

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, September 4th, 1973, at 7:31 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, 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 Dean, seconded by Alderman Warne that the Minutes of the Regular Meeting of Council held on August 20th, 1973, be taken as read and adopted as circularized. CARRIED.

DELEGATIONS

2. Mountainview Apartments - Application for Conversion to Strata Subdivision

Mrs. Dorothy Hughes spoke on behalf of her application for conversion to strata subdivision of the apartment building located at 1450 Chesterfield Avenue, stating that her request for such conversion had been made prior to the date on which Council froze all such applications. She stated also that the apartments in this building were of a larger size and lower in price than those contained in newly constructed self-owned apartment buildings, and she felt by not permitting such conversions of suitable buildings, the Council was creating a hardship for people wishing to purchase these apartments.

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council adopted on August 20th, 1973, refusing the application for strata subdivision of the existing apartment building at 1450 Chesterfield Avenue, be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council adopted on August 20th, 1973, refusing the application for strata subdivision of the existing apartment building at 1450 Chesterfield Avenue, be rescinded. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that, in view of the fact that the application of Mrs. Dorothy Hughes for approval for the conversion of Mountainview Apartments, 1450 Chesterfield Avenue, to self-owned apartments under the Strata Titles Act, was received prior to the adoption of the Council resolution of August 6th, which froze all such applications, that the said application be referred to staff for a report, using the same criteria as that in effect prior to the Council resolution of August 6th, 1973. CARRIED.

CORRESPONDENCE3. Mrs. Alice B. O'Keefe - re Appointment  
of Mr. L. Ryan to Recreation Commission

Moved by Alderman Dean, seconded by Alderman Warne that the resolution of Council adopted on July 16th, 1973, appointing Mr. Len Ryan to the North Vancouver Recreation Commission to fill the balance of the term of Mr. Stuart McIntyre, be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council adopted on July 16th, 1973, appointing Mr. Len Ryan to the North Vancouver Recreation Commission to fill the balance of the term of Mr. Stuart McIntyre, be rescinded. CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that Council approve the recommendation of His Worship, Mayor Reid, to appoint Mr. Terry Grimwood as the City's representative to the North Vancouver Recreation Commission to fill the balance of the term of Mr. Stuart McIntyre. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS4. Purchase of Mineral Claims by  
City - Report from City Administrator

Moved by Alderman Warne, seconded by Alderman Wills that Mr. G. Roy Long be advised that the City is willing to purchase the mineral claims covering 160 acres in the City's watershed held by Lynn Valley Copper Company Ltd., being Lots 1942 to 1946 inclusive, for the sum of \$3,500, the said sum of \$3,500 to be included in the Water Supply System Revenue Fund when the 1973 Budget is revised after October 1st, 1973, and that the City Solicitor be instructed to make all necessary arrangements for conveyance of the aforesaid mineral claims into the City's ownership, and the Mayor and Clerk be hereby authorized to sign and affix the Corporate Seal to any documents necessary to effect this transfer. CARRIED.

Moved by Alderman Braithwaite, seconded by Alderman Dean that the staff be requested to report on the ownership of the seventeen remaining mineral claims in the City's watershed area and report back to Council; and that funds be placed in the 1974 budget for the possible purchase of the said claims. CARRIED.

5. Fire Investigation School - Attendance  
by Fire Warden

Moved by Alderman Dean, seconded by Alderman Braithwaite that Mr. George Tyson, Fire Warden, be authorized to attend the Canadian Fire Investigation School (Western Division), to be held in Banff, Alberta, from September 24th to September 28th, 1973, and that his registration and expenses be paid in the total amount of \$188.00. CARRIED.

6. Time of Court of Revision for  
Voters' List - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Wills that the Court of Revision for the 1974 List of Electors be held at 4:00 P.M. on Monday, October 1st, 1973, in the former Council Chamber in the City Hall, 209 West 4th Street, North Vancouver, B.C. CARRIED.

7. Local Improvement Projects - (Initiatives)  
Report from City Clerk

Moved by Alderman Warne, seconded by Alderman Wills that the reports of the City Clerk with respect to the following local improvement initiative works be accepted and the necessary construction by-laws prepared:

- (a) Paved lane north of 27th Street from St. Andrews Avenue to Tempe Crescent.
- (b) Paved lane north of 4th Street from the lane east of Lonsdale Avenue to St. Georges Avenue.
- (c) Paved lane north of First Street from the west property line of Lot 8, Block 154, D.L. 274, to St. Andrews Avenue.

AND FURTHER THAT the reports of the City Clerk with respect to the following local improvement initiative projects which were defeated be received and filed:

- (a) Paved lane north of 26th Street from St. Andrews Avenue to Ridgeway Avenue.
- (b) Paved lane north of 5th Street from Sutherland Avenue to Hendry Avenue.

CARRIED.

8. Application for Strata Subdivision -  
307 West 2nd Street - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Wills that the application for strata subdivision of the apartment building constructed on Lot 1, Block 160, D.L. 271, (307 West 2nd Street), be approved.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Braithwaite that the staff, including the Planning Consultants, be requested to report on the feasibility of preparing a draft policy to be used in considering applications for strata title subdivision of multi-family buildings, which policy would specify a minimum percentage of suites large enough to be occupied by families, and suggestions regarding minimum suite sizes.

CARRIED.

9. Application for Strata Subdivision -  
1515 Chesterfield Avenue - Report From City Engineer

Moved by Alderman Dean, seconded by Alderman Wills that the application from Pacific Strata Services Ltd. for the strata subdivision of the apartment building constructed on Lot "A", Block 39, D.L. 548, (1515 Chesterfield Avenue), be approved, subject to the applicant submitting to the staff a letter of undertaking to construct a new curb to replace the one broken during construction.

CARRIED.

10. Proposed Subdivision - 250 West 28th Street - Report from Acting Approving Officer

Moved by Alderman Dean, seconded by Alderman Wills that the City Administrator be requested to prepare a report on the advisability of amending the Zoning By-law to permit smaller lot sizes in the City; and that the letter from Mr. J.T. Gardner requesting the subdivision of Lot "E", Block 240, D.L. 545, be taken into consideration when preparing the said report.

CARRIED.

11. Keg Restaurants Ltd. - Report  
from General Superintendent

Moved by Alderman Wills, seconded by Alderman Dean that the application from Keg Restaurants Ltd., dated August 15th, 1973, to occupy the second floor of the building at 250 East 1st Street as commercial offices, be referred through the City Administrator to the Planning Consultants for an opinion as to the advisability of permitting such a use, and requesting a recommendation as to whether or not the City's Zoning By-law should be amended to permit commercial uses in industrial zones, subject to compliance with other by-law requirements, such as parking.

Moved by Alderman Wills, seconded by Alderman Warne that Mr. J. Black, present in the gallery, be heard on this subject. CARRIED.

Mr. Black stated that the location was an excellent one for this type of use as there would be no problems with noise, and that the area immediately to the north of this site was a residential use, (apartment blocks).

The motion was then put and CARRIED.

MOTIONS AND NOTICES OF MOTION

12. Renewal of Lease for Attack Warning  
Siren - Victoria Park East

Moved by Alderman Dean, seconded by Alderman Wills that the Mayor and City Clerk be authorized to sign and affix the Corporate Seal to an agreement covering the installation of Attack Warning Siren #124 in Victoria Park East for a further period of one year from October 1st, 1973, with the Crown Federal represented by the Minister of National Defence. CARRIED.

13. Notice of Motion by Alderman Dean  
re Amalgamation with District

Moved by Alderman Dean, seconded by Alderman Braithwaite that the notice of motion in the name of Alderman Dean with respect to amalgamation between the City and District of North Vancouver be tabled until such time as all Council members are present. CARRIED.

14. Reception to follow Opening of New Lynn  
Creek Bridge - Letter from Seven Seas  
Seafood Restaurant Ltd.

Moved by Alderman Warne, seconded by Alderman Wills that an expenditure of \$150.00 be authorized to cover the cost of a reception following the opening of the new Lynn Creek Bridge, the necessary monies to come from the Contingency Fund. CARRIED.

15. Notice of Motion - re Parks Function  
of G.V.R.D.

Alderman Warne gave notice that he would present the following motion at the next regular meeting of Council:

"THAT the following question be placed on a ballot for all City voters in this year's civic election:

'Do you favour the City of North Vancouver's joining the Parks Function of the Greater Vancouver Regional District at an estimated annual cost of \$5.00 per average homeowner?' "

BY-LAWS

16. Reconsideration and Final Adoption

Moved by Alderman Warne, seconded by Alderman Wills that "Security Issuing By-law, 1973, No. 4608" be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that "Security Issuing By-law, 1973, No. 4608" be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1973, No. 4615" (Hamilton Avenue), be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that "Highways Stopping Up and Closing By-law, 1973, No. 4615" 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 Wills that "Land Sales By-law, 1973, No. 4616" (Grand Holdings Ltd., exchange of Lot 20, Block 137, D.L. 271), be reconsidered. CARRIED.

Alderman Braithwaite is recorded as voting against the motion.

Moved by Alderman Warne, seconded by Alderman Wills that "Land Sales By-law, 1973, No. 4616" 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.

17. Introduction and First Readings

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

"Lane North of Twenty-Seventh Street from St. Andrews Avenue to Tempe Crescent Local Improvement Initiative Construction By-law, 1973, No. 4620"

"Lane North of Fourth Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1973, No. 4618"

"Lane North of First Street from the West property line of Lot 8, Block 154, D.L. 274, to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1973, No. 4619" CARRIED.

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

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

Moved by Alderman Wills, seconded by Alderman Warne that "Expropriation By-law, 1973, No. 4625", (Marine Drive widening - to replace By-law No. 4606), be introduced and read a first time in short form, copies having been circulated 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 Warne that "Expropriation By-law, 1973, No. 4625" 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 Warne that "Expropriation By-law, 1973, No. 4625" be read a third time in short form and passed subject to reconsideration. CARRIED.

Alderman Dean is recorded as voting against the motion.

#### INQUIRIES

18. Alderman Warne - Statistics re Comparable Taxation, etc.

Alderman Warne stated he had noted in the minutes of the Advisory Planning Commission that the Planning Consultants had provided statistics showing comparable taxation in other municipalities for the year 1971, and he requested that copies be made available for Council members.

The Clerk was instructed to obtain the said information.

#### RECESS

The meeting recessed at 8:38 P.M. for the public question period, and reconvened at 8:46 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Wills that this Council now go into Committee of the Whole for the purpose of considering several items in camera. CARRIED.

#### IN COMMITTEE OF THE WHOLE

#### IN CAMERA

20. Exchange of Property for Road Allowance (Forbes Avenue) - Report from Land Agent

Moved by Alderman Warne, seconded by Alderman Dean that the possible exchange of City-owned Lot 26 and a portion of Lot 30, Block 135, D.L. 271, for portions of Lots 27, 28, and 29 in the same block for the purpose of widening Forbes Avenue, be referred to the City Engineer for a more current report and recommendation as to whether or not it is necessary for Forbes Avenue to be widened in order to adequately serve the area, or if it would be feasible for this portion of Forbes Avenue to be closed off and turned into a park. CARRIED.

21. Development of Hamilton-Fell Area - Report from Land Agent

2 Moved by Alderman Braithwaite, seconded by Alderman Wills that the report of the Land Agent with respect to a proposed development of the Hamilton-Fell area of the City be deferred until the residential density policy of the City has been established and the first project area selected.

22. City Properties - 300 Blocks East 20th to 24th Street - Report from Land Agent

3 Moved by Alderman Dean, seconded by Alderman Wills that the City properties listed in the report of the Land Agent, dated August 23rd, 1973, dealing with properties in the 300 Blocks East 20th Street to 23rd Street be retained for development in the future as public pedestrian thoroughways and that the Planning Consultants be made aware of this action in the event it may have some effect on the staging of the study areas of the City, in view of the new planning policy now under consideration.

Alderman Dean left the meeting at 9:40 P.M., because of the remarks made by the Mayor. *JG/10. Amended by 2/10/6*

Moved by Alderman Warne, seconded by Alderman Wills that the matter of the development of the City properties in the 300 Blocks East 20th Street to 23rd Street, as listed in the report of the Land Agent dated August 23rd, 1973, be referred to the Ad Hoc Committee for consideration. CARRIED.

23. Meeting re "Residential Density Policy"

4 Moved by Alderman Warne, seconded by Alderman Wills that the recommendation contained in the report of the Planning Consultants entitled "Residential Density Policy", dated July, 1973, be adopted, and the policy be given wide circulation for discussion purposes, with the exception that the area development plan shown be not included. CARRIED.

24. Ravine Lots - Report of Ad Hoc Committee

Moved by Alderman Warne, seconded by Alderman Wills that in accordance with the recommendation of the Ad Hoc Committee the following lots be dedicated for park purposes:

Lots 8 to 14, inclusive, Block 10, D.L. 552, and Lots 7 to 12 inclusive, Block 20, D.L. 552. (West of Hamilton Avenue





in the vicinity of Hamilton High School).

CARRIED.

1 Moved by Alderman Warne, seconded by Alderman Wills that Lot A, Block 122, D.L. 271, (6th Street and Jones Avenue), be dedicated for park purposes.

CARRIED.

2 Moved by Alderman Braithwaite, seconded by Alderman Wills that portions of Blocks 210, 210A, 201A, and 201, D.L. 554, and portions of Blocks 7, 23, 24, 39, and 40, D.L. 552, (comprising the bed and banks of Mosquito Creek between Fell Avenue and Westview Drive), be dedicated for park purposes.

CARRIED.

3 Moved by Alderman Wills, seconded by Alderman Braithwaite that Lots 1 to 7, inclusive, Block "E", D.L. 552, (between 16th and 17th Streets, east of Fell Avenue), be dedicated for park use.

CARRIED.

4 Moved by Alderman Wills, seconded by Alderman Braithwaite that the lots included in Area 5 of the Ad Hoc Committee's report, being the bed of Mission Creek, running from the southwest corner of Mahon Park to Marine Drive, be dedicated for park use.

DEFEATED.

5 Moved by Alderman Warne, seconded by Alderman Wills that the lots included in Area 5 of the Ad Hoc Committee's report be dedicated for park use, with the exception of those lots situated in Block 68, south of Keith Road, and that the matter of the lots located in Block 68 be deferred pending a report from the City Engineer regarding possible engineering requirements for these lots.

CARRIED.

6 Moved by Alderman Warne, seconded by Alderman Wills that Lots 27 to 29, Block 205A, D.L. 545, and Lots 13 to 15, Block 205A, D.L. 545, (on the north and south sides of the 200 Block West 22nd and 23rd Streets, respectively), be deleted from the list of lands to be used for park purposes, and consideration of a proposed use be deferred to a later date.

CARRIED.

7 Moved by Alderman Braithwaite, seconded by Alderman Wills that the lots contained in Areas 7, 8, and 9 of the Ad Hoc's Committees report, (comprising 47 ravine lots in Block 205A, on the west side of the 2200 Block Chester field, Block 5, in the vicinity of the 200 Blocks West 19th, 20th, 21st, and 23rd Streets, and in Block 4, at the intersection of 19th Street and Mahon Avenue), be dedicated for park purposes.

CARRIED.

It was agreed that the remainder of the report of the Ad Hoc Committee with respect to ravine lots would be considered at the next meeting of Council.

25. Court Operations - Report from City Administrator

3 Moved by Alderman Wills, seconded by Alderman Braithwaite that the Municipal Labour Relations Bureau be requested to provide a Class Specification and recommendation re Pay Grade for the position of Assistant Prosecutor with the intention of making an appointment to this position as soon as possible, subject to the approval of the Council of the District of North Vancouver.

CARRIED.

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

CARRIED.



IN OPEN COUNCIL

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

- (1) THAT City-owned Lots 13 and 20, Block 143, plus the east-west lane eastward to the easterly boundary of Lot 20 in the same block, be offered to the owners of Emerald Park Lodge in exchange for Lots 11 and 22 and the East half of Lots 10 and 23 in the same block, in order that the City may acquire Emerald Park Lodge plus a small sideyard satisfactory to staff.
- (2) THAT the possible exchange of City-owned Lot 26 and a portion of Lot 30, Block 135, D.L. 271, for portions of Lots 27, 28, and 29 in the same block for the purpose of widening Forbes Avenue, be referred to the City Engineer for a more current report and recommendation as to whether or not it is necessary for Forbes Avenue to be widened in order to adequately serve the area, or if it would be feasible for this portion of Forbes Avenue to be closed off and turned into a park.
- (3) THAT the report of the Land Agent with respect to a proposed development of the Hamilton-Fell area of the City be deferred until the residential density policy of the City has been established and the first project area selected.
- (4) THAT the matter of the development of the City properties in the 300 Blocks East 20th Street to 23rd Street, as listed in the report of the Land Agent dated August 23rd, 1973, be referred to the Ad Hoc Committee for consideration.
- (5) THAT the recommendations Nos. 1 and 2 contained in the report of Planning Consultants entitled "Residential Density Policy", dated July, 1973, be adopted, and the policy be given wide circulation for discussion purposes, with the exception that the area development plan shown be not included. *amended by 1/16/39 J.W.*
- (6) THAT the following lots be dedicated for park purposes:  
 Lots 8 to 14, inclusive, Block 10, D.L. 552, and Lots 7 to 12 inclusive, Block 20, D.L. 552. (West of Hamilton Avenue in the vicinity of Hamilton High School).
- (7) THAT Lot A, Block 122, D.L. 271, (6th Street and Jones Avenue), be dedicated for park purposes.
- (8) THAT portions of Blocks 210, 210A, 201A, and 201, D.L. 554, and portions of Blocks 7, 23, 24, 39, and 40, D.L. 552, (comprising the bed and banks of Mosquito Creek between Fell Avenue and Westview Drive), be dedicated for park purposes.
- (9) THAT Lots 1 to 7, inclusive, Block "E", D.L. 552, (between 16th and 17th Streets, east of Fell Avenue), be dedicated for park use.

- (10) THAT the lots included in Area 5 of the Ad Hoc Committee's report be dedicated for park use, with the exception of those lots situated in Block 68, south of Keith Road, and that the matter of the lots located in Block 68 be deferred pending a report from the City Engineer regarding possible engineering requirements for these lots.
- (11) THAT Lots 27 to 29, Block 205A, D.L. 545, and Lots 13 to 15, Block 205A, D.L. 545, (on the north and south sides of the 200 Block West 22nd and 23rd Streets, respectively), be deleted from the list of lands to be used for park purposes, and consideration of a proposed use be deferred to a later date.
- (12) THAT the lots contained in Areas 7, 8, and 9 of the Ad Hoc Committee's report, (comprising 47 ravine lots in Block 205A, on the west side of the 2200 Block Chesterfield; Block 5, in the vicinity of the 200 Blocks West 19th, 20th, 21st, and 23rd Streets; and in Block 4, at the intersection of 19th Street and Mahon Avenue), be dedicated for park purposes.
- (13) THAT the Municipal Labour Relations Bureau be requested to provide a Class Specification and recommendation re Pay Grade for the position of Assistant Prosecutor with the intention of making an appointment to this position as soon as possible, subject to the approval of the Council of the District of North Vancouver.

CARRIED.

ADJOURNMENT

Moved by Alderman Warne, seconded by Alderman Wills 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, September 10th, 1973, at 7:30 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 advised that this Public Hearing had been called for the purpose of rezoning Lot 7, Block 12, D.L. 272, from RS - Single Family Use to P-1 - Public Use and Assembly 1 Zone for the purpose of including the said lot in the green strip intended for the south side of Heywood Avenue from East 3rd Street to East Keith Road. He noted that this lot had recently been purchased by the City, and that both the Advisory Planning Commission and the Planning Consultants had approved the proposed rezoning.

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

Mr. Crosse, present in the public gallery, inquired if the residential use on this lot was permitted, and if so, would such use be allowed to continue for any specific length of time.

Mayor Reid advised that such a use was permissible and that it would continue at the pleasure of the Council.

Mr. Cross inquired if any measures had been taken by Council to acquire other privately owned property in the green strip area, and was advised that when these properties are offered for sale the matter would be brought to Council's attention.


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

Moved by Alderman Warne, seconded by Alderman Wills that this Public Hearing now adjourn and the matter of the rezoning of this lot referred to Council for consideration.

CARRIED.

Whereupon the meeting adjourned at 7:38 P.M.

CERTIFIED CORRECT:

  
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CITY CLERK

  
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MAYOR

MINUTES of the Regular Meeting of Council held in the Second Floor Court Room of the Justice Administration Building on Monday, September 10th, 1973, at 7:38 P.M.

Present:

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

Mayor Reid called this Regular Meeting of Council to order.

1. MINUTES

Moved by Alderman Warne, seconded by Alderman Wills that the Minutes of the Regular Council meeting held on September 4th, 1973, be amended by deleting from the 5th recommendation of the Committee of the Whole, which was adopted by Council, the word "recommendation" in the first line thereof and substituting therefor the words and figures "recommendations (1) and (2)". CARRIED.

Moved by Alderman Dean, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on September 4th, 1973, be further amended by adding, under Item No. 22, where Alderman Dean was shown as leaving the meeting at 9:40 P.M., the words "because of the remarks made by the Mayor".

A polled vote was requested.

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

Voting against: Alderman Warne.

3 The motion was declared CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on September 4th, 1973, as amended above, be adopted as circularized. CARRIED.

CORRESPONDENCE

2. Mr. Philip Joe - Resignation from Board of Variance

Moved by Alderman Dean, seconded by Alderman Todd that the letter dated August 21st, 1973, from Mr. Philip Joe submitting his resignation from the Board of Variance for the City of North Vancouver, be received and filed. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

3. Management Seminars - Municipal Officers Association

Moved by Alderman Dean, seconded by Alderman Wills that

Mr. D.A. Moulding, City Treasurer, be authorized to attend the Management Development Seminar being held from September 19th to 21st, 1973, and that Mr. William Snowden, Deputy Treasurer, be authorized to attend the Middle Management Seminar from October 1st to 3rd, 1973, both seminars being sponsored by the Municipal Officers' Association of British Columbia, with fees and expenses being borne by the Municipality on the usual basis.

CARRIED.

4. Reception - Lord Mayor of London

Moved by Alderman Warne, seconded by Alderman Todd that an expenditure in the amount of \$391.26 be authorized for the City's one-third share of the cost of sponsoring a reception to honour the Lord Mayor of London.

CARRIED.

5. Locked-in Lot Definition - Report from City Solicitor

Moved by Alderman Wills, seconded by Alderman Braithwaite that the matter of the definition of "locked-in lots" be deferred to the City Administrator to obtain a legal opinion as to whether or not it would be possible for Council to use discretion in the enforcement of the "locked-in lot" rule as presently defined in the Zoning By-law.

CARRIED.

Alderman Dean is recorded as voting against the motion.

6. Day Care Centres - Report from City Administrator

Moved by Alderman Wills, seconded by Alderman Braithwaite that the matter of the municipalities' portion of financing daycare centres be referred back to the City Administrator to determine how the monies expended for this purpose might best be used to stimulate the provision of daycare services.

DEFEATED.

Moved by Alderman Warne, seconded by Alderman Todd that the report of the City Administrator dated July 5th, 1973, with respect to day care centres, and his subsequent report of September 6th, 1973, be received and filed, with thanks.

DEFEATED.

Moved by Alderman Wills, seconded by Alderman Braithwaite that observations (a) and (b) as contained in the report of the City Administrator dated July 5th, 1973, with respect to day care centres, be accepted; and further that this matter be referred through the Administrator to Mr. E.P. Murphy, Social Welfare Administrator, and any other qualified person with a view to obtaining a recommendation as to what could be done by the City to aid in the provision of day care centres throughout the City to complement any recommendations which will be made in the future by the Provincial Government.

CARRIED.

7. Street Wheelchair Ramps Committee - Report from Administrator

Moved by Alderman Todd, seconded by Alderman Dean that the Canadian Paraplegic Association be advised the City accepts with appreciation their offer to assist in the matter of selecting the sites of sidewalks at intersections to be ramped on a priority basis for wheelchairs, and that the City Engineer will consult with them in this regard in the future.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS8. Appointment of Returning Officer

Moved by Alderman Wills, seconded by Alderman Warne that the place holding nominations for Mayor, Aldermen, Regional District Director, and for School Trustees for the 1973 elections shall be in the City Clerk's office, City Hall, 209 West Fourth Street, in the City of North Vancouver, AND such nominations shall be held on Monday, the 29th day of October, 1973, from Ten (10:00) o'clock in the forenoon to Twelve (12:00) o'clock noon;

THAT the City Clerk, Mr. Albert Sidney Johnstone Gibb be and is hereby appointed Returning Officer for the said elections;

THAT in case a Poll is required, Polls be open on Saturday, November 17th, 1973, between the hours of 8:00 a.m. and 8:00 p.m., in the:

St. John's Church Hall, 13th Street and  
Chesterfield Avenue

St. Agnes Church Hall (rear of Church), 12th  
Street and Grand Boulevard

Holy Trinity Church (Basement Hall), 27th Street  
and Lonsdale Avenue

North Shore Neighbourhood House, 225 East 2nd  
Street

Westview School (north end), 17th Street and  
Bewicke Avenue

Cloverley Elementary School, 4th Street and  
Ridgeway Avenue

Carson Graham Secondary School, 2145 Jones Avenue

all in the City of North Vancouver;

AND FURTHER THAT an advanced poll will be held in the City Hall in accordance with the provisions of the Advanced Poll By-law;

AND THAT the Returning Officer be empowered to appoint such Deputy Returning Officers as are required who will preside at the respective polling places.

CARRIED.

9. Rezoning to P-1 Use - Lot 16,  
Block 137, D.L. 271

Moved by Alderman Warne, seconded by Alderman Dean that Council consider the rezoning of Lot 16, Block 137, D.L. 271, (on the north side of Second Street at Semisch Avenue), from RM-2 Medium Density Apartment Use to P-1 Public Use and Assembly 1 Zone, and that a Public Hearing be called for this purpose on Monday, September 24th, 1973, at 7:30 P.M.

CARRIED.

10. Agreement - School Crossing  
Guard Service

Moved by Alderman Warne, seconded by Alderman Todd that the Mayor and Clerk be authorized to execute and affix the Corporate Seal to the agreement between the City and Mrs. Evelyn Brooking for the provision of school crossing guard services at Third Street and Ridgeway Avenue.

CARRIED.



11. Notice of Motion - Alderman J.M. Warne - re Parks Function of G.V.R.D.

Moved by Alderman Warne, seconded by Alderman Wills that the following question be placed on a ballot for all City voters in this year's Civic Election:

"Do you favour the City of North Vancouver's joining the Parks Function of the Greater Vancouver Regional District at an estimated annual cost of \$5.00 per average homeowner?"

Moved by Alderman Warne, seconded by Alderman Todd that a lady in the public gallery be permitted to speak on this subject. CARRIED.

The individual in the gallery requested further information with respect to the motion and Alderman Warne provided the reasons for his motion, advising that the question of the City joining the parks function of the Regional District had been discussed before and that the City had been invited to join in the parks function of the G.V.R.D.

2 The motion was then put and CARRIED.

12. Appointment of Acting City Clerk

The Clerk inquired if Council at this time would consider the appointment of an Acting City Clerk for the remainder of the week in view of the fact that he and the Administrator were both attending the U.B.C.M. Conference in Prince George.

3 Moved by Alderman Dean, seconded by Alderman Wills that this matter be introduced to the agenda. CARRIED.

Moved by Alderman Wills, seconded by Alderman Braithwaite that Mrs. L. Wilson be appointed Acting City Clerk during the time the Clerk is absent while attending the Union of B.C. Municipalities Convention. CARRIED.

BY-LAWS

13. Reconsideration and Final Adoption

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

"Lane North of Twenty-Seventh Street from St. Andrews Avenue to Tempe Crescent Local Improvement Initiative Construction By-law, 1973, No. 4620"

"Lane North of Fourth Street from the lane East of Lonsdale Avenue to St. Georges Avenue Local Improvement Initiative Construction By-law, 1973, No. 4618"

"Lane North of First Street from the West property line of Lot 8, Block 154, D.L. 274, to St. Andrews Avenue Local Improvement Initiative Construction By-law, 1973, No. 4619"

CARRIED.

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

Moved by Alderman Wills, seconded by Alderman Warne that "Expropriation By-law, 1973, No. 4625", (widening of Marine Drive - to replace By-law No. 4606), be reconsidered. CARRIED.

Moved by Alderman Wills, seconded by Alderman Warne that

"Expropriation By-law, 1973, No. 4625" 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.

INQUIRIES

14. Alderman Braithwaite - News Letter

Alderman Braithwaite stated that discussions had been held some time ago with respect to the publication of a City news letter, and inquired as to when this would be out.

The Clerk advised that the Council members were still to interview two participants who had requested to make a presentation to Council, and that these could be arranged at Council's pleasure.

Alderman Braithwaite suggested that these individuals be heard as soon after next week as possible.

15. Alderman Braithwaite - Meeting of Traffic Advisory Committee

Alderman Braithwaite inquired when the Traffic Advisory Committee would be meeting for the purpose of considering the traffic situation on Heywood Street.

Mayor Reid advised that Alderman Marcino, who is the Council's representative on this Committee, was presently away on vacation.

The Clerk stated he would check to see when a meeting would be held.

RECESS

The meeting recessed at 9:06 P.M., for the public question period, and reconvened at 9:20 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Todd that this meeting now recess to consider the item on the agenda of the Policy Committee. CARRIED.

Whereupon the meeting recessed at 9:21 P.M. and reconvened at 9:53 P.M., with the same personnel present.

Moved by Alderman Warne, seconded by Alderman Wills that this Council now meet as a Committee of the Whole for the purpose of considering several confidential reports in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA



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

IN OPEN COUNCIL

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

Item No. 16

THAT the following names be added to the list of employees whose automobile allowances were confirmed by the Council on August 6th, 1973:

R. Banks	\$40.00 per mo.
F. Dorsey	37.50 per mo.

AND FURTHER THAT all employees of the Social Welfare Department who are in receipt of mileage allowances, including the two above named, be granted an insurance differential payment because of the use of their private automobiles on City business.

Item No. 17

THAT Council approve the request of Mr. George Megley, who has been awarded the position of Appraiser II in the Assessment Department, for the reimbursement of his moving expenses from Edmonton, Alberta, to North Vancouver on the following basis:

- (a) That he supply receipts covering his moving expenses.
- (b) Reimbursement to be made to a maximum amount of \$1,000 only, with
  - (i) \$500.00 being paid after one year's service;
  - (ii) \$500.00 being paid after two years' service.

THAT the City Administrator be requested to obtain information from other surrounding municipalities as to their policy with respect to reimbursement of moving expenses for new employees, and report back to Council.

Item No. 18

THAT the disposition of the City-owned ravine lots included in the report of the Ad Hoc Committee dated August 1st, 1973, as those contained in Area 10, be deferred until such time as negotiations with the owners of Emerald Park Lodge have been completed.

THAT Lots 7 and 35, Block 128, (south side 5th Street and north side 4th Street, respectively, between St. Andrews and St. Davids Avenues), and Lots 6, 7, and 8, Block 130, (south side 4th Street between St. Andrews and St. Patricks Avenues), all in D.L. 274, be dedicated for park purposes.

THAT Lot 25, Block 130, D.L. 274, (north side 300 Block East Third Street), be dedicated as park.

CARRIED.


ADJOURNMENT

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

Whereupon the meeting adjourned at 10:37 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, September 17th, 1973, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman S.A. Dean, 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 Braithwaite, seconded by Alderman Dean that the Minutes of the Public Hearing of Council and the Minutes of the Regular Meeting of Council, both held on September 10th, 1973, be taken as read and adopted as circularized.

Moved by Alderman Wills, seconded by Alderman Braithwaite that the Minutes of the Regular Meeting of Council held on September 10th, 1973, be amended by adding to the resolution which was carried in Item No. 6, after the words "Social Welfare Administrator", the words "and any other qualified person". CARRIED.

The motion as amended was then put and CARRIED.

CORRESPONDENCE

2. Grape Festival Committee - re Closure of 23rd Street

Moved by Alderman Dean, seconded by Alderman Wills that permission be granted to the Grape Festival Committee for the closure of 23rd Street between Lonsdale and St. Andrews Avenues on Sunday, September 30th, 1973, between the hours of 12:00 Noon and 10:00 P.M., such permission being subject to the approval of the City Engineer and Inspector R.N. Heywood of the R.C.M.P. CARRIED.

3. Director of Transit - re Bus Shelters and Benches

Moved by Alderman Warne, seconded by Alderman Dean that the letter from Mr. Victor J. Parker, Director of Transit, dated September 11th, 1973, with respect to the provision of bus shelters and benches, be received and filed; AND THAT the application of Mr. Terry Grimwood for a bench advertising franchise in the City be refused; AND FURTHER that a copy of the letter from Mr. Parker be forwarded to Mr. Grimwood for his information. CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS4. Transportation and Ferry Service -  
Recommendations from Policy Committee

Moved by Alderman Wills, seconded by Alderman Dean that the following recommendations of the Policy Committee held on September 10th, 1973, with respect to transportation and ferry service be adopted:

- (a) THAT Recommendation No. 1, as contained in the City Engineer's report of July 3rd, 1973, dealing with transportation and ferry service, be received and filed.
- (b) THAT the staff be requested to write to the appropriate authority in order to obtain better public transportation, particularly in the high density area of the City.
- (c) THAT it be pointed out to the Provincial Transportation Bureau that the proposed bus service is an increase of bus service to the District of North Vancouver's proposed town centre at the Second Narrows Bridge, but that there should be an increased bus service originating out of the core area of the City, which is actually the heart of the North Shore.
- (d) THAT the City, through its G.V.R.D. member, seek representation on the Regional District's Transportation Committee.
- (e) THAT the Provincial Transit Bureau be advised that this Council supports the concept of a ferry system, and that they be requested for information as to when their study of a ferry service across Burrard Inlet will be completed.
- (f) THAT a meeting be authorized at a mutually satisfactory date between the Mayor and City Engineer and Vancouver's Special Waterfront Committee to seek a ferry landing where it will most effectively serve the central Vancouver business district and Gastown.
- (g) THAT Item No. 8 of the Engineer's report of July 3rd, 1973, respecting consideration of opposing the new bus route from the Second Narrows to Park Royal, etc., be deleted.
- (h) THAT Item No. 9, in the Engineer's report of July 3rd, 1973, with respect to requesting the Bureau of Transit to do a marketing survey of the ferry service, etc., be deleted.

CARRIED.

Moved by Alderman Wills, seconded by Alderman Dean that the following recommendation of the Policy Committee meeting held on September 10th, 1973, be adopted:

- 2 "THAT, if necessary, the City support the type of crossing of Burrard Inlet which will promote rapid transit only".

CARRIED.

5. Position of Planning Clerk - Report  
from City Administrator

3 Moved by Alderman Dean, seconded by Alderman Wills that the position of Planning Clerk (Pay Grade 12), as established by Council resolution of July 9th, 1973, be reclassified to that of Planning Assistant, at Pay Grade 19 (\$720 - \$860 per month), in accordance with the Class Specification prepared by the Municipal Labour Relations Bureau, and that the Canadian Union of Public Employees, Local #389, be requested

for their approval of the job description and salary scale.  
CARRIED.

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

Moved by Alderman Wills, seconded by Alderman Warne that the National Harbours Board be advised in reply to their letter of September 4th, 1973, that the City of North Vancouver will not modify its claim for rental refund with respect to its former lease No. V-1245, for the reason that the City was given no benefit by the continued payment of this rental by either the National Harbours Board nor the Squamish Indian Band.  
CARRIED.

7. Course on Social Service System and Social Policy - Report from City Administrator

Moved by Alderman Todd, seconded by Alderman Warne that the attendance of Mrs. I. Gibson, Family Court Worker, at the Course on Social Service System and Social Policy being offered at U.B.C. be authorized on the basis that the City will pay half the cost attributed to this municipality upon successful completion of the course by the employee.  
CARRIED.

8. Widening of Forbes Avenue - Report from City Engineer

Moved by Alderman Braithwaite, seconded by Alderman Dean that the above report of the City Engineer, dated September 13th, 1973, be discussed in camera at the end of this meeting in conjunction with the report of the Ad Hoc Committee studying ravine lots.  
CARRIED.

9. Joint Traffic Study - Report from City Engineer

Moved by Alderman Wills, seconded by Alderman Todd that Council, in conjunction with the District of North Vancouver, authorize a study to be conducted by N.D. Lea and Associates of a new east-west arterial through North Vancouver City and District, including access to the Pemberton Heights area, from the boundary of West Vancouver on the west to Forbes Avenue on the east, between the waterfront and the Upper Levels Highway, in accordance with the terms of reference contained in their letter of September 11th, 1973; AND FURTHER that the City's share of the cost of such study, in the amount of \$2500.00, be included in the 1973 Supplementary Budget.  
CARRIED.

10. Paved Lane Petition - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Todd that the report of the City Engineer giving estimates of cost for the following project on a local improvement basis be approved and the necessary construction by-law prepared:

<u>Petition No.</u>	<u>Work</u>	<u>Estimated Construction Cost</u>
544	Paved lane north of 2nd Street from Moody Avenue to Queensbury Avenue	\$ 6,560.00

CARRIED.



11. Local Improvement Initiatives -  
Reports from Acting City Clerk

Moved by Alderman Warne, seconded by Alderman Todd that the reports of the Acting City Clerk, dated September 12th, 1973, with respect to the following local improvement projects on an initiative basis be received and filed, and the necessary construction by-laws prepared:

- (a) Paved lane north of 1st Street from St. Patricks Avenue to St. Davids Avenue.
- (b) Paved lane north of 7th Street from Sutherland Avenue to Hendry Avenue.
- / (c) Paved lane north of 6th Street from Sutherland Avenue to Hendry Avenue.
- (d) Paved lane north of 16th Street from Ridgeway Avenue to Moody Avenue.

CARRIED.

MOTIONS AND NOTICES OF MOTIONS

12. U.B.C.M. Convention -  
Reports from Delegates

Alderman Braithwaite at this point reported briefly on the recent U.B.C.M. Convention held in Prince George which he had attended, and recommended that in future conventions of this nature the following suggestions be considered:

- 2 (a) A special meeting of Council members be held to discuss the resolutions prior to the convention.
- (b) Accommodation reservations should be made early in order to obtain convenient and suitable accommodation.
- (c) The official host for the City at conferences, conventions or seminars should be the Mayor, the Acting Mayor or Senior Alderman present, rather than an employee.

Alderman Dean reported that two of the City's resolutions had been carried, with certain amendments, one being the resolution dealing with the subject of land acquisition funds, and the other respecting low income housing. She stated that a third resolution, dealing with the strata titles act, had also been amended before coming to the floor but had been defeated.

BY-LAWS

13. 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:

"Lane North of Sixteenth Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Construction By-law, 1973, No. 4622"

"Lane North of Sixth Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Construction By-law, 1973, No. 4624"

"Lane North of Seventh Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Construction By-law, 1973, No. 4621"

"Lane North of First Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Construction By-law, 1973, No. 4623"

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 Todd 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 Dean that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4617" (1225 Heywood Street), be introduced and read a first time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4617" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4617" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

#### INQUIRIES

##### 14. Alderman Braithwaite - re Traffic Advisory Committee

Alderman Braithwaite inquired if the meetings of the Traffic Advisory Committee were held in camera, and was advised by Mayor Reid that these meetings were open to the public.

##### 15. Alderman Dean - re Employment Practices of the Recreation Commission

Alderman Dean stated she had received a number of comments and inquires with respect to the employment practices of the Joint Recreation Commission, and requested the Chairman of the Commission to report on the following points:

- (a) Since the inception of the Joint Recreation Commission, how many employees, other than casual part-time instructors, have been hired? How many have ceased to be employees? What were the positions of the persons who ceased to be employees, and why did each one leave?
- (b) How much money has been spent on advertisements for staff for the Recreation Commission?

#### RECESS

The meeting recessed at 8:23 P.M. for the public question period, and reconvened at 8:30 P.M., with the same personnel present.

Moved by Alderman Dean, seconded by Alderman Warne that this meeting now go into Committee of the Whole for the purpose of considering several confidential reports in camera.

CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

Item No. 16

THAT the present combined position of Supervisor of Permits and Licences and City Building Inspector be divided into two, namely, Building Inspector II (Senior Building Inspector), and a Supervisor of Permits & Licences, the latter as a professional supervisory position outside the Union, and further that the position of Assistant Licence Inspector be established; and further that authority be given to the City Administrator and the Labour Relations Bureau to issue the necessary job descriptions and establish salary scales and mileage allowances appropriate to these three positions.

Item No. 17

THAT the Land Agent be authorized to negotiate for the acquisition of the following properties for the sum of \$190,000.00, as recommended in his report dated August 15th, 1973:

- (a) Lot 7, Block 4, D.L. 616
- (b) Lot 4, of Lot 8, Block 4, D.L. 616
- (c) Subdiv. 6 of Lots 6 and 7, Block 3, D.L. 616
- (d) Lots 14 and 15, of Lots 1 and 2, Block 3, D.L. 616
- (e) Lots 4 to 9, incl., of Lot 3, Block 3, D.L. 616

AND THAT he be advised that funds for the purchase of the said properties would not be available until June of 1974.

Item No. 18

THAT the offer of sale to the City of Lot 23, Block 24, D.L. 273, (800 Block East Third Street at Queensbury Avenue), be refused.

Item No. 8

THAT the City offer for sale Lot 26 and a portion of Lot 30, Subdiv. 1, Block 135, D.L. 271, Plan 2690, at an upset price of \$8,250.00 plus a Deed of Land, free and clear of all encumbrances, to those portions of Lots 27, 28, and 29, Subdiv. 1, Block 135, D.L. 271, as shown outlined in black on the map attached to the report of the Land Agent with respect to this subject, dated June 13th, 1973; and that the said offer for sale be subject to Lot 26 being consolidated with the adjoining properties; and subject further to the demolition of the existing building owned by Mr. Dennis Livingstone.

CARRIED.

Item No. 19

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

THAT Mayor Reid be authorized to discuss with the Mayors of the Districts of North and West Vancouver and a representative of the Provincial Department of Highways the

feasibility and ramifications of developing a low level vehicle route from the Lynn Creek Bridge to Park Royal in West Vancouver.

CARRIED.

Alderman Dean is recorded as voting against the motion.

ADJOURNMENT

Moved by Alderman Dean, seconded by Alderman Braithwaite 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, September 24th, 1973, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman S.A. Dean, 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 Public Hearing to order.


The City Clerk advised that this Hearing had been called for the purpose of rezoning Lot 16, Block 137, D.L. 271, (on the north side of Second Street west of Semisch Avenue), from RM-2 Medium Density Apartment 2 Zone to P-1 Public Use and Assembly 1 Zone for the purpose of creating a playground. He advised that reports had been received from the City's Planning Consultants as well as the Advisory Planning Commission recommending the proposed rezoning.


Mayor Reid asked anyone in the public gallery to speak if they felt their property would be affected by such rezoning and no one did so.

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

Whereupon the Hearing adjourned at 7:33 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, September 24th, 1973,  
at 7:33 P.M.

Present:

Mayor T.H. Reid, Alderman S.A.  
Dean, 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.

1. MINUTES

Moved by Alderman Dean, seconded by Alderman Todd that the Minutes of the Regular Meeting of Council held on September 17th, 1973, be taken as read and adopted as circularized.

CARRIED.

REPORTS OF COMMITTEES AND STAFF REPORTS

2. Bardick Holdings Ltd. - Land Use Contract

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

Moved by Alderman Dean, seconded by Alderman Wills that a Public Hearing be held on Tuesday, October 9th, 1973, for the purpose of considering a land use contract between the City and Bardick Holdings Ltd. to permit a delicatessen use and to provide for off-site parking arrangements for the building located at 1124 Lonsdale Avenue.

CARRIED.

3. Bus Stop - 269 West Third Street - Report from City Engineer

Moved by Alderman Warne, seconded by Alderman Dean that Mr. H.S. Louie be advised, in reply to his letter of July 9th, 1973, requesting the relocation of the bus stop in front of his store at 269 West 3rd Street, that Council understands his concern but that there is no alternative location available for the said bus stop and it must therefore remain where it is presently located.

CARRIED.

4. Local Improvement Petition - Lane - Report from City Clerk

Moved by Alderman Dean, seconded by Alderman Todd that the report of the City Clerk, dated September 20th, 1973, with respect to a local improvement petition for a paved lane be received and filed and the City Engineer be requested to provide estimates of cost for the following work:

Improvement of the lane north of 4th Street between Moody Avenue and Queensbury Avenue.

CARRIED.

5. Recreation Commission - re Concessions in Mahon and Kinsmen Parks

Moved by Alderman Warne, seconded by Alderman Braithwaite



that the Council approve in principle the lease of the concessions at Mahon and Kinsmen Parks to the North Vancouver Recreation Commission for the sum of \$1.00 per year, subject to the approval of the District of North Vancouver; and that the staff be instructed to prepare the necessary agreement.

Moved by Alderman Warne, seconded by Alderman Wills that the matter of the lease of the concessions in Mahon and Kinsmen Parks to the Recreation Commission be deferred until such time as a legal opinion has been obtained to determine if it will be necessary to amend the Recreation Commission By-law to permit the Commission to engage in the commercial operation of the concessions.

The deferring motion was put and CARRIED.

6. Disposition of Property - Forbes Avenue and Third Street - Report from Land Agent

The City Clerk advised that, based on Council's instructions the previous week, the property referred to in the report of the Land Agent had been posted for sale.

Moved by Alderman Warne, seconded by Alderman Wills that the action of the staff in posting the said property as set forth below, be approved:

WHEREAS the Corporation of the City of North Vancouver, (hereinafter called the City), is the owner of parcels of land in the City of North Vancouver, (not being required for municipal purposes and not being reserved or dedicated), namely, the parcels of land hereinafter described, upon which there is not any building or structure of any kind and it is not the intention of the Council that the said land be sold by public auction:

THEREFORE the Council of the City hereby resolves as follows:

1. That the City proposes to sell and hereby offers to be sold the said parcels of land in accordance with the Municipal Act and this resolution; and
2. That the City Clerk is hereby instructed to prepare and sign a list bearing the following head and information, namely:-

"LIST OF LANDS PROPOSED AND OFFERED TO BE SOLD BY THE CORPORATION OF THE CITY OF NORTH VANCOUVER.

The lowest price which will be accepted therefor is shown under the right hand column headed "Upset Price"; and the City reserves the right to reject any offer to purchase:

<u>Legal Description</u>	<u>Location</u>	<u>Size</u>	<u>Upset Price</u>
Lot 26 & Ptn.	North side of	Area:	\$8,250.00
Lot 30, Subdiv.	300 Block West	3,210	
1, Block 135,	3rd Street at	sq. ft.	
D.L. 271,	Forbes Avenue		
Plan 2690			

(Subject to the Purchaser giving to the City a Deed of Land, free and clear of all encumbrances, to portions of Lots 27, 28, and 29, Subdiv. 1, Block 135, D.L. 271, and further that Lot 26 and the portion of Lot 30 be consolidated with the adjoining properties; and that the existing buildings located on these lands be demolished and removed)."

3. That the City Clerk do cause the said list to be posted on the Notice Board in the vestibule of the City Hall, 209 West 4th Street, and in the Justice Administration Building, 160 East 13th Street, both in the City of North Vancouver.

Moved by Alderman Dean, seconded by Alderman Wills that the posting notice be amended to add: "subject to a suitable landscape plan of the proposed development being submitted to staff and a performance bond in an amount recommended by staff be deposited with the City."

The amending motion was DEFEATED.

The original motion was then put and CARRIED.

#### MOTIONS AND NOTICES OF MOTIONS

##### 7. Notice of Motion of Alderman Dean re Amalgamation of City and District

Moved by Alderman Dean, seconded by Alderman Todd that the notice of motion standing in the name of Alderman Dean with respect to amalgamation of the City and District be deferred to the next Regular Meeting of Council on October 1st, 1973, for discussion, whether or not all members of Council are present. CARRIED.

##### 8. Removal of Traffic Light at MacKay Avenue and Marine Drive

Moved by Alderman Warne, seconded by Alderman Todd that the resolution of Council adopted on August 20th, 1973, with respect to the removal of the traffic light at MacKay Avenue and Marine Drive be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council adopted on August 20th, 1973, with respect to the removal of the traffic light at MacKay Avenue and Marine Drive be amended to provide that the removal of the said light be not required until after Council has received and considered the Marine Drive Traffic Study jointly commissioned for the City and District on September 17th, 1973. CARRIED.

##### 9. Closure of 23rd Street - Grape Festival Committee

Moved by Alderman Warne, seconded by Alderman Dean that the resolution of Council adopted on September 17th, 1973, respecting the closure of 23rd Street between Lonsdale and St. Andrews Avenue on September 30th, 1973, be reconsidered. CARRIED.

Moved by Alderman Warne, seconded by Alderman Wills that the resolution of Council adopted on November 17th, 1973, respecting the closure of 23rd Street between Lonsdale and St. Andrews Avenue on September 30th, 1973, be amended by adding thereto: "and subject further to the approval of the Fire Department and the Health Authorities". CARRIED.

#### BY-LAWS

##### 10. Reconsideration and Final Adoption

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

"Lane North of Sixteenth Street from Ridgeway Avenue to Moody Avenue Local Improvement Initiative Construction By-law, 1973, No. 4622"

"Lane North of Sixth Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Construction By-law, 1973, No. 4624"

"Lane North of Seventh Street from Sutherland Avenue to Hendry Avenue Local Improvement Initiative Construction By-law, 1973, No. 4621"

"Lane North of First Street from St. Patricks Avenue to St. Davids Avenue Local Improvement Initiative Construction By-law, 1973, No. 4623"

CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne 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 Warne, seconded by Alderman Dean that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4617" be reconsidered.

CARRIED UNANIMOUSLY.

Moved by Alderman Dean, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4617" (1225 Heywood Street), be finally adopted, signed by the Mayor and City Clerk, and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY.

#### 11. Introduction and First Readings

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4628" (Lot 16, Block 137, D.L. 271, Semisch Ave. and Second Street), 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 UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4628" be read a second time in short form.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Todd that "Zoning By-law, 1967, Amendment By-law, 1973, No. 4628" be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY.

Moved by Alderman Warne, seconded by Alderman Dean that "Lane North of Second Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4626" 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.

Moved by Alderman Dean, seconded by Alderman Warne that "Lane North of Second Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4626" be read a second time in short form.

CARRIED.

Moved by Alderman Dean, seconded by Alderman Warne that "Lane North of Second Street from Moody Avenue to Queensbury Avenue Local Improvement Construction By-law, 1973, No. 4626" be read a third time in short form and passed subject to reconsideration.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that "Land Sales By-law, 1973, No. 4627", (Lot 26, Block 135, D.L. 271 - Third Street and Forbes Avenue), 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 "Land Sales By-law, 1973, No. 4627" be read a second time in short form.

CARRIED.

Moved by Alderman Warne, seconded by Alderman Todd that "Land Sales By-law, 1973, No. 4627" 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 Dean - re Landscaping  
Requirements and Deposit of Bonds

Alderman Dean requested that staff obtain information from the District of North Vancouver and other municipalities as to their requirements with respect to landscaping and posting of performance bonds in connection with new developments.

RECESS

The meeting recessed at 8:05 P.M., for the public question period, and reconvened at 8:10 P.M., with the same personnel present.

Moved by Alderman Wills, seconded by Alderman Dean that this meeting now recess for the purpose of considering several items on the agendas of the Policy and Finance Committees. CARRIED.

Whereupon the meeting recessed at 8:10 P.M., and reconvened at 10:22 P.M., with the same members present.

Moved by Alderman Warne, seconded by Alderman Todd that this Council now meet as a Committee of the whole for the purpose of discussing several items in camera. CARRIED.

IN COMMITTEE OF THE WHOLE

IN CAMERA

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

IN OPEN COUNCIL

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

Item No. 13

THAT the request of the Canadian Union of Public Employees, Local 389, as contained in their letter of September 14th, 1973, be approved, and that Section 3 of Article V of the current agreement be amended to read:

"The working week shall commence at 8:00 A.M. Monday for the Outside employees, and at 8:30 A.M. Monday for Inside Employees."

such amendment to be subject to the same hours being set by the District of North Vancouver for their staff.

Item No. 14

THAT (a) the Municipal Labour Relations Bureau be requested to provide a class specification and recommendation re Pay Grade for the position of Court Administrator, with the intention of making an appointment to this position as soon as possible;

- (b) the remaining thirty recommendations be referred to the Court Administrator, when appointed, to take up with respect to implementation with other parties involved.

THAT Woods, Gordon & Co. be advised that, while their assistance is not required for the purpose of preparing specifications for the duties of Court Administrator, court assistants and court officers, nor for the recruitment of the Court Administrator, they will be afforded an opportunity to follow up on their report as proposed by them, subject to agreement by the Councils of the City and District of North Vancouver to share equally in the costs.

CARRIED.


RECESS

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

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

CERTIFIED CORRECT:

  
CITY CLERK

  
MAYOR

MINUTES of a Recessed Regular Meeting of the City Council held in the Second Floor Court Room of the Justice Administration Building on Tuesday, September 25th, 1973, at 7:30 P.M.

Present:

Mayor T.H. Reid, Alderman J.B. Braithwaite, Alderman J.M. Warne, Alderman C.E. Wills, City Administrator Mr. E.A. Raymond, City Clerk Mr. A.S.J. Gibb, and Mr. Graham Leslie, Director of the Municipal Labour Relations Bureau.

Moved by Alderman Wills, seconded by Alderman Warne that this Council now meet as a Committee of the Whole for the purpose of discussing a labour relations item in camera.

Alderman Dean entered the meeting.

IN COMMITTEE OF THE WHOLE

IN OPEN COUNCIL

Moved by Alderman Warne, seconded by Alderman Braithwaite / that the recommendation of the Committee of the Whole to

adopt the Policy of Fair Comparison, dated September 6th, 1973, prepared by the Municipal Labour Relations Bureau for the 1973/74 contract negotiations for municipal unions, be hereby adopted.

CARRIED UNANIMOUSLY.


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

CARRIED.

Whereupon the meeting adjourned at 8:47 P.M.

CERTIFIED CORRECT:

  
\_\_\_\_\_  
CITY CLERK

  
\_\_\_\_\_  
MAYOR