Sixth Street from Chesterfield Avenue to Mahon Avenue Machine Paving and Curbing Local Improvement Frontage-tax By-law, 1973, No. 4596"
- "Lane North of Ninth Street, from Eighth Street to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4591"
- "Lane North of Second Street from Mahon Avenue to Semisch Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4590"
- "Lane North of Nineteenth Street from Chesterfield Avenue to the East property line of Lot C, Resub. 5, Block 6, D.L. 548, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4589"
- "Lane East of Lonsdale Avenue from South lot line Amended Lot C to Twenty-Sixth Street Local Improvement Initiative Frontage-tax By-law, 1973, No. 4588"
- "Lane North of Sixteenth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4587"
- "Lane North of Thirteenth Street from Mahon Avenue to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4585"
- "Lane East of Chesterfield Avenue from Sixteenth Street to Seventeenth Street Local Improvement Initiative Frontage-tax By-law, 1973, No. 4570"
- "Lane North of Twelfth Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4567"
- "Lane North of Esplanade from St. Andrews Avenue to St. Patricks Avenue, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4564"
- "Lane North of Seventh Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4582"
- "Lane North of Fifth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Frontage-tax By-law, 1973, No. 4573"
- "Lane North of Fourth Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1973, No. 4574"

- "Lane North of Fourth Street from Shavington Street to Kennard Avenue Local Improvement Frontage-tax By-law, 1973, No. 4575"
- "Lane North of Sixth Street from Sixth Street to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1973, No. 4577"
- "Lane North of Shavington Street from Kennard Avenue to Keith Road Local Improvement Frontage-tax By-law, 1973, No. 4578"
- "Lane North of Third Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1973, No. 4571"
- "Lane North of Fifteenth Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4579"
- "Lane North of Third Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4584"
- "Lane North of Second Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4586"
- "Lane East of Chesterfield Avenue from Fourteenth Street to Sixteenth Street and North of Fourteenth Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4563"
- "Lane East of Boulevard Crescent from Nineteenth Street to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4549"
- "Lane East of Westview Drive from Nineteenth Street to Twentieth Street and North of Nineteenth Street from the Lane East of Westview Drive to Twentieth Street Local Improvement Frontage-tax By-law, 1973, No. 4550"
- "Lane North of 17th Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4553"
- "Lane North of Nineteenth Street from the lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4552"
- "Lane North of Second Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4548"
- "Lane North of Twentieth Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4551"
- "Sounding of Train Whistles Prohibition By-law, 1973, No. 4605"
- "Zoning By-law, 1967, Amendment By-law, 1973, No. 4545"
(Off-site parking - as amended at Recessed Council Meeting on June 26th, 1973).

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Expropriation By-law, 1973, No. 4606", (property required for the widening of Marine Drive), be now introduced and read a first time in short form, copies of same having been circularized among all Council members and read by them. CARRIED.

Moved by Alderman Marcino, seconded by Alderman Braithwaite that "Expropriation By-law, 1973, No. 4606" be read a second time in short form.

Moved by Alderman Wills, seconded by Alderman Braithwaite that "Expropriation By-law, 1973, No. 4606" be tabled until such time as Council is in receipt of clarification as to whether or not the acquisition of this property is necessary for the purpose of widening Marine Drive. CARRIED.

Moved by Alderman Wills, seconded by Alderman Marcino that this meeting now adjourn for the purpose of meeting as a Committee of the Whole for the discussion of several confidential reports. CARRIED.

Alderman Dean left the meeting at this point.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

- 1
- (1) THAT the position of Planning Clerk in the Permits and Licences Division be established at Pay Grade 12, (\$528 - \$628 per month), with the funds to come from the Administrator's Salary Contingency Fund, and that the Canadian Union of Public Employees, Local #389, be requested for the approval of the salary scale and job description.
- 2
- (2) THAT the topic of the City's participation in the Regional Parks function of the G.V.R.D., and any discussion with respect to the development of the City-owned Tempe Heights property, be deferred until such time as all Council members are present.


CARRIED.

ADJOURNMENT

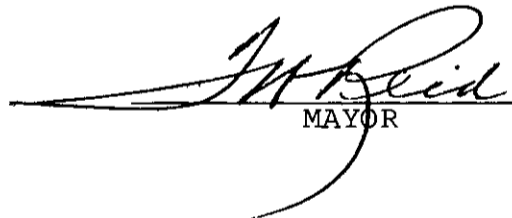
Moved by Alderman Wills, seconded by Alderman Braithwaite that this meeting now adjourn. CARRIED.

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

CERTIFIED CORRECT:



 CITY CLERK



 MAYOR

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, July 16th, 1973, at 8:00 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Marcino, seconded by Alderman Wills that the Minutes of a Special Meeting of Council held on July 9th, 1973, be taken as read and adopted as circularized.

Alderman Braithwaite entered the meeting at 8:01 P.M.

The motion was then put and CARRIED.

CORRESPONDENCE

2. Community Arts Council - re Progress Report

Moved by Alderman Dean, seconded by Alderman Todd that the letter from the North Vancouver Community Arts Council dated July 9th, 1973, giving a progress report in the matter of the Arts Council's project to transform the City Hall into a Community Arts Centre, be received and filed. CARRIED.

3. Chamber of Commerce - re Bicycle Race

Moved by Alderman Marcino, seconded by Alderman Dean that the application from the North Vancouver Chamber of Commerce for the closure of the following streets:

- Second Street from Mahon Avenue to Lonsdale Avenue;
- Lonsdale Avenue between First and Second Streets;
- First Street from Lonsdale Avenue to Mahon Avenue;
- Mahon Avenue between First and Second Streets;

2 between the hours of 12:00 noon and 6:00 P.M. on August 19th, 1973, for the purpose of holding a bicycle race, be approved, subject to the Chamber undertaking the placement of barricades and being responsible for the clean-up after the race, and subject further to the Chamber assuming all liability for any accidents as a result of the race. CARRIED.

4. Mr. John Vanee - re Strata Title Approval

3 Moved by Alderman Dean, seconded by Alderman Marcino that Mr. John Vanee be advised, in response to his letter of July 19th, 1973, requesting approval for the future sale of

suites in his apartment block, that Council has not as yet formulated a policy with respect to strata title subdivision of existing buildings, but that he will be advised when this has been accomplished.

REPORTS OF COMMITTEES AND STAFF REPORTS

5. Heywood Avenue Traffic Problem -
Report from Policy Committee

1 Moved by Alderman Wills, seconded by Alderman Braithwaite that the petition from the residents of Heywood Street for traffic restrictions on their street be referred to the Traffic Advisory Committee with a request for an immediate report and recommendation in this respect; and that copies of the correspondence and the petition from the residents on Heywood Street be submitted to the said Committee.

CARRIED.

2 Moved by Alderman Wills, seconded by Alderman Braithwaite that the City Engineer be requested to report to Council on the feasibility of making Heywood Street a cul de sac for the purpose of connecting it to the ravine lots and park-land across the street.

CARRIED.

6. Formation of Committee to study
Parking - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Dean that the City Administrator be requested to provide a tentative design for public parking lots to serve the Upper and Lower Lonsdale shopping areas, including cost estimates.

DEFEATED.

3 Moved by Alderman Marcino, seconded by Alderman Braithwaite, that, as recommended by the City Administrator in his report of July 10th, 1973, a parking Committee comprised of members of the Chamber of Commerce, the North Vancouver Business Association, City Staff, members of Council, and the public at large, be formed to study the various ways of providing parking for the business community.

Moved by Alderman Warne, seconded by Alderman Dean that the motion be amended by adding: "and that the Committee be requested to report on possible sources of financing for such parking".

The amending motion was put and CARRIED.

The motion as amended was then put and CARRIED.

7. Mission Indian Reserve - Water
Main - Report from City Administrator

4 Moved by Alderman Wills, seconded by Alderman Marcino that the Squamish Indian Band be advised that the City will be willing to construct a 12" water main across the Reserve from Forbes Avenue to Bewicke Avenue, at City expense, subject to the Band granting the necessary easement for this purpose as well as working spaces; and on the understanding that from this main they would be allowed to run a 4" line to the Mosquito Creek Marina Basin to supply water to that facility on a regular metered basis; and on the further understanding that proper connections would be provided for fire hydrants where required; and that the Band request to have a sewer line placed under the railroad track at the same time as the waterline goes through be acceded to subject to this

being done at the Band's expense and the job being ready to proceed at the same time as the water main is laid; it being further understood that the provision of the connections for the fire hydrants by the City is not to be construed as an indication that the City will assume fire fighting responsibilities on the reserve, as the matter of fire fighting duties is one which is still to be negotiated.
CARRIED.

8. Street Lighting Local Improvement Project - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Todd that the report of the City Clerk dated July 12th, 1973, with respect to a street lighting local improvement project on an initiative basis, (bounded by 2nd Street, Mahon Avenue, Sixth Street, St. Davids and St. Patricks Avenues), be received and filed, and the necessary construction by-law prepared.
CARRIED.

9. Twin Lakes Investments Ltd. - Request for Strata Title Approval - Report from City Engineer

Alderman Wills vacated the Council Chamber at this point due to a conflict of interest.

Moved by Alderman Warne, seconded by Alderman Marcino that the application of Twin Lakes Investments Ltd. for approval for strata subdivision of Lot C, Block 9, D.L. 265, be granted, and the Mayor and Clerk authorized to sign and affix the Corporate Seal to the necessary documents.
CARRIED.

Alderman Wills returned to the meeting at 8:40 P.M.

10. Malcolm Boot Realty - Request for Strata Title Approval - 120 East 5th Street - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Wills that Council approve the application of Malcolm Boot Realty Ltd. for the subdivision by strata titles of Lot "H" of Block 119, D.L. 274, (120 East 5th Street), and that the Mayor and Clerk be authorized to sign and affix the Corporate Seal to the said Plan.
CARRIED.

11. Public Works Congress and Equipment Show - Report from City Engineer

Moved by Alderman Dean, seconded by Alderman Todd that Mr. T.J. Scott, the City Engineer, be authorized to attend the International Public Works Congress and Equipment Show, to be held in Denver, Colorado, from September 15th to 20th, 1973; and that Mr. S.E. Excell or Mr. V. Wiebe be authorized to attend the B.C. Public Works Convention in Courtney, B.C., from September 19th to 21st, 1973; and that their necessary expenses be paid by the City on the normal basis.
CARRIED.

12. Expropriation - Portion of Lot 1, Block 6, D.L. 265 (Widening of Marine Drive - Report from City Engineer

Moved by Alderman Marcino, seconded by Alderman Todd that the recommendation of the City Engineer as contained in his report

of July 11th, 1973, with respect to the purchase of a portion of Lot 1, Block 6, D.L. 265, for the purpose of the widening of Marine Drive, be accepted, and the Council proceed with the expropriation of this property.

CARRIED.

Alderman Dean is recorded as voting against the motion.

13. Street Landscaping - Report
from the City Engineer

Moved by Alderman Dean, seconded by Alderman Todd that the Staff, in conjunction with the City's landscape architects, be requested to research a feasible street landscaping policy.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the City Engineer be authorized to arrange for an inventory and analysis of existing signage on Marine Drive and request recommendations from Man Taylor Muret/Lantzius Associates Ltd., the City's Landscape Architects as suggested in Phase IIA as contained in their letter of March 27th, 1973.

CARRIED.

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

Moved by Alderman Dean, seconded by Alderman Warne that the City Engineer's brief on transportation and ferry service be submitted to the people designated on the first page of his report of July 3rd, 1973; and further that this Council endorse his proposals as contained on pages 2 and 3 of the said brief.

The City Clerk, for the benefit of the public gallery, read the proposals contained in the brief.

Moved by Alderman Wills, seconded by Alderman Marcino that the motion be amended to provide that in submitting the brief to the Mayor and Council of the City of Vancouver, a ferry landing ramp be requested at Granville Street or eastward, rather than Burrard Street as suggested by the Engineer.

3 The amending motion was DEFEATED.

Moved by Alderman Wills, seconded by Alderman Marcino that the motion be amended by deleting any reference to a street location for a ferry landing ramp on the south shore.

4 This amending motion was also DEFEATED.

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

Voting in favour of the motion: Alderman Dean, Alderman Warne, and Mayor Reid.

Voting against the motion: Alderman Wills, Alderman Braithwaite, Alderman Marcino and Alderman Todd.

5 The original motion was declared DEFEATED.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the brief submitted by the City Engineer, dated July 3rd, 1973, with respect to ferry service across Burrard Inlet, be submitted to the people designated by him in his report of July 3rd, 1973, with the exception that in submitting the brief to the Mayor and Council of the City of Vancouver, the

location of the ferry landing ramp on the south shore be where it will most effectively serve Gastown and the central downtown business district of Vancouver. CARRIED.

1. Moved by Alderman Dean, seconded by Alderman Warne that the above motion which has just been passed be reconsidered. CARRIED.

2. Moved by Alderman Wills, seconded by Alderman Warne that the above motion which has just been passed be amended by providing that the Engineer's brief with respect to ferry service across Burrard Inlet be forwarded to Mr. V. Parker of the Bureau of Transit services, and the remainder of Section 5 of the Engineer's report with respect to Mr. Parker meeting with City staff, be deleted. CARRIED.

3. Moved by Alderman Wills, seconded by Alderman Braithwaite that the motion as reconsidered and amended be adopted. CARRIED.

4. Moved by Alderman Warne, seconded by Alderman Wills that the nine special recommendations contained in the report of the City Engineer enclosing his brief on transportation and ferry service, and dated July 3rd, 1973, be referred to the next meeting of the Policy Committee, for consideration. CARRIED.

15. Wheel Chair Ramps in Sidewalks - Report from City Engineer

Moved by Alderman Todd, seconded by Alderman Wills that the City Treasurer be authorized to see whether funds can be provided in the 1973 revised budget for the purpose of providing wheel chair ramps in sidewalks for a route between the Extended Care Unit at Lions Gate Hospital and 14th Street Mall before the opening of the City Hall and Library in 1974, with tie-ins to both sides of Lonsdale to provide wheelchair access from 13th Street to 17th Street; and that Council select some group on the recommendation of the Administrator to receive inquiries in this regard and recommend to Council a system of priorities. CARRIED.

16. Replacement of Stand-by Ambulance - Report from City Treasurer

Alderman Todd left the Council Chamber at 9:27 P.M. because of a possible conflict of interest.

6. Moved by Alderman Dean, seconded by Alderman Marcino that Council approve the calling of tenders for a Van Type Ambulance Unit with necessary equipment at a maximum cost of \$8,800.00, to be financed as follows:

Insurance proceeds	-	\$ 5,000.00
District of North Vancouver	-	1,900.00
City of North Vancouver	-	<u>1,900.00</u>
		<u>\$ 8,800.00</u>

the City's apportionment of \$1,900.00 to be provided from the Corporation's Contingency Account and subject to similar approval from the District of North Vancouver. CARRIED.

Alderman Todd returned to the meeting at 9:28 P.M.

MOTIONS AND NOTICES OF MOTIONS17. Land Use Contract - Former Elim Chapel
Property - Report from City Clerk

Alderman Wills vacated the Council Chamber at 9:30 P.M. because of a conflict of interest.

Moved by Alderman Marcino, seconded by Alderman Warne that a Public Hearing be held on Monday, August 6th, 1973, at 7:30 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, (former Elim Chapel property), to permit the use of the said land for professional and semi-professional businesses and financial offices, and that the Clerk be instructed to prepare the necessary advertising.

CARRIED.

Alderman Wills returned to the meeting at 9:40 P.M.

*Rescinded
18. OCT 1982* 18. Appointment of Officer of the Corporation re
Access to Safety Deposit Box.- Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Dean that the following officers of the Corporation be authorized to have access to the safety deposit box at the Royal Bank of Canada, 149 Lonsdale Avenue, North Vancouver, B.C.

2 Any one of the following persons:-

the Treasurer or the Deputy Treasurer;
together with any one of the following
persons:

The City Clerk
The Acting City Clerk, or
The City Administrator;

AND THAT this resolution be communicated to the Bank.

CARRIED.

BY-LAWS19. Reconsideration and Final Adoption

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

"Lands Exchange By-law, 1973, No. 4601" (Brandywine).

"Land Sales By-law, 1973, No. 4603" (Brandywine).

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

CARRIED.

Alderman Dean is recorded as voting against the motion.

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

"Zoning By-law, 1967, Amendment By-law, 1973, No. 4545"
(Off-site parking).

"Street and Traffic By-law, 1964, Amendment By-law, 1973,
No. 4604" (Spill clean-up).

- "Notice of Rezoning and Land Use Contract Hearing By-law, 1973, No. 4602"
- "Lane North of Twenty-Seventh Street, from Larson Road to Chesterfield Avenue Local Improvement Initiative Construction By-law, 1973, No. 4562"
- "Lane North of Twenty-Sixth Street from Larson Road to Mahon Avenue Local Improvement Initiative Construction By-law, 1973, No. 4558"
- "Lane North of Third Street from Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1973, No. 4556"
- "Lane North of Sixteenth Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1973, No. 4560"
- "Lane North of Twelfth Street from the East property line of Lot D, Block 73, D.L. 548, to the lane West of Lonsdale Avenue Local Improvement Initiative Construction By-law, 1973, No. 4559"
- "Lane North of Third Street from Mahon Avenue to the East property line of the West half of Lot 21, Block 134, D.L. 271, Local Improvement Initiative Construction By-law, 1973, No. 4554"
- "Chesterfield Avenue East Side from Third Street to Fourth Street Concrete Sidewalk Local Improvement Frontage-tax By-law, 1973, No. 4583:
- "Mahon Avenue from Twenty-first Street to Twenty-third Street Concrete Sidewalk and Street Improvement Local Improvement Frontage-tax By-law, 1973, No. 4593"
- "Forbes Avenue from Esplanade to Third Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1973, No. 4594"
- "Shavington Street from Kennard Avenue to Keith Road Concrete Sidewalk and Street Improvement Local Improvement Frontage-tax By-law, 1973, No. 4581"
- "Sutherland Avenue from Seventeenth Street to Nineteenth Street Concrete Sidewalk and Street Improvement Local Improvement Initiative Frontage-tax By-law, 1973, No. 4592"
- "Chesterfield Avenue from Seventeenth Street to Twenty-first Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1973, No. 4595"
- "Twenty-fourth Street from Westview Drive to Larson Road Concrete Sidewalk Local Improvement Frontage-tax By-law, 1973, No. 4597"
- "St. Andrews Avenue from Tenth Street to Fifteenth Street, Street Improvement and Concrete Sidewalk Local Improvement Initiative Frontage-tax By-law, 1973, No. 4580"
- "Sixth Street from Mahon Avenue to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4572"
- "Larson Road from Twentieth Street to Twenty-Second Street Local Improvement Initiative Frontage-tax By-law, 1973, No. 4576"
- "Twenty-Sixth Street from Chesterfield Avenue to Mahon Avenue Machine Paving and Curbing Local Improvement Frontage-tax By-law, 1973, No. 4596"

- "Lane North of Ninth Street, from Eighth Street to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4591"
- "Lane North of Second Street from Mahon Avenue to Semisch Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4590"
- "Lane North of Nineteenth Street from Chesterfield Avenue to the East property line of Lot C, Resub 5, Block 6, D.L. 548, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4589"
- "Lane East of Lonsdale Avenue from South lot line Amended Lot C to Twenty-Sixth Street Local Improvement Initiative Frontage-tax By-law, 1973, No. 4588"
- "Lane North of Sixteenth Street from St. Georges Avenue to St. Andrews Avenue, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4587"
- "Lane North of Thirteenth Street from Mahon Avenue to Chesterfield Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4585"
- "Lane East of Chesterfield Avenue from Sixteenth Street to Seventeenth Street Local Improvement Initiative Frontage-tax By-law, 1973, No. 4570"
- "Lane North of Twelfth Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4567"
- "Lane North of Esplanade from St. Andrews Avenue to St. Patricks Avenue, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4564"
- "Lane North of Seventh Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4582"
- "Lane North of Fifth Street from Queensbury Avenue to Sutherland Avenue Local Improvement Frontage-tax By-law, 1973, No. 4573"
- "Lane North of Fourth Street from St. Davids Avenue to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1973, No. 4574"
- "Lane North of Fourth Street from Shavington Street to Kennard Avenue Local Improvement Frontage-tax By-law, 1973, No. 4575"
- "Lane North of Sixth Street from Sixth Street to Ridgeway Avenue Local Improvement Frontage-tax By-law, 1973, No. 4577"
- "Lane North of Shavington Street from Kennard Avenue to Keith Road Local Improvement Frontage-tax By-law, 1973, No. 4578"
- "Lane North of Third Street from Ridgeway Avenue to Moody Avenue Local Improvement Frontage-tax By-law, 1973, No. 4571"
- "Lane North of Fifteenth Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4579"
- "Lane North of Third Street from Moody Avenue to Queensbury Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4584"

"Lane North of Second Street from St. Georges Avenue to St. Andrews Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4586"

"Lane East of Chesterfield Avenue from Fourteenth Street to Sixteenth Street and North of Fourteenth Street from the lane East of Chesterfield Avenue to the lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4563"

"Lane East of Boulevard Crescent from Nineteenth Street to Sutherland Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4549"

"Lane East of Westview Drive from Nineteenth Street to Twentieth Street and North of Nineteenth Street from the Lane East of Westview Drive to Twentieth Street Local Improvement Frontage-tax By-law, 1973, No. 4550"

"Lane North of 17th Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4553"

"Lane North of Nineteenth Street from the lane East of Lonsdale Avenue to St. Georges Avenue, Local Improvement Initiative Frontage-tax By-law, 1973, No. 4552"

"Lane North of Second Street from Chesterfield Avenue to the Lane West of Lonsdale Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4548"

"Lane North of Twentieth Street from the Lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Frontage-tax By-law, 1973, No. 4551"

"Sounding of Train Whistles Prohibition By-law, 1973, No. 4605"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

20. Introduction and First Readings

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

"Security Issuing By-law, 1973, No. 4608" (For Neighbourhood House Gymnasium and Lounge Facilities).

"Street Lighting Area Bounded by Second Street, Mahon Avenue, Sixth Street, St. Davids and St. Patricks Avenues, Local Improvement Initiative Construction By-law, 1973, No. 4607"

"Machinery and Equipment Depreciation and Obsolescence Reserve Expenditure By-law, 1973, No. 4609"

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

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

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Todd that "Expropriation By-law, 1973, No. 4606", (widening of Marine

Drive), be read a second time in short form. (First reading on July 9th, 1973). CARRIED.

Alderman Dean is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Todd that "Expropriation By-law, 1973, No. 4606" be read a third time in short form and passed subject to reconsideration. CARRIED.

Alderman Dean is recorded as voting against the motion.

INQUIRIES

21. Mayor Reid - Report on the Filling of Ravine Lots

Mayor Reid, in response to Alderman Braithwaite's previous inquiry with regard to the filling of ravine lots, read a report from the City Engineer in which he advised that two ravine lots, one in the 300 Block East 4th, and the other on Mission Creek adjacent to Larson Road, are being filled in accordance with plans prepared by the City's landscape architects, and approved by Council. He said some filling is being done from time to time in other ravine areas of the City, and that the City has a reciprocal arrangement with the District in the disposal of fill.

Alderman Braithwaite felt that ravine lots should not be used for the dumping of fill, and requested that filling on new lots be held up until a report is received from the ad hoc committee which is studying ravine lots, of which he and Alderman Wills are members, as they would be presenting a recommendation for Council's consideration.

22. Alderman Braithwaite - re Aldermanic Appointment to Community School Committee

Alderman Braithwaite inquired if Mayor Reid had as yet appointed an Alderman to serve on the Joint Committee to study the objectives of community schools, and Mayor Reid advised that he had not as yet done so.

23. Alderman Dean - re C.F.M.M. Convention

Alderman Dean inquired if Mayor Reid would report to Council on the Conference of the Canadian Federation of Mayors and Municipalities which he and the Administrator had attended in Charlottetown, N.B.

Mayor Reid reported briefly on the happenings at the conference, stating that he felt such meetings were beneficial in that they presented an opportunity for municipalities to communicate unitedly their thoughts and requests to the senior Government.

24. Alderman Braithwaite - re Transportation to U.B.C.M. Convention

Alderman Braithwaite inquired what arrangements the City had made for delegates to attend the Union of B.C. Municipalities Conference in Prince George, with respect to transportation.

Mayor Reid advised that delegates made their own travel arrangements.

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

Whereupon the meeting recessed at 9:56 P.M. and reconvened at 10:25 P.M. with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Todd that this Council 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

IN OPEN COUNCIL

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

1. THAT the revised class specification for Court Clerk I in the Small Claims Division as prepared by the Municipal Labour Relations Bureau be approved and that Pay Grade 15 (\$605 - \$720 per month) be attached to this position, effective August 1st, 1973, subject to approval by the Canadian Union of Public Employees, Local 389.
2. THAT effective immediately authority be granted for the hiring of one additional fire fighter to the Fire

Department on the basis that he will be utilized as a "Floater" and moved from one platoon to another or to the Fire Prevention Division, as required. CARRIED.

Alderman Todd returned to the meeting at this point.

27. Appointment - North Vancouver
Recreation Commission

Mayor Reid stated that it would be necessary for him at this time to make an appointment to the North Vancouver Recreation Commission.

Moved by Alderman Warne, seconded by Alderman Marcino that the subject of an appointment to the North Vancouver Recreation Commission be placed on the agenda. CARRIED.

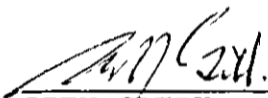
Moved by Alderman Warne, seconded by Alderman Marcino that Council approve the recommendation of Mayor Reid to appoint Mr. Len Ryan to the North Vancouver Recreation Commission to fill the balance of the term of Stuart McIntyre. CARRIED.

ADJOURNMENT

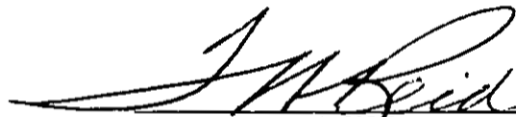
Moved by Alderman Warne, seconded by Alderman Dean that this meeting now adjourn. CARRIED.

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

CERTIFIED CORRECT:



CITY CLERK



MAYOR